



Legislation Passed February 5, 2013

The Tacoma City Council, at its regular City Council meeting of February 5, 2013, 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.

Purchase Resolution No. 38616

Awarding a contract to:

Asphalt Equipment & Service Co., in the amount of \$389,713.79, plus sales tax, budgeted from the Solid Waste Fund, for equipment to enable the City's asphalt plant to incorporate recycled asphalt pavement and recycled asphalt shingles into the asphalt mix – Specification No. ES12-0692F.

Resolution No. 38617

Authorizing the allocation of \$2,511,798, budgeted from the General Fund, and \$487,267, budgeted from the Mental Health Fund, for a total of \$2,999,065, for human services programs from January 1, 2013 through December 31, 2014; and authorizing the execution of agreements with:

- Catholic Community Services of Western Washington, in the amount of \$719,574;
- Northwest Leadership Foundation, in the amount of \$205,100;
- Peace Community Center, in the amount of \$226,000;
- Pierce County AIDS Foundation, in the amount of \$262,603;
- The Rescue Mission, in the amount of \$427,500;
- Shared Housing Services, in the amount of \$264,664;
- Tacoma Community House, in the amount of \$392,224;
- Tacoma Urban League, in the amount of \$296,740; and
- Washington Women's Employment and Education, in the amount of \$204,660.

Resolution No. 38618

Authorizing the execution of an agreement with the Crystal Judson Family Justice Center, in the amount of \$335,000, budgeted from the Mental Health Fund, for domestic violence services from January 1, 2013 through December 31, 2013.

Resolution No. 38619

Expressing support for and urging Tacoma voters to vote "Approved" on Tacoma School District No. 10 - Proposition No. 1 on the February 12, 2013 Special Election ballot, which reads as follows:

TACOMA SCHOOL DISTRICT NO. 10

Proposition No. 1

Neighborhood School Improvements and Safety Upgrades General Obligation Bonds - \$500,000,000

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 1923 concerning a proposition to finance capital improvements to its education facilities. If approved, this proposition would authorize the District to replace or renovate 14 deteriorating neighborhood schools across Tacoma, improve learning environments, implement health, safety, security and technology upgrades, earthquake safety, roof repairs, alarm/sprinkler systems, energy-efficient heating/lighting, electrical/plumbing, and improved playgrounds, playfields and athletic facilities by issuing \$500,000,000 of general obligation bonds maturing within a maximum term of 25 years and to levy annual excess property taxes to repay the bonds, as provided in Resolution No. 1923.

Should Proposition No. 1 be:

Approved

Rejected



RESOLUTION NO. 38616

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the appropriate City officials to
3 enter into contracts and, where specified, waiving competitive bidding
4 requirements, authorizing sales of surplus property, or increasing or
5 extending existing agreements.

6 WHEREAS the City has complied with all applicable laws governing the
7 acquisition of those supplies, and/or the procurement of those services,
8 inclusive of public works, set forth in the attached Exhibit "A," which Exhibit is
9 incorporated herein as though fully set forth, and

10 WHEREAS the Board of Contracts and Awards has reviewed the
11 proposals and bids received by the City, and the Board has made its
12 recommendation as set forth in Exhibit "A," and

13 WHEREAS the Board of Contracts and Awards has also made its
14 recommendations as to entering into purchasing agreements with those
15 governmental entities identified in Exhibit "A"; Now, Therefore,

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

17 That the Council of the City of Tacoma does hereby concur in the
18 findings and recommendations of the Board of Contracts and Awards set forth
19 in the attached Exhibit "A," and does hereby approve and authorize the:

20 (X) A. Procurement of those supplies, services, and public works
21 recommended for acceptance in the attached Exhibit "A";

22 () B. Rejection of those bids and/or proposals that are recommended
23 for rejection in the attached Exhibit "A";
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1 () C. Entry into the proposed purchasing agreement with those
2 governmental entities identified in the attached Exhibit "A," which proposed
3 agreement is on file in the office of the City Clerk;

4 () D. Waiver of competitive bidding procedures in those instances, as
5 set forth in Exhibit "A," in which it is impracticable to obtain supplies or public
6 works improvements by competitive bid, or in those instances in which supplies
7 and/or public works are available from a single source.

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9 Adopted _____

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11 _____
12 Mayor

13 Attest:
14 _____

15 City Clerk

16 Approved as to form:

17 
18 _____
19 City Attorney



City of Tacoma
Environmental Services Department

EXHIBIT "A"
RESOLUTION NO.: 38616
ITEM NO.: 1
MEETING DATE: FEBRUARY 5, 2013

DATE: January 29, 2013
TO: Board of Contracts and Awards
SUBJECT: Tacoma Asphalt Plant RAP/RAS Retrofit Equipment
Budgeted from ES Solid Waste Fund 4200
Request for Proposals Specification No. ES12-0692F

RECOMMENDATION: The Environmental Services Department recommends a contract be awarded to **Asphalt Equipment & Service Co., Auburn, WA**, for supply of equipment which would enable the City's Asphalt Plant to incorporate recycled asphalt pavement (RAP) and recycled asphalt shingles (RAS) into the asphalt mix. The contract amount reflects a total award of \$389,713.79, including sales tax.

EXPLANATION: The City currently does not have the ability to recycle asphalt pavement or asphalt shingles that are removed and replaced every year by Public Works Street Operations and City property owners and contractors. Significant amounts of this material are either being landfilled or transported longer distances for recycling than would be necessary if the City had the capability of using this material internally. Recycling this material will reduce greenhouse gas emissions and help to create new markets for these materials.

COMPETITIVE SOLICITATION: Request for Proposals Specification No. ES12-0692F was opened January 8, 2013. Ten companies were invited to bid in addition to advertising the project in the Seattle Daily Journal of Commerce and the Tacoma Daily Index. One submittal was received.

<u>Respondent</u>	<u>Location (city and state)</u>	<u>Select Rank or Score</u>
Asphalt Equipment & Service Co.	Auburn, WA	1

SUSTAINABILITY FACTORS: The evaluation criteria included sustainability factors including evaluation of life cycle operation costs and energy usage. The proposer provided estimates for energy usage and operation and maintenance costs to meet this requirement. Recycling asphalt pavement and asphalt shingles with this equipment will save the City money, reduce greenhouse gas emissions, and help to create new markets for these materials.

CONTRACT HISTORY: New contract.

FUNDING: Funds are budgeted in the ES Solid Waste Fund 4200.

HUB/LEAP COMPLIANCE: Not applicable.

PROJECT ENGINEER/COORDINATOR: John O'Loughlin, P.E., Science and Engineering Division Manager, (253) 502-2175.

Michael P. Slevin III, P.E.
Interim Environmental Services Director

cc: Jim Wilkerson, Senior Buyer, Finance/Purchasing
Charles Wilson, HUB Coordinator
Peter Guzman, LEAP Coordinator
James Parvey, Science & Engineering Division

747 Market Street, Room 408 | Tacoma, WA 98402 | (253) 591-5525 | FAX (253) 591-5097
www.cityoftacoma.org



TO: T.C. Broadnax
City Manager

FROM: Michael P. Slevin III, P.E. *MPS*
Interim Environmental Services Director

SUBJECT: Council Action Memo – Purchase Resolution – February 5, 2013
Asphalt Plant RAP/RAS Retrofit Equipment

DATE: January 29, 2013

The Environmental Services Department is requesting the City Council award a contract to Asphalt Equipment & Service Co., of Auburn, WA, for supply of equipment which would enable the City's Asphalt Plant to incorporate recycled asphalt pavement and recycled asphalt shingles into the asphalt mix. The contract amount reflects a total award of \$389,713.79, including sales tax.

Background

The Environmental Services Department has identified an opportunity to recycle asphalt pavement grindings and waste asphalt roofing shingles by purchasing equipment for the Asphalt Plant which will allow for the incorporation of these materials. The reuse of the recycled asphalt pavement (RAP) and recycled asphalt shingles (RAS) will reduce the amount of binder and aggregate purchased for production for the Street Operations Division as well as divert asphalt pavement grinding and asphalt shingle materials from being landfilled, thereby avoiding disposal costs.

The Environmental Services Department's Science and Engineering Division issued a bid for the equipment required to retrofit the Asphalt Plant. A separate contract for the installation of the equipment will be designed around the selected equipment and bid separately.

Prior Council Action

The City Council formally accepted a grant from the Washington State Department of Ecology on November 6, 2012 through Resolution No. 38567. The portion of the grant award that may be applied to this project is \$337,500, with a City match of \$112,500.

Funding

The budget for this project is \$890,000 including \$337,500 which will be provided from the Washington State Department of Ecology grant. The remaining funds are budgeted from the ES Solid Waste Fund 4200. This project is budgeted in this fund because the implementation of the recycling of RAP and RAS materials at the Asphalt Plant will result in the diversion of waste materials from being landfilled.

Reason for Project

The City currently does not have the ability to recycle asphalt pavement or asphalt shingles that are removed and replaced every year by Public Works Street Operations and City property owners and contractors.

Significant amounts of this material are either being landfilled or transported longer distances for recycling than would be necessary if the City had the capability of using this material internally. Recycling this material will save the City money, reduce greenhouse gas emissions and help to create new markets for these materials.

Additionally, the Washington State Department of Transportation (WSDOT) is working on finalizing a General Special Provision for piloting the use of RAS and high RAP, above 20%, in hot mix asphalt pavements on state roads. WSDOT has been working with the Washington Asphalt Pavement Association (WAPA) to develop the special provision; the paving industry is very interested in advancing the use of these recycled materials in the state.

T.C. Broadnax
January 28, 2013
Page Two

The City, as an operator of its own Asphalt Plant, is in a unique position to test the feasibility of introducing these materials into its asphalt production process.

Public Process

The City applied for this grant in a statewide competitive process.

Bid/Purchase Process

The Asphalt Plant equipment was competitively bid by a Request for Proposal, Specification No. ES12-0692F opened on January 8, 2013. One proposal was received.



RESOLUTION NO. 38617

1 A RESOLUTION relating to human services; authorizing the allocation of funds in
2 the total amount of \$2,999,065, budgeted from the General Fund and
3 Mental Health Fund, to support the delivery of human services by delegate
4 agencies for the period of January 1, 2013, through December 31, 2014.

4 WHEREAS the City Council allocated General Fund resources for human
5 services program in the 2013-2014 biennial budget, and authorized the Human
6 Services Commission ("HSC") to review and recommend programs and
7 allocations for applicants of human services funding, and
8

9 WHEREAS the City Council held a public hearing on the HSC
10 recommendations on December 11, 2012, and adopted those recommendations
11 on December 18, 2012, and
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13 WHEREAS the HSC recommends that the \$2,999,065 in available funding
14 for the 2013-2014 biennium be allocated in the following way: (1) Catholic
15 Community Services of Western Washington, in the amount of \$719,574;
16 (2) Northwest Leadership Foundation, in the amount of \$205,100; (3) Peace
17 Community Center, in the amount of \$226,000; (4) Pierce County AIDS
18 Foundation, in the amount of \$262,603; (5) The Rescue Mission, in the amount of
19 \$427,500; (6) Shared Housing Services, in the amount of \$264,664; (7) Tacoma
20 Community House, in the amount of \$392,224; (8) Tacoma Urban League, in the
21 amount of \$296,740; and (9) Washington Women's Employment and Education,
22 in the amount of \$204,660, and
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24 WHEREAS the remainder of the human services programs are less than
25 \$200,000 and will be contracted administratively; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute agreements with those specific human services agencies identified in Exhibit "A" to implement certain human services projects in the total amount of \$2,999,065, with \$2,511,798 budgeted from the General Fund and \$487,267 budgeted from the Mental Health Fund, said documents to be substantially in the form of the proposed agreements on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



EXHIBIT "A"

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AGENCY	AMOUNT
Catholic Community Services of Western Washington	\$ 719,574
Northwest Leadership Foundation	205,100
Peace Community Center	226,000
Pierce County AIDS Foundation	262,603
The Rescue Mission	427,500
Shared Housing Services	264,664
Tacoma Community House	392,224
Tacoma Urban League	296,740
Washington Women's Employment and Education	204,660
TOTAL	\$2,999,065



RESOLUTION NO. 38618

1 A RESOLUTION relating to the prevention of domestic violence; authorizing the
2 execution of an agreement with the Crystal Judson Family Justice Center in
3 the amount of \$335,000, budgeted from the Mental Health Fund, for delivery
4 of domestic violence services for the period of January 1, 2013, through
5 December 31, 2013.

