



**City of Tacoma
Public Utility Board Meeting**

**February 12, 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**

Tacoma Power

- C-1 Resolution U-11507 - A resolution to award certain contracts and approve certain purchases:
 - 1. Award six-year contract to Government Portfolio Advisors for investment advisory services and non-discretionary management of the citywide investment portfolio (\$2,500,000, plus applicable taxes. Includes option to renew for two additional two-year terms for a projected contract amount of \$4,000,000) [Michael San Soucie, City Treasurer]
 - 2. Award five-year contract to Stronghold Armored, Inc., for citywide armored transport services (\$1,000,000, plus applicable taxes. Includes option to renew for three additional one-year terms for a projected contract amount of \$1,500,000, plus applicable taxes) [Julie Louviere, Treasury Manager].

- C-2 Resolution U-11508 – Authorize Tacoma Power to execute a ten-year land use permit with WR Holdings LLC and Purdy Topsoil & Gravel, LLC for their use of 165,000 square feet of the Potlatch Transmission Line right-of-way [Dori Bishop, Sr. Real Estate Specialist].


D. Reports of the Director

E. Executive Session

- To review the performance of a public employee [RCW 42.30.110(1)(g)]

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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