



APPROVED 3/8/23

MINUTES
City of Tacoma
Public Utility Special Board Meeting
February 22, 2023
6:30 p.m.

Mr. O'Loughlin called the Public Utility Board meeting to order at 6:30 p.m.

Present: William Bridges (via Zoom), Elly Claus-McGahan, Carlos Watson, John O'Loughlin

Excused: Holland Cohen, Carlos Watson

Minutes of the Previous Meetings

Mr. O'Loughlin moved that the minutes of the previous meetings be adopted; seconded by Ms. Claus-McGahan. Voice vote was taken and carried. The minutes were declared adopted.

Comments by the Public

There were no comments by the public.

Regular Agenda

Departmental

C-1 Resolution U-11370– Award contracts and approve purchases:

1. Increase contract with Wav, LLC (formerly Last Mile, LLC) for video management system licenses and software on an as-needed basis (\$482,460.60, plus applicable taxes. Cumulative total \$982,460.60, plus applicable taxes) [Judd Johnson, Security Supervisor];
2. Increase contract to Converjint Technologies, LLC for the physical access control systems upgrade project (\$59,733.98, plus applicable taxes. Cumulative total \$550,733.98, plus applicable taxes) [Judd Johnson, Security Supervisor];
3. Award two-year contracts to RWC International, LTD and Gordon Truck Centers (dba Freightliner Northwest) for the purchase of various new cab and chassis trucks including parts, service, and repairs on an as-needed basis (\$10,901,250, plus applicable taxes. Includes option to renew for three additional one-year terms) [Don Ashmore, Fleet Manager];
4. Award contract to Altec Industries (dba Global Rental Co, Inc.) for the rental of vehicles and equipment, including training and direct sales of used equipment, on an as-needed basis (\$4,200,000, plus applicable taxes. Includes option to renew for one additional one-year term) [Don Ashmore, Fleet Manager];
5. Award two-year contract to Altec Industries for the purchase of various new utility truck bodies and devices including parts, service, and repairs on an as-needed basis (\$13,046,250, plus applicable taxes. Includes option to renew for one additional one-year term) [Don Ashmore, Fleet Manager];

Mr. O'Loughlin moved to adopt the resolution; seconded by Ms. Claus-McGahan.

Voice vote was taken and carried. The resolution was adopted.

C-2 Amended Resolution U-11133 – Amend Government Process 2, Section 8, to bring hybrid meeting participation and processes into alignment with the current practices and available technology.

Mr. O'Loughlin moved to adopt the resolution; seconded by Ms. Claus-McGahan.

Mr. O'Loughlin announced that per Governance Process 11, Section 1, amendments to the Governance Processes shall be by Resolution, introduced at a regular meeting and laid over until the next regular meeting, then enacted only by an affirmative vote of at least three Board Members. This item was laid over accordingly until the Board meeting of March 8, 2023 for a second reading and final consideration.

Tacoma Water

C-3 Resolution U-11371 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Environmental Services, Manitou District Green Infrastructure Project by replacing approximately 5,900 feet of existing water main constructed circa 1955.

Mr. O'Loughlin moved to adopt the resolution; seconded by Ms. Claus-McGahan.

Troy Saghafi, Professional Engineer, summarized the resolution. Tacoma Water requests authorization to participate in the City of Tacoma, Department of Environmental Services (ES) contract for the water main replacement for the Manitou District Green Infrastructure Project. Tacoma Water is partnering with ES to reconstruct the existing roadway and replace approximately 5,900 feet of 12-inch, 8-inch, and 6-inch water main, constructed circa 1955, along the following streets: S. Ferdinand St., between S. 64th St. and S. 66th St.; S. Cheyenne St., between S. 64th St. and S. American Lake Blvd.; S. Verde St., between S. 64th St. and S. Cheyenne St.; S. Grove Pl., between S. 66th St. and S. Cheyenne St.; S. Stevens St., between S. 64th St. and S. 66th St.; S. Mason Ave., between S. 62nd St. and S. 66th St. The overall ES project will cost \$6,425,167.70, and will minimize long-term road maintenance by improving roadway surface with pervious pavement, upgrade underground utilities, and bring ramps into ADA compliance. Tacoma Water's water-related project construction costs in the ES project are \$1,137,087.10, plus a contract administration cost of \$32,312.61, for a cumulative total of \$1,169,399.71, plus applicable taxes and contingencies and a 15 percent contingency is included which brings the total amount for Tacoma Water to \$1,344,809.67. Tacoma Water believes it is in the best interests of the utility and its customers to include the water main work in the ES project as it will improve project delivery, reduce project costs, improve system reliability, and consolidate construction disturbance to adjacent businesses and the general public.

Voice vote was taken and carried. The resolution was adopted.

D. Final comments by the Board

In response to Board inquiries regarding acquisition and disposition of Fleet equipment, Don Ashmore, Fleet Manager, explained that fleet equipment is not recycled. At the end of the life cycle, TPU utilizes public auction vendors. Also, Altec is a service company who sells service buckets and digger derricks which are mounted on the chassis from the RWC Company. The main office is in Alabama, but they're nationwide and have a local office in Kent.

Adjournment

There being no further business or comments, the Public Utility Board meeting was adjourned at 6:46 p.m. until Wednesday, March 8, 2023 for a study session at 3:00 p.m., followed by a regular meeting at 6:30 p.m.

Approved:



Carlos Watson, Chair



Holland Cohen, Secretary