

**1. CALL TO ORDER**

A special meeting of the Dillingham City Council was held on Monday, September 24, 2018, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:00 p.m.

**2. ROLL CALL**

Mayor Ruby was present.

Council members present and establishing a quorum (a quorum being four):

Andy Anderson                  Paul Liedberg                  Chris Napoli                  Curt Armstrong

Chris Maines and Aksel Buholm were excused

Staff in attendance:

Tod Larson                  Lori Goodell                  Cynthia Rogers

**3. APPROVAL OF AGENDA**

MOTION: Curt Armstrong moved to approve the agenda and Chris Napoli seconded the motion.

VOTE: The motion to approve the agenda passed unanimously by voice vote.

**4. SPECIAL BUSINESS**

- a. Action Memorandum 2018-08, Authorize the City Manager to Award a Contract for RFP 2018-04, Furnish Petroleum & Propane Fuel

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to approve Action Memorandum 2018-08.

This is the annual fuel contract. Sealed bidding procedures were followed. Bristol Alliance Fuels was the low bidder for Diesel #1 and #2; Delta Western was the low bidder for unleaded gasoline.

Discussion:

- Comparison to current fuel prices and to the budget will be provided in the October managers' report.

QUESTION called; no objections.

VOTE: The motion to approve Action Memorandum 2018-08 passed unanimously by voice vote.

- b. Action Memorandum 2018-09, Authorize the City Manager to Award a contract to PND for RFP 2018-05, D and Seward Street Rehabilitation, Geotechnical; RFP 2018-06, D and Seward Street Rehabilitation, Survey; and RFP 2018-07, D and Seward Street Rehabilitation, Design

MOTION: Paul Liedberg moved and Andy Anderson seconded the motion to approve Action Memorandum 2018-09.

A three person panel reviewed and scored the bids. PND was the low bidder for all three RFP's. The vendor further discounted the amount due to being awarded all three contracts. The contract price is about half of the anticipated cost.

Discussion:

- The appropriation for this is coming out of public works wells. The mid-year budget amendment will redistribute this to the appropriate line item.

VOTE: The motion to approve Action Memorandum 2018-09 passed unanimously by voice vote.

**5. CITIZEN'S DISCUSSION (Open to the Public)**

There were no comments

**6. COUNCIL COMMENTS**

There were no comments

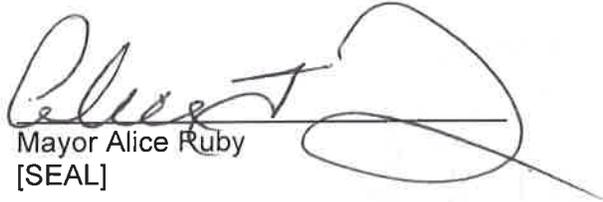
**7. MAYOR'S COMMENTS**

Mayor Ruby:

- The workshop to discuss CIP funding scheduled for tonight was cancelled. It will be rescheduled as soon as possible. Council will be polled for timing. Representative Edgmon is available to give an updated presentation on the state budget.
- Reminder there is a drop in event scheduled on Thursday. Candidates for the upcoming Nov. election are coming thru town.

**8. ADJOURNMENT**

Mayor Ruby adjourned the meeting at 5:14 p.m.



Mayor Alice Ruby  
[SEAL]

ATTEST:



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Lori Goodell, City Clerk

Approval Date: 10/4/2018