6 WHEREAS, in 2005, the Crystal Judson Family Justice Center ("FJC") was
7 created as a partnership between Pierce County and the City of Tacoma, dedicated
8 to the prevention of domestic violence, and

9 WHEREAS the City entered into an interlocal agreement with Pierce County
10 to ensure adequate funding for the FJC essential expenditures and functions, which
11 consist of the lease costs for the facility and the salaries of the executive officers,
12 and

13 WHEREAS, during the 2013-2014 biennial budget process, the City Council
14 allocated General Fund resources for domestic violence prevention services
15 programs, and

16 WHEREAS currently funded programs (FJC, Korean Women's Association,
17 and YMCA) would be provided one year non-competitive grants, and

18 WHEREAS, for 2013, the City's portion of the FJC essential expenditures
19 and functions is \$305,000, with an additional \$30,000 designated to fund additional
20 legal services, and

21 WHEREAS funding is available from the Mental Health Fund for said
22 services, and
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WHEREAS the remaining 2013 non-competitive domestic violence prevention programs with the Korean Women’s Association and the YWCA are less than \$200,000 and will be contracted administratively; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute an agreement with the Crystal Judson Family Justice Center in the amount of \$335,000, budgeted from the Mental Health Fund, for delivery of domestic violence services for the period of January 1, 2013, through December 31, 2013, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



RESOLUTION NO. 38619

1 BY REQUEST OF MAYOR STRICKLAND, DEPUTY MAYOR CAMPBELL, AND
2 COUNCIL MEMBERS LONERGAN AND WOODARDS

3 A RESOLUTION expressing support for the passage of Proposition No. 1,
4 submitted by the Tacoma School District No. 10 at the February 12,
5 2013, Special Election for the purpose of financing capital improvements
6 to its education facilities; and urging Tacoma voters to vote "Approved"
7 on Proposition No. 1 on the February 12, 2013, Special Election ballot.

8 WHEREAS the Board of Directors ("Board") and staff of Tacoma School
9 District No. 10, Pierce County, Washington ("District"), continue to plan for the
10 capital needs of the District to provide the District's students, teachers, and staff
11 with adequate, proper, and safe facilities that create opportunities for
12 educational excellence for every student, regardless of background, economic
13 circumstances or neighborhood, and

14 WHEREAS the District's capital needs include capital improvements to
15 existing educational facilities and additional and replacement educational
16 facilities to provide safe learning environments for all students in the District, and

17 WHEREAS, on November 1, 2012, the Board adopted Resolution No.
18 1923, concerning a proposition to finance capital improvements to its education
19 facilities, and

20 WHEREAS, if approved, this proposition would authorize the District to
21 replace or renovate 14 deteriorating neighborhood schools across Tacoma;
22 improve learning environments; implement health, safety, security and
23 technology upgrades; earthquake safety; roof repairs; alarm/sprinkler systems;
24 energy-efficient heating/lighting; electrical/plumbing; and improved
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playgrounds, playfields and athletic facilities, by issuing \$500,000,000 of
general obligation bonds maturing within a maximum term of 25 years, and to
levy annual excess property taxes to repay the bonds as provided in Resolution
No. 1923, and

WHEREAS the success of Tacoma's schools is dependent upon its
citizens; Now, Therefore,

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

Section 1. That the City Council hereby expresses its support for the
passage of Proposition No. 1 submitted by Tacoma School District No. 10 at
the February 12, 2013, Special Election, for the purposes hereinabove
enumerated.



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Section 2. That the City Council urges Tacoma voters to vote "Approved"

on Proposition No. 1 on the February 12, 2013, Special Election ballot,
substantially in the form of the ballot title as follows:

TACOMA SCHOOL DISTRICT NO. 10
Proposition No. 1
Neighborhood School Improvements and Safety Upgrades General
Obligation Bonds - \$500,000,000

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 1923 concerning a proposition to finance capital improvements to its education facilities. If approved, this proposition would authorize the District to replace or renovate 14 deteriorating neighborhood schools across Tacoma, improve learning environments, implement health, safety, security and technology upgrades, earthquake safety, roof repairs, alarm/sprinkler systems, energy-efficient heating/lighting, electrical/plumbing, and improved playgrounds, playfields and athletic facilities by issuing \$500,000,000 of general obligation bonds maturing within a maximum term of 25 years and to levy annual excess property taxes to repay the bonds, as provided in Resolution No. 1923.

Should Proposition No. 1 be:

Approved ____

Rejected ____

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney