The Tacoma City Council, at its regular City Council meeting of February 4, 2020, 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. 40545**
A resolution authorizing the execution of a financial assistance grant and loan agreement with the Washington State Department of Ecology (DOE); accepting $5,000,000 from the Washington State DOE Stormwater Financial Assistance Program, and $2,797,752 from the DOE, State Revolving Fund Loan; depositing $7,797,752 into the Surface Water Fund; to install permeable pavement in the Larchmont neighborhood between East 84th and East 88th Streets, and McKinley Avenue and East “A” Street.

[Amy Anderson, Professional Engineer; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 40546**
A resolution awarding a contract to Insituform Technologies, LLC, in the amount of $987,630.50, plus applicable taxes, plus a 10 percent contingency, for a total of $1,086,393.55, budgeted from the Wastewater Fund, for rehabilitation of approximately 4.8 miles of underground wastewater pipes in various locations throughout the City - Specification No. ES19-0194F.

[John Burk, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 40547**
A resolution awarding a contract to Insituform Technologies, LLC, in the amount of $1,976,365.00, taxes not included, plus a 10 percent contingency, for a total of $2,174,001.50, budgeted from the Surface Water Fund, for rehabilitation of approximately 4.6 miles of underground stormwater pipes in various locations throughout the City - Specification No. ES19-0463F.

[John Burk, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 40548**
A resolution awarding a contract to R.L. Alia Company, in the amount of $915,330, plus applicable taxes, budgeted from the Wastewater and Surface Water Funds, for repairs to wastewater and stormwater mains on an as-needed basis in various locations throughout the City, for an initial contract period of three years, with the option to renew for one additional one-year period - Specification No. ES19-0452F.

[John Burk, P.E., Science and Engineering Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]
Resolution No. 40549
A resolution awarding a contract to R.L. Alia Company, in the amount of $1,150,081.50, plus applicable taxes, plus a 20 percent contingency, for a total of $1,380,097.80, budgeted from the Wastewater and Street Initiative Funds, for the replacement of wastewater sewer mains, roadways, and curb ramps, in various locations throughout the City - Specification No. ES19-0219F.
[John Burk, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services; and
Kurtis D. Kingsolver, P.E., Director, Public Works]

Resolution No. 40550
A resolution authorizing an increase to the contract with McKinstry Essention, LLC, in the amount of $6,265,906.99, plus applicable taxes, plus a 15 percent contingency, for a total of $12,877,682.07, budgeted from the Wastewater Fund, for energy management improvements at the Central Wastewater Treatment Plant - Specification No. PW10-0224F
[John Burk, P.E., Science and Engineering Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Resolution No. 40551
A resolution authorizing the execution of an amendment to the Shorelands Lease Agreement with the Foss Waterway Development Authority and the Foss Harbor Marine, LLC, to facilitate financing for adjacent upland real estate development projects, through December 31, 2048.
[Pat Beard, Business Development Manager; Jeff Robinson, Director, Community and Economic Development]
RESOLUTION NO. 40545

A RESOLUTION relating to surface water; authorizing the execution of a financial assistance grant and loan agreement and any associated term extensions with the Washington State Department of Ecology ("DOE"), in the maximum amount of $5,000,000 from the Stormwater Financial Assistance Program grant and, in the maximum amount of $2,797,752 for the DOE State Revolving Fund loan; accepting and depositing said sums into the Surface Water Fund; said funds in the maximum total amount of $7,797,752 to be expended to install permeable pavement in the Larchmont neighborhood between East 84th and East 88th Streets, and McKinley Avenue and East "A" Street.

WHEREAS, a need exists to improve water quality in Flett Creek, a tributary to Chambers Creek, and

WHEREAS, installation of permeable pavement reduces stormwater flows and pollutants by increasing stormwater infiltration, and

WHEREAS, the Larchmont Permeable Neighborhood Project offers a unique opportunity to retrofit residential streets into green infrastructure using pavement installation of permeable pavement for 27 blocks in the Larchmont neighborhood, between East 84th and East 88th Streets, around Larchmont Elementary School ("School"), and

WHEREAS the proposed design has the capacity to infiltrate approximately 43 acres of road and sidewalk surface, as well as the surrounding residential area, and

WHEREAS, in addition to reducing surface water runoff, as well as associated fine particulate matter, sidewalks will be built in the areas adjacent to the School to improve pedestrian and bicycle connectivity, and

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WHEREAS, under the grant process guidelines, the City Council must approve acceptance of grant funding; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to accept grant fund distributions from the Washington State Department of Ecology Stormwater Financial Assistance Program, in the maximum amount of $5,000,000; and accept loan fund distributions from the Department of Ecology, State Revolving Fund Loan, in the maximum amount of $2,797,752, for a cumulative maximum total of $7,797,752, for deposit into the Environmental Services Surface Water Fund, for the purposes of installing permeable pavement in the Larchmont neighborhood between East 84th and East 88th Streets, and McKinley Avenue and East “A” Street.
Section 2. That the proper officers of the City are hereby authorized to execute a financial assistance grant and loan agreement, and any associated term extensions, with the Washington State Department of Ecology in the maximum cumulative amount of $7,797,752, for the administration of the funding accepted pursuant to Section 1, said documents to be substantially in the form of the proposed agreements on file in the office of the City Clerk.

Adopted

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Mayor

Attest:

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City Clerk

Approved as to form:

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Chief Deputy City Attorney
RESOLUTION NO. 40546

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Insituform Technologies, LLC, in the amount of $987,630.50, plus a 10 percent contingency, for a cumulative total of $1,086,393.55, plus applicable taxes, budgeted from the Environmental Services Wastewater Fund, for rehabilitation of approximately 4.8 miles of underground wastewater pipes in various locations throughout the City, pursuant to Specification No. ES19-0194F.

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 Insituform Technologies, LLC, in the amount of $987,630.50, plus a 10 percent contingency, for a cumulative total of $1,086,393.55, plus applicable taxes, budgeted from the Environmental Services Wastewater Fund, for rehabilitation of approximately 4.8 miles of underground

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wastewater pipes in various locations throughout the City, pursuant to Specification No. ES19-0194F, 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. 40547

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Insituform Technologies, LLC, in the amount of $1,976,365.00, taxes not included, plus a 10 percent contingency, for a cumulative total of $2,174,001.50, budgeted from the Environmental Services Surface Water Fund, for rehabilitation of approximately 4.6 miles of underground stormwater pipes in various locations throughout the City, pursuant to Specification No. ES19-0463F.

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 Insituform Technologies, LLC, in the amount of $1,976,365.00, taxes not included, plus a 10 percent contingency, for a cumulative total of $2,174,001.50, budgeted from the Environmental Services Surface Water Fund, for rehabilitation of approximately 4.6 miles of underground
stormwater pipes in various locations throughout the City, pursuant to Specification No. ES19-0463F, 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. 40548

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with R.L. Alia Company, in the amount of $915,330, plus applicable taxes, budgeted from the Environmental Services Wastewater and Environmental Services Surface Water Funds, for repairs to wastewater and stormwater mains on an as-needed basis in various locations throughout the City, for an initial contract period of three years, with the option to renew for one additional one-year period, pursuant to Specification No. ES19-0452F.

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 R.L. Alia Company, in the amount of $915,330, plus applicable taxes, budgeted from the Environmental Services Wastewater and Environmental Services Surface Water Funds, for repairs to wastewater and stormwater mains on an as-needed basis in various locations throughout the City, for an initial contract period of three years, with the option to renew for one
additional one-year period, pursuant to Specification No. ES19-0452F, 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. 40549

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with R.L. Alia Company, in the amount of $1,150,081.50, plus a 20 percent contingency, for a cumulative total of $1,380,097.80, plus applicable taxes, budgeted from the Environmental Services Wastewater Fund and Public Works Streets Initiative Fund, for the replacement of wastewater sewer mains, roadways, and curb ramps, in various locations in the City, pursuant to Specification No. ES19-0219F.

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 R.L. Alia Company, in the amount of $1,150,081.50, plus a 20 percent contingency, for a cumulative total of $1,380,097.80, plus applicable taxes, budgeted from the Environmental Services Wastewater Fund and Public Works Streets Initiative Fund, for the replacement of wastewater sewer mains,
roadways, and curb ramps, in various locations in the City, pursuant to Specification No. ES19-0219F, consistent with Exhibit “A.”

Adopted __________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

__________________________________
City Attorney
RESOLUTION NO. 40550

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase of Contract No. 4600013137 with McKinstry Essention, LLC, by $6,265,906.99, plus a 15 percent contingency, for a cumulative total of $12,877,682.07, plus applicable taxes, budgeted from the Environmental Services Wastewater Fund, for energy management improvements at the Central Wastewater Treatment Plant, pursuant to Specification No. PW10-0224F.

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 increase Contract No. 4600013137 with McKinstry Essention, LLC, by $6,265,906.99, plus a 15 percent contingency, for a cumulative total of $12,877,682.07, plus applicable taxes, budgeted from the Environmental Services Wastewater Fund, for energy management improvements at the Central
Wastewater Treatment Plant, pursuant to Specification No. PW10-0224F, 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. 40551

A RESOLUTION relating to economic development; authorizing the execution of an amendment to the Lease Agreement with Foss Waterway Development Authority and Foss Harbor Marine, LLC, to facilitate financing for adjacent upland real estate development projects, through December 31, 2048.

WHEREAS, the Foss Waterway Development Authority (“FWDA”), Foss Harbor Marine, LLC (under a different legal name) (“Foss”), and the City originally entered into the Shorelands Lease Agreement (“Agreement”) on July 10, 2001, and

WHEREAS the three parties each own properties impacted by the Agreement as follows: a companion entity to Foss owns the waterway property called Site 11; FWDA owns Site 10; and the City owns Sites 9 and 8, as well as the Municipal Dock, and

WHEREAS Foss is the operator of the Foss Harbor Marina adjacent to these sites and has proposed a mixed use real estate development that would retain and expand access to the waterfront, and develop additional housing and commercial spaces, and

WHEREAS the Agreement provides that the FWDA or City retain the right to convert all or a portion of the Municipal Dock moorage to public use, provided certain conditions and notice requirements are met, and

WHEREAS an extension of the Agreement terms is necessary in order to facilitate the long-term financing needed for the project; Now, Therefore,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the proper officers of the City are hereby authorized to execute an amendment to the Shorelands Lease Agreement ("Agreement") to extend the time of said Agreement until 2048, for the purpose of facilitating financing for adjacent upland real estate development projects.

Section 2. That the City Manager, or designee, is hereby authorized to take and execute any additional measures or documents that may be necessary to complete this transaction which are consistent with the approved form of documents referenced by this Resolution, and the intent of this Resolution.

Adopted __________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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Deputy City Attorney