



Legislation Details (With Text)

File #: RES-35703 **Version:** 1 **Name:** TPU 10 Year Management Review
Type: Resolution **Status:** Adopted
File created: 11/26/2002 **In control:** City Council
On agenda: 11/26/2002 **Final action:** 11/26/2002
Title: Resolution No. 35703
Sponsors:
Indexes:
Code sections:
Attachments: 1. RES-35703.pdf

Date	Ver.	Action By	Action	Result
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Req. #9318

RESOLUTION NO. 35703

2 WHEREAS it is necessary to retain the services of a qualified consultant
3 to perform the Department of Public Utilities' ("Department") Ten-Year
4 Management and Operations Review, as mandated by Section 4.15 of the
5 Tacoma City Charter, and
6 WHEREAS the purpose of the management review is to analyze the
7 performance of the Department and provide recommendations that will improve
overall services to the citizens and customers of Tacoma Public Utilities, and
9
10 WHEREAS the City received nine consultant responses to a request for
11 proposal to perform the management review, which responses were then
12 short-listed and the three finalists interviewed by the Selection Advisory
13 Committee ("SAC"), and
14 WHEREAS the SAC unanimously recommends hiring the
15 Barrington-Wellesley Group, Inc. to perform said review for the amount of
16
17 \$199,500, all as more specifically set forth in the proposed agreement on file in
18 the office of the City Clerk; Now, Therefore,
19 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:
20 That the proper officers of the City are hereby authorized to execute an

21 agreement with the Barrington-Wellesley Group, Inc., in the amount of

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res9318-RSJ/bn

LEG 004 (1/1/89)

\$199,500, for the purposes hereinabove enumerated, said document to be

substantially in the form of the proposed agreement on file in the office of the

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3 City Clerk.

4 Adopted NOV 26

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7 Attest: Mayor

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City Clerk

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11 Approved as to form and legality:

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13 City Mkorne

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LEG 004 (11/89)

CITY CLERK USE

ink LJEQUEST FOR ORDINANCE Request

Tacoma OR RESOLUTION Ordinance

Resolution

1. DATE: November 1, 2002

2. REQUESTING DEPARTMENT/DivisiON/PROGRAM 3. CONTACT PERSON (for questions): PHONE/EXTENSION

General Services/Administration Leslie Rowen 591-5804

4. PREPARATION OF A RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, NOVEMBER 26,2002.

5. SUMMARY TITLE/RECOMMENDATION:

Authorizing the approval of a contract for \$199,500 with Barrington-Wellesley Group, Inc. to perform the Tacoma Public Utilities 1 0-year management review.

6. BACKGROUND INFORMATION/GENERAL DISCUSSION:

The City Charter states in Section 4.15 that a review shall occur at intervals not exceeding ten years at the expense of the utilities involved. The City received nine consultant responses to a request for proposal to perform the 1 0-year Tacoma Public Utilities (TPU) management review required by the City Charter. The proposals were short-listed and the three finalists were interviewed by the Selection Advisory Committee (SAC) comprised of representatives from General Government and TPU. The SAC unanimously recommends hiring Barrington-Wellesley Group to perform the review.

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7. FINANCIAL IMPACT:

Funds are available for this appropriation in Light Current Fund 4700. 7

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8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
RFP Specification No. G-031-02	General Services Administration
Copy of Barrington-Wellesley Proposal	General Services Administration
Contract	City Clerk
Memo to Mark Crisson and Ray Corpuz, Jr	General Services Administration

9. FUNDING SOURCE:

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
Light Current Fund 4700			\$199,500	

If an expenditure, is it budgeted? EI Yes EI No Where? Org 5751 Acct

10. ATTORNEY CONTACT: Robin Jenkinson

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Approved as to Availapility of

1 1. Department D Appra al

USTORE/13GOWERNACRESO.cloc.

Resolution No. 35703
Adopted: NOV 26 2002
Maker of Motion:
Seconded:

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABS@@T
Mr.Evans				
Ms. Ladenburg				
Mr. Loneragan				
Dr. McGavick				
Mr. Miller				
Ms. Moss				
Mr. Phelps				
Mr. Talbert				
Mayor Baarsma				

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr.Evans				
Ms. Ladenburg				
Mr. Loneragan				
Dr. McGavick				
Mr. Miller				
Ms. Moss				
Mr. Phelps				
Mr. Talbert				
Mayor Baarsma				

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