



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, August 25, 2021
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, August 25, 2021 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28 and the Mayor's Proclamation of Emergency Rule No. 4, 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/82054803656> or telephonically by dialing (253) 215-8782 and entering the meeting ID 820 5480 3656. 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-11273 - Award contracts and approve purchases:
1. Increase contract to Anixter, Inc., for the purchase of control and instrument cable on an as-needed basis (\$50,000. Cumulative total \$666,810, plus applicable taxes) [Joe Parris, T&D Contract Program Mgr];
 2. Increase contract to The Oeser Company for the purchase of transmission wood poles on an as-needed basis (\$300,000. Cumulative total \$1,850,000, plus applicable taxes) [Joe Parris, T&D Contract Program Mgr].
 3. Award five-year contract to PumpTech, Inc., for groundwater pump and motor rehabilitation (\$2,500,000, plus applicable taxes) [Jason Moline, Professional Engineer].
 4. Award contract to General Mechanical, Inc., for installation of new equipment for the locomotive servicing facility on the east end of Tacoma Rail's railyard (\$3,873,766, plus applicable taxes) [Kyle Kellem, Roadmaster].

- C-2 Motion 21-09 – The Director be authorized to enter into a Memorandum of Understanding (MOU) allowing for the temporary use of property at 8208 Pacific Avenue by Neighborhood and Community Services for homelessness services, including the stand up and operation of a temporary mitigation/stabilization site, consistent with the terms of the proposed MOU on file with the Clerk of the Board. [Linda Stewart, Neighborhood and Community Services Manager].

Tacoma Power

- C-4 Resolution U-11274 – Authorize execution of a construction agreement with Tacoma Power and the Washington State Department of Transportation for the work related to the SR 167 Completion Project Phase 1 Stage 1A Project that relocates the 70th Avenue overpass of I-5. [Joe Rempe, 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
- March and April 2021 Financials for Power, Water, Rail, Self-Insurance Fund
- Strategic Directive Two (SD2, Financial Sustainability) Update / Budget Performance Report for Q2 2021
- 2020 Moss Adams Audit Exit Conference
- Water Resource Inventory Area 9 (WRIA 9) Salmon Habitat Plan Inter-local Agreement
- Strategic Directive One (SD1, Equity and Inclusion) Update
- 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.