

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2014-35

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.

WHEREAS, as of June 1, 2014 the City of Dillingham will only be allowed to burn cardboard and untreated wood at the landfill; and

WHEREAS, the garbage will need to be buried and covered on a daily bases; and

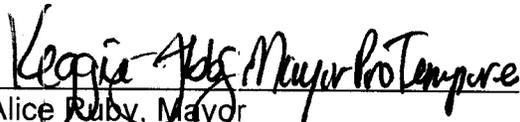
WHEREAS, the active cell needs the berm around it to be built up so that we can use the cell for the summer; and

WHEREAS, we posted a Request for Proposal, as required by our procurement code, for the gravel and placement of the gravel around the cell and received one proposal; and

WHEREAS, a committee of two people reviewed the proposal and recommend that we award the contract to JJC Enterprises, Inc.

NOW, THEREFORE, BE IT RESOLVED that Dillingham City Council authorizes the City Manager to award a contract to JJC Enterprises, Inc. for expanding the active Landfill Cell Berm in the amount not to exceed \$97,000.

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



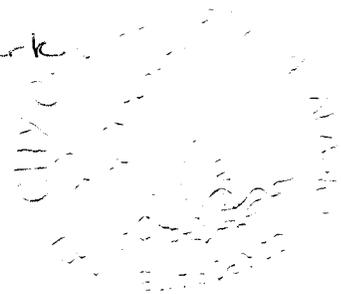
Alice Ruby, Mayor

ATTEST:

[SEAL]



Bernadette Packa, Acting City Clerk
Janice Williams, City Clerk



City of Dillingham Information Memorandum No. 2014-35

Subject: A resolution of the Dillingham City Council authorizing the City Manager to execute a 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
	Finance Director / Carol Shade	CS	
X	Public Works / Francisco "Pancho" Garcia	FG	
X	Acting City Clerk / Bernadette Packa	BP	

Fiscal Note: Yes X No _____ Funds Available: Yes _____ No _____

Other Attachment(s):

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. The City advertised the RFP per its 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 in the amount specified.

**City of Dillingham
Fiscal Note**

Agenda Date June 5, 2014

Request: _____

ORIGINATOR: Carol Shade

FISCAL ACTION (TO BE COMPLETED BY FINANCE)		FISCAL IMPACT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
AMOUNT REQUESTED: <p align="right">\$ 97,000.00</p>		FUNDING SOURCE <p align="center">State of Alaska</p>	
FROM ACCOUNT 4470 86100 30 81 3811 0 <p align="right">\$ 97,000</p>		Project <p align="center">Landfill Oxidation Grant</p>	
TO ACCOUNT:	VERIFIED BY: Carol Shade	Date:	6/5/2014

EXPENDITURES

OPERATING	FY14	FY15	FY16	FY17
Personnel				
Fringe Benefits				
Contract				
Major Equipment				
Land/Buildings				
Miscellaneous				
TOTAL OPERATING	\$ -	\$ -	\$ -	\$ -

Capital	\$ 97,000			
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REVENUE				
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FUNDING

General Fund				
State/Federal Funds	97,000			
TOTAL FUNDING	97,000	\$ -	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

See R 2014-35

PREPARED BY: Carol Shade

June 5, 2014

DEPARTMENT: Finance Department

June 5, 2014