The Tacoma City Council, at its regular City Council meeting of August 9, 2016, 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. 39512**
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

**Resolution No. 39513**
A resolution awarding a contract to Green Tech Excavation Inc., in the amount of $227,250, plus sales tax, plus a 20 percent contingency, for a total of $272,700, budgeted from the Municipal Building Acquisition and Operations Fund, for exterior ADA accessibility and storm drainage improvements to the Lighthouse Senior Center - Specification No. PW16-0274F.
[Justin E. Davis, Facilities Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**Resolution No. 39514**
A resolution awarding a contract to Pape & Sons Construction, Inc., in the amount of $222,030.00, excluding sales tax, plus a 15 percent contingency, for a total of $255,334.50, budgeted from the Wastewater Fund, for spot repairs on underground wastewater mains at various locations throughout the City - Specification No. ES16-0267S.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 39515**
A resolution awarding a contract to Western Peterbilt, LLC, in the amount of $1,393,207, plus sales tax, budgeted from the Solid Waste Fund, for four compressed natural gas automated side loader trucks, for an initial period of one-year, with the option to renew for two additional one-year periods to purchase up to eight additional trucks, for a projected contract total of $4,392,086 - Specification No. ES16-0157F.
[Gary Kato, Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 39516**
A resolution authorizing an increase to the contract with Asphalt Patch Systems, Inc., in the amount of $300,000, sales tax not applicable, for a total of $1,016,269, budgeted from the Transportation Capital Fund, for the reconstruction of sidewalks 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. 39512

BY REQUEST OF DEPUTY MAYOR MELLO AND COUNCIL MEMBERS IBSEN AND McCARTHY

A RESOLUTION relating to committees, boards, and commissions; appointing an individual to the Planning Commission.

WHEREAS a vacancy exists on the Planning Commission, and

WHEREAS, at its meeting of July 27, 2016, the Infrastructure, Planning, and Sustainability Committee conducted interviews and recommended the appointment of Jeremy Woolley to said commission, and

WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and Procedures of the City Council, Jeremy Woolley has been nominated to serve on the Planning Commission; Now, Therefore,

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

That Jeremy Woolley is hereby confirmed and appointed to the Architecture, Historic Preservation, and/or Urban Design position on the Planning Commission, to serve a three-year term to expire June 30, 2019.

Adopted ________________

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Mayor

Attest:

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City Clerk

Approved as to form:

__________________________
City Attorney

-1-
RESOLUTION NO. 39513

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Green Tech Excavation Inc., in the amount of $227,250, plus sales tax, plus a 20 percent contingency, for a cumulative total of $272,700, budgeted from the Municipal Building Acquisition and Operations Fund, for exterior ADA accessibility and storm drainage improvements to the Lighthouse Senior Center, pursuant to Specification No. PW16-0274F.

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 Green Tech Excavation Inc., in the amount of $227,250, plus sales tax, plus a 20 percent contingency, for a cumulative total of $272,700, budgeted from the Municipal Building Acquisition and Operations Fund, for exterior ADA accessibility and storm drainage improvements to the
Lighthouse Senior Center, pursuant to Specification No. PW16-0274F, consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 39514

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Pape & Sons Construction, Inc., in the amount of $222,030.00, excluding sales tax, plus a 15 percent contingency, for a cumulative total of $255,334.50, budgeted from the ES Wastewater Fund, for the construction of ten spot repairs on underground wastewater mains at various locations throughout the City, pursuant to Specification No. ES16-0267S.

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 Pape & Sons Construction, Inc., in the amount of $222,030.00, excluding sales tax, plus a 15 percent contingency, for a cumulative total of $255,334.50, budgeted from the ES Wastewater Fund, for the construction of ten spot repairs on underground wastewater mains at various
locations throughout the City, pursuant to Specification No. ES16-0267S, consistent with Exhibit “A.”

Adopted ______________________

Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 39515

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of an initial one-year contract with Western Peterbilt, LLC, in the amount of $1,393,207, plus sales tax, budgeted from the ES Solid Waste Fund, to purchase four Compressed Natural Gas (“CNG”) Automated Side Loader trucks, with the option to renew said contract for two additional one-year periods, for a projected contract total of $4,392,086, to purchase up to eight additional CNG Automated Side Loader trucks, pursuant to Specification No. ES16-0157F.

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 an initial one-year contract with Western Peterbilt, LLC, in the amount of $1,393,207, plus sales tax, budgeted from the ES Solid Waste Fund, to purchase four Compressed Natural Gas (“CNG”) Automated Side Loader trucks, with the option to renew said contract for two additional one-year periods, for a projected contract total of $4,392,086, to purchase up to eight
additional CNG Automated Side Loader trucks, pursuant to Specification No. ES16-0157F, consistent with Exhibit “A.”

Approved as to form:

City Attorney
RESOLUTION NO. 39516

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600010716 with Asphalt Patch Systems, Inc., in the amount of $300,000, sales tax not applicable, for a cumulative total of $1,016,269, 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 increase Contract No. 4600010716 with Asphalt Patch Systems, Inc., in the amount of $300,000, sales tax not applicable, for a cumulative total of $1,016,269, 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 ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney