The Tacoma City Council, at its regular City Council meeting of February 13, 2024, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

Resolution No. 41359
A resolution awarding a contact to Transpo Group USA, Incorporated, in the amount of $550,000, budgeted from the Transportation Capital Fund, for transportation modeling services, for an initial contract period of four years - Specification No. PW23-0103F.
[Adam Leslie, P.E. PTOE, Senior Transportation Engineer; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Resolution No. 41360
A resolution awarding a contract to New X, Inc, in the amount of $506,545.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of $582,526.75, budgeted from the Transportation Capital Fund, for replacement of substandard sidewalks and curb ramp construction at various locations within the South End Neighborhood Council District - Specification No. PW23-0216F.
[Sandra Guffey, Engineering Technician IV; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Resolution No. 41361
A resolution appointing and reappointing individuals to the Tacoma Community Redevelopment Authority Board.
[Nicole Emery, City Clerk; Chris Bacha, City Attorney]

Resolution No. 41362
A resolution authorizing an increase to and extending a contract with Northwest Industrial Staffing, Inc, in the amount of $500,000, plus applicable taxes, for a cumulative total of $2,380,000, budgeted from the Tacoma Dome and Convention Center Operations fund, for on-call temporary personnel services, through July 30, 2024 - Specification No. PT18-0420F.
[Josh Kropf, Assistant Director; Adam Cook, Director, Tacoma Venues and Events]

Resolution No. 41363
A resolution authorizing an increase to existing contracts with BNSF Railway Company, in the amount of $1,013,093.82, plus applicable taxes, for a cumulative total of $2,714,170.82, budgeted from the Transportation Capital Fund, for rail crossing improvements at 6th Avenue and Titlow Beach and South 19th Street and Narrows Marina - Specification No. PW20-0228F.
[Veronicah Munyao, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
Resolution No. 41364
A resolution awarding a contract to R. L. Alia Company, in the amount of $2,367,967.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of $2,723,162.05, budgeted from various departmental funds, for the restoration of approximately eight blocks of residential streets and construction of ADA-compliant curb ramps - Specification No. PW23-0219F. [Veronicah Munyao, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]

Resolution No. 41365
A resolution awarding a contract to R. L. Alia Company, in the amount of $6,208,025.75, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of $7,139,229.61, budgeted from various departmental funds, for the restoration of approximately 17 blocks of residential streets and construction of ADA-compliant curb ramps - Specification No. PW23-0241F. [Josh Lauer, Project Manager; Ramiro A. Chavez, P.E. PgMP, Director, Public Works]
RESOLUTION NO. 41359

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with Transpo Group USA, Incorporated, in the amount of $550,000, plus applicable taxes, budgeted from the Transportation Capital Fund, for transportation modeling services, for an initial contract period of four years, pursuant to Specification No. PW23-0103F.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit “A,” incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with Transpo Group USA, Incorporated, in the amount of $550,000, plus applicable taxes, budgeted from the Transportation Capital Fund,
for transportation modeling services, for an initial contract period of four years, pursuant to Specification No. PW23-0103F, consistent with Exhibit “A.”

Adopted ________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
A RESOLUTION related to the purchase of materials, supplies or equipment,
and the furnishing of services; authorizing the execution of a contract
with New X, Inc., in the amount of $506,545.00, plus applicable taxes,
plus a 15 percent contingency, for a cumulative total of $582,526.75,
budgeted from the Transportation Capital Fund, for replacement of
substandard sidewalks and curb ramp construction at various locations
within the South End Neighborhood Council District, pursuant to
Specification No. PW23-0216F.

WHEREAS the City has complied with all applicable laws and processes
governing the acquisition of those supplies, and/or the procurement of those
services, inclusive of public works, as is shown by the attached Exhibit “A,"
incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the
recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the Council of the City of Tacoma concurs with the Board of
Contracts and Awards to adopt the recommendation for award as set forth in the
attached Exhibit “A."

Section 2. That the proper officers of the City are hereby authorized to enter
into a contract with New X, Inc., in the amount of $506,545.00, plus a 15 percent
contingency, plus applicable taxes, for a cumulative total of $582,526.75, budgeted
from the Transportation Capital Fund, for replacement of substandard sidewalks
and curb ramp construction at various locations within the South End Neighborhood Council District, pursuant to Specification No. PW23-0216F, consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 41361

BY REQUEST OF COUNCIL MEMBERS RUMBAUGH, SCOTT, USHKA, AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Tacoma Community Redevelopment Authority Board.

WHEREAS vacancies exist on the Tacoma Community Redevelopment Authority Board, and

WHEREAS, at its meeting of January 25, 2024, the Community Vitality and Safety Committee conducted interviews and recommended the appointment and reappointment of individuals to said board, and

WHEREAS, pursuant to City Charter Section 2.4, the persons named on Exhibit “A” have been nominated to serve on the Tacoma Community Redevelopment Authority Board; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That those nominees to the Tacoma Community Redevelopment Authority Board, listed on Exhibit “A,” are hereby confirmed and appointed or reappointed as members of such board for such terms as are set forth on the attached Exhibit “A.”

Adopted _______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
EXHIBIT “A”

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY BOARD

Appointing Jermaine Ogden to the “Realtor Rep.” position to a two-year term, effective March 1, 2024, to expire February 28, 2026.

Reappointing Ian Northrip to the “Attorney Rep.” position to a two-year term, retroactive to March 1, 2023, to expire February 28, 2025.

Reappointing Andrew Kwon to the “CPA Rep.” position to a two-year term, effective March 1, 2024, to expire February 28, 2026.

Reappointing Terri Scott to the “Lender Rep.” position to a two-year term, effective March 1, 2024, to expire February 28, 2026.

Reappointing Ryan Dutli to the “Lender Rep.” position to a two-year term, effective March 1, 2024, to expire February 28, 2026.

Reappointing Lacey Barker to the “Realtor Rep.” position to a two-year term, effective March 1, 2024, to expire February 28, 2026.
RESOLUTION NO. 41362

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the increase and extension of a contract with Northwest Industrial Services, Inc., in the amount of $500,000, plus applicable taxes, for a cumulative total of $2,380,000, budgeted from the Tacoma Dome Fund and Convention Center and Bicentennial Fund, extending the contract period by six additional months, ending July 30th, 2024, for on-call temporary personnel services, pursuant to Specification No. PT18-0420F.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit “A,” incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to increase and extend a contract with Northwest Industrial Services, Inc., in the amount of $500,000, plus applicable taxes, for a cumulative total of $2,380,000, budgeted from the Tacoma Dome Fund and Convention Center and Bicentennial Fund.
Fund, extending the contract period by six additional months, ending
July 30th, 2024, for on-call temporary personnel services, pursuant to
Specification No. PT18-0420F, consistent with Exhibit “A.”

Adopted ______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 41363

A RESOLUTION related to the purchase of materials, supplies or equipment, and
the furnishing of services; authorizing the increase to existing contracts with
BNSF Railway Company, in the amount of $1,013,093.82, plus applicable
taxes, for a cumulative total of $2,714,170.82, budgeted from the
Transportation Capital Fund, for rail crossing improvements at 6th Avenue
and Titlow Beach and South 19th Street and Narrows Marina pursuant to
Specification No. PW20-0228F.

WHEREAS the City has complied with all applicable laws and processes
governing the acquisition of those supplies, and/or the procurement of those
services, inclusive of public works, as is shown by the attached Exhibit “A,”
incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the
recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the Council of the City of Tacoma concurs with the Board of
Contracts and Awards to adopt the recommendation for award as set forth in the
attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to
increase existing contracts with BNSF Railway Company, in the amount of
$1,013,093.82, plus applicable taxes, for a cumulative total of $2,714,170.82,
budgeted from the Transportation Capital Fund, for rail crossing improvements at
6th Avenue and Titlow Beach and South 19th Street and Narrows Marina, pursuant
to Specification No. PW20-0228F, consistent with Exhibit “A.”

Adopted _______________________

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Mayor

Attest:

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City Clerk

Approved as to form:

______________________________
City Attorney
RESOLUTION NO. 41364

A RESOLUTION related to the purchase of materials, supplies or equipment, and the furnishing of services; authorizing the execution of a contract with R.L. Alia Company, in the amount of $2,367,967.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of $2,723,162.05, budgeted from various departmental funds and Local Improvement District 8670R, for the restoration of approximately eight blocks of residential streets and construction of ADA-compliant curb ramps, pursuant to Specification No. PW23-0219F.

WHEREAS the City has complied with all applicable laws and processes governing the acquisition of those supplies, and/or the procurement of those services, inclusive of public works, as is shown by the attached Exhibit “A,” incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the Council of the City of Tacoma concurs with the Board of Contracts and Awards to adopt the recommendation for award as set forth in the attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to enter into a contract with R.L. Alia Company, in the amount of $2,367,967.00, plus applicable taxes, plus a 15 percent contingency, for a cumulative total of $2,723,162.05, budgeted from various departmental funds and Local Improvement District 8670R.
Improvement District 8670R, for the restoration of approximately eight blocks of residential streets and construction of ADA-compliant curb ramps, pursuant to Specification No. PW23-0219F, consistent with Exhibit “A.”

Adopted __________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney
RESOLUTION NO. 41365

A RESOLUTION related to the purchase of materials, supplies or equipment, and
the furnishing of services; authorizing the execution of a contract with
R.L. Alia Company, in the amount of $6,208,025.75, plus applicable taxes,
plus a 15 percent contingency, for a cumulative total of $7,139,229.61,
budgeted from various departmental funds and Local Improvement District
Nos. 3970, 8663, and 8667, for the restoration of approximately 17 blocks of
residential streets and construction of ADA-compliant curb ramps, pursuant
to Specification No. PW23-0241F.

WHEREAS the City has complied with all applicable laws and processes
governing the acquisition of those supplies, and/or the procurement of those
services, inclusive of public works, as is shown by the attached Exhibit “A,”
incorporated herein as though fully set forth, and

WHEREAS the Board of Contracts and Awards has concurred with the
recommendation for award as set forth in the attached Exhibit “A”; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the Council of the City of Tacoma concurs with the Board of
Contracts and Awards to adopt the recommendation for award as set forth in the
attached Exhibit “A.”

Section 2. That the proper officers of the City are hereby authorized to
enter into a contract with R.L. Alia Company, in the amount of $6,208,025.75, plus
applicable taxes, plus a 15 percent contingency, for a cumulative total of
$7,139,229.61, budgeted from various departmental funds and Local Improvement
District Nos. 3970, 8663, and 8667, for the restoration of approximately 17 blocks of residential streets and construction of ADA-compliant curb ramps, pursuant to Specification No. PW23-0241F, consistent with Exhibit “A.”

Adopted __________________________

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Mayor

Attest:

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City Clerk

Approved as to form:

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City Attorney