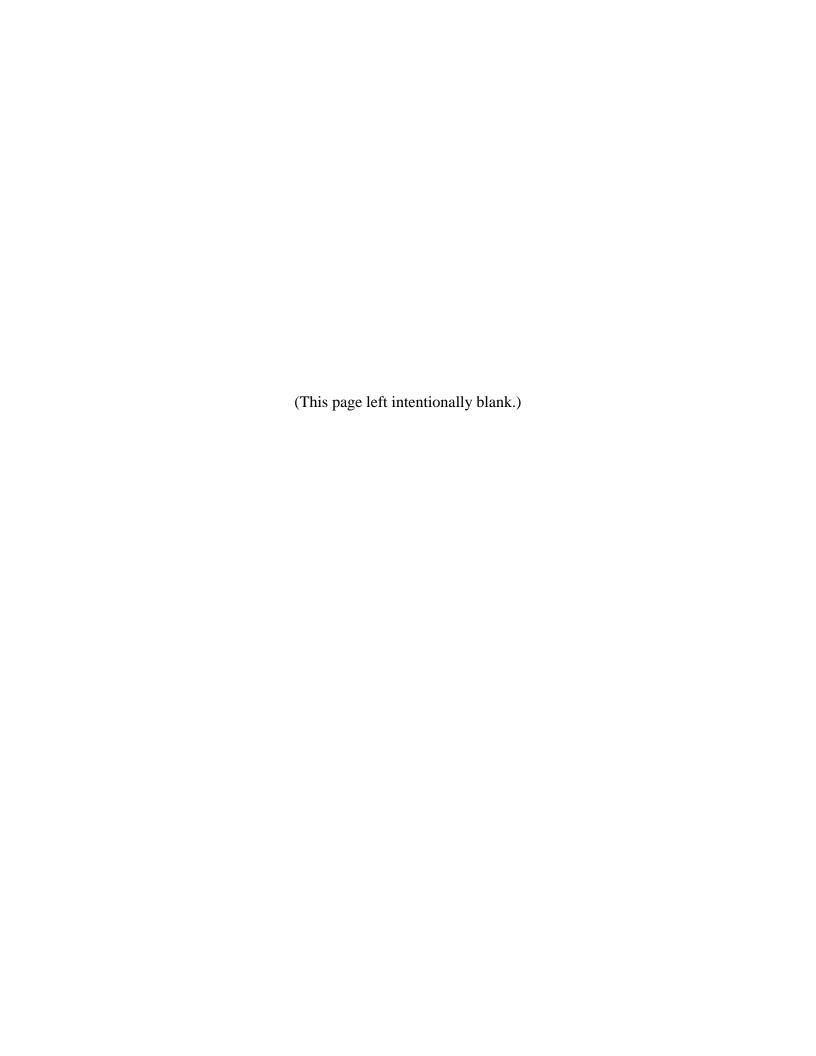
I.	Call to Order/Roll Call Invocation/Pledge of Allegiance					
II.	Previous Minutes Approval of Minutes of the September 26, 2019, Regular Council Meeting					
III.	Persons to Be Heard a. Proclamation: Filipino American National History Month					
IV.	Unfinished Business a. Second Reading and Public Hearing, Ordinance No. 1390 Authorizing a Lease of Property Adjacent to Pier II with Petro Star, Inc. D/B/A North Pacific Fuel					
V.	New Business a. Resolution No. 2019–19, In Support of the Alaska Department of Fish and Game's Traditional and Historic Management of the Kodiak Salmon Fishery, and Maintaining the Location of the January 2020 Board of Fisheries Meeting in Kodiak					
VI.	Staff Reports a. City Manager b. City Clerk					
VII.	Mayor's Comments					
VIII.	Council Comments					
IX.	Audience Comments (limited to 3 minutes) (486-3231)					
х.	Adjournment					





MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF KODIAK HELD THURSDAY, SEPTEMBER 26, 2019 IN THE BOROUGH ASSEMBLY CHAMBERS

I. MEETING CALLED TO ORDER/INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Pat Branson called the meeting to order at 7:30 p.m. Councilmembers Laura B. Arboleda, Charles E. Davidson, Terry J. Haines, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmember Randall C. Bishop was absent. City Manager Mike Tvenge, City Clerk Nova Javier, and Deputy Clerk Michelle Shuravloff-Nelson were also present.

Salvation Army Major Dave Davis gave the invocation and the Pledge of Allegiance was recited.

II. PREVIOUS MINUTES

Councilmember Whiddon MOVED to approve the minutes of the September 12, 2019, regular meeting, as presented.

The roll call vote was Councilmembers Arboleda, Davidson, Haines, Walker, and Whiddon in favor. Councilmember Bishop was absent. The motion passed.

III. PERSONS TO BE HEARD

a. Proclamation: Declaring Senior Center Month

Councilmember Davidson read the proclamation, which urged all citizens to recognize the special contributions of senior center participants and the special efforts of the staff and volunteers who work every day to enhance and enrich the lives of the older citizens in our community.

Dave Blacketer, Senior Citizens of Kodiak Board Member and who previously served on the Commission on Aging Board, accepted the proclamation on behalf of the Senior Citizens of Kodiak, Inc. He shared the center is a place for seniors to socialize and network. He commended Executive Director Pat Branson for her leadership.

b. Public Comments

None

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

a. First Reading, Ordinance No. 1390 Authorizing a Lease of Property Adjacent to Pier II With Petro Star, Inc. D/B/A North Pacific Fuel

Mayor Branson read Ordinance No. 1390 by title. Ordinance No. 1390 would authorize the City of Kodiak to lease a portion of Pier II uplands known as Van Rows 11 and 12 (easterly), to Petro Star Inc, D/B/A North Pacific Fuel. Petro Star has leased the parcel for five-year terms continuously since 1999 and desires to renew the lease for an additional five years. The current lease expired on July 30, 2019.

Councilmember Walker MOVED to pass Ordinance No. 1390 in first reading to advance to public hearing at the next regular or special Council meeting.

The roll call vote was Councilmembers Arboleda, Davidson, Haines, Walker, and Whiddon in favor. Councilmember Bishop was absent. The motion passed.

b. Authorization to Purchase CACH Standard Software for Total Response

The FY2020 E911 Enterprise Fund includes a budgeted upgrade to the current PowerPhone Total Response system being used at the Public Safety Answering Point (PSAP). PowerPhone Total Response is both a training certification program and physical resource dispatchers utilize to deliver instructions to callers before the arrival of law enforcement, EMS, or fire responders. The current system in use today includes 56 hours of certification training and physical manuals or searchable PDF documents containing instructions for different emergencies. The upgrade will not replace the certification training, but it does improve the dispatcher's call-handling ability by replacing physical material with an interactive computer program.

Councilmember Davidson MOVED to authorize the purchase of CACH Standard Software for Total Response in the amount of \$46,600 with funds coming from the E911 Enterprise Fund machinery and equipment greater than \$5,000 account and authorize the City Manager to execute the documents on behalf of the City.

Councilmember Davidson commended the Chief of Police for working on the systematic upgrade.

The roll call vote was Councilmembers Arboleda, Davidson, Haines, Walker, and Whiddon in favor. Councilmember Bishop was absent. The motion passed.

c. Authorization of a Three-Year Renewal of Professional Services Contract with ACS for Internet and Telecommunications Services

On April 13, 2015, the City issued an RFP for enhanced internet and telephone services to increase the City's bandwidth to remote sites, provide a higher level of security, performance, and reliability and minimizing costs. The City received one proposal from Alaska Communications (ACS) and updated the city's telephone and internet services. The monthly agreement was under a three-year contract and expired in September 2018. The City is recommending that we renew the internet and telephone services agreement to maintain minimal costs and provide uninterrupted service to the City's IT infrastructure.

Councilmember Haines MOVED to authorize the three-year professional services contracts with Alaska Communications for internet and local telecommunications services for the City in an

amount not-to-exceed \$112,318 per year, with funds coming from the Telephone account (450.115) the operating budgets of the General Fund, the Harbor Fund, the Water Fund, the Sewer Fund, and the E-911 Fund and authorize the City Manager to execute the documents on behalf of the City.

The roll call vote was Councilmembers Arboleda, Davidson, Haines, Walker, and Whiddon in favor. Councilmember Bishop was absent. The motion passed.

VI. STAFF REPORTS

a. City Manager

Manager Tvenge stated the 2019 Alaska Steamship Response Passenger Ship and Port Facility Annual Security Exercise was conducted on September 25, at Pier I. He stated this exercise was to test the Ship-in-Port security plan. He shared that the exercise demonstrated teamwork between Kodiak Harbor staff, Alaska Marine Highway Ferry Terminal Facility, and M/V Tustemena. He highlighted the paving project on Von Scheele Way was complete and he thanked the local residents whose traffic pattern was disrupted temporarily.

Manager Tvenge shared that the City received notice of another grant award; the NOAA Tsunami Siren Mitigation Program award for \$108,000, which will be used towards siren replacement. He stated that this is the second award this year for siren replacement and staff has begun to draft the Request for Proposal for complete replacement of the City's 12 Tsunami sirens. He said these combined grants will install up to six of the City's sirens.

Manager Tvenge shared that next Monday, September 30, 2019, Sue Stout will retire from KPD dispatch. He stated that Sue worked as an emergency dispatcher for 14 years. He said she brought a wealth of experience to new dispatchers and she will be missed. He thanked Sue for her service to the community, and especially for those in emergency situations.

b. City Clerk

Clerk Javier gave an overview of the upcoming work session and regular Council meetings. She said absentee voting is available in the Clerk's office through September 30, 2019. She shared that Election Day was on Tuesday, October 1, 2019, and the polls open at 7 a.m.

VII. MAYOR'S COMMENTS

Mayor Branson said she was pleased with the additional grant award for the sirens. She thanked the candidates in the 2019 municipal elections and she thanked the election workers for their service. She thanked the Kodiak Daily Mirror for publishing the candidate interviews and she thanked the City staff for their work and she said is proud of the services provided, infrastructure work and the overall operations.

VIII. COUNCIL COMMENTS

Councilmember Walker stated he was pleased with the grant award for additional sirens. He wished Ms. Stout well in her retirement and thanked her for her service. He encouraged citizens to support the Kodiak High School Football team's last game of the season.

Councilmember Davidson encouraged citizens to drive carefully and to vote on Election Day, October 1, 2019.

Councilmember Arboleda wished everyone a wonderful evening.

Councilmember Whiddon said there was a Fisheries Work Group meeting earlier in the day. He thanked Co-Chair Scott Smiley for his service and shared that it was his last FWG meeting. He referred to a draft resolution regarding the Board of Fish (BOF) that Duncan Fields provided during the meeting from the Salmon Work Group, which they hope will receive support. He provided a highlight of the following updates from the Salmon Work Group report: they hired a scientist to study warm water changes and the BOF proposals; they are working on a video showing the face of fishing; an assessment of invasive species; GIS Mapping dealing with closures areas; a fundraiser on November 9 in celebration of salmon; and a survey related to local businesses related to salmon.

Councilmember Whiddon said during the FWG meeting there were updates from the following: Murkowski's office gave an update regarding the funding of NOAA and disaster fund declaration for cod, with an amount to be determined. He shared there was a USCG bill in progress. He said there will be a pink salmon disaster funds appeal process, although no money has been allocated for the appeals. He shared highlights from Representative Stutes regarding the disaster fund and the ferry system and the impact to the community. He shared that ADF&G staff spoke about the State's priorities for the upcoming NPFMC meeting and global and warm water issues. He said they shared there were some shifts in the observer program and electronic monitoring. He said the State will not move forward with Gulf Rationalization for three years and he shared that Julie Bonnie spoke about the NPFMC meeting in Homer.

Mayor Branson confirmed the scheduling of the resolution supporting the Salmon Work Group's draft resolution to keep the Board of Fish meeting in Kodiak instead of Anchorage.

Councilmember Haines said the next Consolidation Committee meeting is scheduled for September 30. He referred the public to consolidation material on the Borough's website. He spoke about the Fisheries Work Group and stated that Representative Stutes' office is available to help with the Pink Salmon Disaster Fund application process and reminded those listening that November 15 was the deadline for filing. He shared that there is a crew component to the fund allocation, and urged fishermen to make sure their skippers have their crewmember's correct contact information.

Councilmember Whiddon said the disaster process had lessoned learned for future allocation processes.

Mayor Branson said the Salmon Life Celebration is on Sunday. She shared that the City will receive an award for collaboration with the Kodiak Historical Society.

IX. AUDIENCE COMMENTS

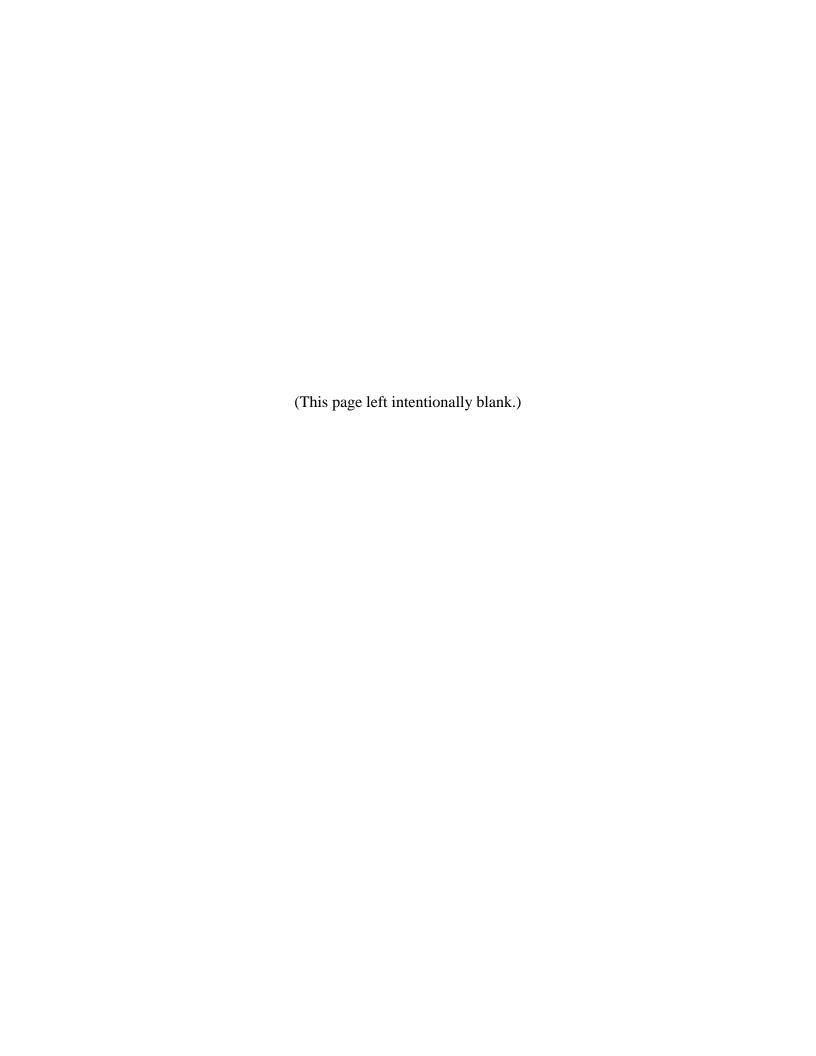
X ADJOURNMENT

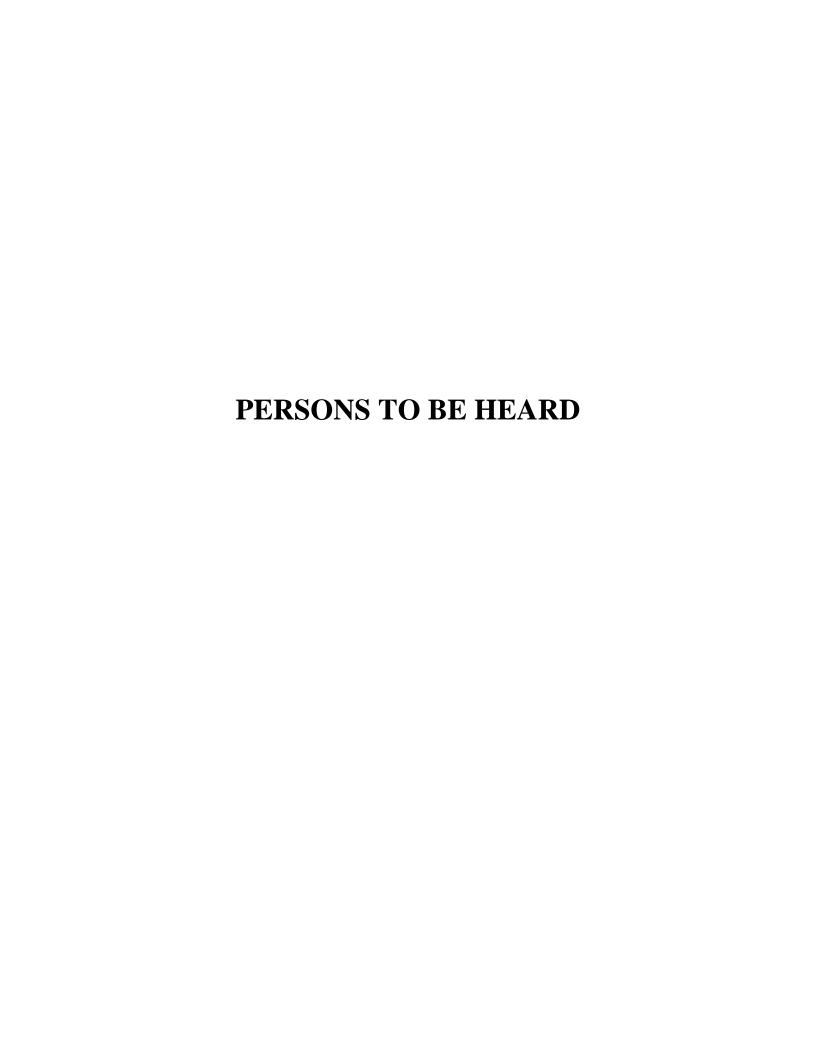
Councilmember Davidson MOVED to adjourn the meeting.

The meeting adjourned at 8:08 p.m.

The roll call vote was Councilmembers Arboleda, Davidson, Haines, Walker, and Whiddon in favor. Councilmember Bishop was absent. The motion passed.

	CITY OF KODIAK
ATTEST:	MAYOR
CITY CLERK	
Minutes Approved:	





MEMORANDUM TO COUNCIL

Date: October 10, 2019

Agenda Item: III. a. Proclamation: Filipino American National History Month

<u>SUMMARY</u>: This proclamation urges all citizens to celebrate the rich history and contributions of Filipino Americans in Kodiak.

ATTACHMENTS:

Attachment A: Proclamation: Declaring Filipino American National History Month

PROCLAMATION

Declaring Filipino American National History Month

WHEREAS, Filipino presence in the United States has been documented back to 1587; and

WHEREAS, the Filipino American National Historical Society continues to promote the study of Filipino American history and culture; and

WHEREAS, Filipino Americans play an important role in the history of Kodiak; and

WHEREAS, positive role models are important in teaching Filipino American youth the importance of cultural education, ethnicity, and the values of their legacy; and

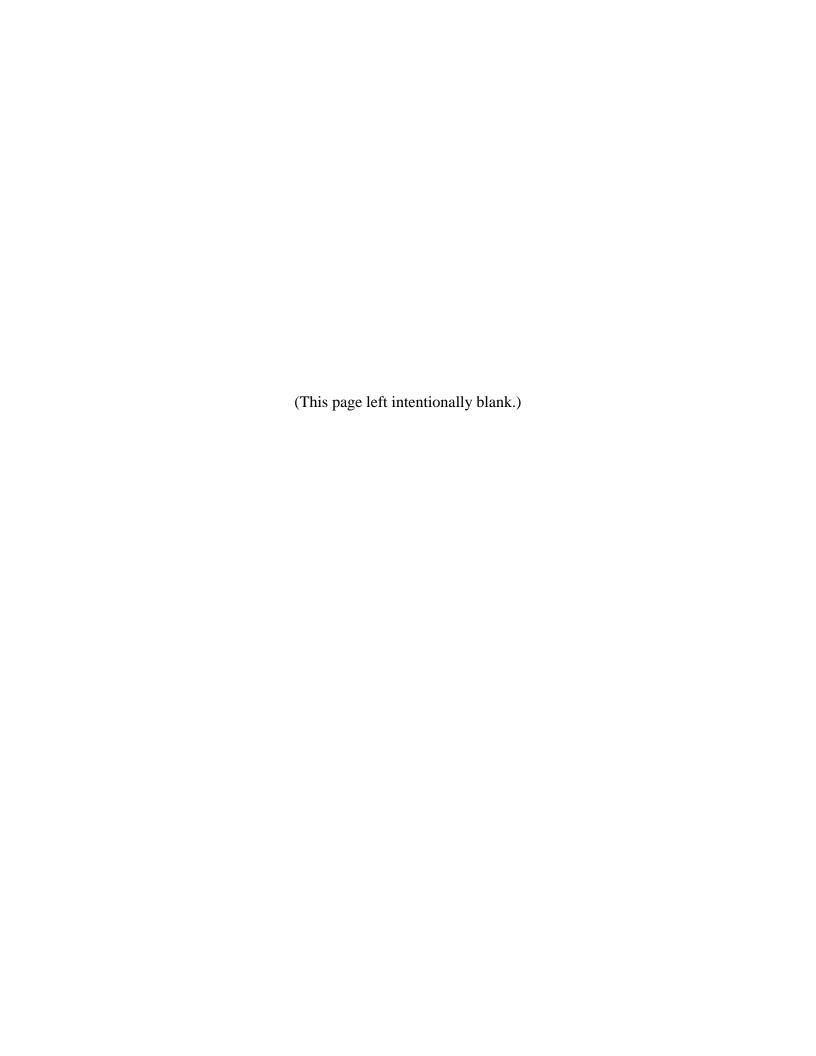
WHEREAS, Kodiak is fortunate to count among its population citizens of Filipino descent who contribute to Kodiak's economy and society through their commitment to their professions, commerce, family, and the arts.

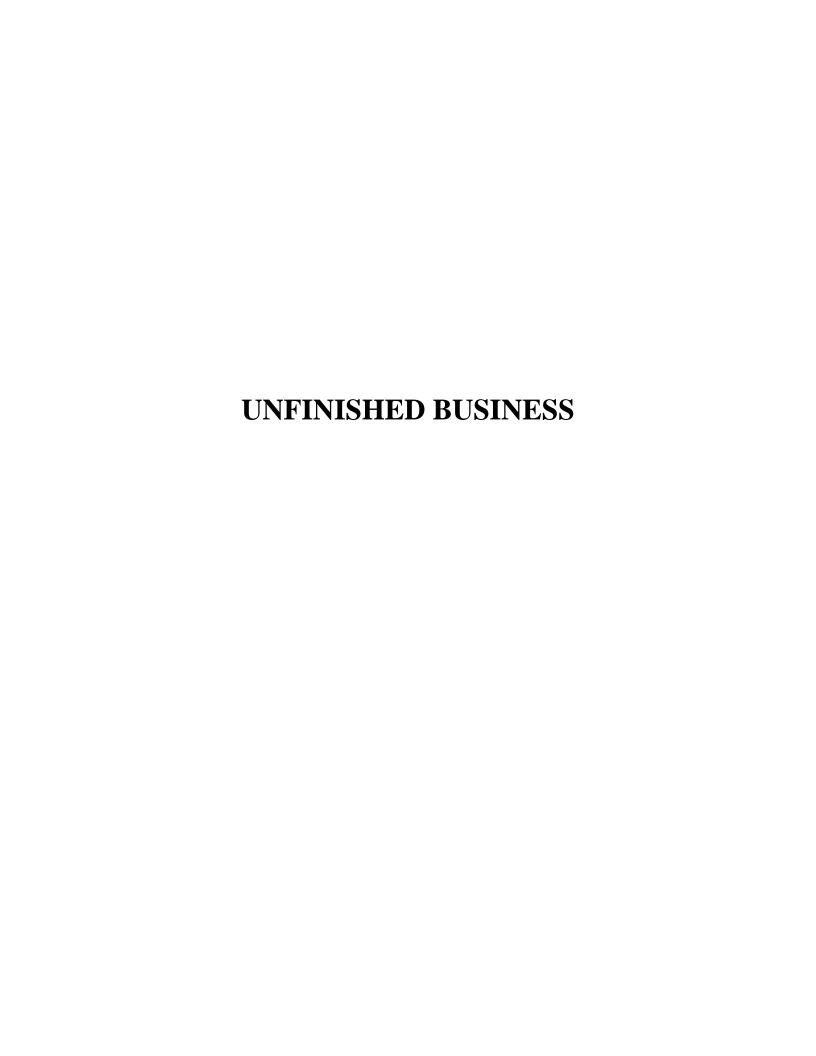
NOW THEREFORE I, Pat Branson, Mayor of the City of Kodiak, do hereby proclaim October 2019, as:

Filipino American National History Month

in Kodiak and urge all citizens to celebrate the rich history and contributions of Filipino Americans in Kodiak.

Dated this 10th day of October 2019.	City of Kodiak
	Pat Branson, Mayor





MEMORANDUM TO COUNCIL

To: Mayor Branson and City Councilmembers

From: Mike Tvenge, City Manager

Thru: Josie Bahnke, Deputy City Manager

Date: October 10, 2019

Agenda Item: IV. a. Second Reading and Public Hearing, Ordinance No. 1390 Authorizing a

Lease of Property Adjacent to Pier II With Petro Star, Inc. D/B/A North

Pacific Fuel

<u>SUMMARY</u>: Ordinance No. 1390 would authorize the City of Kodiak to lease a portion of Pier II uplands known as Van Rows 11 and 12 (easterly), to Petro Star Inc, D/B/A North Pacific Fuel. Petro Star has leased the parcel for five-year terms continuously since 1999 and desires to renew the lease for an additional five years. The current lease expired on July 30, 2019.

<u>PREVIOUS COUNCIL ACTION</u>: Council has renewed the lease with Petro Star for four terms beginning in 1999. This lease was introduced for first reading during the September 26, 2019, regular Council meeting and advanced to second reading at the next regular or special Council meeting.

<u>DISCUSSION</u>: The parcel leased by Petro Star Incorporated is located on the northwest corner of the Pier II property, immediately adjacent to Petro Star's bulk oil facility at 715 Shelikof Street. The 8,300 square foot (sf) area is used for storage, staging and parking in support of their bulk fuel facility operations. The area is paved with a security fence around the perimeter. The total lease area of 8,300 sf represents the current area, which is 200 sf less area than in previous years due to the Shelikof Street road realignment that accommodated the pedestrian walkway.

The majority of the uplands at Pier II were historically leased by commercial freight carriers for the storage of container vans on chassis. In the early 1990s, carriers transitioned to a "dry stack" method of container storage and consolidated their operations, primarily at Pier III. Currently a portion of the Pier II uplands are used for American President Line's container storage. Most of the uplands are now used to support other marine related business such as commercial fishing, staging for ferries and cruise ships, and ground leases to NOAA and Petro Star. The use of the area leased by Petro Star Inc. is appropriate and works in concert with other users in the area.

ALTERNATIVES:

 Renew the lease to Petro Star for another five-year term by adopting Ordinance No. 1390. Use of the area is beneficial to both parties and essential to Petro Star Inc. operations. This is the recommendation of staff.

> OCTOBER 10, 2019 Agenda Item IV. a. Memo Page 1 of 2

2) Do not renew the lease and seek other uses for the area. Staff does not recommend this option.

FINANCIAL IMPLICATIONS: In 2013 an appraisal of the Pier II warehouse and uplands was conducted. The proposed rates are consistent with the appraisers recommended rates and fair market value. Petro Star has agreed to lease the 8,300 sf parcel at the current rate plus a 2.5 percent increase each year of the contract. The total revenue for the lease term is \$72,959. The annual rates are:

August 1, 2019 to June 30, 2020	\$13,880 per year
July 1, 2020 to June 30, 2021	\$14,227 per year
July 1, 2021 to June 30, 2022	\$14,583 per year
July 1, 2022 to June 30, 2023	\$14,948 per year
July 1, 2023 to June 30, 2024	\$15,321 per year

LEGAL: The City attorney and insurance broker reviewed all documents for compliance. The attorney also prepared the ordinance.

STAFF RECOMMENDATION: Staff recommends Council approve the lease as negotiated with Petro Star, Inc. for a five-year term commencing on August 1, 2019, and ending on June 30, 2024, by adopting Ordinance No. 1390.

<u>CITY MANAGER'S COMMENTS</u>: The Deputy City Manager discussed the renewal of the lease with Petro Star Inc. and negotiated the terms of the agreement. The lease benefits Petro Star Inc. and the Harbor Department and also provides revenue to the City. I support the recommendation to adopt Ordinance No. 1390.

ATTACHMENTS:

Attachment A: Ordinance No. 1390

Attachment B: Five-year lease between City and Petro Star

PROPOSED MOTION:

Move to adopt Ordinance No. 1390.

OCTOBER 10, 2019 Agenda Item IV. a. Memo Page 2 of 2

CITY OF KODIAK ORDINANCE NUMBER 1390

AN ORDINANCE OF THE COUNCIL OF THE CITY OF KODIAK AUTHORIZING A LEASE OF PROPERTY ADJACENT TO PIER II WITH PETRO STAR, INC. D/B/A NORTH PACIFIC FUEL

WHEREAS, the City of Kodiak ("City") the City is the owner of certain land adjacent to Pier II, more particularly described as the easterly 8,300 square feet of Van Storage Rows 11 and 12, combined ("Premises"); and

WHEREAS, Petro Star, Inc. d/b/a North Pacific Fuel desires to renew its existing lease of the Premises for purposes that are directly related to its use of the Pier II port facilities, for a term expiring June 30, 2024.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kodiak, Alaska, as follows:

- **Section 1:** The Council finds that it is in the best interest of the City of Kodiak to renew the Ground Lease Agreement with Petro Star, Inc. d/b/a North Pacific Fuel, for the use of 8,300 square feet of space in the area adjacent to Pier II. Notwithstanding any provision of Kodiak City Code Chapter 18.20 to the contrary, the renewal of such Ground Lease Agreement hereby is authorized.
- Section 2: The form and content of the Ground Lease Agreement between the City and Petro Star, Inc. d/b/a North Pacific Fuel, hereby are in all respects authorized, approved, and confirmed; and the City Manager hereby is authorized, empowered, and directed to execute and deliver the Ground Lease Agreement to Petro Star, Inc., d/b/a North Pacific Fuel, on behalf of the City, in substantially the form and content now before this meeting but with such changes, modifications, additions, and deletions therein as she shall deem necessary, desirable, or appropriate, the execution thereof to constitute conclusive evidence of approval of any and all changes, modifications, additions, or deletions therein from the form and content of said document now before this meeting, and from and after the execution and delivery of said document, the City Manager hereby is authorized, empowered, and directed to do all acts and things and to execute all documents as may be necessary to carry out and comply with the provisions of the Ground Lease Agreement as executed.
- Section 3: The Ground Lease Agreement authorized by this ordinance is subject to the requirements of City Charter Section V-17. Therefore, if one or more referendum petitions with signatures are properly filed within one month after the passage and publication of this ordinance, this ordinance shall not go into effect until the petition or petitions are finally found to be illegal and/or insufficient, or, if any such petition is found legal and sufficient, until the ordinance is approved at an election by a majority of the qualified voters voting on the question. If no referendum petition with signatures is filed, this ordinance shall go into effect one month after its passage and publication.

