



City of Homer

www.cityofhomer-ak.gov

Office of the City Clerk

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Homer, Alaska 99603

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Memorandum Agenda Changes/Supplemental Packet

TO: MAYOR WYTHE AND HOMER CITY COUNCIL

FROM: JO JOHNSON, MMC, CITY CLERK

DATE: SEPTEMBER 28, 2015

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

RESOLUTIONS

Resolution 15-084, A Resolution of the Homer City Council Adopting the 2016-2021 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for State Fiscal Year 2017. Mayor/City Council.

Written public comments

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Resolution 15-085(S), A Resolution of the Homer City Council Awarding the Sale of the Waddell Way Cabins to Guy Rossi of Homer, Alaska, in the Amount of \$92,789.91 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.

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Memorandum 15-160(S) from Public Works Director as backup.

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RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A

Jo Johnson

From: Dave Brann <homerbrann@gmail.com>
Sent: Tuesday, September 22, 2015 9:13 AM
To: Jo Johnson
Subject: Boathouse Pavillion

To the Mayor and Homer City Council Members, I want to add my voice in supporting, advocating for the proposed Boathouse Pavillion project. I would encourage the City Council to add the project to the CIP list. This is an easy way for the council to show support for the project without committing scarce funds. I am fully convinced that supporters of the project will find a way to make it happen. Based on the design of the Pavillion in Seldovia, the Homer Pavillion would add a wonderful public gathering spot on the spit.

I see no conflict with the picnic shelter proposed for the site buy the Fishing Hole / Water Trail launch site. I see them as complimentary facilities. I have pledges of \$12,500 with another \$10,000 in the works, not committed yet but looking good. I am fully expecting to see the necessary funds committed by late spring and construction of the shelter to follow once final approval of plans by the Council has occurred.

Sincerely,
Dave Brann

Jo Johnson

From: Katy Rice <katy@coaltowncoffee.com>
Sent: Monday, September 21, 2015 4:48 PM
To: Jo Johnson
Subject: Boat House Pavilion CIP Proposal

Hello,

I am writing to let the city council members that I strongly support the inclusion of the boat house pavilion project on the city's capital improvement plan.

As a business owner on the Spit, I recognize the need for a central gathering space that is out of the weather. There are few public seating areas on the Spit, and none that offer protection from the wind and rain. The boat house pavilion would offer a comfortable place for visitors to rest and regroup. It would also be a space for adventurers to organize before going across the bay, instead of having to stage their gear in the parking lot. Finally, the overall plan would not just improve the appearance of the pedestrian area, but also make it safer.

The boat house pavilion would be an asset to our community, and provide a welcoming, attractive shelter for locals and visitors alike.

Thank you,
Katy Rice

Katy Rice
Coal Town Coffee and Tea
Homer, Alaska
(907) 435-7048
www.coaltowncoffee.com

Jo Johnson

From: Miranda Weiss <mirandaweiss@gmail.com>
Sent: Monday, September 28, 2015 10:22 AM
To: Jo Johnson
Cc: Gerri Martin
Subject: Fwd: The Boat House Pavilion

Jo,

I'm forwarding this email of support for the Boat House--one of the proposed new CIP projects. I hope that it can be included as a lay down for tonight's meeting, or otherwise delivered to the Council.

Gerri Martin, the author, gave me permission to share her note. I've copied her here.

Thanks,
Miranda Weiss

----- Forwarded message -----

From: North Country Charters <norco@alaska.net>
Date: Thu, Sep 24, 2015 at 12:25 PM
Subject: The Boat House Pavilion
To: mirandaweiss@gmail.com
Cc: debdcox@mac.com, gartly@mac.com

Hi Miranda, I received a visit yesterday from Gart Curtis about the movement to build a pavilion on the site of the old harbor office. I had not caught wind of the idea yet and initially hoped for it to be more parking, something sorely needed out here... but warmed up to the idea of the park and shared it with my husband Sean last night. We both looked over the plan and information that Gart had given us and we are excited about this proposal. We travel a lot ourselves and of course are always drawn to the waterfront and many places around the globe cherish their maritime heritage as Homer surely does. This looks like an opportunity central to all the activities to get our foot in the door and try to secure this location for our community.

Thank you and the others involved for seeing the vision and putting in the effort you have to date.. We would like to show our support to the project as it moves along.

Gerri and Sean Martin

[1-800-770-7620](tel:1-800-770-7620)

www.northcountrycharters.com

norco@alaska.net

**CITY OF HOMER
HOMER, ALASKA**

City Manager/
Public Works Director

RESOLUTION 15-085(S)

A RESOLUTION OF THE HOMER CITY COUNCIL AWARDING THE SALE OF THE WADDELL WAY CABINS TO GUY ROSSI OF HOMER, ALASKA, IN THE AMOUNT OF \$92,789.91 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE DOCUMENTS.

WHEREAS, In accordance with the Procurement Policy the Invitation to Bid was advertised in the Homer Tribune on September 9 and 16, 2015 and posted on the Clerk's home page; and

WHEREAS, Bids were due by 2:00 p.m. on Thursday, September 24, 2015 and five bids (one non-compliant) were received by the City Clerk's Office; and

WHEREAS, Guy Rossi was determined to be the high responsive bidder; award of the bid was determined by the Public Works Director to be in the best interest of the City; and

WHEREAS, This award is not final until written notification is received by Guy Rossi.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, approves the sale of the Waddell Way Cabins to Guy Rossi, in the amount of \$92,789.91 and authorizes the City Manager to execute the appropriate documents.

PASSED AND ADOPTED by the Homer City Council this 28th day of September, 2015.

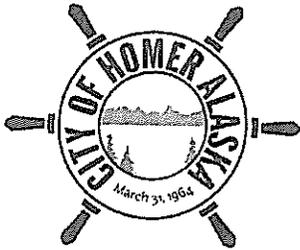
CITY OF HOMER

MARY E. WYTHER, MAYOR

ATTEST:

JO JOHNSON, MMC, CITY CLERK

Fiscal Note: Acct. No. 151-7002, \$92,789.91 Waddell Way Road Improvement Project



City of Homer

www.cityofhomer-ak.gov

Public Works

3575 Heath Street
Homer, AK 99603

publicworks@cityofhomer-ak.gov

(p) 907- 235-3170

(f) 907-235-3145

Memorandum 15-160(S)

TO: Mary K. Koester, City Manager
 FROM: Carey Meyer, Public Works Director
 DATE: September 25, 2015
 SUBJECT: **Award of Waddell Way Cabins Sale**

The City Council passed Ordinance 15-30 on August 24 which authorized the purchase of the Waddell property to acquire necessary right-of-way for the proposed Waddell Way Road Improvement project. On September 8, the City closed on the sale of the property and obtained possession of the land and the cabins that exist on the property.

Public Works (in accordance with the Procurement Policy) prepared a surplus sale bid package and advertised in the Homer Tribune, September 9 and 16 for the sale of the cabins. A pre-bid site visit for potential bidders was held on September 17. Bids were received on September 24. Four responsive bids were received as shown below:

	PJK, LLC	Randall Poston	Guy Rossi	Moore & Moore Services
Cabin #1	\$3,156	\$0	\$10,309.99	\$5,550
Cabin #2	\$3,157	\$0	\$10,309.99	\$5,550
Cabin #3	\$3,187	\$0	\$10,309.99	\$5,550
Cabin #4	\$3,189	\$0	\$10,309.99	\$5,550
Cabin #5	\$3,191	\$0	\$10,309.99	\$5,550
Cabin #6	\$3,192	\$0	\$10,309.99	\$5,550
Cabin #7	\$3,193	\$2,750	\$10,309.99	\$5,550
Cabin #8	\$3,194	\$0	\$10,309.99	\$5,550
Cabin #9	<u>\$3,197</u>	<u>\$1,450</u>	<u>\$10,309.99</u>	<u>\$5,550</u>
Totals	\$28,556	\$4,250	\$92,789.91	\$49,950

Public Works has reviewed the bids and makes the following sale award recommendation (based on the City's best interest):

Recommendation: The City Council pass a resolution awarding the sale of the Waddell Way Cabins to Guy Rossi of Homer, Alaska, in the amount of \$92,789.91 and authorizes the City Manager to execute the appropriate documents.

Revenue Fiscal Note: 151-7002 (\$92,789.91) Waddell Way Road Improvement Project

**CITY OF HOMER
BID TALLY SHEET**

PROJECT: ITB Nine Waddell Way Cabins Surplus Sale
DUE DATE & TIME: September 24, 2015 2:00 p.m.
CITY CLERK'S OFFICE

BIDDER NO.	BIDDER NAME & ADDRESS, DATE & TIME RECEIVED	BID AMOUNT
1.	PJK, LLC Paul E Page P.O. Box 3183 Homer, AK 99603	1. 3156.00 2. 3157.00 3. 3187.00 4. 3189.00 5. 3191.00 6. 3192.00 7. 3193.00 8. 3194.00 9. 3197.00 Total Bid \$ 28,556.00
2.	Jake Tesch 3760 Aprill Place Homer, AK 99603	No Bid Bond - Non compliant with ITB as written Bid not read
3.	Randall Poston 11310 Aurora Street Eagle River, AK 99577	1. _____ 2. _____ 3. _____ 4. _____ 5. _____ 6. _____ 7. 2750.00 8. _____ 9. 1450.00 Total Bid \$ 4250.00
4.	Guy Rossi Contact/Rep: Paul Hodgdon P.O. Box 3984 Homer, AK 99603	1. 10,309.99 2. 10,309.99 3. 10,309.99 4. 10,309.99 5. 10,309.99 6. 10,309.99 7. 10,309.99 8. 10,309.99 9. 10,309.99 Total Bid \$ 92,789.91
5.	Moore & Moore Services 3900 Sterling Hwy Homer, AK 99603	1. 5550.00 2. 5550.00 3. 5550.00 4. 5550.00 5. 5550.00 6. 5550.00 7. 5550.00 8. 5550.00 9. 5550.00 Total Bid \$ 49,950.00

Staff Present: Renee Krause, Deputy City Clerk;

Comments: _____

