

City of Dillingham Action Memorandum

Agenda of: August 7, 2014

Action Memorandum No. 2014-14

Subject:

Authorize the purchase of two 9,000 gallon septic holding tanks.

City Manager: Recommend Approval

Signature: Rose Roera

Route to	Department Head	Signature	Date
X	Finance Director	<i>Carol Shade</i>	7/28/14
X	Public Works Director <i>A. King</i>	<i>A. King</i>	7/29/14
X	City Clerk	<i>J. Williams</i>	7/28/14

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

Summary Statement:

The Public Works department notified five companies that had equipment and supplies for septic systems. The companies were Greer Tank (Anchorage), Anchorage Water and Welding (Anchorage), Sunset Septic (Washington), Wilbert Precast (Washington) and Baker Mfg (California).

Only Greer Tank and Anchorage Water & Welding responded with a bid. Greer Tank came in the lowest at \$37,650 and Anchorage Water & Welding \$43,000.

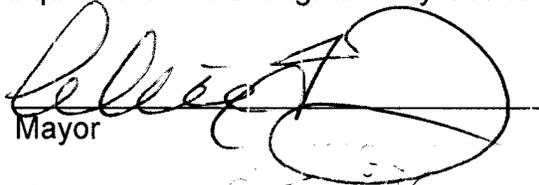
The tanks will be used to receive the raw septage from private systems, will be located at the lagoon, and will become a part of the new Septage Receiving Station that the City is building at the lagoon.

It is our recommendation to authorize the purchase of these tanks in order to get them on the barge this fall.

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Summary Statement continued:

PASSED and APPROVED by a duly constituted quorum of the Dillingham City Council
on Aug 7, 2014.



Mayor

ATTEST:

[SEAL]



City Clerk



**City of Dillingham
Fiscal Note**

Agenda Date August 7, 2014

Request: _____

ORIGINATOR: Carol Shade

FISCAL ACTION (TO BE COMPLETED BY FINANCE):		FISCAL IMPACT	
AMOUNT REQUESTED:	\$ 37,650.00	FUNDING SOURCE <input type="checkbox"/> YES <input type="checkbox"/> NO	WasteWater Treatment Plant
FROM ACCOUNT		Project	
3213 8710 30 62 0000 0	\$ 37,650		Septage Receiving Station
TO ACCOUNT:	VERIFIED BY: Carol Shade	Date:	8/7/2014

EXPENDITURES

OPERATING	FY15	FY16	FY17	FY18
Personnel				
Fringe Benefits				
Legal				
Major Equipment				
Land/Buildings				
Construction	\$ 37,650.00			
TOTAL OPERATING	\$ 37,650.00	\$ -	\$ -	\$ -

Capital				
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REVENUE				
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FUNDING

General Fund				
State/Federal Funds	\$ 37,650.00			
BBEDC CDBG				
TOTAL FUNDING	\$ 37,650.00	\$ -	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

See AM 2014-14

PREPARED BY: Carol Shade

August 7, 2014

DEPARTMENT: Finance Department

August 7, 2014