

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2014-34

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO EXECUTE CONTRACTS IN JULY 2014**

WHEREAS, the City Council does not hold a meeting in July of each year; and

WHEREAS, the City will be advertising three requests for proposals to include an aeration project for the lagoon, building of a septage receiving station at the lagoon and for an civil engineering firm to assist us with project design and award; and

WHEREAS, the aeration project for the lagoon will include the purchase of pumps and design and installation of an aeration system that should not exceed \$1,000,000 with funds from a Municipal Matching and Legislative Grants; and

WHEREAS, the septage receiving station project will entail purchase of equipment and installation for a not to exceed amount of \$150,000 with funds from Municipal Matching and Legislative Grants; and

WHEREAS, a three year contract for a civil engineering firm will be chosen based on expertise, experience, familiarity in the Dillingham area, an hourly rate with funds from grants whenever possible; and

WJEREAS, the aeration project and septage receiving station will address items that were listed in the Compliance Order by Consent that was received to fix violations in the lagoon; and

WHEREAS, these projects will be advertised according to the City's procurement code and awarded based on our policy; and

WHEREAS, at the August meeting the City Manager will issue Action Memorandums to the Council to ratify these contracts;

NOW, THEREFORE, BE IT RESOLVED that Dillingham City Council authorizes the City Manager to execute contracts after advertising the projects based on procurement code for:

1. Aeration Project at the Lagoon to include purchase of pumps and design and installation of an aeration system;
2. Septage Receiving Station to include purchase of equipment and installation of the station at the Lagoon; and
3. Three year contract with an engineering firm.

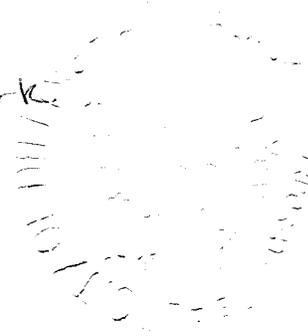
PASSED and ADOPTED by the Dillingham City Council on June 5, 2014.

Keggie Ruby
Alice Ruby, Mayor

ATTEST:

[SEAL]

Bernadette Packa, Acting City Clerk
Janice Williams, City Clerk



Subject: A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT FOR EXPANDING THE ACTIVE LANDFILL CELL BERM TO JJC ENTERPRISES, INC.

Agenda of: June 5, 2014

Council Action:

Manager: Recommend approval.

City Manager: Rose Loera
Rose Loera

Route To:	Department / Individual	Initials	Remarks
X	Carol Shade – Finance Director		
X	Francisco "Pancho" Garcia – PW Director		

Fiscal Note: Yes No Funds Available: Yes No

Other Attachment(s): Resolution 2014 – 34

Summary Statement.

The active landfill cell at the Landfill needs the berm around it to be expanded in order to be able to handle burying the garbage this summer. We advertised the RFP per our procurement code and will be opening the proposals on June 4th.

The contract will be awarded to the lowest bidder which will be announced at the June 5, 2014 meeting. A fiscal note for this contract will be provided at the council meeting as well with the amount specified.