



## Legislation Passed August 9, 2016

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.

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### **Resolution No. 39512**

A resolution appointing Jeremy Woolley to the Planning Commission to serve a three-year term to expire June 30, 2019.

[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

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

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

5 WHEREAS a vacancy exists on the Planning Commission, and

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

9 WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and  
10 Procedures of the City Council, Jeremy Woolley has been nominated to serve on  
11 the Planning Commission; Now, Therefore,  
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13 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

14 That Jeremy Woolley is hereby confirmed and appointed to the Architecture,  
15 Historic Preservation, and/or Urban Design position on the Planning Commission,  
16 to serve a three-year term to expire June 30, 2019.  
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18 Adopted \_\_\_\_\_  
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21 Mayor

22 Attest:  
23 \_\_\_\_\_

24 City Clerk

25 Approved as to form:  
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City Attorney



## RESOLUTION NO. 39513

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

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

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

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

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

18 Section 2. That the proper officers of the City are hereby authorized to  
19 enter into a contract with Green Tech Excavation Inc., in the amount of  
20 \$227,250, plus sales tax, plus a 20 percent contingency, for a cumulative total  
21 of \$272,700, budgeted from the Municipal Building Acquisition and Operations  
22 Fund, for exterior ADA accessibility and storm drainage improvements to the  
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1 Lighthouse Senior Center, pursuant to Specification No. PW16-0274F,  
2 consistent with Exhibit "A."

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4 Adopted \_\_\_\_\_

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Mayor

7 Attest:

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City Clerk

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Approved as to form:

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City Attorney

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## RESOLUTION NO. 39514

1 A RESOLUTION related to the purchase of materials, supplies or equipment,  
2 and the furnishing of services; authorizing the execution of a contract with  
3 Pape & Sons Construction, Inc., in the amount of \$222,030.00, excluding  
4 sales tax, plus a 15 percent contingency, for a cumulative total of  
5 \$255,334.50, budgeted from the ES Wastewater Fund, for the  
6 construction of ten spot repairs on underground wastewater mains at  
7 various locations throughout the City, pursuant to Specification  
8 No. ES16-0267S.

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

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

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

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

19 Section 2. That the proper officers of the City are hereby authorized to  
20 enter into a contract with Pape & Sons Construction, Inc., in the amount of  
21 \$222,030.00, excluding sales tax, plus a 15 percent contingency, for a  
22 cumulative total of \$255,334.50, budgeted from the ES Wastewater Fund, for the  
23 construction of ten spot repairs on underground wastewater mains at various  
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1 locations throughout the City, pursuant to Specification No. ES16-0267S,  
2 consistent with Exhibit "A."

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4 Adopted \_\_\_\_\_

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Mayor

7 Attest:

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City Clerk

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11 Approved as to form:

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City Attorney

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## RESOLUTION NO. 39515

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

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

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

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

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

20 Section 2. That the proper officers of the City are hereby authorized to  
21 enter into a contract with an initial one-year contract with Western Peterbilt, LLC,  
22 in the amount of \$1,393,207, plus sales tax, budgeted from the ES Solid Waste  
23 Fund, to purchase four Compressed Natural Gas (“CNG”) Automated Side  
24 Loader trucks, with the option to renew said contract for two additional one-year  
25 periods, for a projected contract total of \$4,392,086, to purchase up to eight  
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additional CNG Automated Side Loader trucks, pursuant to Specification

1 No. ES16-0157F, consistent with Exhibit "A."

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3 Adopted \_\_\_\_\_

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Mayor

6 Attest:

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City Clerk

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10 Approved as to form:

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City Attorney

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## RESOLUTION NO. 39516

1 A RESOLUTION related to the purchase of materials, supplies or equipment,  
2 and the furnishing of services; authorizing the increase of Contract  
3 No. 4600010716 with Asphalt Patch Systems, Inc., in the amount of  
4 \$300,000, sales tax not applicable, for a cumulative total of \$1,016,269,  
5 budgeted from the Transportation Capital Fund, for the reconstruction of  
6 sidewalks and other work in accordance with the plans and specifications  
7 at various locations throughout the City, pursuant to Specification  
8 No. PW15-0038F.

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

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

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

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

19 Section 2. That the proper officers of the City are hereby authorized to  
20 increase Contract No. 4600010716 with Asphalt Patch Systems, Inc., in the  
21 amount of \$300,000, sales tax not applicable, for a cumulative total of  
22 \$1,016,269, budgeted from the Transportation Capital Fund, for the  
23 reconstruction of sidewalks and other work in accordance with the plans and  
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1 specifications at various locations throughout the City, pursuant to Specification  
2 No. PW15-0038F, consistent with Exhibit "A."

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4 Adopted \_\_\_\_\_

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Mayor

7 Attest:

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City Clerk

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Approved as to form:

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City Attorney

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