



Legislation Passed January 5, 2010

The Tacoma City Council, at its regular City Council meeting of January 5, 2010, 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. 37961

Authorizing the execution of an amendment to the grant agreement with the National Association of Child Care Resource & Referral Agencies, in the amount of \$26,180, for a cumulative total of \$366,515; accepting and depositing said sum into the Human Rights and Human Services Special Revenue Fund, to support the further development and maintenance of military-certified child care providers in Pierce County through November 29, 2009.

Resolution No. 37962

Authorizing the execution of an interlocal agreement with the Washington State Water/Wastewater Agency Response Network for mutual aid and assistance.

Resolution No. 37963

Electing Jake Fey as Deputy Mayor for a one-year term through December 31, 2010.

Amended Purchase Resolution No. 37964

Awarding contracts to:

1. BANG Office Interiors, Inc., in the amount of \$450,000.00; Barclay Dean Inc., in the amount of \$450,000.00; and Business Interiors Northwest Inc., in the amount of \$900,000.00, plus sales tax, budgeted from various departmental funds, for office and ancillary furniture, each for an initial three-year period, with the option to renew for one additional two-year period – Specification No. CT09-0355F; Item No. 2 was continued to January 12, 2010
- ~~2. Ebnal General, Inc., on its bid of \$771,600.53, including sales tax, budgeted from the Public Works Streets Special Revenue Fund, for the Foss Harbor Esplanade Site 11 project, including a 304 foot esplanade with lighting, railing, and park benches, and the installation of 32 new piles to support the new esplanade – Specification No. PW00-0836F;~~
3. Cascadia International, LLC, in the amount of \$461,028.52, plus sales tax, budgeted from the Public Works Fleet Equipment Rental Capital Outlay Fund, for four truck cabs and chassis, including two with hybrid engine technology – State of Washington Contract No. 02709;
4. Ben-Ko-Matic Co., d.b.a. Owen Equipment Co., in the amount of \$447,686.14, plus sales tax, budgeted from the Public Works Fleet Equipment Rental Capital Outlay Fund and Surface Water Utility Fund, for two catch basin cleaner bodies to be mounted on 2010 International chassis – State of Washington Contract No. 07005;
5. Columbia Ford Hyundai, Inc., in the amount of \$491,849.00, plus sales tax, budgeted from the Public Works Fleet Equipment Rental Capital Outlay Fund, for eighteen 2010 Ford Crown Victoria Police Intercept vehicles and three 2010 Ford Fusion Hybrid detective vehicles – State of Washington Contract Nos. 04608 and 04809; and
6. Solid Waste Systems, Inc., in the amount of \$213,800.00, plus sales tax, for a cumulative total of \$427,600.00, budgeted from the Solid Waste Fund, to increase the contract for one front-load refuse truck with body hoist – Specification No. PW08-0636F.

Resolution No. 37965

Authorizing the execution of an agreement with Pierce Transit, in the amount of \$443,242.41, budgeted from the General Fund, for the purchase of the One Regional Card for All business cards, passports, and other products that will be part of the City's Commute Trip Reduction Program for the year 2010.

Resolution No. 37966

Authorizing the execution of a Collective Bargaining Agreement negotiated with District Lodge 160, on behalf of Local Lodge 297 of the International Association of Machinists and Aerospace Workers, General Unit, which consists of 102 budgeted, full-time equivalent positions, and provides in part a wage adjustment to the 70th percentile of the established market effective July 1, 2009, pay increases for 2010 and 2011, and increases meal, tool, and safety footwear allowances effective retroactive to January 1, 2009 through December 31, 2011.

RESOLUTION NO. 37961

A RESOLUTION relating to child care services; authorizing the execution of an amendment to the grant agreement with the National Association of Child Care Resource & Referral Agencies, in the amount of \$26,180, for a cumulative grant total of \$366,515; and accepting said sum and depositing same into the Human Rights and Human Services Special Revenue Fund to support the further development and maintenance of military-certified child care in the community that will be accessed by locally stationed personnel.

WHEREAS, on January 13, 2009, the City Council adopted Resolution No. 37708, authorizing the execution of a grant agreement with the National Association of Child Care Resource & Referral Agencies (“NACCRRRA”), in the amount of \$314,155, for the development of military-certified child care providers in Pierce County (“County”), and

WHEREAS, on December 1, 2009, the City Council adopted Resolution No. 37934, authorizing the execution of an amendment to the NACCRRRA grant agreement, in the amount of \$26,180, for a cumulative total of \$340,335, to support the further development and maintenance of military-certified child care providers in the County, and

WHEREAS Ft. Lewis child care facilities cannot support the current or growing demand for child care slots, and

WHEREAS, through the NACCRRRA, the army has chosen to pay a few select sites across the country to develop additional certified slots in the community so that locally stationed personnel can have equal access to high-quality, army-subsidized child care, and

WHEREAS the NACCRRRA wishes to amend the agreement, in the amount of \$26,180, for a cumulative grant total of \$366,515, to continue developing and maintaining military-certified child care providers in the County; Now, Therefore,

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

Section 1. That the proper officers of the City are authorized to execute an amendment to the grant agreement with the National Association of Child Care Resource & Referral Agencies, in the amount of \$26,180, for a cumulative grant total of \$366,515, said document to be substantially in the form of the proposed grant amendment on file in the office of the City Clerk.

Section 2. That the proper officers of the City are authorized to accept the sum of \$26,180 and deposit said funds into the Human Rights and Human Services Special Revenue Fund, for the development of military-certified child care providers in Pierce County through November 29, 2009.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

RESOLUTION NO. 37962

A RESOLUTION relating to Tacoma Public Utilities; authorizing the execution of an interlocal agreement with the Washington State Water/Wastewater Agency Response Network (“WA WARN”) for mutual aid and assistance.

WHEREAS the Department of Public Utilities, Water Division (d.b.a. Tacoma Water), is requesting approval to enter into an interlocal agreement for mutual aid and assistance with the Washington State Water/Wastewater Agency Response Network (“WA WARN”), pursuant to chapter 39.34 RCW, and

WHEREAS, as a member of WA WARN, the agreement will provide the process and structure for Tacoma Water to request emergency aid from the 45 water and wastewater utilities that have joined the agreement, and

WHEREAS chapter 39.34 RCW requires interlocal agreements to be approved by the City Council; 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 interlocal agreement with the Washington State Water/Wastewater Agency

Response Network (“WA WARN”) for mutual aid and assistance, 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:

Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-10352

RESOLUTION NO. 37963

BY REQUEST OF MAYOR STRICKLAND

A RESOLUTION related to the organization of City government; appointing Council Member Jake Fey to the office of Deputy Mayor to serve a one-year term through December 31, 2010.

WHEREAS Marilyn Strickland's term as Deputy Mayor expired on December 31, 2009, and

WHEREAS Tacoma Municipal Code 1.18.010 provides that the Deputy Mayor shall be elected by the City Council at its first meeting after such office becomes vacant, or as soon thereafter as practical, and

WHEREAS City Charter 2.4 provides that all appointments shall be made by majority vote of the City Council members from nominees whose names are presented in writing to the City Council by the Mayor or by any three members of the City Council, and

WHEREAS, pursuant to Resolution No. 33268, the City Council has adopted a process for rotating the office of Deputy Mayor based upon seniority, and

WHEREAS Council Member Jake Fey has been nominated to fill the vacancy of Deputy Mayor for a one-year term through December 31, 2010; Now, Therefore,

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

That Jake Fey is hereby elected as Deputy Mayor of the City of Tacoma for a term through December 31, 2010, and continuing until such time as a successor is elected.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



RESOLUTION NO. 37964

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";
 24

25
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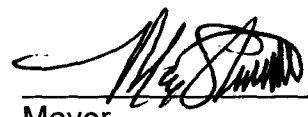


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() C. Entry into the proposed purchasing agreement with those governmental entities identified in the attached Exhibit "A," which proposed agreement is on file in the office of the City Clerk;

() 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.

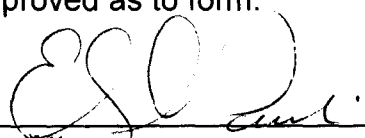
Adopted JAN 05 2010



Mayor

Attest:


City Clerk

Approved as to form:


City Attorney



City of Tacoma
Finance Department

EXHIBIT "A"

RESOLUTION NO.: 37964

ITEM NO.: 1

MEETING DATE: JANUARY 5, 2010

DATE: December 4, 2009
TO: Board of Contracts and Awards
SUBJECT: Office and Ancillary Furniture
 Budgeted from various funds as needed by using departments
 Request for Proposals Specification No. CT09-0355F

RECOMMENDATION: The Finance Department, Purchasing Division recommends Public Utility Board and City Council approve a contract to **BANG Office Interiors, Inc., Seattle, WA, Barclay Dean, Inc., Bellevue, WA, and Business Interiors Northwest, Inc., Tacoma, WA** for citywide furniture purchases and services as needed. The recommendation includes an initial three year term in the amount of \$450,000, plus applicable sales tax to BANG Office Interiors, Inc., Seattle, WA, \$450,000 plus applicable sales tax to Barclay Dean, Inc., Bellevue, WA, and \$900,000 plus applicable sales tax to Business Interiors Northwest, Inc., Tacoma, WA with the option of one additional two year renewal option. The specification documents contain fixed discounts for furniture and market based provisions for services that could affect overall contract value.

EXPLANATION: The City periodically requires office and ancillary furniture. The requested contract amounts are based on projected and historical usage, and with estimated distribution of approximately 70 percent for Tacoma Public Utilities departments and 30 percent for General Government departments.

COMPETITIVE SOLICITATION: Request for Proposals Specification No. CT09-0355F was opened September 29, 2009. Eight companies were invited to bid in addition to normal advertising of the project. Eight submittals were received.

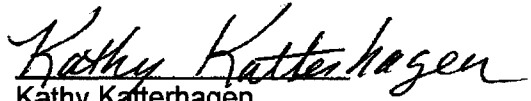
<u>Respondent</u>	<u>Location (city and state)</u>	<u>Select Rank or Score</u>
BANG Office Interiors, Inc.	Seattle, WA	253.25
Barclay Dean, Inc.	Bellevue, WA	239.5
Business Interiors Northwest, Inc.	Tacoma, WA	220.0
Apex Facility Resources, Inc.	Seattle, WA	207.75
Haakenson Group, Inc.	Seattle, WA	186.25
Bank and Office Interiors	Seattle, WA	167.25
Chuckals Office Products	Tacoma, WA	145.0
Krueger International	Green Bay, WI	130.25

CONTRACT HISTORY: New contract.

FUNDING: Funds for this contract are available through individual departments that will use this contract. Funding beyond the current biennium is subject to future availability of funds.

HUB/LEAP COMPLIANCE: Not applicable.

PROJECT COORDINATOR: Marie Holm, Purchasing Analyst, 253-502-8139.



Kathy Katterhagen,
Purchasing and Accounts Payable Manager

cc: Marie Holm, Purchasing Analyst
Percy Jones, HUB
Peter Guzman, LEAP

Item No. 2 was continued to the meeting of January 12, 2010

EXHIBIT "A"



Tacoma

City of Tacoma
Public Works Department

RESOLUTION NO.: 37964

ITEM NO.: 2

MEETING DATE: JANUARY 5, 2010

DATE: December 22, 2009

TO: Board of Contracts and Awards

SUBJECT: Foss Harbor Esplanade Site 11
Budgeted from PW Streets Special Revenue Fund 1060
Specification No. PW09-0836F

RECOMMENDATION: The Public Works - Engineering Division/Special Projects recommends that a contract in the amount of \$771,609.53, including sales tax, be awarded to low bidder **Ebenal General, Inc.**, for Foss Harbor Esplanade Site 11.

EXPLANATION: This contract shall generally consist of constructing a 304-foot long esplanade with lighting, railing and park benches. The project will also install thirty-two new piles to support the new Esplanade.

COMPETITIVE BIDDING: Specification No. PW09-0836F was opened December 18, 2009. Twenty-five (25) companies were invited to bid in addition to normal advertising of the project. Nine (9) proposals were received. Ebenal General, Inc. submitted the lowest responsive bid. The City is awarding the Base Bid and Alternate Number one (1) only.

Bidder	Location	Total Bid Including Sales Tax
Ebenal General Inc.	Bellingham, WA	\$ 771,609.53
Serpanok Construction, Inc.	Tacoma, WA	\$ 845,235.10
Beisley, Inc.	Belfair, WA	\$ 890,664.50
Rodarte Construction, Inc.	Auburn, WA	\$ 894,020.07
T. Miller Construction	Auburn, WA	\$ 902,195.71
Advanced Construction, Inc.	Mukilteo, WA	\$ 923,440.35
Rognlins's, Inc.	Aberdeen, WA	\$ 948,947.69
Pease Construction, Inc.	Lakewood, WA	\$ 969,345.81
Quigg Bros, Inc.	Aberdeen, WA	\$ 1,111,335.79
	Pre-bid Estimate	\$ 1,138,969.65

The recommended award is 32.3 percent below the pre-bid estimate.

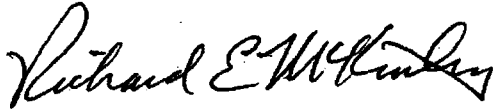
CONTRACT HISTORY: New contract.

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

DISADVANTAGED BUSINESS ENTERPRISE (DBE): The recommended contract is in compliance with 49 Code of Federal Regulations Part 26 per memorandum dated December 21, 2009. The Disadvantaged Business Enterprise (DBE) goal for this project is 8%, and the DBE participation is 16.28%. Washington State Department of Transportation (WSDOT) has determined that there will be 400 training hours for this project.

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PROJECT ENGINEER/COORDINATOR: DariusThompson, Engineering Division, 253-573-2410.



Richard E. McKinley
Public Works Director

cc: Chuck Blankenship, Purchasing Analyst
Percy Jones, HUB
Peter Guzman, LEAP
Kurtis Kingsolver, Engineering Division



City of Tacoma
Public Works Department

EXHIBIT "A"
RESOLUTION NO.: 37964
ITEM NO.: 3
MEETING DATE: JANUARY 5, 2010

DATE: December 18, 2009

TO: Board of Contracts and Awards

SUBJECT: Purchase International Truck Cab and Chassis
**Budgeted from the PW Fleet Equipment Rental Capital Outlay
Fund 5400-CAPTL**
State of Washington Contract No. 02709, replacing No. 07503

RECOMMENDATION: Public Works - Fleet Services, requests award of a new contract with **Cascadia International, LLC, Tacoma, WA**, in the amount of **\$461,028.52**, plus sales tax, to purchase four (4) truck cab and chassis including two (2) with Hybrid engine technology.

EXPLANATION: This contract will be used to provide Public Works Engineering and Wastewater Divisions with four (4) truck chassis, of which two (2) are hybrid powered bucket trucks for PW Engineering and two (2) are trucks for Storm Water vacuum trucks for PW Wastewater. All these trucks will replace vehicles that were due for scheduled replacement in 2008 and are no longer cost effective to maintain. The replaced trucks will be sold as surplus or traded in.

COMPETITIVE BIDDING: This new contract will be based on the Washington State Contract No. 02709 which was competitively bid and awarded to Cascadia International, LLC October 15, 2009. The Washington State contract is in effect through October 14, 2012, and includes the trucks to be purchased. Through an interlocal cooperative purchasing agreement, the City of Tacoma purchases will be at state contract prices, terms, and meet competitive bidding requirements.

CONTRACT HISTORY: New contract.

HUB: Not applicable.

FUNDING: Funds are available in the PW Fleet Equipment Rental Capital Outlay Fund 5400-CAPTL. The American Recovery and Reinvestment Act (ARRA) Stimulus Fund will provide \$120,000 of the funding upon delivery of the hybrid trucks.

PROJECT ENGINEER/COORDINATOR: Mike Clothier, Fleet Purchasing Administrator, 253-591-5866.

Richard E. McKinley
Public Works Director

cc: Jeffrey Jenkins/Angela Ballard, PW/Facilities
Director's Intern, Public Works
Michele Tuong/ Eun Joo Ebenhoh, 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.: 37964

ITEM NO.: 4

MEETING DATE: JANUARY 5, 2010

DATE: December 18, 2009

TO: Board of Contracts and Awards

SUBJECT: Purchase Catch Basin Cleaner
**Budgeted from PW Fleet Equipment Rental Capital Outlay
Fund 5400-CAPTL and PW Surface Water Utility Fund 4301
State of Washington Contract No. 07005**

Recommendation: Public Works, Fleet Services, on behalf of the Science and Engineering Division, recommends that a contract in the amount of **\$447,686.14**, plus applicable sales tax, be awarded to Ben Ko Matic Co., dba **Owen Equipment Co., Kent, WA**, to furnish two (2) Vactor 2100 catch basin cleaner bodies to be mounted on provided 2010 International chassis, per State of Washington Contract No. 07705.

Explanation: These vehicles will be used to clean storm system structures, storm and sewer mains, and respond to customer requests, systems failures, and other maintenance tasks that require use of high pressure water and vacuum. They will replace two (2) 1998 Kenworth/Vactors that are no longer cost effective to maintain and keep in service and will be sold as surplus or traded in.

Competitive Bidding: The State of Washington Contract No. 07005 is a competitively bid contract established January 10, 2009, and is in effect through January 9, 2012. The State of Washington contract includes the catch basin cleaner to be purchased. Through an interlocal cooperative purchasing agreement, the City of Tacoma purchases will be at state contract prices, terms, and meet competitive bidding requirements.

Contract History: New contract.

Funding: Funds for this contract are available in the PW Fleet Equipment Rental Capital Outlay Fund 5400-CAPTL and PW Surface Water Utility Fund 4301.

HUB/LEAP Compliance: Not applicable.

Project Engineer/Coordinator: Mike Clother, Fleet Purchasing Administrator, 253-591-5866.

Richard E. McKinley
Public Works Director

CC: Jeffrey Jenkins/Angela Ballard, PW/Facilities
Director's Intern, Public Works
Michele Tuong/TPU/Utilities Accounting
Jayne McCartney, TPU/Purchasing
Fred Chun/Mike Clother/Mary Emery, Fleet Operations

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City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 37964

ITEM NO.: 5

MEETING DATE: JANUARY 5, 2010

DATE: December 18, 2009

TO: Board of Contracts and Awards

SUBJECT: Purchase New Ford Vehicles
Budgeted from PW Fleet Equipment Rental Capital Outlay Fund 5400-CAPTL
State of Washington Contracts 04608 and 04809

Recommendation: Public Works, Fleet Services recommends that a contract in the amount of **\$491,849** plus applicable sales tax be awarded to **Columbia Ford Hyundai, Inc., Longview, WA**, for the purchase of eighteen (18) 2010 Ford Crown Victoria Police Intercept vehicles and three (3) 2010 Ford Fusion Hybrid detective vehicles per the terms of State of Washington Contracts No. 04608 and No. 04809.

Explanation: The Ford Crown Victoria Police Intercept vehicles will replace wrecked patrol vehicles, vehicles that are no longer feasible to maintain, and to meet the fleet needs for increased Police staffing. The Ford Fusion Hybrid vehicles will replace less fuel efficient and out-dated current vehicles scheduled for replacement.

Competitive Bidding: The State of Washington Contract No. 04608 was competitively bid and awarded October 20, 2008, and is valid through October 31, 2010. The State of Washington Contract No. 04809 was competitively bid and awarded September 29, 2009 and is valid through October 31, 2010. The State of Washington contracts include the vehicles to be purchased. Through an interlocal cooperative purchasing agreement the City of Tacoma purchase will be at the State of Washington Contract prices, term, and conditions, and meets the competitive bidding requirements.

Contract History: New contract.

Funding: Funds for this contract are available in the PW Fleet Equipment Rental Capital Outlay Fund 5400-CAPTL.

HUB/LEAP Compliance: Not applicable.

Project Engineer/Coordinator: Mike Clothier, Fleet Purchasing Administrator, 253-591-5866.

Richard E. McKinley
Public Works Director

CC: Jeffrey Jenkins/Angela Ballard, PW/Facilities
Director's Intern, Public Works
Michele Tuong/ Eun Joo Ebenhoh, TPU/Utilities Accounting
Jayne McCartney, TPU/Purchasing
Fred Chun/Mike Clothier/Mary Emery, Fleet Operations

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City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 37964

ITEM NO.: 6

MEETING DATE: JANUARY 5, 2010

DATE: December 21, 2009
TO: Board of Contracts and Awards
SUBJECT: Purchase of One (1) Front Load Refuse Truck with Body Hoist Option
Budgeted from PW Solid Waste Fund 4200
Request for Bids Specification No. PW08-0636F
Contract No. 4600005030

RECOMMENDATION: Public Works Solid Waste Management (SWM) requests approval to increase SAP Contract No. 4600005030 to **Solid Waste Systems, Inc, Spokane, WA**, by \$213,800.00, plus sales tax, for the purchase of one (1) front load refuse truck with body hoist. This increase will bring the contract to a cumulative total of \$427,600.00, plus sales tax.

