



## RESOLUTION NO. U-11350

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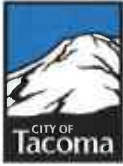
BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

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:

\_\_\_\_\_  
/s/  
Chief Deputy City Attorney  
\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chair  
\_\_\_\_\_  
Secretary  
\_\_\_\_\_  
Adopted



**TO:** Board of Contracts and Awards and City Council  
**FROM:** Andrew Cherullo, Director, Finance Department  
Patsy Best, Procurement and Payables Division Manager, Finance Department  
**COPY:** Public Utility Board, Director of Utilities, Board Clerk, City Clerk, EIC Coordinator,  
LEAP Coordinator, and Tad Carlson, Finance Department  
**SUBJECT:** Citywide – Homeless Encampment Mitigation  
Request for Bids Specification No. CT22-0080F, Contract No. CW2252704 –  
Utility Board October 26, 2022 and City Council November 1, 2022  
**DATE:** October 5, 2022

**RECOMMENDATION SUMMARY:**

The Finance Department recommends a contract be awarded to Green Earthworks Construction, Inc., Tacoma, WA, in the amount of \$1,983,860.06, plus applicable taxes, budgeted from various funds, for an initial contract term of one year, with the option to renew for three additional one-year periods, for a projected contract amount of \$1,983,860.06, for homeless encampment mitigation.

**STRATEGIC POLICY PRIORITY:**

- Strengthen and support a safe city with healthy residents.
- Ensure all Tacoma residents are valued and have access to resources to meet their needs.
- Foster a vibrant and diverse economy with good jobs for all Tacoma residents.
- Encourage thriving residents with abundant opportunities for life-long learning.
- Assure outstanding stewardship of the natural and built environment.
- Encourage and promote an efficient and effective government, which is fiscally sustainable and guided by engaged residents.

**BACKGROUND:**

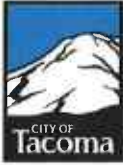
The City's existing contract for homeless encampment mitigation is approaching final termination and there is an ongoing need to provide clean up services at homeless encampments on City properties. It is critical to be able to respond to these needs promptly as delays can allow encampments to grow and become much more difficult and costly to clean up. Additionally, this contract ensures that notification and execution of any services rendered are done so in alignment with the standard operating procedures of the City.

**ISSUE:** The City has ongoing need to clean up homeless encampments that arise on City properties and pose a threat to public safety and/or efficient City operations.

**ALTERNATIVES:** The alternative to awarding this contract would be to bid out projects for these services as they arise. This option is not viable as it would significantly hinder the City's ability to respond to needs in a timely fashion.

**COMPETITIVE SOLICITATION:**

Request for Bids (RFB) Specification No. CT22-0080F was opened July 26, 2022. Sixty-three companies were invited to bid in addition to normal advertising of the project. Six submittals were received. Two of those respondents did not provide their responses on the required



proposal form and three omitted a bid bond which is a requirement of all public works projects. Consequently, there was only one responsive bidder which is who is being recommended for award.

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal Amount</u>
<b>Green Earthworks Construction, Inc.</b>	<b>Tacoma, WA</b>	<b>\$1,983,860.06</b>
Cascadia Cleaning & Removal*	Puyallup, WA	incorrect pricing form submitted
Bio Decon Solutions, LLC*	Edgewood, WA	incorrect pricing form submitted
Black Mountain LLC*	Seattle, WA	\$1,794,000
Layland Construction LLC*	Roy, WA	\$1,877,260
NWFF Environmental*	Fife, WA	\$1,895,300

\*Cascadia Cleaning & Removal and Bio Decon Solutions, LLC failed to return the City's proposal form.

\*\*The other non-responsive bids did not contain a bid bond.

Pre-bid Estimate: \$2,000,000

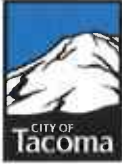
The recommended award is roughly one percent below the pre-bid estimate.

CONTRACT HISTORY: New Contract

SUSTAINABILITY: The City's sustainability policy was included in the specifications but as a public works RFB, this was not a consideration in the award of the contract.

EQUITY IN CONTRACTING (EIC) COMPLIANCE: EIC requirements for this project were waived due to a lack of eligible firms.

LOCAL EMPLOYMENT AND APPRENTICESHIP TRAINING PROGRAM (LEAP) COMPLIANCE: The LEAP requirements for this project are 15 percent of the project labor hours must be worked by Local Employees and an additional 15 percent of the labor hours must be worked by Apprentices, per TMC 1.90.040.



