



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, July 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, July 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://us06web.zoom.us/j/86279192140> or telephonically by dialing (253) 215-8782 and entering the meeting ID 862 7919 2140. 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-11271 - Award contracts and approve purchases:

1. Award two-year contract to Access Information Management Corporation for citywide professional off-site storage and secure destruction of records (\$240,000, plus applicable taxes. Includes option to renew for three additional one-year terms. Projected contract total \$600,000) [Patsy Best, Procurement and Payables Division Manager];
2. Award two-year contract to Critigen, LLC for GIS migration and system integration services (\$3,000,000, plus applicable taxes) [John Nierenberg, Asst. Power Section Mgr];
3. Increase contract to Utilicast Corporation for Energy Imbalance Market integration services (\$1,000,000, plus applicable taxes. Cumulative total \$4,500,000, plus applicable taxes) [Chris Juchau, Power Analyst];

4. Increase and extend contract to E-Source Companies (formerly Excerpt Corp) to support the transition for operations, management, system testing, mass meter deployment, and organizational change management for the Advanced Metering Program (\$446,046, plus applicable taxes. Cumulative contract total \$933,282, plus applicable taxes) [Andre Pedferri, Advanced Metering Program Manager].
- C-2 Amended Resolution U-11333 - A resolution amending Resolution U-11133 adopting Public Utility Board Governance Process (GP) Policies by updating GP2 (Meetings) and GP8 (Order of Business).

Tacoma Water

- C-3 Resolution U-11272 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works, South 21st and Fawcett improvements project to install approximately 1,800 feet of 6-inch to 24-inch water main along Fawcett Avenue and South 21st Street (\$912,152.09, plus a 15 percent contingency for a cumulative total of \$1,048,974.90, plus applicable taxes) [Troy Saghafi, Professional Engineer].


D. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration
- Use of TPU Property for Managed Temporary Mitigation/Stabilization Site
- General updates

E. Comments of the Board

- American Public Power Association Policy Maker’s Council report by Board Member Cooley

F. Adjournment

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|  | 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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