



Legislation Passed April 21, 2009

The Tacoma City Council, at its regular City Council meeting of April 21, 2009, 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. 37777

Setting Tuesday, May 5, 2009, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the substantial amendment to the 2008 2009 Annual Action Plan of the Consolidated Plan to include Homeless Prevention and Rapid Re-Housing program funds from the Federal American Recovery and Reinvestment Act of 2009.

Resolution No. 37778

Appointing John R. (Jack) Connelly, Jr. to serve on the Tacoma Public Library Board of Trustees for a term beginning April 21, 2009 and expiring March 3, 2014.

Purchase Resolution No. 37779

Awarding a contract to:

Quigg Bros, Inc., on its bid of \$15,292,037, plus an 11 percent contingency, for a total of \$16,974,161, sales tax not applicable, budgeted from the Street Special Revenue Fund, for the Hylebos Bridge Rehabilitation Project – Specification No. PW08-0710F.

Resolution No. 37780

Establishing the Identity Theft Prevention Program in accordance with the requirements of the Fair and Accurate Credit Transactions Act of 2003.

Resolution No. 37781

Authorizing the execution of an agreement with Meng Analysis, in the amount of \$391,516, budgeted from the Municipal Buildings Acquisition and Operations Fund, for a condition assessment of 49 City-owned buildings.

RESOLUTION NO. 37777

A RESOLUTION setting May 5, 2009, as the date for a public hearing on the Substantial Amendment to the 2008-2009 Annual Action Plan of the Consolidated Plan to include Homeless Prevention and Rapid Re-Housing program funds from the Federal American Recovery and Reinvestment Act of 2009.

WHEREAS the City will receive \$1,182,824 to be spent over three years through the Federal American Recovery and Reinvestment Act of 2009 for Homeless Prevention and Rapid Re-Housing, and

WHEREAS, on March 19, 2009, the Department of Housing and Urban Development released the program requirements and submittal timelines, and

WHEREAS the estimated budget amounts for each activity must be submitted by May 18, 2009, and

WHEREAS the public will have two weeks to comment on the materials prior to the May 5, 2009 public hearing, and

WHEREAS the City Council will consider the Substantial Amendment to the 2008-2009 Annual Action Plan of the Consolidated Plan on May 12, 2009, to meet the May 18, 2009, submittal deadline; Now, Therefore,

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

That Tuesday, May 5, 2009, at approximately 5:30 p.m., is hereby fixed as the time, and the City Council Chambers on the First Floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, as the place when and where a public hearing shall be held on the Substantial Amendment to the

2008-2009 Annual Action Plan of the Consolidated Plan to include Homeless Prevention and Rapid Re-Housing program funds from the Federal American Recovery and Reinvestment Act of 2009.

BE IT FURTHER RESOLVED that the City Clerk 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. 37778

BY REQUEST OF MAYOR BAARSMA

A RESOLUTION relating to committees, boards, and commissions; and appointing a citizen to the Tacoma Public Library Board of Trustees.

WHEREAS a vacancy exists on the Tacoma Public Library Board of Trustees, and

WHEREAS, under Tacoma City Charter Section 2.4, appointments may be made by a majority vote of the City Council from names presented in writing to the City Council by the Mayor, and

WHEREAS the Mayor has nominated John R. (Jack) Connelly, Jr., to serve on the Tacoma Public Library Board of Trustees; Now, Therefore,

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

That John R. (Jack) Connelly, Jr., is hereby appointed to serve on the Tacoma Public Library Board of Trustees for a term beginning April 21, 2009, and expiring March 3, 2014, and until a successor is appointed.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 37779

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:


City Attorney



City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 37779

ITEM NO.: 1

MEETING DATE: April 21, 2009

DATE: April 1, 2009
TO: Board of Contracts and Awards
SUBJECT: Hylebos Bridge Rehabilitation Project
Budgeted from PW Street Special Revenue Fund 1060
Request for Bids Specification No. PW08-0710F

RECOMMENDATION: Public Works – Engineering Division recommends a contract be awarded to low bidder **Quigg Bros, Inc. of Aberdeen, WA**, for the repair and rehabilitation of the Hylebos Bridge. The contract amount reflects a base award of \$15,292,037.00, plus an 11% contingency, for a total of \$16,974,161.00, sales tax not applicable.

