Resolution No. 39195
A resolution setting Thursday, July 2, 2015, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the alley lying between East 25th and East 26th Streets, from the east margin of East G Street to the west margin of East J Street, for the expansion and reconstruction of the Tacoma Trestle Replacement Project at Freighthouse Square. (Central Puget Sound Regional Transit Authority (Sound Transit); File No. 124.1355)
[Ronda Cornforth, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39196
A resolution appointing Emily Alm and Jackie Casella to the City Events and Recognitions Committee.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

Resolution No. 39197
A resolution awarding a contract to Asphalt Patch Systems, Inc., in the amount of $573,015, plus a 25 percent contingency, for a cumulative total of $716,269, sales tax not applicable, budgeted from the Transportation Capital Fund, for the reconstruction of sidewalks and other work in accordance with the plans and specifications at various locations throughout the City - Specification No. PW15-0038F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39198
A resolution authorizing the increase of a contract with BCRA, Inc., in the amount of $350,573.32, for a cumulative total of $708,119.70, budgeted from the Paths and Trails Fund, for additional work requested during Phase I of the Prairie Line Trail design and expansion of the design scope to include Phase II of the Prairie Line Trail - Specification No. PW13-0048F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
Resolution No. 39199
A resolution awarding a contract to Global Contractors, LLC, in the amount of $518,723.00, plus a 15 percent contingency, for a cumulative total of $596,531.45, plus sales tax, budgeted from the Transportation Capital Fund, for the construction of missing sidewalk sections along the west side of North Vassault Street and construction of a retaining wall near the southern end of the project - Specification No. PW15-0163F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 39200
A resolution authorizing the increase of a contract with Jacobs Engineering Group Inc., in the amount of $18,445.23, for a cumulative total of $205,212.84, sales tax not included, budgeted from the Transportation Capital Fund, for additional work necessary to complete the design and to provide engineering services during construction of the South Tacoma Way Corridor Improvement Project - Specification No. PW13-0048F.
[Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
RESOLUTION NO. 39195

A RESOLUTION relating to the vacation of City right-of-way; setting Thursday, July 2, 2015, at 9:00 a.m., as the date for a hearing before the City of Tacoma Hearing Examiner on the petition of the Central Puget Sound Regional Transit Authority ("Sound Transit") to vacate that portion of the alley lying between East 25th and East 26th Street, from the easterly margin of East G Street to the westerly margin of East J Street, for the expansion and reconstruction of the Tacoma Trestle Replacement Project at Freighthouse Square.

WHEREAS the Central Puget Sound Regional Transit Authority ("Sound Transit"), having received the consent of the owners of more than two-thirds of the properties abutting that portion of the alley lying between East 25th and East 26th Street, from the easterly margin of East G Street to the westerly margin of East J Street, have petitioned for the vacation of the following legally described right-of-way area:

All that certain alley right of way lying between and abutting Blocks 7627, 7528, 7629, 7530, 7631 and 7532 of The Tacoma Land Company's First Addition to Tacoma, W.T., according to the Plat thereof recorded July 7, 1884, records of Pierce County, Washington.

Also, that certain alley lying between and abutting vacated McKinley Avenue, as vacated by City of Tacoma Ordinance Numbers 3152 and 22436; and that alley lying between and abutting vacated East "I" Street, as vacated by City of Tacoma Ordinance Numbers 3129 and 16428, all records of Pierce County, Washington.

Situate in the City of Tacoma, County of Pierce, State of Washington.

Now, Therefore,

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

Section 1. That Thursday, July 2, 2015, at 9:00 a.m., is hereby fixed as the date and time, and the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, in the City of Tacoma, as the place when and where
the petition of the Central Puget Sound Regional Transit Authority ("Sound Transit")
to vacate that portion of the alley lying between East 25th and East 26th Street,
from the easterly margin of East G Street to the westerly margin of East J Street, for
the expansion and reconstruction of the Tacoma Trestle Replacement Project at
Freighthouse Square, will be heard by the Hearing Examiner and her
recommendations thereafter transmitted to the Council of the City of Tacoma.

Section 2. That the Clerk of the City of Tacoma shall give proper notice of
the time and place of said hearing.

Adopted ____________________

____________________________
Mayor

Attest:

____________________________
City Clerk

Approved as to form: Property description approved:

____________________________
Deputy City Attorney Chief Surveyor
Public Works Department

Location: That portion of the alley lying between East 25th and East 26th Street,
from the easterly margin of East G Street to the westerly margin of
East J Street

Petitioner: Central Puget Sound Regional Transit Authority ("Sound Transit")
File No.: 124.1355
RESOLUTION NO. 39196

BY REQUEST OF DEPUTY MAYOR BOE AND COUNCIL MEMBERS CAMPBELL, MELLO, AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing individuals to the City Events and Recognitions Committee.

