

**City of Dillingham Action Memorandum**

Agenda of: September 8, 2022


Action Memorandum No. 2022-08

**Subject:**

Authorize the City Manager's purchase of a generator for the waste water treatment plant

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City Manager: Recommend Approval

Signature: 

Fiscal Note:  Yes  No

Funds Available:  Yes  No

**Other Attachments:**

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**Summary Statement:**

Due to DEC notice of violations the sewer lagoon needs upgrades. ANTHC grant award AN 15-N3E had funds available with a close date of August 23, 2022. Competitive quotes were requested and received from four independent equipment suppliers across the country including an Alaska vendor.

DMC 4.30.100 Competitive sealed bid or proposal procedure waived:  
4.30.130 Exemptions.

B. Restrictions and provision of this chapter may be waived where the city council determines that the public interest would best be served by waiving the procedures herein established.

1. An emergency exists where the delays required for compliance with this section would jeopardize the public health, safety or welfare;

Action Memorandum No. 2022-08

Summary Statement continued:

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PASSED and APPROVED by a duly constituted quorum of the Dillingham City Council  
on Sept. 8, 2022.



\_\_\_\_\_  
Mayor

ATTEST:

[SEAL]



\_\_\_\_\_  
City Clerk

Route to	Department Head	Date
	Finance Director	
	Public Works Director	
X	City Clerk	

City of Dillingham  
Fiscal Note

Agenda Date: September 8, 2022

NC Power System - Caterpillar Generator for Wastewater Treatment Plant

ORIGINATOR: Finance Director

FISCAL ACTION (TO BE COMPLETED BY FINANCE)		FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
AMOUNT REQUESTED: \$192,021		FUNDING SOURCE <b>City of Dillingham</b>	
FROM ACCOUNT 3009 7620 30 62 4511 0 ANTHC -Major Equipment 2100 7620 30 62 4511 0 Water -Major Equipment		Project Development of Wastewater Treatment plant	
TO ACCOUNT:	VERIFIED BY: Anita Fuller	Date:	9/2/2022

EXPENDITURES

OPERATING	FY23	FY24	FY25	FY26
2100 7620 30 62 4511 0	\$ 45,483.10			
3009 7620 30 62 4511 0	146,537.90			
<b>TOTAL OPERATING</b>	<b>\$ 192,021.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

CAPITAL	\$ -			
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REVENUE	146,537.90			
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FUNDING

General Fund	\$ 45,483.10			
<b>TOTAL FUNDING</b>	<b>\$ 45,483.10</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

POSITIONS

Full-Time				
Part-Time				

Analysis: (Attach a separate page if necessary)

AM 2022-08

Final expenditure to the ANTHC Grant started in FY2016 for Wastewater Treatment plant improvement

PREPARED BY: Anita Fuller

September 2, 2022

DEPARTMENT: Finance

APPROVED BY: \_\_\_\_\_

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