

Legislation Passed June 3, 2014

The Tacoma City Council, at its regular City Council meeting of June 3, 2014, 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. 38912

A resolution setting Thursday, July 10, 2014 at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 49th Street between South Wilkeson Street and Interstate 5 to Wesco Management, LLC for commercial retail development.

(Wesco Management, LLC; File No. 124.1341)

[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 38913

A resolution setting Tuesday, June 10, 2014 at approximately 5:30 p.m., as the date for a public hearing by the City Council on the proposed amendments to the City Charter as recommended by the 2014 Charter Review Committee; and all other potential amendments.

[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Resolution No. 38914

A resolution authorizing the submittal of a grant application to the Washington State Recreation and Conservation Office, in the amount of \$60,000, for installation of a children's play area in South 21st Street Park located on the Foss Waterway. [Elliott Barnett, Associate Planner; Peter Huffman, Director, Planning and Development Services]

Resolution No. 38915

A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$765,708.20, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$880,564.43, budgeted from the Surface Water and Wastewater Funds, for the replacement of 1,505 linear feet of 8 to 15-inch diameter underground stormwater pipe, and 455 linear feet of 8-inch diameter underground wastewater pipe in South 9th, South 10th, South 11th, and South 21st Streets - Specification No. ES14-0159F. [Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 38916

A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$1,206,159.36, excluding sales tax, plus a 15 percent contingency, for a cumulative total of \$1,387,083.26, budgeted from the Surface Water, Wastewater, and Water Funds, for the construction of the Sprague Pervious Parking Project located on South Sprague Avenue between South 19th and South 25th Streets - Specification No. ES14-0035F. [Geoffrey M. Smyth, P.E., Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 38917

A resolution awarding a contract to Tucci & Sons, Inc., in the amount of \$427,485.53, sales tax not applicable, plus a 48.5 percent contingency, for a cumulative total of \$634,777.00, budgeted from the Transportation Capital Fund, for completing a grind and overlay of Milwaukee Way from Lincoln Avenue to Marshall Avenue - Specification No. PW13-0679F. [Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 38918

A resolution awarding a contract to Thompson Consulting Services, LLC, in the amount of \$3,500,000, plus sales tax, budgeted from the Solid Waste Fund, for disaster debris monitoring services in the event of a natural disaster, for an initial two-year term with the option to renew for five additional one-year terms - Specification No. ES13-0206F. [Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 38919

A resolution authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Click! Network Unit, which covers approximately 42 budgeted positions, effective January 1, 2012 through December 31, 2015.

[Mike Brock, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Resolution No. 38920

A resolution authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, which covers approximately 329.3 budgeted positions effective retroactive to April 1, 2013 through March 31, 2017.

[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

Ordinance No. 28225

An ordinance adopting the amended Six-Year Comprehensive Transportation Improvement Program Amended 2013-2014 and 2015-2020.

[Jennifer Kammerzell, Senior Engineer; Kurtis D. Kingsolver, P.E., Director, Public Works]



RESOLUTION NO. 38912

1	A RESOLUTION relating to the vacation of City right-of-way; setting Thursday,
2	July 10, 2014, at 9:00 a.m., as the date for a hearing before the City of Tacoma Hearing Examiner on the petition of Wesco Management, LLC,
3	to vacate a portion of South 49th Street between South Wilkeson Street and Interstate 5, for commercial retail development.
4 5	WHEREAS Wesco Management, LLC, having received the consent of the
6	owners of more than two-thirds of the properties abutting a portion of South 49th
7	Street between South Wilkeson Street and Interstate 5, has petitioned for the
8	vacation of the following legally described right-of-way area:
9	All that portion of South 49th Street lying between South Wilkeson
10	Street and I-5 described as follows:
11	Beginning at the Southeast corner of Lot 16, Block 22 Acme
12	Addition to Tacoma, according to the Plat thereof recorded in Book 8 of Plats, Page 110, records of Pierce County, Washington; thence
13	North 87°26'32" West, along the South line of said Block 22, a
14	distance of 365.29 feet; thence South 03°03'10" East a distance of 60.29 feet, more or less, to the north line of Block 23 of said Acme
15	Addition; thence South 87°26'32" East, along the North line of said Block 23, a distance of 269.39 feet; thence North 02°33'28" East a
16	distance of 47.50 feet; thence South 87°26'32" East a distance of
17	90.00 feet; thence North 02°33'28" East a distance of 12.50 feet to the True Point of Beginning.
18	All situate in the Northwest Quarter of the Northwest Quarter of
19	Section 20, Township 20 North, Range 03 East, W.M., within the
20	City of Tacoma, County of Pierce, State of Washington;
21	Now, Therefore,
22	BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:
23	Section 1. That Thursday, July 10, 2014, at 9:00 a.m., is hereby fixed as
24	the date and time, and the Council Chambers on the first floor of the Tacoma
25	Municipal Building, 747 Market Street, in the City of Tacoma, as the place when
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	and where th	he request by Wesco I	Management, LLC to vacate a portion of South		
1	49th Street between South Wilkeson Street and Interstate 5, will be heard by the				
2	Hearing Exa	miner and her recomn	nendations thereafter transmitted to the Council		
3	of the City of	f Tacoma.			
4	_		f the City of Tacoma shall give proper notice		
5 6		Ind place of said hearing			
7		ind place of sald fleath	ıg.		
8	A dam ta d				
9	Adopted				
10	Attest:		Mayor		
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12	City Clerk				
13	-	to forma	Droparty departmention opproved		
14	Approved as	s to form:	Property description approved:		
15					
16	Deputy City	Attorney	Chief Surveyor Public Works Department		
17 18			·		
10	Location:	Vacate a portion of S Street and Interstate	South 49th Street between South Wilkeson		
20	Petitioner:	Wesco Management			
21	File No.:	124.1341			
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RESOLUTION NO. 38913

