



RESOLUTION NO. 37868

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the appropriate City officials to
3 enter into contracts and, where specified, waiving competitive bidding
4 requirements, authorizing sales of surplus property, or increasing or
5 extending existing agreements.

6 WHEREAS the City has complied with all applicable laws governing the
7 acquisition of those supplies, and/or the procurement of those services,
8 inclusive of public works, set forth in the attached Exhibit "A," which Exhibit is
9 incorporated herein as though fully set forth, and

10 WHEREAS the Board of Contracts and Awards has reviewed the
11 proposals and bids received by the City, and the Board has made its
12 recommendation as set forth in Exhibit "A," and

13 WHEREAS the Board of Contracts and Awards has also made its
14 recommendations as to entering into purchasing agreements with those
15 governmental entities identified in Exhibit "A"; Now, Therefore,

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

17 That the Council of the City of Tacoma does hereby concur in the
18 findings and recommendations of the Board of Contracts and Awards set forth
19 in the attached Exhibit "A," and does hereby approve and authorize the:

20 (X) A. Procurement of those supplies, services, and public works
21 recommended for acceptance in the attached Exhibit "A";

22 () B. Rejection of those bids and/or proposals that are recommended
23 for rejection in the attached Exhibit "A";
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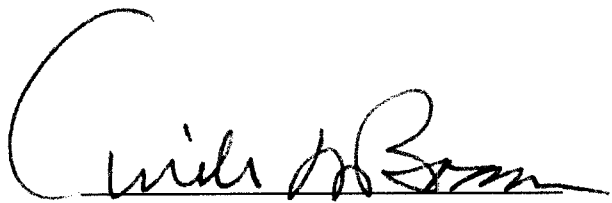


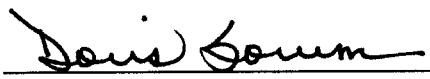
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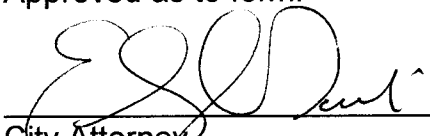
() C. Entry into the proposed purchasing agreement with those governmental entities identified in the attached Exhibit "A," which proposed agreement is on file in the office of the City Clerk;

() D. Waiver of competitive bidding procedures in those instances, as set forth in Exhibit "A," in which it is impracticable to obtain supplies or public works improvements by competitive bid, or in those instances in which supplies and/or public works are available from a single source.

Adopted SEP 15 2009


Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



City of Tacoma
Public Works Department

DATE: August 17, 2009
TO: Board of Contracts and Awards
SUBJECT: Tacoma BLID Structural Walk Replacement
Budgeted from Streets Special Rev Fund 1060
Request for Bids Specification No. PW09-0500F

EXHIBIT "A"
RESOLUTION NO.: 37868
ITEM NO.: 1
MEETING DATE: September 15, 2009

RECOMMENDATION: The Public Works Engineering Division recommends a contract be awarded to low bidder **R. L. Alia Company, Renton, WA**, for repairs to the structural walk associated with the Broadway LID. The contract amount reflects a total award for the base bid of \$1,940,661.40, including sales tax.

EXPLANATION: The project will repair or replace various sections of the structural sidewalk in down town Tacoma associated with the Broadway LID.

COMPETITIVE SOLICITATION: Request for Bids Specification No. PW09-0500F was opened August 4, 2009. Six companies were invited to bid in addition to normal advertising of the project. Two submittals were received. One of the bids was deemed non-responsive in that the language on the bid bond was modified. The Historically Under-Utilized Business (HUB) participation level proposed by the bidder(s) are reflected as a credit (maximum applies) against the submitted base bid to arrive at an "evaluated bid" for ranking purposes. R.L. Alia Company submitted a bid that resulted in the lowest evaluated submittal after consideration of HUB participation goals. The table below reflects the amount of the total award.

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal Amount</u> Including sales tax	<u>Evaluated Submittal</u>
R. L. Alia Company	Renton, WA	\$ 1,940,661.40	\$ 1,842,282.43
Wm. Dickson Company*	Tacoma, WA	\$ 2,402,158.09	---
	Pre-bid estimate	\$ 2,258,945.11	

* These bids contained irregularities and were deemed non-responsive.

