Meeting Date: October 3, 2024

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2024-41

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE SEWER LAGOON AERATION PROJECT COST PROPOSAL #3

WHEREAS, the Dillingham City Council has approved the Sewer Lagoon Aeration Project and the design the city council initially approved and accepted did not provide access to the cleanouts for maintenance, or adequate space for City of Dillingham or commercial vehicles enough room to turn; and

WHEREAS, because additional fill is required the fence line had to be moved and two gates were added. It is necessary to fence these areas off for health and safety reasons; and

WHEREAS, Udelhoven has submitted Cost Proposal #3 for an additional \$70,609.00 to complete the necessary facility enhancements; and

WHEREAS, it is understood that the Local Government Revolving Loan (LGLR) and State Revolving Fund (SRF) loans allocated for this project have been exhausted; and

WHEREAS, the additional expenses required to complete the project are not currently included in the city's budget; and

WHEREAS, a budget revision will be necessary to allocate the funds for the completion of the Sewer Lagoon Aeration Project;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council hereby approves the Sewer Lagoon Aeration Project Cost Proposal #3 from Udelhoven in the amount of \$70,609.00 and directs staff to prepare a budget revision to facilitate the funding necessary to complete this project and Authorizes the City Manager to direct Udelhoven to complete the project with the changes that were found to be necessary.

BE IT FURTHER RESOLVED that the Dillingham City Council expresses its commitment to maintaining the city's infrastructure and ensuring compliance with environmental standards.

PASSED and ADOPTED by the Dillingham City Council on October 3rd, 2024.

Meeting Date: October 3, 2024

ATTEST:	Alice Ruby, Mayor	
	SEAL	
Jon Sorensen, Acting City Clerk		