



## **SPECIAL MEETING NOTICE**

**City of Tacoma  
Public Utility Board  
Wednesday, May 12, 2021  
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, May 12, 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/94210065459> or telephonically by dialing (253) 215-8782 and entering the meeting ID 942 1006 5459. 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. Regular Agenda**

### **Departmental**

- C-1 Resolution U-11250 - Award contracts and approve purchases:
1. Award three-year contract to American Custodial, Inc., for janitorial services at various General Government and TPU facilities (\$3,598,440; with option to renew for two additional one-year periods and contingency of \$602,560 for a projected amount of \$4,200,000) [Patsy Best, Procurement and Payables Division Manager];
  2. Increase contract to Associated Petroleum Products, Inc., to continue purchasing bulk fuel on an as-needed basis (\$2,500,000; Cumulative total \$25,732,382.26, plus applicable taxes) [Don Ashmore, Fleet Manager];
  3. Award contract to HDR Engineering, Inc., for engineering services to rehabilitate and add treatment to two gravity water pipeline wells (\$1,117,000, plus applicable taxes) [Michael Gorenson, Professional Engineer];

## Tacoma Power

- C-2 Resolution U-11251 - Approve declaration of surplus of heavy duty fleet equipment no longer needed for Tacoma Power's current or future needs and authorize the sale of equipment to the highest responsive bidder (Per RCW 35.94.040, a public hearing on declaration of surplus will be held) [Don Ashmore, Fleet Manager].

## Tacoma Water

- C-3 Motion 21-04 – Authorize final settlement of property damage claim W-014-21 to Robert Cruegar in the amount of \$36,107.53 [Tom Morrill, Chief Deputy City Attorney].
- C-4 Resolution U-11252 – Authorize execution of a 50-year easement agreement with Pierce County for the construction, operation, and maintenance of approximately 5.5 miles of the Pipeline Trail, primarily within Tacoma Water's Pipeline No. 4 right of way, and delegate authority to the Director of Utilities to amend said easement upon trail completion to include the final as-built legal description [Dylan Harrison, Sr. Real Estate Officer].

## **D. Reports of the Director**

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration
- Energy Risk Management and Power Supply Update
- Update on Strategic Directive Nine (SD9, Economic Development)
- General updates

## **E. Discussion and potential motion (Motion 21-05).**

Discussion on potential Board letter concerning certain aspects of the proposed Non-interim Tideflats and Industrial Land Use regulations being considered by the Tacoma City Council and potential motion concerning whether the Board Chair should send a letter on behalf of the Board to the City Council concerning the proposed regulations.

## **F. Comments of the Board**

## **G. Closed Session**

Labor Negotiations [RCW 42.30.140(4)(b)]

## **H. 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.