

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2019-02

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE AMENDMENT OF THE 2018-2023 CAPITAL IMPROVEMENT PLAN AND THE FY2020 LEGISLATIVE PRIORITIES LIST

WHEREAS, Dillingham Municipal Code 2.68.160 requires that the Dillingham Planning Commission prepare and recommend to the City Council an annual update of a six year capital improvements plan; and

WHEREAS, the Planning Commission adopted Resolution No. 2018-05 on December 19, 2018 recommending the 2018 update of the Six Year Capital Improvement Plan 2018-2023; and

WHEREAS, it is the intent of the Dillingham City Council to provide the Governor, the State Legislature, State agencies, the Alaska Congressional Delegation, and other potential funding sources with adequate information regarding the City's capital project funding needs;

NOW, THEREFORE, BE IT RESOLVED that the City of Dillingham 2018-2023 Capital Improvement Plan is hereby amended and adopted as the current official six year capital improvement plan for the City of Dillingham.

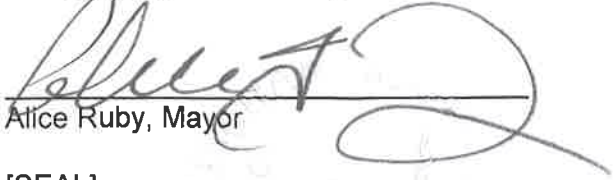
BE IT FURTHER RESOLVED that:

1. The following capital improvement projects and project funding needs are identified as priorities for the FY2020 State Legislative Request:

1	Wastewater System Upgrades - Aeration	\$650,000
2	Landfill Groundwater Monitoring Wells	\$300,000
3	Water System Improvements – (Phase I)	\$1,424,427
4	D Street & Seward Street Rehabilitation Project	\$2,953,263
5	Lake Road Fire Hall Renovation	\$560,000
6	Water System Improvements – (Phase II & III)	\$2,262,073
7	Harbor Float Replacement	\$3,500,000
8	Sewer Lagoon Bank Stabilization Study	\$50,000
9	Sewer Lagoon Relocation Study	\$150,000
10	Harbor Revetments & Breakwater/Emergency Bank Stabilization (Potential 35:65 Match for USACOE Construction Ready Project)	\$7,525,000
11	Alternate Emergency Operations Center Phase II	\$445,000
12	Public Safety Building Replacement	\$21,000,000

2. Projects for the FY2020 Federal Legislative Request will be selected from this list; and
3. The City Manager is hereby instructed to advise appropriate State and Federal representatives and personnel of the City's FY2020 capital project priorities and take appropriate steps to provide necessary background information.

PASSED and ADOPTED by the Dillingham City Council on January 10, 2019.



Alice Ruby, Mayor

[SEAL]

ATTEST:



Lori Goodell, City Clerk

FY19 CIP Priority Projects

Priority	Project	Design Phase	Estimated Cost	Funding Source	Resolution	Construction Phase	Estimated Cost	Funding/Potential Funding Sources (not exhaustive)	Application Deadline	AM/Resolution	Status
*	Sewage Outfall Pipe	Bristol Engineering (Design consultation)	TBD	Wastewater Contractual/Professional		JJC Enterprises	\$623,709.00	1000 7060 30 62 4510 Public Works, Sewer, Contractual/Professional 2) Alaska Department of Environmental Conservation, Municipal Matching Grants and Loans: Water, Sewerage, and Solid Waste Grant Program – GRANT AND LOAN	Qrtrly - Questionnaire submitted Aug. 31, 2018	Resolution 2018-13	Contract & NTP on 8/31/18; Completion October 31, 2018; Project Closed Out
*	Emergency Road Repairs	N/A	N/A	N/A	N/A	QAP	\$195,265.00	Public Works, Streets, Contractual/Professional 1000 7060 30 33 0000 0		Resolution 2018-16	Contract & NTP pending on 9/11/18; Completion on October 1, 2018; Project Closed Out
1	Water System Upgrades, Aeration	Bristol Engineering (Project Management, Design Services, Treatment Alternative Recommendation)	\$89,891.00	ANTHC Grant 3009 8520 30 62 4415 0	Resolution 2017-46 Resolution 2018-08 Resolution 2018-12	RFP TBD	\$650,000.00	1) U.S. Department of Commerce, Economic Development Administration, Public Works and Economic Development Facilities Program – GRANT 2) U.S. Department of Agriculture Water and Waste Disposal Program – GRANT AND LOAN 3) U.S. Department of Environmental Conservation Water Infrastructure Finance and Innovation Act (WIFIA) – LOAN 4) Alaska Department of Environmental Conservation, Municipal Matching Grants and Loans: Water, Sewerage, and Solid Waste Grant Program – GRANT AND LOAN	None - Ongoing Accepted year round First LOI for FY19 expected Jan 2019 Qrtrly - Questionnaire submitted Aug. 31, 2018; Loan application in progress		Contract & NTP on 8/31/18; Lagoon Alternatives Determination 11/14/18; Final Construction Drawings expected December 2018; Updated construction estimate expected January 2019; Issued for Bid TBD based on funding
2	DPS Clean Agent Fire Suppression	N/A	N/A	N/A	N/A	RFP 2018-03	\$67,000.00	\$55,000 - E-911 Grant, 4713 8710 20 21 \$12,000 - 911 Surcharge Revenue, 2550 7625 20 21		Resolution 2017-46 Resolution 2018-15	Contract & NTP on 10/16/18; Project scheduled to begin 12/15; Expected completion by December 31, 2018
3	Landfill Groundwater Monitoring Wells	Bristol Engineering (Project Management, Design Services, Bidding Assistance)	\$17,798.00	Landfill Contractual/Professional Line Item & FY19 Budget Surplus 2200 8520 30 81 0000 0	Resolution 2017-46 Resolution 2018-08 Resolution 2018-11 Resolution 2018-12	RFP TBD	\$280,000.00	1) U.S. Department of Agriculture Water and Waste Disposal Program – GRANT AND LOAN 2) Alaska Department of Environmental Conservation, Municipal Matching Grants and Loans: Water, Sewerage, and Solid Waste Grant Program – GRANT AND LOAN 3) U.S. Department of Environmental Protection & Alaska Department of Environmental Conservation, Alaska Clean Water Fund - LOAN	Accepted year round Qrtrly - Questionnaire submitted Aug. 31, 2018; Loan application in progress Same as above		Contract & NTP on 8/31/18; Permit Set Project Manual expected October 2018; Issued for Bid TBD based on ADEC review & funding
4	Water System Improvements, Downtown Streets Support	CRW Engineering	\$224,715.00 City 30%=\$67,500 MMG 28308=\$157,300	Water Contractual/Professional Line Item & FY19 Budget Surplus 2100 8520 30 61 3022 0 - 30% - \$67,500 4424 8520 30 61 3022 0 - 70% - \$157,215	Resolution 2017-44 Resolution 2017-46 Resolution 2018-08 Resolution 2018-11	RFP TBD	\$3.68M City 30%=\$532,500 MMG28308=\$1,242,785 TBD=\$1,911,015	1) U.S. Department of Commerce, Economic Development Administration, Public Works and Economic Development Facilities Program (Grants) 2) U.S. Department of Environmental Conservation Water Infrastructure Finance and Innovation Act (WIFIA), (Loans) 3) U.S. Department of Agriculture Water and Waste Disposal Loan and Grant Program (Grants & Loans) 4) Alaska Department of Commerce, Community, and Economic Development, Division of Community Affairs, Community Development Block Grant (Grants) 5) Alaska Department of Environmental Conservation, Alaska State Revolving Loan Funds, ADWF Project (Loans) 6) Alaska Department of Revenue, Alaska Municipal Bond Bank Authority (Loans) 7) Bristol Bay Economic Development Corporation, Community Block Grants (Grants)	None - Ongoing First LOI for FY19 expected Jan 2019 Accepted year round December 7, 2018 Qrtrly - Questionnaire submitted Nov. 30, 2018 None - Ongoing December 31, 2018		Task Order #2 on 8/31/18, MMG approval on 9/28/18; 75% Plans on 11/30/18; expected completion 100% Design January 2019; Issued for Bid TBD based on funding
5	Lake Road Fire Hall Renovation	LCG Lantech and RSA Engineering RFP 2016-18			Resolution 2017-46 Resolution 2018-08	RFP TBD	\$560,000.00 Does not include Engineering Construction Support	1) Alaska Department of Commerce, Community, and Economic Development, Division of Community Affairs, Community Development Block Grant Program - GRANT 2) U.S. Department of Agriculture Community Facilities Program – GRANT AND LOAN 3) Bristol Bay Economic Development Corporation Grants – GRANT 4) Alaska Municipal Bond Bank Authority - LOAN	December 7, 2018 Accepted year round December 31, 2018 None - Ongoing	TBD	95% Design drawings and specifications completed; Issued for Bid TBD based on funding
6	Harbor Float Replacement	PND Engineering RFP 2017-07		Port Enterprise Fund	Resolution 2017-46	TBD	\$5.2M	1) Federal Appropriation 2) Alaska Department of Transportation & Public Facilities, Harbor Facility Grant Program - GRANT	Expected August 1, 2019	TBD	75% Design drawings and specifications complete; Issued for Bid TBD based on funding
7	D & Seward Street Rehabilitation	RFP 2018-05 RFP 2018-06 RFP 2018-07	\$64,684.50	Landfill Contractual/Professional Line Item & FY19 Budget Surplus \$89,891 - 3009 8520 30 62 4415 0 \$17,798 - 2200 8520 30 81 0000 0	Resolution 2017-46 Resolution 2018-08 Resolution 2018-11	RFP TBD	\$1.5-\$2.96M based on what base bids and additive alternates are chosen	1) U.S. Department of Transportation, BUILD Discretionary Grant 2) Bristol Bay Economic Development Corporation Grants – GRANT 3) Alaska Municipal Bond Bank Authority - LOAN	Expected July 2019 December 31, 2018 None - Ongoing	TBD	Contract & NTP on 10/5/18; Addendum on 10/31/18; Final Design completion expected February 2019; Issued for Bid TBD based on funding