



Legislation Passed February 5, 2008

The Tacoma City Council, at its regular City Council meeting of February 5, 2008, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

Resolution No. 37391

Setting Tuesday, February 19, 2008, at approximately 5:30 p.m., as the date for a public hearing by the City Council concerning the proposed sale of a portion of the Crescent Substation to Pierce County, to allow for road improvements at the intersection of 22nd Avenue East and 192nd Street East in the Frederickson industrial area.

Resolution No. 37392

Appointing and reappointing individuals to the Human Rights Commission and the Citizen Review Panel.

Purchase Resolution No. 37393

Awarding a contract to:

TraStar, Inc., in the amount of \$73,635, plus sales tax, for a cumulative total of \$101,581, budgeted from the General Fund, to increase the contract for traffic signal LED modules – Specification No. PW07-0792N.

Resolution No. 37394

Authorizing the execution of Amendment No. 4 to the agreement with Moss Adams LLP, in the amount of \$59,940, for a cumulative total of \$1,118,683, budgeted from the Power, Water, Sewer, and Solid Waste Funds, for additional costs incurred for the 2006 audit of the utilities.

Resolution No. 37395

Authorizing the execution of an agreement with Fox Lawson & Associates, LLC, in an amount up to \$125,000, budgeted from the General Fund, for work on the ongoing employee classification and market-based total compensation study of City of Tacoma General Government and Tacoma Public Utilities positions.

RESOLUTION NO. 37391

A RESOLUTION relating to the sale of Tacoma Public Utilities surplus property; setting Tuesday, February 19, 2008, as the date for a public hearing concerning the proposed sale of a portion of the Crescent Substation to Pierce County for a county road improvement project.

WHEREAS Chapter 35.94 RCW requires the City to schedule a public hearing before the City Council to formally allow public comment pertaining to the proposed surplus and sale of property, and

WHEREAS Tacoma Public Utilities, Light Division (d.b.a. "Tacoma Power"), is presently negotiating the terms and conditions of a sale of a small tract of land to be taken off the southerly and easterly property lines of its Crescent Substation to allow for Pierce County road improvements at the intersection of 22nd Avenue East and 192nd Street East in the Frederickson industrial area, and

WHEREAS a declaration of surplus and the proposed sale have been approved by the Public Utility Board and will be presented for approval to the City Council after the public hearing; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That Tuesday, February 19, 2008, at the hour of approximately 5:30 p.m. thereof, is hereby scheduled as the time, and the City Council Chambers in the Tacoma Municipal Building, Tacoma, Washington, as the place where the City Council will hold a public hearing concerning the proposed sale of a portion of the Crescent Substation to Pierce County for a county road improvement project.

Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearing.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

RESOLUTION NO. 37392

BY REQUEST OF MAYOR BAARSMA, DEPUTY MAYOR MANTHOU, AND COUNCIL MEMBER LONERGAN

A RESOLUTION relating to committees, boards, and commissions; appointing or reappointing citizens to vacancies on the Human Rights Commission and the Citizen Review Panel.

WHEREAS there exists in the City of Tacoma a number of committees, boards, and commissions, and

WHEREAS vacancies presently exist on certain committees, boards, and commissions, and

WHEREAS, pursuant to the City Charter and the Rules, Regulations, and Procedures of the City Council, the persons named on Exhibit "A" have been nominated to serve on the committees, boards, and commissions listed; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That those nominees to the committees, boards, and commissions, listed on Exhibit "A" are hereby confirmed and appointed or reappointed as members of such committees, boards, and commissions, for such terms as are set forth on Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

EXHIBIT "A"

Human Rights Commission

Reappointing **Fred Schuneman** to a term expiring October 7, 2010

Appointing **Lorraine "Jacki" Skaugt** to a term expiring July 7, 2010

Appointing **Amy Bates** to a term expiring May 14, 2009

Citizen Review Panel

Reappointing **Timothy Gillette** to a term expiring December 31, 2010



RESOLUTION NO. 37393

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the appropriate City officials to
3 enter into contracts and, where specified, waiving competitive bidding
4 requirements, authorizing sales of surplus property, or increasing or
5 extending existing agreements.

6 WHEREAS the City has complied with all applicable laws governing the
7 acquisition of those supplies, and/or the procurement of those services,
8 inclusive of public works, set forth in the attached Exhibit "A," which Exhibit is
9 incorporated herein as though fully set forth, and

10 WHEREAS the Board of Contracts and Awards has reviewed the
11 proposals and bids received by the City, and the Board has made its
12 recommendation as set forth in Exhibit "A," and

13 WHEREAS the Board of Contracts and Awards has also made its
14 recommendations as to entering into purchasing agreements with those
15 governmental entities identified in Exhibit "A"; Now, Therefore,

16 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

17 That the Council of the City of Tacoma does hereby concur in the
18 findings and recommendations of the Board of Contracts and Awards set forth
19 in the attached Exhibit "A," and does hereby approve and authorize the:

20 (X) A. Procurement of those supplies, services, and public works
21 recommended for acceptance in the attached Exhibit "A";

22 () B. Rejection of those bids and/or proposals that are recommended
23 for rejection in the attached Exhibit "A";
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() C. Entry into the proposed purchasing agreement with those governmental entities identified in the attached Exhibit "A," which proposed agreement is on file in the office of the City Clerk;

() D. Waiver of competitive bidding procedures in those instances, as set forth in Exhibit "A," in which it is impracticable to obtain supplies or public works improvements by competitive bid, or in those instances in which supplies and/or public works are available from a single source.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:



Assistant City Attorney



City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 37393

ITEM NO.: 1

MEETING DATE: FEBRUARY 5, 2008

DATE: January 17, 2008

TO: Board of Contracts and Awards

SUBJECT: Purchase of Traffic Signal LED Modules
Budgeted from SAP General Fund 0010 Public Works Engineering Division
Signal/Streetlight Operation, Cost Center 34900
Contract No. 4600004333, Bid Specification No. PW07-0792N

RECOMMENDATION: The Public Works Department requests approval to increase Contract No. 4600004333 to TraStar, Inc., Richardson, TX, by \$73,635, plus sales tax, for the purchase of traffic signal LED modules.

EXPLANATION: The purchase of the traffic signal LED modules will provide the required material to continue the conversion of traffic signal incandescent lamps to LED lamps. The original quantity purchased used available funding in the traffic signal operations budget. City Council allocated additional funds in Ordinance No. 27668 adopting the 2007-2008 biennial budget modifications.

COMPETITIVE BIDDING: This contract was originally awarded to TraStar, Inc., Richardson, TX in October 2007, as a result of informal bid specification no. PW07-0792N in the amount of \$27,946 plus sales tax. The initial one year contract contained two one year renewal options with pricing firm for the initial 12 month contract period.

CONTRACT HISTORY: This \$73,635 increase will bring the contract to a cumulative total of \$101,581, plus sales tax, for the initial 12 month contract period from October 10, 2007 to October 9, 2008.

FUNDING: Funds for this are available in the SAP General Fund 0010 Public Works Engineering Division Signal/Streetlight Operation Cost Center 34900 appropriated through Ordinance No. 27668 adopting the 2007-2008 biennial budget modifications.

PROJECT ENGINEER/COORDINATOR: Chris Larson, Engineering Division, 253-591-5538.

Michael Slevin, III, P.E.
Interim Asst. P.W. Director/City Engineer

cc: Jim Wilkerson, Purchasing Analyst

RESOLUTION NO. 37394

A RESOLUTION relating to the City's audit services; executing Amendment No. 4 to the agreement with Moss Adams LLP to increase the amount by \$59,940, for a total agreement amount of \$1,118,683, budgeted from the Power, Water, Sewer, and Solid Waste Funds, for additional costs incurred in the year 2006 due to personnel turnover.

WHEREAS, on October 14, 2003, the City Council adopted Resolution No. 35982, authorizing the execution of an agreement with Moss Adams LLP, in the amount of \$570,700, to provide external audit services for the City of Tacoma's Power, Water, Solid Waste, Wastewater and Surface Water Management, and Solid Waste Management utilities, and

WHEREAS the agreement was approved for the years 2003 through 2005, with two 1-year extensions for the audit of years 2006 and 2007, and

WHEREAS, in March 2005, Amendment No. 1 was executed to increase the amount by \$50,000, for a total agreement amount of \$620,700, and

WHEREAS, in January 2006, Amendment No. 2 was executed to increase the amount by \$32,443, for a total agreement amount of \$653,143, and

WHEREAS, in January 2007, Amendment No. 3 was executed to extend the agreement by two years, as authorized in the original agreement, and to increase the amount by \$200,150 and \$205,450, for the years 2006 and 2007, respectively, for a total agreement amount of \$1,058,743, and

WHEREAS the 2006 audit incurred \$59,940 of additional costs due to personnel turnover; hence the parties wish to execute Amendment No. 4 to increase the amount by \$59,940, for a total agreement amount of \$1,118,683; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute Amendment No. 4 to the agreement with Moss Adams LLP to increase the amount by \$59,940, for a total agreement amount of \$1,118,683, budgeted from the Power, Water, Sewer, and Solid Waste Funds, for additional costs incurred in the year 2006 due to personnel turnover, said document to be substantially in the form of the proposed Amendment No. 4 on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to Form:

Chief Assistant City Attorney

RESOLUTION NO. 37395

A RESOLUTION related to employee classification and compensation; authorizing the execution of an agreement with Fox Lawson & Associates, LLC, in an amount up to \$125,000, to be budgeted from the General Fund, for work on the ongoing employee classification and market-based total compensation study of City of Tacoma General Government and Tacoma Public Utilities positions.

WHEREAS the City publicly advertised a competitive Request for Proposal (“RFP”) seeking a consultant to conduct a classification and market-based total compensation study of the City’s General Government and Public Utilities Department employees, and

WHEREAS a selection advisory committee reviewed all proposals received and recommended Milliman, Inc., to have primary responsibility for developing, coordinating, and conducting the study, and the City entered into a contract with Milliman to conduct the study, and

WHEREAS, as contemplated by the contract with Milliman, the City has determined that is appropriate to have part of the study conducted by an additional consultant, and

WHEREAS Fox Lawson & Associates, LLC, submitted a proposal in response to the RFP and, although not selected as the primary consultant, was determined to be fully qualified; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute a consultant services agreement with Fox Lawson & Associates, LLC, in an amount up to \$125,000, to be budgeted from the General Fund, to provide services related

to the ongoing employee classification and market-based total compensation study of City of Tacoma General Government and Tacoma Public Utilities positions, said document to be substantially in the form of the proposed consultant services agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney