



Alice Ruby, **Mayor**

Council Members

- Chris Napoli (Seat A) • Chris Maines (Seat B) • Aksel Buholm (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.

AUGUST 27, 2018

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. SPECIAL BUSINESS**
 - a. Resolution 2018-13, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Approve Emergency Repairs for the Sewer Lagoon Outfall Pipe
- 5. CITIZEN'S DISCUSSION (Open to the Public)**
- 6. COUNCIL COMMENTS**
- 7. MAYOR'S COMMENTS**
- 8. ADJOURNMENT**

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2018-13

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO WAIVE THE COMPETITIVE BID PROCESS AND APPROVE EMERGENCY REPAIRS FOR THE SEWAGE LAGOON OUTFALL PIPE

WHEREAS, the City has undertaken a number of recent maintenance activities and upgrades to improve to the City's Sewage Lagoon; and

WHEREAS, a recent inspection in May of 2018 by the U.S. Army Corp of Engineers revealed erosion surrounding the area containing the sewage outfall pipe; and

WHEREAS, further storm-related damage was documented in July and August eroding an additional 20 feet of bank; and

WHEREAS, a section of the sewage outfall pipe is currently being supported by a small section of intact bank and in danger of collapse; and

WHEREAS, if no action is taken to address the integrity of the pipe, this will result in a system failure causing contents of the sewage lagoon outfall pipe to discharge onto the bank instead of into the Nushagak River as permitted by the Alaska Department of Environmental Conservation; and

WHEREAS, the City has obtained a quote from JJC Enterprises in the amount of \$623,709 for approximately 170 linear feet of revetment to protect the pipe; and

WHEREAS, the City has identified monies from the general fund and will continue to pursue grant and loan funding for this erosion mitigation project to secure our critical infrastructure; and

WHEREAS, Dillingham Municipal Code (DMC) 4.30.120, allows waiving of purchase restrictions if the City Council finds it is not in the public interest to follow the procurement procedures as established herein 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, B. 1, An emergency exists where the delays required for compliance with this section would jeopardize the public health, safety or welfare;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Manager to waive the competitive bid process and contract with JJC Enterprises for repairs to the sewer lagoon outfall pipe for an estimated amount of \$623,709.

PASSED and ADOPTED by the Dillingham City Council on August 27, 2017.

ATTEST:

Alice Ruby, Mayor
[SEAL]

Lori Goodell, City Clerk

City of Dillingham Information Memorandum

Agenda of: August 27, 2018

Attachment to:

Ordinance No. _____ / Resolution No. 2018-13

Subject:

Sewage Lagoon Outfall Pipe Emergency Repair

City Manager: Recommend Approval

Signature: 

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

Job estimate (2)

Summary Statement:

I'm requesting the authorization to spend \$623,709 to protect critical infrastructure before the City faces an even larger issue when it fails. The recent storm caused the shoreline to recede an additional 20 feet in one weekend. We had already been monitoring a section of the outfall pipe that was beginning to become exposed and had not yet been armored with rip-rap. By losing another 20 feet, the storm exposed approximately 160 feet of outfall pipe including the bend in the pipe where the pipe turns and follows the shoreline before turning into the river. The area around the bend is nearly completely suspended and the pipe in that area is now vulnerable to develop leaks or even break due to the unsupported weight stress. Public Works personnel used chains and deadman anchors as temporary protection until we could cover the exposed pipe correctly.

The risk of not acting immediately and treating this as an emergency is a significant gamble. The 160 feet of unprotected outfall pipe is susceptible to damage with normal tides and even more open to damage when the ice begin to form and move around this winter. There is a greater chance of spillage of treated wastewater on the beach area. A repair after additional damage to the pipe will of course raise the price of the repair.

I recommend that the City Council allow me to use emergency contracting rules in accordance with DMC 4.30.130 (B.) (1.) in order to contract with JJC Enterprises, Inc. of Dillingham, Alaska to repair the City's critical infrastructure.

Attachment to:
Ordinance No. _____ / Resolution No. 2018-13 _____

Summary Statement continued:

Route to	Department Head	Date
	Finance Director	
X	City Clerk	

City of Dillingham
Fiscal Note

Agenda Date: August 27, 2018

Sewer Outfall Line repair - Straighten Discharge Line and install concrete plugs on joints

ORIGINATOR: *Tom Lan*

FISCAL ACTION (TO BE COMPLETED BY FINANCE)		FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
AMOUNT REQUESTED:	\$623,709	FUNDING SOURCE	
		City of Dillingham	
FROM ACCOUNT		Project	
1000 7060 30 62 4510 0	\$623,709		
funds will come from Piper Jaffray Investments		Sewer Outfall Line Repair	
TO ACCOUNT:	VERIFIED BY: Anita Fuller	Date:	8/23/2018

EXPENDITURES

OPERATING	FY19			
Contractual	\$ 623,709.00			
TOTAL OPERATING	\$ 623,709.00	\$ -	\$ -	\$ -

CAPITAL	\$ -			
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REVENUE	-			
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FUNDING

General & Special Rev. Funds	\$623,709			
State/Federal Funds				
Capital Project				
Other				
TOTAL FUNDING	\$ 623,709	\$ -	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				

Analysis: (Attach a separate page if necessary)

