

1
2
3 **CITY OF HOMER**
4 **HOMER, ALASKA**

5 Mayor

6 **RESOLUTION 13-059**

7
8 A RESOLUTION OF THE CITY COUNCIL OF HOMER,
9 ALASKA, ESTABLISHING A PORT AND HARBOR
10 BUILDING TASK FORCE AND SPECIFYING A SCOPE OF
11 WORK.
12

13 WHEREAS, Funds for a new Port and Harbor office have been secured through harbor
14 revenue bonds and re-appropriation of a portion of a Legislative Grant; and
15

16 WHEREAS, It is recommended that a Port and Harbor Building Task Force be formed
17 and that a specific scope of work and timeframe be established; and
18

19 WHEREAS, The Port and Harbor Building Task Force shall be comprised of two
20 Councilmembers, one Port and Harbor Advisory Commissioner, and two staff members; and
21

22 WHEREAS, The scope of work includes acting as a sounding board for the architect or
23 design / construction team, reviewing the project scope of work and related budgets, and making
24 recommendations to the Council on same; and
25

26 WHEREAS, The task force will begin its work in October 2013 and remain in force until
27 construction on the Port and Harbor office is completed.
28

29 NOW, THEREFORE, BE IT RESOLVED that the Homer City Council hereby
30 establishes the Port and Harbor Building Task Force comprised of two Councilmembers, one
31 Port and Harbor Advisory Commissioner, and two staff members.
32

33 BE IT FURTHER RESOLVED that the Task Force shall be advisory to the Council and
34 the Scope of Work shall include seeking comment from interested parties and the general public,
35 reviewing existing documents, helping to develop the request for proposals, reviewing and
36 scoring construction proposals and/or bids, acting as a sounding board for the architect or
37 design/construction team, reviewing the project scope of work and budget, and making
38 recommendations to the Council on same.
39

40 BE IT FURTHER RESOLVED that the work of the Task Force shall be complete, and
41 the body dissolved when construction is completed on the Port and Harbor office.
42

43 PASSED AND ADOPTED by the Homer City Council this 10th day of June, 2013.
44

45 CITY OF HOMER

46
47
48 
49 MARY E. WYTHE, MAYOR
50
51
52

53 ATTEST:

54

55

56

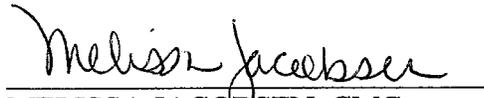
57

58

59

60

61

A handwritten signature in cursive script, reading "Melissa Jacobsen", is written over a horizontal line.

MELISSA JACOBSEN, CMC

ACTING CITY CLERK

Fiscal Note: NA