



**City of Tacoma
Public Utility Board Meeting**

**March 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**

Departmental

- C-1 Resolution U-11514 - A resolution to award certain contracts and approve certain purchases:
 - 1. Award contract to Unico Mechanical for the refurbishment of Cushman #2 Powerhouse Units 31 and 32 pressure regulating valves (\$2,197,830, plus applicable taxes) [Adam Davis, Engineering Project Manager];
 - 2. Increase contract to Andritz Hydro Corp., for additional costs resulting from turbine-generator component conditions identified after unit disassembly (\$963,297, plus applicable taxes. Revised cumulative total \$9,331,108, plus applicable taxes) [David Wagner, Generation Power Utility Manager].

 - C-2 Resolution U-11515 – Authorize execution of a collective bargaining agreement as negotiated with the International Association of Sheet Metal, Air, Rail, and Transportation Workers – Transportation Division, Local 1977 Yardmaster’s Unit effective January 1, 2025 through December 31, 2028 [Dylan Carlson, Labor Relations Division Manager].

 - C-3 Resolution U-11516 – Authorize execution of a letter of agreement as negotiated by the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit, regarding the classification of Engineering Support Supervisor [Dylan Carlson, Labor Relations Division Manager].
- D. Executive Session**
- To consider the minimum price at which real estate will be considered [RCW 42.30.110(1)(c)]
 - To review the performance of a public employee [RCW 42.30.110(1)(g)]

E. 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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