



City of Homer

www.cityofhomer-ak.gov

Office of the City Clerk

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Memorandum Agenda Changes/Supplemental Packet

TO: MAYOR WYTHE AND HOMER CITY COUNCIL

FROM: JO JOHNSON, MMC, CITY CLERK

DATE: AUGUST 22, 2016

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

CONSENT AGENDA

Ordinance 16-45(S), An Ordinance of the City Council of Homer, Alaska, Amending the FY 2016 Operating Budget by Appropriating Funds in the Amount of \$30,000.00 From Port and Harbor Reserves to Purchase Twelve New LED Lights for the High Mast Light Pole #7 at the Harbor **From Puffin Electric of Homer, Alaska, as a Sole Source Contract.** City Manager/Port and Harbor Director. Page 3

PENDING BUSINESS

Resolution 16-078(S), A Resolution of the Homer City Council Approving Memorandum 16-138 Establishing Conditions Under Which Adjacent and Benefitted Properties Can Connect to the Shellfish Avenue/South Slope Drive Water Main Project. City Manager/Public Works Director. Memorandum 16-138 from Public Works Director as backup.

Map of proposed Shellfish Avenue/South Slope Drive Water Main Project Page 5

RESOLUTIONS

Resolution 16-090(S), A Resolution of the Homer City Council Awarding the Contract for the City-Owned Dredge Materials 2016 to Gregoire Construction, Arno Construction, Betty Gambone, and JHTKO, LLC of Homer, Alaska, a Combined Total of 3,850 Cubic Yards for a Total Amount of \$20,065.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director. Page 7

Memorandum 16-139 from Port and Harbor Director as backup. (Laydown)

Bid Tally

Page 9

RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A

1 CITY OF HOMER
2 HOMER, ALASKA

3 City Manager/
4 Port and Harbor Director

5 ORDINANCE 16-45(S)

6
7 AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA,
8 AMENDING THE FY 2016 OPERATING BUDGET BY APPROPRIATING
9 FUNDS IN THE AMOUNT OF \$30,000.00 FROM PORT AND HARBOR
10 RESERVES TO PURCHASE TWELVE NEW LED LIGHTS FOR THE HIGH
11 MAST LIGHT POLE #7 AT THE HARBOR **FROM PUFFIN ELECTRIC OF**
12 **HOMER, ALASKA, AS A SOLE SOURCE CONTRACT.**

13
14 WHEREAS, The Homer Harbor facility is primarily illuminated using 150' high mast
15 light poles with 1000w high-pressure sodium lights; and

16
17 WHEREAS, The light fixtures in the high mast lights are nearly 30 years old, are
18 showing wear and tear, and energy costs are expensive; and

19
20 WHEREAS, Port and Harbor staff has sought the expertise of Puffin Electric, has
21 researched and tested new LED lights, and has determined the new LED lights will provide
22 glare reduction, may be directed, and will result in lower operation and maintenance costs;
23 and

24
25 **WHEREAS, Research concluded that Apack lights are the very best light**
26 **replacement for the high mast light poles and a sole source contract with Puffin Electric**
27 **is required as they are the only Apeck distributor in the state of Alaska; and**

28
29 WHEREAS, Port and Harbor is requesting \$30,000 to purchase twelve new LED lights
30 for the high mast light pole #7, with plans to upgrade the other six high mast lights around the
31 Port and Harbor facility at a later date.

32
33 NOW, THEREFORE, THE CITY OF HOMER ORDAINS:

34
35 Section 1. The Homer City Council hereby amends the FY 2016 Operating Budget by
36 appropriating \$30,000.00 from Port and Harbor Reserves to purchase twelve new LED lights
37 for the high mast light pole #7 at the Harbor **from Puffin Electric of Homer, Alaska, as a sole**
38 **source contract.**

43 Expenditure:

44 <u>Account</u>	<u>Description</u>	<u>Amount</u>
45	Twelve LED Lights for the High Mast	\$30,000.00
46	Light Pole #7	

47

48 Section 2. This is a budget amendment ordinance only, is not permanent in nature,
49 and shall not be codified.

50

51 ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA, this _____ day of
52 _____, 2016.

53 CITY OF HOMER

54

55

56 _____
57 MARY E. WYTHER, MAYOR

58

59 ATTEST:

60

61

62 _____
63 JO JOHNSON, MMC, CITY CLERK

64

65 YES:

66 NO:

67 ABSTAIN:

68 ABSENT:

69

70 First Reading:

71 Public Hearing:

72 Second Reading:

73 Effective Date:

74

75 Reviewed and approved as to form:

76

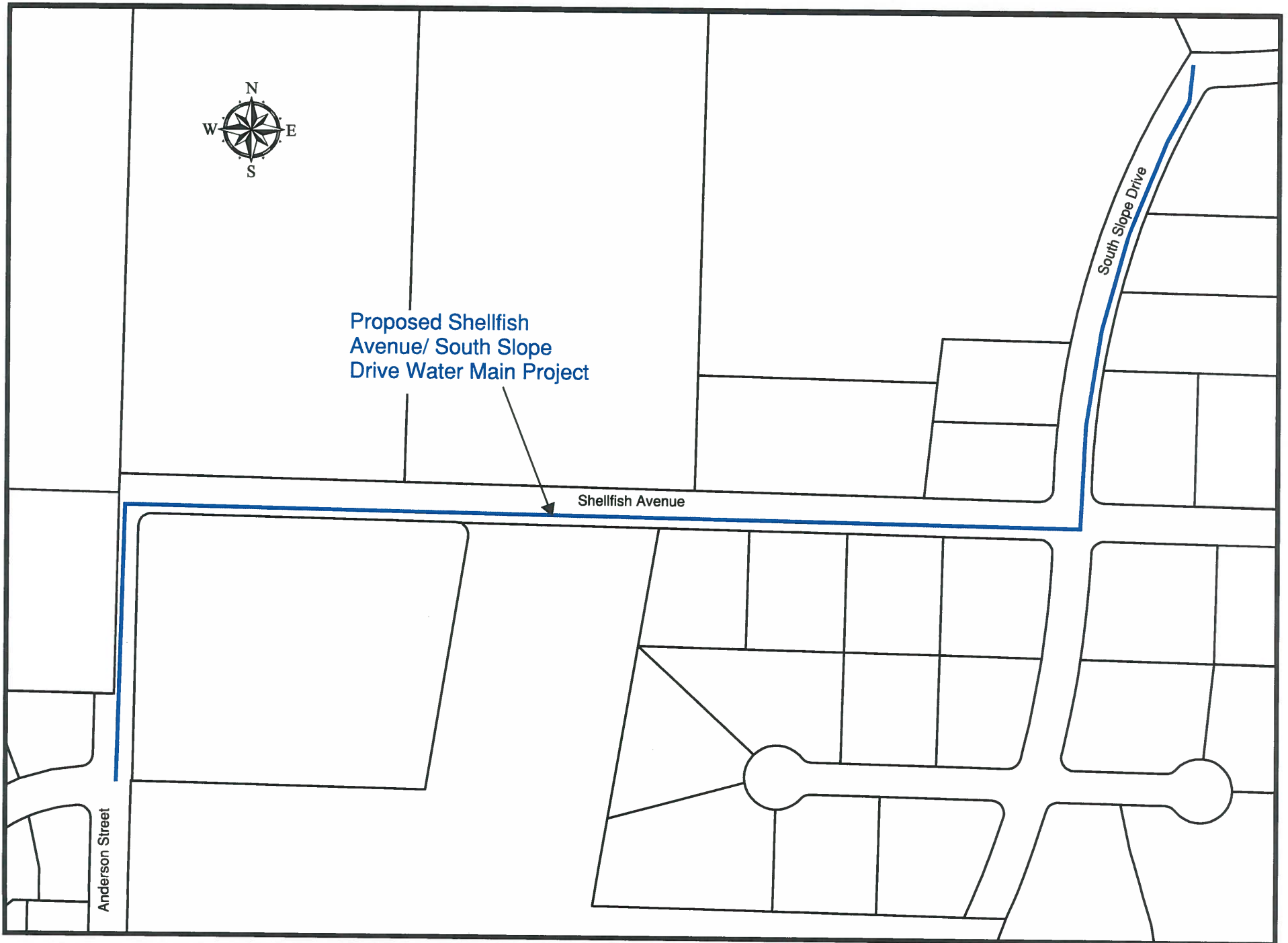
77 _____
78 Mary K. Koester, City Manager

79

80 _____
Holly C. Wells, City Attorney

81 Date: _____

82 Date: _____



Shellfish Avenue/South Slope Drive Water Main Extension - 2016

1 inch = 500 feet

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

3 City Manager/
4 Port and Harbor Director

5 **RESOLUTION 16-090(S)**
6

7 A RESOLUTION OF THE HOMER CITY COUNCIL AWARDING THE
8 CONTRACT FOR THE CITY-OWNED DREDGE MATERIALS 2016 TO
9 GREGOIRE CONSTRUCTION, ARNO CONSTRUCTION, BETTY
10 GAMBONE, AND JHTKO, LLC OF HOMER, ALASKA, A COMBINED
11 TOTAL OF 3,850 CUBIC YARDS FOR A TOTAL AMOUNT OF
12 \$20,065.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE
13 THE APPROPRIATE DOCUMENTS.
14

15 WHEREAS, In accordance with the Procurement Policy the Invitation to Bid was
16 advertised in the Homer News on August 4 and 11, 2016, sent to two in-state plans rooms, and
17 posted on the Clerk's home page; and
18

19 WHEREAS, Bids were due on August 18, 2016 and four bids were received; and
20

21 WHEREAS, Bids were opened and Gregoire Construction of Homer, Alaska, bid on a
22 quantity of 500 cubic yards (CY) at \$5.50 per CY for \$2,750.00; Arno Construction of Homer,
23 Alaska, bid on a quantity of 2,000 CY at \$5.00 per CY for \$10,000.00; Betty Gambone of Homer,
24 Alaska, bid on a quantity of 550 CY at \$5.30 per CY for \$2,915.00; and JHTKO, LLC of Homer,
25 Alaska, bid on a quantity of 800 CY at \$5.50 per CY for \$4,400.00; a combined total of 3,860 CY
26 for a total amount of \$20,065.00; and
27

28 NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, approves
29 the contract award for the City-Owned Dredge Materials 2016 to Gregoire Construction, Arno
30 Construction, Betty Gambone, and JHTKO, LLC of Homer, Alaska, A Combined Total of 3,850
31 Cubic Yards for a Total Amount of \$20,065.00 and Authorizing the City Manager to Execute the
32 Appropriate Documents.
33

34 PASSED AND ADOPTED by the Homer City Council this 22nd day of August, 2016.
35

36 CITY OF HOMER
37
38

39 _____
40 MARY E. WYTHE, MAYOR
41
42

43 ATTEST:

44

45

46

47 _____
JO JOHNSON, MMC, CITY CLERK

48

49 Fiscal Note: Acct. No. 400-0600, \$20,065.00 revenue.

**CITY OF HOMER
 BID TALLY SHEET**

PROJECT: ITB 2016 Dredge Spoils

DUE DATE & TIME: August 18, 2016 2:00 p.m.

CITY CLERK'S OFFICE

BIDDER NO.	BIDDER NAME & ADDRESS	BID AMOUNT
1.	Gregoire Construction 60866 East End Road Homer, AK 99603	QTY. 500 AMOUNT PER CY \$5.50
2.	Arno Construction P.O. Box 1772 Homer, AK 99603	QTY. 2000 AMOUNT PER CY \$5.00
3.	Betty Gambone P.O. Box 2015 Homer, AK 99603	QTY. 200 QTY. 350 AMOUNT PER CY \$5.30 AMOUNT PER CY \$5.30
4.	JHTKO, LLC P.O. Box 2635 Homer, AK 99603	QTY. 800 AMOUNT PER CY \$5.50

Staff Present: Renee Krause, Deputy City Clerk; Kim Gilbert, Finance; and Bryan Hawkins, Harbormaster

Comments: PER THE HARBORMASTER THERE IS ENOUGH MATERIALS TO AWARD TO ALL BIDDERS