See Resolution 2018-13

PREPARED BY: Anita Fuller

August 23, 2018

DEPARTMENT: Finance

APPROVED BY: *Tom Lan*

8/23/18

08/22/2018
E1806

7:32
Dillingham Sewer Outfall Line

BID TOTALS

<u>Biditem</u>	<u>Description</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Price</u>	<u>Bid Total</u>
1	Mobe / Demobe				9,110.00
2	Borrow				179,550.00
3	Rip Rap				390,569.00
4	Repair 12" Outfall Pipe				44,480.00
Bid Total =====>					\$623,709.00

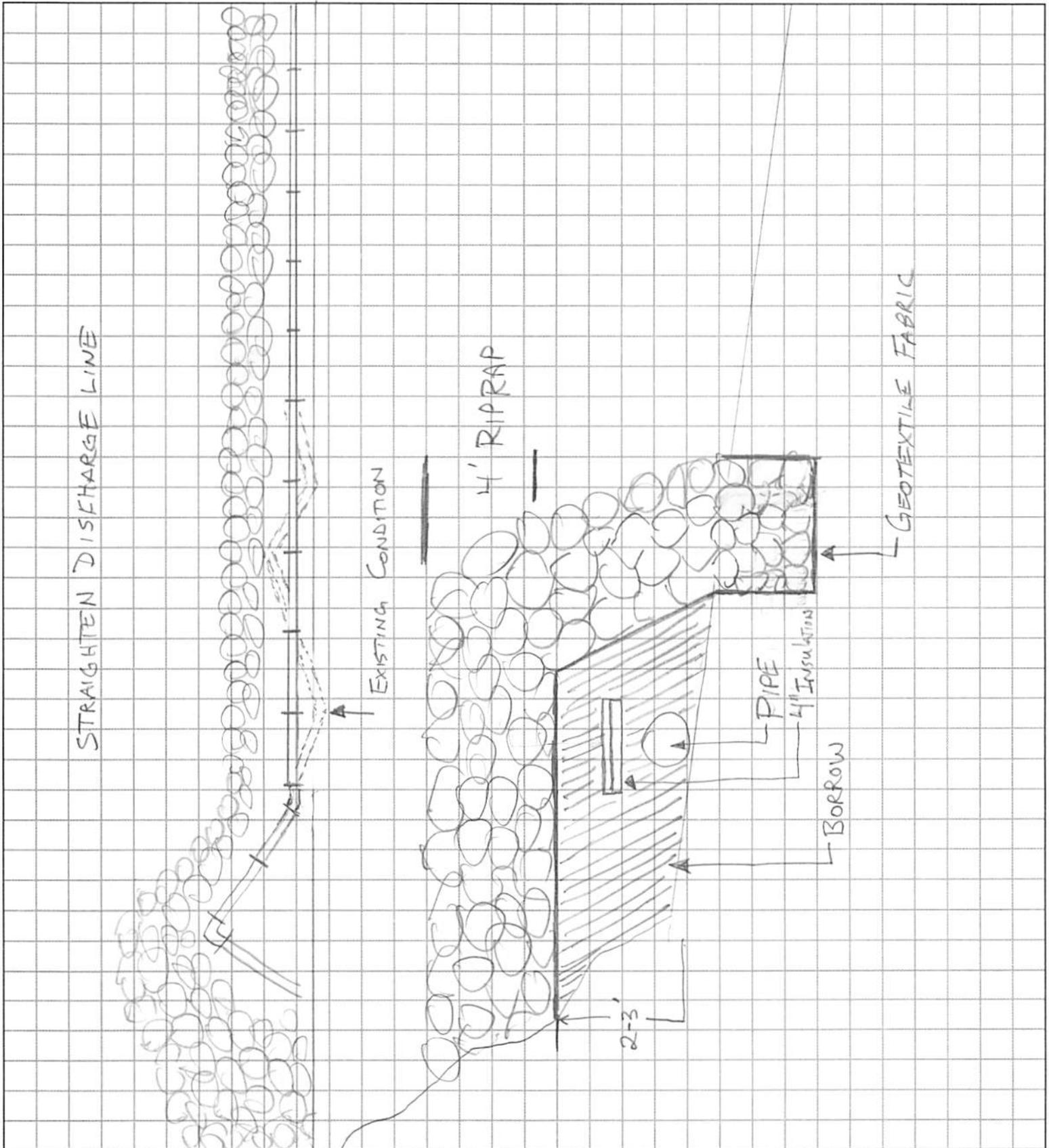
* Straighten Discharge Line



DATE 8-21-18

JOB DLG SEWER LAGOON DISCHARGE

SHEET _____ OF _____



08/22/2018
E1806

8:11
Dillingham Sewer Outfall Line

BID TOTALS

<u>Biditem</u>	<u>Description</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Price</u>	<u>Bid Total</u>
1	Mobe / Demobe				9,110.00
2	Borrow				179,550.00
3	Rip Rap				390,569.00
4	Repair 12" Outfall Pipe				18,000.00
Bid Total =====>					\$597,229.00

** Leave Discharge Line As-Is, Install Concrete Plugs on Joints*



DATE 8-21-18

JOB DLG SEWER LAGOON DISCHARGE

SHEET _____ OF _____