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1	A RESOLUTION relating to the City Charter; setting Tuesday, June 10, 2014, at	
2	5:30 p.m., as the date for a public hearing before the City Council to consider proposed amendments to the City Charter, as recommended by	
3	the 2014 Charter Review Committee, and all other potential amendments.	
4	WHEREAS, on November 12, 2013, the City Council adopted Resolution	
5	No. 38773, creating a Charter Review Committee ("Committee"), consisting of	
6	15 individuals, to begin a comprehensive review of the City Charter and make	
7 8	recommendations for changes it deemed necessary and proper to improve the	
о 9	mode and manner of operation and efficiency in conducting the affairs of the City,	
10	and	
11	WHEREAS the Mayor and each City Council Member recommended one	
12	individual for appointment to the Committee, and the Government Performance	
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14	and Finance Committee recommended the appointment of six individuals, and	
15	WHEREAS the Committee and its five subcommittees met a total of	
16	approximately 59 times, between January and April, to complete its work, and	
17	WHEREAS, pursuant to Resolution No. 38900, adopted May 6, 2014, the	
18	City Council accepted the final report and recommendations of the Committee, and	
19	WHEREAS the City desires to fix a time and date for public hearing to	
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21	consider proposed amendments to the City Charter, as recommended by the	
22	Committee, and all other potential amendments; Now, Therefore,	
23	BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:	
24	Section 1. That Tuesday, June 10, 2014, at approximately 5:30 p.m., is	
25	hereby fixed as the time, and the City Council Chambers on the First Floor of the	
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	Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, as the place			
1	when and where a public hearing shall be held to consider proposed amendments			
2	to the City Charter, as recommended by the 2014 Charter Review Committee, and			
3 4	all other potential amendments.			
4 5	Section 2. That the City Clerk shall give proper notice of the time and place			
6	of said hearing.			
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8	Adopted			
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10	Mayor			
11	Attest:			
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13	City Clerk			
14	Approved as to form:			
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16	City Attorney			
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RESOLUTION NO. 38914

1 2 3	A RESOLUTION authorizing submittal of an application for grant assistance for Washington Wildlife and Recreational Program project(s) to the Recreation and Conservation Office, in the amount of \$60,000, for installation of a children's play area in South 21st Street Park.
4	WHEREAS the City of Tacoma ("City") has approved a comprehensive
5	parks and recreation plan or habitat conservation plan that includes this project,
6	and
7 8	WHEREAS, under the provisions of the Washington Wildlife and Recreation
9	Program ("WWRP"), state grant assistance is requested to aid in financing the cost
10	of the installation of a children's play area in South 21st Street Park, and
11	WHEREAS the City considers it in the best public interest to complete the
12	project described in the application(s); Now, Therefore,
13 14	BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:
15	1. That the City Manager, or his designee, is authorized to make formal
16	application to the Recreation and Conservation Office for grant assistance.
17	2. That any grant assistance received will be used for direct costs associated
18	with implementation of the project referenced above.
19 20	3. That the City hereby certifies that its matching share of project funding will be
21	derived from a private developer, The Henry Group LLC, and that the City is
22	responsible for supporting all non-cash commitments to this project should they not
23	materialize.
24	4. That the Foss Waterway Development Authority is sponsoring this project,
25 26	is guaranteeing the grant match along with The Henry Group, LLC, will act on the
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City's behalf in obtaining any necessary additional funding, managing the project and grant contract, and will ensure proper maintenance of the play area once it is completed.

5. That the City acknowledges that the grant assistance, if approved, will be 4 paid on a reimbursement basis, meaning the City will only request payment from the 5 6 Recreation and Conservation Office after eligible and allowable costs have been 7 incurred and payment remitted to City vendors, and that the Recreation and 8 Conservation Office will hold retainage until the project is deemed complete. 9 That the City acknowledges that any facility developed through grant 10 assistance from the Recreation and Conservation Funding Board must be 11 12 reasonably maintained and made available to the general public at reasonable hours 13 and times of the year according to the type of area or facility unless other restrictions 14 have been agreed to by the Recreation and Conservation Office Director or the 15 Recreation and Conservation Funding Board. 16 7. That the City acknowledges that any facility developed with grant 17 18 assistance from the Recreation and Conservation Funding Board must be dedicated 19 for public outdoor recreation purposes, and be retained and maintained for such use 20 for perpetuity unless otherwise provided and agreed to by the City and the 21 Recreation and Conservation Funding Board. 22 8. That this resolution becomes part of a formal application to the Recreation 23 24 and Conservation Office for grant assistance. 25 26

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1	9. That the City provided appropriate opportunity for public comment on this
2	application.
3	This resolution was adopted by the City of Tacoma during the meeting held
4	June 3, 2014, at Tacoma, Washington.
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7	Adopted
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9	Mayor
10	Attest:
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12	City Clerk
13	Approved as to form:
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16	Deputy City Attorney
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RESOLUTION NO. 38915

1	A RESOLUTION related to the purchase of materials, supplies or equipment,
2	and the furnishing of services; authorizing the execution of a contract with Northwest Cascade, Inc., in the amount of \$765,708.20, excluding sales
3	tax, plus a 15 percent contingency, for a cumulative total of \$880,564.43, budgeted from ES Surface Water Fund 4301 and ES Wastewater
4	Fund 4300, for the replacement of 1,505 linear feet of 8- to 15-inch diameter underground stormwater pipe and 455 linear feet of 8-inch
5	diameter underground wastewater pipe in South 9th, South 10th, South 11th, and South 21st Streets pursuant to Specification No. ES14-0159F.
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7	WHEREAS the City has complied with all applicable laws and processes
8 9	governing the acquisition of those supplies, and/or the procurement of those
9 10	services, inclusive of public works, as is shown by the attached Exhibit "A,"
10	incorporated herein as though fully set forth, and
12	WHEREAS the Board of Contracts and Awards has concurred with the
13	recommendation for award as set forth in Exhibit "A"; Now, Therefore,
14	BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:
15	Section 1. That the Council of the City of Tacoma concurs with the Board
16	of Contracts and Awards to adopt the recommendation for award as set forth in
17	the attached Exhibit "A."
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20	Section 2. That the proper officers of the City are hereby authorized to
20 21	enter into a contract with Northwest Cascade, Inc., in the amount of \$765,708.20,
22	excluding sales tax, plus a 15 percent contingency, for a cumulative total of
23	\$880,564.43, budgeted from ES Surface Water Fund 4301 and ES Wastewater
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1	Fund 4300, for the replacement of 1,505 linear feet of 8- to 15-inch diameter
2	underground stormwater pipe and 455 linear feet of 8-inch diameter underground
3	wastewater pipe in South 9th, South 10th, South 11th, and South 21st Streets
4	pursuant to Specification No. ES14-0159F, consistent with Exhibit "A."
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6 7	Adopted
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9	Mayor
10	Attest:
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12	City Clerk
13	Approved as to form:
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City Council Action Memorandum Purchase Resolution – Exhibit "A"

