



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, May 26, 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 26, 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/92532061026> or telephonically by dialing (253) 215-8782 and entering the meeting ID 925 3206 1026. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Written comments submitted to the Public Utility Board at 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-11253 - Award contracts and approve purchases:
 - 1. Increase contract to Stantec Consulting Services, Inc., for additional Phase II Owner's Engineer services for the Alder Unit 11 Rebuild Design-Build Project (\$614,000; cumulative total \$1,172,540, plus applicable taxes) [David Wagner, Project Manager].

- C-2 Resolution U-11254 – Authorize execution of a collective bargaining agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, effective retroactive from January 1, 2021 through December 31, 2023 [Dylan Carlson, Sr. Labor Negotiations Mgr].

Tacoma Power

C-3 Resolution U-11255 – Authorize a City of Tacoma Hearing Examiner date of June 28, 2021 relating to the formation of Local Improvement District No. 7732 for the conversion of existing overhead primary electrical distribution, utilities, telephone, and cable TV lines to underground [John Martinson, Power Supervisor].

Tacoma Water

C-4 Resolution U-11256 – Authorize Tacoma Water to participate in the City of Tacoma, Public Works Department and Water Replacement Project called Street Initiative Package No. 14 to replace approximately 1,500 feet of four to six inch water main (\$447,745.25, plus a 15 percent contingency for a cumulative total of \$514,907.04, plus applicable taxes) [Troy Saghafi, Professional Engineer].


C-5 Motion 21-05 – Approve the final settlement of property damage claim W-019-21 of Benjamin Dugan in the amount of \$42,221.90 [Tom Morrill, Chief Deputy City Attorney].

D. 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 Two (SD2) update: Quarterly Financial Outlook with Performance Metrics
- Strategic Directive Two (SD2) update: Budget Performance Report for Q1 2021
- Strategic Directive Ten (SD10) update: 2021 Legislative Session Report
- General updates

E. Comments of the Board

F. 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 or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.
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