



## RESOLUTION NO. U-10959

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2 A RESOLUTION related to the purchase of materials, supplies, equipment  
3 and the furnishing of services; authorizing the City officials to enter into  
4 contracts and, where specified, waive competitive bidding requirements,  
5 authorize sale of surplus property, or increase or extend existing  
6 agreements.

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8 WHEREAS the City of Tacoma, Department of Public Utilities, requested  
9 bids/proposals for the purchase of certain materials, supplies, equipment and/or  
10 the furnishing of certain services, or proposes to purchase off an agreement  
11 previously competitively bid and entered into by another governmental entity, or  
12 for the sales of surplus, or desires to increase and/or extend an existing  
13 agreement, all as explained by the attached Exhibit "A," which by this reference  
14 is incorporated herein, and

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16 WHEREAS in response thereto, bids/proposals (or prices from another  
17 governmental agreement) were received, all as evidenced by Exhibit "A," and

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19 WHEREAS the Board of Contracts and Awards and/or the requesting  
20 division have heretofore made their recommendations, which may include  
21 waiver of the formal competitive bid process because it was not practicable to  
22 follow said process, or because the purchase is from a single source, or there is  
23 an emergency that requires such waiver, and/or waiver of minor deviations, and  
24 in the case of sale of surplus, a declaration of surplus has been made certifying  
25 that said items are no longer essential for continued effective utility service, as  
26 explained in Exhibit "A," and



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WHEREAS the Director requests authorization, pursuant to  
TMC 1.06.269 A, to amend contract amounts up to \$200,000 and to approve  
term extensions and renewals for all items contained in Exhibit "A;" Now,  
therefore,

BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

That the Public Utility Board of the City of Tacoma hereby concurs and  
approves the recommendations of the Board of Contracts and Awards and/or  
the requesting division, and approves, as appropriate: (1) the purchase and/or  
furnishing of those materials, supplies, equipment or services recommended for  
acceptance; (2) the sale of surplus materials, supplies or equipment  
recommended for acceptance; (3) the Interlocal agreement that authorizes  
purchase off another governmental entity's contract; (4) the increase and/or  
extension of an existing agreement, and said matters may include waiver of the  
formal competitive bid process and/or waiver of minor deviations, all as set forth  
on Exhibit "A," and authorizes the execution, delivery and implementation of  
appropriate notices, contracts and documents by the proper officers of the City  
for said transactions, and (5) the administrative authority of the Director, per  
TMC 1.06.269 A., to amend contract amounts up to \$200,000 and to approve  
term extensions and contract renewals for all items in Exhibit "A."

Approved as to form and legality: \_\_\_\_\_  
*William Joshi* Chair  
\_\_\_\_\_  
Chief Deputy City Attorney Secretary  
\_\_\_\_\_  
Clerk Adopted \_\_\_\_\_



3628 South 35<sup>th</sup> Street  
Tacoma, Washington 98409-3192  
TACOMA PUBLIC UTILITIES

EXHIBIT "A"

RESOLUTION NO.: U-10959

ITEM NO.: #1

MEETING DATE: SEPTEMBER<sup>27</sup>, 2017

**DATE:** August 15, 2017  
**TO:** Board of Contracts and Awards  
**SUBJECT:** Dangerous Waste Handling & Disposal Services  
Washington State Department of Enterprise Services, #03614

**RECOMMENDATION:** Tacoma Power - Generation recommends a contract be awarded to **Clean Harbors Environmental Services, Inc., 26328 79th Ave South Kent, WA 98032**, for Hazardous Waste Handling & Disposal Services.

The recommendation is for an initial two-year contract term in the amount of \$300,000 plus the option for three (3) additional one-year renewal periods, for a cumulative total of \$750,000 plus sales tax. The specification documents contain market-based provisions for price escalation/de-escalation that will affect overall contract value.

**EXPLANATION:** The services under this contract will include the preparation, transport, and disposal of hazardous and non-hazardous waste and materials for all Tacoma Public Utility operations and locations.

**COMPETITIVE SOLICITATION:** State of Washington Request for Qualifications and Quotes Specification (RFQQ) #03614 opened October 8, 2015. Three (3) submittals were received and evaluated.

Clean Harbors Environmental Services, Inc., Kent, Washington  
Stericycle, Inc., Lake Forest, Illinois  
Veolia North America, LLC, Kent, Washington

An award selection on June 7, 2016, was based on pricing, as well as contractor qualifications. The current contract term started June 30, 2016 with the term ending June 29, 2019. Contract 03614 also has six option years, with the final term ending on June 29, 2025.

**CONTRACT HISTORY:** New contract.

**FUNDING:** Funds for this are available in the 2017-2018 budget and will be funded by different Tacoma Public Utility divisions depending upon need for services.

**SBE/LEAP COMPLIANCE:** Not applicable.

**PROJECT ENGINEER/COORDINATOR:** Jeromy Adams, Tacoma Power/Generation, 253-502-8300.

APPROVED:

William A. Gaines  
Director of Utilities, CEO

Chris Robinson  
Power Superintendent, COO

JA:sb

Cc: Kimberly Ward, Finance/Purchasing  
SBE/LEAP Office



3628 South 35th Street  
Tacoma, Washington 98409-3192

TACOMA PUBLIC UTILITIES

EXHIBIT "A"

RESOLUTION NO.: U-10959

ITEM NO.: #2

MEETING DATE: September 27, 2017

**DATE:** 9-20-2017  
**TO:** Board of Contracts and Awards  
**SUBJECT:** Citywide LED Streetlight Installation Project  
Budgeted from Special Construction Funds  
Request for Bids Specification No. PE17-0235F

**RECOMMENDATION:** Tacoma Power / Conservation Resource Management recommends a contract be awarded to low bidder **Power Technology Inc., Woodland, WA**, for the installation of LED streetlight fixtures throughout the City of Tacoma. The contract amount reflects a total award of \$1,548,300.00, sales tax not applicable.

**EXPLANATION:** Tacoma Power is working in cooperation with the Public Works Department to install LED streetlight fixtures that will greatly reduce energy and maintenance costs associated with maintaining the City's street lights.

**COMPETITIVE SOLICITATION:** Request for Bids Specification No. PE17-0235F was opened August 29, 2017. Sixteen companies were invited to bid in addition to normal advertising of the project. Four submittals were received. All four bids received met all of the bid requirements. The table below reflects the amount of the total award.

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal Amount</u> Sales Tax Not Applicable
<b>Power Technology Inc.</b>	<b>Woodland, WA</b>	<b>\$ 1,548,300.00</b>
Magnum Power, LLC	Castle Rock, WA	\$ 1,558,000.00
Michels Corporation	Tumwater, WA	\$ 1,583,537.05
Potelco, Inc.	Sumner, WA	\$ 1,643,336.00

Pre-bid estimate \$ 1,577,000.00

The recommended award is 1.8% percent below the pre-bid estimate.

**CONTRACT HISTORY:** New contract.

**FUNDING:** Funds for this are available in the Special Construction Funds, Cost Center 560900. Funding beyond the current biennium is subject to future availability of funds.

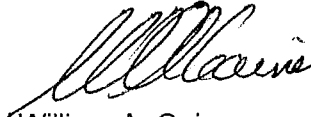
**SBE/LEAP COMPLIANCE:** The recommended contractor is in compliance with Small Business Enterprise (SBE) requirements per memorandum dated 9/8/2017.

Prior to advertisement, the SBE office determined that it would not be efficient to utilize an SBE contractor for the work defined under this contract. The SBE goal for this project was set at 0 percent. No bids were received from Small Business Enterprise (SBE) contractors for this project. The Local Employment and Apprenticeship Training Program (LEAP) goal is 1,600 Hours.

**PROJECT ENGINEER/COORDINATOR:** Roger Peery, Power, Conservation Resource Management, 253-502-8138, rpeery@cityoftacoma.org.



Chris Robinson  
Power Superintendent/COO



William A. Gaines  
Director of Utilities/CEO

cc: Doreen Klaaskate, Senior Buyer, Finance/Purchasing  
SBE Coordinator  
LEAP Coordinator  
Leigh Starr, Public Works  
Peter Meyer, CRM

September 27, 2017

MOTION

I hereby move that the following motion be approved:

17-12. That pursuant to section 1.12.100.H. of the Tacoma Municipal Code, the Board approves the amendment of section 2.E. of the agreement between the City of Tacoma and the Power Superintendent changing the payment of severance benefits from one year's salary to an amount equal to nine months of salary in the event the Power Superintendent is terminated without cause.

September 27, 2017

MOTION

I hereby move that the following motion be approved:

17-13. That pursuant to section 1.12.100.H. of the Tacoma Municipal Code, the Board approves section 2.E. of the proposed severance agreement between the City of Tacoma and the Water Superintendent, authorizing payment of severance benefits in an amount equal to one year of salary in the event the Water Superintendent is terminated without cause.