



RESOLUTION NO. 41653

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 the
3 Humane Society of Tacoma-Pierce County, in the amount of \$6,850,000,
4 plus applicable taxes, budgeted from the General Fund, for animal
5 sheltering services, for an initial contract term of five years, with the option
6 to renew for an additional two-year term, pursuant to Contract
7 No. CW2271962.

8 WHEREAS in the best interests of the City, the City Manager approved a
9 direct negotiation waiver pursuant to Tacoma Municipal Code 1.06.256(B) to
10 directly negotiate a contract with Humane Society of Tacoma-Pierce County, for
11 animal sheltering services, and

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

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

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

19 Section 1. That the Council of the City of Tacoma concurs with the Board of
20 Contracts and Awards to adopt the recommendation for award as set forth in the
21 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 the Humane Society of Tacoma-Pierce County, in the amount of \$6,850,000, plus applicable taxes, budgeted from the General Fund, for animal sheltering services, for an initial contract term of five years, with the option to renew for an additional two-year term, pursuant to Contract No. CW2271962, consistent with Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney