

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2019-16

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO WAIVE THE PURCHASING REQUIREMENTS TO AWARD A CONTRACT TO THE MCDOWELL GROUP FOR A WATERFRONT STRATEGIC PLAN

WHEREAS, the City of Dillingham's existing Comprehensive Plan was created in 2010 and is out of date; and

WHEREAS, the Waterfront Strategic Plan is one component of the Comprehensive Plan, and there has been renewed interest in growth in the Harbor requiring utility development for city lease lots; and

WHEREAS, the City of Dillingham wishes to contract with the McDowell Group to develop a Dillingham Waterfront Strategic Plan; and

WHEREAS, the McDowell Group:

- has demonstrated expertise in this area of planning.
- has completed similar plans for like communities located around Alaska.
- has confirmed a quick delivery of the strategic plan to meet an upcoming EDA grant deadline; and

WHEREAS, the City is asking to waive the purchasing restrictions based on the criteria outlined in DMC 4.30.130, Exemptions B. 4, The services are of a professional nature requiring specialized knowledge and judgment; and

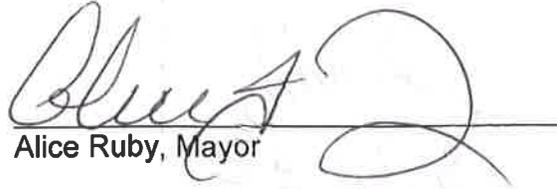
WHEREAS, the City of Dillingham intends to utilize the Waterfront Strategic Plan to leverage grant funding to spur economic development and private investment in the Waterfront; and

WHEREAS, the cost of the Strategic Waterfront Plan is approximately \$49,000;

NOW, THEREFORE, BE IT RESOLVED:

- 1) That the Dillingham City Council waives the purchasing restrictions as stated above to contract for consulting services in an amount not to exceed \$49,000;
- 2) That the attached proposal will be used to guide the scope of work;
- 3) That consultant will identify stakeholder groups for inclusion and encourage participation in the process;
- 4) That an optional work session and professional engineering services may be sought as part of the above stated cost.

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on June 20, 2019.



Alice Ruby, Mayor

ATTEST:



Lori Goodell, City Clerk

[SEAL]