EXPLANATION: This contract will provide for the repair and rehabilitation of the Hylebos Bridge to return the bridge to regular operating conditions. This project will include structural and mechanical replacements and repairs, electrical system replacements and repairs, and improvements to the existing storm water system.

COMPETITIVE SOLICITATION: Request for Bids Specification No. PW08-0710F was opened on March 24, 2009. Five submittals were received. The table below reflects the amount of the total award.

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal Amount</u> Sales tax not applicable
Quigg Bros, Inc.	Aberdeen, WA	\$ 15,292,037.00
PCL Construction Services, Inc.	Bellevue, WA	\$ 17,849,085.91
General Construction Company	Poulsbo, WA	\$ 17,931,992.90
Advance American Construction, Inc.	Portland, OR	\$ 18,981,357.50
Rognlin's, Inc.	Aberdeen, WA	\$ 19,403,904.50

Pre-bid estimate \$ 16,074,419.90

The recommended award is 4.9 percent below the pre-bid estimate.

CONTRACT HISTORY: New contract.

FUNDING: Funds for this contract are available in the PW Street Special Revenue Fund 1060.

HUB/LEAP COMPLIANCE: The Historical Under-utilized Business (HUB) and Local Employment and Apprenticeship Training Program (LEAP) are not applicable. The recommended contractor is in compliance with the Disadvantaged Business Enterprise (DBE) Regulation requirements per memorandum dated April 1, 2009. The DBE goal for this project is 10%.

PROJECT ENGINEER/COORDINATOR: Said Seddiki, PW Engineering Division, 253-591-5204.

Richard E. McKinley
Public Works Director

cc: Charles Blankenship, Purchasing
Intern, PWD

Percy Jones/Peter Guzman, HALO
Michael Waits, Engineering

RESOLUTION NO. 37780

A RESOLUTION relating to theft prevention; establishing the Identity Theft Prevention Program for the City in accordance with the requirements of the Fair and Accurate Credit Transactions Act of 2003.

WHEREAS recent federal regulations require all creditors, including finance companies, retailers, automobile dealers, mortgage brokers, utility companies and telecommunications companies, and other organizations that extend consumer credit or hold consumer accounts, to develop and implement a proactive Identity Theft Prevention Program and Address Discrepancy Program to detect, prevent, and mitigate identity theft, and

WHEREAS the policies and programs must be adopted no later than May 1, 2009, under the Fair and Accurate Credit Transactions Act of 2003;

Now, Therefore,

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

That the proper officers of the City are hereby authorized to establish the Identity Theft Prevention Program for the City in accordance with the requirements of the Fair and Accurate Credit Transactions Act of 2003.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

RESOLUTION NO. 37781

A RESOLUTION relating to facilities maintenance; authorizing the execution of a professional services contract with Meng Analysis, in the amount of \$391,516, budgeted from the Municipal Buildings Acquisition and Operations Fund, for a condition assessment of 49 City-owned buildings.

WHEREAS, on November 25, 2008, in an effort to obtain consistent and comprehensive information on City-owned General Government buildings, the Public Works Department initiated a Request for Qualifications to select a highly qualified consultant team to conduct a facility condition assessment, and

WHEREAS, through the City's consultant selection process and in accordance with chapter 39.80 RCW, the selection panel recommended that the City enter into a professional services contract with Meng Analysis, of Seattle, WA, for the services; 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 professional services contract with Meng Analysis, in the amount of \$391,516, budgeted from the Municipal Buildings Acquisition and Operations Fund, for the condition assessment of 49 City-owned buildings, said document to be substantially in the form of the proposed professional services contract on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney