

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2017-06

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL WAIVING THE PURCHASE RESTRICTIONS AND PURCHASING A SPARE PUMP FOR THE DOCK LIFT STATION FROM ALASKA PUMP & SUPPLY, INC.**

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WHEREAS, the City's Dock lift station is the main lift station and pushes sewage to the lagoon; and

WHEREAS, the pumps in the lift station are about four years old and have had to be repaired; and

WHEREAS, it is in the City's best interest to purchase a spare pump for the lift station while repairs are being made; and

WHEREAS, the pumps are a Flygt brand, 36HP, and the only supplier for them is through Alaska Pump & Supply; and

WHEREAS, the purchase of the spare pump was approved by DEC to utilize the Municipal Matching grant @ 70%; and

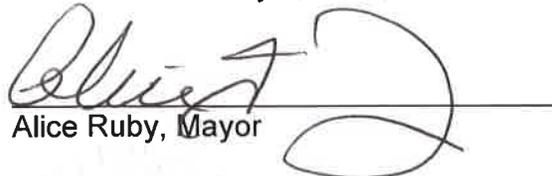
WHEREAS, the remaining 30% will be charged to the BBEDC grant; and

WHEREAS, the total cost of the pump is \$25,429; 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 have a uniform published price;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council waives the purchasing restrictions as stated above to purchase a 34 HP Flygt brand pump for the Dock Lift Station for \$25,429 landed in Dillingham, with funds from DEC Municipal Matching and BBEDC grants.

PASSED and ADOPTED by the Dillingham City Council on February 2, 2017.

  
Alice Ruby, Mayor

SEAL:

ATTEST:

  
Janice Williams, City Clerk

**City of Dillingham Information Memorandum**

Agenda of: February 2, 2017

Attachment to:

Ordinance No. \_\_\_\_\_ / Resolution No. 2017-06

**Subject:**

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL WAIVING THE PURCHASE RESTRICTIONS AND PURCHASING A SPARE PUMP FOR THE DOCK LIFT STATION FROM ALASKA PUMP & SUPPLY, INC.

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City Manager: Recommend Approval

Signature: Rose Lopera

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Fiscal Note:  Yes  No

Funds Available:  Yes  No

**Other Attachments:**

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**Summary Statement:**

A spare pump is needed at the Dock Lift Station. The two pumps in the lift station are starting to show wear and tear and one is being shipped off for repair. It is in the best interest of the City to have a spare pump available for this lift station as it is our main one and requires a larger pump than the other lift stations.

The pumps in the lift station are a Flugt brand and the only supplier is Alaska Pump & Supply. We received a quote for \$25,429 for the pump and acknowledgement from the manufacturer that Alaska Pump was the only supplier in Alaska.

The funds to purchase this pump will come from the DEC Municipal Matching grant at 70% and the BBEDC grant for 30%.

Resolution 2017-06 requests we waive the purchase requirements under DMC 4.30.130 A.3 since this will be a sole source purchase.

Attachment to:  
Ordinance No. \_\_\_\_\_ / Resolution No. 2017-06 \_\_\_\_\_

**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: February 2, 2017

Contract for the purchase of a spare pump for the dock lift station from Alaska Pump & Supply.

ORIGINATOR: Rose Loera

FISCAL ACTION (TO BE COMPLETED BY FINANCE)		FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
AMOUNT REQUESTED: <span style="float: right;">\$25,429</span>		FUNDING SOURCE <b>DEC MMG &amp; BBEDC Grants</b>	
FROM ACCOUNT		Project	
4423 7610 30 62 4415	\$17,800	<b>Purchase of spare pump for dock lift station.</b>	
5923 7610 30 62 4415	\$7,629		
TO ACCOUNT:	VERIFIED BY: <u>Navin Bissram</u>	Date: <u>2/1/2017</u>	

EXPENDITURES

OPERATING	FY17			
Minor Tools & Equipmen	\$ 25,429			
<b>TOTAL OPERATING</b>	<b>\$ 25,429</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

CAPITAL	\$ -			
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REVENUE				
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FUNDING

General & Special Rev. Funds				
State/Federal Funds				
Other	25,429			
<b>TOTAL FUNDING</b>	<b>\$ 25,429</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

POSITIONS

Full-Time				
Part-Time				
Temporary				

Resolution No. 2017-06

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: Navin Bissram

February 1, 2017

DEPARTMENT: Finance

APPROVED BY: \_\_\_\_\_

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