



RESOLUTION NO. 38472

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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() 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;

(X) 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 APR 17 2012

Mama Strubbe
Mayor

Attest:
Wendy Swick
City Clerk *Acting*

Approved as to form:
[Signature]
City Attorney



City of Tacoma
Fire Department

EXHIBIT "A"
RESOLUTION NO.: 38472
ITEM NO.: 1
MEETING DATE: APRIL 17, 2012

DATE: March 12, 2012
TO: Board of Contracts and Awards
SUBJECT: Waiver of Competitive Bidding Request—Sole Source
COMPUTER AIDED DISPATCH MAINTENANCE AND REPAIR AGREEMENT
Budgeted from the Fire Special Revenue Fund 1090

RECOMMENDATION: The Tacoma Fire Department requests a waiver of competitive procurement procedures and recommends that the existing contract with **Northrop Grumman Information Technology, Inc., Chantilly, Virginia**, be increased by \$196,411, plus sales tax, to a total of \$448,543.00, plus sales tax, for software maintenance and repair services for the Fire Department's Computer Aided Dispatch System (CADS) for an additional three-year period.

EXPLANATION: The proposed amendment provides maintenance and repair services for the Fire Department's CADS for an additional three-year period commencing March 1, 2012. The amendment also formalizes a reduction in hardware maintenance support that was agreed to by the City and Northrop Grumman when the Fire Department's application servers for CADS were replaced in 2010. That equipment is still under warranty. The CADS is a proprietary custom computer application. Northrop Grumman has licensed the use of the software to the City of Tacoma. Northrop Grumman is the sole source manufacturer and software maintenance provider.


COMPETITIVE BIDDING: Waiver of competitive bidding requested due to sole source. To ensure that any maintenance and repair work performed to the application works correctly and appropriately with the existing software code and to ensure that any work done will work with any future product upgrades or improvements, the work must be performed by Northrop Grumman. To avoid any confusion over responsibility for support of the application, the Fire Department also has assigned responsibility for hardware maintenance and repair to Northrop Grumman through this agreement.

CONTRACT HISTORY: By Resolution No. 37450, the City Council approved the original contract with Northrop Grumman for a four-year period, April 15, 2008. In 2010, the parties agreed to delete major hardware maintenance from the agreement after the application servers were replaced, reducing the cost of the maintenance agreement by \$32,613. In addition, the Fire Department was reimbursed \$10,126.65 for hardware maintenance fees it already paid. The proposed amendment formalizes both the reduction in hardware maintenance and the three-year contract extension. Fire staff calculates that the net contract increase needed totals \$196,411, plus tax, bringing the total revised contract amount to \$448,543.00, plus tax. The contractor's pricing is proposed to increase an average of five percent each year, primarily due to the increased age of the application. Northrop Grumman has capably performed maintenance and repair services for the computer hardware and software for this application during the initial term of the agreement.

FUNDING: Funds for this are available in the 2011-2012 Fire Special Revenue Fund 1090 budget, Cost Center 668500, Cost Element 5310100.

HUB/LEAP COMPLIANCE: Not applicable.

PROJECT ENGINEER/COORDINATOR: Michael Fitzgerald, 253-591-5157.


RONALD W. STEPHENS
Fire Chief

RWS:MF:mw
cc: Richele Krienke, Finance/Purchasing



City of Tacoma
Public Works Department

EXHIBIT "A"

RESOLUTION NO.: 38472

ITEM NO.: 2

MEETING DATE: APRIL 17, 2012

DATE: April 2, 2012
TO: Board of Contracts and Awards
SUBJECT: Wastewater Reroute, Sound Transit Rail Right-of-Way
 South 66th Street to South 72nd Street
 Budgeted from PW Wastewater Fund 4300
 Request for Bids PW11-0083F / Contract No. 4600007495

RECOMMENDATION: The Public Works, Environmental Services, Science and Engineering Division requests approval to increase Contract No. 4600007495, with **Wm. Dickson Co., Tacoma, WA** by \$66,685.77, excluding sales tax, for additional work that was necessary to complete the project. This increase will bring the contract to a cumulative amount of \$582,181.25, excluding sales tax.

EXPLANATION: The original contract provided for the relocation of an existing 8-inch diameter wastewater pipe that was parallel to the existing Sound Transit Rail Line between South 66th and 72nd Streets. Sound Transit's Sounder Commuter Rail project will include improvements immediately adjacent to the previous location of the wastewater pipe. These upcoming rail improvements include installation of a second track which is currently scheduled for 2012 construction. The previous location of the wastewater pipe would have interfered with the location of the new second track and therefore had to be relocated prior to the start of track construction.

The original contract scope relocated the existing wastewater pipe to the east edge of Sound Transit's property. This now allows for the second track installation and the new pipe location will not impede any future Sound Transit development.

The requested contract increase is necessary due to unanticipated field conditions that were discovered after the start of construction as well as additional items of work that were necessary but not included in the original contract scope. The unanticipated field condition was related to the removal of 200 linear feet of abandoned fiber optic cable at a cost of \$9,107.48. The additional items of work included the reconnection of a private side sewer which involved rerouting plumbing inside a private business at a cost of \$22,667.83 and site grading required by Sound Transit to modify 1,200 linear feet of drainage ditch that was affected by the City's construction activities, at a cost of \$34,910.46.

COMPETITIVE BIDDING: This contract was originally awarded to Wm. Dickson Co., as a result of Request for Bids Specification No. PW11-0083F on August 23, 2011. The contractor has agreed to increase the contract at the same prices, terms, and conditions as the original contract.

CONTRACT HISTORY: The original contract for \$515,495.48, excluding sales tax, was approved by City Council Resolution No. 38313 on August 23, 2011. This is the first amendment to the contract.

Board of Contracts and Awards
April 2, 2012
Page 2

FUNDING: Funds are available in the PW Wastewater Fund 4300. Funding beyond the current biennium is subject to future availability of funds.

PROJECT ENGINEER/COORDINATOR: John O'Loughlin, P.E., Division Manager, Science & Engineering Division, 253-502-2175.



Richard E. McKinley
Public Works Director

cc: Jim Wilkerson, Senior Buyer
Samantha Kaauamo, HUB Coordinator
Peter Guzman, LEAP Coordinator
Terry Forslund, P.E., Science & Engineering
Eric C. Johnson, P.E., Science & Engineering



TO: T.C. Broadnax
City Manager

FROM: Richard E. McKinley, Director ^{WPK}
Public Works Department

SUBJECT: Council Action Memo – Purchase Resolution – April 17, 2012
Wastewater Reroute, Sound Transit Rail Right-of-Way
South 66th Street to South 72nd Street

DATE: April 9, 2012

The City Council is being requested to approve an increase to Contract No. 4600007495, with Wm. Dickson Co., of Tacoma, WA, by \$66,685.77, excluding sales tax, for additional work that was necessary to complete the project. This increase will bring the contract to a cumulative total of \$582,181.25, excluding sales tax.

Background

The original contract amount for \$515,495.48, excluding sales tax, was approved by City Council Resolution 38313 on August 23, 2011. The City of Tacoma has an easement from Sound Transit that allows for operation and maintenance of a wastewater pipe on Sound Transit property. This easement required us to move the pipe for the rail expansion, as shown on the attached map.

Funding

Funds for this are budgeted in the PW Wastewater Fund 4300. Funding beyond the current biennium is subject to future availability of funds.

Reason for Contract Increase

The requested contract increase is necessary due to unanticipated field conditions that were discovered after the start of construction as well as additional items of work that were necessary but not included in the original contract scope. The unanticipated field condition was related to the removal of 200 linear feet of abandoned fiber optic cable at a cost of \$9,107.48. The additional items of work included the reconnection of a private side sewer which involved rerouting plumbing inside a private business at a cost \$22,667.83 and site grading required by Sound Transit to modify 1,200 linear feet of drainage ditch that was affected by the City's construction activities, at a cost of \$34,910.46.

Public Process

Information related to this project is provided under the Public Works, Active Projects section on the City of Tacoma website. Since the project began in September 2011, there has been ongoing coordination with property owners adjacent to the site.



WASTEWATER SEWER REROUTE
Sound Transit Rail Right-of-Way from South 66th Street to South 72nd Street

Proposed
 Wastewater Pipe
 Relocation



SPEC # PW11-0083F



Resolution No. 38472

Adopted: APR 17 2012

Maker of Motion: Lonergan

Seconded: Woodards

Voice Vote:

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

Roll Call Vote:

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