**FISCAL IMPACT:**

**EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Various			\$1,983,860.06
<b>TOTAL</b>			<b>Up to \$1,983,860.06</b>

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Various			\$1,983,860.06
<b>TOTAL</b>			<b>Up to \$1,983,860.06</b>

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$0**

**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes**

**IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED. Not Applicable**



RESOLUTION NO.: U-11350  
ITEM NO.: 2  
MEETING DATE: OCTOBER 26, 2022

**TO:** Board of Contracts and Awards  
**FROM:** Chris Robinson, Power Superintendent, Tacoma Power  
Chris Mattson, Power Section Manager, Power Generation  
Matt Bleich, Power Section Asst. Manager II, Power Generation  
Jamie Murphy, Natural Resources Specialist I, Tacoma Power Generation  
**COPY:** Public Utility Board, Director of Utilities, Board Clerk, EIC Coordinator, LEAP  
Coordinator, and Tina Eide, Finance/Purchasing  
**SUBJECT:** Cowlitz Trout Hatchery Hazing  
Request for Proposal Specification No. PG22-0160F, Contract No. CW2252919  
– October 26, 2022  
**DATE:** October 10, 2022

**RECOMMENDATION SUMMARY:** Tacoma Power/Generation recommends a contract be awarded to Loomacres Inc., Cobleskill, NY, in the amount of \$166,181.22, plus applicable taxes, budgeted from the Cowlitz Trout Hatchery Operations for an initial contract term of one year with the option to renew for four additional years for a projected contract amount of \$882,278.67, plus applicable taxes, for Hazing/Wildlife Management at the Cowlitz Trout Hatchery.

**BACKGROUND:**

One third of the surface of The Cowlitz Trout Hatchery Rearing Lakes is covered by netting, while the remainder is open. The open areas have had additional deterrents added recently, but bird predation continues to be a problem. Bird hazing has occurred at the rearing lakes for a number of years, significantly decreasing the number of hatchery fish removed by birds and other predators.

Loomacres Inc. was selected to provide hazing services at the Cowlitz Trout Hatchery Rearing Lakes. They have provided bird hazing services across the U.S. at many other aquaculture facilities and some of the biggest airports in the country. They were identified as one of the only companies in the country that can provide this level of services backed by the many years experience that Loomacres Inc. can provide.

**ISSUE:** Bird predation on hatchery fish at the Cowlitz Trout Hatchery has been an ongoing issue. There have been years in the past that fish release goals have not been met due to bird predation at the rearing lakes. When hazing occurs, bird presense decreases substantially, therefore, reducing the number of fish eaten.

**ALTERNATIVES:** An alternative would be to cover the remaining two thirds of each pond immediately. However the Cowlitz Trout Hatchery is about to start a major rebuild after many years of necessary projects to keep the hatchery operating. One area that is currently in the research phase is the rearing lakes. Installing additional netting on the current lakes would provide immediate protection from predators but would strand resources as the new netting system would be obsolete once the ponds are remodeled.  
We recommend continuing to contract hazing services as an interim measure, research the best design for the lakes, and completely cover the rebuilt lakes in their new configuration.

**COMPETITIVE SOLICITATION:**

Request for Proposals Specification No. PG22-0160F was opened August 30, 2022. Seventy-seven companies were invited to bid in addition to normal advertising of the project. Two submittals were received.

Loomacres submitted a bid that resulted in the highest scoring evaluated submittal. The table below reflects the amount of the initial contract term.

<u>Respondent (RFP)</u>	<u>Location</u>	<u>Score</u>
Loomacres Incorporated	Cobleskill, NY	87
Steele's Ventures	Boswell, PA	77

Pre-bid Estimate: \$1,000,000

The recommended award is 12 percent below the pre-bid estimate.

CONTRACT HISTORY: New contract.

SUSTAINABILITY: Sustainability factors were included in the overall scoring criteria utilized during the vendor scoring process.

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
4700 - Power Fund	10000091787	5330100	\$882,278.67
<b>TOTAL</b>			<b>Up to \$882,278.67</b>

**REVENUES:**

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

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$166,181.22

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.: 0-11350  
ITEM NO.: 3  
MEETING DATE: OCTOBER 26, 2022

**TO:** Board of Contracts and Awards  
**FROM:** Tenzin Gyaltzen, Power Section Manager  
Tony Landrith, Power Section Manager Assistant, Utility Technology Services  
Crystal Brown, MAII, Power Utility Technology Services Business Integration  
**COPY:** Public Utility Board, Director of Utilities, Board Clerk, EIC Coordinator, LEAP  
Coordinator, and Tad Carlson, Finance/Purchasing  
**SUBJECT:** Verint Premium Managed Care Services  
Direct Negotiation, Contract No. CW2233636 – October 26, 2022  
**DATE:** September 1, 2022

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**RECOMMENDATION SUMMARY:**

Utility Technology Services (UTS) requests approval to increase Contract CW2233636, to Presidio Networked Solutions Group, LLC (Presidio) of Bellevue, WA by \$315,000, plus applicable taxes, for Verint Premium Managed Care Services. This increase will bring the contract to a cumulative total of \$652,940, plus applicable taxes.

