



RESOLUTION NO. 38086

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

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

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

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

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

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

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

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



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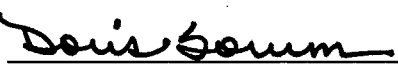
() C. Entry into the proposed purchasing agreement with those governmental entities identified in the attached Exhibit "A," which proposed agreement is on file in the office of the City Clerk;

() 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.

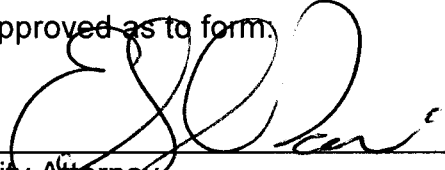
Adopted AUG 10 2010



Mayor

Attest:


City Clerk

Approved as to form:


City Attorney



City of Tacoma
Fire Department

EXHIBIT "A"

RESOLUTION NO.: 38086

ITEM NO.: 1

MEETING DATE: AUGUST 10, 2010

DATE: July 29, 2010

TO: Board of Contracts and Awards

SUBJECT: Fire Department Electronic Patient Care Reporting
Budgeted from the EMS Special Revenue Fund 1155
Request for Proposals Specification No. FD10-0225F

RECOMMENDATION: The Tacoma Fire Department recommends a contract be awarded to **Medusa Medical Technologies Inc., Halifax, Nova Scotia, Canada**, for a user software license and five-year software maintenance agreement for a computerized electronic patient care reporting system for the Fire Department totaling \$248,250.00 plus tax.

EXPLANATION: This purchase is intended to replace the existing Fire Department patient care record system with an off-the-shelf, best-in-class computerized electronic patient care records system in order to meet new state and federal guidance for the Health Insurance Portability and Accountability Act records compliance. The new system also addresses the Fire Department's strategic goal to develop better information systems to support emergency operations. The proposed purchase request was presented for review and approval to the Business Process Committee of the Information Systems Governance Board on April 21, 2010. The Committee's recommendation was for the Fire Department to proceed with issuance of a Request for Proposals (RFP).

COMPETITIVE SOLICITATION: Request for Proposals Specification No. FD10-0225F was opened May 25, 2010. Seven responses from five different companies were received in response to the RFP. A selection evaluation committee comprised of Fire Department administrative and information technology personnel met May 27, 2010, and conducted a preliminary review of the proposals received. Although the RFP requested proposals for non-remote hosted systems, five of the seven proposals received proposed remote hosted systems. The committee's initial review and scoring is identified in table 1 (attached). Following a subsequent four-hour product demonstration conducted by the committee with the two highest ranked respondents, the committee met again June 16, 2010, and produced the final rating of the respondents in table 2 (attached). The final step in the selection process was a true cost of ownership analysis completed by Fire Department staff July 1, 2010, results of which are attached. Based upon the evaluation conducted, the proposal of Medusa Medical Technologies Inc. is the best proposal received. The Medusa system was the only product that included the data warehousing function identified by the Fire Department as a fundamental requirement in the RFP. The Medusa proposal also was rated higher in all other categories in the final rating by all members of the selection evaluation committee.

<u>Respondent</u>	<u>Location (city and state)</u>	<u>Rank</u>
Medusa Medical Technologies	Halifax, Nova Scotia	1
Zoll	Broomfield, CO	2
Emerigata	Richardson, TX	3
EMS Charts	Pittsburgh, PA	4
Sansio	Duluth, MN	5

Board of Contracts and Awards
July 29, 2010
Page 2

CONTRACT HISTORY: New contract.

FUNDING: Funding to support the purchase is available and will be split between the 2009-2010 EMS Special Revenue Fund budget (Fund 1155, Cost Center 609100, Cost Element 564550) and the 2007 MMRS grant (Fund 1090, Cost Center 822400, Cost Element 5645500, WBS GRT-000-88-03).

HUB/LEAP COMPLIANCE: Not applicable.

PROJECT ENGINEER/COORDINATOR: Roger Edington, Medical Services Officer,
253.591.5705.

Sincerely,



RONALD W. STEPHENS

Fire Chief

RWS:MF:mw

Attachments

cc: Jayne McCartney, Purchasing Analyst
Percy Jones, HUB
Peter Guzman, LEAP
Roger Edington, TFD Medical Services Officer



City of Tacoma
Public Works Department

EXHIBIT "A"
RESOLUTION NO.: 38086
ITEM NO.: 2
MEETING DATE: AUGUST 10, 2010

DATE: July 27, 2010
TO: Board of Contracts and Awards
SUBJECT: Municipal Solid Waste Compactor
Budgeted from PW Solid Waste 2006 Bond Construction Fund 4200-06CON
Request for Proposals, Specification No. PW10-0255F

RECOMMENDATION: Public Works - Environmental Services/Science and Engineering Division recommends that a contract be awarded to **SSI Compaction Systems, a Division of SSI Shredding Systems, Inc., Wilsonville, OR**, for two municipal solid waste compactors including one year of maintenance services for a total contract amount of \$2,632,517.54, including sales tax.

EXPLANATION: This contract will consist of furnishing and installing two municipal solid waste compactors in the new Recovery and Transfer Center at the Tacoma Landfill. The contract will also include labor and materials to provide scheduled maintenance services for the first year.

COMPETITIVE SOLICITATION: Request for Proposals, Specification No. PW10-0255F, were opened July 13, 2010. Two companies were invited to bid in addition to normal advertising of the project. Two submittals were received. The selection advisory committee has evaluated and ranked the proposals to determine the recommended vendor.

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Rank</u>
SSI Compaction Systems a Division of SSI Shredding Systems, Inc.	Wilsonville, OR	1
Harris Waste Management Group, Inc.	Tyrone, GA	2

CONTRACT HISTORY: New contract.

FUNDING: Funds for this purchase are available in the PW Solid Waste 2006 Bond Construction Fund 4200-06CON, Cost Center 517830, ENV-02005.

HUB/LEAP COMPLIANCE: Not applicable.

PROJECT ENGINEER/COORDINATOR: Geoffrey M. Smyth, P.E., Public Works - Environmental Services/Science and Engineering Division, 253-502-2111.

Richard E. McKinley
Public Works Director

REM:LTG:sh (CA_Letter (PW10-0255F))

cc: James Wilkerson, Purchasing Analyst
Percy Jones, HUB
Peter Guzman, LEAP
Lewis Griffith, Science & Engineering

File: Solid Waste Compactor B1.3



City of Tacoma
Public Works Department

EXHIBIT "A"
RESOLUTION NO.: 38086
ITEM NO.: 3
MEETING DATE: AUGUST 10, 2010

DATE: July 27, 2010
TO: Board of Contracts and Awards
SUBJECT: Landfill Administration and Shop Building Remodel
Budgeted from PW Solid Waste 2001 Bond Construction Fund 4200-SWM01
Request for Bids, Specification No. PW10-0170F

RECOMMENDATION: Public Works - Environmental Services/Science and Engineering Division recommends that a contract be awarded to low bidder **Howard S. Wright Constructors, LP, Seattle, WA**, for construction of a new addition to, and remodeling of the existing administration and shop building at the Tacoma Landfill. The contract amount reflects a base award of \$6,163,427.00, including sales tax, plus 10% contingency, for an aggregate total of \$6,779,769.70, including sales tax.

EXPLANATION: This contract will consist of the construction of a new 14,000 square-foot, 2-story addition to, and the remodeling of, the existing Solid Waste Management administration and shop building. The existing building was originally constructed in 1977 and remodeled in 1989.

The new addition and remodeling work includes adding new office space, remodeling the existing office areas to provide additional locker room area, lunch room area, and customer service area. The shop remodel will construct a new fluid distribution room and covered storage area. These additions will free up space for two additional drive-through maintenance bays.

When completed, the project will provide updated facilities for Solid Waste Management's administration, collection, operation, and fleet staff. In addition, the facilities will meet current ADA standards and will achieve Leadership in Energy & Environmental Design (LEED) Silver certification.

COMPETITIVE BIDDING: Request for Bids, Specification No. PW10-0170F was opened July 13, 2010. Seven submittals were received. 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. Howard S. Wright Constructors LP submitted a bid that resulted in the lowest evaluated submittal after consideration of HUB participation goals. The table below reflects the amount of the base award.

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal Amount</u> Including sales tax	<u>Evaluated Submittal</u>
Howard S. Wright Constructors, LP	Seattle, WA	\$6,163,427.00	\$5,606,945.31
Pease Construction, Inc.	Lakewood, WA	\$6,219,340.51	\$5,658,016.94
Bayley Construction, A General Partnership	Mercer Island, WA	\$6,290,215.00	\$5,651,854.69
J.E. Dunn Construction Company	Kirkland, WA	\$6,353,609.00	\$5,719,117.30
Jones & Roberts Company	Olympia, WA	\$6,537,888.80	\$5,862,093.75
Graham Contracting Ltd.	Seattle, WA	\$6,469,467.00	\$5,844,968.76
Serpanok Construction, Inc.	Tacoma, WA	\$7,213,800.00	\$6,318,050.00
	Pre-Bid Estimate	\$7,903,239.26	

The recommended award is 22 percent below the pre-bid estimate.

CONTRACT HISTORY: New contract.

FUNDING: Funds for this are available in the PW Solid Waste 2001 Bond Construction Fund 4200-SWM01, Cost Center 515100, ENV-02001.

HUB/LEAP COMPLIANCE: The recommended contractor is in compliance with the Historically Under-Utilized Business (HUB) Regulation requirements per memorandum dated July 20, 2010. The HUB goal for this project is 16 percent. The HUB participation level of the recommended contractor is 1.82-percent. Howard S. Wright Constructors, LP submitted the lowest evaluated bid per the HUB Regulation requirements. The Local Employment and Apprenticeship Training Program (LEAP) goal is 3,750 hours

PROJECT ENGINEER/COORDINATOR: Geoffrey M. Smyth, P.E., Environmental Services / Science and Engineering Division Manager, 253-502-2111.



Richard E. McKinley
Public Works Director

REM:TAF:sh (CA_Letter (PW10-0170F))

cc: James Wilkerson, Purchasing Analyst
Percy Jones, HUB
Peter Guzman, LEAP
Terry Forslund, Science & Engineering

File: LASR B1.7

Resolution No. 38086 Amended

Adopted: AUG 10 2010

Maker of Motion: Fey

Seconded: Walker

Item No. 2 was removed from the Purchase Resolution.

Items 1 and 3 were considered separately.

Voice Vote: Item 1

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe	X			
Mr. Campbell	X			
Mr. Fey	X			
Mr. Lonergan	X			
Mr. Manthou	X			
Mr. Mello	X			
Ms. Walker	X			
Ms. Woodards	X			
Mayor Strickland	X			

~~Roll Call~~ Voice Vote: Item 3

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe			X	
Mr. Campbell	X			
Mr. Fey	X			
Mr. Lonergan	X			
Mr. Manthou	X			
Mr. Mello	X			
Ms. Walker	X			
Ms. Woodards	X			
Mayor Strickland	X			