

CITY OF DILLINGHAM, ALASKA

**RESOLUTION NO. 2017-44**

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO AWARD TASK ORDER #2 TO CRW ENGINEERING FOR DESIGN SERVICES FOR WATER SYSTEM IMPROVEMENTS PROJECT: CONNECTING LOOPS AND SYSTEM INFRASTRUCTURE REPLACEMENT**

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WHEREAS, water system improvements are necessary for public drinking water sustainability and public safety as outlined in the 2015 Water Master Plan; and

WHEREAS, the City of Dillingham was awarded a Municipal Matching Grant from the State of Alaska, for these necessary repairs and improvements to the City's water system; and

WHEREAS, City staff are working with the DEC MMG grant administrators for approval of further improvements to the Dillingham water system; and

WHEREAS, this project that will connect the water system dead-end loops as well as replace necessary system infrastructure including valves, risers, and asbestos-cement pipe; and

WHEREAS, the MMG grant has a 30% matching requirement that will need to be met in order to advance the project; and

WHEREAS, in order to pursue the necessary matching funds to complete the project, funding opportunities are being explored which include but are not limited to the BBEDC block grant and community infrastructure programs, the State MMG program, and USDA Rural Development grants and loans; and

WHEREAS, Dillingham Municipal Code (DMC) 4.30.130, Exemptions, Section B, allows exemptions to the purchasing restrictions if the City Council determines that the public interest would be best served by waiving the procedures, and that such determination must be made in the form of a resolution adopted prior to the proposed action; and

WHEREAS, time is of the essence to move forward on this design in order to expend funds by the May 1, 2018 deadline for the current MMG which has a remaining balance of over \$1,000,000;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council authorizes the City Manager to award task order #2 to CRW Engineering for water system improvements project design which will connect the water system's dead end loops and replace aging infrastructure including valves, risers, and asbestos-cement pipe.

BE IT FURTHER RESOLVED that:

1. Dillingham City Council waives the purchasing restrictions as stated above; and
2. The City Council authorizes the City Manager to award a contract to CRW Engineering Group LLC to provide engineering services to design the next phase of the water systems improvements project, as described; and
3. The payment of services will be for an amount not to exceed \$224,715 of which 70% will come from the Municipal Matching Grant.

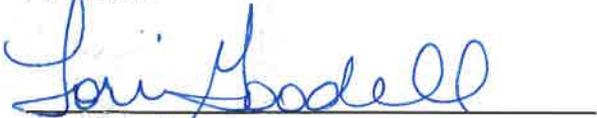
PASSED and ADOPTED by the Dillingham City Council on October 12, 2017.

SEAL:



Alice Ruby, Mayor

ATTEST:



Lori Goodell, City Clerk