



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, May 27, 2020
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, May 27, 2020 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 access for the public to attend. The Public Utility Board meeting can be heard by dialing 1-866-705-2554 and entering the passcode 1928729, when prompted. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

*Oral comments cannot be accepted at this meeting, but written comments submitted to the Board at utilityboard@cityoftacoma.org will be provided to the Board before the meeting if the comments are received by 2:00 p.m.

D. Regular Agenda

- D-1 Resolution U-11164– Award contracts and approve purchases:
1. Award three-year contract to CCS Washington Janitorial, Inc., dba Commercial Cleaning Systems for janitorial services and supplies (\$473,800 plus the option to renew for two additional one-year renewal terms for a projected contract amount of \$806,600. [Kari Halliday, Operations Manager].
 2. Increase contract to Clevest Solutions, Inc., for the continued implementation of the mobile replacement solution (\$191,400. Cumulative total \$1,685,056, plus applicable taxes) [Tony Landrith, Assistant Section Manager].
- D-2 Resolution U-11165 – Amend Resolution U-11057 which established a special project of limited duration in support of the WorkForce Connect project for both TPU and General Government allowing for the addition of staff to support key project phases and deliverables by extending it through June 30, 2020. [Tony Landrith, assistant Section Manager].

Tacoma Power

- D-3 Resolution U-11166 – Authorize a recurring adjustment to the WestRock monthly invoice for power factor correction and delegation of authority to suspend or terminate adjustment if conditions merit and amend the WestRock power service agreement to reduce monthly contract energy by 5MW for the remainder of the agreement [Rick Applegate, Sr. Power Analyst].

Tacoma Water

- D-4 Resolution U-11167 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Environmental Services, North Ruby, North Orchard, and North 48th Streets Project by replacing approximately 3,200 feet of 6-inch to 12-inch water main (\$745,767, plus a partner contribution of \$254,737 and a 15 percent contingency for a cumulative total of \$1,150,580) [Troy Saghafi, Professional Engineer].

H. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration.
- Advanced Meter Program Policies
- Power Rate Policy
- Energy Risk Management and Power Supply
- Quarterly Financial Update for Power, Water, Rail
- Fourth quarter 2019 and first quarter 2020 budget performance report for Power, Water, Rail
- General Updates

I. Comments of the Board

J. Executive Session

- Executive Session to review the performance of a public employee per RCW 42.30.110(1)(g)

K. Adjourn



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.