

# Office of the City Clerk

491 East Pioneer Avenue Homer, Alaska 99603

clerk@cityofhomer-ak.gov (p) 907-235-3130 (f) 907-235-3143

# Memorandum Supplemental Packet

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: OCTOBER 11, 2021

SUBJECT: SUPPLEMENTAL PACKET

#### **RESOLUTIONS**

Resolution 21-069, A Resolution of the City Council of Homer, Alaska Awarding a Contract to Furnish Two Blowers for the Waste Water Treatment Plant to a Firm to be Announced in an Amount to be Disclosed and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Resolution 21-069(S), A Resolution of the City Council of Homer, Alaska Awarding a Contract to Furnish Two Blowers for the Waste Water Treatment Plant to APSCO,LLC/OTSA in the Amount of \$119,040 and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.

Page 3

Memorandum 21-177 from Public Works Director as backup

Page 5

Resolution 21-070, A Resolution of the City Council of Homer, Alaska Certifying the Results of the City of Homer Regular Election held October 5, 2021 to Elect Two City Councilmembers for Three Year Terms Each and One City Councilmember for a One Year Term. City Clerk.

Resolution 21-070(S), A Resolution of the City Council of Homer, Alaska Certifying the Results of the City of Homer Regular Election held October 5, 2021 to Elect Two City Councilmembers for Three Year Terms Each and One City Councilmember for a One Year Term. City Clerk. With Exhibit –A Page 10

Resolution 21-071, A Resolution of the City Council of Homer, Alaska Amending the Homer Planning Commission Policy and Procedures Manual to Update the Language and Appeal Filing Deadline and Remove the Section Addressing Appeals. City Clerk/Planning Commission.

Memorandum 21-175 from City Clerk as backup

Page 13

Resolution 21-072, A Resolution of the City Council of Homer, Alaska Amending the Homer Planning Commission Bylaws by Updating the Section Regarding Vacancies, Adding a Section on Teleconference, and Updating Language. City Clerk/Planning Commission.

Memorandum 21-175 from City Clerk as backup

Page 13

Resolution 21-073, A Resolution of the City Council of Homer, Alaska Updating the City of Homer Gift, Donation, and Art Policies, Procedures, and Guidelines to add a section on Murals, and Amend Language and Processes. City Clerk/PARCAC.

Memorandum 21-176 from City Clerk as backup

Page 14

1 2	CITY OF HOMER HOMER, ALASKA			
3	City Manager			
4	Public Works Directo			
5	RESOLUTION 21-069(S)			
6				
7	A RESOLUTION OF THE CITY COUNCIL TO AWARD A CONTRACT TO			
8	FURNISH TWO BLOWERS FOR THE WASTE WATER TREATMENT			
9	PLANT TO APSCO,LLC/OTSA IN THE AMOUNT OF \$119,040 AND			
10	AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE			
11	THE APPROPRIATE DOCUMENTS.			
12				
13	WHEREAS, In accordance with the Procurement Policy the Invitation to Bid was			
14	advertised in the Homer News on September 16, 2021 and in the Anchorage Daily News			
15	September 12, 2021 and sent to two in-state plans rooms, and posted on the City of Homer			
16	website; and			
17 18	WHEREAS, Bids were due October 5, 2021 and 3 bid(s) were received; and			
19	WHEREAS, blus were due October 5, 2021 and 5 blu(s) were received, and			
20	WHEREAS, The specifications in the Invitation to Bid included multiple technical			
21	requirements, including maximum dimensions; and			
22	requirements, metading maximum aimensions, and			
23	WHEREAS, The equipment proposed by Aerzen USA Corp. exceeded the maximum			
24	dimensions and thus, does not meet the technical requirements; and			
25	,			
26	WHEREAS, APSCO, LLC/OTA was found to be the lowest responsive and responsible			
27	bidder, with a price of \$119,040; and			
28				
29	WHEREAS, This award is not final until written notification is received by the firm from			
30	the City of Homer.			
31				
32	NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, awards the			
33	contract to furnish two blowers for the Waste Water Treatment Plant in the amount of \$119,040			
34	to ASPCO, LLC/OTA, and authorizes the City Manager to execute the appropriate documents.			
35				
36	PASSED AND ADOPTED by the Homer City Council this 11 <sup>th</sup> day of October, 2021.			
37				
38	CITY OF HOMER			
39				
40	WEN CACTNED MAYOD			
41	KEN CASTNER, MAYOR			
42				

43 ATTEST:
44
45
46 MELISSA JACOBSEN, MMC, CITY CLERK
47

Page 2 of 2 RESOLUTION 21-069(S) CITY OF HOMER

Fiscal note: 256-0379

48



**Public Works** 

3575 Heath Street Homer, AK 99603

publicworks@cityofhomer-ak.gov (p) 907- 235-3170 (f) 907-235-3145

## **Memorandum 21-177**

TO: Mayor Castner and Homer City Council

THROUGH: Rob Dumouchel, City Manager

FROM: Janette Keiser, PE, Director of Public Works

DATE: October 11, 2021

SUBJECT: Recommend Contract Award for WWTP Blowers

**Issue:** The purpose of this memorandum is to recommend that a contract awarded to furnish new blowers for the Waste Water Treatment Plant (WWTP).

#### **Background:**

The blowers at the WWTP inject oxygen into the waste stream and support the sewage-eating bacteria. If these blowers break down, the bacteria would die off, creating an incomparable mess. The existing blowers are over 30 years old. They are energy hogs and beyond the end of their useful life. With the adoption of Ordinance 20-57, the City Council appropriated \$189,000 for the acquisition of new blowers. So far, \$21,051 has been spent for engineering services to research modern technology and develop technical specifications for the procurement of new blowers.

We used the specifications to prepare an Invitation to Bid (ITB), which was advertised in the Homer News and the Peninsula Clarion, sent to two in-state plans rooms and posted on the City of Homer website. Bids were opened October 5, 2021 with the following results:

a. Atlas Copco Compressors, LLC \$148,553b. Aerzen USA Corp \$116,763c. APSCO, LLC/OTSA \$119,040

The Specifications published in the Invitation to Bid contained multiple technical requirements, including maximum dimensions. We reviewed the technical information submitted with the bids and determined the equipment proposed by Aerzen USA Corp. exceeded the maximum dimensional requirements. Thus, the lowest responsive, responsible bidder is APSCO, LLC/OTSA with a price of \$119,040. With this price, the total project cost equals \$140,091, \$48,909 less than the appropriated amount.

**Recommendation:** That the City Council pass the proposed resolution awarding a contract to furnish two blowers for the WWTP to APSCO, LLC/OTSA for the price of \$119,040.



October 8, 2021

Ms. Janette Keiser, PE Director of Public Works City of Homer

Transmitted via email: <u>JKeiser@ci.homer.ak.us</u>

RE: City of Homer

Project: Furnish Replacement Rotary Screw Blowers for the Wastewater Treatment Plant

Bid Evaluation and Recommendation

Dear Ms. Keiser:

HDR has reviewed the bids received on October 5, 2021 for the above referenced project. The lowest responsive and responsible bidder is:

APSCO LLC 14780 NE 95<sup>th</sup> St Redmond, WA 98052

Total Bid Amount: \$119,040.00

Enclosed is a breakdown of the three (3) bids received for this project. See Attachments 1 and 2 for comments on determination of winning bidder.

The bid from APSCO included a section titled "Exceptions to Specification." The following conditions apply to this section:

- 43 11 33-11.5: Kaeser equipment submittals and O&M manuals will meet Sections 01 33 00 and 01 33 04 of the project specifications.
- 43 11 33-12.2-A-4: To accommodate days with extremely cold temps, a simple tee will be
  constructed on each intake pipe to provide the ability to draw and mix inside air with the outside
  intake air when temperatures fall below -13F. This will be installed as part of the blower
  installation (performed by the City or local contractor).
- 43 11 33-12.15D: Plant PLC START/STOP and 4-20 mA Signals will control blower.
- 43 11 33-13: Plant personnel will operate equipment startup under direction from Kaeser/APSCO. All testing equipment will be provided by Kaeser/APSCO as listed in 43 11 33 13.4.

Upon acceptance of the above conditions, we recommend that a contract be awarded to APSCOLLC in the Bid Amount shown above.