TO:	Board of Contracts and Awards
FROM:	Michael P. Slevin III, P.E., Director, Environmental Services
	Geoffrey M. Smyth, P.E., Division Manager, Science & Engineering
COPY:	City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator,
	Joe Parris, Finance/Purchasing, and Kristy Beardemphl, P.E., Project Manager
SUBJECT:	Stormwater and Wastewater Pipe Replacement Project, Various areas in downtown
	Tacoma, Request for Bids Specification No. ES14-0159F – June 3, 2014
DATE:	May 16, 2014

SUMMARY:

The Environmental Services Department recommends a contract be awarded to low bidder Northwest Cascade, Inc., Puyallup, WA, in the amount of \$765,708.20, plus a 15 percent contingency, for a cumulative total of \$880,564.43, excluding sales tax, budgeted from the ES Surface Water Fund 4301 and ES Wastewater Fund 4300, for the replacement of 1,505 linear feet of 8- to 15-inch diameter underground stormwater pipe and 455 linear feet of 8-inch diameter underground wastewater pipe in South 9th, South 10th, South 11th, and South 21st Streets.

STRATEGIC POLICY PRIORITY:

- Foster neighborhood, community, and economic development vitality and sustainability.
- Plan for and improve public infrastructure that meets the transportation needs of all Tacoma residents and visitors.

This project will replace underground stormwater and wastewater pipes that have exceeded their design life and are at risk of failure. Failure of these pipes would have negative sustainability-related impacts, including untreated wastewater entering Commencement Bay. In addition, several roadway medians will be constructed and the existing paved roads and alleys will be repaired in accordance with the City's Right-of-Way Restoration Policy and will have positive traffic impacts.

BACKGROUND:

ISSUE: The existing stormwater systems in the vicinity of this project are approaching 100 years old and are beginning to show signs of failure. This project will replace approximately 1,505 linear feet of deteriorated stormwater pipe in South 9th Street between Grant and Cushman Avenues, South 10th Street between South I and J Streets and between South L and South M Streets, the intersection at South 11th Street and MLK Way, and in South 21st Street between G Street and Tacoma Avenue South.

This project will also construct medians as part of the Hilltop Diversitree project on South 11th Street from Sheridan Street to MLK Way. The median areas will later be planted with street trees.

The underground wastewater pipes in the vicinity of this project are over 100 years old and are at risk of failure. This project will replace approximately 455 feet of wastewater pipe in the area of South L and South 10th Streets. Replacement of these pipes will reduce the risk of failure which could result in the overflow of untreated wastewater into the Puget Sound and potentially into the basements of adjacent buildings. Preventive rehabilitation of underground pipes in the project vicinity, prior to complete failure, represents the lowest lifecycle cost solution to maintaining these assets.



ALTERNATIVES: Alternatives to the project include lining the existing wastewater pipes or taking no action to replace the existing wastewater pipes. These pipes are not good candidates for pipe lining because of their deteriorated condition. If the existing pipes are not replaced, then the rate and magnitude of isolated failures will increase with time. The risk of pipe failures and wastewater overflows will increase every year this project is postponed.

COMPETITIVE SOLITICIATION: Request for Bids Specification No. ES14-0159F was opened April 29, 2014. The project was advertised in the Tacoma Daily Index and the Seattle Daily Journal of Commerce, in addition to being listed on the City's Purchasing website. The City received four bid proposals. Northwest Cascade, Inc. submitted the lowest responsive bid. The table below reflects the amount of the base award.

Respondent	Location	Submittal Amount	Evaluated Submittal
	(city and state)	(Excluding sales tax)	(Excluding sales tax)
Northwest Cascade, Inc.	Puyallup, WA	\$765,708.20	\$740,131.57
R.L. Alia Company	Renton, WA	\$838,307.10	\$800,021.69
Rodarte Construction, Inc.	Auburn, WA	\$984,173.00	\$945,887.59
NOVA Contracting, Inc.	Olympia, WA	\$1,338,318.00	\$1,324,968.02

Pre-bid Estimate: \$940,869.34, excluding sales tax.

The recommended award is approximately 18.6 percent below the pre-bid estimate.

CONTRACT HISTORY: New contract.

SUSTAINABILITY: When completed, this project will result in structurally sound stormwater and wastewater pipes. The new stormwater system will improve vehicle and pedestrian safety by improving the drainage system and removing excess rain water from the road surface more efficiently. Replacement of the wastewater pipes will reduce the risk of failure thereby reducing the potential for discharge of untreated wastewater into the Puget Sound or neighboring properties. Finally, the project will upgrade existing sidewalks and curb ramps to current ADA accessibility standards which will enhance safety for pedestrians and vehicles.

SBE/LEAP COMPLIANCE: The recommended contractor is in compliance with the Small Business Enterprise (SBE) Regulation general requirements per memorandum dated May 5, 2014. The SBE goal for this project is 15 percent. The SBE participation level of Northwest Cascade, Inc., the recommended contractor with the lowest evaluated bid, is 10 percent. The Local Employment and Apprenticeship Training Program (LEAP) goal is 665 hours.

RECOMMENDATION:

The Environmental Services Department recommends a contract be awarded to the low bidder Northwest Cascade Inc., in the amount of \$765,708.20, plus a 15 percent contingency, for a cumulative total of \$880,564.43, excluding sales tax, for the replacement of 1,505 linear feet of 8- to 15-inch diameter underground stormwater pipe and 455 linear feet of 8-inch diameter underground wastewater pipe.



