



Legislation Passed August 12, 2008

The Tacoma City Council, at its regular City Council meeting of August 12, 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. 37564

Approving the final plat of "Plat of McNaughton," a 7-lot, single-family townhome subdivision located at 3113 - 3137 South 45th Street.
(Bigsky Northwest, LLC; File No. PLT2008-40000111692)

Resolution No. 37565

Approving the final plat of "2105 Yakima Townhomes," a 6-lot, single-family townhome subdivision located at 2105 Yakima Avenue.
(Prizm Surveying, Inc.; File No. PLT2008-40000114488)

Purchase Resolution No. 37566

Awarding contracts to:

1. Rickabaugh Pentecost Development, LLC, on its bid of \$326,811.40, including sales tax, budgeted from the Surface Water Utility Fund, for the replacement of existing surface water mains on Earnest S. Brazill Street between South L Street and Ainsworth Avenue – Specification No. PW08-0194F;
2. Cummins Northwest, on its bid of \$85,900.00, plus sales tax, budgeted from the Wastewater Fund, for two trailer-mounted generator sets – Specification No. PW08-0339F; and
3. Signal Electric, Inc., in the amount of \$25,000.00, sales tax not applicable, for a cumulative total of \$160,000.00, budgeted from the Street Special Revenue Fund, to increase the contract for installing traffic signal vehicle detection loops at various locations – Specification No. PW07-0703F.

Resolution No. 37567

Authorizing the execution of an amendment to the agreement with Perteet, Inc., in the amount of \$7,905, for a cumulative total of \$89,905, budgeted from the General Fund, to complete revised and additional work items for the East Thea Foss Peninsula transportation study.

Req. #11923

RESOLUTION NO. 37564

A RESOLUTION relating to platting and subdivision; approving the final plat of PLAT OF MCNAUGHTON, located at 3113-3137 South 45th Street.

WHEREAS the owners of all of the property situate in Pierce County, Washington, known as 3113-3137 South 45th Street, and more fully described as follows:

LOTS 7 AND 8, AND THE SOUTH 4 FEET OF LOT 6 IN BLOCK 27 OF CASCADE PARK ADDITION TO TACOMA, W.T., ACCORDING TO THE PLAT RECORDED IN VOLUME 1 OF PLATS AT PAGE 120, IN TACOMA, PIERCE COUNTY, WASHINGTON.

have joined in a plat of the property to be known and designated as PLAT OF MCNAUGHTON, and

WHEREAS the preliminary plat of PLAT OF MCNAUGHTON was tentatively approved by the Hearing Examiner, subject to the conditions contained in the Hearing Examiner's Report and Decision, dated May 6, 2005, and the conditions have now been fully complied with by the owners of the property, and

WHEREAS the plat, evidenced by the official drawing thereof, has been approved by the Director of Public Works, the City Engineer, the Land Use Administrator, and the City Attorney, and the requirements of Chapter 13.04 of the Tacoma Municipal Code have been fully complied with, and

WHEREAS the PLAT OF MCNAUGHTON plat is hereby submitted to the City Council for acceptance and approval; Now, Therefore,

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

Section 1. That the final plat of PLAT OF MCNAUGHTON is hereby accepted and approved.

Section 2. That the Mayor and the proper City officers are hereby authorized to indicate upon the original tracing(s) of the plat the acceptance by the City Council of the same as provided in Chapter 13.04 of the Tacoma Municipal Code.

Adopted _____

Mayor

Attest:

City Clerk

Location: 3113–3137 South 45th Street, Tacoma, Washington
Applicant: Bigsky Northwest, LLC
File No.: PLT2008-40000111692

Approved as to form:

Legal description approved:

Assistant City Attorney

Chief Surveyor
Public Works Dept.

Req. #11924

RESOLUTION NO. 37565

A RESOLUTION relating to platting and subdivision; approving the final plat of 2105 YAKIMA TOWNHOMES, located at 2105 Yakima Avenue.

WHEREAS the owners of all of the property situate in Pierce County,

Washington, known as 2105 Yakima Avenue, and more fully described as follows:

THE SOUTH 20 FEET OF LOT 2, ALL OF LOT 3, BLOCK 2115, BARLOWS ADDITION TO TACOMA, ACCORDING TO PLAT RECORDED IN BOOK 1 OF PLATS AT PAGE 54, RECORDS OF PIERCE COUNTY, WASHINGTON.

PARCEL NO. 2021150020

have joined in a plat of the property to be known and designated as 2105 YAKIMA TOWNHOMES, and

WHEREAS the preliminary plat of 2105 YAKIMA TOWNHOMES was tentatively approved by the Hearing Examiner, subject to the conditions contained in the Hearing Examiner's Report and Decision, dated August 17, 2007, and the conditions have now been fully complied with by the owners of the property, and

WHEREAS the plat, evidenced by the official drawing thereof, has been approved by the Director of Public Works, the City Engineer, the Land Use Administrator, and the City Attorney, and the requirements of Chapter 13.04 of the Tacoma Municipal Code have been fully complied with, and

WHEREAS the 2105 YAKIMA TOWNHOMES plat is hereby submitted to the City Council for acceptance and approval; Now, Therefore,

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

Section 1. That the final plat of 2105 YAKIMA TOWNHOMES is hereby accepted and approved.

