



RESOLUTION NO. U-11239

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

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

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

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



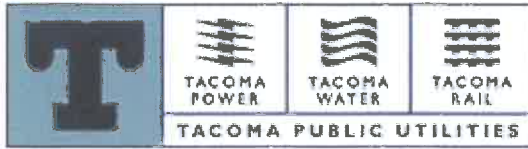
BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

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.

Approved as to form:

	Chair
/s/ _____	_____
Chief Deputy City Attorney	Secretary
_____	Adopted _____
Clerk	



RESOLUTION NO.: U-11239
ITEM NO.: 1
MEETING DATE: FEBRUARY 24, 2021

TO: Board of Contracts and Awards
FROM: Tenzin Gyaltzen, Power Section Manager, Power Utility Technology Services
Andre Pedeferrri, Power Section Assistant Manager, Power Utility Technology Services
COPY: Public Utility Board, Director of Utilities, Board Clerk, SBE Coordinator, LEAP Coordinator, and Seth Hartz, Finance/Purchasing
SUBJECT: Advanced Meter Infrastructure Electric Meter and Water Meter Customer Field Repair under Request for Proposal Specification No. PI19-0012F, Contract Workspace CW2240694 – February 24, 2021
DATE: February 10, 2021

RECOMMENDATION SUMMARY:

Pursuant to Resolution No. U-11187, the Public Utility Board approved award of a Master Business and Services Agreement and Statement of Work to Tribus Services Inc. of Wauwatosa, WI (“Tribus”) in the amount of \$14,883,573.00 (“Implementation SOW”). Tacoma Power, Utility Technology Services recommends an additional Statement of Work (“Side Repair SOW”), associated with the already awarded Master Business and Services Agreement, be awarded to Tribus in the amount of \$1,600,000.00 plus applicable taxes for customer side equipment repairs. Said side repairs as approved per the Customer Side Repair policy. Tribus is our Meter Installation Vendor (MIV) and was competitively selected under RFP PI19-0012F, for Advanced Metering Infrastructure Electric and Water Meter Customer Field Repair work. The amount is based on the estimated customer side repairs anticipated to occur during Tribus’ Mass Meter Installation work. The initial contract term of the Side Repair SOW is two (2) years with the option to renew for an additional year. This Side Repair SOW will attach to the existing Master Business and Services Agreement with Tribus.

BACKGROUND:

The AMI Program consists of implementing an advanced metering infrastructure throughout the Tacoma Public Utilities’ service area with advanced meters for both power and water services for which Tribus has been competitively selected and approved per Resolution No. U-11187. Approving this additional Side Repair SOW contract with Tribus allows TPU to make customer side equipment repairs under the Customer Side Repair policy approved by the Public Utility Board under U-11190 on 8/26/2020 seamlessly and expeditiously. The customer field repair work covered by the Side Repair SOW supplements and supports the meter installation required for the implementation phases of the program and ensures continuity of the AMI Program and smooth flow of work.

ISSUE: The Customer Side Repair work must occur during the Mass Meter Installation work flow and be completed within two hours of the repair discovery. While Tribus is a MIV contractor, it is not an electrical and water repair contractor. The City considered conducting an additional RFP process to evaluate and select electrical and water repair contractors under the City solicitation process, but that process would miss the start of the meter installation and delay the project schedule. During contract negotiations with Tribus, the parties concluded that the Side Repair work that was directed by the Board pursuant to the Customer Side Repair



policy would be best accomplished through an additional Scope of Work associated with the Master Business and Services Agreement with Tribus. Through this Side Repair SOW, Tacoma Public Utilities will work with Tribus, our MIV contractor, who will hire and keep on call three repair subcontractors each for electrical and water services to be available for performing immediate repairs to keep the project on schedule.

ALTERNATIVES: There are no viable alternatives.

COMPETITIVE SOLICITATION:

Request for Proposal Specification No. PI19-0012F was opened June 11, 2019. 12 companies were invited to competitively bid in addition to normal advertising of the project. 5 responsive submittals were received and evaluated.

Tribus Services submitted a bid that was evaluated and scored the highest by the selection advisory committee. The table below reflects the score of the base award.

<u>Respondent</u> (RFP)	<u>Location</u> <i>(city and state)</i>	<u>Score</u>
Tribus Services	Wauwatosa, WI	71.961
Aclara		64.966
Honeywell		60.846
Ferguson		50.096
Anixter		43.794

Pre-bid Estimate: \$14,000,000.00.

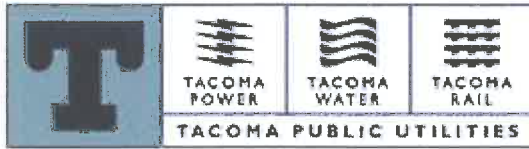
The award was Six (6) percent above the pre-bid estimate.

During contract negotiations, as stated above, the Parties identified the need for side repair work. Expenditures for the additional Statement of Work is \$1,600,000.00.

CONTRACT HISTORY: New contract.

SBE/LEAP COMPLIANCE: Not Applicable.

FISCAL IMPACT:



EXPENDITURES:

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
4700 Power (73%)	10000125609	5310100	\$1,168,000
4700 Water (27%)	10000125609	5230100	\$ 432,000
TOTAL			

REVENUES: N/A

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
TOTAL			

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$ 800,000.00

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes

IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED. N/A



RESOLUTION NO.: U-11239
ITEM NO.: 2
MEETING DATE: FEBRUARY 24, 2021

TO: Board of Contracts and Awards
FROM: Tenzin Gyaltzen, Power Section Manager, Utility Technology Services
Tony Landrith, Assistant Section Manager, UTS Solution Delivery and
Application Support, and Anne Jackson, UTS Business Integration & Digital
Solutions
COPY: Public Utility Board, Director of Utilities, Board Clerk, EIC Coordinator, LEAP
Coordinator, and Seth Hartz, Finance/Purchasing
SUBJECT: Enterprise Agreement (EA) for Multiple Software and Maintenance under an
Enterprise Systems Research Institute (Esri), Inc., Sole Source Waiver Sourcing
Request SR2637817026, Contract Workspace No. CW2239098 – February 24,
2021.
DATE: February 03, 2021

RECOMMENDATION SUMMARY:

Utility Technology Services / Business Integration & Digital Solutions requests a waiver of competitive procurement procedures and recommends that a contract be awarded to Enterprise Environmental Systems Research (Esri), Redlands, CA for an EA for Multiple Software and Maintenance, in the amount of \$680,000.00, plus any applicable taxes.

BACKGROUND:

Tacoma Power intends to develop a deployment plan to transition from our current GE SmallWorld GIS Platform to an Esri ArcGIS Platform during the term of the EA. This EA is for 4 years and will provide Tacoma Power with uncapped access to numerous Esri Products and Services as outlined in the attached EA proposal to enable Tacoma Power migrate our SmallWorld GIS platform to Esri ArcGIS Enterprise and continued growth is expected. This EA Agreement will also be under our existing Esri Master Agreement C324.

ISSUE: Esri is the sole-source provider of software and maintenance (technical support plus Esri software updates/upgrades). Any attempt to solicit would result in only an Esri response.

ALTERNATIVES: Alternatives were not sought as Esri is a sole provider of the solution.

COMPETITIVE ANALYSIS: UTS compared the products provided under this agreement against purchasing them individually off the shelf. The enterprise agreement provides more products for a lower price.

TPU's current geospatial solution, GE SmallWorld is out of date and would require major changes to upgrade to the latest version. Esri is the industry standard and the City of Tacoma standard for providing geospatial services to utilities. Esri has introduced a utility-focused network model that will allow TPU to manage its geospatial information in a more efficient and logical way. TPU Water division and Tacoma general government use Esri as their geospatial provider.

CONTRACT HISTORY: New Contract



EIC/LEAP COMPLIANCE: Not applicable

FISCAL IMPACT:

EXPENDITURES:

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
4700 Power	569800		\$680,000.00
TOTAL			\$680,000.00

REVENUES: N/A

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
TOTAL			

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$ 120,000.00

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes,

IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED. N/A