1 CITY OF HOMER 2 HOMER, ALASKA 3 Stroozas 4 **ORDINANCE 19-17** 5 6 AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA, 7 AMENDING THE 2019 CAPITAL BUDGET BY APPROPRIATING 8 FUNDS IN THE AMOUNT OF \$40,000 FROM THE PORT AND 9 HARBOR RESERVES FUND FOR A CONSULTATION CONTRACT 10 THAT EVALUATES OPTIONS AND LISTS RECOMMENDATIONS FOR 11 OPTIMIZING AND UPGRADING THE ICE PLANT. 12 13 WHEREAS, The Ice Plant at the Fish Dock is a critical component of the overall Port and 14 Harbor enterprise, providing more than 3,500 tons of flake ice each year to preserve the quality 15 of more than 20 million pounds of salmon, halibut, sablefish, and pacific cod landed at the Port of Homer; and 16 17 18 WHEREAS, Although the Ice Plant has been well maintained since its construction in 19 1983, efficiencies will be gained by upgrading certain key components of the plant with current technologies, which may include replacing the refrigeration compressors, integrating natural 20 gas into the process, and upgrading the control systems; and 21 22 23 WHEREAS, The Port and Harbor Department listed the Ice Plant Upgrade as the Department's first priority in the City of Homer 2019-2024 Capital Improvement Plan with 24 25 "seeking bids from qualified firms for the purpose of performing a site visit to Homer's Ice Plant to create a list of recommendations and options for upgrading the facility" listed as the 26 27 project's first step; and 28 WHEREAS, On February 15th, 2019 a Request for Proposals for consultation regarding 29 upgrades to the Ice Plant was issued in order to secure a firm that could visit Homer, evaluate 30 options, and provide a list of recommendations for optimizing and upgrading the Ice Plant 31 property; and 32 33 34 WHEREAS, Once the Request for Proposals closed March 14th, 2019, proposals were 35 evaluated by a selection committee of staff which determined a budget of \$40,000 adequately funds the consultation services; and 36 37 38 WHEREAS, The Port and Harbor Advisory commission reviewed the proposed scope of the project at the March 27th, 2019 meeting and recommended Council support the Ice Plant 39 Upgrade Consolation RFP project. 40

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NOW, THEREFORE, The City of Homer Ordains: 43 44 45 Section 1: That the FY 2019 Capital budget is hereby amended by appropriating funds in the amount of \$40,000 from the Port and Harbor Reserves Fund for the purpose of funding a 46 47 consultation contract that would evaluate options and list recommendations for optimizing and upgrading the Ice Plant at the Fish Dock as follows: 48 49 50 51 Account No. Description: Amount: 456-0380 Port & Harbor Reserves Fund \$40,000 52 53 54 55 Section 2. This is a budget amendment ordinance, is not permanent in nature, and shall not be codified. 56 57 58 PASSED AND ADOPTED by the Homer City Council this 13 day of Many 59 60 61 62 CITY OF HOMER 63 64 65 KEN CASTNER, MAYOR 66 ATTEST: 67 68 69 70 MELISSA JACOBSEN, MMC, CITY CLERK 71 72 73 Introduction: 4.22-19 74 Public Hearing: 5.13-19 75 Second Reading: 5-13-19 76 Effective Date: 5.14-19 77 78 YES: 6 79 NO: 0 80 ABSTAIN: 0 81 82 ABSENT: O 83 Reviewed and approved as to form:

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89 90

85 86 Katie Koester, City Manager

Date: 5 · 10 · 19

Holly Wells, City Attorney

Date: 6.4.19