Section 2. That the Mayor and the proper City officers are hereby authorized to indicate upon the original tracing(s) of the plat the acceptance by the City Council of the same as provided in Chapter 13.04 of the Tacoma Municipal Code.

Adopted _____

Mayor

Attest:

City Clerk

Location: 2105 Yakima Avenue, Tacoma, Washington
Applicant: Prizm Surveying, Inc.
File No.: PLT2008-40000114488

Approved as to form:

Legal description approved:

Assistant City Attorney

Chief Surveyor
Public Works Dept.



RESOLUTION NO. 37566

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:

Debra E. Casp

Assistant City Attorney



City of Tacoma
Public Works Department

EXHIBIT "A"
RESOLUTION NO.: 37566
ITEM NO.: 1
MEETING DATE: AUGUST 12, 2008

DATE: July 28, 2008
TO: Board of Contracts and Awards
SUBJECT: Earnest S. Brazill Street Surface Water Improvement Project
Budgeted from PW Surface Water Utility Fund 4301
Specification No. PW08-0194F

RECOMMENDATION: Public Works - Environmental Services/Science and Engineering Division recommends that a contract in the amount of \$326,811.40, including sales tax, be awarded to Rickabaugh Pentecost Development, LLC, Spanaway, WA, for replacement of existing surface water mains.

EXPLANATION: This project generally consists of removal and replacement of approximately 1,500 linear feet of existing public surface water pipes that collect and convey runoff from public right-of-way. This project is necessary to replace portions of the existing public surface water system that are structurally deteriorated.

COMPETITIVE BIDDING: Specification No. PW08-0194F was opened July 15, 2008. Eight submittals were received as a result of normal advertising for this project. The Historically Under-Utilized Business (HUB) participation level proposed by the bidder(s) are reflected as a credit (maximum applies) against the submitted base bid to arrive at an "evaluated bid" for bid ranking purposes. Rickabaugh Pentecost Development, LLC submitted a bid that resulted in the lowest evaluated bid after consideration of HUB participation goals.

Bidder	Location	Total Bid Including Sales Tax	Evaluated Bid
Rickabaugh Pentecost Development, LLC	Spanaway, WA	\$ 326,811.40	\$ 300,970.83
Wm. Dickson Co.	Tacoma, WA	\$ 374,422.35	\$ 348,581.78
Johansen Excavating, Inc.	Buckley, WA	\$ 418,145.00	\$ 392,304.43
Northwest Cascade, Inc.	Puyallup, WA	\$ 427,065.00	\$ 401,225.00
Rhodes Development, Inc.	Tacoma, WA	\$ 428,096.45	\$ 402,255.88
Pape & Sons Construction, Inc.	Gig Harbor, WA	\$ 472,244.60	\$ 446,404.03
Construct Company, LLC	Sumner, WA	\$ 566,533.10	\$ 540,692.53
Nova Contracting, Inc.	Olympia, WA	\$ 570,240.40	\$ 544,399.83
Pre-bid Estimate		\$ 477,467.00	

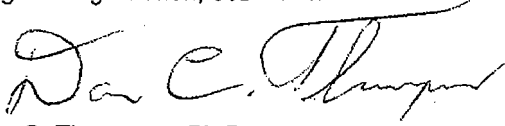
The recommended award is 32 percent below the pre-bid estimate.

CONTRACT HISTORY: New contract.

FUNDING: Funds for this contract are available in the PW Surface Water Utility Fund 4301.

HUB/LEAP COMPLIANCE: The recommended contractor is in compliance with the HUB regulation requirements per memorandum dated July 18, 2008. The HUB goal for this project is 9 percent, and the level of HUB participation for Rickabaugh Pentecost Development, LLC is 9.75 percent. The recommended contractor submitted the lowest evaluated bid per the HUB regulation requirements. The Local Employment and Apprenticeship Training Program (LEAP) goal is 288 hours.

PROJECT ENGINEER/COORDINATOR: Steve Hoffman, Environmental Services, Science and Engineering Division, 502-2144.

A handwritten signature in black ink, appearing to read "Dan C. Thompson". The signature is fluid and cursive, with a large initial "D" and "T".

Dan C. Thompson, Ph.D
Interim Asst. P.W. Director/Environmental Services

cc: Jim Wilkerson
Percy Jones, HALO
Peter Guzman, HALO
Intern, PWD



City of Tacoma
Public Works Department

EXHIBIT "A"
RESOLUTION NO.: 37566
ITEM NO.: 2
MEETING DATE: AUGUST 12, 2008

DATE: July 25, 2008
TO: Board of Contracts and Awards
SUBJECT: Mobile Generators for Pump Stations
Budgeted from PW Wastewater Fund 4300
Specification No. PW08-0339F

RECOMMENDATION: Public Works - Environmental Services/Maintenance Division recommends that a contract in the amount of \$85,900.00 plus sales tax, be awarded to fourth low bidder **Cummins Northwest, Renton, WA**, for two 80 KW trailer mounted generator sets. This is a one-time purchase.

EXPLANATION: Purchase of mobile generators for pump stations provide back-up power during power-outage events.

COMPETITIVE BIDDING: Specification No. PW08-0339F was opened May 20, 2008. One company was invited to bid in addition to normal advertising of the project. The three low bidders were rejected for not meeting the make and model and/or UL142 fuel tank compliance criteria specified in the bid documents. A UL142 double walled tank was specified for safety and environmental reasons as it allows additional protection from leakage, damage and fuel contamination.

Bidder	Location	Total Bid (Plus Sales Tax)
Cummins Northwest	Renton, WA	\$ 85,900.00
Cobra Power Systems	Spotswood, NJ	\$ 83,436.00
Cummins Northwest	Portland, OR	\$ 78,900.00
Volvo Construction Equipment	Seattle, WA	\$ 65,110.00
	Pre-bid Estimate	\$ 84,000.00

The recommended award is 2.2 percent above the pre-bid estimate.

CONTRACT HISTORY: New contract.

FUNDING: Funds for this are available in the PW Wastewater Fund 4300.

HUB/LEAP COMPLIANCE: N/A

PROJECT ENGINEER/COORDINATOR: Wayne Reed, ES Maintenance Division, 502-2137.

Dan C. Thompson, Ph.D
Interim Asst. P.W. Director/Environmental Services

cc: James Wilkerson, Purchasing Analyst
Percy Jones/Peter Guzman, HALO
John O'Loughlin, ES/Maintenance
Steve Schmidt, ES Maintenance
Intern, PWD



City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.:

37566

ITEM NO.:

3

MEETING DATE:

AUGUST 12, 2008

DATE: July 28, 2008

TO: Board of Contracts and Awards

SUBJECT: Traffic Signal Vehicle Detection Loops
Budgeted from PW Street Special Revenue Fund 1060
Specification No. PW07-0703F, Contract No. 4600004331

RECOMMENDATION: The Public Works Department requests approval to increase Contract No. 4600004331 to **Signal Electric, Inc., Kent, WA** by \$25,000, sales tax not applicable, for additional services.

EXPLANATION: Additional funding is necessary to install additional loops that have failed or been damaged at various locations throughout the City and need to be replaced.

COMPETITIVE BIDDING: This contract was originally awarded to Signal Electric, Inc., as a result of Bid Specification No. PW07-0703F in October 2007. Signal Electric has agreed to increase the contract at the same terms and conditions set forth in the original contract.

CONTRACT HISTORY: The original contract for \$135,000, sales tax not applicable, was approved by City Council Resolution #37302 on October 9, 2007. This increase of \$25,000 will result in a cumulative contract amount of \$160,000, sales tax not applicable.

FUNDING: Funds are available in the PW Street Special Revenue 1060, WBS No. PWK-00278.

PROJECT ENGINEER/COORDINATOR: Rae Bailey, Construction Division, 591-5488.

James G. Parvey, P.E.
Interim Asst. P.W. Director/City Engineer

cc: Rae Bailey/Michael Hale/Sherry Loseke, Construction Division ²⁰⁶
Chris Larson, Engineering Division
Percy Jones, HALO
Intern, PWD
Chuck Blankenship, Purchasing Analyst

RESOLUTION NO. 37567

A RESOLUTION relating to vehicular and pedestrian improvements; authorizing the execution of an amendment to an agreement with Perteet, Inc., in the amount of \$7,905, for a cumulative total of \$89,905, budgeted from the General Fund, to complete revised and additional work items for the East Thea Foss Peninsula transportation study.

WHEREAS, on November 15, 2005, the City Council adopted Resolution No. 36702, wherein the City Council expressed its intent to establish a transportation corridor on the East Thea Foss Peninsula, and

WHEREAS, on April 3, 2006, the City Council adopted Resolution No. 37149, authorizing the execution of an agreement with Perteet, Inc., in the amount of \$82,000, for traffic engineering services to assist in a study of a transportation corridor on the East Thea Foss Peninsula, and

WHEREAS it is now necessary to amend the agreement in order to extend the time for completion, supplement the scope of work, and increase the compensation authorized by the agreement; 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 an amendment to an agreement with Perteet, Inc., in the amount of \$7,905, for a cumulative total of \$89,905, budgeted from the General Fund, to complete

revised and additional work items for the East Thea Foss Peninsula transportation study, said document to be substantially in the form of the proposed amendment on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney