CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2012-55

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE 2013-2018 CAPITAL IMPROVEMENT PLAN AND ADOPTING THE FY2014 LEGISLATIVE PRIORITIES LIST

WHEREAS, Dillingham Municipal Code 2.68.160 requires that the Dillingham Planning Commission prepare and recommend to the City Council an annual update of a six year capital improvements plan; and

WHEREAS, staff and the public prepared proposals from August 1 to 24, 2012; and

WHEREAS, there have been multiple public workshops with the Project Review Committee, and two public hearings, on September 18, before the Planning Commission, and October 4, before the City Council; and

WHEREAS, it is the intent of the Dillingham City Council to provide the Governor, the State Legislature, State agencies, the Alaska Congressional Delegation, and other potential funding sources with adequate information regarding the City's capital project funding needs;

NOW, THEREFORE, BE IT RESOLVED that the "City of Dillingham 2013-2018 Capital Improvement Plan" is hereby adopted as the official six year capital improvement plan for the City of Dillingham;

BE IT FURTHER RESOLVED that:

1. The following capital improvement projects and project funding needs are identified as priorities for the FY2014 State Legislative Request:

1	Wastewater Treatment Plant Upgrades	$	10,920,000
2	Landfill Regulatory Compliance Improvements for 2014 Permit	$	4,348,436
3	Utilities and Storm Sewer Upgrades for Downtown Streets Project	$	3,000,000
4	Nerka Road Rehabilitation	$	2,500,000
5	Public Safety Building(s)	$	10,450,000
6	Wastewater Collection System Upgrades	$	1,500,000
7	E911 System Improvements	$	200,000
8	Harbor Revetments and Breakwater/Emergency Bank Stabilization	$	7,500,000
9	Downtown Sewer Expansion (Old Airport Sewer Line)	$	804,000
10	Seward and D Street Rehabilitation with Downtown Street Project	$	675,000
11	Library Ramps, Other Repairs	$	100,000
12	Water/Sewer Master Plan Phases 1.3 and 1.4 (New Water Source)	$	1,816,314
13	Harbor Bulkheads	$	8,184,000
14	Snag Point Bulkhead Protection	$	1,200,000
15	Heavy Equipment and Vehicle Replacement Schedule	$	42,000

2. The projects for the FY 2014 Federal Legislative Request will be selected from this list.

3. The City Manager is hereby instructed to advise appropriate State and Federal representatives and personnel of the City's FY2014 capital project priorities and take appropriate steps to provide necessary background information.

PASSED AND ADOPTED by the Dillingham City Council on October 4, 2012.

SEAL:

Alice Ruby, Mayor

ATTEST:

Janice Williams, City Clerk

City of Dillingham Information Memorandum No. R2012-55

Subject: A resolution of the Dillingham City Council adopting the six year capital improvements program and the FY 2014 Legislative Request

Agenda of: October 4, 2012

City Council Action:

Manager: Recommend approval.

City Manager: Rose Loera

Rose Loera, City Manager

Route To:	Department / Individual	Initials	Remarks
X	Planning Director / Jody Seitz	-08	
X	Public Works Director/Malcolm Brown	MBR	
X	City Clerk / Janice Williams	JW	

Fiscal Note: Yes _____ No ___X___ Funds Available: Yes _____ No _____

Other Attachment(s):

- PCR 2012-18 Recommending the 2013-2018 Six Year Capital Improvement Program FY 2014 CIP List

Summary Statement.

The attached six year capital improvements plan is the City of Dillingham's statement of priorities for the next six years at this point in time. The six year program is updated annually.

RESOLUTION 2012-18

A RESOLUTION OF THE DILLINGHAM PLANNING COMMISSION

Recommending the Six Year Capital Improvement Program 2013-2018 to the Dillingham City Council

WHEREAS, the Dillingham Municipal Code (2.68.160 (A)5) requires that the Planning Commission conduct an annual update of a six year capital improvement projects plan; and

WHEREAS, this is the first time that the City has prepared a six year capital improvements plan; and

WHEREAS, the Six Year Capital Improvement Program presented here is thoroughly vetted, being the result of a public process that included 30 days notice to solicit public and staff nominations, two ads in the Bristol Bay Times, posters in four locations downtown, regular announcements on KDLG, three Project Review Committee meetings, two of which were open to the public and staff; and a public workshop with the Planning Commission; and

WHEREAS, the Planning Commission held a public hearing on September 18 as part of its regular meeting; and

WHEREAS, the attached Six Year Capital Improvement Program represents the best estimate of the City's capital needs at this time; and

WHEREAS, this Six Year Program will provide the basis for this year's legislative requests as well as future updates of the City's capital needs; and

WHEREAS, the Planning Commission has carefully reviewed the proposed Six Year Capital Improvement Program for 2013-2018;

THEREFORE, BE IT RESOLVED that the Planning Commission recommends the Six Year Capital Improvements Program for 2013-2018 to the City of Dillingham City Council for approval.

APPROVED AND ADOPTED THIS 18th DAY OF September, 2012.

Paul Liedberg, Presiding Officer

Jody Seitz, Commission Clerk

City of Dillingham Six Year Capital Improvement Program 2013-2018

PROJECT	Existing Funding	Funding Need	Priority	2013	2014	2015	2016	2017	2018	Category Total
A. EQUIPMENT REPLACEMENT										542,000
F350 Flatbed Truck		42,000	1		X					
950 H Cat Loader		325,000	2			X				
580 Super Extendahoe Backhoe		95,000	2				X			
B7G 3500 Sierra Flatbed Replacement		40,000	3					X		
Low Boy Trailer - Used		40,000	3						X	
B. EROSION/PORT/HARBOR										16,999,000
Harbor Revetments and Breatkwater/Emergency Bank Stabilization*	USACOE	7,525,000	1	X	X	X	X	X		
East and South Interior Harbor Bulkheads		8,184,000	2			X	X	X	X	
Harbor Float Replacement		90,000	1		X		X		X	
Snag Point Bulkhead Protection		1,200,000	1		X	X	X	X	X	
C. FACILITIES										14,179,173
Animal Shelter (new construction)*		420,000	2				X			
Cemeteries		125,000	2			X	X	X		
City Hall Improvements		60,000	2			X	X			
E911 system improvements		200,000	1	X	X	X				
Hockey Rink Planning and Design		47,500	1		X					
Library Ramps and other repairs		100,000	1	X	X					
Fire Hall and Public Safety Building(s)		10,450,000	1	X	X	X	X			
Public Works Compound Fence		187,000	3					X		
Public Works Compound Storage Building		300,000	2			X				
Senior Center Upgrades		1,829,673	1		X	X	X	X	X	
Territorial School Renovation		460,000	2			X	X	X	X	

City of Dillingham Six Year Capital Improvement Program 2013-2018

PROJECT	Existing Funding	Funding Need	Priority	2013	2014	2015	2016	2017	2018	Category Total
* Additional options such as purchasing or leasing are being explored.										
D. LANDFILL										4,348,436
LandfillUpgrades	161,564	4,348,436	1	X	X	X				
E. ROADS										3,175,000
Downtown Streets (ADOT 57180)	fully funded		1	X	X	X				
Kanakanak Beach Parking Lot with CTC	city land		1	X	X					
Nerka Road Rehabilitation	1,000,000	2,500,000	1	X	X					
Seward and D Street Rehabilitation with Downtown Street Project		675,000	2			X	X			
F. WATER/SEWER										25,115,718
Downtown Sewer Expansion (Old Airport Sewer Line)		804,000	1		X					
Harbor Water and Sewer Line		1,062,600	3					X		
Utilities and Storm Sewer Upgrades		3,000,000	1	X	X	X				
Wastewater Collection System Upgrades	200,000	1,500,000	1	X	X	X	X	X	X	
Wastewater Treatment Plant Upgrades	2,280,000	10,920,000	1	X	X	X				
Water and Sewer Master Plan Phases 1.3 and 1.4 (New Water Source)	5,503,983	7,829,118	1		X	X	X	X	X	
GRAND TOTAL	**9,145,547**	**64,359,327**								
G. PROPOSED FACILITIES (more than 6 years out)										18,368,752
Fish Processing Plant		7,924,000								
Harvey Samuelsen Community Cultural Center		10,444,752	2009 Total Project Budget from 5/15/09							
H. PROPOSED SERVICES										
1 Coordinated Transportation plan										

City of Dillingham Six Year Capital Improvement Program 2013-2018

PROJECT	Existing Funding	Funding Need	Priority	2013	2014	2015	2016	2017	2018	Category Total
* USACOE Emergency Bank Stabilization Project at Harbor Entrance to protect dredge spoils facility and interior harbor										
Table includes City of Dillingham projects and those funded primarily by another entity but which require City matching funds.										
List does not include projects undertaken and fully funded by another entity.										

FY14 CIP PROJECTS BY SCORE

1	Wastewater Treatment Plant Upgrades	30
2	LandfillUpgrades	26
3	Utilities and Storm Sewer Upgrades for Downtown Streets Project	12
4	Nerka Road Rehabilitation	23
5	Public Safety Building(s)	22
6	Wastewater Collection System Upgrades	21
7	E911 system improvements	20
8	Emergency Bank Stabilization	20
9	Downtown Sewer Expansion (Old Airport Sewer Line)	19
10	Seward and D Street Rehabilitation with Downtown Street Project	17
11	Territorial School Renovation	16
12	Library Ramps, Other Repairs	16
13	Water/Sewer Master Plan Phases 1.3 and 1.4 (New Water Source)	16
14	Kanakanak Road Reconstruction Harbor Road to Squaw Creek	15
15	Harbor Bulkheads	14
16	Snag Point Bulkhead Protection	14
17	Heavy Equipment and Vehicle Replacement Schedule	12
18	Senior Center Upgrades	8
19	Fish Processing Plant	8
20	Public Works Improvements- Heated building	8
21	Harvey Samuelsen Community Cultural Center	8
22	City Hall Improvements - carpets	7
23	Water Loop by Nushagak and Hydrants	6
24	Hockey Rink	6
25	Provide animal shelter services	5
26	Cemeteries	2
27	Composting	2

FY13 CIP PROJECT EVALUATION SHEET

Project	ESTIMATED COST	DESCRIPTION	Project is clearly a responsibility of the city	Existing Threat to Health and Safety	Notice of violation	Formal Warning	Imminent Mechanical System or Structural Failure	Necessary to maintian essential services	Proposed on existing CIP	a phase of an ongoing CIP project	preliminary investment but not yet a phase	Partial funding secure	Project will result in substantial operational savings for the DCSD	Project will generate substantial revenue for the DCSD	Project Needed within next 2 years - 2 pts	needed in 3-5 years	TOTAL POINTS	inventory	strategic planning	maintenance	not a DCSD responsibility
				PRIORITY				RANKING LOWEST 1-10 HIGHEST													
High School Gymnasium	140,000	New Bleachers	Y				Y	10	9	5					10		34				
Middle School Gynmasium	4,750	Upgrade ceiling vents	Y					8		5					8		21				
Fuel Tank	20,000	Replace misc damaged concrete flat work, install Bollard.	Y			Y			5	5					10		20				
Replace Pumps and Valves/rework exterior walls	82,000	Re-work exterior walls rooms 133, 134,135 Replace Pumps and valves 2 each 2 HP base pumps with controls and piping in 143A and 160	Y				Y	9	7	5			8		9		38				
Arctic Hallway	100,000	Install foam insulation to depth of four ft below grade and covered by a protective metal shield and backfilled	Y							5					10		15				
School wide Insulation	56,500	Insulate I Beams in Science Wing and upgrade insulation through DMHS including rm C207 & C208	Y						10	5			10		9		34				
Shop Area	50,000	Replace ACM Sheetrock & insulate ext walls.	Y						8	5			10		10		33				
Mechanical Energy Effeciency Upgrades	111,000	Mechanical Upgrades both Schools	Y					8		5			10		8		31				
Electrical and Lighting Upgrades	210,000	Shop, Exterior Bldg, art room, map area and all not previously replaced classroom wall wash lighing. Install motion detectors in all classrooms, closet and storage areas	Y						6	5			8		10		29				
Relighting Project	70,000	All lighting Upgraded not completed in the renovatioin project	Y							5			8		9		22				
Special Ed Functional Living Room	1.500.00	Add baseboard heat loop	Y					4		5						9	18				
Auto, Metal Wood Shop Classrooms	250,000	Lighting, electrical upgrade and asbestos abatement	Y							5					10		15				
Home Economics Room Upgrade	30,000	New cabinet doors, drawer fronts & refinishing, new dishwasher, microwave oven	Y					2		5					8		15				
Auto, Metal, Wood Shop Classrooms	5,000	Replace hand washing sinks 2 ea in shop areas.	Y							5					8		13				
Underground Storage Tank	100,000	Law requires removal.	Y						4	5					4		13				
Middle/High School Metal Roof	1,100,000	Replace remaining metal room- approx. 62,000 square feet	Y							5					7		12				
Weight Room	25,000	Upgrade to include new wall surfacing material and lighting	Y							5					7		12				
Parking Lot	750,000	Pave entire parking lot	Y						3	5						4	12				
HS Wrestling Program	85,000	two hoist hun wrestling mats and mechanical operators	Y							5						6	11				