



RESOLUTION NO. 41165

1 A RESOLUTION related to the purchase of materials, supplies or equipment,
2 and the furnishing of services; authorizing the waiver of competitive
3 procurement procedures due to direct negotiation; and authorizing the
4 execution of a contract with Local Development Council of Tacoma d.b.a.
5 Downtown Tacoma Business Improvement Area (“DTBIA”) in the amount
6 of \$1,683,600, plus applicable taxes, budgeted from the Downtown
7 Business Improvement Area Fund, for the purpose of managing and
8 providing the services included in the 2023-2024 DTBIA annual work plan
9 and budget, for an initial contract period of one year.

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

14 WHEREAS the Board of Contracts and Awards has concurred with the
15 recommendation for award as set forth in the attached Exhibit “A”; Now,
16 Therefore,

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

18 Section 1. That the Council of the City of Tacoma concurs with the
19 Board of Contracts and Awards to adopt the recommendation for award as set
20 forth in the attached Exhibit “A,” and authorizes the waiver of competitive
21 procurement procedures due to direct negotiation.

22 Section 2. That the proper officers of the City are hereby authorized to
23 enter into a contract with Local Development Council of Tacoma d.b.a.
24 Downtown Tacoma Business Improvement Area (“DTBIA”) in the amount of
25 \$1,683,600, plus applicable taxes, budgeted from the Downtown Business
26 Improvement Area Fund, for the purpose of managing and providing the services



1 included in the 2023-2024 DTBIA annual work plan and annual budget, for an
2 initial contract period of one year, pursuant to Direct Negotiation, consistent with
3 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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