**BACKGROUND:**

Verint Premium Support has been ongoing since 2012 through Unify under resolution U-10525. The most recent term from 2018 to 2023 was an average annual cost of \$98,554.24. Service from Unify for Verint was concerning. The business acquired a quote from Presidio to complete the initial five year support term for an annual cost of \$96,000, saving \$2,000 a year, with the purpose to acquire quality support services and responsiveness. The contract is now approaching renewal for the next three years and the increase requires board approval.

**ISSUE:** The current contract is due to expire January 29, 2023. This increase allows UTS to continue purchasing the Verint Premium Support services through reseller Presidio, who has been providing quality reseller service for the past two years.

**ALTERNATIVES:** The services could be purchased through other resellers but this is not an attractive option given the issues encountered with former reseller, Unify. Presidio has provided quality and responsive service at lower cost than alternatives.

**COMPETITIVE ANALYSIS:** The Verint Premium Support was granted under a Waiver for Direct Negotiation in January 2020. Following unsatisfactory services provided by reseller, Unify, UTS consulted Verint on alternative resellers. TPU received potential alternative suppliers and consulted with them for quotes. UTS selected Presidio who proved to provide quality and responsive services at the same or lesser cost.

**CONTRACT HISTORY:** This contract was originally awarded to Presidio as a result of a Waiver for Direct Negotiation in January 2020 in the amount of \$300,000. In March 2020, the contract was amended to include Verint Managed Care Training in the amount of \$37,940 for a total contract amount of \$337,940. The contract is now up for renewal for the next three years.

**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
2023	CC 579800		\$105,000
2024	CC 579800		\$105,000
2025	CC 579800		\$105,000
<b>TOTAL</b>			<b>Up to \$315,000</b>

**REVENUES:**

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

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$0**

**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes**

**IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED. Not applicable**



RESOLUTION NO.: 6-11350  
ITEM NO.: 4  
MEETING DATE: OCTOBER 26, 2022

**TO:** Board of Contracts and Awards  
**FROM:** Scott Dewhirst, Superintendent, Tacoma Water  
Greg Volkhardt, Division Manager, Tacoma Water  
**COPY:** Public Utility Board, Director of Utilities, Board Clerk, EIC Coordinator, LEAP  
Coordinator, and Tisha Rico, Senior Buyer, Finance/Purchasing  
**SUBJECT:** Interagency Contract for the Forecast Informed Reservoir Operations (FIRO)  
Project  
Contract No. CW2250455 – October 26, 2022  
**DATE:** October 10, 2022

**RECOMMENDATION SUMMARY:**

Tacoma Water recommends a contract be awarded to Regents of the University of California dba University of California San Diego, San Diego, CA, in the amount of \$944,816, plus applicable taxes. For this contract, \$393,673 is budgeted and will be paid from the Tacoma Water Fund and the remaining \$551,143 will be funded by the other Regional Water Supply System (RWSS) participants as specified in the 2002 RWSS Second Supply Project Partnership Agreement.

**STRATEGIC POLICY PRIORITY:**

- Strengthen and support a safe city with healthy residents.
- Ensure all Tacoma residents are valued and have access to resources to meet their needs.
- Assure outstanding stewardship of the natural and built environment.

**BACKGROUND:**

This project is being developed by the United States Army Corps of Engineers to investigate the feasibility of managing reservoir operations at Howard Hanson Dam, including municipal and industrial (M&I) water storage, in real-time through advance meteorologic forecasting of atmospheric rivers and other extreme weather events. Tacoma Public Utilities would be the non-federal sponsor for this project. FIRO has been successfully applied in California and its application is now being expanded to the Pacific Northwest, where reservoir operations are also largely focused on mitigating risk from atmospheric river events. Successful application will benefit salmon recovery and improve the reliability of the water supply for the RWSS.

Achieving full M&I storage is difficult in many years. Over the last 16 years that the RWSS has stored water behind Howard Hanson Dam, the full 20,000-acre feet has been achieved in nine years and less than full storage has occurred in seven years.

**ISSUE:** Climate change is expected to exacerbate M&I storage capacity due to a less reliable winter snowpack, more annual precipitation falling during flood pool operations, and earlier loss of access due to earlier instream flow reductions.

**ALTERNATIVES:** The alternative to not awarding a contract will be continuing, increased water storage issues at Howard Hanson Dam.



**COMPETITIVE ANALYSIS:**

This is an interagency contract for ongoing research by the Regents of the University of California dba University of California San Diego to investigate the feasibility of using real-time information to manage reservoir operations at Howard Hanson Dam.

Howard Hanson Dam is proposed as the fifth site to test FIRO and would also be part of this Phase 2 research as it branches into the Pacific Northwest.

CONTRACT HISTORY: New contract

SUSTAINABILITY: This project directly addresses Resolution No. 40509 by investigating an approach to mitigate the impacts of climate change on M&I water supply.

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
4600 Tacoma Water Fund	581100	5240800	\$393,673
<b>TOTAL</b>			<b>\$393,673</b>

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
4600 Tacoma Water Fund	581100	Various Water Sales Revenues	\$393,673
<b>TOTAL</b>			<b>\$393,673</b>

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET:** \$147,840 paid from Tacoma Water sales revenues, the remaining \$206,976 will be funded by the other RWSS participants (City of Kent, Covington Water District, and Lakehaven Water and Sewer District).



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**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-11350  
 ITEM NO.: 5  
 MEETING DATE: OCTOBER 26, 2022

**TO:** Board of Contracts and Awards  
**FROM:** Dale W. King, Tacoma Rail Superintendent  
 Kyle Kellem, Tacoma Rail Roadmaster  
**COPY:** Public Utility Board, Director of Utilities, Board Clerk, EIC Coordinator, LEAP  
 Coordinator, and Tisha Rico, Finance/Purchasing  
**SUBJECT:** Track Maintenance  
 Request for Bid Specification No. TR22-0247F, Contract No. CW2252978 –  
 October 26, 2022  
**DATE:** September 28, 2022

**RECOMMENDATION SUMMARY:** Tacoma Rail recommends a contract be awarded to Coast Rail, Inc., Burley, WA, in the amount of \$937,440, plus applicable taxes, budgeted from the Tacoma Rail Fund 4500, for an initial contract term of three years with the option to renew for two additional one-year renewals, for a projected contract amount of \$1,562,400, plus applicable taxes, for railroad track and bridge maintenance repairs.

**BACKGROUND:**

This contract is for on-call railroad track and bridge maintenance and emergency repair services as directed by Tacoma Rail.

**ISSUE:** Contract will supplement existing Tacoma Rail staff and equipment resources to ensure operational continuity.

**ALTERNATIVES:** There are no practicable alternatives for this on-call service contract, as Tacoma Rail does not have the staff and heavy machinery to complete large scale projects or repairs.

**COMPETITIVE SOLICITATION:** Request for Bid Specification No. TR22-0247F was opened September 27, 2022. Three companies were invited to bid in addition to normal advertising of the project. Three submittals were received. One bid submittal was deemed non-responsive, as the bidder failed to use the Addendum No. 2 bid proposal page.

Coast Rail, Inc. submitted a bid that resulted in the lowest evaluated submittal. The table below reflects the amount of the base award.

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal Amount</u>
<b>Coast Rail, Inc.</b>	<b>Burley, WA</b>	<b>\$937,440</b>
RailWorks Track Systems, Inc.	Chehalis, WA	\$962,200
Condon Construction, LLC*	Spokane, WA	\$1,197,805

\*Non-responsive, bidder used wrong bid form from Addendum No. 2

Pre-bid Estimate: \$820,000

The recommended award is 14.3 percent above the pre-bid estimate.



CONTRACT HISTORY: New contract.

SUSTAINABILITY: As needed repairs to enhance safety and mitigate potential service interruptions resulting from deteriorated track or bridge conditions.

EQUITY IN CONTRACTING (EIC) COMPLIANCE: Not applicable.

LOCAL EMPLOYMENT AND APPRENTICESHIP TRAINING PROGRAM (LEAP) COMPLIANCE: The LEAP requirement for this project is 15 percent of the project labor hours must be worked by Local Employees, per TMC 1.90.040.

**FISCAL IMPACT:**

**EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Tacoma Rail Fund 4500	592302	5320100	\$937,440
One-year renewal			\$312,480
One-year renewal			\$312,480
<b>TOTAL</b>			<b>Up to \$1,562,400</b>

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
N/A			
<b>TOTAL</b>			<b>Up to \$0</b>

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$ 1,562,400**

**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes**

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