



**City of Tacoma  
Public Utility Board Meeting**

**September 25, 2024; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> 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. Regular Agenda**

**Departmental**

- C-1 Resolution U-11472 - A resolution to award certain contracts and approve certain purchases:
  - 1. Award five-year contract to Northwest Energy Efficiency Alliance to support Tacoma Power through market transformation savings (\$2,007,446, plus applicable taxes) [Brittany Broyles, Asst. Section Mgr];
  - 2. Award contract to Absher Construction Co., for planning, validation, basis of design report, and schematic design of a new warehouse, shops facility, and associated supporting site development for Tacoma Water (\$790,819, plus applicable taxes. Plus a five-percent contingency for a project contract amount of \$830,360) [Carol Powers, Principal Engineer].
- C-2 Resolution U-11473 - Authorize extension of a project of limited duration for the Advanced Metering Infrastructure project to December 31, 2025 [Corey Bedient, UTS Technology Mgr].
- C-3 Motion 24-10 - That in accordance with Tacoma City Charter Article IV Section 4.21, the Public Utility Board confirms the Director of Utilities' selection of Alan Matheson as Superintendent of Tacoma Rail effective October 7, 2024. Mr. Matheson is also confirmed as the Acting Superintendent of Tacoma Rail until his Rail Superintendent appointment becomes effective.

**Tacoma Power**

- C-4 Motion 24-11 - That upon concurrence by the City Council, the Director of Utilities is hereby authorized to settle the claim of Herbert Padilla, III, Claim No. L-010-24, in the amount of \$54,000.00

**D. 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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