

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

**CITY OF HOMER
HOMER, ALASKA**

City Manager/
Port Director

RESOLUTION 23-125(S)

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA AUTHORIZING A TASK ORDER WITH RESPEC ENGINEERING IN THE AMOUNT OF \$61,990 FOR THE CONSTRUCTION DOCUMENTS AND ENGINEERING SUPPORT FOR THE FISH GRINDING BUILDING REPLACEMENT PROJECT AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE APPROPRIATE DOCUMENTS.

WHEREAS, The City's Fish Grinding building houses a fish waste grinding system that processes hundreds of thousands of pounds of fish carcasses annually generated by fishing activity and processing on the Spit; and

WHEREAS, The building's badly corroded metal structure and the need to correct site drainage has led to the replacement project being added to the City's Capital Improvement Plan and to an allocation in the FY23 Budget of \$15,000 for the conceptual design, and \$100,000 for building replacement; and

WHEREAS, The City applied for a Dingell-Johnson Sport Fish Restoration Act grant from the Alaska Department of Fish and Game to assist with project costs and has been informed that the award for the project has been Federally approved and an Obligating Award Document is in process; and

WHEREAS, Engineered 100% design plans and construction documents, as well as engineering project support are needed for this project to move forward in a timely manner; and

WHEREAS, The City has a Term Contract with RESPEC, who developed the conceptual design package for this project, and who has submitted a proposal for the engineered drawings that would be used for the construction Request For Proposals to facilitate project completion under the Dingell-Johnson grant; and

WHEREAS, Alaska Department Fish and Game has confirmed that engineering design work would qualify for inclusion within the allowable scope of the Dingell-Johnson grant **which requires 25% local matching funds**; and

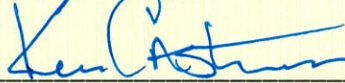
41 **WHEREAS, Funds for the Task Order are available in the current FY23 Capital**
42 **Budget allocation for the Fish Grinding Building Replacement project and will be used as**
43 **City match funds; and**

44
45 **WHEREAS, Issuance of this task order is contingent on the adoption of Ordinance**
46 **23-63.**

47
48 **NOW THEREFORE BE IT RESOLVED that the City Council of Homer, Alaska hereby**
49 **approves a task order with RESPEC engineering in the amount of \$61,990 for the**
50 **construction documents and engineering support for the fish grinding building**
51 **replacement project and authorizes the City Manager to negotiate and execute the**
52 **appropriate documents.**

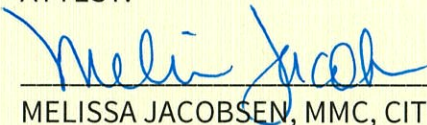
53
54 PASSED AND ADOPTED by the Homer City Council on this 27th^h day of November,
55 2023.

56
57 CITY OF HOMER

58 

59 _____
60 KEN CASTNER, MAYOR

61
62 ATTEST:

63 

64 _____
65 MELISSA JACOBSEN, MMC, CITY CLERK

66
67 **Fiscal Note: Ordinance 23-36 (S-2)(A) and Ordinance 23-63**

