



Req. #9318

RESOLUTION NO. 35703

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WHEREAS it is necessary to retain the services of a qualified consultant to perform the Department of Public Utilities' ("Department") Ten-Year Management and Operations Review, as mandated by Section 4.15 of the Tacoma City Charter, and

WHEREAS the purpose of the management review is to analyze the performance of the Department and provide recommendations that will improve overall services to the citizens and customers of Tacoma Public Utilities, and

WHEREAS the City received nine consultant responses to a request for proposal to perform the management review, which responses were then short-listed and the three finalists interviewed by the Selection Advisory Committee ("SAC"), and

WHEREAS the SAC unanimously recommends hiring the Barrington-Wellesley Group, Inc. to perform said review for the amount of \$199,500, all as more specifically set forth in the proposed agreement on file in the office of the City Clerk; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute an agreement with the Barrington-Wellesley Group, Inc., in the amount of

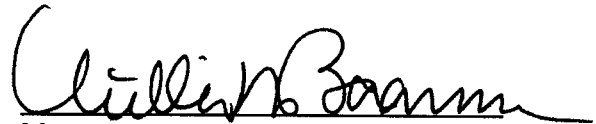
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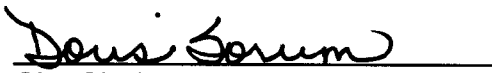
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\$199,500, for the purposes hereinabove enumerated, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

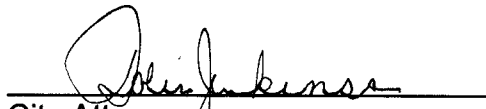
Adopted NOV 26 2002


Mayor

Attest:


City Clerk

Approved as to form and legality:


City Attorney

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REQUEST FOR ORDINANCE OR RESOLUTION

CITY CLERK USE

Request #:
Ordinance #:
Resolution #:

9318
35703

1. DATE: November 1, 2002

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM General Services/Administration	3. CONTACT PERSON (for questions): Leslie Rowen	PHONE/EXTENSION 591-5804
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4. PREPARATION OF A RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, NOVEMBER 26, 2002.

5. SUMMARY TITLE/RECOMMENDATION:

Authorizing the approval of a contract for \$199,500 with Barrington-Wellesley Group, Inc. to perform the Tacoma Public Utilities 10-year management review.

6. BACKGROUND INFORMATION/GENERAL DISCUSSION:

The City Charter states in Section 4.15 that a review shall occur at intervals not exceeding ten years at the expense of the utilities involved. The City received nine consultant responses to a request for proposal to perform the 10-year Tacoma Public Utilities (TPU) management review required by the City Charter. The proposals were short-listed and the three finalists were interviewed by the Selection Advisory Committee (SAC) comprised of representatives from General Government and TPU. The SAC unanimously recommends hiring Barrington-Wellesley Group to perform the review.

7. FINANCIAL IMPACT:

Funds are available for this appropriation in Light Current Fund 4700.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
RFP Specification No. G-031-02	General Services Administration
Copy of Barrington-Wellesley Proposal	General Services Administration
Contract	City Clerk
Memo to Mark Crisson and Ray Corpuz, Jr	General Services Administration

9. FUNDING SOURCE:

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
Light Current Fund 4700				\$199,500

If an expenditure, is it budgeted? Yes No Where? Org # 5751 Acct #

10. ATTORNEY CONTACT: Robin Jenkinson

11. Department Director/Utility Division Approval 	Approved as to Availability of Funds 	
Director of Finance	City Manager/Director Utilities Approval	

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OFFICE
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Resolution No. 35703

Adopted: NOV 26 2002

Maker of Motion: Phelps

Seconded: Miller

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Evans				✓
Ms. Ladenburg	✓			
Mr. Lonergan				✓
Dr. McGavick				✓
Mr. Miller	✓			
Ms. Moss	✓			
Mr. Phelps	✓			
Mr. Talbert	✓			
Mayor Baarsma	✓			

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Evans				
Ms. Ladenburg				
Mr. Lonergan				
Dr. McGavick				
Mr. Miller				
Ms. Moss				
Mr. Phelps				
Mr. Talbert				
Mayor Baarsma				