



## RESOLUTION NO. 40008

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 \$1,954,350, plus applicable sales  
4 tax, budgeted from the Wastewater Fund, for design engineering services  
5 on the Central Wastewater Treatment Plant Electrical Distribution System  
6 Replacement project, pursuant to the Architectural and Engineering Roster.

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

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

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

14 Section 1. That the Council of the City of Tacoma concurs with the Board of  
15 Contracts and Awards to adopt the recommendation for award as set forth in the  
16 attached Exhibit "A."

17 Section 2. That the proper officers of the City are hereby authorized to  
18 enter into a contract with Carollo Engineers, Inc., in the amount of \$1,954,350,  
19 plus applicable sales tax, budgeted from the Wastewater Fund, for design  
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1 engineering services on the Central Wastewater Treatment Plant Electrical  
2 Distribution System Replacement project, pursuant to the Architectural and  
3 Engineering Roster, consistent with Exhibit "A."  
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5 Adopted \_\_\_\_\_  
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7 \_\_\_\_\_  
8 Mayor

9 Attest:  
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11 \_\_\_\_\_  
12 City Clerk

13 Approved as to form:  
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15 \_\_\_\_\_  
16 City Attorney  
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