Thank you, HDR Alaska, Inc.

Eric Packer, EIT Project Engineer



### **City of Homer WWTP Blowers and Compressor**

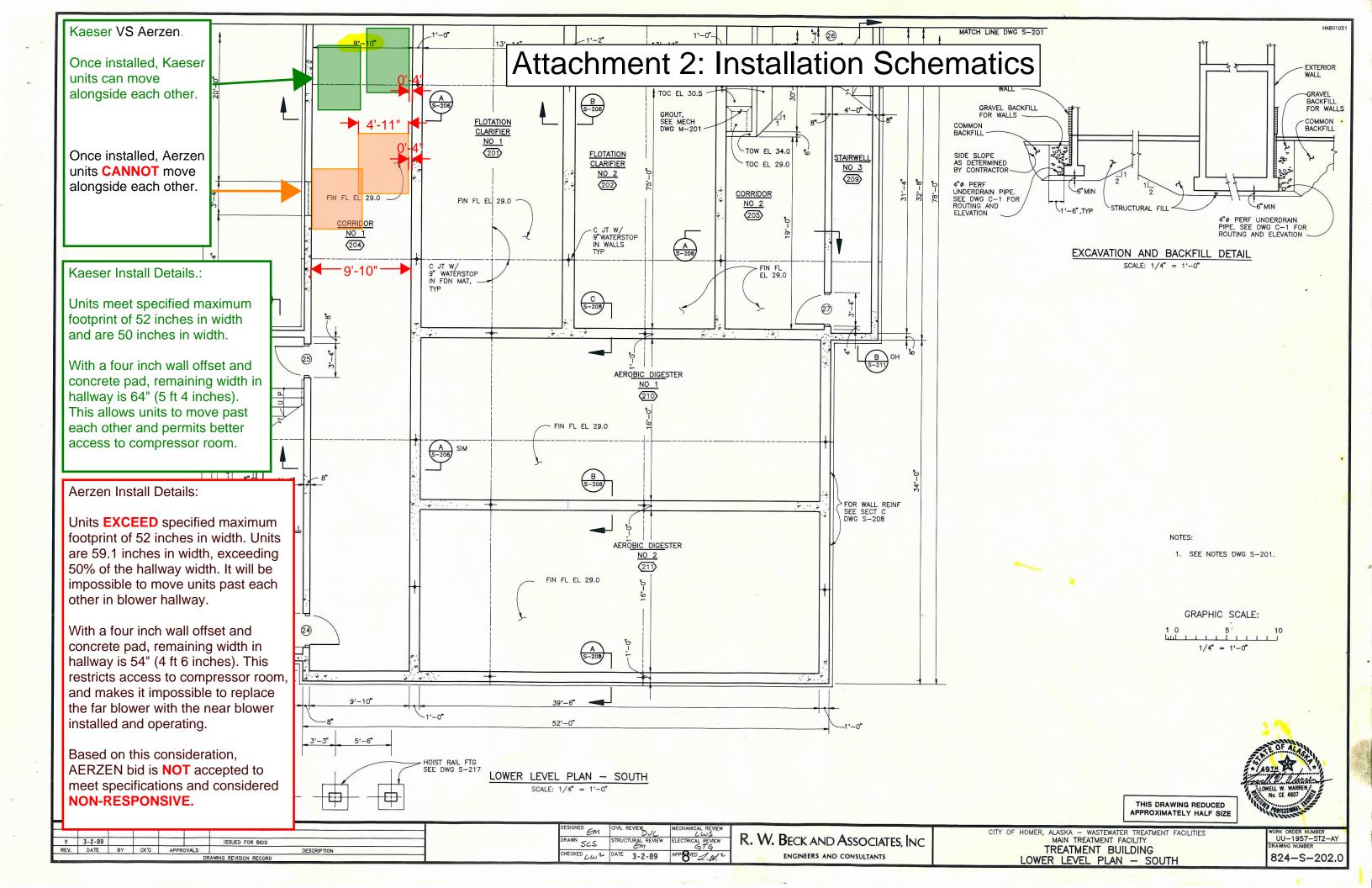


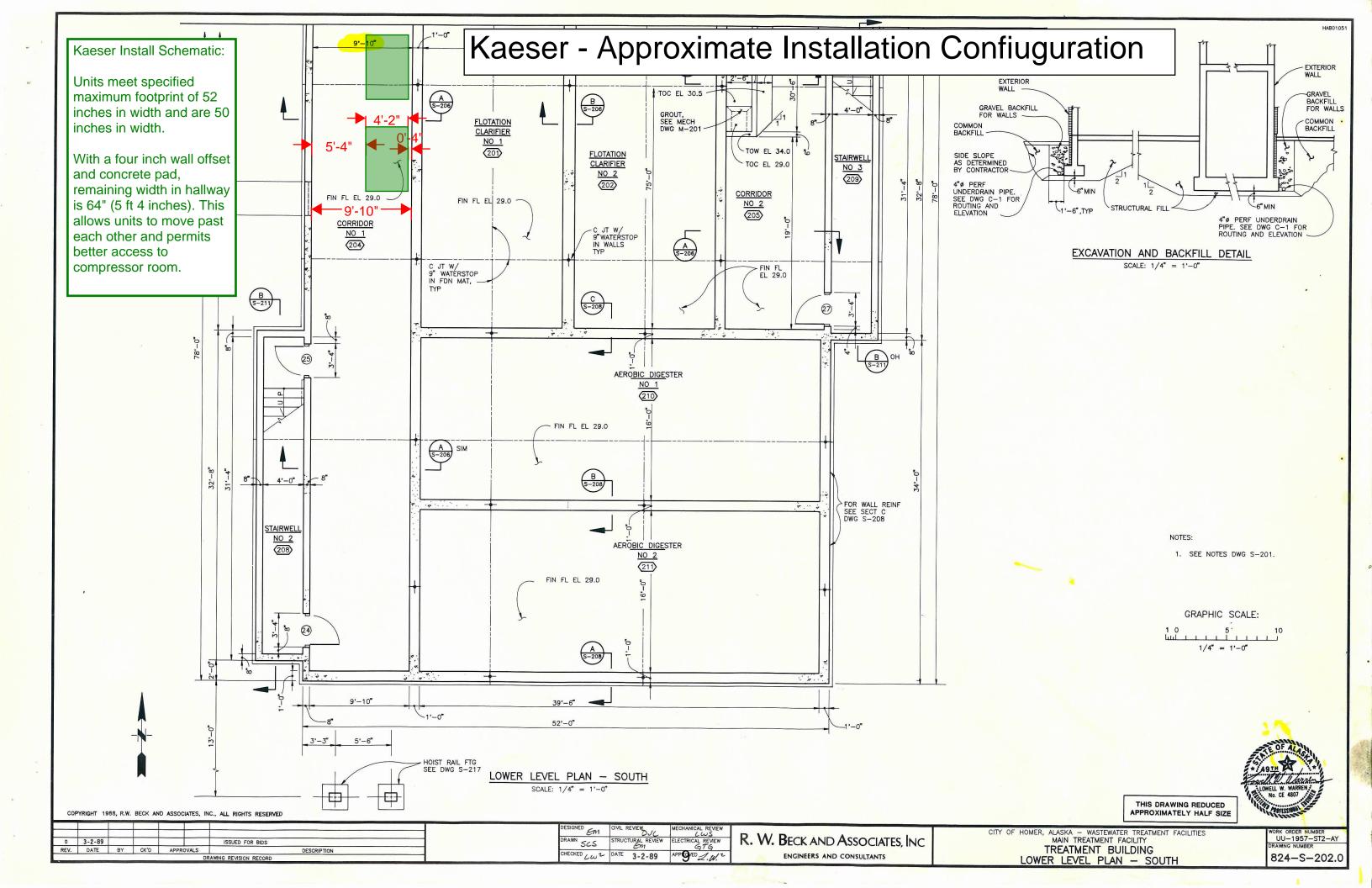
Attachment 1: Blower Bid Review

City of Homer, Ports & Harbor Term Contract – Task Order 5, Replace WWTP Blowers and Compressor

#### **Manufacturer Submittal Comparison**

Two ∼50 hp blowers, Installed by Homer WWTP staff w/M&E contractor help:				
Specified Specif				
		2x Aerzen D52S Hybrid, DN150	2x Kaeser Rotary Screw EBS 410 CL	2x Atlas Copco ZS4 VSD+ 37
Blower Type	Rotary Screw	Rotary Screw	Rotary Screw	Rotary Screw
VFD included,	Yes	Yes, remote (wall mounted)	Yes (factory mounted, integral)	Yes (factory mounted, integral)
One Blower Meets Full Range of Flows?	Yes	Yes	Yes	Yes
Max Flow (SCFM)	1,235	1,235	1,235	1,235
Min Flow (SCFM)	530	530	312	530
Motor (HP)	50 HP or less	50	40	50
Sound pressure level dB (A)	80 dB or less	73	72	76
Intake	Piped	Piped, 8", Internal Filter	Piped, Internal Filter	not reported
Footprint (L x W X H)	No greater than 80 in length and 52 in width.	71 x 59.1 x 78 in (EXCEEDS WIDTH SPEC)	76 x 50 x 72	58.6 x 49.2 x 68.5
	3309 lbs	3309 lbs	2491 lbs	2936 lbs
Manufacturer Bid (Total Package)		\$ 116,763	\$ 119,040	\$ 148,553
Rep Contact		Kristin Faulkner <kristin@tec-nw.com></kristin@tec-nw.com>	Joe Buckman <jbuckman@apsco-llc.com></jbuckman@apsco-llc.com>	Mike McKamey <mikem@beaver- equipment.com&gt;</mikem@beaver- 
Engineer's Note		NOT RESPONSIVE. Does not meet specification for size and exceeds 50% of hallway width. See Attachment 2.	Meets specification - recommended low bid.	





1	CITY OF HOMER			
2	HOMER, ALASKA			
3	City Clerk/Canvass Board			
4	RESOLUTION 21-070(S)			
5	A DESCRIPTION OF THE CITY COUNCIL OF HOMED ALACKA			
6	A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,			
7	CERTIFYING THE RESULTS OF THE CITY OF HOMER REGULAR			
8	ELECTION HELD OCTOBER 5, 2021 TO ELECT TWO CITY			
9	COUNCILMEMBERS FOR THREE YEAR TERMS EACH AND ONE			
10	COUNCILMEMBER FOR A ONE YEAR TERM.			
11 12	WHEREAS, In compliance with Homer City Code 4.35, the Canvass Board of the City of			
13	Homer has opened, counted, and tallied the votes on absentee ballots including special needs			
14	-			
15	ballots, and question ballots found to be valid, that were cast in the City of Homer Regular Election held on October 5, 2021; and			
16	Election field on October 5, 2021, and			
17	WHEREAS, The total number of voters voting in the City Regular Election was 1342 and			
18	reflects the number of voters, not the number of votes cast or ballots counted; and			
19	reflects the number of voters, not the number of votes cast of ballots counted, and			
20	WHEREAS, In accordance with Homer City Code 4.35, the Canvass Board of the City of			
21	Homer had inspected the precinct reports, Election Central Logs and entered the the results of			
22	the absent and questioned ballots on the Certification of Election along with the results of the			
23	precinct counts; and			
24				
25	WHEREAS, The results of the City Regular Election held October 5, 2021, attached as			
26	Exhibit A, is presented in the Canvass Board's Certificate of Election in accordance with the			
27	Homer City Code.			
28				
29	NOW, THEREFORE, BE IT RESOLVED that the City Council hereby certifies the results of			
30	the City Regular Election held October 5, 2021, as presented in the Canvass Boards Certificate			
31	of Election, attached as Exhibit A, in accordance with the Homer City Code.			
32				
33	BE IT FURTHER RESOLVED that the following candidates are declared elected to office			
34	of City Councilmember, having received at least 20% of the votes cast for a three-year term of			
35	office:			
36				
37	COUNCILMEMBERS (TWO THREE-YEAR TERMS)			
38				
39	Donna Aderhold			
40	Shelly Erickson			
41				

Page 2 of 2 RESOLUTION 21-070(S) CITY OF HOMER

42	BE IT FURTHER RESOLVED that the following candidate is declared elected to office of				
43	City Councilmember, having received at least 20% of the votes cast for a one-year term of				
44	office:				
45	COUNCILMEMBER (ONE-YEAR TERM)				
46					
47	Jason Davis				
48	DE IT FUDTUED DECOLVED that the Common Decoult Contillate of Florting (Fubility A)				
49	BE IT FURTHER RESOLVED that the Canvass Board's Certificate of Election (Exhibit A)				
50	be attached permanently as part of this Resolution.				
51	PASSED AND ADOPTED by the City Council of Homor, Alaska, this 11th day of October				
52 53	PASSED AND ADOPTED by the City Council of Homer, Alaska, this 11 <sup>th</sup> day of October 2021.				
54	2021.				
55	CITY OF HOMER				
56					
57					
58	KEN CASTNER, MAYOR				
59					
60	ATTEST:				
61					
62					
63	MELISSA JACOBSEN, MMC, CITY CLERK				
64	Figgal Notes N/A				
65	Fiscal Note: N/A				

# CERTIFICATE OF ELECTION City of Homer Regular Election October 5, 2021

We, the Election Canvass Board, duly appointed, of the City of Homer, Alaska hereby certify that the validated absentee and validated questioned ballots were opened, counted, and recorded at a legally authorized and convened meeting of the City of Homer Canvass Board, held October 11, 2021 and that the results of that count are hereon entered with the certified results of the votes counted for the precinct polling places via Accu-Vote Ballot Tabulation System and that the total results are recorded hereon.

	31-350 Homer #1	31-360 Homer #2	Absentee/ Questioned/ Special Needs	Total Regular Votes	% of Votes
CITY COUNCIL					<b>Total Votes Cast</b>
3 Year Term					2064
Donna Aderhold	305	223	301	829	40%
Shelly Erickson	339	268	234	841	41%
Adam L. Hykes	136	135	97	368	18%
Write In	15	6	5	26	1%
CITY COUNCIL					<b>Total Votes Cast</b>
1 Year Term					1293
Heath Smith	236	189	136	561	43%
Jason Davis	269	201	253	723	56%
Write In	3	3	3	9	1%
Registered	2,888	2,424			
Voters					

and	ther certify that there were <u>937</u> Re <u>21</u> Questioned voters for a total o It is <u>25</u> %. Total registered voters	f <u>1342</u> voters that voted in this	election. Percentage of voter	
Canvass Board:  Maryann Lyda  Louise Hall				
Staff:	Maryann Lyda  Clief Yrause Renee Krause, MMC, Deputy City Clerk	Rachel Tussey, CMC, Deputy City Clerk	t: Melissa Jacobsen, MMC, City Clerk	



# Office of the City Clerk

491 East Pioneer Avenue Homer, Alaska 99603

clerk@cityofhomer-ak.gov (p) 907-235-3130 (f) 907-235-3143

## **Memorandum 21-175**

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: OCTOBER 11, 2021

SUBJECT: RESOLUTIONS 21-071 & 072 PLANNING COMMISSION P&P'S AND BYLAWS

City Attorney Gatti has recommended an analysis of the practice of preparing policy, procedure and by-law manuals for City boards and commissions since Roberts Rules and City code provides operational authority for the conduct of their business. Discontinuing the use of manuals may avoid confusion, redundancy and promote clarity for operations. Attorney Gatti and I will be working on this and will bring something forward for Council consideration at an upcoming meeting.

**Recommendation:** Informational only. It is recommended to adopt Resolutions 21-071 and 21-072 to bring them in line with recent code amendments.



# Office of the City Clerk

491 East Pioneer Avenue Homer, Alaska 99603

clerk@cityofhomer-ak.gov (p) 907-235-3130 (f) 907-235-3143

## Memorandum 21-176

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: OCTOBER 11, 2021

SUBJECT: RESOLUTION 21-073 ART POLICY

City Attorney Gatti has recommended Resolution 21-073 and the Amended Art Policy be referred back to the Parks Art Recreation and Culture Advisory Commission (PARCAC) for further analysis of legal and policy issues arising from mural placement on public property.

**Recommendation:** Postpone Resolution 21-073 and the Amended Art Policy Manual to not later than January 10, 2022 and refer back to PARCAC for further review.