CITY OF KODIAK

ATTEST:	MAYOR	
ATTEST.		
CITY CLERK		
First Reading: September 26, 2019		

First Reading: September 26, 2019 Second Reading: October 8, 2019 Effective Date:

GROUND LEASE AGREEMENT PETRO STAR AND CITY OF KODIAK FOR A PORTION OF VAN STORAGE ROWS ADJACENT TO PIER 2 CONTRACT NO. 246008

THIS LEASE, made as of the 1st day of August 2019, by and between the **City of Kodiak**, an Alaska municipal corporation ("City"), and **Petro Star Inc.**, an Alaska corporation, d/b/a North Pacific Fuel ("Lessee"), provides as follows:

- 1. Leased Premises. Upon the terms and conditions set forth herein and subject to the prompt payment and performance by Lessee of each and every sum and other obligation herein, the City does hereby lease, let, and demise to the Lessee, and the Lessee does hereby lease from the City the following described premises: that portion of Van Storage Rows 11 and 12, near Pier II in Kodiak, Alaska, extending seventy-five feet from the easterly end of those rows along the curbs defining the rows, and terminating at a line drawn between the curbs at the seventy-five- foot limit, comprising 8,300 square feet more or less, and further identified on the schematic drawing attached hereto as Exhibit A ("Premises").
- **2. Term.** This Lease shall be effective from August 1, 2019, through June 20, 2024, unless terminated earlier as provided below. The provisions of Kodiak City Code section 18.20.350 in effect on the day and year first above written shall govern the Lessee's re-lease rights.
- 3. Rental. Lessee agrees to pay as and for rent the sum of THIRTEEN THOUSAND EIGHT HUNDRED EIGHTY DOLLARS (\$13,880) per year in the first year, in one annual installment which is due upon signature of this agreement. The annual rental amount will be increased each subsequent year of this Lease by an amount equal to 2.5% of the prior year's annual rent. Annual rental payments shall be due on June 30, prior to the rental year beginning the following day. The annual rental shall be as follows:

August 1, 2019 to June 30, 2020	\$13,880 per year
July 1, 2020 to June 30, 2021	\$14,227 per year
July 1, 2021 to June 30, 2022	\$14,583 per year
July 1, 2022 to June 30, 2023	\$14,948 per year
July 1, 2023 to June 30, 2024	\$15,321 per year

- **4. Conditions of Lease.** The Premises shall be used solely for:
 - (a) Storage of spill response supplies and equipment;
 - (b) Unloading cargo container vans;
 - (c) Parking of company and employee vehicles;
 - (d) General storage; and
 - (e) Storage of lube oils and kerosene in barrels.

Petro Star Inc.
Pier II Van Storage Rows
Contract No.246008, Attachment to Ord. 1390

Page 1 of 5

- 5. Improvements. City shall have the right to make additions, alterations, or improvements to the Premises which will not impede Lessee's access to or use of the Premises. Lessee shall have the right to erect or construct a suitable fence necessary for securing the property placed in the area leased, a bulk lube oil system, asphalt curbing, and parked cargo container vans for inventory storage. Any improvements constructed by Lessee shall be consistent with the limited use of the Premises authorized by this Lease and shall be constructed at Lessee's expense. Upon termination of this Lease, such improvements shall be removed by Lessee at its sole expense.
- **Maintenance.** Except as otherwise specifically provided herein, Lessee shall at all times at its sole expense maintain the Premises in good repair and in a neat and orderly condition. Lessee shall not cause or permit any litter, debris, or refuse to be accumulated or stored upon the Premises and shall promptly remove all such materials without cost to City.
- 7. Indemnity. Lessee shall defend, indemnify, and hold City, its officers, agents, and employees harmless against any and all actions, suits, proceedings, claims, loss, liens, costs, expense, and liability of every kind and nature whatsoever, including, but not limited to, attorney's fees reasonably incurred for response or defense, for injury to or death of persons or loss of or damage to property, including property owned by the City, caused by or incurred as a result of Lessee's use and occupancy of the Premises under this Lease. This provision shall not apply to claims, actions, damages, losses, or proceedings caused solely by the negligence of officers, agents, or employees of City.
- **8. Insurance.** (a) Lessee shall procure and maintain at its sole expense, and shall keep in full force and effect throughout the term of this Lease, the following policies of insurance:
 - (1) Commercial General Liability Insurance. \$1,000,000 combined single limit per occurrence for bodily injury and property damage claims arising from all operations related to this Lease. The general aggregate limit shall be \$2,000,000.
 - (2) *Commercial Automobile Liability Insurance*. \$1,000,000 combined single limit per accident for bodily injury and property damage.
 - (3) Worker's Compensation and Employers Liability. Worker's Compensation shall be statutory as required by the State of Alaska. Employers Liability shall be endorsed to the following minimum limits and contain USL&H coverage endorsement, if applicable: (i) bodily injury by accident—\$1,000,000 each accident; and (ii) bodily injury by disease—\$1,000,000 each employee, \$1,000,000 policy limit.
 - (4) A policy of public and property damage liability insurance in an amount of not less than \$1,000,000 or the amount required for Lessee to demonstrate financial responsibility under 18 AAC 75.205, et seq., whichever amount is greater. Such policy shall include coverage for all claims, damages, fines, or penalties which may arise by reason of any federal, state, or local law or regulation, including but not limited to AS 46.04, as a result of any discharge of petroleum products from Lessee's items stored on or other use of the Premises. This subparagraph is intended to effect the insurance and other financial responsibility requirements set forth in 18 AAC 75, and nothing in this Lease shall be construed as a waiver of the City's right to insist upon strict compliance with those requirements.

Petro Star Inc.
Pier II Van Storage Rows
Contract No.246008, Attachment to Ord. 1390

- (b) <u>Other Insurance Provisions</u>. The policies are to contain, or be endorsed to contain, the following provisions for the respective policies:
 - (1) Commercial General Liability and Automobile Liability.
 - (i) City, its officers, officials, employees and volunteers are to be covered as additional insureds. The coverage shall contain no special limitation on the scope of protection afforded to City, its officers, officials, employees and volunteers.
 - (ii) Lessee's insurance coverage shall be primary insurance as respects City, its officers, officials, employees and volunteers. Any insurance or self-insurance maintained by City, its officers, officials, employees and volunteers shall be excess of Lessee's insurance and shall not contribute to it.
 - (iii) Lessee's insurer shall agree to waive all rights of subrogation against City, its officers, officials, employees and volunteers for losses arising from work performed by Lessee or any sublessee for City.
 - (2) Worker's Compensation and Employer's Liability. Lessee's insurer shall agree to waive all rights of subrogation against City, its officers, officials, employees and volunteers for losses arising from work performed by Lessee or any sublessee for City.
- (c) All Insurance. Each insurance policy required by this Lease shall be endorsed to state that coverage shall not be suspended, voided, canceled by either party, reduced in coverage or in limits except after 30 days' prior written notice for nonpayment of premium or fraud on the part of Lessee, or 60 days prior written notice for any other reason, has been given to by the Insurer to City by certified mail, return receipt requested. Acceptability of Insurers. Insurance is to be placed with insurers with an A.M. Best rating of no less than A-: VII.
- (d) <u>Verification of Coverage</u>. Lessee shall furnish City with approved certificates of insurance and with certified copies of all endorsements effecting coverage required by this Section. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates are to be on forms which meet industry standard. City reserves the right to require complete, certified copies of all required insurance policies, at any time.
- **9. Utility Charges and Taxes.** All utility charges shall be borne and paid for by Lessee, together with all personal or real property taxes or assessments that may be levied against the Lessee by reasons of its occupancy of the Premises or its rights hereunder.
- 10. Operation of Equipment. In installing, operating, or maintaining any equipment on the Premises and in its general management of the Premises, the Lessee will act in accordance with applicable laws and regulations and so as not to cause interference with any other authorized use of Van Storage Rows, Pier II, and other City property. Lessee will not do, attempt, or permit any acts in connection with this Lease which could be construed as a violation of law.
- 11. Condition of Premises. Lessee takes the Premises in its present condition and City shall have no responsibility for its condition, or for any damage suffered by Lessee or any other person due to such conditions.

Petro Star Inc.
Pier II Van Storage Rows
Contract No.246008, Attachment to Ord. 1390

Page 3 of 5

- **12. Assignment and Subleasing.** Lessee shall not assign its rights or delegate its duties under this Lease, or sublease all or any part of the Premises, without the prior written consent of City.
- 13. Termination, Default and Re-Entry. (a) Either party may terminate this Lease prior to the end of the Term by written notice delivered to the other party. Such termination shall be effective no earlier than ninety days after the first day of the month immediately following such notice. All amounts due as of the date of termination shall be immediately owing. If City terminates, City shall refund to Lessee, pro rata based on the date of termination, any pre-paid annual rent. Neither party shall be liable to the other for any other damages arising out of early termination.
- (b) If Lessee fails to cure any default of the conditions of this Lease within thirty days after written notice thereof by City, or in the event insolvency proceedings should be instituted by or against Lessee, then City may terminate the Lease as of such date and re-enter the Premises and remove all property therefrom and Lessee shall remain liable for the payment of rental to the extent provided by law.
- **14. Notice.** Any notice under this Lease shall be in writing and shall be given when delivered in person or deposited in the United States mail, certified and postage prepaid, and addressed to the other party at the address set forth above its signature on this Lease. The address to which any notice under this Lease shall be given to a party may be changed by written notice given by such party as above provided.
- 15. Compliance with Laws. Lessee shall, at all times, in its use and occupancy of the Premises and in the conduct of its operations thereon, comply with all applicable federal, state, and local laws, ordinances, and regulations.
- **16. General Terms.** (a) Partial Invalidity; Severability. If any provision of this Lease conflicts with any statute, ordinance, or rule of law, then such provision shall be deemed null and void to the extent that it conflict therewith, but without invalidating the remaining provisions hereof.
- (b) <u>Entire Agreement</u>. This Lease contains the entire agreement between the parties. There are no other understandings or agreements between them.
- (c) <u>Governing Law</u>. This Lease shall be construed in accordance with and be governed by the laws of the State of Alaska.
- (d) <u>Non-waiver</u>. No delay or failure by City to exercise any right under this Lease, and no partial or single exercise of that right, shall constitute a waiver of that or any other right, unless otherwise expressly provided in this Lease.
- (e) <u>Headings</u>. Headings in this Lease are for convenience only and shall not be used to interpret or construe its provisions.
- (f) <u>Counterparts</u>. This Lease may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.
- (g) <u>Venue</u>. Any dispute arising out of this Lease shall be brought solely in the State of Alaska Superior Court at Kodiak, Alaska.
 - (h) Enforcement Costs & Attorney Fees. The prevailing party in any action arising from

Petro Star Inc.
Pier II Van Storage Rows
Contract No.246008, Attachment to Ord. 1390

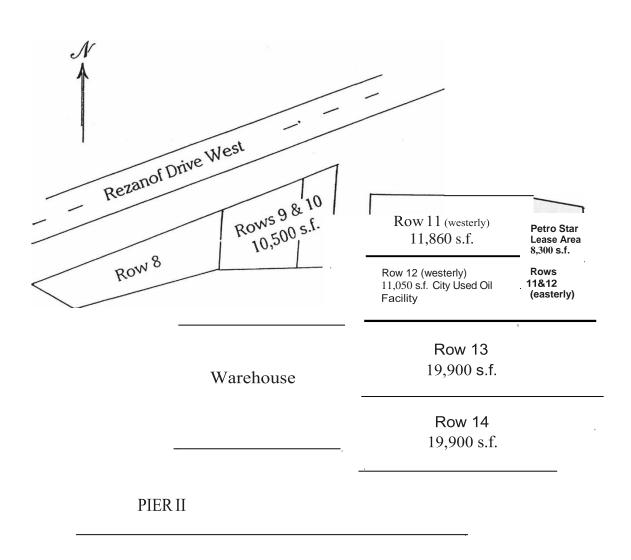
Page 4 of 5

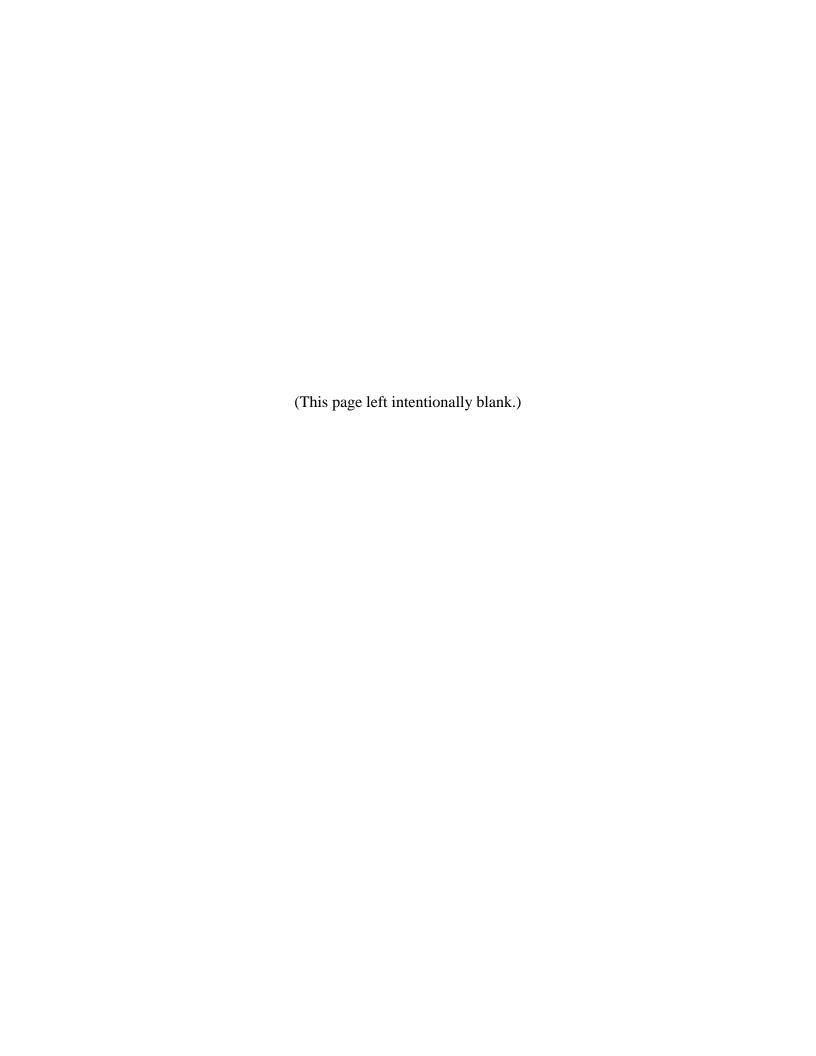
or relating to this Lease shall be entitled to recover all expenses of any nature incurred in any way in connection with the matter, whether incurred before litigation, during litigation, in an appeal, or in connection with the enforcement of a judgment, including, but not limited to, attorney and expert fees.

IN WITNESS WHEREOF, the parties executed this instrument as of the day and month first above written.

CITY OF KODIAK 710 Mill Bay Road Kodiak, AK 99615	PETRO STAR INC. (DBA North Pacific Fuel) P. 0. Box 1487 Kodiak, AK 99615		
City Manager	Manager		
	Witness:		

EXHIBIT A Petro Star Lease Area Pier II, Kodiak, Alaska







MEMORANDUM TO COUNCIL

To: Mayor Branson and City Councilmembers

From: Mike Tvenge, City Manager and Nova Javier, City Clerk

Date: October 10, 2019

Date: October 10, 2019

Agenda Item: V. a. Resolution No. 2019-19, In Support of the Alaska Department of Fish and

Game's Traditional and Historic Management of the Kodiak Salmon Fishery, and Maintaining the Location of the January 2020 Board of

Fisheries Meeting in Kodiak

SUMMARY: This resolution was proposed by the Salmon Work Group to the Kodiak Fisheries Work Group (FWG) on September 26, 2019. The resolution addresses two topics: The challenges by the Cook Inlet and Chignik fishermen to reduce or to shut down portions of the salmon fishery; and the expected attempt to have the Alaska Board of Fisheries meeting addressing Kodiak salmon issues currently scheduled in Kodiak to occur in Anchorage (Attachment B).

PREVIOUS COUNCIL ACTION: The Joint Fisheries Work Group (KFWG) routinely makes recommendations to the City Council and Borough Assembly. Councilmember Whiddon, Co-Chair of the KFWG, stated during the regular Council meeting on September 26, 2019, that this resolution should go before the Council for consideration.

CITY MANAGER'S COMMENTS: The Kodiak commercial salmon fishery was one of the first salmon fisheries developed in the State of Alaska and has continuously operated on the Alaska Mainland and the West Side of Kodiak Island since before 1900. The Kodiak Fisheries Work Group continues to bring forward issues affecting our local fisheries and this resolution is intended to support these efforts to maintain this important fishery.

ATTACHMENTS:

Attachment A: Resolution No. 2019-19

Attachment B: Letter from Salmon Work Group dated 9/26/19

PROPOSED MOTION:

Move to adopt Resolution No. 2019–19.

OCTOBER 10, 2019 Agenda Item V. a. Memo Page 1 of 1

CITY OF KODIAK RESOLUTION NUMBER 2019–19

A RESOLUTION OF THE COUNCIL OF THE CITY OF KODIAK IN SUPPORT OF THE ALASKA DEPARTMENT OF FISH AND GAME'S TRADITIONAL AND HISTORIC MANAGEMENT OF THE KODIAK SALMON FISHERY, AND MAINTAINING THE LOCATION OF THE JANUARY 2020 BOARD OF FISH MEETING IN KODIAK

WHEREAS, the Kodiak commercial salmon fishery was one of the first salmon fisheries developed in the State of Alaska and has continuously operated on the Alaska Mainland and the West Side of Kodiak Island since before 1900; and

WHEREAS, Kodiak's commercial salmon fishermen and virtually all residents of Kodiak City, Kodiak Island Borough as well as the residents of Ouzinkie, Port Lions, Larsen Bay, Karluk, Akhiok, Old Harbor are economically and culturally dependent on Kodiak commercial salmon fishery; and

WHEREAS, the City of Kodiak, Kodiak Island Borough and Kodiak's six Alutiiq rural communities are economically struggling due, in part to dramatically reduced groundfish quotas and substantially lower ex-vessel prices as well as impacts from the State of Alaska's budget crisis; and

WHEREAS, Kodiak's commercial salmon fishery has remained essentially the same fishery since the implementation of limited entry in 1973; and

WHEREAS, Kodiak's commercial salmon fishery has shared the burden of conservation for Cook Inlet salmon stocks since 1989; and

WHEREAS, the State of Alaska, acting through its agents on the Board of Fisheries and in the Alaska Department of Fish and Game, is constitutionally responsible for the sustainability of salmon fisheries for the common use of all people, and to manage these fisheries with the sustained yield principle without creating any exclusive right or special privilege and based on the historical scope and practices of the fishery; and

WHEREAS, it is critical for residents of Kodiak to continue to have full harvest opportunities throughout the Kodiak Management Area based on local salmon stock availability and to continue engagement in Kodiak's historical commercial salmon harvest; and

WHEREAS, testimony before the Alaska Board of Fisheries is important for both the Alaska Board of Fisheries as well as for the residents of Kodiak and Kodiak's Alutiiq communities because community residents are among those most heavily impacted by fisheries decision, and yet only have the opportunity to speak with and be heard by those constitutionally mandated to represent them and to consider their livelihoods when making allocative decisions every three years; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kodiak, Alaska, herby requests the Alaska Board of Fisheries to support and maintain the Alaska Department of Fish and Game's traditional and historic management of Kodiak's salmon fisheries, which align with Alaska's Constitutional mandates of management within the sustained yield principle for the common use of all people.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Council of the City of Kodiak, Alaska, hereby requests the Alaska Board of Fisheries to keep the January 2020 Alaska Board of Fisheries meeting in Kodiak to provide residents and Kodiak's remote Alutiiq communities reasonable opportunity to testify before the Board of Fisheries.

	CITY OF KODIAK	
ATTEST:	MAYOR	
CITY CLER	7	
CITT CLERT	Adopted:	



Kodiak Salmon Work Group c/o Kodiak Regional Aquaculture Association 104 Center Ave., Suite 205 Kodiak, Alaska 99615

September 26, 2019

Dear City of Kodiak or Kodiak Island Borough Member:

Please find attached a resolution for consideration by your governing body. You will see that the resolution addresses two topics: 1. The challenges by Cook Inlet and Chignik fishermen to reduce or to shut down portions of Kodiak's historic salmon fishery; and 2. The expected attempt to have the Alaska Board of Fisheries' meeting addressing Kodiak salmon issues, currently scheduled to occur in Kodiak on January 11-14, moved to Anchorage.

The attempts to eliminate the Cape Igvak fishery and limit much of the fishing on Kodiak's west side are supported by about ten proposals to the Alaska Board of Fisheries. These proposals represent serious and significant threats to Kodiak's historical salmon fishery and could reduce revenue to Kodiak salmon fishermen by as much as 35-40%. In other words, the proposals have the potential to put several small boat fishermen from Kodiak out of business.

The Alaska Board of Fisheries will be meeting to discuss where the Kodiak meeting will be held on October 23 and 24th in Anchorage. It would be timely if your organization was able to send a completed resolution to the Board by October 8th. However, if you are unable to approve your resolution by that date, please continue with your approval process so that the resolution can be available for the January Board meeting, deadline for submission is December 27th. Please copy Kodiak Salmon Workgroup when you send in your resolution.

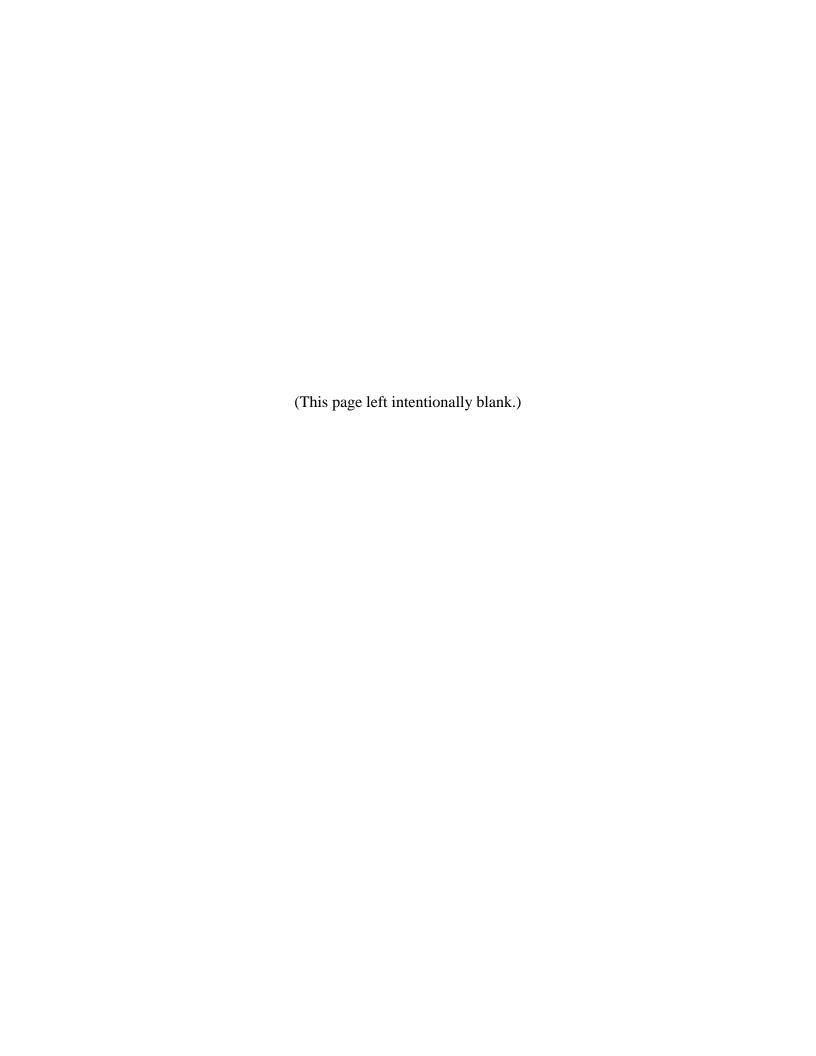
If you have any further questions, please do not hesitate to contact me. 907-317-5959 or <dfields@ptialaska.net>.

Tony many rough

Duncan Fields, Chairman

(Kodiak City or Borough Government) RESOLUTION NO. _____

A RESOLUTION OF THE IN SUPPORT OF THE ALASKA DEPARTMENT OF FISH AND GAME'S TRADITIONAL AND HISTORIC MANAGEMENT OF THE KODIAK SALMON FISHERY, AND MAINTAINING THE LOCATION OF THE JANUARY 2020 BOARD OF FISHERIES MEETING IN KODIAK
WHEREAS, the Kodiak commercial salmon fishery was one of the first salmon fisheries developed in the State of Alaska and has continuously operated on the Alaska Mainland and the West Side of Kodiak Island since before 1900; and,
WHEREAS, Kodiak's commercial salmon fishermen and virtually all residents of Kodiak City, Kodiak Island Borough as well as the residents of Ouzinkie, Port Lions, Larsen Bay, Karluk, Akhiok, Old Harbor are economically and culturally dependent on the Kodiak commercial salmon fishery; and,
WHEREAS, the City of Kodiak, Kodiak Island Borough and Kodiak's six Alutiiq rural communities are economically struggling due, in part, to dramatically reduced groundfish quotas and substantially lower exvessel prices as well as impacts from the State of Alaska's budget crisis; and,
WHEREAS, Kodiak's commercial salmon fishery has remained essentially the same fishery since the implementation of limited entry in 1973; and,
WHEREAS, Kodiak's commercial salmon fishery has shared the burden of conservation for Cook Inlet salmon stocks since 1989; and
WHEREAS, the State of Alaska, acting through its agents on the Board of Fisheries and in the Alaska Department of Fish and Game, is constitutionally responsible for the sustainability of salmon fisheries for the common use of all people, and to manage these fisheries with the sustained yield principle without creating any exclusive right or special privilege and based on the historical scope and practices of the fishery; and,
WHEREAS, it is critical for residents of Kodiak to continue to have full harvest opportunities throughout the Kodiak Management Area based on local salmon stock availability and to continue engagement in Kodiak's historical commercial salmon harvest; and,
WHEREAS, testimony before the Alaska Board of Fisheries is important for both the Alaska board of Fisheries as well as for the residents of Kodiak and Kodiak's Alutiiq communities because community residents are among those most heavily impacted by fisheries decisions, and yet only have the opportunity to speak with and be heard by those constitutionally mandated to represent them and to consider their livelihoods when making allocative decisions every three years. NOW, THEREFORE, BE IT RESOLVED BYTHAT:
Section 1: hereby requests the Alaska Board of Fisheries to support and maintain the Alaska Department of Fish and Game's traditional and historic management of Kodiak's salmon fisheries, which align with Alaska's Constitutional mandates of management within the sustained yield principle for the common use of all people.
Section 2: hereby requests the Alaska Board of Fisheries to keep the January 2020 Alaska Board of Fisheries meeting in Kodiak to provide residents Kodiak and Kodiak's remote Alutiiq communities reasonable opportunity to testify before the Board of Fisheries
Section 3: This resolution shall take effect immediately upon adoption.
ADOPTED BY THE THIS DAY OF, 2019.



MEMORANDUM TO COUNCIL

To: Mayor Branson and City Councilmembers

From: Mike Tvenge, City Manager

Thru: Timothy Putney, Chief of Police

Date: October 10, 2019

Agenda Item: V. b. Authorization to Purchase Radio System Upgrade from Motorola Solutions

<u>SUMMARY</u>: The City of Kodiak operates a VHF land mobile radio system utilizing Motorola equipment which was installed in 2005. The City owns six radio frequencies, which are utilized by the Police Department, Fire Department, Public Works Department and the Harbor Master's Office. This also includes a frequency used by both Bayside and Women's Bay Fire Departments. In addition, the portable and vehicle radios used by the Police Department and Fire Department are Motorola, and the computer aided dispatch (CAD) software is owned by Motorola Solutions. This upgrade will replace like components with like components: it's not a completely new installation.

The City has received a proposal from Motorola Solutions to upgrade equipment associated with each of these radio frequencies. The need to upgrade the radio system was recognized when the City's Long-Term Capital Improvement Plan was created. Current components are obsolete and are not capable of meeting future FCC mandates that may require public safety entities to use 6.25 kilohertz channels. The FY2020 operating budget includes Project No. 4053 and Project No. 4054, funding that was budgeted to complete these upgrades.

PREVIOUS COUNCIL ACTION:

- Replacement of Motorola Gold Elite consoles, consolettes, Quantar repeaters, and voting receivers were included in the FY2020 Budget presentation
- Council adopted the FY2020 Budget

BACKGROUND/DISCUSSION: The City of Kodiak has received a proposal from Motorola Solutions to migrate to the newest dispatch radio console system. In addition to upgrading the hardware and software at three (3) dispatch positions, this project includes replacing most of the equipment at the City's three antenna or repeater sites. The proposal includes equipment and implementation services that could begin as early as January 2020. It is anticipated that this project will take approximately 10 months to complete and cost \$721,000. It will take time to order new equipment, install it alongside the existing equipment, and complete "cutover" to the new system with minimal interruptions.

OCTOBER 10, 2019 Agenda Item V. b. Memo Page 1 of 3 The Motorola CentraCom Gold Elite console system we currently use is about 15 years old. CentraCom operating systems are no longer supported by the manufacturer and spare parts are increasingly difficult to find. The Windows XP operating system is obsolete, no longer supported for vulnerability and virus patches, and not always compatible with new video monitors. The new console system uses the latest software and is "IP-based" which offers increased flexibility for interfacing to other radio equipment.

Motorola Quantar repeaters, voting receivers and associated signal comparators provide the backbone for our police and fire radio communications. The Pillar Mountain site is also used as a host site for a Radio Signal Voting Receiver System to enable portable radio "talkback" into the primary police and fire radio repeater systems. This site is linked wirelessly to voting and signal comparators at Near Island and another site in Women's Bay that are all connected back to dispatch in the Police Department. This ensures that the responder's call is heard clearly by dispatch and other first responders when an incident is occurring. The current Motorola Quantars are about 15 years old and have had millions of push to talk conversations on them.

Equipment purchases with this proposal are through Motorola Solutions purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC) and comply with KCC 3.12.070(c). In other words, pricing for supplies, materials, and equipment contained in the proposal have already been determined through a competitive bid process. The total amount budgeted for these two projects is \$768,023.

ALTERNATIVES:

- 1) Authorize a purchase agreement with Motorola Solutions to upgrade the City of Kodiak's VHF land mobile radio system, which is staff's recommendation. Current radio components are obsolete and are not capable of meeting future FCC mandates.
- 2) Do not authorize this agreement with Motorola Solutions. The current radio system will continue to deteriorate. The radio system is the primary method for communication and coordination by the City Police Department, Fire Department, Public Works Department, and Harbor Master's Office. Staff does not recommend this alternative.

<u>FINANCIAL IMPLICATIONS</u>: The capital budget includes two projects – Project Number 4054 Gold Elite Dispatch Consoles for a budgeted amount of \$399,623 and Project Number 4053 Quantar Repeater and Voting Receiver for a budgeted amount of \$368,400. These two projects contain equipment upgrades that will be simultaneously purchased and installed. The aggregate quote is for \$721,000. These projects in the aggregate are sufficient to fund the purchases of these two sets of equipment and implementation.

LEGAL: KCC 3.12.070(c) Contracts for property or services where other units of government, through their formal bidding process, have established the lowest responsible bidder and where the property or service meets or exceeds the city's specifications, when the best interests of the city would be served thereby, and the same is in accordance with the city and state law.

OCTOBER 10, 2019 Agenda Item V. b. Memo Page 2 of 3 **STAFF RECOMMENDATION:** Staff recommends authorizing an agreement with Motorola Solutions to upgrade the City of Kodiak's current radio system. This recommendation ensures our City continues to have a reliable communication network.

<u>CITY MANAGER'S COMMENTS</u>: This is an identified upgrade to the city's radio communications identified in the Long Term Capital Improvement Plan identified for FY2020. This one time funding request would transfer funds from the General Fund to the project.

NOTES/ATTACHMENTS:

Attachment A: Inserted Page/s from Motorola Radio System Proposal

PROPOSED MOTION:

Move to authorize a purchase agreement with Motorola Solutions and City in an amount not-to-exceed \$399,623 for Gold Elite Dispatch Console equipment and implementation with funds coming from Project Number 4054 Gold Elite Dispatch Console; and not-to-exceed \$368,000 for Quantar Repeater and Voting Receiver equipment and implementation with funds coming from Project Number 4053 Quantar Repeater and Voting Receiver and authorize the City Manager to execute the documents on behalf of the City.

