

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2009-23

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES WITH BRISTOL ENVIRONMENTAL & ENGINEERING SERVICES CORPORATION ON THE 2009 WATER PROJECTS.

WHEREAS, the City of Dillingham has identified the repairs to the water storage tank and construction of a new water treatment plant as important projects to the citizens and their well-being; and

WHEREAS, the City of Dillingham has obtained funding from the State of Alaska Department of Environmental Conservation, the Alaska Native Tribal Health Consortium, USEPA and the USDA Rural Development for the construction and administration of the projects; and

WHEREAS, the construction of these projects is to begin in 2009 and end in 2010; and

WHEREAS, the City desires construction management services on the projects to insure compliance with funding agency requirements, to assist with bidding of the project, provide limited construction phase services including specialty inspections, pay estimate review, preparation of change orders, and provide substantial completion inspection and certification; and

WHEREAS, Bristol Environmental & Engineering Services Corporation (BEESC) has the requisite skills and personnel to provide the required Construction Management Services as outlined in the contract for services;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Dillingham City Council approves the contract for construction management services with BEESC on a time and expense basis with a not-to-exceed fee of \$123,400.
2. The Dillingham City Council authorizes the City Manager, or alternately the Mayor, to sign all documents on behalf of the City.

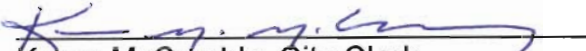
PASSED and ADOPTED by the Dillingham City Council on May 7, 2009.

SEAL:

ATTEST:



Alice Ruby, Mayor



Karen McCambly, City Clerk