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FISCAL IMPACT:

EXPENDITURES:

Fund Number & Fund Name *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT**
ES Wastewater Fund 4300	ENV-04011-15	5330100	\$156,918.60
ES Surface Water Fund 4301	ENV-03009-05	5330100	\$459,431.60
ES Surface Water Fund 4301	ENV-03020-15	5330100	\$149,358.00
TOTAL			\$765,708.20

*General Fund: Include Department

**Excluding Applicable Sales Tax

REVENUES

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT**
ES Wastewater Fund 4300	523900	Rate Revenues	\$156,918.60
ES Surface Water Fund 4301	521900	Rate Revenues	\$459,431.60
ES Surface Water Fund 4301	521900	Rate Revenues	\$149,358.00
TOTAL			\$765,708.20

**Excluding Sales Tax

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$765,708.20, excluding sales tax.

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes



RESOLUTION NO. 38916

1 2	A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Northwest Cascade, Inc., in the amount of \$1,206,159.36, excluding
3	sales tax, plus a 15 percent contingency, for a cumulative total of \$1,387,083.26, budgeted from the ES Surface Water Fund 4301,
4 5	ES Wastewater Fund 4300, and Water Fund 4600, for the construction of the Sprague Pervious Parking Project located on South Sprague
6	Avenue between South 19th and South 25th Streets pursuant to Specification No. ES14-0035F.
7	WHEREAS the City has complied with all applicable laws and processes
8	governing the acquisition of those supplies, and/or the procurement of those
9	services, inclusive of public works, as is shown by the attached Exhibit "A,"
10 11	incorporated herein as though fully set forth, and
12	WHEREAS the Board of Contracts and Awards has concurred with the
13	recommendation for award as set forth in Exhibit "A"; Now, Therefore,
14	BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:
15	Section 1. That the Council of the City of Tacoma concurs with the
16 17	Board of Contracts and Awards to adopt the recommendation for award as set
18	forth in the attached Exhibit "A."
19	Section 2. That the proper officers of the City are hereby authorized to
20	enter into a contract with Northwest Cascade, Inc., in the amount of
21	\$1,206,159.36, excluding sales tax, plus a 15 percent contingency, for a
22 23	cumulative total of \$1,387,083.26, budgeted from ES Surface Water Fund 4301,
23 24	ES Wastewater Fund 4300, and Water Fund 4600, for the construction of the
25	Sprague Pervious Parking Project located on South Sprague Avenue between
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1	South 19th and South 25th Streets pursuant to Specification No. ES14-0035F,
2	consistent with Exhibit "A."
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6	Mayor
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10	Approved as to form:
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City Council Action Memorandum Purchase Resolution – Exhibit "A"

TO:	Board of Contracts and Awards
FROM:	Michael P. Slevin III, P.E., Director, Environmental Services
	Geoffrey M. Smyth, P.E., Division Manager, Science & Engineering
COPY:	City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator,
	Joseph Parris, Finance/Purchasing; and Jessica Knickerbocker, Project Manager
SUBJECT:	Sprague Pervious Parking Project - Request for Bids Specification No. ES14-0035F -
	June 3, 2014
DATE:	May 16, 2014

SUMMARY:

The Environmental Services Department recommends a contract be awarded to low bidder Northwest Cascade, Inc., Puyallup, WA, in the amount of \$1,206,159.36, plus a 15 percent contingency, for a cumulative total of \$1,387,083.26, excluding sales tax, budgeted from the ES Surface Water Fund 4301, ES Wastewater Fund 4300, and the Water Fund 4600, for the construction of the Sprague Pervious Parking project located on South Sprague Avenue between South 19th and South 25th Streets.

STRATEGIC POLICY PRIORITY:

- Foster neighborhood, community, and economic development vitality and sustainability.
- Plan for and improve public infrastructure that meets the transportation needs of all Tacoma residents and visitors.

The project is located on residential South Sprague Avenue between South 19th and South 25th Streets, and will use a sustainable design approach which reduces pollution generating impervious roadway, reduces project costs, and provides traffic calming elements.

BACKGROUND:

ISSUE: The Sprague Pervious Parking project is a pilot project designed to reduce localized flooding by utilizing green infrastructure. This is the second phase of work and will complete the vision of this corridor as identified and prioritized by a citizen steering committee which included several members of the Central Neighborhood Council, Public Works Street Operations Division and City Council members.

Residential South Sprague Avenue is failing and frequently experiencing localized flooding. This area has constantly required maintenance by the Public Works' Street Operations Division. In addition, the west side of this wide roadway was utilized for unwanted and sometimes illegal activities.

Environmental Services worked with Public Works to design a roadway that meets the needs of the neighbors on this street and creates an environment that discourages unwanted activities. Our approach reduces the street surface area which also reduces this road's stormwater impacts on the Thea Foss Waterway. Pervious pavement will be constructed in the parking lanes and sidewalk areas. Overflow from these areas will be treated by a sand filter. On the west side of the road a bioswale will treat stormwater similar to the approach constructed in Phase 1 of the Sprague Enhancement project.

This project is a collaborative project with the Environmental Services Wastewater Division and Tacoma Public Utilities Water Department. The wastewater main and side sewers will be replaced from South 23rd to South 25th Streets, and the water main will be replaced from South 19th to South 23rd Streets.



ALTERNATIVES: An alternative to this pilot green infrastructure approach would be to reconstruct this road with traditional improvements. Based on today's stormwater regulations this road could be reconstructed by Public Works or through a Local Improvement District without any stormwater treatment. This would increase the stormwater and contaminants leaving the site and contribute to capacity concerns downstream. This pilot project is intended to be a demonstration project showing how green infrastructure can improve our community and minimize the stormwater impacts on our receiving waters.

COMPETITIVE SOLICITATION: Request for Bids Specification No. ES14-0035F was opened April 29, 2014. The project was advertised in the Tacoma Daily Index and the Seattle Daily Journal of Commerce, in addition to being listed on the City's Purchasing website. Four submittals were received. The bid proposal for this project included the base bid and two alternate pervious paving technologies. The low bidder determination was based on the total cost for the base bid plus the two alternates, excluding sales tax. The bid totals are summarized in the submittal amounts provided below. Note that the contract award recommendation is for the base bid and only one of the alternate bid items, since the second alternative is not necessary.

Respondent Northwest Cascade, Inc.	Location (city and state) Puyallup, WA	Submittal Amount \$1,358,345.36	Evaluated Submittal \$1,037,240.83
R.L. Alia Company	Renton, WA	\$1,531,236.46	\$1,249,083.27
Stan Palmer Construction, Inc.	Bremerton, WA	\$1,673,234.71	\$1,482,230.60
Tucci & Sons, Inc.	Tacoma, WA	\$2,116,570.74	\$1,865,590.55

Pre-bid Estimate: \$1,355,207.50, excluding sales tax.

The recommended award is approximately 11 percent below the pre-bid estimate.

CONTRACT HISTORY: New contract.

SUSTAINABILITY: This project is designed to an equivalent Greenroads Bronze certification and includes the following sustainable related design components:

- This project is designed with green infrastructure.
- A Waste Management and Site Recycling Plan are required to quantify the construction waste generated from this project.
- The contractor is required to place 90 percent of the hot mix asphalt with a paver that meets the National Institute for Occupational Safety and Health emissions guidelines set forth in Engineering Control Guidelines for Hot Mix Asphalt Pavers.
- This will reduce greenhouse gas emissions and improve worker health and safety.

SBE/LEAP COMPLIANCE: The recommended contractor is in compliance with the Small Business Enterprise (SBE) Regulation requirements per memorandum dated April 30, 2014. The SBE goal for this project is 13 percent. The SBE participation level of the recommended contractor is 13 percent. Northwest Cascade, Inc. submitted the lowest evaluated bid per the SBE Regulation requirements. The Local Employment and Apprenticeship Training Program (LEAP) goal is 1,000 hours.



RECOMMENDATION:

The Environmental Services Department recommends a contract be awarded to low bidder Northwest Cascade, Inc., in the amount of \$1,206,159.36, plus a 15 percent contingency, for a cumulative total of \$1,387,083.26, excluding sales tax, for the construction of the Sprague Pervious Parking project located on South Sprague Avenue between South 19th and South 25th Streets.

FISCAL IMPACT:

EXPENDITURES:

Fund Number & Fund Name *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT**
ES Surface Water Fund 4301	ENV-03020-05	5330100	\$831,752.86
ES Wastewater Fund 4300	ENV-04011-10	5330100	\$224,285.50
Water Department Fund 4600	WTR-00440-08-03	5330100	\$150,121.00
TOTAL			\$1,206,159.36

* General Fund: Include Department

**Excluding Applicable Sales tax

REVENUES:

Funding Source	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT**
ES Surface Water Fund 4301	521900	Rate Revenues	\$831,752.86
ES Wastewater Fund 4300	523900	Rate Revenues	\$224,285.50
2013/2014 (Tacoma Water) Bond Fund		Rate Revenues	\$150,121.00
TOTAL			\$1,206,159.36

**Excluding Applicable Sales Tax

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$1,206,159.36, excluding sales tax

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes



RESOLUTION NO. 38917

A RESOLUTION related to the purchase of materials, supplies or equipment, 1 and the furnishing of services; authorizing the execution of a contract 2 with Tucci & Sons, Inc., in the amount of \$427,485.53, sales tax not applicable, plus a 48.5 percent contingency, for a cumulative total of 3 \$634,777, budgeted from Transportation Capital Fund 1060, for completing a grind and overlay of Milwaukee Way from Lincoln Avenue 4 to Marshall Avenue pursuant to Specification No. PW13-0679F. 5 WHEREAS the City has complied with all applicable laws and processes 6 7 governing the acquisition of those supplies, and/or the procurement of those 8 services, inclusive of public works, as is shown by the attached Exhibit "A," 9 incorporated herein as though fully set forth, and 10 WHEREAS the Board of Contracts and Awards has concurred with the 11 recommendation for award as set forth in Exhibit "A"; Now, Therefore, 12 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA: 13 14 Section 1. That the Council of the City of Tacoma concurs with the 15 Board of Contracts and Awards to adopt the recommendation for award as set 16 forth in the attached Exhibit "A." 17 Section 2. That the proper officers of the City are hereby authorized to 18 enter into a contract with Tucci & Sons, Inc., in the amount of \$427,485.53, 19 20 sales tax not applicable, plus a 48.5 percent contingency, for a cumulative total 21 of \$634,777, budgeted from Transportation Capital Fund 1060, for completing a 22 23 24 25 26 -1-Res14-434.doc-EAP/bn



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1	grind and overlay of Milwaukee Way from Lincoln Avenue to Marshall Avenue
2	pursuant to Specification No. PW13-0679F, consistent with Exhibit "A."
3	
4	Adopted
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6	Mayor
7	Attest:
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9	City Clerk
10	Approved as to form:
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12	City Attorney
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TO:	Board of Contracts and Awards
FROM:	Kurtis D. Kingsolver, P.E., Public Works Director/City Engineer
	Chris E. Larson, P.E., Engineering Division Manager
	Tom Rutherford, P.E., Project Manager, Public Works Engineering
COPY:	City Council, City Manager, City Clerk, SBE Coordinator, LEAP Coordinator, and
	Chuck Blankenship, Finance/Purchasing
SUBJECT:	Milwaukee Way Overlay project
	Request for Bids Specification No. PW13-0679F – June 3, 2014
DATE:	May 15, 2014

SUMMARY:

The Public Works Engineering Division recommends a contract be awarded to low bidder Tucci & Sons, Inc., Tacoma, WA, for completing a grind and overlay of Milwaukee Way from approximately Lincoln Avenue to Marshall Avenue. The contract amount reflects a total award of \$427,485.53, plus approximately 48.5 percent in contingency, for a cumulative total of \$634,777.00, sales tax not applicable. The grant funding for this project allows the City to use excess funding to extend the limits of the project; therefore, a portion of the above contingency will be used to increase the amount of the road to be repaved.

STRATEGIC POLICY PRIORITY:

• Plan for and improve public infrastructure that meets the transportation needs of all Tacoma residents and visitors.

This project improves pavement conditions on an important street in the Tideflats area that carries freight within the Tideflats and provides residents access to businesses in the area.

BACKGROUND:

ISSUE: The Milwaukee Way Overlay project improves a section of roadway within the City's Heavy Haul Corridor. The project includes grinding the existing asphalt and overlaying the existing pavement with a geotextile fabric and new asphalt.

ALTERNATIVES: The alternative to grinding and overlaying the existing asphalt pavement with new asphalt pavement would be to remove the existing pavement and replace with concrete pavement. Based on the condition of the existing road surface and the cost of removal and replacement with concrete pavement, a grind and overlay provides the most economical solution.

COMPETITIVE SOLICITATION: Request for Bids Specification No. PW13-0679F was opened April 29, 2014. No companies were invited to bid in addition to normal advertising of the project. Five submittals were received. The table below reflects the amount of the bids, sales tax not applicable.

Respondent	Location	Submittal Amount
Tucci & Sons, Inc.	Tacoma, WA	\$427,485.53
Puget Paving & Construction, Inc.	Lakewood, WA	\$463,513.11
Miles Resources, LLC	Tacoma, WA	\$509,305.97
Lakeridge Paving Co., LLC	Covington, WA	\$524,348.58
ICON Materials dba of CPM	Pacific, WA	\$590,272.14
Development Corporation		



Pre-bid Estimate: \$632,789.13

The recommended award is 33 percent below the pre-bid estimate.

CONTRACT HISTORY: New contract.

SUSTAINABILITY: This grind and overlay project reduces the amount of material requiring disposal over total removal and replacement of the asphalt pavement with concrete pavement.

Part and Report 1111 Industrial and

SBE/LEAP COMPLIANCE: Not applicable.

DISADVANTAGED BUSINESS ENTERPRISE (DBE): The recommended contract is in compliance with 49 Code of Federal Regulations Part 26, per memorandum dated May 9, 2014. The DBE goal for this project is 9 percent, and the DBE participation is 13.1 percent. The designated training hours for this project are 0 hours.

RECOMMENDATION:

The Public Works Department recommends a contract be awarded to Tucci & Sons, Inc. for the overlay project on Milwaukee Way.

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FISCAL IMPACT:

EXPENDITURES:

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Transportation Capital Fund 1060	PWK-G0008	5600000	\$634,777
Total			\$634,777

* General Fund: Include Department

REVENUES:

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Federal Grant	PWK-G0008	4333240	\$549,082
Heavy Haul Corridor Permit Revenue	PWK-G0008	4322000	85,695
TOTAL			\$634,777

POTENTIAL POSITION IMPACT: N/A

POSITION TITLE	PERMANENT/ PROJECT TEMPORARY POSITION	FTE IMPACT	POSITION END DATE
TOTAL			

This section should only be completed if a subsequent request will be made to increase or decrease the current position count.

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$634,777

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes

IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED. $\ensuremath{\mathrm{N/A}}$



RESOLUTION NO. 38918

A RESOLUTION related to the purchase of materials, supplies or equipment, 1 and the furnishing of services; authorizing the execution of a contract 2 with Thompson Consulting Services, LLC, in the amount of \$3,500,000, plus applicable sales tax, budgeted from ES Solid Waste Fund 4200, for 3 an initial two-year term, with the option to renew for five additional one-year terms, for disaster debris monitoring services pursuant to 4 Specification No. ES13-0206F. 5 WHEREAS the City has complied with all applicable laws and 6 7 processes governing the acquisition of those supplies, and/or the procurement 8 of those services, inclusive of public works, as is shown by the attached 9 Exhibit "A," incorporated herein as though fully set forth, and 10 WHEREAS the Board of Contracts and Awards has concurred with the 11 recommendation for award as set forth in Exhibit "A"; Now, Therefore, 12 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA: 13 14 Section 1. That the Council of the City of Tacoma concurs with the 15 Board of Contracts and Awards to adopt the recommendation for award as set 16 forth in the attached Exhibit "A." 17 Section 2. That the proper officers of the City are hereby authorized to 18 enter into a contract with Thompson Consulting Services, LLC, in the amount of 19 20 \$3,500,000, plus applicable sales tax, budgeted from ES Solid Waste Fund 4200, 21 22 23 24 25 26 -1-



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1	for an initial two-year term, with the option to renew for five additional one-year
2	terms, for disaster debris monitoring services, pursuant to Specification
3	No. ES13-0206F, consistent with Exhibit "A."
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5	Adopted
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City Council Action Memorandum Purchase Resolution – Exhibit "A"

TO:	Board of Contracts and Awards
FROM:	Michael P. Slevin III, P.E., Director, Environmental Services
	Gary Kato, Division Manager, Solid Waste
COPY:	City Council; City Manager; City Clerk; SBE Coordinator; LEAP Coordinator;
	Charles Blankenship, Finance/Purchasing; and Bill Smith, Senior Environmental
	Specialist, Sustainability Resources
SUBJECT:	Disaster Debris Monitoring Services, Request for Proposals Specification
	No. ES13-0206F – June 3, 2014
DATE:	May 19, 2014

SUMMARY:

The Environmental Services Department recommends awarding a contract to Thompson Consulting Services, LLC, Lake Mary, FL, in the amount of \$3,500,000, plus applicable sales tax, budgeted from the ES Solid Waste Fund 4200, for Disaster Debris monitoring services, for an initial two-year term with the option to renew for five additional one-year terms.

