

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2018-08

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO IDENTIFY FUNDING AND ISSUE RFP'S PER THE FY2019 LEGISLATIVE PRIORITIES LIST

WHEREAS, the Dillingham City Council approved the 2018-2023 capital improvement plan and adopted the FY19 legislative priority list in Resolution 2017-46; and

WHEREAS, it is the intent of the Dillingham City Council to provide the City Manager authority to identify potential funding sources and enable the City to move forward on capital improvement projects timely; and

WHEREAS, grant funding will always be explored. As grant opportunities have become more limited additional funding sources, including loan opportunities, will be pursued; and

WHEREAS, the City will begin the RFP process once funds are available for design and/or construction based on the needs of the CIP project; and

WHEREAS, contract awards will be brought to Council at future council meetings;

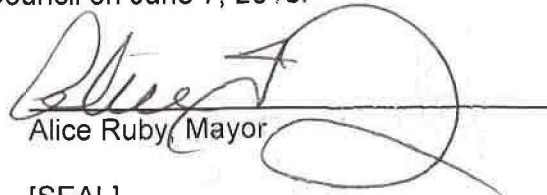
NOW, THEREFORE, BE IT RESOLVED the Dillingham City Council, having reviewed the FY19 CIP List, project executive summaries, and CIP funding options authorize the City Manager to proceed with identifying funding and proceed with RFP's on projects based on the risk profile.

BE IT FURTHER RESOLVED that:

1. The following capital improvement projects and project funding needs are identified with the highest priority in this process.


Wastewater System Upgrades - Aeration	\$ 1,200,000
Landfill Groundwater Monitoring Wells	\$ 300,000
Water System Improvements – Downtown Streets Support	\$ 600,000
Lake Road Fire Hall Renovation	\$ 560,000
D Street & Seward Street Rehabilitation Project	\$ 1,000,000

PASSED and ADOPTED by the Dillingham City Council on June 7, 2018.


Alice Ruby, Mayor

[SEAL]

ATTEST:


Lori Goodell, City Clerk

City of Dillingham Information Memorandum

Agenda of: June 7, 2018

Attachment to:

Ordinance No. _____ / Resolution No. 2018-08

Subject:

City Manager: Recommend Approval

Signature: 

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

Summary Statement:

The City is working on identifying funding sources for critical projects outlined on the 2018-2023 capital improvement plan. Most of the listed projects are time sensitive as well as having a high risk assessment.

The June 7th workshop provided executive summaries for each project as well as document identifying potential funding sources.

This resolution allows the city manager to move forward on these important projects as funding is identified and RFP's are warranted.

Attachment to:
Ordinance No. _____ / Resolution No. 2018-08 _____

Summary Statement continued:

Route to	Department Head	Date
	Finance Director	
X	City Clerk	