EXPLANATION: This purchase will replace an existing Solid Waste Collection Vehicle that has high maintenance costs of approximately \$43,603 per year with approximately 12,665 hours and is at the end of its 10-year life cycle. This Front Load Refuse Truck will be use to collect solid waste from commercial garbage and recycling customers.

COMPETITIVE BIDDING: This contract was originally awarded to Solid Waste Systems, Inc., as a result of Request for Bids Specification No. PW08-0636F in September 2008. The contractor has agreed to increase the contract at the same prices, terms, and conditions as the original contract.

CONTRACT HISTORY: This contract was originally awarded to Solid Waste Systems, Inc., for \$213,800.00, plus sales tax, by Purchase Resolution No. 37636 on October, 28, 2008. This increase will bring the contract to a cumulative total of \$427,600.00, plus sales tax, through October 28, 2010. This is the first amendment to the contract. This is the first of two renewals allowed under this contract.

FUNDING: Funds for this are available in the PW Solid Waste Fund 4200. Funding beyond the current biennium is subject to future availability of funds.

PROJECT ENGINEER/COORDINATOR: Andrew Torres, Solid Waste Management Division, (253) 593-7728.

Richard E. McKinley
Public Works Director

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

RESOLUTION NO. 37965

A RESOLUTION relating to the City's Commute Trip Reduction Program; authorizing the execution of the Agreement for Purchase of ORCA Business Cards and ORCA Business Passport Products with Pierce Transit, in the amount of \$443,242.41, budgeted from the General Fund, for ORCA business cards, passports, and other products that will be part of the City's Commute Trip Reduction Program for the year 2010.

WHEREAS, since 1996, as part of the City's Commute Trip Reduction ("CTR") Program, the City has provided bus pass/van pool subsidies for its employees, and

WHEREAS, in 2009, there were approximately 513 employee bus riders and 269 van pool riders per month, and

WHEREAS the current bus pass/van pool payment system will be eliminated by regional transit and replaced by the One Regional Card for All ("ORCA") business card, and

WHEREAS the ORCA business card will provide employees access to Pierce, Metro, Kitsap, Everett Community, and Sound Transit systems, including the Sound Transit Link Light Rail, the Seattle Streetcar, and the Seattle Sounder, and

WHEREAS, based on current employee bus pass/van pool usage, the up-front payment of \$443,242.41 for 2010 ORCA business cards will result in approximately \$186,000 in cost savings for the City's CTR Program for the year; 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 the Agreement for Purchase of ORCA Business Cards and ORCA Business

Passport Products with Pierce Transit, in the amount of \$443,242.41, budgeted from the General Fund, for ORCA business cards, passports, and other products that will be part of the City's Commute Trip Reduction Program for the year 2010, 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

RESOLUTION NO. 37966

A RESOLUTION relating to employment; authorizing the execution of the proposed Collective Bargaining Agreement between the City and District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, effective retroactive to January 1, 2009, through December 31, 2011.

WHEREAS the City and District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit ("Union"), have negotiated a proposed Collective Bargaining Agreement ("Agreement"), and

WHEREAS the proposed Agreement covers approximately 102 budgeted, full-time equivalent positions and covers the period retroactive to January 1, 2009, through December 31, 2011, and

WHEREAS the proposed Agreement provides for an increase in base wages to reflect the 70th percentile of the market, effective retroactive to January 1, 2009, that accomplishes the City Council's directive to pay competitive wages based on its compensation philosophy and the results of the 2008 Classification and Compensation Survey; and an increase to base wages, effective 2010 and 2011, that will be tied to 100 percent of the CPI-W, Seattle-Tacoma-Bremerton, June-June index, with a minimum of zero and a maximum of 4.5 percent, and

WHEREAS other significant provisions of the proposed Agreement include an application of rate for Heavy Equipment Mechanics when assigned to lead duties; a nonautomatic pay step for the classification of Fabrication

Welders; a graveyard shift incentive for employees working at PW Fleets; an increase to the meal allowance and to the annual tool and safety footwear allowances; and a change in the amount and method used to make contributions to the Western Metal Industry Pension Fund on behalf of eligible employees, and

WHEREAS it now appears in the best interest of the City that the proposed Agreement 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, the proposed Collective Bargaining Agreement (“Agreement”) between the City and District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit, effective retroactive to January 1, 2009, through December 31, 2011, said document to be substantially in the form of the proposed Agreement 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 retroactive to January 1, 2009, through December 31, 2011.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-10347