This is a contingency contract, only to be utilized in the event of a natural disaster which generates debris in amounts beyond the City's capabilities to manage and where a presidential declaration allowing FEMA reimbursement for expenditures under this contract has been issued. It is estimated that 87.5 percent of all expenditures under this contract will be reimbursable by FEMA and the State in the event of a federally declared disaster. Based on debris estimates from a large event (major lahar or 8.0 plus earthquake), the total contract amount is estimated to be \$3,500,000, plus applicable sales tax. This amount includes the following services:

- Provide debris monitors and debris monitoring services to assist City of Tacoma with monitoring debris removal, debris management and reduction activities, and disposal operations conducted by parties under contract with the City;
- Other monitoring services, which may include debris removal contract compliance, documentation of contractors' field and Temporary Debris Storage Sites (TDSS) activities, coordination, and inspection;
- Coordinating daily briefings, work progress, staffing, and other key items with the City Project Manager or their authorized representative, City, and Debris Removal Contractor;
- Scheduling work with all team members and contractors on a daily basis;
- Hiring, scheduling, and managing field staff;
- Monitoring debris removal contractor operations and making/implementing recommendations to improve debris removal and monitoring efficiency to expedite recovery work;
- Assisting the City with responding to public concerns and comments;
- Certifying contractor hauling units for debris removal and final disposal using methodology and documentation practices as provided in Federal Emergency Management Agency;
- Entering load tickets into a monitoring Consultant provided database application;
- Digitization of source documentation (such as load tickets);
- Developing daily operational reports to keep the City informed of work progress;
- Development of maps, GIS applications, etc. as necessary;
- Comprehensive review, reconciliation, and validation of debris removal contractor(s) invoices prior to submission to the City for processing; and,
- Annual 2 day training on disaster debris related topics (no cost to the City).



STRATEGIC POLICY PRIORITY:

- Strengthen and maintain a strong fiscal management position.
- Foster neighborhood, community, and economic development vitality and sustainability.
- Plan for and improve public infrastructure that meets the transportation needs of all Tacoma residents and visitors.

This contract will allow the City to recover faster after a natural disaster and will serve to foster neighborhood, community, and economic development vitality and sustainability.

BACKGROUND:

In 2010, the City of Tacoma and other local governments in the Puget Sound region worked with King County Emergency Management to create local disaster debris management plans for each jurisdiction. King County had obtained a grant from the Department of Homeland Security to fund the project. The result of the planning process is a Disaster Debris Management Plan which anticipates the need for additional debris hauling services in the event of a large natural disaster. A contingency contract was issued to Ceres Environmental in September 2013 for disaster debris hauling services. This contract puts in place a debris monitoring contractor who will be the City's eyes on the ground to verify that the debris hauler is only hauling materials that will be eligible for reimbursement to the City by FEMA. The contract also covers staffing for any temporary debris storage sites if those are needed.

ISSUE: The Tacoma area is prone to major earthquakes and lahars which may generate debris and materials that exceed the City's capacity to handle. The contract will put in place monitoring services for the contractor hired by the City to provide backup debris hauling capacity to clear major arterials and restore City operations. It is anticipated that the expenditures under this contract, if utilized, will be substantially reimbursed by FEMA and the State in the event of a federally declared disaster.

ALTERNATIVES: Without this contract, the City would be forced to rely on its staff who do not have the expertise or experience with post disaster cleanups that the selected contractor has accumulated.

COMPETITIVE SOLICITATION: Request for Proposal Specification No. ES13-0206F was opened January 28, 2014. 11 companies were invited to bid in addition to normal advertising of the project. Two submittals were received.

Respondent	Location (city and state)	Rank or Score
Thompson Consulting Services	Lake Mary, FL	M 1 hitañ lumbag
Leidos Consulting	Maitland, FL	2

CONTRACT HISTORY: New contract

SUSTAINABILITY: Sustainability factors were given 10 points in the evaluation process, 10 percent of the total points awarded. Both companies proposed automated data systems which will reduce the amount of paper needed to track loads of materials and Thompson Consulting Services emphasized their role in maximizing the recycling of disaster debris over disposal.

SBE/LEAP COMPLIANCE: N/A



RECOMMENDATION:

The Environmental Services Department recommends awarding a contract to Thompson Consulting Services, LLC, in the amount of \$3,500,000, plus applicable sales tax, for Disaster Debris monitoring services, for an initial two-year term with the option to renew for five additional one-year terms.

FISCAL IMPACT:

There is no fiscal impact in the current or subsequent biennial budgets except in the event of a natural disaster which generates excessive debris beyond the level which the City is capable of managing. In the event of a federally declared natural disaster which generated excessive debris, the City would cover up to \$3,500,000 in expenditures from ES Solid Waste Fund 4200 operating cash reserves and rate stabilization reserves during the interim period as the City waited on anticipated reimbursements from FEMA and the State totaling an estimated 87.5 percent of costs based on program guidelines and historical practice.



RESOLUTION NO. 38919

A RESOLUTION related to collective bargaining; authorizing the execution of a 1 collective bargaining agreement between the City and the International 2 Brotherhood of Electrical Workers, Local 483, Click! Network, effective retroactive to January 1, 2012, through December 31, 2015. 3 WHEREAS the City has, for years, adopted the policy of collective 4 5 bargaining between the various labor organizations representing employees and 6 the administration, and 7 WHEREAS this resolution allows for the execution of the proposed four-year 8 (2012-2015) Collective Bargaining Agreement ("CBA") between the City and the 9 10 International Brotherhood of Electrical Workers, Local 483, Click! Network 11 ("Union"), on behalf of the employees represented by said Union, and 12 WHEREAS the bargaining unit consists of approximately 42 budgeted, 13 full-time equivalent ("FTE") positions assigned to Tacoma Public Utilities, and 14 WHEREAS the proposed CBA includes the following provisions: 15 16 (1) effective retroactive to January 1, 2012, wages will increase by zero percent; 17 (2) effective retroactive to January 1, 2013, wages will be increased based on a 18 review of the market, resulting in an increase of 3.9 percent for the classification 19 of Telecommunications Technician I, a wage increase of 2.3 percent for 20 Telecommunications Utility Worker, and no wage increase for the remaining 21 22 classifications in the bargaining unit; (3) effective retroactive to January 1, 2014, 23 wages shall increase by 1.2 percent based on 100 percent of the CPI-W, Seattle-24 Tacoma-Bremerton, June-June index, (3) effective January 1, 2015, wages shall 25 26



