



RESOLUTION NO. U-11506

1 A RESOLUTION relating to the Department of Public Utilities, Light Division
2 ("Tacoma Power"); declaring certain utility equipment surplus to the
3 needs of Tacoma Power; conducting a public hearing on the proposed
4 sale of the surplus utility equipment; and authorizing Tacoma Power to
5 sell the surplus utility equipment to the highest responsive bidder(s) at
6 bid sale(s).

7 WHEREAS Tacoma Power, originally acquired for public utility purposes,
8 200 Overhead Transformers, listed on the Declarations of Surplus Property and
9 included in the background materials on file with the Clerk of the Board, and

10 WHEREAS Tacoma Power has determined that the equipment listed on
11 the Declaration of Surplus Property is no longer necessary for providing
12 continued public utility service due to age, reliability and damage, and is
13 deemed surplus to Tacoma Power's needs pursuant to the applicable
14 provisions in RCW 35.94.040 and TMC 1.06.272-278, and

15 WHEREAS the equipment has an estimated resale value of \$30,000,
16 and

17 WHEREAS a public hearing was conducted on January 22, 2025, as
18 required by RCW 35.94.040, and

19 WHEREAS Tacoma Power requests that the Utility Board, pursuant to
20 the applicable requirements of RCW 35.94.040 and TMC 1.06.272-278, declare
21 the transformers surplus to Tacoma Power's needs, and authorize Tacoma
22 Power to sell the transformers at a bid sale(s) to the highest responsive
23 bidder(s); Now, Therefore,
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BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

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Sec. 1. The equipment identified in the Declarations of Surplus Property are no longer necessary for providing continued public utility service and is hereby declared surplus to Tacoma Power's needs.

Sec. 2. Tacoma Power is hereby authorized to sell the 200 Overhead Transformers at a bid sale(s) to the highest responsive bidder(s), and should the transformers not be acquired at sale(s), Tacoma Power is authorized to otherwise dispose of the transformers in a manner that is consistent with Tacoma Power's best interests.

Sec. 3. If Tacoma Power receives a bid higher than \$500,000 for the surplus property, then the highest bid over \$500,000 will be brought to the Board for formal approval of the sale.

Approved as to form:

Chair

/s/
Chief Deputy City Attorney

Secretary

Clerk

Adopted



Board Action Memorandum

TO: Jackie Flowers, Director of Utilities
COPY: Charleen Jacobs, Director and Board Offices
FROM: Chris Robinson, Power Superintendent
MEETING DATE: January 22, 2025
DATE: December 20, 2024

GUIDING PRINCIPLE ALIGNMENT (select as many that apply):

Please indicate which of the Public Utility Board's Guiding Principle(s) is supported by this action.

- | | |
|--|--|
| <input type="checkbox"/> GP1 – Diversity, Equity, Inclusion, Belonging | <input type="checkbox"/> GP8 – Telecom |
| <input type="checkbox"/> GP2 – Financial Sustainability | <input type="checkbox"/> GP9 – Economic Development |
| <input type="checkbox"/> GP3 – Rates | <input type="checkbox"/> GP10 – Government Relations |
| <input type="checkbox"/> GP4 – Stakeholder Engagement | <input type="checkbox"/> GP12 – Employee Relations |
| <input type="checkbox"/> GP5 – Environmental Sustainability | <input type="checkbox"/> GP13 – Customer Service |
| <input type="checkbox"/> GP6 – Innovation | <input checked="" type="checkbox"/> GP14 – Resource Planning |
| <input type="checkbox"/> GP7 – Reliability & Resiliency | |

SUMMARY: Tacoma Power seeks Public Utility Board approval for the attached inventory, 200 Overhead Transformers, be declared surplus to Tacoma Power needs. We further recommend a public hearing be held in front of the Public Utility Board to take testimony from any interested individuals on the sale of said surplus equipment in accordance with RCW 35.94.040. In addition, we recommend the Department of Public Utilities be authorized to solicit bids for the equipment and award the sale of the equipment based on the highest responsive bid received, so long as the total bid amount is less than \$200,000. Sale amounts higher than \$200,000 will be presented to the Public Utility Board for approval.

BACKGROUND: The equipment listed on the attached surplus equipment description are considered surplus to Tacoma Power's needs due to their age or condition and are no longer required for providing continued public utility service.

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes

IF THE EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW IT IS TO BE COVERED.

N/A

IF THE ACTION REQUESTED IS APPROVAL OF A CONTRACT, INCLUDE LANGUAGE IN RESOLUTION AUTHORIZING \$200,000 INCREASE IN ADMINISTRATIVE AUTHORITY TO DIRECTOR? No

ATTACHMENTS: TPU Surplus Declaration
2024 Load 2
2024 Load 3

CONTACT:

Primary Contact: Sean Veley - Power Field Operations Supervisor, Senior. 253-502-8713.
Supervisor's Name: Christine Lewis – Senior Manager, Power Utility
Presenter (if different from primary contact): N/A



City of Tacoma
Declaration of Surplus Property (DSP)

To: Purchasing Division **Date:** December
From: T&D, C&M Wire Shop
Contact Name: Sean Veley **Phone:** 502-8713

- Declaration of Surplus Personal Property
- Declaration of Surplus Real Property
- Declaration of Unusable Personal Property¹

¹ Items that are broken, unusable, have no commercial, salvage, or donation value, and have no special disposal requirements (e.g., hazardous metals), may be disposed by the owning department. Do not submit DSP Form to Purchasing for these items.

Description of Surplus Property

Describe Item or Attach List: 200 Overhead Transformers Fixed Asset # _____
 Address/Location of Items: 3628 S 35th ST. Tacoma, WA 98409 Accounting (for costs/proceeds): _____
 Estimated Commercial or Resale Value: \$ 30,000 Cost Center: 561100
 Minimum Acceptable Bid: \$ N/A General Ledger Acct: 6421400

I hereby certify the asset(s) listed have no further public use or the sale thereof is in the best interests of the City and declare these items as surplus according to sections 1.06.272 through 1.06.278 of the Tacoma Municipal Code. Items may be sold, transferred, donated or otherwise disposed of in accordance with the City's surplus property policies and the Tacoma Municipal Code.

 Department/Division Head Signature 1/8/2025
 Date

 City Manager or Director of Utilities (if over \$200,000) Date

DISPOSAL REQUEST

(to be completed by department)

- Requested Disposal Method(s):
- Intra City Transfer
Name of Department _____
 - Bid Solicitation (Formal / Informal)
 - Vehicle Auction (attach vehicle surplus form)
Specify Contract _____
 - Online Auction Service
(attach online auction surplus form)
 - Special Advertisement (attach advertisement)
Specify Newspaper _____
 - Supplemental Mailing List (attach)
 - Website Posting
 - Special Disposal Requirements (e.g., environmental, regulatory)
 - Salvage Services
Specify Contract _____
 - Donation
 - 2-Good-2 Toss
 - Other: _____
 - Okay for Disposal: _____

DISPOSAL ACTION

Internal Use Only – Purchasing Division

- Formal Bid No. _____
Resolution/Ordinance No. _____
- Informal Bid No. _____
- Online Auction Website Posting
- Special Advertisement Supplemental Mailings
- Contract Services Intra-City Transfer
- Salvage Services Donation
- Okay for Disposal 2-Good-2 Toss
- Date Advertised/Posted: _____
- Sale Amount: \$ _____
- Sold To: Name _____
Address _____
- Donated To: Name _____
Address _____
- Hold Harmless Release Received
- Recipient is: Public Agency Non-Profit serving _____
 General Public Employee
- Accounting, if different from above: _____

APPROVED:

 Procurement and Payables Manager Date

OVERHEAD TRANSFORMERS FOR SURPLUS

DISPOSAL COMPANY _____

LOAD _____

SHIP DATE _____

CITY #	MID	MAN	SER#.	VALUE	YR	WEIGHT	KVA	DV	AUTH #	PCB	WO	DATE
1020049	35774	Allis-Chalmer	0182427	216	1963	208	15		94-152	<1		5/9/2024
1020312	35783	Allis-Chalmer	3678627	221	1964	260	15		94-57	7	170173	5/9/2024
1023190	76911	Allis-Chalmer	4456325	622	1967	540	50	X	89-190	<1	110764	2/26/2024
1023229	76911	Allis-Chalmer	4460175	622	1967	544	50	X	89-190	4.5	110764	2/26/2024
1023277	76911	Allis-Chalmer	4467462	622	1967	546	50	X	89-190	1.7	110764	2/26/2024
1023492	35641	Allis-Chalmer	4460178	622	1967	544	50		89-190	6.1	110764	3/5/2024
1024122	35773	Allis-Chalmer	4623059	180	1968	196	10		93-311	8.7	165863	5/13/2024
1024495	35630	Allis-Chalmer	4654546	203	1968	214	10	X	93-355	<1	169769	4/2/2024
1024982	35632	Allis-Chalmer	4787194	331	1968	338	25	X	93-126	17	167860	3/15/2024
1025197	35630	Allis-Chalmer	4904219	203	1969	220	10	X	93-152	3.9	151081	5/23/2024
1026161	35634	FER-PAC	2-122109	428	1969	504	50	X	90-188	<1	117331	3/7/2024
1026275	35630	Allis-Chalmer	5324701	194	1970	206	10	X	94-243	11		4/9/2024
1026751	35632	RTE	702002395	290	1970	308	25	X	93-225	<1	168701	5/16/2024
1026868	35632	RTE	702005415	290	1970	306	25	X	93-605	<1	115735	5/15/2024
1026882	35632	RTE	702007570	290	1970	304	25	X	93-602	<1	115735	5/23/2024
1027201	35632	RTE	702016544	290	1970	310	25	X	94-521	<1	170279	5/9/2024
1027408	35641	RTE	702017496	546	1970	516	50		89-169	<1	110764	3/5/2024
1027891	35773	RTE	702021716	182	1970	158	10	X	94-28	<1		5/9/2024
1028216	35632	Wagner	71220241	268	1971	336	25	X	94-299	<1	169209	3/7/2024
1028329	35632	Wagner	71240050	268	1971	334	25	X	93-364	<1	168719	2/21/2024
1028361	35630	Wagner	71240133	174	1971	220	10	X	91-123	<1	151080	5/22/2024
1028365	35630	Wagner	71240149	174	1971	222	10	X	92-304	<1	167616	4/10/2024
1028449	35630	Wagner	71240105	174	1971	220	10	x	94-419	<1	159807	3/26/2024
1028475	35630	Wagner	71240178	174	1971	220	10	X	94-227	<1	164518	2/29/2024
1028664	35632	Wagner	71240085	268	1971	336	25	X	94-026	<1		3/5/2024
1028798	35632	Wagner	71251262	268	1971	334	25	X	93-319	<1		5/6/2024
1028957	35630	Wagner	71272476	174	1971	218	10	X	85-79	<1	152969	4/9/2024
1029047	36001	RTE	711021176	186	1971	158	10	X	94-497	<1	166744	3/15/2024
1029048	36001	RTE	711021177	186	1971	160	10	X	94-497	<1	166744	3/15/2024
1029556	35632	Wagner	72042521	286	1972	332	25	X	93-509	<1	152539	5/20/2024
1029579	35632	Wagner	72053632	286	1972	332	25	X	93-315	<1	152680	5/20/2024
1029755	35641	RTE	721007219	546	1972	486	50		89-210	<1	110764	3/5/2024
1029877	35630	Wagner	72232857	181	1972	220	10	X	93-488	<1	167616	4/10/2024

OVERHEAD TRANSFORMERS FOR SURPLUS

DISPOSAL COMPANY _____

LOAD _____

SHIP DATE _____

1030226	35634	Wagner	72263781	419	1972	478	50	X	93-609	<1	152754	5/3/2024
1030526	35632	Wagner	72273326	279	1972	334	25	X	93-487	<1	164772	3/4/2024
1030667	35632	Wagner	72283808	279	1972	334	25	x	93-129	<1	166829	3/21/2024
1031033	35632	Wagner	72443239	279	1972	336	25	X	93-499	<1	164772	3/4/2024
1032131	35632	Standard	PEH-5598	320	1973	326	25	X	94-110	<1	160464	5/13/2024
1032134	35632	Standard	PEH-5601	320	1973	328	25	X	94-115	<1	160464	5/13/2024
1032150	35632	Standard	PEH-5750	320	1973	328	25	X	94-113	<1	160464	5/13/2024
1032275	35651	FER-PAC	2-146798	500	1976	636	75	X	93-488	5.2	167616	4/15/2024
1032439	35632	Standard	PEI-5891	320	1973	328	25	X	93-226	<1	169155	5/2/2024
1032615	35783	WAG	5W58605	150	1966	188	15	-	94-397	7	167682	2/8/2024
1033062	35634	FER-PAC	2-146602	395	1973	520	50	X	96-021	<1	139974	5/20/2024
1033467	35634	FER-PAC	2-146724	395	1975	516	50	X	94-275	<1	164388	2/8/2024
1033504	35634	F-P	2-146761	395	1974	514	50	X	93-309	<1	154726	4/11/2024
1033654	35632	WEST	73AM42	212	1973	190	10	X	93-282	<1	139974	5/20/2024
1033934	35630	WEST	74AA3445	212	1974	188	10	X	93-281	<1	167418	3/27/2024
1033938	35630	WEST	74AA3450	212	1974	188	10	X	93-279	<1	167418	3/29/2024
1033939	35630	WEST	74AA3451	212	1974	190	10	X	93-281	<1	167418	3/27/2024
1033941	35630	WEST	74AA3453	212	1974	188	10	X	93-279	<1	167418	3/29/2024
1034129	35630	WEST	74AA5369	212	1974	192	10	X	91-043	<1	117331	2/14/2024
1035519	35632	RTE	742029751	326	1974	260	25	X	93-124	<1	167860	3/12/2024
1035719	35634	RTE	752001898	495	1975	460	50	X	94-314	1	146472	3/15/2024
1036079	35634	RTE	752008107	495	1975	464	50	X	93-80	<1	170181	4/11/2024
1036658	35632	RTE	762014126	376	1976	266	25	X	93-081	<1	167483	2/21/2024
1036888	35632	RTE	762014802	386	1976	268	25	X	94-155	<1		2/14/2024
1036907	35634	RTE	762015524	559	1976	456	50	X	95-025	<1	128654	3/21/2024
1036966	35634	RTE	762016832	559	1976	456	50	X	93-081	<1	167483	2/21/2024
1037825	35632	RTE	772004772	434	1977	266	25	X	93-070	<1	162051	5/8/2024
1038153	35632	RTE	772006818	434	1977	266	25	X	93-097	<1	155945	3/4/2024
1038679	35632	RTE	772022922	434	1977	270	25	X	93-266	<1	150426	5/15/2024
1039492	35634	Standard	PJF-2454	676	1978	440	50	X	93-097	<1	155980	2/28/2024
1039866	35634	Standard	PJG-3072	676	1978	438	50	X	93-113	<1		4/8/2024
1039941	35634	Standard	PJG3256	676	1978	440	50	X	94-120	<1	168108	2/28/2024
1040122	35777	KUHL	36731744278	617	1978	448	50		93-364	<1	169509	4/25/2024
1040468	35775	Mc Ed	78VK034007	396	1978	274	25	-	94-528	<1	168556	2/7/2024

