

CITY OF DILLINGHAM, ALASKA

**RESOLUTION NO. 2016-28**

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO WAIVE THE COMPETITIVE BID PROCESS AND PURCHASE RIP RAP FROM AMANKA LAKE CONSTRUCTION**

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WHEREAS, the bank by the sewage lagoon has been eroding every year; and

WHEREAS, this year the City lost another 10 feet of cover that has exposed the sewage outfall line; and

WHEREAS, this exposure puts the line at risk of breaking which makes the task critical to fix as soon as possible; and

WHEREAS, Public Works (PW) has addressed these issues by placing rip rap over and around the exposed line; and

WHEREAS, the only company that can sell us rip rap that is certified to withstand freezing and thawing is Amanka Lake Construction located around 19 miles on the Lake Road;

WHEREAS, PW needs to purchase 1,000 tons of rip rap at a cost of \$133.50 a ton; and

WHEREAS, in the PW Streets FY 16 budget there is \$50,000 budgeted in contractual and another \$30,000 in gravel that they are recommending be used to purchase 599 tons; and

WHEREAS, additional funds to purchase the remaining 401 tons will need to be transferred from the General Fund to the streets budget in order to complete the job; and

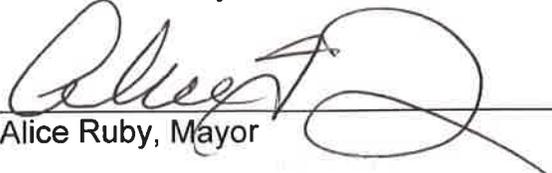
WHEREAS, Dillingham Municipal Code (DMC) 4.30.120, allows waiving of purchase restrictions if the City Council finds that it is not in the public interest to follow the procurement procedures as established for the contracting of professional services, the City Council may, following approval of a resolution 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 purchase 1,000 tons of rip rap from Amanka Lake Construction to address the exposed outfall line by using \$80,000 from

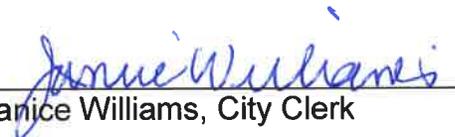
the contractual and gravel line items in the FY 16 PW Streets budget and allocate an additional \$53,500 from the General Fund.

PASSED and ADOPTED by the Dillingham City Council on May 12, 2016.

  
Alice Ruby, Mayor

ATTEST:

[SEAL]

  
Janice Williams, City Clerk

**City of Dillingham Information Memorandum**

Agenda of: May 12, 2016

Attachment to:

Ordinance No. \_\_\_\_\_ / Resolution No. 2016-28

**Subject:**

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO WAIVE THE COMPETITIVE BID PROCESS AND PURCHASE RIP RAP FROM AMANKA LAKE CONSTRUCTION

City Manager: Recommend Approval

Signature: Rose Loera

Fiscal Note:  Yes  No

Funds Available:  Yes  No

**Other Attachments:**

- Photos of the exposed sewage outfall line

**Summary Statement:**

The attached photos show an area of the sewage outfall line, about 10 feet, that has been exposed due to bank erosion. The city is asking for a waiver of the competitive bid process, since the only company that can sell rip rap that is certified to withstand freezing and thawing is Amanka Lake Construction.

Attachment to:  
Ordinance No. \_\_\_\_\_ / Resolution No. 2016-28

**Summary Statement continued:**

Route to	Department Head	Date
X	Finance Director	
X	Public Works Director	
X	City Clerk	

City of Dillingham  
Fiscal Note

Agenda Date: May 12, 2016

Contract for purchase of 1000 tons of Rip Rap from Amanka Lake Construction to cover exposed Sewage Outfall Line.

ORIGINATOR: Rose Loera

<b>FISCAL ACTION (TO BE COMPLETED BY FINANCE)</b>	<b>FISCAL IMPACT</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
AMOUNT REQUESTED: <p style="text-align: right;">\$133,500</p>	FUNDING SOURCE <p style="text-align: center;"><b>General Fund</b></p>
FROM ACCOUNT <p style="text-align: center;">1000 7060 30 33 0000 0</p>	Project <p style="text-align: center;"><b>Rip Rap to cover exposed Sewage Outfall Line.</b></p>
TO ACCOUNT:	VERIFIED BY: <u>Navin Bissram</u> Date: <u>5/12/2016</u>

**EXPENDITURES**

OPERATING	FY16			
<b>TOTAL OPERATING</b>	<b>\$ 133,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

CAPITAL				
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REVENUE				
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**FUNDING**

General & Special Rev. Funds	\$133,500			
State/Federal Funds				
Other				
<b>TOTAL FUNDING</b>	<b>\$ 133,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**POSITIONS**

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

See Resolution No. 2016-28

PREPARED BY: Navin Bissram

May 4, 2016

DEPARTMENT: Finance

APPROVED BY: Rose Heyano

May 4, 2016