WHEREAS vacancies exist on the City Events and Recognitions Committee, and

WHEREAS, at its meeting of April 28, 2015, the Economic Development Committee recommended the appointment of individuals to said committee, and

WHEREAS, pursuant to the City Charter Section 2.4 and the Rules, Regulations, and Procedures of the City Council, the persons named on Exhibit “A” have been nominated to serve on the City Events and Recognitions Committee; Now, Therefore,

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

That those nominees to the City Events and Recognitions Committee, listed on Exhibit “A” are hereby confirmed and appointed as members of said committee for such terms as are set forth on Exhibit “A.”

Adopted _______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney

Res15-0480.doc-EAP/bn
EXHIBIT “A”

CITY EVENTS AND RECOGNITIONS COMMITTEE

Appointing Emily Alm to the At-Large No. 3 position to fill an unexpired term to expire July 31, 2015, followed by a three-year term to expire July 31, 2018.

Appointing Jackie Casella to the At-Large No. 4 position to a three-year term to expire July 31, 2018.
RESOLUTION NO. 39197

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Asphalt Patch Systems, Inc., in the amount of $573,015, plus a 25 percent contingency, for a cumulative estimated total of $716,269, sales tax not applicable, budgeted from the Transportation Capital Fund, for the reconstruction of sidewalks and other work in accordance with the plans and specifications at various locations throughout the City, pursuant to Specification No. PW15-0038F.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit “A,” incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in Exhibit “A”; Now, Therefore,

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Asphalt Patch Systems, Inc., in the amount of $573,015, plus a 25 percent contingency, for a cumulative estimated total of $716,269, sales tax not applicable, budgeted from the Transportation Capital Fund, for the reconstruction of sidewalks and other work in accordance with the
plans and specifications at various locations throughout the City, pursuant to
Specification No. PW15-0038F, consistent with Exhibit “A.”

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39198

A RESOLUTION related to the purchase of materials, supplies or equipment, and
the furnishing of services; authorizing the increase of Contract
No. 4600009754 with BCRA, Inc., in the amount of $350,573.32, for a
cumulative total of $708,119.70, budgeted from the Paths and Trails Fund,
for additional work requested during Phase I of the Prairie Line Trail design
and expansion of the design scope to include Phase II of the Prairie Line
Trail, pursuant to Specification No. PW13-0048F.

WHEREAS the City has complied with all applicable laws and processes
governing the acquisition of those supplies, and/or the procurement of those
services, inclusive of public works, as is shown by the attached Exhibit “A,”
incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the
recommendation for award as set forth in Exhibit “A”; Now, Therefore,

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

Section 1. That the Council of the City of Tacoma concurs with the
Board of Contracts and Awards to adopt the recommendation for award as set
forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to
increase Contract No. 4600009754 with BCRA, Inc., in the amount of $350,573.32,
for a cumulative total of $708,119.70, budgeted from the Paths and Trails Fund, for
additional work requested during Phase I of the Prairie Line Trail design and

Res15-0507.doc-EAP/bn

-1-
expansion of the design scope to include Phase II of the Prairie Line Trail, pursuant to Specification No. PW13-0048F, consistent with Exhibit “A.”

Adopted __________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39199

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Global Contractors, LLC, in the amount of $518,723.00, plus a 15 percent contingency, for a cumulative total of $596,531.45, plus sales tax, budgeted from the Transportation Capital Fund, for the construction of missing sidewalk sections along the west side of North Vassault Street and construction of a retaining wall near the southern end of the project, pursuant to Specification No. PW15-0163F.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit “A,” incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in Exhibit “A”; Now, Therefore,

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Global Contractors, LLC, in the amount of $518,723.00, plus a 15 percent contingency, for a cumulative total of $596,531.45, plus sales tax, budgeted from the Transportation Capital Fund, for the construction of missing sidewalk sections along the west side of North Vassault Street and
construction of a retaining wall near the southern end of the project, pursuant to
Specification No. PW15-0163F, consistent with Exhibit "A."

Adopted _____________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 39200

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600009917 with Jacobs Engineering Group Inc., in the amount of $18,445.23, for a cumulative total of $205,212.84, sales tax not included, budgeted from the Transportation Capital Fund, for additional work necessary to complete the design and to provide engineering services during construction of the South Tacoma Way Corridor Improvement Project, pursuant to Specification No. PW13-0048F.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit “A,” incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in Exhibit “A”; Now, Therefore,

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

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to increase Contract No. 4600009917 with Jacobs Engineering Group Inc., in the amount of $18,445.23, for a cumulative total of $205,212.84, sales tax not included, budgeted from the Transportation Capital Fund, for additional work necessary to complete the design and to provide engineering services during construction of the
South Tacoma Way Corridor Improvement Project, pursuant to Specification No. PW13-0048F, consistent with Exhibit “A.”

Adopted ____________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney