



City of Homer

www.cityofhomer-ak.gov

Office of the City Clerk

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Memorandum

Agenda Changes/Supplemental Packet

TO: MAYOR ZAK AND HOMER CITY COUNCIL
FROM: MELISSA JACOBSEN, MMC, CITY CLERK
DATE: MARCH 12, 2018
SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

PUBLIC HEARING

Ordinance 18-10, An Ordinance of the City Council of Homer, Alaska, Accepting the Modified ADEC Municipal Matching Grant (MMG #40909) for an Expanded Water Storage and Distribution Improvement Project, Accepting the Responsibility to Operate and Maintain the Improvements, Agreeing to the Terms and Conditions of the Grant, and Authorizing the City Manager to Execute the Appropriate Documents.

Grant Letter and Agreement as backup

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THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Environmental
Conservation

DIVISION OF WATER

555 Cordova Street
Anchorage, Alaska 99501
Main: 907.269.7502
Fax: 907.269.7509
www.dec.alaska.gov

March 9, 2018

Ms. Katie Koester
City Manager
City of Homer
491 East Pioneer Ave.
Homer, AK 99603

Grant Amendment # 1: Water Storage and Distribution Improvements (MMG No. 40909)

Dear Ms. Koester:

Enclosed for signature is Grant Amendment # 1 for the Water Storage and Distribution Improvements, Municipal Matching Grant (MMG) No. 40909 which amends the scope of work and extends the project end date from June 30, 2018 to November 15, 2019. All other terms and conditions remain the same.

Please return the signed original of Amendment # 1 to the following address:

Alaska Department of Environmental Conservation
Division of Water, Technical Assistance and Financing Program
Attn: Carrie Bohan
P.O. Box 111800
410 Willoughby Avenue, Suite 303
Juneau, AK 99811-1800

Upon receipt of the signed original grant amendment, the Department will route the document for final signature. A copy of the complete document will be e-mailed to you for your records. If you have any questions, please contact Carrie Bohan, Program Manager, at 465-5143 or Beth Verrelli, Project Engineer, at 269-7603.

Sincerely,

A handwritten signature in blue ink, appearing to read "Andrew Sayers-Fay".

Andrew Sayers-Fay
Director

Enclosure: Amendment # 1 (MMG No. 40909)



March 9, 2018

Ms. Katie Koester
City Manager
City of Homer
491 East Pioneer Ave.
Homer, AK 99603

Grant Amendment # 1: Water Storage and Distribution Improvements (MMG No. 40909)

Dear Ms. Koester:

In accordance with AS 46.03.030, the Department of Environmental Conservation (Department) is amending the project description and general grant condition #12 to extend the term date for the City of Homer (Grantee) Water Storage and Distribution Improvements, Municipal Matching Grant (MMG) No. 40909. The amended project description and term date condition are outlined below. All other terms and conditions remain the same.

Project Description:

The project funded by the original grant agreement, executed on July 1, 2015, was described as follows: This is the first of three phases that will construct approximately 2,600 LF of 8-inch and 10-inch water main and a PRV station along Shellfish Avenue to interconnect two isolated pressure zones, install 4,500 LF of 12-inch water main to connect two dead end lines, and complete other related upgrades. This work will provide water to areas not currently served, and complete looped systems for improved water quality, reliability, and redundancy.

Amended Project Description:

Amendment #1 revises the original project description to add the following: This project will also rehabilitate the "A" Frame water storage tank, replace the "A" Frame PRV station, and install of a new PRV Vault. Connectivity between the proposed new tank and water system will be improved by installing approximately 650 LF of 12" water transmission main, oversizing approximately 2,300 LF of new main from 8" to 12", and abandoning a 6" undersized pipe under East End Road and replacing it with 80 LF of 12" water main.

Amended Term Date:

This amendment extends the term date from June 30, 2018 to November 15, 2019.

GENERAL GRANT CONDITIONS

Amendment #1 revises the General Grant Condition # 12 (Grant Term Date) to read as follows:

12. Grant Term Date: Funds made available to a grantee under a fully executed signed grant agreement by the Department shall be expended by November 15, 2019, with the final pay request due to the Department no later than December 15, 2019. At that time, the Department considers the term complete and reserves the right to de-obligate any remaining grant funds.

This grant is administered by the Department using funds which were included in the State fiscal year 2016 capital budget bill (SB26). This grant is 100% funded by state general funds.

This amendment is expressly conditioned upon the terms and limitations contained herein, in the original July 1, 2015 grant offer, in 2 AAC 45.010, and in 18 AAC 73.

Nothing in this amendment may be deemed to constitute a contractual obligation on the part of the Department until the grant amendment is signed by all parties.

The Department is pleased to offer this assistance to the people of Homer.

Sincerely,



Andrew Sayers-Fay
Director

BY SIGNING BELOW, THE PARTIES AGREE TO BE BOUND BY THE TERMS OF THIS AGREEMENT.

City of Homer

Printed Name

Title

Date

Signature

Alaska Department of Environmental Conservation

Nikolay Barkov
Printed Name

Finance Officer
Title

Date

Signature