



## **SPECIAL MEETING NOTICE**

**City of Tacoma  
Public Utility Board  
Wednesday, April 28, 2021  
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, April 28, 2021 at 3:00 p.m.

\*To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend.

Attendance and public comment for this meeting will be done virtually through Zoom at <https://zoom.us/j/95396694409> or telephonically by dialing (253) 215-8782 and entering the meeting ID 953 9669 4409. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Written comments submitted to the Public Utility Board at [utilityboard@cityoftacoma.org](mailto:utilityboard@cityoftacoma.org) will be provided to the Board before the meeting if the comments are received by 2:00 p.m.

### **Call to Order**

#### **Roll Call**

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Recognition  
Dedication of the John “JP” Phillips Broadcast Center**
- D. Regular Agenda**

#### **Departmental**

- D-1 Resolution U-11249 - Award contracts and approve purchases:
- 1. Increase citywide contract with Pacifica Law Group for additional bond counsel services (\$300,000, plus applicable taxes; cumulative total \$600,000, plus applicable taxes) [Debra Casparian, Deputy City Attorney].
  - 2. Increase contract to Black & Veatch Corporation for engineering services to support Cushman No. 1 river outlet valve replacement design project (\$3,205,000, plus applicable taxes. Cumulative total \$3,705,000, plus applicable taxes [Sharon Roach, Asst. Chief Dam Safety Engineer].

3. Award three-year contract to NAES Power Contractors, Inc., to furnish the labor and supervision to perform maintenance, repairs, renovations and other mutually agreed work at Tacoma Power's facilities. (\$2,250,000, plus applicable taxes. Includes option to renew for an additional two-year period) [Toby Brewer, Asst. Power Section Mgr].

**E. Reports of the Director**

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration
- Strategic Directive Eight (SD8, Telecom) Update
- Power Long Range Financial Plan Review
- General updates

**F. Comments of the Board**

**G. Adjournment**



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Board Office at [utilityboard@cityoftacoma.org](mailto:utilityboard@cityoftacoma.org) or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.