The recommended award is 14.1 percent below the pre-bid estimate.

CONTRACT HISTORY: New contract.

FUNDING: Funds for this contract were authorized under Ordinance #27475 are available for the project. Final funding for the structural walk work will be at the property owner's expense and financed through the Local Improvement District (LID) #8645.

HUB/LEAP COMPLIANCE: The recommended contractor is in compliance with the Historically Under-Utilized Business (HUB) Regulation requirements per memorandum dated August 11, 2009. The HUB goal for this project is 22 percent. The HUB participation level of the recommended contractor is 5.89 percent. R.L. Alia Company submitted the lowest evaluated bid per the HUB Regulation requirements. The Local Employment and Apprenticeship Training Program (LEAP) goal is 1050 hours.

PROJECT ENGINEER/COORDINATOR: Chris Storey, Engineering Division, 253-573-2484.


Richard E. McKinley
Public Works Director

cc: Chuck Blankenship, Purchasing Intern, PWD
Peter Guzman / Percy Jones, HALO Alan Matheson, Tacoma Rail

747 Market Street, Room 408 ■ Tacoma, Washington 98402-3769
<http://www.ci.tacoma.wa.us>



City of Tacoma
Public Works Department

DATE: September 1, 2009

TO: Board of Contracts and Awards

SUBJECT: PW08-0188F Broadway LID (8645)
Budgeted from Local Improvement District Fund No. 8645 per Ordinance 27475
Request for Bids Specification No. PW08-0188F
Contract No. 4600004677

EXHIBIT "A"

RESOLUTION NO.:

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ITEM NO.:

2

MEETING DATE:

September 15, 2009

RECOMMENDATION: The Public Works Construction Division requests approval to increase Contract No. 4600004677 to **WM. Dickson Co., Tacoma, WA**, by \$1,300,000.00, plus sales tax, for PW08-0188F. This increase will bring the contract to a cumulative total of \$12,285,807.85, plus sales tax.

EXPLANATION: This increase is due to items and issues that arose during this project that could not have been foreseen during design and development.

- **Additional work by Tacoma Power**
 - 4th Street & St. Helens Joint Utility Trench crossing
 - 9th Street crossing at Broadway
 - Court C revisions at 7th Street
 - Opera Alley
- **Property Owner Added Scope**
 - Irrigation Systems
 - Plantings
 - Secondary Power Services
- **Private Utility Added Scope**
- **Regulatory Requirements (DOE General Storm water permit)**

COMPETITIVE BIDDING: This contract was originally awarded to WM. Dickson Co. as a result of Request for Bids Specification No. PW08-0188F in April 2008. The contractor has agreed to increase the contract under the same terms and conditions as the original contract.

CONTRACT HISTORY: The original contract for \$10,985,807.85, plus sales tax, was approved by City Council Resolution 37459 on April 29, 2008. This increase will bring the contract to a cumulative total of \$12,285,807.85, plus sales tax. This is the first amendment to the contract.

FUNDING: Funds are available in the Local Improvement District Fund No. 8645 per Ordinance 27475.

PROJECT ENGINEER/COORDINATOR: Mark Henry, Construction Division, 591-5771.


Richard E. McKinley
Public Works Director

cc: Rae Bailey/Michael Hale/Leigh Starr/Tony Matagi/Mark Henry, Construction Division
Percy Jones, HUB
Peter Guzman, LEAP
Chuck Blankenship, Purchasing Analyst
747 Market Street, Room 408 ■ Tacoma, Washington 98402-3769
<http://www.ci.tacoma.wa.us>



City of Tacoma
Tacoma Employee's Retirement System

EXHIBIT "A"

RESOLUTION NO.:

37868

ITEM NO.:

3

MEETING DATE:

September 15, 2009

DATE: September 1, 2009
TO: Board of Contracts and Awards
SUBJECT: Pension Consultant Services for the Tacoma Employees' Retirement System
Budgeted from TERS Operating & Administration
Request for Proposals Specification No.GS04-0421F
Contract No. 4600002132

RECOMMENDATION: Tacoma Employees' Retirement System (TERS) requests City Council approval to increase and extend SAP contract 4600002132 to **Wilshire Associates Incorporated, Santa Monica, CA**, by \$182,000, sales tax not applicable, for pension consultant services through September 30, 2010. This increase will bring the contract to a cumulative aggregate total of \$942,000, sales tax not applicable.

EXPLANATION: Pension investment consulting services.

COMPETITIVE BIDDING: This contract was originally awarded per City Council Resolution 36305 to Wilshire Associates Incorporated as a result of Request for Proposals Specification No. GS04-0421F in September 2004.

CONTRACT HISTORY: The original three year contract for \$420,000 was entered into on October 1, 2004. On October 1, 2007, per City Council Resolution 37284, the contract was increased in the amount of \$340,000 and extended through September 30, 2009. This increase will bring the contract to a cumulative aggregate total of \$942,000, sales tax not applicable, through September 30, 2010.

FUNDING: Funds for this are available in the Employees Retirement fund number 6100 - TERS Operations & Administration cost center. Funding beyond the current biennium is subject to future availability of funds.

PROJECT ENGINEER/COORDINATOR: Jodie Trueblood, Interim Retirement Director, 253-502-8601


Jodie Trueblood, Interim Retirement Director
Tacoma Employees' Retirement System

cc: Jim Wilkerson, Purchasing Analyst



City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 37868

ITEM NO.: 4

MEETING DATE: September 15, 2009

DATE: August 31, 2009

TO: Board of Contracts and Awards

SUBJECT: Nalley Valley Surface Water System Improvements
Budgeted from PW Surface Water Utility Fund 4301
Request for Bids Project No. PW06-0262F
Contract Supplement 4600003306

RECOMMENDATION: The Public Works, Construction Division requests approval to increase Contract No. 4600003306 to **Scarsella Brothers, Inc., Seattle, WA**, by \$36,400.00, plus sales tax, for additional services. This increase will bring the contract to a cumulative total of \$5,086,158.35, plus sales tax.

EXPLANATION: This increase to the contract is for additional work and revisions required due to items and issues that arose during the project which were not included as part of the original scope of work. A contract increase is required for the following additional work:

1. Project Acceleration – Work on Saturdays
2. Costs for dewatering, erosion control and cleanup for November 2007 Rain Storm Event
3. Grind and HMA overlay of entire roadway width
4. Miscellaneous additions to the contract

COMPETITIVE BIDDING: This contract was originally awarded to Scarsella Brothers, Inc., as a result of Bid Specification No. PW06-262F on May 23, 2006. Scarsella Brothers, Inc., has agreed to increase the contract at the same terms and conditions set forth in the original contract.

CONTRACT HISTORY: The original contract for \$5,049,758.35, plus sales tax, was approved by City Council Resolution 36866 on May 23, 2006. This contract increase will result in a cumulative total of \$5,086,158.35 plus sales tax.

FUNDING: Funds for this are available in the PW Surface Water Utility Fund 4301.

PROJECT ENGINEER/CONSTRUCTION MANAGER: R. Michael Hale, Construction Division, 591-5766.

Richard E. McKinley
Public Works Director

cc: Rae Bailey/Michael Hale/Leigh Starr/ /Tony Matagi, Construction Division
Chris Johnson, TPU Water Dept.
Lorna Mauren, Environmental Services Engineering
Percy Jones, HUB
Peter Guzman, LEAP
Chuck Blankenship, Purchasing Analyst

Resolution No. 37868

Adopted: SEP 15 2009

Maker of Motion: Anderson

Seconded: Manthou

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	α			
Mr. Fey				α
Ms. Ladenburg	α			
Mr. Lonergan	α			
Mr. Manthou	α			
Ms. Strickland	α			
Mr. Talbert	α			
Ms. Walker	α			
Mayor Baarsma	α			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Fey				
Ms. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Ms. Strickland				
Mr. Talbert				
Ms. Walker				
Mayor Baarsma				