



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, February 10, 2021
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, February 10, 2021 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend.

Attendance and public comment for this meeting will be done virtually through Zoom at <https://zoom.us/j/91432233515> or telephonically by dialing (253) 215-8782 and entering the meeting ID 914 3223 3515. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Written comments submitted to the Public Utility Board at utilityboard@cityoftacoma.org will be provided to the Board before the meeting if the comments are received by 2:00 p.m.

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

C. Regular Agenda

C-1 Resolution U-11237– Award contracts and approve purchases:

1. Award three-year contracts to Potelco, Inc., and Northwest Utility Services, LLC, for transmission and distribution augmented crew services (\$2,682,060 and \$375,000 respectively, plus applicable taxes). Combined total of \$7,341,790, with option to renew for a one-year period (for a projected cumulative total of \$9,862,471.23) [Joe Parris, T&D Contract Program Manager].

Tacoma Power

C-2 Resolution U-11238 – Authorize the use and implementation of an updated Telecommunications Site License Agreement template to approve the schedule of rates and charges specified in said template and delegate to the Director of Utilities the authority to execute and modify the agreements [Jenni Allen, Management Analyst].

D. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration.
- October and November 2020 Financials for Power, Water Rail, Fleet, Self-Insurance
- Advanced Metering Program Update
- Cyber Security Update
- General Updates

E. Comments of the Board

F. Closed Session

- Labor negotiations [RCW 42.30.140(4)]

G. Executive Session

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

H. Adjournment



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 Board Office at utilityboard@cityoftacoma.org or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.