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	increase by 100 percent of the CPI-W, Seattle-Tacoma-Bremerton, June-June
1	index, with a minimum of 2 percent and a maximum of 4 percent; and
2	WHEREAS it now appears in the best interest of the City that the proposed
3	CBA negotiated by said Union and the City be approved; Now, Therefore,
4 5	BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:
5 6	That the proper officers of the City are hereby authorized to execute the
7	Collective Bargaining Agreement between the City and International Brotherhood
8	
9	of Electrical Workers, Local 483, Click! Network, effective retroactive to January 1,
10	2012, through December 31, 2015, said document to be substantially in the form
11	of the proposed agreement on file in the office of the City Clerk.
12	Adopted
13	
14	Mayor
15	Attest:
16 17	
17	City Clerk
19	Approved as to form:
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21	Deputy City Attorney
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RESOLUTION NO. 38920

A RESOLUTION related to collective bargaining; authorizing the execution of a 1 collective bargaining agreement between the City and the International 2 Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, effective retroactive to April 1, 2013, through March 31, 2017. 3 WHEREAS the City has, for years, adopted the policy of collective 4 5 bargaining between the various labor organizations representing employees and 6 the administration, and 7 WHEREAS this resolution allows for the execution of the proposed four-8 year (2013-2017) Collective Bargaining Agreement ("CBA") between the City and 9 10 the International Brotherhood of Electrical Workers, Local 483, Tacoma Power 11 Unit ("Union"), on behalf of the employees represented by said Union, and 12 WHEREAS the bargaining unit consists of approximately 329.3 budgeted, 13 full-time equivalent ("FTE") positions, with 24.5 positions assigned to General 14 Government and 304.8 positions assigned to Tacoma Public Utilities, and 15 16 WHEREAS the proposed CBA includes the following provisions: 17 (1) effective retroactive to April 1, 2013, wages shall be determined as a result of a 18 market study, and employees in classifications that are currently above the new 19 top step rate of pay will be redlined until the salary range catches up with their 20 current rate; (2) effective retroactive to April 1, 2014, wages shall increase by 21 22 2 percent, based on100 percent of the CPI-W, Seattle-Tacoma, June -June index, 23 with a minimum increase of 2 percent and a maximum of 4 percent; (3) effective 24 April 1, 2015, wages shall increase by 100 percent of the CPI-W, Seattle-Tacoma, 25 June -June index, with a minimum of 2 percent and a maximum of 4 percent; and 26



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(4) effective April 1, 2016, wages shall increase by 100 percent of the CPI-W, Seattle-Tacoma, June 2014-June 2015 index, with a minimum of 2 percent and a maximum of 4 percent; and

WHEREAS, for each year of the CBA, 2013–2016, after the April 1 wage 4 increase has been applied, employees who remain at a frozen rate of pay shall 6 receive a one-time lump sum payment of \$500, and

7 WHEREAS other significant provisions of the CBA include improving 8 language relating to management rights; clarifying language relating to the 9 grievance process; changing the threshold for disciplinary suspensions taken to 10 arbitration from 11 days to five days; adding a voluntary standby program for 11 12 Hydro projects; requiring a one-hour response time for employees to be eligible 13 for callouts; increasing the Board and Lodging allowance from \$65 to \$85 per day; 14 increasing the clothing allowance to four hours at the Line Electrician base rate; 15 and clarifying which classifications are eligible for clothing allowance or are to be 16 provided with fire-resistant clothing, and 17

18 WHEREAS six Letters of Understanding ("LOU") have been removed or 19 incorporated into the CBA; updates have been made to the LOU on Emergency 20 Callout procedures; and amendments were made to Addendums 1 and 2 to 21 remove obsolete language, and 22

WHEREAS it now appears in the best interest of the City that the proposed 23 24 CBA negotiated by said Union and the City be approved; Now, Therefore, 25 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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	That the proper officers of t	the City are hereby authorized to execute the
1	Collective Bargaining Agreement	between the City and International Brotherhood
2	of Electrical Workers, Local 483, 1	Tacoma Power Unit, effective retroactive to
3 4	April 1, 2013, through March 31, 2	2017, said document to be substantially in the
5	form of the proposed agreement of	on file in the office of the City Clerk.
6		
7	Adopted	-
8		Mayor
9	Attest:	
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11 12	City Clerk	-
13	Approved as to form:	
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ORDINANCE NO. 28225

1	AN ORDINANCE relating to the Six-Year Comprehensive Transportation Program; authorizing the adoption of the amended Six-Year Comprehensive
2	Transportation Improvement Program Amended 2013-2014 and 2015-2020.
3 4	WHEREAS RCW 35.77.010 provides that the legislative body of each city
4 5	and town shall: (1) prepare and adopt a comprehensive transportation program for
6	the ensuing six calendar years and annually thereafter, pursuant to one or more
7	public hearings; (2) prepare and adopt a revised and extended comprehensive
8	transportation program; and (3) file with the Secretary of Transportation of the
9	State of Washington each one-year extension and revision thereof, and
10 11	WHEREAS RCW 35.77.010 further provides that each city shall include in
12	its comprehensive transportation program the intended expenditure of revenues
13	for nonmotorized transportation purposes, and
14	WHEREAS the City's Six-Year Comprehensive Transportation
15	Improvement Program Amended 2013-2014 and 2015-2020 ("Program") was
16 17	adopted pursuant to Ordinance No. 28196, passed January 7, 2014, and
18	WHEREAS, at the April 9, 2014, meeting of the Infrastructure, Planning,
19	and Sustainability Committee, City staff presented the proposed addition of one
20	project to the Program, the North Vassault Street Sidewalk Project, and
21	WHEREAS, on May 13, 2014, the City Council conducted a public hearing
22 23	to consider testimony on the adoption of the amended Program; Now, Therefore,
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1	BE IT ORDAINED BY THE CITY OF TACOMA:
2	Section 1. That the City Council has considered the testimony presented
3	at the May 13, 2014, public hearing on the amended Six-Year Comprehensive
4 5	Transportation Improvement Program Amended 2013-2014 and 2015-2020.
6	Section 2. That the amended Six-Year Comprehensive Transportation
7	Improvement Program Amended 2013-2014 and 2015-2020 is hereby adopted,
8	said document to be substantially in the form of the proposed document on file in
9 10	the office of the City Clerk.
11 12	Passed
13	Mayor
14	Attest:
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16 17	City Clerk
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19	Approved as to form:
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21	Deputy City Attorney
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