OVERHEAD TRANSFORMERS FOR SURPLUS

DISPOSAL COMPANY _____

LOAD _____

SHIP DATE _____

VALUE TOTAL 49731 WT TOTAL 34564

OVERHEAD TRANSFORMERS FOR SURPLUS

DISPOSAL COMPANY _____ LOAD _____ SHIP DATE _____

CITY #	MID	MAN	SER#.	VALUE	YR	WEIGHT	KVA	DV	AUTH #	PCB	WO	DATE
1001567	35777	CENT MOLON	866958	517	1981	796	50	-	94-366	35	171257	8/7/2024
1019991	35774	ALLIS-CHALM.	3560113	216	1963	214	15		93-070	4.2		5/28/2024
1023128	35777	ALLIS-CHALM.	4459550	622	1967	484	50	-	24-011	<1	168956	8/9/2024
1023459	35632	LMI	GV482722	315	1967	320	25	X	94-302	<1	171334	7/16/2024
1024874	35632	SPOKANE	C6825722	428	1968	332	25	X	92-215	<1	165086	9/12/2023
1025477	35630	ALLIS-CHALM.	4942878	194	1969	214	10		94-101	<1		6/6/2024
1025486	35630	ALLIS-CHALM.	4942892	194	1969	214	10	X	96-694	12.8	167104	6/28/2024
1026070	35777	FERRANTI-PAC	2-121746	428	2000	510	50	X	93-70	7.7	162051	6/27/2024
1026140	35777	FERRANTI-PAC	2-122087	428	1970	510	50	X	93-600	<1	171737	7/30/2024
1027143	35774	ALLIS-CHALM.	5328020	193	1970	206	10	X	93-76	6.1	156374	7/16/2024
1027543	35775	RTE	702017256	290	1971	308	25	X	94-411	<1		7/31/2024
1028334	35775	WAGNER	71220377	268	1971	334	25	X	93-363	<1	172189	8/14/2024
1028418	35774	WAGNER	71220112	174	1971	218	10	X	93-331	<1	173504	8/29/2024
1028607	35774	WAGNER	71240246	174	1971	218	10	X	93-331	<1	173504	8/29/2024
1028627	35632	WAGNER	71251158	268	1971	342	25	X	24-010	<1	152681	6/13/2024
1028782	35632	WAGNER	71251154	268	1971	334	25	X	93-086	<1	170374	7/15/2024
1029398	35634	FERRANTI-PAC	2-135296	431	1973	514	50	X	93-567	1.8	161641	7/24/2024
1029454	35632	WAGNER	72031021	286	1972	328	25	X	93-686	<1	170573	7/23/2024
1029502	35775	WAGNER	72021837	286	1972	344	25	X	93-686	<1	173720	9/3/2024
1030458	35632	WAGNER	72273357	279	1972	328	25	X	93-199	<1	171744	7/2/2024
1030473	35775	WAGNER	72273392	279	1972	332	25	X	93-542	<1		8/20/2024
1030492	35775	WAGNER	72273409	279	1972	332	25	X	93-540	<1	116787	8/14/2024
1030538	35777	WAGNER	72283794	419	1972	478	50	X	94-057	<1	170475	6/13/2024
1030775	35632	WAGNER	72423130	279	1972	334	25	X	93-113	<1	171462	7/25/2024
1030782	35775	WAGNER	72403360	279	1972	328	25	X	93-544	<1	116787	9/3/2024
1030788	35775	WAGNER	72403388	279	1972	330	25	X	93-550	<1	116787	8/26/2024
1030799	35775	WAGNER	72403339	279	1972	332	25	X	93-112	<1	171407	8/1/2024
1030871	35630	WAGNER	72402399	181	1972	222	10	X	93-383	<1	165223	1/18/2024
1030875	35774	WAGNER	72402394	181	1972	222	10	X	93-209	<1		6/13/2024
1031197	35777	WAGNER	72423145	419	1972	494	50	X	93-540	<1	116787	8/13/2024
1031424	35775	WAGNER	72482545	279	1972	328	25	X	93-301	<1	170016	7/8/2024
1032398	35775	STANDARD	PEJ-6261	320	1973	328	25	X	93-639	<1	172190	8/20/2024
1032932	35777	WEST	69AK13041	732	1969	442	50	X	91-232	<1	161641	7/17/2024

OVERHEAD TRANSFORMERS FOR SURPLUS

DISPOSAL COMPANY		LOAD							SHIP DATE			
1033410	35632	STAND	PEK6856	320	1973	324	25	X	93-87	<1	125114	7/23/2024
1033483	35777	FERRANTI-PAC	2-146740	395	1975	512	50	X	93-600	<1	171579	8/26/2024
1035101	35632	RTE	742027198	326	1974	280	25	X	93-086	<1	125444	7/16/2024
1035187	35632	RTE	742027930	326	1974	276	25	X	93-086	<1	125114	7/16/2024
1035264	35632	RTE	742028592	326	1974	280	25	X	93-87	<1	125114	7/23/2024
1035280	35632	RTE	742029121	326	1974	256	25	X	93-87	<1	125114	7/23/2024
1035765	35634	RTE	752001947	495	1975	454	50	X	93-578	<1	161378	7/23/2024
1036846	35632	RTE	762014759	386	1976	268	25	X	93-245	<1	172021	7/10/2024
1037296	35632	RTE	762035519	434	1976	266	25	X	93-257	<1	173209	8/30/2024
1037561	35775	RTE	772003858	434	1977	268	25	X	93-070	<1	162051	6/13/2024
1038150	35632	RTE	772006815	434	1977	264	25	X	93-106	<1	156306	7/2/2024
1038253	35668	RTE	771017513	1450	1977	1146	167	X	93-476	<1		7/26/2024
1038254	35668	RTE	771017514	1450	1977	1140	167	X	93-476	<1		7/26/2024
1038255	35668	RTE	771017515	1450	1977	1132	167	X	93-476	<1		7/26/2024
1038590	35632	RTE	772020504	434	1977	264	25	X	94-337	<1	171536	8/16/2024
1039848	35777	STANARD	PJG3050	676	1978	440	50	X	92-205	<1	171743	9/3/2024
1040273	35632	KUHLMAN	3673193678	617	1978	448	50		94-27	<1		8/5/2024
1040278	35777	KUHLMAN	3673194178	617	1978	450	50	-	93-127	<1		8/20/2024
1041406	35775	CENT MOLON	1793408-17	415	1979	308	25		93-70	<1	162051	7/19/2024
1041504	35623	RTE	792015082	427	1979	274	25	X	94-390	<1	161641	7/24/2024
1041602	35775	CENT MOLON	1793409-38	415	1979	308	25		94-450	<1	171865	7/15/2024
1042672	35775	RTE	792020299	437	1979	276	25	X	93-212	<1	170772	6/13/2024
1043928	35775	CENT MOLON	1792423-23	505	1979	306	25		93-070	<1	162051	5/31/2024
1044468	35777	KUHLMAN	3022123880	688	1980	458	50		93-629	<1	168976	7/23/2024
1044702	35625	KUHLMAN	302215-1081	801	1981	550	50	X	92-174	<1	160249	8/26/2024
1044899	35775	GE	N357340YJTA	558	1975	250	25	-	94-469	<1	159293	8/18/2024
1045898	35775	WEST	82A190534	657	1982	380	25		93-567	<1	161641	7/12/2024
1045957	35775	WEST	82A201955	657	1982	378	25		94-016	<1	171913	7/18/2024
1045958	35775	WEST	82A201956	657	1982	376	25		94-016	<1	171913	7/18/2024
1045959	35775	WEST	82A201958	657	1982	378	25		94-016	<1	171913	7/18/2024
1046199	35623	RTE	821041960	720	1982	318	25	X	93-391	<1	154274	8/30/2024
1046638	35777	RTE	821048526	1155	1982	550	50	X	93-327	<1	154782	7/26/2024
1046714	35821	RTE	821047146	1174	1982	554	50	X	86-192	<1		7/23/2024
1046715	35821	RTE	821047147	1174	1982	556	50	X	86-120	<1		7/23/2024

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