



## RESOLUTION NO. U-11398

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

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

\_\_\_\_\_  
Clerk

Adopted \_\_\_\_\_



Resolution No.: U-11398  
 Item No.: 1  
 Meeting Date: AUGUST 23, 2023

**TO:** Board of Contracts and Awards  
**FROM:** Chris Robinson, Power Superintendent, Tacoma Power  
 Ray Johnson, Power Manager, Tacoma Power  
 Cam LeHouillier, Power Energy Portfolio Services Manager, Tacoma Power  
 Jeremy Stewart, Principal Power Energy Portfolio Analyst, Tacoma Power  
 Tom McCarroll, Senior Associate Electrical Engineer, Tacoma Power  
**COPY:** Public Utility Board, Director of Utilities, Board Clerk, EIC Coordinator, LEAP  
 Coordinator, and Sara Bird, Finance/Purchasing  
**SUBJECT:** Electric Vehicle Charging Station Installation – Downtown Tacoma  
 Request for Bids Specification No. PM22-0384F, Contract No. CW2258377,  
 August 23, 2023, Public Utility Board  
**DATE:** August 4, 2023

**RECOMMENDATION SUMMARY:** Power Management recommends a contract be awarded to Resound Energy Services, Woodinville, WA, in the amount of \$776,423.72, plus applicable taxes, budgeted from the Power Capital Budget, for installation of 34 Electric Vehicle (EV) chargers in Downtown Tacoma.

**BACKGROUND:**

Power Management is following the Strategic Policy Directive of Tacoma Public Utilities of Environmental Leadership. Power Management is also supporting decarbonization by increasing the use of EV's. The goal is to install 34 EV chargers in and around downtown Tacoma to increase public access to EV Charging. A majority of project funding is from a Washington State Department of Commerce and Special Environmental Project fund managed by Tacoma Power.

**ISSUE:** Future revenue could be hindered by charger vandalism or lack of customer interest.

**ALTERNATIVES:** This is a voluntary project that aligns with Tacoma Power Strategic Directives and City of Tacoma environmental goals.

**COMPETITIVE SOLICITATION:** Request for Bids (RFB) Specification No. PM22-0384F was opened May 16, 2023. Three hundred and ten companies were invited to bid in addition to normal advertising of the project. Five submittals were received. The lowest responsive bidder was selected.

<u>Respondent</u>	<u>Location</u> <i>(city and state)</i>	<u>Submittal Amount</u>
<b>Resound Energy Services</b>	<b>Woodinville, WA</b>	<b>\$776,423.72</b>
*Henden Electric	Kingston, WA	\$391,810.43
*Apex Mechanical	Battle Ground, WA	\$756,000.00
*Lincoln Construction	Puyallup, WA	\$763,150.45
Active Construction	Tacoma, WA	\$916,925.28



\*Henden Electric withdrew their bid on May 25, 2023. Apex Mechanical and Lincoln Construction failed to meet Equity in Contracting (EIC) criteria and were considered non-responsive.

Pre-bid Estimate: \$ 630,000.00

The recommended award is 23.24 percent above the pre-bid estimate.

CONTRACT HISTORY: New contract.

SUSTAINABILITY: The installation of EV chargers helps transition the City of Tacoma away from fossil fuels which in itself is more sustainable.

EQUITY IN CONTRACTING (EIC) COMPLIANCE: The recommended contractor is in compliance with the EIC requirements per memorandum dated November 22, 2022. The EIC requirements for this project are MBE eight percent, WBE seven percent, and SBE 13 percent. The EIC utilization levels of the recommended contractor, Resound Energy, are MBE 8.1 percent, WBE 20.3 percent, and SBE 28.5 percent.

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.

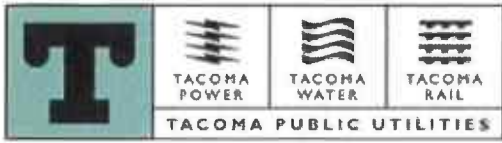
**FISCAL IMPACT:**

**EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
4700 Power/Power Management	PWR-01127-03-01	5330100	\$243,813.11
4700 Power/Power Management	PWR-01127-03-02	5330100	\$22,696.70
4700 Power/Power Management	PWR-01127-03-04	5330100	\$21,742.41
4700 Power/Power Management	PWR-01127-03-05	5330100	\$228,942.33
4700 Power/Power Management	PWR-01127-03-06	5330100	\$39,055.91
4700 Power/Power Management	PWR-01127-03-07	5330100	\$22,971.13
4700 Power/Power Management	PWR-01127-03-08	5330100	\$197,202.13
<b>TOTAL</b>			<b>Up to \$776,423.72</b>

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
Department of Commerce	PWR-01127-01-01	6300000	\$447,558.00
Special Environmental Project	PWR-01127-01-02	6300000	\$119,511.00
Power Management Capital Budget	PWR-01127-01	6300000	\$209,354.72
<b>TOTAL</b>			<b>Up to \$776,423.72</b>



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**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$776,423.72**

**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? No**

**IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED.** Project will be covered through two grants (identified above), future low-carbon fuel standard credits and the Power Management Capital Budget.