



Legislation Passed January 19, 2010

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

Purchase Resolution No. 37974

Awarding a contract to:

Petrocard, Inc., in the amount of \$5,130,562, including applicable tax, for a cumulative total of \$11,640,562; and PNEC Corporation, in the amount of \$3,216,000, including applicable tax, for a cumulative total of \$9,216,000, budgeted from various departmental funds, to increase and extend the contracts for mobile/cardlock biodiesel fueling services and car wash services through February 20, 2012 – Specification No. GF06-0589F.

Resolution No. 37975

Authorizing the execution of an agreement with the Metropolitan Development Council, in the amount of \$425,116, budgeted from the Human Rights and Human Services Special Revenue Fund, for the Housing First Chronic Homelessness Project, effective January 1, 2010, through December 31, 2010.

Ordinance No. 27870

Creating a new fund in the Treasury of the City of Tacoma to be known and designated as the Permit Services Fund; and making the establishment of the Permit Services Fund retroactive to January 1, 2009.



RESOLUTION NO. 37974

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:

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21 (X) A. Procurement of those supplies, services, and public works
22 recommended for acceptance in the attached Exhibit "A";

23 () B. Rejection of those bids and/or proposals that are recommended
24 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;

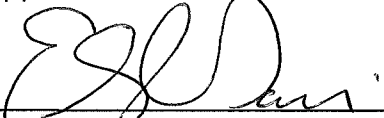
() D. Waiver of competitive bidding procedures in those instances, as set forth in Exhibit "A," in which it is impracticable to obtain supplies or public works improvements by competitive bid, or in those instances in which supplies and/or public works are available from a single source.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:


City Attorney



City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 37974

ITEM NO.: 1

MEETING DATE: JANUARY 19, 2010

DATE: December 29, 2009

TO: Board of Contracts and Awards

SUBJECT: Mobile/Cardlock Fueling Services and Car Wash Services
Budgeted from Various Individual Department's Funds
Specification - GF06-0589F
Framework Purchase Orders 4500133073 and 4500133464

RECOMMENDATION: Public Works/Facilities Division, Fleet Services requests approval to extend and increase Purchase Order 4500133073 with **Petrocard, Inc., Kent, WA**, in the amount of \$5,130,562.00, including applicable tax, for a cumulative total of \$11,640,562.00 for cardlock fueling station services and car wash services, and Purchase Order 4500133464 with **PNEC Corporation, Tacoma, WA**, in the amount of \$3,216,000.00, including applicable tax, for a cumulative total of \$9,216,000.00 for mobile biodiesel fueling services. This action exercises the option to extend the contracts for one additional two-year period through February 20, 2012.

EXPLANATION: These extensions and increases will continue services that provide for cardlock fueling station sites throughout our City, on-site mobile biodiesel fueling, and car wash services for general government vehicles and equipments on an as-needed basis. The requested increases reflect potential usage for the next two years based on the budgeted unit price. The fuel price includes the base price per gallon plus the margin and taxes. The base price fluctuates according to the industry-recognized Oil Price Information Service (OPIS) report, which is published daily.

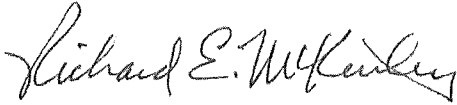
COMPETITIVE BIDDING: The Framework Purchase Orders were established based on contracts that were originally awarded to Petrocard, Inc. and PNEC Corporation in February 2007, as a result of a joint Request for Proposal (RFP), Specification GF06-0589F, issued by Public Works Fleet Services and Tacoma Public Utilities Fleet Services to provide citywide mobile, marine, and/or cardlock fueling services for a three-year period with the option to renew for one additional two-year period. The current contracts expire February 20, 2010. The contractors have agreed to increase and extend the contracts at the same prices, terms and conditions as the original contracts.

CONTRACT HISTORY: The Framework Purchase Orders resulted from contracts of \$5,400,000.00 to Petrocard, Inc. and \$6,000,000.00 to PNEC Corporation that were approved by City Council Resolution 37097, on January 30, 2007. This is the second amendment to the Petrocard, Inc. contract, which was increased by \$1,110,000.00 by Resolution 37872 on September 22, 2009. This increase will bring the contract to a new cumulative total of \$11,640,562.00. This is the first increase to the PNEC contract, which will bring the contract to a cumulative total of \$9,216,000.00. The contracts each allow for this two-year renewal option.

FUNDING: Funds for this are available from individual departments utilizing the contracts. Funding beyond the current biennium is subject to future availability of funds.

HUB/LEAP COMPLIANCE: Not applicable.

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



Richard E. McKinley
Public Works Director

cc: Jeffrey Jenkins/Angela Ballard, PW/Facilities
Michele Tuong/ Eun Joo Ebenhoh, TPU/Utilities Accounting
Jayne McCartney, TPU/Purchasing
Fred Chun/Mike Clothier/Mary Emery, Fleet Operations

RESOLUTION NO. 37975

A RESOLUTION relating to the Housing First Chronic Homeless Elimination Initiative; authorizing the execution of a contract with the Metropolitan Development Council, in the amount of \$425,116, budgeted from the HR&HS Special Revenue Fund, to implement the Housing First Chronic Homelessness Project.

WHEREAS, in spring 2006, City staff, City Council members, nonprofit organizations, federal officials, and a City consultant identified a “housing first” model to eliminate homeless encampments in an efficient yet humane manner, and

WHEREAS, on August 22, 2006, the City Council passed Ordinance No. 27521, which authorized the allocation of \$500,000 to this initiative, and adopted Resolution No. 36947, which executed and amended contracts with organizations to provide housing and case management to persons living in encampments, and

WHEREAS, on September 18, 2007, the City Council adopted Resolution No. 37290, which authorized the execution of contracts with organizations to implement the First Chronic Homeless Elimination Initiative, and

WHEREAS this initial plan has been extended to unhoused, chronically homeless Tacoma residents who are prominently on City streets, and

WHEREAS the City Council authorized funding in 2009-2010, in the amount of \$425,116, budgeted from the HR&HS Special Revenue Fund, to provide funding to continue the project, and

WHEREAS this contract with the Metropolitan Development Council provides for housing and case management to implement the City's Housing First Chronic Homelessness Project from January 1, 2010, to December 31, 2010; 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 contract with The Metropolitan Development Council, in the amount of \$425,116, funded from the HR&HS Special Revenue Fund, to implement the Housing First Chronic Homeless Elimination Initiative, said contract to be substantially in the form of the proposed contract on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

ORDINANCE NO. 27870

AN ORDINANCE relating to the City's permitting fees; authorizing the creation of a new fund in the Treasury of the City of Tacoma to be known and designated as the Permit Services Fund; and making the establishment of the Permit Services Fund retroactive to January 1, 2009.

WHEREAS the City is responsible for providing permitting services, such as land use regulatory code reviews, environmental reviews, general permit application reviews, and transportation and infrastructure reviews, and

WHEREAS fees for permitting services are collected by the City and used to pay for a portion of the costs associated with these services, and

WHEREAS, currently, these fees are appropriated to the City's General Fund and co-mingled with other General Fund revenues, and

WHEREAS such fees collected by the City will be appropriated to the Permit Services Fund and revenues will be used to pay associated costs, and

WHEREAS it is necessary to create a new fund in the Treasury of the City of Tacoma to be known and designated as the Permit Services Fund; Now,
Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That there is hereby created in the Treasury of the City of Tacoma a new fund to be known and designated as the Permit Services Fund.

Section 2. That the establishment of the Permit Services Fund shall be retroactive to January 1, 2009.

Passed _____

Mayor

Attest:

City Clerk

Approved as to Form:

Deputy City Attorney