



**City of Tacoma  
Public Utility Board Meeting**

**December 11, 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. Recognitions**
  - **Tacoma Power: Tree Line USA**
- D. Regular Agenda**

**Departmental**

- D-1 Resolution U-11497 - A resolution to award certain contracts and approve certain purchases:
1. Award three-year contract to Westmark Construction, Inc., for on-call general construction services to provide minor construction, repair, renovations, alterations, and maintenance on an as-needed basis (\$2,065,980, plus applicable taxes. Includes option to renew for an additional year for a projected contract amount of \$3,000,000, plus applicable taxes) [Garth Nelson, Sr. Engineering Project Mgr];
  2. Award contract to Four Peaks Environmental Science & Data Solutions for fisheries professional services involving a multi-year fish capture efficiency evaluation at the Cowlitz Falls Dam North Shore Collector (\$900,000, plus applicable taxes) [Chris Vaughn, Natural Resources Analyst];
  3. Award five-year contract to Open Systems International, Inc., in support of the Advanced Distribution Management System (\$1,655,225, plus applicable taxes) [Sally Mohr, UTS Solutions Development and Transformation Mgr];
  4. Award contract to Veolia Water Technologies Treatment Solutions for the purchase of new equipment and related services critical to the operation of the ozone system at the Green River Filtration Facility (\$2,500,000, plus applicable taxes) [Michael Gorenson, Civil Engineer];
  5. Increase contract with CCS Facility Services for continued janitorial services and supplies for the Tacoma Rail facility (\$118,000, plus applicable taxes. Cumulative total \$1,124,000, plus applicable taxes) [Kari Halliday, Chief Mechanical Officer];
  6. Award contract to Harsco Metro Rail, LLC for the purchase of one new ballast tamper machine (\$1,420,000, plus applicable taxes) [Kyle Kellem, Roadmaster];

7. Increase and extend contract with Colehour & Cohen (dba C+C) for planning and purchasing advertising media for TPU (\$700,000, plus applicable taxes. Cumulative total \$1,400,000, plus applicable taxes. Proposed contract end term to June 1, 2027, which exercises the first of three renewal options) [Julie Sallenbach, Principal Communications & Marketing Analyst].

D-2 Resolution U-11498 – Authorize extension of contract with Gordon Thomas Honeywell Governmental Affairs for continued federal and executive legislative assistance [Logan Bahr, State Relations Mgr].

### Tacoma Power

D-3 Resolution U-11499 – Authorize Tacoma Power to complete necessary customer-funded electric utility work for service to the Bridge Point Tacoma warehouse project [Mike Johnson, Central Business District Engineering Supervisor].

D-4 Resolution U-11500 – Authorize Tacoma Power to complete the customer-funded Phase 1 preliminary engineering design and long-lead time procurement activities for electric utility upgrades necessary to serve the Husky Terminal Expansion project in the Port of Tacoma [Ali Polda, Projects & Standards Manager].

D-5 Resolution U-11501 – Authorize Tacoma Power to update its Customer Service Policies to include clarifications, correction of administrative errors, fixed fee adjustments, additions, and other general updates [Chad Edinger, Electrical Services Mgr].

D-6 Resolution U-11502 – Authorize approval of an easement agreement for Tacoma Power to convey a non-exclusive easement (No. 13965), consisting of approximately 4,475 square feet of land for ingress and egress across the Potlatch-Cushman Transmission Line corridor on the Key Peninsula in unincorporated Pierce County, to property owned by Stephen W. Weigley and Barbara A. Davenport for \$75,000 [Greg Muller, Sr. Real Property Officer].

D-7 Resolution U-11503 – Authorize extension of a current project position, previously authorized under Resolution U-11374, for a Communication Systems Technician II to support technology upgrades [Aaron Anderson, Sr. Technology Mgr].

### **E. Reports of the Director**

- Tacoma Water: Fish Passage Improvements and Fisheries Program

### **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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