



Legislation Passed May 19, 2009

The Tacoma City Council, at its regular City Council meeting of May 19, 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.

Purchase Resolution No. 37795

Awarding contracts to:

1. Bill's Towing and Garage, Inc., in the amount of \$8,000.00, plus sales tax, for a cumulative total of \$344,000.00, budgeted from the Fleet Equipment Rental Fund and the General Fund, to increase and extend the contract for vehicle towing services through July 31, 2009 – Specification No. G-022-02;
2. MJ Hughes Construction Inc., on its bid of \$3,045,293.36, including sales tax, budgeted from the Tacoma Rail Mountain Division Capital Projects Fund, for Nisqually River trestle repair near Elbe, Washington – Specification No. PW09 0039F; and
3. Integra Telecom of Washington, Inc., in the amount of \$235,000.00, plus sales tax, for a cumulative total of \$414,286.00, budgeted from the Communications Systems Fund, to increase and extend the contract for local dial tone, long distance, point-to-point circuits, and other voice and data communications, effective June 13, 2009 through June 12, 2010 – Specification No. IT08-0133F.

Resolution No. 37796

Authorizing the execution of an agreement with the Tacoma Regional Convention & Visitor Bureau, in the amount of \$350,000, budgeted from the Greater Tacoma Regional Convention and Trade Center Operating Fund, for assistance in furthering the City's convention and tourism industry through the end of 2009, with the option to extend through 2010 for an additional amount of up to \$350,000, for a projected contract amount of \$700,000.



RESOLUTION NO. 37795

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



Tacoma

City of Tacoma
Public Works Department

DATE: April 3, 2009

EXHIBIT "A"

RESOLUTION NO.:

37795

ITEM NO.:

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MEETING DATE:

May 19, 2009

TO: Board of Contracts and Awards

SUBJECT: Increase and Extend Contract for Vehicle Towing Services
Budgeted from PW Fleet Equipment Rental Fund 5400 and General Fund 0010
RFP Specification No. G-022-02
SAP Contract No. 4600000697

RECOMMENDATION: Public Works - Fleet Services requests approval to increase SAP contract No. 4600000697 to **Bill's Towing and Garage, Inc., Tacoma, WA**, by \$8,000.00, plus sales tax, to a cumulative total of \$344,000.00, plus sales tax, and to extend it from May 29, 2009, through July 31, 2009, or until a new contract is in place, for vehicle towing and storage services.

EXPLANATION: This increase and extension will continue to provide vehicle towing for city-owned vehicles as well as vehicle towing and storage of private vehicles at storage locations within the city limits.

COMPETITIVE BIDDING: This contract was originally awarded to Bill's Towing and Garage, Inc., as a result of formal RFP Specification No. G-022-02 in April 2003. The contractor has agreed to increase and extend the contract at the current prices, terms, and conditions.

CONTRACT HISTORY: The contract was initially awarded in the amount of \$56,000.00 to Bill's Towing and Garage, Inc. by City Council Resolution No. 35806 in April 2003. It was administratively increased by \$25,000.00 in July 2004 and renewed and increased by \$56,000.00 by City Council Resolution No. 36547 in June 2005. The contract was administratively increased by \$49,000.00 in September 2005. It was increased by \$150,000.00 by City Council Resolution No. 36777 in February 2006 and administratively renewed through May 29, 2009, in June 2007. This is the sixth amendment to the contract. This increase will bring the contract to a cumulative total of \$344,000.00, plus sales tax, for the period June 1, 2003, through July 31, 2009.

FUNDING: Funds are available in the PW Fleet Equipment Rental Fund 5400 and the General Fund 0010.

PROJECT ENGINEER/COORDINATOR: Fred Chun, Fleet Services Manager, 253-591-5553.

Richard E. McKinley
Public Works Director

cc: Jeffrey Jenkins/Angela Ballard, PW/Facilities
Director's Intern, Public Works
Chief Don Ramsdell, Police
Becky Halkoski, TMB/Finance
Michele Tuong, TPU/Utilities Accounting
Jayne McCartney, TPU/Purchasing
Fred Chun/Janis Pipal/Mary Emery, Fleet Operations

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City of Tacoma
Public Works Department

EXHIBIT "A"
RESOLUTION NO.: 37795
ITEM NO.: 2
MEETING DATE: May 19, 2009

DATE: 5/5/2009
TO: Board of Contracts and Awards
SUBJECT: Nisqually River Trestle Repair (Near Elbe)
Budgeted from PW TRMD Capital Projects, 4120 – CAPTL Fund
Request for Bids Specification No. PW09-0039F

RECOMMENDATION: Public Works Department recommends a contract be awarded to low bidder **MJ Hughes Construction Inc. of Gresham, OR**, for conducting repairs to the Nisqually River Trestle. The contract amount reflects a total award including alternate #1 of \$3,045,293.36 including sales tax.

EXPLANATION: The Nisqually River trestle's approaches were washed out during the December 2006 flooding. This work will install two new spans on the trestle repair the approaches and realign track to accommodate the new spans.

COMPETITIVE SOLICITATION: Request for Bids Specification No. PW09-0039F was opened April 21, 2009. Approximately fifteen companies were invited to bid in addition to normal advertising of the project. Six 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> Including sales tax |
|------------------------------------|--|--|
| MJ Hughes Construction Inc. | Gresham, OR | \$ 3,045,293.36 |
| Rognlin's Inc. | Aberdeen, WA | \$ 3,133,781.36 |
| Scarsella Brothers, Inc. | Seattle, WA | \$ 3,187,083.17 |
| Quigg Brothers, Inc. | Aberdeen, WA | \$ 3,521,531.52 |
| Hamilton Construction | Springfield, OR | \$ 3,659,269.05 |
| Pacific Pile and Marine | Seattle, WA | \$ 3,914,370.51 |
| | Pre-bid estimate | \$ 3,203,109.25 |

The recommended award is 5% percent below the pre-bid estimate.

