



Alice Ruby, **Mayor**

Council Members

- Holly Johnson (Seat A) • Chris Maines (Seat B) • Misty Savo (Seat C)
- Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Paul Liedberg (Seat F)

DILLINGHAM CITY COUNCIL

David B. Carlson Council Chambers

Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

SPECIAL MEETING

12:15 P.M.

MAY 27, 2016

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)**
- 5. SPECIAL BUSINESS**
 - a. Adopt Resolution No. 2016-31 (AM), A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Purchase a 175 4000 Manitowoc Crane
- 6. CITIZEN'S DISCUSSION (Open to the Public)**
- 7. COUNCIL COMMENTS**
- 8. MAYOR'S COMMENTS**
- 9. ADJOURNMENT**

City Clerk Note:

DMC 2.09.020 Special meetings.

B. Advance oral or written notice of at least twenty-four hours preceding a special meeting shall be given each council member. The notice shall specify the time, place and subject matter of the meeting. No business shall be transacted at the meeting that is not mentioned in the notice. Notice shall be served personally on each member of the council or left at the member's usual place of business or residence by the city clerk or the clerk's designee.

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2016-31 (AM)

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO WAIVE THE COMPETITIVE BID PROCESS AND REPAIR THE
PURCHASE A 175 4000 MANITOWOC CRANE**

WHEREAS, the Manitowoc 4000W S/N 40148 is the main crane that is used at the City Dock for off-loading barges; and

WHEREAS, Western Pacific Crane & Equipment was hired to perform maintenance and to inspect the brakes and clutches on the Manitowoc crane when the boom started slipping and staff was concerned with its safe operations; and

WHEREAS, Western Pacific Crane & Equipment's initial cost to repair the brakes was \$27,210; and

WHEREAS, after further inspection they identified that the boom hoist assembly and the boom hoist clutch shaft assembly were failing and needed repair before the crane could be used safely; and

WHEREAS, staff requested Western Pacific Crane & Equipment to provide an estimate for the repair of the boom hoist and boom hoist clutch shaft assemblies; and

WHEREAS, the estimate for repair ~~is~~ was about \$190,000; and

WHEREAS, while inspecting the Manitowoc Crane the crane technicians inspected the Grover Crane and determined it was in good shape; and

WHEREAS, during the repair of the Manitowoc Crane the dock ~~will be~~ has been using the newly purchased Grover Crane which has the capacity of picking up to 60 tons; and

WHEREAS, the City Council met on May 20, 2016 and requested staff to solicit a few more bids for the repair and also explore the possibility of the purchase of another crane; and

WHEREAS, staff was able to identify five other cranes that would fit our needs: Dutch Harbor, Ohio, North Dakota, Texas and Seattle with the price ranging from \$520,000 - \$975,000; and

~~WHEREAS, the repair will entail two crane technicians traveling back and forth from Anchorage to Dillingham, removing the affected parts and shipping them into Anchorage to rebuild the boom hoist and to inspect the clutch shaft assembly; and~~

~~WHEREAS, once the parts are rebuilt, inspected and certified they would travel back to Dillingham and install all parts and thoroughly test the equipment before putting it back into operation; and~~

(New language underlined and deleted language displayed as ~~strikethrough~~.)

~~WHEREAS, this work will take about 4 weeks to complete; and~~

WHEREAS, the crane that staff would recommend for the City to purchase rather than repair the current crane is in Seattle, with Boom Boys Crane, for \$520,000 landed in Dillingham; and

WHEREAS, the crane is a 175 ton 4000 Manitowoc Crane that is newly refurbished and will be able to be put on the June 6th and be here before the busy fishing season; and

WHEREAS, Boom Boys Crane and XXXX Hydraulic Dredging expressed interest in purchasing the City's current crane, which would be put out for bid; and

WHEREAS, the ~~repair purchase~~ of the crane will be charged to the Dock Enterprise Fund which as of the ~~February 29, 2016~~ March 31, 2016 unaudited financial statements has a balance of ~~\$1,217,033, \$1,170,747;~~

WHEREAS, staff has had communication with the fishing processors and they are very concerned that we will not be able to provide them the service they will need once fishing starts in earnest; and

WHEREAS, Dillingham Municipal Code (DMC) 4.30.120, allows waiving of purchase restrictions if the City Council finds that it is not in the public interest to follow the procurement procedures as established for the contracting of professional services, the City Council may, following approval of a resolution stating such, proceed to negotiate with a selected supplier or suppliers for subject services; and

WHEREAS, the waiver is based on the criteria outlined in DMC 4.30.130, Exemptions, A. 3, to supplies, materials, equipment or contractual services which can only be furnished by a single dealer, or which has a uniform published price;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Manager to waive the competitive bid process and ~~get the Manitowoc Crane repaired for an estimated \$217,210, which included the maintenance, inspection, and work that was performed on the crane's brakes~~ purchase the 175 ton 4000 Manitowoc Crane for \$520,000 landed in Dillingham from Boom Boys Crane and put the current Manitowoc Crane out for bid.

PASSED and ADOPTED by the Dillingham City Council on May 27, 2016.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Janice Williams, City Clerk

(New language underlined and deleted language displayed as ~~strikethrough~~.)

