

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2014-46

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE 2015-2020 CAPITAL IMPROVEMENT PLAN AND ADOPTING THE FY2016 LEGISLATIVE PRIORITIES LIST

WHEREAS, Dillingham Municipal Code 2.68.160 requires that the Dillingham Planning Commission prepare and recommend to the City Council an annual update of a six year capital improvements plan; and

WHEREAS, staff and the public prepared proposals from March 4 to April 2, 2014; and

WHEREAS, the Project Review Committee met April 29 in a public workshop to evaluate and rank the projects nominated this year; and

WHEREAS, the Planning Commission held a Public Hearing July 9 to approve the proposed plan for recommendation to the City Council; and

WHEREAS, it is the intent of the Dillingham City Council to provide the Governor, the State Legislature, State agencies, the Alaska Congressional Delegation, and other potential funding sources with adequate information regarding the City's capital project funding needs,

NOW, THEREFORE, BE IT RESOLVED that the "City of Dillingham 2015-2020 Capital Improvement Plan" is hereby adopted as the current official six year capital improvement plan for the City of Dillingham.

BE IT FURTHER RESOLVED that:

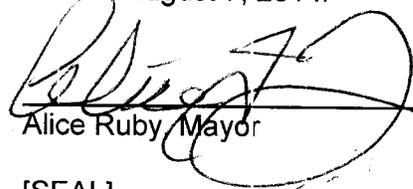
1. The following capital improvement projects and project funding needs are identified as priorities for the FY16 State Legislative Request:

1	Wastewater System Upgrades	\$1,000,000
2	Landfill Improvements	\$225,000
3	Public Safety Building Replacement	\$20,000,000
4	All Tide Dock Dolphins	\$ 1,500,000
5	Harbor Revetments and Breakwater/Emergency Bank Stabilization (Match for USACOE Construction Ready Project)	\$7,525,000
6	Water and Sewer Master Plan Phases 1.3 and 1.4 (Match for Municipal Matching Grant 28305)	\$625,000
7	Nerka Roads	\$6,274,230
8	Alternate Emergency Operations Center Phase I	\$445,000
9	Snag Point Bulkhead and Harbor Beach Protection	\$1,200,000
10	Emergency Response Boat	\$110,000
11	Territorial School Rehabilitation	\$1,800,000

2. Projects for the FY16 Federal Legislative Request will be selected from this list; and

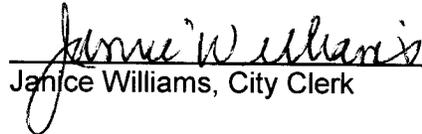
3. The City Manager is hereby instructed to advise appropriate State and Federal representatives and personnel of the City's FY2016 capital project priorities and take appropriate steps to provide necessary background information.

PASSED and ADOPTED by the Dillingham City Council on August 7, 2014.



Alice Ruby, Mayor

ATTEST:



Janice Williams, City Clerk

[SEAL]



City of Dillingham Information Memorandum Agenda of: August 7, 2014
 Attachment to:
 Ordinance No. _____ / Resolution No. 2014-46

Subject:

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE 2015-2020 CAPITAL IMPROVEMENT PLAN AND ADOPTING THE FY2016 LEGISLATIVE PRIORITIES LIST

City Manager: Recommend Approval

Signature: Rose Doera

Route to	Department Head	Signature	Date
X	Finance Director	<i>Carol Shade</i>	7/28/14
X	Public Works Director <i>Acting</i>	<i>[Signature]</i>	7/29/14
X	Planning Director	<i>[Signature]</i>	7/24/14
X	City Clerk	<i>[Signature]</i>	7/24/14

Fiscal Note: Yes No Funds Available: Yes No

Other Attachments:

- Planning Commission Resolution No. 2014-11
- 2015-2020 Capital Improvement Plan

Summary Statement:

This resolution is to approve the City's Legislative Priorities for Fiscal Year 2016 as well as the 2014 Update of the City's Six Year Capital Improvement Plan as per DMC 2.68.160.

Planning Commission Resolution 2014-11 recommends the 2015-2020 Capital Improvement Plan for City Council approval.

The 2015-2010 CIP is updated to reflect the combination of lift stations, lagoon outfall and Wastewater Treatment Plant project as "Wastewater System Upgrades". The change reflects the advances made in the Wastewater Treatment Plant project and the final necessary improvements to the whole wastewater system as well as the associated costs. The Landfill Improvements project description was updated as well.

Ordinance No. _____ / Resolution No. 2014-46

Summary Statement continued:

DMC 4.05.070 Submission of legislative priorities, capital improvement plan.
The six-year capital improvement plan shall be submitted annually in June as a part of the fiscal budgeting process. The preliminary legislative priority list shall be submitted to the council by the first Thursday of August.

RESOLUTION 2014-11
A RESOLUTION OF THE DILLINGHAM PLANNING COMMISSION

Recommending the 2014 annual update of the
Six Year Capital Improvement Plan 2015-2020

WHEREAS, the City of Dillingham Municipal Code 2.38.160 (A)(5) requires that the Planning Commission conduct an annual update of the City's Six Year Capital Improvement Plan; and

WHEREAS, the Planning Commission is updating the plan as the Municipal code requires, during the spring budget process; and

WEHREAS, the six year plan was the result of an extensive public process in the fall of 2012 and the 2014 process also followed a public process with three week's publicized solicitation for community nominations; advertisements in the Bristol Bay Times and on the City website; and posters at several downtown locations; and,

WHEREAS, all projects were scored with regard to 16 criteria; and

WHEREAS, this Six Year Plan will provide the basis for the FY16 legislative requests as well as future updates of the City's capital needs; and

WEHREAS, the Planning Commission has reviewed the proposed Six Year Capital Improvement Plan for 2015-202;

THEREFORE, the Dillingham Planning Commission recommends the attached Six Year Capital Improvement Plan for 2015-2020 to the Dillingham City Council for approval.

ADOPTED by the Dillingham Planning Commission July 9, 2014.

Julianne E. Baltar, Presiding Officer	Jody Seitz, Recorder
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City of Dillingham 2015-2020 Capital Improvement Plan - DRAFT

PROJECT		Description	Existing Funding	Funding Need	typical match cost	Comment	Priority	2015	2016	2017	2018	2019	2020
A. EQUIPMENT REPLACEMENT								1=first priority		2=second priority		3=third priority	
	Snowblower Flail Mower attachment		\$31,425	\$31,425			1	X					
	Case 580 Super N Extendahoe Backhoe	last year's model	\$98,362	\$98,362		\$15,362 GF/ \$83,000 Leg. Appro.	1	X					
	F350 Shop Truck			\$73,000			1		X				
	Low Boy Trailer - Used		\$100,000	\$100,000		Legislative Appropriation	1	X					
	Manitowoc Crane	new purchase for Port		\$2,000,000			2			X			
	Ambulance		\$250,000	\$250,000		Ambulance Replacement Fund	1	X					
	Fire Tanker		\$349,109	\$349,109		Homeland Security grant	1	X					
	Emergency Response Boat	for SAR in Nushagak District		\$85,000		FEMA grant	2			X			
B. EROSION/PORT/HARBOR													
	All-Tide Dock Protective Dolphins	install 4 large dolphins to protect the dock	\$0	\$1,500,000			1		X				
	USACOE Harbor Revetments and Breakwater/Emergency Bank Stabilization*	rock revetments east and west of harbor mouth + breakwater on west side	\$0	\$21,500,000	\$7,525,000	potential 35% match	2			X	X	X	X
	interior Harbor Bulkheads	Planning and Design	\$0	\$8,184,000	\$4,092,000	BESC \$6,000,000 per 1100 ft Bulkhead	3					X	X

City of Dillingham 2015-2020 Capital Improvement Plan - DRAFT

PROJECT		Description	Existing Funding	Funding Need	typical match cost	Comment	Priority	2015	2016	2017	2018	2019	2020
	Harbor Float Replacement		\$0	\$90,000		ROM DH design 7,500, floats 82,500	1		X				
	Snag Point Bulkhead, Outfall and Interior Harbor Protection	1000 yds of rock per year	\$110,000	\$1,200,000		60,000 Leg. Grant/ 50,000 General Fund	1	X	X	X	X	X	X
C. FACILITIES													
	Alternate E911 Operations Center Phase II	updates equipment and provides complete redundancy in the system		\$445,000		Phase I underway (250,000 leg. Grant)	1	X	X	X			
	Hockey Rink Roof Planning and Design	Install Roof	\$20,000	unknown		Put on inventory	3					X	X
	City Facilities Energy Updates and ADA Compliance (Library and City Hall)	Design and Engineering Estimate		\$200,000			2			X	X	X	X
	Replace City Hall Carpets			\$30,252		estimate by Dagen Nelson	2			X	X	X	X
	Evergreen Cemetery	Interior access roads and plot alignment	\$0	\$125,000		ROM estimate by staff	3					X	X
	Landfill Phase II	Install new incinerator, new building, Landfill Plan Update, new cell	\$1,900,000	\$225,000		ACWLF,ADEC MMG	1	X	X				
	Fire Hall and Public Safety Building	Replace Fire and Public Safety Buildings		\$20,000,000	\$5,250,000	2014 estimate	2			X	X	X	X
	Public Works Heated Compound Storage Building and Fence		\$0	\$487,000		Need better estimate	3					X	X
	Phased Senior Center Upgrades	Replace siding, roof, windows, doors, new entry, sitework, ventilation & heating systems	\$0	\$1,829,673	\$548,902	2007 Bezek, Durst, Seizer estimate adjusted by 39% for inflation	2			X	X	X	X
	Territorial School	foundation, sprinkler system, fate undetermined	\$0	\$1,800,000	\$	2013 Engineer Estimate	3					X	X

City of Dillingham 2015-2020 Capital Improvement Plan - DRAFT

PROJECT	Description	Existing Funding	Funding Need	typical match cost	Comment	Priority	2015	2016	2017	2018	2019	2020
D. ROADS												
Nerka Road Rehabilitation	65% design	\$1,249,558	\$6,274,230	\$0	BIA IRR funding	3					X	X
Utility and Fence Relocation at Port and Main Street			\$50,000			1	X	X				
Additional ADOT Downtown Street Road Rehabilitation	rehabilitate Seward St. and D St in front of P.O. to Lil Larry Rd		\$500,000		with ADOT DTS project	1	X	X				
E. WATER/SEWER												
Downtown Sewer Expansion (Old Airport Sewer Line)	sewer line in E or F streets		\$1,069,000		BESC 2003 WSMP adjusted for inflation	3					X	X
Harbor Water and Sewer Line	900 lineal ft. of water and sewer line + lift station		\$1,062,600		2012 Staff ROM	3					X	X
Wastewater System Upgrades	Phases II and III, all lift stations and outfall	\$3,000,000	\$5,000,000		2014 Facility Plan + 2012 Lift Station Report	1	X	X				
Water and Sewer Master Plan Phases 1.3 and 1.4 (New Water Source)	locate water source, build WTP, storage, connect water to existing system	\$5,538,983	\$7,829,118	\$1,834,661	2003 WSMP	1		X	X	X	X	X
GRAND TOTAL		\$12,647,437	\$82,387,769									
F. FACILITIES PROPOSED BY OTHER ENTITIES (or more than 6 years out)												
Fish Processing Plant			\$7,924,000									
Harvey Samuelsen Community Cultural Center			\$10,444,752		Project Budget 5/15/09							
Kanakanak Beach Parking Lot with CTC		city land										
SAFE and Fear Free Environment Sewer Line												

City of Dillingham 2015-2020 Capital Improvement Plan - DRAFT

PROJECT	Description	Existing Funding	Funding Need	typical match cost	Comment	Priority	2015	2016	2017	2018	2019	2020
							Squaw Creek Road	Right of way issues; road is unconstructed				
G. PROPOSED SERVICES												
1	Coordinated Transportation plan											
	* USACOE Emergency Bank Stabilization Project at Harbor Entrance to protect dredge spoils facility and interior harbor											
Table includes City of Dillingham projects and those funded primarily by another entity but which require City matching funds. Does not include projects funded by other entities.												