



Legislation Passed February 4, 2020

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

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

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

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

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

20 WHEREAS the proposed design has the capacity to infiltrate approximately
21 43 acres of road and sidewalk surface, as well as the surrounding residential area,
22 and

23 WHEREAS, in addition to reducing surface water runoff, as well as
24 associated fine particulate matter, sidewalks will be built in the areas adjacent to
25 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.



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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 _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney



RESOLUTION NO. 40546

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 Insituform Technologies, LLC, in the amount of \$987,630.50, plus a
4 10 percent contingency, for a cumulative total of \$1,086,393.55, plus
5 applicable taxes, budgeted from the Environmental Services Wastewater
6 Fund, for rehabilitation of approximately 4.8 miles of underground
7 wastewater pipes in various locations throughout the City, pursuant to
8 Specification No. ES19-0194F.

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 the attached 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 Board of
17 Contracts and Awards to adopt the recommendation for award as set forth in the
18 attached Exhibit "A."

19 Section 2. That the proper officers of the City are hereby authorized to
20 enter into a contract with Insituform Technologies, LLC, in the amount of
21 \$987,630.50, plus a 10 percent contingency, for a cumulative total of
22 \$1,086,393.55, plus applicable taxes, budgeted from the Environmental Services
23 Wastewater Fund, for rehabilitation of approximately 4.8 miles of underground
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1 wastewater pipes in various locations throughout the City, pursuant to
2 Specification No. ES19-0194F, consistent with Exhibit "A."

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4 Adopted _____

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7 Mayor

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9 Attest: _____
10 City Clerk

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12 Approved as to form: _____
13 City Attorney

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RESOLUTION NO. 40547

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

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 the attached 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 Board of
17 Contracts and Awards to adopt the recommendation for award as set forth in the
18 attached Exhibit "A."

19 Section 2. That the proper officers of the City are hereby authorized to
20 enter into a contract with Insituform Technologies, LLC, in the amount of
21 \$1,976,365.00, taxes not included, plus a 10 percent contingency, for a
22 cumulative total of \$2,174,001.50, budgeted from the Environmental Services
23 Surface Water Fund, for rehabilitation of approximately 4.6 miles of underground
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1 stormwater pipes in various locations throughout the City, pursuant to
2 Specification No. ES19-0463F, consistent with Exhibit "A."

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

10 Approved as to form:

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13 City Attorney

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RESOLUTION NO. 40548

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

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 the attached 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 Board of
18 Contracts and Awards to adopt the recommendation for award as set forth in the
19 attached Exhibit "A."

20 Section 2. That the proper officers of the City are hereby authorized to
21 enter into a contract with R.L. Alia Company, in the amount of \$915,330, plus
22 applicable taxes, budgeted from the Environmental Services Wastewater and
23 Environmental Services Surface Water Funds, for repairs to wastewater and
24 stormwater mains on an as-needed basis in various locations throughout the City,
25 for an initial contract period of three years, with the option to renew for one
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1 additional one-year period, pursuant to Specification No. ES19-0452F, consistent
2 with Exhibit "A."

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4 Adopted _____

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7 Mayor

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9 Attest: _____
10 City Clerk

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12 Approved as to form: _____
13 City Attorney

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RESOLUTION NO. 40549

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

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 the attached 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 Board of
17 Contracts and Awards to adopt the recommendation for award as set forth in the
18 attached Exhibit "A."

19 Section 2. That the proper officers of the City are hereby authorized to
20 enter into a contract with R.L. Alia Company, in the amount of \$1,150,081.50, plus
21 a 20 percent contingency, for a cumulative total of \$1,380,097.80, plus applicable
22 taxes, budgeted from the Environmental Services Wastewater Fund and Public
23 Works Streets Initiative Fund, for the replacement of wastewater sewer mains,
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1 roadways, and curb ramps, in various locations in the City, pursuant to
2 Specification No. ES19-0219F, consistent with Exhibit "A."

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

10 Approved as to form:

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13 City Attorney

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RESOLUTION NO. 40550

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

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 the attached 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 Board of
16 Contracts and Awards to adopt the recommendation for award as set forth in the
17 attached Exhibit "A."

18 Section 2. That the proper officers of the City are hereby authorized to
19 increase Contract No. 4600013137 with McKinstry Essention, LLC, by
20 \$6,265,906.99, plus a 15 percent contingency, for a cumulative total of
21 \$12,877,682.07, plus applicable taxes, budgeted from the Environmental Services
22 Wastewater Fund, for energy management improvements at the Central
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1 Wastewater Treatment Plant, pursuant to Specification No. PW10-0224F,
2 consistent with Exhibit "A."

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4 Adopted _____

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7 Mayor

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9 Attest: _____
10 City Clerk

11 Approved as to form:
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13 City Attorney

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RESOLUTION NO. 40551

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

4 WHEREAS, the Foss Waterway Development Authority ("FWDA"), Foss
5 Harbor Marine, LLC (under a different legal name) ("Foss"), and the City originally
6 entered into the Shorelands Lease Agreement ("Agreement") on July 10, 2001,
7 and
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9 WHEREAS the three parties each own properties impacted by the
10 Agreement as follows: a companion entity to Foss owns the waterway property
11 called Site 11; FWDA owns Site 10; and the City owns Sites 9 and 8, as well as the
12 Municipal Dock, and
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14 WHEREAS Foss is the operator of the Foss Harbor Marina adjacent to
15 these sites and has proposed a mixed use real estate development that would
16 retain and expand access to the waterfront, and develop additional housing and
17 commercial spaces, and
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19 WHEREAS the Agreement provides that the FWDA or City retain the right to
20 convert all or a portion of the Municipal Dock moorage to public use, provided
21 certain conditions and notice requirements are met, and
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23 WHEREAS an extension of the Agreement terms is necessary in order to
24 facilitate the long-term financing needed for the project; Now, Therefore,
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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 _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney