

City of Dillingham Action Memorandum

Agenda of: June 4, 2015

Action Memorandum No. 2015-11

Subject:

Contract Amendment No. 2 extending a contract with Consulting Alaska for lobbying services

City Manager: Recommend Approval

Signature: Rose Doera

Route to	Department Head	Signature	Date
	Finance Director		
X	City Clerk	<i>J. Williams</i>	<i>5/29/15</i>

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

Summary Statement:

The City continues to have a need to monitor legislative, administrative and regulatory actions of the States especially those that could impact our community. The City also submits annual requests for funding assistance to the Governor and Legislature for key infrastructure project and actively promotes these projects.

the City has been contracting with Consulting Alaska since May 2012 and have been satisfied with their services. The current Contract Amendment # 1 expires on June 30, 2015 and includes an option for an extension based upon a satisfactory review by the Mayor and City Council.

We are recommending an extension of the contract through June 30, 2017, an additional two years, for an amount not to exceed \$37,000/per year that includes any travel expenses to Dillingham on a reimbursable basis not to exceed \$1,000.

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Summary Statement continued:

PASSED and APPROVED by a duly constituted quorum of the Dillingham City Council
on 6.4.15.



Mayor

ATTEST:

[SEAL]

Bernadette Packer Acting City Clerk
City Clerk

City of Dillingham
Fiscal Note

Agenda Date: June 4, 2015

Request: _____

ORIGINATOR: Rose Loera

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
AMOUNT REQUESTED: <p style="text-align: right;">\$74,000</p>	FUNDING SOURCE
FROM ACCOUNT <p style="text-align: center;">1000 7025 10 11</p> <p style="text-align: right;">\$ 74,000.00</p>	Project <p style="text-align: center;">Lobbyist Contract 2 year Extension</p>
TO ACCOUNT:	VERIFIED BY: <u>Rose Loera</u> Date: <u>5/29/2015</u>

EXPENDITURES

OPERATING	FY 16	FY 17		
Personnel				
Fringe Benefits				
Computer Support				
Equipment				
Land/Buildings				
Miscellaneous	\$37,000	\$37,000		
TOTAL OPERATING	\$ 37,000.00	\$ 37,000.00	\$ -	\$ -

CAPITAL				
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REVENUE				
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FUNDING

General Fund				
State/Federal Funds				
Other				
TOTAL FUNDING	\$ -	\$ -	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

See Attached Action Memorandum 2015-10

PREPARED BY: Rose Loera May 29, 2015

DEPARTMENT: Finance Department _____

APPROVED BY: _____