CONTRACT HISTORY: New contract.

FUNDING: Funds for this contract are available in the PW TRMD Capital Projects, 4120 – CAPTL Fund and through Federal Emergency Management Administration (FEMA), Washington State Emergency Management Division and Western Forest Industries Museum. Funding beyond the current biennium is subject to future availability of funds.

HUB/LEAP COMPLIANCE: Not applicable. Further, there are no Disadvantaged Business Enterprise (DBE) goals on this project as FEMA does not have a DBE program.

PROJECT ENGINEER/COORDINATOR: Chris Storey, Engineering Division, 253-573-2484.


Dick McKinley
Public Works Director

cc: Chuck Blankenship, Purchasing
Peter Guzman, HALO

Percy Jones, HALO
Alan Matheson, Tacoma Rail



City of Tacoma
Information Technology

EXHIBIT "A"

RESOLUTION NO.: 37795

ITEM NO.: 3

MEETING DATE: MAY 19, 2009

DATE: April 28, 2009
TO: Board of Contracts and Awards
SUBJECT: Local and Long Distance Telecommunications Services
Budgeted from Communications Sys Fund 5700-COSYS
Request for Proposal, Specification No. IT08-0133F
SAP Contract No. 4600004832

RECOMMENDATION: The Information Technology Department, Infrastructure Support Division requests approval to increase and extend SAP Contract No. 4600004832 to **Integra Telecom of Washington, Inc.**, by \$235,000, plus applicable sales tax, for local dial tone, long distance, point-to-point circuits, and other voice and data communications for the period June 13, 2009, through June 12, 2010.

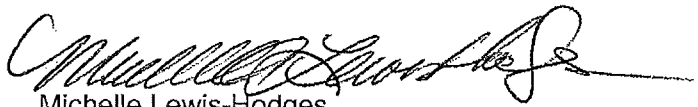
EXPLANATION: The Information Technology Department, Infrastructure Support Division oversees local dial tone and long distance services from the public network to the main telephone systems located at the Tacoma Municipal Building, Tacoma Police Department Headquarters, Tacoma Fire Department Emergency Operations Center, and the Greater Tacoma Convention and Trade Center. In addition, these services are extended to City and non-City customers supported off the General Government voice communications network.

COMPETITIVE BIDDING: This contract was awarded in July 2008 to Integra Telecom of Washington, Inc., as a result of Request for Proposal, Local and Long Distance Telecommunications Services, Specification No. IT08-0133F. Integra Telecom of Washington, Inc., has agreed to renew the contract at the same prices, terms and conditions as the original contract.

CONTRACT HISTORY: The original contract for \$179,286, plus applicable sales tax, was approved by City Council Resolution 37535 on July 8, 2008. This increase of \$235,000 will bring the contract to a cumulative aggregate total of \$414,286, plus applicable sales tax, for services from June 13, 2009 through June 12, 2010. This is the first of three one-year renewal options.

FUNDING: Funds for this are available in the Communications Sys 5700-COSYS Fund.

PROJECT ENGINEER/COORDINATOR: Linda D. Trehuba, Infrastructure Support Division, Telecommunications, 253-591-5291.


Michelle Lewis-Hodges
Information Technology Director

cc: Steve Taylor, Information Technology
Linda Trehuba, Information Technology
Chuck Blankenship, Purchasing
Kimberly Hoffmire, Finance
Linda Honeycutt, OMBA
Teresa Slosar, Information Technology
Sue Cummings, Information Technology
File

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RESOLUTION NO. 37796

A RESOLUTION relating to economic development; authorizing the execution of an agreement with the Tacoma Regional Convention & Visitor Bureau, in the amount of \$350,000, budgeted from the GTCTC Operating Fund, to provide assistance in furthering the City's convention and tourism industry through 2009.

WHEREAS the Tacoma Regional Convention & Visitor Bureau ("CVB") is a nonprofit organization supported by the City through the Greater Tacoma Convention and Trade Center ("GTCTC") budget; Pierce County; and various Pierce County cities, membership fees, and the private sector, and

WHEREAS the CVB provides marketing and promotion services, as well as administrative support for convention and tourism development for the City, and

WHEREAS the funds allocated by the GTCTC will be used to support convention and tourism business for the City, and

WHEREAS the CVB's goals are to (1) solicit convention and tourism business for venues within the City, (2) provide support for scheduled conventions and conferences in the City, (3) increase the number of tours and visitors to the City, (4) market Tacoma as a destination, (5) market locations within the City to film scouts, and (6) develop effective media relationships to stimulate cultural tourism, and

WHEREAS, in order to further the City's convention and tourism industry, the City desires to contract with the CVB, in the amount of \$350,000, through 2009 to provide these services, and

WHEREAS, upon mutual agreement of the parties, the contract may be extended through 2010 for the additional amount of up to \$350,000, for a cumulative contract total of \$700,000; 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 agreement, with the Tacoma Regional Convention & Visitor Bureau, in the amount of \$350,000, to be budgeted from the GTCTC Operating Fund, to provide assistance in furthering the City's convention and tourism industry through 2009, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney