



**City of Tacoma
Public Utility Board Meeting**

Including
PUBLIC HEARING at on the TPU 2023/2024 biennial budget
and proposed rates

September 28, 2022; 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. Recognition: Completion of Barrier Dam Project**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-11342– Award contracts and approve purchases:
1. Award two-year contract to Motorola Solutions, Inc., for the installation of radios, network equipment, and antennas for the Cowlitz, Cushman, and Nisqually hydro projects (\$2,412,241, plus applicable taxes, plus twelve years warranty and maintenance with the option to renew for additional annual maintenance periods for a projected contract amount of \$4,100,559, plus applicable taxes) [John Zwosta, Power Engineer];
 2. Increase contract to Stantec Consulting, Inc., for additional engineering services for the Alder Unit 11 rebuild design-build project (\$334,000, plus applicable taxes. Cumulative total \$1,506,540, plus applicable taxes) [David Wagner, Project Manager];
 3. Award contract to Coast Rail, Inc., for approximately 2,400 lineal feet of railroad track, to include three turnouts and other associated track renewals (\$1,029,991, plus applicable taxes) [Kyle Kelleem, Roadmaster].
- D-2 Resolution U-11343 – Authorize execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, effective January 1, 2022 through December 31, 2024 (Dylan Carlson, Sr. Labor Relations Manager).

Tacoma Power

D-3 Resolution U-11344 - In alignment with the City of Tacoma write-off policy 2.05, write off the remaining balance of \$30,595.88 invoiced to CDK Construction Services for property damages occurring on January 28, 2019 as uncollectible as the final charge of \$42,146.60 has been generated and all reasonable collection efforts have taken place (Roberta Cox, Asst. Power Section Mgr).

Tacoma Water

D-4 Resolution U-11345 – Authorize Tacoma Water to enter into a water supply agreement with WestRock (Scott Dewhirst, Water Superintendent).

E. Reports of the Director

- April, May, June 2022 Financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- Strategic Directive Four (SD4, Stakeholder Engagement) Update

F. Overview of 2023/2024 TPU Biennial Budget and Proposed Rates

Public Hearing on 2023/2024 TPU Biennial Budget and Proposed Rates

G. Departmental

G-1 Resolution U-11346 – Commendatory Resolution recognizing Chrissy Cooley for her service as a TPU Board Member.

H. Final comments by the Board

I. Adjournment

The Public Utility Board may enter into a closed or executive session at any time during an open public meeting as provided by law.



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