



RESOLUTION NO. 41828

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and
2 the furnishing of services; authorizing the execution of a contract with
3 Carollo Engineers, Inc., in the amount of \$1,376,824, plus applicable taxes,
4 budgeted from the Wastewater Fund, for engineering services for
5 replacement of pump station variable frequency drives at the Central
6 Treatment Plant, pursuant to Architectural and Engineering Roster Contract
7 No. CW2279132.

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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."

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Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Carollo Engineers, Inc., in the amount of \$1,376,824, plus applicable taxes, budgeted from the Wastewater Fund, for engineering services for replacement of pump station variable frequency drives at the Central Treatment Plant, pursuant to Architectural and Engineering Roster Contract No. CW2279132, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney