



Alice Ruby, **Mayor**

Council Members

- Holly Johnson (Seat A) • Chris Maines (Seat B) • Misty Savo (Seat C)
- Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Paul Liedberg (Seat F)

DILLINGHAM CITY COUNCIL
David B. Carlson Council Chambers
Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

SPECIAL MEETING

12:15 P.M.

MAY 20, 2016

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)**
5. **SPECIAL BUSINESS**
 - a. Adopt Resolution No. 2016-31, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Repair the Manitowoc Crane
6. **CITIZEN'S DISCUSSION (Open to the Public)**
7. **COUNCIL COMMENTS**
8. **MAYOR'S COMMENTS**
9. **ADJOURNMENT**

City Clerk Note:

DMC 2.09.020 Special meetings.

B. Advance oral or written notice of at least twenty-four hours preceding a special meeting shall be given each council member. The notice shall specify the time, place and subject matter of the meeting. No business shall be transacted at the meeting that is not mentioned in the notice. Notice shall be served personally on each member of the council or left at the member's usual place of business or residence by the city clerk or the clerk's designee.

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2016-31

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO WAIVE THE COMPETITIVE BID PROCESS AND REPAIR THE MANITOWOC CRANE

WHEREAS, the Manitowoc 4000W S/N 40148 is the main crane that is used at the City Dock for off-loading barges; and

WHEREAS, Western Pacific Crane & Equipment was hired to perform maintenance and to inspect the brakes and clutches on the Manitowoc crane when the boom started slipping and staff was concerned with its safe operations; and

WHEREAS, Western Pacific Crane & Equipment's initial cost to repair the brakes was \$27,210; and

WHEREAS, after further inspection they identified that the boom hoist assembly and the boom hoist clutch shaft assembly were failing and needed repair before the crane could be used safely; and

WHEREAS, staff requested Western Pacific Crane & Equipment to provide an estimate for the repair of the boom hoist and boom hoist clutch shaft assemblies; and

WHEREAS, the estimate for repair is about \$190,000; and

WHEREAS, the repair of the crane will be charged to the Dock Enterprise Fund which as of the February 29, 2016, unaudited financial statements has a balance of \$1,217,033; and

WHEREAS, the repair will entail two crane technicians traveling back and forth from Anchorage to Dillingham, removing the affected parts and shipping them into Anchorage to rebuild the boom hoist and to inspect the clutch shaft assembly; and

WHEREAS, once the parts are rebuilt, inspected and certified they would travel back to Dillingham and install all parts and thoroughly test the equipment before putting it back into operation; and

WHEREAS, this work will take about 4 weeks to complete; and

WHEREAS, during the repair of the Manitowoc Crane the dock will be using the newly purchased Grover Crane which has the capacity of picking up to 60 tons; and

WHEREAS, while inspecting the Manitowoc Crane the crane technicians inspected the Grover Crane and determined it was in good shape; 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 get the Manitowoc Crane repaired for an estimated cost of \$217,210, which included the maintenance, inspection and work that was performed on the crane's brakes.

PASSED and ADOPTED by the Dillingham City Council on May 20, 2016.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Janice Williams, City Clerk

