



**City of Tacoma
Public Utility Board Meeting**

**July 10, 2024; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409**

**Join remotely: <https://us06web.zoom.us/j/84626080846>
or by dialing 253-215-8782 and entering meeting ID: 846 2608 0846**

Call to Order

Roll Call

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Recognitions:**
 - a. American Water Works Association / Pacific Northwest Region DEI Award**
 - b. Recognition of two employees for 44 and 48 years of service**
- D. Regular Agenda**

Departmental

- D-1 Motion 24-07 – In accordance with Governance Process Three, Section One, Election of Officers, of the Public Utility Board Governance Processes, that John O’Loughlin, William Bridges, and Elly Claus-McGahan be nominated and elected as Chair, Vice-Chair, and Secretary respectively.**
- D-2 Resolution U-11462 - A resolution to award certain contracts and approve certain purchases:**
 - 1. Increase contract with Retail Lockbox, Inc., for the addition of Clover receipting system for Tagro (\$400,000, plus applicable taxes. Cumulative total \$1,000,000, plus applicable taxes) [Patsy Best, Procurement and Payables Division Manager];**
 - 2. Increase and extend by six years the contract with Wells Fargo for merchant services (\$1,000,000, plus applicable taxes. Cumulative total \$3,500,000, plus applicable taxes) [Patsy Best, Procurement and Payables Division Manager];**
 - 3. Award three-year contract to Myers Power Products, Inc., for 15 kV class outdoor walk-in, metal-clad switchgear (\$5,752,787, plus applicable taxes. Total price to be paid for contractor’s full and complete performance, including during any authorized renewal terms, may not exceed \$5,752,787, plus applicable taxes) [Mike Allen, Substation Engineering Manager];**
 - 4. Increase contract to National Response Corporation Environmental Services, Inc., for emergency spill response and routine remediation activities (\$500,000, plus applicable taxes. Cumulative contract total \$1,000,000, plus applicable taxes) [James Bozic, Regulatory Compliance Analyst];**

5. Award contract to RailWorks Track Systems, LLC for removal and replacement of seven new track turnouts, two new crossovers, and other associated railroad track renewals (\$2,533,448, plus applicable taxes) [Kyle Kellem, Roadmaster].

E. Reports of the Director

- Tacoma Power Integrated Resource Plan

F. Adjournment

The Public Utility Board may enter a closed or executive session at any time during an open public meeting as provided by law.



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