



Legislation Passed October 6, 2009

The Tacoma City Council, at its regular City Council meeting of October 6, 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. 37880

Appointing Council Members Ladenburg and Strickland to Tacoma 360 for a term consistent with their remaining service on the City Council, or as subsequently identified through Tacoma 360 bylaws.

Purchase Resolution No. 37881

Awarding a contract to:

Western Peterbilt, Inc., in the amount of \$1,236,300.45, including sales tax, budgeted from the Solid Waste Fund, for a cumulative total of \$2,828,823.72, to increase the contract and purchase five automated side-loader collection trucks – Specification No. PW07-0363F.

Resolution No. 37882

Authorizing the execution of an addendum to the collective bargaining agreement with District Lodge 160, on behalf of Local Lodge 282 of the International Association of Machinists and Aerospace Workers, Wastewater Treatment Plant Maintenance Supervisors Unit, which consists of three budgeted full-time positions, and provides in part for a wage adjustment to the 70th percentile of the comparable labor market and an increase to base wages for 2010, effective January 5, 2009 through December 31, 2010.

RESOLUTION NO. 37880

BY REQUEST OF MAYOR BAARSMA

A RESOLUTION related to committees, boards, and commissions; and appointing City Council members Ladenburg and Strickland to Tacoma 360 for a term consistent with their remaining service on the City Council, or as subsequently identified through Tacoma 360 bylaws.

WHEREAS the Mayor and City Council members are called upon to serve on a number of local, regional, state, and national committees, boards, and commissions, and

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

WHEREAS, on September 1, 2009, the City Council adopted Resolution No. 37855, authorizing the execution of an interlocal agreement with Metro Parks Tacoma and Tacoma School District No. 10, allowing for the creation and operation of Tacoma 360, and

WHEREAS the function of Tacoma 360 is to advocate and create conditions for increased collaboration of school and community services around the needs of children and families in Tacoma, and

WHEREAS the governance model for Tacoma 360, outlined in the interlocal agreement and adopted by the City Council, includes an executive board that is comprised of nine individuals, including two elected officials from each of the funding partners to be appointed by their respective governing bodies; the three remaining appointments, which include a youth or family advocacy or service agency representative, business community representative, and citizen representative, will be appointed by the executive board once in place, and

WHEREAS, pursuant to the Charter of the City of Tacoma and the rules, regulations, and procedures of the City Council, the City Council members named on Exhibit "A" have been nominated to serve on Tacoma 360; Now, Therefore,

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

That City Council members Ladenburg and Strickland are hereby confirmed and shall be appointed as members of Tacoma 360 for a term consistent with their remaining service on the City Council, or as subsequently identified through Tacoma 360 bylaws, as set forth on said Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

EXHIBIT "A"

2009 CITY COUNCIL APPOINTMENTS

1. Appointments Committee – Anderson, Baarsma, Lonergan, Manthou, Fey (alternate)
2. Association of Washington Cities Board – Baarsma, Fey (alternate)
3. Association of Washington Cities Legislative Committee – Baarsma, Fey (alternate)
4. Association of Washington Cities Resolution Committee – Baarsma, Fey (alternate)
5. Baseball Park Advisory Committee – Baarsma
6. City Council Liaison to ASARCO Project – Manthou
7. City Manager Performance Review Committee – Baarsma, Lonergan, Manthou, Strickland (alternate)
8. Community Council Liaison – Baarsma, Fey
9. Cross District Association of Tacoma – Fey, Anderson (alternate)
10. Crystal Judson Family Justice Center – Ladenburg, Talbert
11. Economic Development Board Executive Committee – Baarsma
12. Economic Development Committee – Anderson, Ladenburg, Manthou, Talbert, Baarsma (alternate)
13. Environment and Public Works Committee – Baarsma, Ladenburg, Fey, Walker, Strickland (alternate)
14. Firemen’s Pension Fund Board of Trustees – Baarsma, Lonergan (alternate)
15. ForeverGreen Pierce County – Fey
16. Government Performance and Finance – Anderson, Baarsma, Lonergan, Strickland, Fey (alternate)

17. Hotel-Motel Tax Advisory Committee – Anderson
18. Investment and Finance Committee – Baarsma
19. Joint Municipal Action Committee – Fey, Ladenburg, Strickland (alternate)
20. Law and Justice Council – Ladenburg, Lonergan (alternate)
21. Law and Justice Community Oversight Subcommittee -- Ladenburg
22. Law Enforcement Support Agency – Baarsma, Ladenburg (alternate), Lonergan (alternate)
23. National League of Cities – Ladenburg, Talbert, Anderson (alternate)
24. Neighborhoods and Housing Committee – Baarsma, Fey, Manthou, Walker, Strickland (alternate)
25. Pierce County Commission Against Domestic Violence – Ladenburg, Talbert (alternate)
26. Pierce County Puyallup River Flood Control Task Force -- Lonergan
27. Pierce County Regional Council – Baarsma, Lonergan, Strickland, Walker (alternate)
28. Pierce Transit Board – Baarsma, Lonergan, Talbert, Fey (alternate)
29. Police Disability and Pension Fund Board – Baarsma, Lonergan (alternate)
30. Public Safety, Human Services, and Education Committee – Ladenburg, Lonergan, Strickland, Talbert, Walker (alternate)
31. Puget Sound Clean Air Agency Board/Board of Directors – Fey, Walker (alternate)
32. Puget Sound Regional Council/Executive Board – Lonergan, Walker (alternate)
33. Puget Sound Regional Council/Economic Development District Board – Walker, Anderson (alternate)
34. Puget Sound Regional Council/Growth Management Policy Board – Lonergan, Ladenburg (alternate)

