

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2014-38

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ADVERTISE A REQUEST FOR PROPOSAL FOR THE DEVELOPMENT OF TWO LANDFILL CELLS AND TO AWARD A CONTRACT

WHEREAS, the City of Dillingham now has to bury all the municipal waste at the landfill except cardboard and untreated wood; and

WHEREAS, there is one active cell that is open for burying the municipal waste; and

WHEREAS, the amount of waste that we receive in the summer nearly doubles, and we estimate that the current cell will be full by the end of the year; and

WHEREAS, we have a site map for the landfill that identifies all the potential cells that can be developed; and

WHEREAS, we will be using Tract C and an area adjacent to Tract G for the two new cells; and

WHEREAS, we need to develop two cells to handle the ash from open burning of wood and cardboard and the ash from the incinerator once in operation; and

WHEREAS, the development of the cells will follow the Department of Environmental Conservation (DEC) guidelines and is a part of the new permit that DEC will be issuing; and

WHEREAS, at the beginning of the landfill adjacent to the pond of water is City property with some potential gravel; and

WHEREAS, we will be mining that area for the gravel to be used for the development of the cell; and

WHEREAS, a Request for Proposal will be advertised in June and awarded in July for the actual building of the cell; and

WHEREAS, we estimate the cost for the project to be about \$250,000 with the use of our own gravel; and

WHEREAS, the funds for this project will be drawn either from the Landfill Legislative grant or the 2014 BBEDC grant as previously approved.

NOW, THEREFORE, BE IT RESOLVED that Dillingham City Council authorizes the City Manager to:

1. Utilize the gravel within the landfill property lines for the landfill cell development;
2. Advertise a Request for Proposal, by following our procurement policy, for the construction of the landfill cells; and
3. Award a contract in July with ratification by the Council in August.

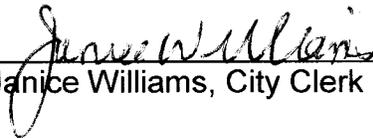
PASSED and ADOPTED by the Dillingham City Council on June 19, 2014.



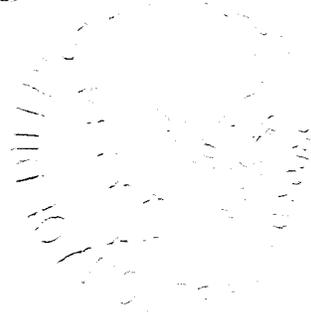
Alice Ruby, Mayor

ATTEST:

[SEAL]



Janice Williams, City Clerk



**City of Dillingham
Fiscal Note**

Agenda Date June 19, 2014

Request: _____

ORIGINATOR: Carol Shade

FISCAL ACTION (TO BE COMPLETED BY FINANCE)		FISCAL IMPACT <input type="checkbox"/> YES <input type="checkbox"/> NO	
AMOUNT REQUESTED: <p align="right">\$ 250,000.00</p>		FUNDING SOURCE BBEDC 2014 CDBG	
FROM ACCOUNT 5925 8610 30 81 3811 0 <p align="right">\$ 250,000</p>		Project Landfill Cells Development	
TO ACCOUNT:	VERIFIED BY: <u>Carol Shade</u>	Date:	<u>6/19/2014</u>

EXPENDITURES

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

Capital		250,000.00		
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REVENUE				
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FUNDING

General Fund				
State/Federal Funds				
BBEDC CDBG		250,000.00		
TOTAL FUNDING	-	\$ 250,000.00	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

See R 2014-38

PREPARED BY: Carol Shade

June 19, 2014

DEPARTMENT: Finance Department

June 19, 2014

6/3/14
yellow current cell
red new cells

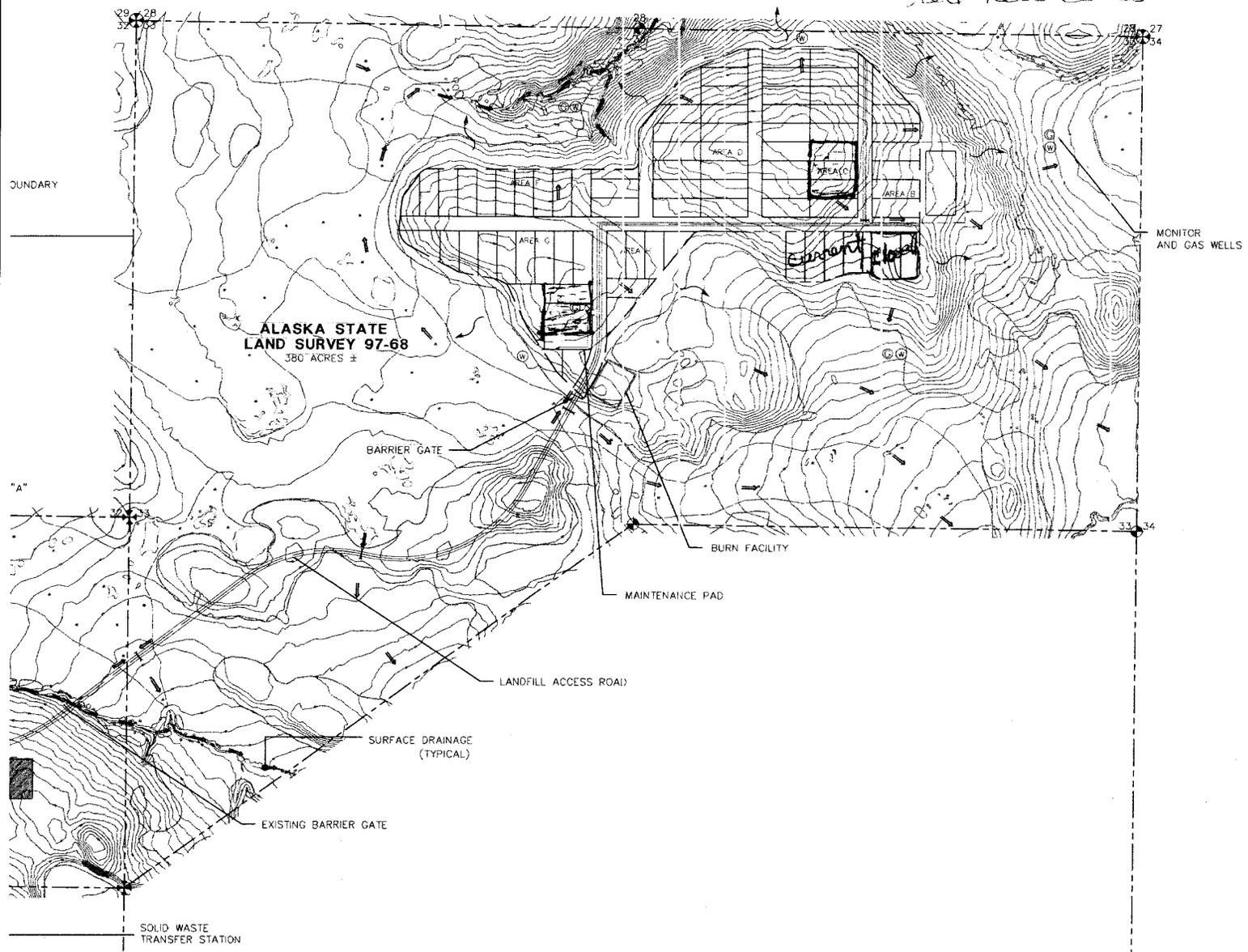


FIGURE 2
SITE MAP
DILLINGHAM, ALASKA