

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2021-09

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO WAIVE THE PURCHASING REQUIREMENTS TO AWARD A CONTRACT TO AGNEW BECK FOR UPDATING THE DILLINGHAM COMPREHENSIVE PLAN

WHEREAS, the City of Dillingham Municipal Code 2.68.160 (A)(1) requires that the planning commission prepare and recommend to city council, a comprehensive plan consisting of maps and related texts for the systematic development of the city; and

WHEREAS, the current comprehensive plan was developed in 2010 with assistance from Agnew Beck; and

WHEREAS, the comprehensive plan is in need of updating to reflect current needs and goals for the City; and

WHEREAS, the Planning Commission has met and requested funding to facilitate an update to the comprehensive plan; and

WHEREAS, this update to the comprehensive plan will provide the basis for orderly development in the municipal boundary, as the community realizes its vision for the future; and

WHEREAS, the City of Dillingham believes efficiencies will be gained by utilizing Agnew Beck to provide these services as they have worked extensively with the City in development of prior projects as well as development of past comprehensive plans; and

WHEREAS, the public interest would best be served by waiving the purchasing restriction procedures and is requesting a waiver based on the criteria outlined in DMC 4.30.130, Exemptions B. 4, The services are of a professional nature requiring specialized knowledge and judgment; and

WHEREAS, the attached proposal from Agnew Beck reflects an estimated total for the contract of \$51,800.

NOW, THEREFORE, BE IT RESOLVED:

- 1) The Dillingham City Council waives the purchasing restrictions as stated above to contract for updating the comprehensive plan in an amount not to exceed \$51,800;
- 2) That the attached proposal will be used to guide the scope of work.

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on May 13, 2021.


Alice Ruby, Mayor

[SEAL]

ATTEST:



Lori Goodell, City Clerk

City of Dillingham
Fiscal Note

Agenda Date: May 13, 2021

Contract with Agnew::Beck Consulting, LLC for an updated comprehensive plan to reflect current needs and goals for the City of Dillingham

ORIGINATOR: Finance Director

FISCAL ACTION (TO BE COMPLETED BY FINANCE)		FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
AMOUNT REQUESTED: \$51,800		FUNDING SOURCE City of Dillingham	
FROM ACCOUNT 1000 7060 10 18 0000 0 Contractual/Professional		Project Comprehensive planning	
TO ACCOUNT:	VERIFIED BY: Anita Fuller	Date:	3/24/2021

EXPENDITURES

OPERATING	FY21	FY22	FY23	FY24
1000 7060 10 18 0000 0	\$ 10,000.00	\$ 41,800.00		
TOTAL OPERATING	\$ 10,000.00	\$ 41,800.00	\$ -	\$ -

CAPITAL	\$ -			
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REVENUE	-			
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FUNDING

General Fund	\$ 10,000.00	\$ 41,800.00		
TOTAL FUNDING	\$ 10,000.00	\$ 41,800.00	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				

Analysis: (Attach a separate page if necessary)

PREPARED BY: Anita Fuller

May 7, 2021

DEPARTMENT: Finance

APPROVED BY: _____
