



**City of Tacoma  
Public Utility Board Meeting**

**April 9, 2025; 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-11520 - A resolution to award certain contracts and approve certain purchases:**
- 1. Increase citywide contract to Quality Fence Builders, Inc., for citywide on-call fencing installation, replacement, and repair services (\$3,650,000, plus applicable taxes. Cumulative total \$5,000,000, plus applicable taxes) [Brandon Snow, Sr. Buyer];
  - 2. Increase contract to HDR Engineering, Inc., for continued support of the Cushman hydroelectric units 31 and 32 rebuild project during the construction and project closeout phases (\$700,000, plus applicable taxes. Cumulative total \$1,762,118, plus applicable taxes) [Tony Daniels, Engineering Project Mgr];
  - 3. Increase contract to Reivax North America, Inc., for additional costs resulting from exciter component conditions identified after contract award, compliance testing, and additional time required to complete testing (\$200,000, plus applicable taxes. Cumulative total \$850,000, plus applicable taxes) [James Blessing, Generation Power Systems Engineer].

**Tacoma Water**

- C-3 Resolution U-11521 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works, Sheridan Arterial Improvement Phase 1 Project to replace approximately 3,200 lineal feet of 8-inch water main along S. Sheridan Avenue between South 72<sup>nd</sup> Street and South 64<sup>th</sup> Street [Troy Saghafi, Professional Engineer].**
- C-4 Resolution U-11522 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works, Water Ditch Trail 3B Project to replace approximately 3,200 lineal feet of 12-inch water main along South Tacoma Way between South Pine Street and South Sprague Avenue [Troy Saghafi, Professional Engineer].**

C-5 Resolution U-11523 - A resolution related to the Department of Public Utilities, Water Division; approving the 2025 Integrated Resource Plan update and requesting that the City Council concur in this approval in conjunction with the Water System Plan update later this year [Glen George, Water Resource Supervisor].

**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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