



**City of Tacoma
Public Utility Board Meeting**

**January 22, 2025; 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. Regular Agenda**

Departmental

- C-1 Resolution U-11504 - A resolution to award certain contracts and approve certain purchases:
1. Award three-year contract to SphereCommerce, LLC to provide gateway services to integrate receipting systems to securely encrypt the City's credit card processing network (\$600,000, plus applicable taxes. Includes option to renew for two additional three-year periods for a projected amount of \$1,500,000, plus applicable taxes) [Julie Louviere, Treasury Manager];
 2. Increase and extend contract to Resound Energy Services for completion of the Electrification of Transportation Systems electric vehicle charger installation project in downtown Tacoma (\$243,154.07, plus applicable taxes. Cumulative total \$1,019,578.07, plus applicable taxes. New contract termination date extension to December 31, 2025) [Tom McCarroll, Project Manager];
 3. Award three-year contract to Asplundh Tree Expert for power line vegetation clearance crews (\$9,000,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];
 4. Award two-year contracts to Potelco, Inc.; Northwest Utility Services, LLC; and Cannon Constructors for Transmission and Distribution augmented crews (\$11,000,000; \$3,000,000; and \$1,000,000, respectively plus applicable taxes. Includes option to renew for two one-year periods for a projected contract amount of \$15,000,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];
 5. Increase contract to Tyndale Enterprises, Inc., for the ARC-rated, flame-resistant clothing program (\$677,000, plus applicable taxes. Cumulative total \$1,700,000, plus applicable taxes. New contract termination date extension to April 30, 2028) [Erica Pierce, Sr. Business Services Analyst];

6. Increase and extend contract to Inertia Engineering and Machine Works, Inc., for the purchase of 25 kV, 900-amp pole mounted gang-operated distribution switches (\$500,000, plus applicable taxes. Cumulative total \$1,250,000, plus applicable taxes. New contract termination date extension to February 13, 2028.) [Erica Pierce, Sr. Business Services Analyst];
7. Award two-year contracts to WSP USA, Inc., and Kennedy Jenks for on-call project management support services to ensure delivery of Power Shared Services construction projects (\$1,500,000 each, plus applicable taxes. Includes the option to renew for three, one-year periods for a projected contract amount of \$3,000,000, plus applicable taxes) [Garth Nelson, Sr. Engineering Project Mgr];
8. Increase and extend a memorandum of agreement with Seattle Public Utilities for laboratory services (\$143,988, plus applicable taxes. Cumulative total \$1,143,988, plus applicable taxes. Contract end date extension to December 31, 2026) [Kim DeFolo, Principal Engineer];
9. Increase contract to Regents of the University of California dba University of California San Diego for the Preliminary Viability Assessment phase of the Forecast Informed Reservoir Operations (\$1,195,000 of which \$49,916 will be paid by Tacoma Water and \$697,084 will be funded by the Regional Water Supply System. Cumulative total \$2,139,816) [Stuart Vaughan, Division Manager].

Tacoma Power

- C-2 Resolution U-11505 – Authorize Tacoma Power to complete necessary customer-funded electric utility work for service to a new 69-lot housing development known as The Heights [John Martinson, Power Systems Engineering Manager].
- C-3 Resolution U-11506 – Approve declaration of surplus for 200 overhead transformers no longer needed for Tacoma Power’s current or future needs and authorize the sale of surplus equipment to the highest responsive bidder [Sean Veley, Sr. Power Field Operations Supervisor].

(In accordance with RCW 35.94.040, a public hearing will be held on the sale of this surplus equipment)

D. Reports of the Director

E. Closed Session

- To discuss labor negotiations [RCW 42.30.140(4)(b)]

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.



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 Director’s Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.