OCTOBER 10, 2019 Agenda Item V. b. Memo Page 3 of 3 City of Kodiak Police Department 9/20/2019

SECTION 4

PRICING SUMMARY

4.1 PRICING FOR DISPATCH SYSTEM

Motorola's pricing is based on the equipment list and services defined in this proposal.

Description	Pricing
Equipment List Price	\$551,633
Equipment HGAC Discount	(\$98,484)
Equipment HGAC Discounted Price	\$453,149
Implementation Services – Design Review, Staging, Cutover Development, Installation, Cutover, Functional Testing and Documentation	\$522,895
Grand Total	\$976,044
System Discount	(\$255,044)
Grand Total with System Discount	\$721,000

Note: Applicable federal, state, and local taxes are not included.

4.2 MAINTENANCE SERVICES

The below table includes pricing for Maintenance Services that can be purchased after Warranty (Year 1). Pricing includes the same services as outlined for the Warranty period.

	Year 2	Year 3	Year 4	Year 5	Year 6
Maintenance Services for System Essential Services Package	\$19,304	\$20,269	\$21,283	\$25,439	\$ 26,711

LOCATION	BLOCK	QTY	NOMENCLATURE	DESCRIPTION
KODIAK PD	SPD/PDU	15	DS3750295	BREAKER, 5 AMP, CB UL 489 LISTED FO
KODIAK PD	SPD/PDU	1	DSRMP615A	SPD, TYPE 3, 120V RACK MOUNT, 15A P
KODIAK PD	CONSOLETTE	5	L37TSS9PW1 N	ALL BAND CONSOLETTE
KODIAK PD	CONSOLETTE	5	CA01598	ADD: AC LINE CORD US
KODIAK PD	CONSOLETTE	5	G48	ENH: CONVENTIONAL OPERATION
KODIAK PD	CONSOLETTE	5	G78	ADD: 3Y ESSENTIAL SERVICE
KODIAK PD	CONSOLETTE	5	G806	ENH: ASTRO DIGITAL CAI OP APX
KODIAK PD	CONSOLETTE	5	G843	ADD: AES ENCRYPTION APX
KODIAK PD	CONSOLETTE	5	G90	ADD: NO MICROPHONE NEEDED
KODIAK PD	CONSOLETTE	5	GA00469	ENH: EXTENDED DISPATCH APX CONSOLET
KODIAK PD	CONSOLETTE	5	GA05507	DEL: DELETE 7/800MHZ BAND
KODIAK PD	CONSOLETTE	5	GA05509	DEL: DELETE UHF BAND
KODIAK PD	CONSOLETTE	5	L999	ADD: FULL FP W/05/KEYPAD/CLOCK/VU
KODIAK PD	CONSOLETTE	5	W12	ADD: RF PREAMP
KODIAK PD	CONSOLETTE	5	W969	ADD: MULTIPLE KEY ENCRYPTION OPERAT
KODIAK PD	CONSOLETTE	2	L37TSS9PW1 N	ALL BAND CONSOLETTE
KODIAK PD	CONSOLETTE	2	CA01598	ADD: AC LINE CORD US
KODIAK PD	CONSOLETTE	2	G298	ENH: ASTRO 25 OTAR W/ MULTIKEY
KODIAK PD	CONSOLETTE	2	G361	ENH: P25 TRUNKING SOFTWARE APX
KODIAK PD	CONSOLETTE	2	G51	ENH: SMARTZONE OPERATION APX
KODIAK PD	CONSOLETTE	2	G78	ADD: 3Y ESSENTIAL SERVICE
KODIAK PD	CONSOLETTE	2	G806	ENH: ASTRO DIGITAL CAI OP APX
KODIAK PD	CONSOLETTE	2	G843	ADD: AES ENCRYPTION APX
KODIAK PD	CONSOLETTE	2	G90	ADD: NO MICROPHONE NEEDED
KODIAK PD	CONSOLETTE	2	G996	ENH: OVER THE AIR PROVISIONING
KODIAK PD	CONSOLETTE	2	GA00469	ENH: EXTENDED DISPATCH APX CONSOLET
KODIAK PD	CONSOLETTE	2	GA05507	DEL: DELETE 7/800MHZ BAND
KODIAK PD	CONSOLETTE	2	GA05509	DEL: DELETE UHF BAND
KODIAK PD	CONSOLETTE	2	L999	ADD: FULL FP W/05/KEYPAD/CLOCK/VU
KODIAK PD	CONSOLETTE	2	W12	ADD: RF PREAMP
KODIAK PD	CONSOLETTE	7	HKN6233C	APX CONSOLETTE RACK MOUNT KIT
KODIAK PD	CONSOLETTE	1	HKN6184C	CABLE CH, PROGRAMMING, USB
KODIAK PD	SPD/PDU	2	DSRMP615A	SPD, TYPE 3, 120V RACK MOUNT, 15A P
KODIAK PD	CCGW-HD	1	SQM01SUM0205	GGM 8000 GATEWAY
KODIAK PD	CCGW-HD	1	CA01616AA	ADD: AC POWER
KODIAK PD	CCGW-HD	1	CA02086AA	ADD: HIGH DENSITY ENH CONV GATEWAY
KODIAK PD	CCGW-HD	1	SQM01SUM0205	GGM 8000 GATEWAY
KODIAK PD	CCGW-HD	1	CA01616AA	ADD: AC POWER
KODIAK PD	CCGW-HD	1	CA02086AA	ADD: HIGH DENSITY ENH CONV GATEWAY
KODIAK PD	KEYLOADER	1	T8476B	KVL 5000

9/20/2019 Use or disclosure of this proposal is subject to the restrictions on the cover page. City of Kodiak Police Department Kodiak PD MCC7500E Dispatch Console Migration

LOCATION	BLOCK	QTY	NOMENCLATURE	DESCRIPTION
KODIAK PD	KEYLOADER	1	CA00182AW	ADD: AES ENCRYPTION SOFTWARE
KODIAK PD	KEYLOADER	1	CA03358AA	ADD: ASTRO 25 MODE
				ADD: NORTH AMERICA MICRO USB
KODIAK PD	KEYLOADER	1	CA03467AA	CHARGE
KODIAK PD	KEYLOADER	1	C725AA	ADD: KEYLOAD CABLE FOR APX PORTABLE
KODIAK PD	KEYLOADER	1	HKN6183B	CABLE, CH PROGRAMMING RS-232 (GCAI)
PILLAR MTN	COMPARATOR	1	T8341	GRV 8000 COMPARATOR
PILLAR MTN	COMPARATOR	1	CA00718AA	ADD: ASTRO SYSTEM RELEASE 7.18
PILLAR MTN	COMPARATOR	1	CA01951AC	ADD: ANALOG CONV VOTING SW
PILLAR MTN	COMPARATOR	1	CA03084AA	ADD: COMPARATOR
PILLAR MTN	COMPARATOR	1	CA03316AA	ADD: DIGITAL CONV VOTING SOFTWARE
				ADD: ASTRO 25 CONVENTIONAL
PILLAR MTN	COMPARATOR	2	CA03320AA	SOFTWARE
PILLAR MTN	COMPARATOR	1	CA01400AA	ADD: POWER CABLE, DC
PILLAR MTN	COMPARATOR	1	X153AW	ADD: RACK MOUNT HARDWARE
PILLAR MTN	COMPARATOR	1	T8341	GRV 8000 COMPARATOR
PILLAR MTN	COMPARATOR	1	CA00718AA	ADD: ASTRO SYSTEM RELEASE 7.18
PILLAR MTN	COMPARATOR	1	CA01951AC	ADD: ANALOG CONV VOTING SW
PILLAR MTN	COMPARATOR	1	CA03084AA	ADD: COMPARATOR
PILLAR MTN	COMPARATOR	1	CA03316AA	ADD: DIGITAL CONV VOTING SOFTWARE
				ADD: ASTRO 25 CONVENTIONAL
PILLAR MTN	COMPARATOR	2	CA03320AA	SOFTWARE
PILLAR MTN	COMPARATOR	1	CA01400AA	ADD: POWER CABLE, DC
PILLAR MTN	COMPARATOR	1	X153AW	ADD: RACK MOUNT HARDWARE
PILLAR MTN	BASE RADIO	1	T7039	GTR 8000 Base Radio
PILLAR MTN	BASE RADIO	1	CA00718AA	ADD: ASTRO SYSTEM RELEASE 7.18
PILLAR MTN	BASE RADIO	1	CA014 <mark>00</mark> AA	ADD: POWER CABLE, DC
PILLAR MTN	BASE RADIO	1	CA01505AA	ADD: ASTRO 25 CONVENTIONAL VOTING S
PILLAR MTN	BASE RADIO	1	CA01948AA	ADD: CONVENTIONAL SOFTWARE
PILLAR MTN	BASE RADIO	1	X153AW	ADD: RACK MOUNT HARDWARE
PILLAR MTN	BASE RADIO	1	X530BG	ADD: VHF (136-174 MHZ)
PILLAR MTN	BASE RADIO	1	T7039	GTR 8000 Base Radio
PILLAR MTN	BASE RADIO	1	CA00718AA	ADD: ASTRO SYSTEM RELEASE 7.18
PILLAR MTN	BASE RADIO	1	CA01400AA	ADD: POWER CABLE, DC
PILLAR MTN	BASE RADIO	1	CA01505AA	ADD: ASTRO 25 CONVENTIONAL VOTING S
PILLAR MTN	BASE RADIO	1	CA01948AA	ADD: CONVENTIONAL SOFTWARE
PILLAR MTN	BASE RADIO	1	X153AW	ADD: RACK MOUNT HARDWARE
PILLAR MTN	BASE RADIO	1	X530BG	ADD: VHF (136-174 MHZ)
PILLAR MTN	BASE RADIO	1	T7039	GTR 8000 Base Radio
PILLAR MTN	BASE RADIO	1	CA00718AA	ADD: ASTRO SYSTEM RELEASE 7.18

City of Kodiak Police Department Kodiak PD MCC7500E Dispatch Console Migration

9/20/2019 Use or disclosure of this proposal is subject to the restrictions on the cover page.



LOCATION	BLOCK	QTY	NOMENCLATURE	DESCRIPTION
PILLAR MTN	BASE RADIO	1	CA01400AA	ADD: POWER CABLE, DC
PILLAR MTN	BASE RADIO	1	CA01505AA	ADD: ASTRO 25 CONVENTIONAL VOTING S
PILLAR MTN	BASE RADIO	1	CA01948AA	ADD: CONVENTIONAL SOFTWARE
PILLAR MTN	BASE RADIO	1	X153AW	ADD: RACK MOUNT HARDWARE
PILLAR MTN	BASE RADIO	1	X530BG	ADD: VHF (136-174 MHZ)
PILLAR MTN	BASE RADIO	1	T7039	GTR 8000 Base Radio
PILLAR MTN	BASE RADIO	1	CA00718AA	ADD: ASTRO SYSTEM RELEASE 7.18
PILLAR MTN	BASE RADIO	1	CA01400AA	ADD: POWER CABLE, DC
PILLAR MTN	BASE RADIO	1	CA01505AA	ADD: ASTRO 25 CONVENTIONAL VOTING S
PILLAR MTN	BASE RADIO	1	CA01948AA	ADD: CONVENTIONAL SOFTWARE
PILLAR MTN	BASE RADIO	1	X153AW	ADD: RACK MOUNT HARDWARE
PILLAR MTN	BASE RADIO	1	X530BG	ADD: VHF (136-174 MHZ)
PILLAR MTN	BASE RADIO	1	T7039	GTR 8000 Base Radio
PILLAR MTN	BASE RADIO	1	CA00718AA	ADD: ASTRO SYSTEM RELEASE 7.18
PILLAR MTN	BASE RADIO	1	CA01400AA	ADD: POWER CABLE, DC
PILLAR MTN	BASE RADIO	1	CA01505AA	ADD: ASTRO 25 CONVENTIONAL VOTING S
PILLAR MTN	BASE RADIO	1	CA01948AA	ADD: CONVENTIONAL SOFTWARE
PILLAR MTN	BASE RADIO	1	X153AW	ADD: RACK MOUNT HARDWARE
PILLAR MTN	BASE RADIO	1	X530BG	ADD: VHF (136-174 MHZ)
PILLAR MTN	BASE RADIO	1	T7039	GTR 8000 Base Radio
PILLAR MTN	BASE RADIO	1	CA00718AA	ADD: ASTRO SYSTEM RELEASE 7.18
PILLAR MTN	BASE RADIO	1	CA01400AA	ADD: POWER CABLE, DC
PILLAR MTN	BASE RADIO	1	CA01505AA	ADD: ASTRO 25 CONVENTIONAL VOTING S
PILLAR MTN	BASE RADIO	1	CA01948AA	ADD: CONVENTIONAL SOFTWARE
PILLAR MTN	BASE RADIO	1	X153AW	ADD: RACK MOUNT HARDWARE
PILLAR MTN	BASE RADIO	1	X530BG	ADD: VHF (136-174 MHZ)
PILLAR MTN	ROUTER	3	T8547	SITE AND HUB ROUTER AND FIREWALL -
PILLAR MTN	ROUTER	3	CA03445AA	ADD: MISSION CRITICAL HARDENING
PILLAR MTN	ROUTER	3	CA03448AA	ADD: STATEFUL FIREWALL
PILLAR MTN	SWITCH	2	CLN1866	FRU: 1M DAC CABLE
PILLAR MTN	SWITCH	2	CLN1868	2930F 24-PORT SWITCH
PILLAR MTN	RACK	1	TRN7343	SEVEN AND A HALF FOOT RACK
PILLAR MTN	SPD/PDU	1	DSTSJADP	RACK MOUNT GROUND BAR, 19 IN FOR TS
PILLAR MTN	SPD/PDU	4	DS1101990	SPD, SHIELDED RJ-45 JACK, SINGLE LI
NEAR IS	ROUTER	1	T8492	SITE AND HUB ROUTER AND FIREWALL- A
NEAR IS	ROUTER	1	CA03445AA	ADD: MISSION CRITICAL HARDENING
NEAR IS	ROUTER	1	CA03448AA	ADD: STATEFUL FIREWALL
NEAR IS	SWITCH	2	CLN1866	FRU: 1M DAC CABLE
NEAR IS	SWITCH	2	CLN1868	2930F 24-PORT SWITCH
NEAR IS	RECEIVER	1	T7540	GPW 8000 RECEIVER

9/20/2019 Use or disclosure of this proposal is subject to the restrictions on the cover page. City of Kodiak Police Department Kodiak PD MCC7500E Dispatch Console Migration

LOCATION	BLOCK	QTY	NOMENCLATURE	DESCRIPTION
NEAR IS	RECEIVER	1	CA00718AA	ADD: ASTRO SYSTEM RELEASE 7.18
NEAR IS	RECEIVER	1	CA01193AB	ADD: IP BASED MULTISITE (SIMULCAST/
NEAR IS	RECEIVER	1	CA01400AA	ADD: POWER CABLE, DC
NEAR IS	RECEIVER	1	X153AW	ADD: RACK MOUNT HARDWARE
NEAR IS	RECEIVER	1	X302AR	ADD: QTY 2 GPW 8000 RECEIVER
NEAR IS	RECEIVER	1	X530BH	ADD: VHF (136-174 MHZ)
NEAR IS	RECEIVER	1	T7540	GPW 8000 RECEIVER
NEAR IS	RECEIVER	1	CA00718AA	ADD: ASTRO SYSTEM RELEASE 7.18
NEAR IS	RECEIVER	1	CA01193AB	ADD: IP BASED MULTISITE (SIMULCAST/
NEAR IS	RECEIVER	1	CA01400AA	ADD: POWER CABLE, DC
NEAR IS	RECEIVER	1	X153AW	ADD: RACK MOUNT HARDWARE
NEAR IS	RECEIVER	1	X302AR	ADD: QTY 2 GPW 8000 RECEIVER
NEAR IS	RECEIVER	1	X530BH	ADD: VHF (136-174 MHZ)
NEAR IS	SWITCH	2	CLN1868	2930F 24-PORT SWITCH
NEAR IS	SWITCH	2	CLN1866	FRU: 1M DAC CABLE
NEAR IS	RACK	1	TRN7343	SEVEN AND A HALF FOOT RACK
NEAR IS	SPD/PDU	1	DSTSJADP	RACK MOUNT GROUND BAR, 19 IN FOR TS
NEAR IS	SPD/PDU	1	DSRMP615A	SPD, TYPE 3, 120V RACK MOUNT, 15A P
NEAR IS	SPD/PDU	1	DS1101990	SPD, SHIELDED RJ-45 JACK, SINGLE LI
NS ELEM	ROUTER	1	T8492	SITE AND HUB ROUTER AND FIREWALL- A
NS ELEM	ROUTER	1	CA03445AA	ADD: MISSION CRITICAL HARDENING
NS ELEM	ROUTER	1	CA03448AA	ADD: STATEFUL FIREWALL
NS ELEM	SWITCH	2	CLN1866	FRU: 1M DAC CABLE
NS ELEM	SWITCH	2	CLN1868	2930F 24-PORT SWITCH
NS ELEM	RECEIVER	1	T7540	GPW 8000 RECEIVER
NS ELEM	RECEIVER	1	CA00718AA	ADD: ASTRO SYSTEM RELEASE 7.18
NS ELEM	RECEIVER	1	CA01193AB	ADD: IP BASED MULTISITE (SIMULCAST/
NS ELEM	RECEIVER	1	CA01400AA	ADD: POWER CABLE, DC
NS ELEM	RECEIVER	1	X153AW	ADD: RACK MOUNT HARDWARE
NS ELEM	RECEIVER	1	X302AR	ADD: QTY 2 GPW 8000 RECEIVER
NS ELEM	RECEIVER	1	X530BH	ADD: VHF (136-174 MHZ)
NS ELEM	RECEIVER	1	T7540	GPW 8000 RECEIVER
NS ELEM	RECEIVER	1	CA00718AA	ADD: ASTRO SYSTEM RELEASE 7.18
NS ELEM	RECEIVER	1	CA01193AB	ADD: IP BASED MULTISITE (SIMULCAST/
NS ELEM	RECEIVER	1	CA01400AA	ADD: POWER CABLE, DC
NS ELEM	RECEIVER	1	X153AW	ADD: RACK MOUNT HARDWARE
NS ELEM	RECEIVER	1	X302AR	ADD: QTY 2 GPW 8000 RECEIVER
NS ELEM	RECEIVER	1	X530BH	ADD: VHF (136-174 MHZ)
NS ELEM	RACK	1	TRN7343	SEVEN AND A HALF FOOT RACK
NS ELEM	SPD/PDU	1	DSTSJADP	RACK MOUNT GROUND BAR, 19 IN FOR TS

City of Kodiak Police Department Kodiak PD MCC7500E Dispatch Console Migration

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LOCATION	BLOCK	QTY	NOMENCLATURE	DESCRIPTION
NS ELEM	SPD/PDU	1	DS1101990	SPD, SHIELDED RJ-45 JACK, SINGLE LI
NS ELEM	SPD/PDU	1	DSRMP615A	SPD, TYPE 3, 120V RACK MOUNT, 15A P
KODIAK PD	SPARES	2	DLN6781	FRU: POWER SUPPLY
KODIAK PD	SPARES	2	DLN6966	FRU: GCP 8000/GCM 8000/GPB 8000
KODIAK PD	SPARES	1	CLN1868	2930F 24-PORT SWITCH
KODIAK PD	SPARES	1	SQM01SUM0205	GGM 8000 GATEWAY
KODIAK PD	SPARES	1	CA01616AA	ADD: AC POWER
KODIAK PD	SPARES	1	CA02086AA	ADD: HIGH DENSITY ENH CONV GATEWAY
KODIAK PD	SPARES	1	DLN6892	FRU: XCVR VHF V2
KODIAK PD	SPARES	1	DLN6897	FRU: PA VHF
KODIAK PD	SPARES	1	DLN6455	CONFIGURATION/SERVICE SOFTWARE
KODIAK PD	SPARES	1	B1941	USB AUDIO INTERFACE MODULE
KODIAK PD	SPARES	1	TT3492	Z2 G4 MINI WORKSTATION
KODIAK PD	SPARES	1	T7885	MCAFEE WINDOWS AV CLIENT
KODIAK PD	SPARES	1	T7449	WINDOWS SUPPLEMENTAL TRANS CONFIG
KODIAK PD	SPARES	1	DSSL120	SPD, TYPE 3, 120VAC, 15A PLUG-IN WI
KODIAK PD	SPARES	1	DSTWIN6328A	PROVIDES ONE DUAL PEDAL FOOTSWITCH
KODIAK PD	SPARES	1	B1952	SPEAKER, DESKTOP, USB
KODIAK PD	SPARES	1	CA03405AA	ADD: POWER SUPPLY WITH DC CORD
KODIAK PD	SPARES	1	CA03406AA	ADD: AC LINE CORD, NORTH AMERICA
KODIAK PD	SPARES	1	CA03413AA	ADD: USB CABLE, TYPE A TO TYPE C, 4
KODIAK PD	SPARES	1	DSUSB31000S	STARTECH USB 3.0 TO GIGABIT ETHERNE
KODIAK PD	SPARES	1	DSST7300U3M	STARTECH 7 PORT USB 3.0 HUB
KODIAK PD	SPARES	2	DS3750295	BREAKER, 5 AMP, CB UL 489 LISTED FO
KODIAK PD	SPARES	2	DLN6898	FRU: FAN MODULE

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