

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2009-21

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL TO AUTHORIZE BRISTOL ENVIRONMENTAL AND ENGINEERING SERVICES CORPORATION (BEESC) TO PROVIDE ENGINEERING SERVICES NOT TO EXCEED \$10,275 TO PREPARE A SEPARATE BID PACKAGE FOR CONSTRUCTION OF A NEW RAW WATER LINE AND TWO NEW WELL HOUSE STRUCTURES.

WHEREAS, the distribution of safe and sanitary drinking water is an essential service provided to the people of Dillingham; and

WHEREAS, Bristol Environmental and Engineering Services Corporation (BEESC) was authorized to provide engineering and design services for a new water treatment facility downtown and for repair of the City's standpipe; and

WHEREAS, the design plans included replacing the existing raw water line with a new raw water line (schedule C); and

WHEREAS, the City desires constructing two well house structures to protect the City's two existing wells (schedule D) and water supply; and

WHEREAS, the City could serve the community better by separating construction of the raw water line and the two well house structures from the bid package for the water treatment plant and standpipe repair to allow local companies to bid on the work; and

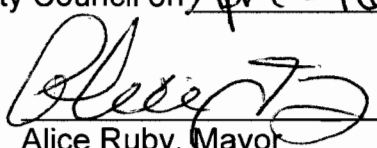
WHEREAS, BEESC proposes a fixed fee of \$10,275 for preparing construction documents consisting of plans, specifications, and contracts for the two schedules including electrical design to upgrade electrical service to the wells;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council accepts BEESC's proposal and authorizes the City Manager to direct BEESC to prepare a separate bid package for a fixed fee of \$10,275, making it more feasible for smaller local construction companies to bid on these two projects.

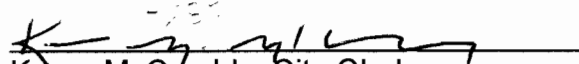
PASSED and ADOPTED by the Dillingham City Council on April 16, 2009.

SEAL:

ATTEST:



Alice Ruby, Mayor



Karen McCambly, City Clerk

City of Dillingham Action Memorandum No. R2009-21

Subject: A Resolution of the Dillingham City Council to authorize BEESC to provide engineering services not to exceed \$10,275 to prepare a separate bid package for construction of a raw water line and two new well houses structures.

Agenda of: April 16, 2009

City Council Action:

Manager: Recommend approval.

City Manager: Janice Shilanski
Janice Shilanski

| Route To: | Department / Individual | Initials | Remarks |
|-----------|-------------------------|----------|---------|
| | Finance | | |
| X | City Clerk | (K) | |

Attachment (s). Fiscal Note Yes ___ No X

SUMMARY STATEMENT.

BEESC submitted a proposal to prepare separate bid packages ofr the raw water line and for two well houses. His fee is \$10,275 plus some assistance with bidding. This will be funded from the State of Alaska Department of Environmental Conservation (DEC) grants. If approved, BEESC will be sent a letter authorizing the work.