The Tacoma City Council, at its regular City Council meeting of May 16, 2017, 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. 39724**
A resolution appointing individuals to the City Events and Recognitions Committee.
[Doris Sorum, City Clerk; Bill Fosbre, Acting City Attorney]

**Resolution No. 39725**
A resolution awarding a contract to Pape & Sons Construction, Inc., in the amount of $739,221.00, plus applicable sales tax, plus a 15 percent contingency, for a total of $850,104.15, budgeted from the Surface Water Fund, for the construction of approximately 1,700 linear feet of underground storm sewer pipes in and roadway surface restoration on Tacoma Avenue, between North 5th and North 6th Streets, and on North 6th Street, between Tacoma and Yakima Avenues - Specification No. ES17-0123F.
[Geoffrey M. Smyth, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 39726**
A resolution awarding a contract to WSF, LLC, in the amount of $204,702, plus applicable sales tax, for 300-gallon plastic solid waste containers, lids, and dollies, for an initial two-year term, with the option to renew for three additional one-year terms, for a projected contract total of $371,000 - Specification No. ES17-0045F.
[Gary Kato, Solid Waste Management Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 39727**
A resolution awarding a contract to Oak Hills Construction, LLC, d.b.a. Allen-Bradbury Construction, L.L.C., in the amount of $387,000, plus applicable sales tax, plus a 15 percent contingency, for a total of $445,050, budgeted from the Municipal Building Acquisition and Operations Fund, for the Tacoma Municipal Building 11th floor tenant improvements - Specification No. PW16-0510F.
[Joshua M. Clarke, Facilities Management Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
RESOLUTION NO. 39724

BY REQUEST OF DEPUTY MAYOR THOMS AND COUNCIL MEMBERS CAMPBELL AND MELLO

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 25, 2017, the Economic Development Committee conducted interviews and 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 such committee for such terms as are set forth on the attached Exhibit “A.”

Adopted _______________________

_______________________________
Mayor

Attest:

_______________________________
City Clerk

Approved as to form:

_______________________________
Acting City Attorney
EXHIBIT “A”

CITY EVENTS AND RECOGNITIONS COMMITTEE

Appointing Jennifer Chernut to the Council District No. 3 position for a three-year term to expire July 31, 2019.

Appointing Ashley Jones to the Council District No. 4 position for a three-year term to expire July 31, 2019.
RESOLUTION NO. 39725

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 $739,221.00, plus applicable sales tax, plus a 15 percent contingency, for a cumulative amount of $850,104.15, budgeted from the Surface Water Fund, for the construction of approximately 1,700 linear feet of underground storm sewer pipes in and roadway surface restoration on Tacoma Avenue, between North 5th and North 6th Streets, and on North 6th Street, between Tacoma and Yakima Avenues, pursuant to Specification No. ES17-0123F.

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 the attached 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 $739,221.00, plus applicable sales tax, plus a 15 percent contingency, for a cumulative amount of $850,104.15, budgeted from the Surface Water Fund, for the construction of approximately 1,700 linear feet of underground storm sewer pipes in and roadway surface restoration on Tacoma Avenue, between North 5th
and North 6th Streets, and on North 6th Street, between Tacoma and Yakima Avenues, pursuant to Specification No. ES17-0123F, consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

______________________________
Acting City Attorney
RESOLUTION NO. 39726

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with WSF, LLC, in the amount of $204,702, plus applicable sales tax, budgeted from the Solid Waste Fund, for 300-gallon plastic solid waste containers, lids, and dollies, for an initial two-year term, with the option to renew for three additional one-year terms, for a projected contract total of $371,000, pursuant to Specification No. ES17-0045F.

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 the attached Exhibit “A”; Now, Therefore,

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Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

______________________________
Acting City Attorney
RESOLUTION NO. 39727

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Oak Hills Construction, LLC, d.b.a. Allen-Bradbury Construction, L.L.C., in the amount of $387,000, plus applicable sales tax, plus a 15 percent contingency, for a cumulative amount of $445,050, budgeted from the Municipal Building Acquisition and Operations Fund, for Tacoma Municipal Building 11th Floor Tenant Improvements, pursuant to Specification No. PW16-0510F.

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

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Building 11th Floor Tenant Improvements, pursuant to Specification No. PW16-0510F, consistent with Exhibit “A.”

Adopted ________________________

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Mayor

Attest:

________________________________
City Clerk

Approved as to form:

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Acting City Attorney