- 35. Puget Sound Regional Council/Transportation Policy Board – Fey, Walker (alternate)
- 36. Puyallup Tribe Community Contribution Committee [2%] – Baarsma, Talbert (alternate)
- 37. Regional Access Mobility Partnership – Anderson, Fey (alternate)
- 38. Safe Streets Board – Strickland
- | 39. Tacoma 360 – Ladenburg, Strickland
- | 40. Tacoma Arts Commission – Anderson, Walker (alternate)
- | 41. Tacoma Council of PTA/City Government Liaison – Anderson
- | 42. Tacoma Employees' Retirement System Board of Administration - Baarsma
- | 43. Tacoma-Pierce County Board of Health – Baarsma, Talbert, Ladenburg (alternate)
- | 44. Tacoma-Pierce County Employment and Training Consortium/Executive Board – Baarsma, Lonergan
- | 45. Tacoma Youth Symphony Advisory Board – Baarsma
- | 46. Trade Development Alliance of Greater Seattle – Baarsma, Ladenburg (alternate)
- | 47. Urban Waters Board of Directors – Ladenburg, Fey (alternate)
- | 48. U.S. Conference of Mayors – Baarsma
- | 49. Zoo Trek Authority – Manthou, Fey



RESOLUTION NO. 37881

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.

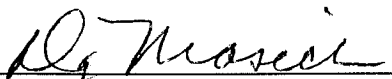
Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:



Deputy City Attorney



City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 37881

ITEM NO.: 1

MEETING DATE: October 6, 2009

DATE: September 21, 2009

TO: Board of Contracts and Awards

SUBJECT: Increase Contract for Purchase of Five Automated Side-Loader Collection Trucks
Budgeted from PW Solid Waste Fund 4200
Request for Bids Specification No. PW07-0363F/SAP Contract No. 4600004108

RECOMMENDATION: Public Works - Solid Waste Management (SWM) Division requests approval to increase SAP Contract No. 4600004108 with **Western Peterbilt, Inc., of Seattle, WA**, by \$1,236,300.45, including sales tax, for the purchase of five automated side-loader collection trucks. This increase will bring the contract to a cumulative total of \$2,828,823.72, including sales tax.

EXPLANATION: This purchase will replace four existing solid waste collection vehicles that have high maintenance costs of approximately \$42,036 per year with approximately 14,970 hours and are at the end of their 10-year life cycle. One additional vehicle will be purchased to assist with residential yard waste collection efforts due to an increase in customers and tonnage. This vehicle will also be used for future organics programs. The new truck technology will help reduce emissions by 80% and particular matter up to 100%.

COMPETITIVE BIDDING: This contract was originally awarded to Western Peterbilt, Inc. as a result of Request for Bids Specification No. PW07-0363F in June 2007. The contractor has agreed to increase the contract at the same prices, terms and conditions as the original contract.

CONTRACT HISTORY: The original contract for \$1,348,784.27 was awarded on June 26, 2007. This increase will bring the contract to a cumulative total of \$2,828,823.72, including sales tax, through June 25, 2010. This is the second amendment to the contract. This is the second of two renewals. The contract was increased and extended for the first of two renewal options in the amount of \$243,739.00, by City Council Resolution No. 37651 on November 18, 2008.

FUNDING: Funds for this are available in the PW Solid Waste Fund 4200.

PROJECT COORDINATOR: Andrew Torres, Assistant Division Manager, 253-593-7728.

Richard E. McKinley
Public Works Director

cc: Jim Wilkerson, Purchasing Analyst
Percy Jones, HUB
Peter Guzman, LEAP
Kenneth Tross/Sarah Quintana, Solid Waste Management

RESOLUTION NO. 37882

A RESOLUTION relating to employment; authorizing the execution of the proposed Addendum #1 to the Collective Bargaining Agreement between the City and District Lodge #160, on behalf of Local Lodge #282 of the International Association of Machinists and Aerospace Workers, Wastewater Treatment Plant Maintenance Supervisors Unit, effective January 5, 2009, through December 31, 2010.

WHEREAS this resolution allows the execution of the proposed Addendum #1 to the Collective Bargaining Agreement between the City and District Lodge #160, on behalf of Local Lodge #282 of the International Association of Machinists and Aerospace Workers, Wastewater Treatment Plant Maintenance Supervisors Unit (“Union”), and

WHEREAS the proposed Addendum #1 covers approximately three budgeted, full-time equivalent positions; provides for a wage adjustment retroactive to January 5, 2009, to the 70th percentile of the comparable labor market, based on the market-based custom survey; and an increase to base wages for the year 2010 that will be tied to 100 percent of the CPI-W, Seattle-Tacoma-Bremerton, June-June index with a minimum adjustment of 0 percent and a maximum adjustment of 4.5 percent, and

WHEREAS it now appears in the best interest of the City that the proposed Addendum #1 negotiated by said Union and the City be approved;
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, for and on behalf of the City, Addendum #1 between the City and District Lodge #160, on behalf of Local Lodge #282 of the International Association of

Machinists and Aerospace Workers, Wastewater Treatment Plant Maintenance Supervisors Unit, said Addendum #1 to be substantially in the form of the proposed addendum on file in the office of the City Clerk, and by its terms to remain in full force and effect upon adoption by the City Council effective January 5, 2009, through December 31, 2010.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney