



RESOLUTION NO. U-11331

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 or proposals for the purchase of certain materials, supplies, equipment 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 a purchasing cooperative, or for the sales of surplus, or desires to increase or
11 extend an existing agreement, all as explained by the attached Exhibit "A,"
12 which by this reference is incorporated herein, and

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

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



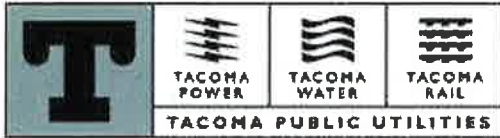
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BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

That the Public Utility Board of the City of Tacoma hereby concurs and approves the recommendations of the Board of Contracts and Awards or the requesting division, and approves, as appropriate: (1) the purchase 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 purchase from a cooperative or another governmental entity contract; and (4) the increase or extension of an existing agreement, and said matters may include waiver of the formal competitive bid process 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:

_____	_____
<i>/s/</i>	Chair
Chief Deputy City Attorney	_____
	Secretary
_____	Adopted _____
Clerk	



RESOLUTION NO.: U-11331
ITEM NO.: 1
MEETING DATE: JULY 13, 2022

TO: Board of Contracts and Awards
FROM: Chris Robinson, Power Superintendent
Joseph A. Wilson, PE, Transmission and Distribution Manager
Rich Barrutia, PE, Transmission and Distribution, Power Supervisor
COPY: Public Utility Board, Director of Utilities, Board Clerk, EIC Coordinator, LEAP
Coordinator, and Tisha Rico, Finance/Purchasing
SUBJECT: 15kV Vault and Network Style Transformers
Request for Proposals Specification No. PT22-0026F – July 13, 2022
DATE: June 22, 2022

RECOMMENDATION SUMMARY: Tacoma Power Transmission and Distribution recommends a contract be awarded to Anixter, Inc., Portland, OR, in the amount of \$6,661,416, plus applicable taxes, budgeted from the Distribution Transformer Purchase A&R fund, for an initial contract term of three years with the option to renew for two one-year periods, for a projected contract amount of \$11,236,476.51, plus applicable taxes, for the purchase of 15kV vault and network style transformers.

BACKGROUND:

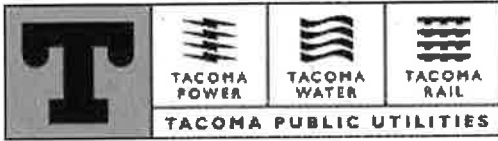
This contract is for the supply of 15kV vault and network style transformers to be managed as inventory material. Projected usage includes new service to new zero-lot-line high rise apartments and large commercial urban buildings; additionally for the replacement of aging power infrastructure.

ISSUE: Tacoma Power's Asset Management Group supports the replacement of our aged transformers as part of a 12 year vault modernization plan. This includes plant at St. Joseph's Hospital and in the downtown grid network system. These systems are highly reliable, but are reaching their service life. The recent building boom in Tacoma's Central Business District has depleted the City's inventory of vault style transformers which are used in vaults internal to buildings. This type of construction is typical in the high rise urban areas where the City of Tacoma's zoning allows for zero-lot-line construction.

ALTERNATIVES: Tacoma Power could purchase 15kV vault and network style transformers on a one-time, as needed basis without awarding a contract. This would extend lead times and require numerous solicitations significantly impacting internal resources. This would potentially result in increased costs by not leveraging economies of scale.

COMPETITIVE SOLICITATION: Request for Proposals Specification No. PT22-0026F was opened April 19, 2022. Nine companies were invited to bid in addition to normal advertising of the project. Two submittals were received. A four member selection advisory committee (SAC) scored the proposals using the following categories and weights: Experience and Qualifications (10), Pricing (60), Adherence to Technical Provisions (20), Delivery Time (5), and Equity in Contracting (5).

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Score</u>
Anixter, Inc.	Portland, OR	57.6



MVA Power, Inc. Montreal, QC 45.9

Pre-bid Estimate: \$3,950,000
 The recommended award is 68.6 percent above the pre-bid estimate.

CONTRACT HISTORY: New contract.

SUSTAINABILITY: Not applicable.

EQUITY IN CONTRACTING (EIC) COMPLIANCE: Not applicable.

LOCAL EMPLOYMENT AND APPRENTICESHIP TRAINING PROGRAM (LEAP) COMPLIANCE: Not applicable.

FISCAL IMPACT:

EXPENDITURES:

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Distribution Transformer Purchase A&R fund	PWR-01089	5645510	\$11,236,476.51
TOTAL			Up to \$11,236,476.51

REVENUES:

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
TOTAL			Up to \$0

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$925,196.67

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes

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