



## **SPECIAL MEETING NOTICE**

**City of Tacoma  
Public Utility Board  
Wednesday, August 26, 2020  
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, August 26, 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 and virtual access for the public to attend.

Attendance and public comment for this meeting will be done virtually through Zoom at [www.zoom.us/j/91309700411](http://www.zoom.us/j/91309700411) or telephonically by dialing (253) 215-8782 and entering the meeting ID 913 0970 0411. 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**
- D. Regular Agenda**

- D-1 Resolution U-11187– Award contracts and approve purchases:
1. Award three-year contract to Stella-Jones Corporation for the purchase of treated wood poles on an as-needed basis (\$2,476,823.88, plus applicable taxes, with the option to renew for two one-year periods for a projected contract amount of \$4,285,000) [Joe Parris, T&D Contract Program Manager];
  2. Award two-year contract to Tribus Services, Inc., for Advanced Metering Infrastructure electric and water meter installations and associated work (\$14,883,573, plus applicable taxes, with the option to renew for one additional year) [Pat Bacon, Sr. Project Mgr];
  3. Increase contract to Open Systems International, Inc., for implementation of the Energy Management System software components required to participate in the Western Energy Imbalance Market as an additional scope of the system software upgrade (\$172,200. Cumulative total \$666,140, plus applicable taxes) [Terry Gifford, Assistant Power Section Manager];
  4. Award ten-year contract to Zayo Group, LLC, for dark fiber indefeasible rights of use and monthly maintenance to meet increased demand for bandwidth and data connectivity at Tacoma Power's Cushman and Cowlitz generation sites (\$727,918 plus applicable taxes) [John Zwosta, Power Engineer].

## Departmental

- D-2 Resolution U-11188 – Authorize execution of a letter of agreement as negotiated with the Washington State Council of County and City Employees, Local 120, regarding the pay range for the classification of Senior Buyer, effective January 1, 2020 [Dylan Carlson, Sr. Labor Relations Manager].
- D-3 Resolution U-11189 – Authorize execution of a letter of agreement as negotiated with the Professional & Technical Employees Union, Local 17, regarding the voluntary recognition of a classification to be titled Engineering Instrumentation Technician, Senior [Dylan Carlson, Sr. Labor Relations Manager].
- D-4 Resolution U-11190 – Adopt the proposed Advanced Metering Infrastructure Customer-Side Repair Policy to make specific customer-owned infrastructure repairs in support of the Advanced Metering Project [Matt Hubbard, Power Engineer].

## Tacoma Water

- D-5 Resolution U-11191 – Authorize Tacoma Water to execute a 20-year franchise agreement with the City of Black Diamond for the operation of water facilities within the City of Black Diamond right of way [Jesse Angel, Utility Service Specialist].

## **H. Reports of the Director**

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration.
- May 2020 Financials for Power, Water, Rail, Fleet, Self-Insurance Fund (written only)
- Energy Risk Management Quarterly Report (written only)
- Budget and Rates Outreach and Communications
- Customer Service Proposed Budget Review
- Tacoma Power 2021-2022 Revenue Requirement and Update to Rate Proposals
- Board Discussion on Strategic Directive 13 (Customer Service)
- Board Discussion on Strategic Directive 14 (Resource Planning)
- General Updates

## **I. Comments of the Board**

## **J. 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.