

BOARD OF CONTRACTS AND AWARDS AGENDA

9:00 AM Wednesday, June 3, 2015 (NO MEETING)

Consent Agenda items shown below

REGULAR AGENDA

N/A

CONSENT AGENDA

GENERAL GOVERNMENT

| | | |
|------------|---------|--|
| ES15-0002F | Award: | Wastewater and Stormwater Main Replacement in Various Location |
| | Vendor: | Northwest Cascade, Inc., Puyallup, WA |
| | Amount: | \$1,555,803.26, Plus a 20 Percent Contingency |
| | | \$1,866,963.91, Excluding Applicable Sales Tax (Cumulative Amount) |

PUBLIC UTILITIES

N/A

May 27, 2015

ACTION AGENDA ITEMS RECOMMENDED FOR APPROVAL:

N/A

GENERAL GOVERNMENT ITEMS RECOMMENDED FOR APPROVAL:

| | |
|------------|---|
| PW15-0223F | Award: Performance of Pavement Condition Index Survey Vendor: Infrastructure Management Services, LLC, of Tempe, AZ Amount: \$325,645, Plus a Contingency of \$24,355 \$350,000, Plus Applicable Sales Tax (Cumulative Amount) |
| ES15-0003F | Award: Wastewater Sewer Replacement Project in the vicinity of 6th Avenue and Monroe Vendor: Pape & Sons Construction, Inc., Gig Harbor, WA Amount: \$482,244.00, Plus 20 Percent Contingency \$513,892.80, Excluding Applicable Sales Tax (Cumulative Amount) |

PUBLIC UTILITIES ITEMS RECOMMENDED FOR APPROVAL:

| | |
|------------|--|
| WQ15-0125F | Award: Install Three Forest Road Bridges in the Green River Watershed Vendor: Weber Construction, Inc., Snoqualmie, WA Stafford Excavating, LLC, Enumclaw, WA Amount: \$216,785, Plus Applicable Sales Tax \$90,620, Plus Applicable Sales Tax |
| WD15-0090F | Award: Water Main Replacement Project No. MRP 2013-58, 70th Ave. Ct. W. ET AL. Vendor: Pape & Sons Construction, Inc., Gig Harbor, WA Amount: \$511,261.68, Plus Applicable Sales Tax |

Chris Larson, City Manager's Office Rep.
PW Engineering Division Manager

Patsy Best, Finance Department
Procurement and Payables Division Manager

Michael Fitzgerald, Interim City Manager's Office Rep.
Fire Department Manager

Terry Ryan, Tacoma Public Utilities Rep.
Power Section Assistant Manager

Glen George, Tacoma Public Utilities Rep.
Water Supply Manager

CONTRACTS AND AWARDS BOARD MEETING SUMMARY

Enter Meeting Date

IN ATTENDANCE:

**BOARD OF CONTRACTS &
AWARDS MEMBERS**

Glen George, Chair of the Board
Patsy Best, Board Member
Michael Fitzgerald, Board Member
Terry Ryan, Board Member
Chris Larson, Board Member
Martha Lantz, Legal

MEETING GUESTS

The Board of Contracts and Awards (C&A Board) meeting was called to order at _____ a.m. by Kurtis Kingsolver, Chair of the C&A Board. Introduction of the C&A Board members and other attendees was made.

Spec Number and Description

The Consent Agenda items were approved.

The meeting was adjourned at _____ AM.

**Summary of Bid Protest for Specification No. Enter Spec No
Enter Spec Title**

**Board of Contracts and Awards
Tacoma Public Utilities, Main Floor Conference Room M-1**

Enter Date of C&A Meeting

ISSUE: Insert description of the issue the Board is considering.

INFORMATION CONSIDERED:

The Board of Contracts & Awards considered the following information in reaching its recommendation:

City Proposed Award Correspondence

1. Award recommendation memorandum (a.k.a. "C&A letter"), dated Insert date of C&A Letter, from Insert Name of Department to the Board of Contracts and Awards;
2. C&A Board Meeting notification letter dated Insert date of vendor notice, from Kathy Katterhagen, Purchasing Manager, to Insert protesting vendor name; and
3. C&A Board Meeting notification letter dated Insert date of vendor notice, from Kathy Katterhagen, Purchasing Manager, to Insert recommended vendor name.

Correspondence from Insert protesting vendor name

4. List correspondence here...

Correspondence from Insert recommended vendor name

5. List correspondence here...

Additional Information

6. List additional info here...
7. Testimony of Insert name, dept/company

DISCUSSION:

Insert summary of testimony and discussion.

RATIONALE & RECOMMENDATION:

Insert motion made and rationale for making motion (board member making the motion should state their rationale or just state "In light of discussion..."). List names of the board member that made the motion and who seconded. State whether the motion carried or failed.