

City of Kodiak Regular Council Meeting Agenda for March 23, 2017
7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)

- I. Call to Order/Roll Call**
Invocation/Pledge of Allegiance

- II. Previous Minutes**
Approval of Minutes of the February 9, 2017, Special Meeting and February 9, 2017, Regular Council Meeting and February 28, 2017, Special Meeting1

- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
 - a. None

- V. New Business**
 - a. Authorization of Award of Design and Construction of Restrooms and Showers, Fisherman’s Hall, Project No. 8517/17-0514
 - b. Authorization of Award for the Kodiak Police Department Computer Aided Dispatch and Records Management Systems, Project No. 402928
 - c. Authorization of Award for the Kodiak Police Department IP-Based Phase II E-911 Telephone Equipment, Project No. 402936
 - d. Appointment to Port and Harbors Advisory Board42
 - e. Appointment to Prince William Sound RCAC46

- 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)

- X. Adjournment**

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DRAFT

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, FEBRUARY 9, 2017
IN THE CITY CONFERENCE ROOM**

I. MEETING CALLED TO ORDER/ROLL CALL

Mayor Pat Branson called the meeting to order at 12 p.m. Councilmembers Laura B. Arboleda, Charles E. Davidson, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmembers Randall C. Bishop and Gabriel T. Saravia were absent. City Manager Aimée Kniaziowski, City Clerk Debra Marlara, and Deputy City Manager Mike Tvenge were also present.

II. PUBLIC COMMENTS

None

III. EXECUTIVE SESSION

a. Discussion of Strategies for Potential Collective Bargaining Agreements

Councilmember Davidson MOVED to enter into executive session pursuant to AS 44.62.310(c)(1) to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City, specifically the City's strategies for potential collective bargaining agreements.

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

The Council entered into executive session at 12:01 p.m.

Mayor Branson reconvened the special meeting at 12:50 p.m.

IV. ADJOURNMENT

Councilmember Walker MOVED to adjourn the meeting.

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

The meeting adjourned at 12:51 p.m.

CITY OF KODIAK

MAYOR

ATTEST:

CITY CLERK

Minutes Approved:

<p>DRAFT</p>

**MINUTES OF THE REGULAR COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, FEBRUARY 9, 2017
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, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmember Randall C. Bishop was absent. Councilmember Gabriel T. Saravia arrived at 7:34 p.m. City Manager Aimée Kniazowski, City Clerk Debra L. Marlar, 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 January 24, 2017, special meeting and the January 26, 2017, regular meeting as presented.

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

Councilmember Saravia arrived at 7:34 p.m.

III. PERSONS TO BE HEARD

a. Proclamation: Applauding the USCG and Proclaiming USCG Appreciation Day

Councilmember Whiddon read the proclamation, which urges all citizens to recognize our Coast Guard community for their individual and collective efforts in making Kodiak and all the navigable waters of Alaska a safer and better place to live, work, and play.

CAPT Westling accepted the proclamation on behalf of the USCG and said it is an honor and a privilege to serve the nation, citizens, and the Kodiak community.

b. Public Comments

Lawrence Anderson, Vice President of the Board of Directors for Senior Citizens of Kodiak Inc. provided a quarterly report and provided a brief overview of the services provided. He emphasized that Kodiak's Senior Center is the only center that provides meals seven days a week in Alaska. He thanked the Mayor and Council for their support and stated that the Executive Director of the SCOK leads by example and does an exemplary job running the agency.

Joseph Mauer, via telephone, voiced his opposition to Ordinance No. 1359, which included the amendment.

Chastity McCarthy, Director of Discover Kodiak, thanked the Council for their continued support. She provided a report on agency activities including the production of the new trails and activity maps on their website, the production and distribution of a new visitors guide, launching a new food tour project, and new host of the salmon derby. She said they continue to make progress toward their five to ten year strategic goals and are striving toward additional funding mechanisms.

Tiffany Brunson, Executive Director, of the Kodiak Historical Society and Baranov Museum, said they have partnered with the City for 45 years and emphasized the museum is the oldest building in Alaska. She provided an agency report and indicated the high volume of visitors and participation in their educational programs. She highlighted the Baranov Museum Youth History and Film Summer Intensive was awarded the National Arts and Humanities Your Program Award, which is bestowed by the President's Committee. She thanked the Council for the City's help with operating costs and continued support. She said there is an event on March 30, 2017, which will be given by Senator Stevens on the 150 year old Alaska Purchase.

IV. UNFINISHED BUSINESS

a. Continued Second Reading and Public Hearing, Ordinance No. 1359, Adopting Kodiak City Code 8.96.010, Discharge of Firearms and Other Dangerous Weapons Prohibited; Exceptions, and Amending Kodiak City Code 1.12.040, Disposition of Offenses—Fine Schedule, to Enact a Prohibition on Discharging Firearms in the City Subject to Certain Exceptions and a Penalty for Its Violation

Mayor Branson read Ordinance No. 1359 by title. This ordinance is intended to restrict the discharge of firearms and other dangerous weapons within the City of Kodiak jurisdiction. Alaska Statute 29.35.145 (b) (2) authorizes a municipality to enact and enforce an ordinance restricting discharge of firearms. Council postponed the vote on Ordinance No. 1359 at the October 13, 2016, regular meeting.

Councilmember Davidson MOVED to amend Ordinance No. 1359 by inserting at the end of Section 1(b) the words "and other dangerous weapons" and inserting Section 1(b)(4) "Except for organized sporting activities or on private property provided the weapon is discharged in a manner that does not endanger neighbors or the public at large."

Mayor Branson closed the regular meeting and opened the public hearing.

Jeffery Woods indicated he researched the dangerous aspect of weapons. He spoke about the minimal poor outcomes of using air rifles and the benefits of weapons including archery for pest and animal control. He said his research concluded there was not a safety concern.

Joseph Mauer said as a resident of Kodiak he opposes Ordinance No. 1359. He said there are other laws that can be used to enforce reckless behavior from weapons if needed. He commented on having targeted areas for no weapons, such as Near Island.

There being no further public testimony, the Mayor closed the public hearing and reopened the regular meeting.

The roll call vote on the amendment was Councilmember Davidson in favor and Councilmembers Arboleda, Saravia, Walker, and Whiddon opposed. Councilmember Davidson changed his vote to the prevailing side. Councilmember Bishop was absent. The motion failed.

The roll call vote on the main motion was Councilmembers Arboleda, Davidson, Saravia, Walker and Whiddon opposed. Councilmember Bishop was absent. The motion failed.

V. NEW BUSINESS

a. First Reading, Ordinance No. 1361, Enacting Kodiak City Code 2.04.160, Teleconference Participation In Meetings

Mayor Branson read Ordinance No. 1361 by title. The Council began discussing teleconference participation in meetings during a planning work session. The current Kodiak City Code does not permit the elected and/or appointed officials to participate telephonically at work sessions and other committee/board meetings comprised of City officials. Staff drafted Ordinance No. 1361, which incorporates these changes.

Councilmember Arboleda MOVED to pass Ordinance No. 1361 in the first reading and advance to second reading and public hearing at the next regular or special Council meeting.

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

b. Appointment to Building Code Board of Appeals

The Building Code Board of Appeals is a five member board. Currently, there are two vacancies that need to be filled. Since December 2016 volunteers were solicited via newspaper advertisements and recruitment efforts were made by the City Clerk, Building Official, and the department head. On January 11, 2017, an appointment was made during the regular Council meeting from the one application received. Since January an additional application has been received for appointment to the Building Code Board of Appeals. Appointments to this board are made by the Mayor and confirmed by the Council.

Mayor Branson appointed Chris Sibrel to a three-year seat on the Building Code Board of Appeals with a term ending December 31, 2019.

Councilmember Davidson MOVED to confirm the Mayoral advisory board appointment to Building Code Board of Appeals as stated.

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

c. Authorization to Cancel the March 9, 2017, Regular Meeting and Authorize the City Manager to Schedule a Special Meeting if Needed

The regularly scheduled Council meeting for March 9, 2017, may be cancelled to reflect the City and Deputy Managers' travel schedules while they are in hearings with the Alaska Labor Rela-

tions Agency in Anchorage regarding union petitions. These scheduled hearings will prevent them from preparing, attending, and providing staff reports at the regular Council meeting. At a recent work session, the Council voiced a consensus to cancel the March 9, 2017, regular meeting and authorize the City Manager to schedule a special meeting if needed.

Councilmember Walker MOVED to cancel the March 9, 2017, regular meeting and authorize the City Manager to schedule a special meeting if needed.

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

VI. STAFF REPORTS

a. City Manager

Manager Kniazowski said the focus of the City Manager’s office has been preparing for Alaska Labor Relations Agency hearings from March 6 through March 10. She reminded the public about the snow removal process and the delays that will occur with the new site. She said Public Works Director Kozak and WWTP Manager Bormuel are hosting a WWTP Plant Manager from Unalaska to help them meet the requirements for completing the necessary hours in a certified laboratory. She said she will meet with Deputy Manager Tvenge and KIB Manager Powers on consolidation. She said CH2M Engineer Todd Williams has prepared a paper with ADEC regarding the success of Kodiak’s compost facility. She stated Mr. Williams will present with Laurie Aldrich, ADEC to the Alaska Forum for the Environment in Anchorage and an additional presentation will occur in Seattle.

b. City Clerk

City Clerk Marljar informed the public of the next scheduled Council work sessions, special and regular meetings.

VII. MAYOR’S COMMENTS

Mayor Branson thanked Chris Sibrel for serving on the Building Board of Appeals. She said she was in Juneau for senior service provider meetings and funds are limited statewide. She commented that her focus for the City is PERS funding, community funds, and the Alaska Marine Highway, i.e. the replacement of the Tustumena. She encouraged citizens to advocate for Kodiak’s needs to all legislators, especially those on the Finance and Transportation committees. She said she will attend Alaska Municipal League meetings the week of February 20, 2017.

VIII. COUNCIL COMMENTS

Councilmember Walker acknowledged it is okay to agree to disagree during Council work session and meetings in the best interest of the people. He stated he was proud to work with the Council.

Councilmember Davidson wished everyone well.

Councilmember Arboleda said people were traveling during the holidays; therefore, no meetings were scheduled for the Marijuana Committee, and they will plan to continue in the near future.

Councilmember Whiddon recognized the United States Coast Guard; he said many lives have been saved by them. He commented that Kodiak is one of seven recognized USCG cities, and he is proud of the cohesiveness of this community. He said the Fisheries Work Group just met and discussed its organization and is working to bring information forward more timely. He said next week's meeting will focus on the genetic study of fish origin, which can impact the Kodiak community.

Councilmember Saravia said he is pleased with the work of the Council. He asked everyone to drive carefully.

IX. AUDIENCE COMMENTS

None

X. EXECUTIVE SESSION

a. Dominion Law Suit Update

Councilmember Davidson MOVED to enter into executive session pursuant to AS 44.62.310(c)(1) to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City, specifically the Dominion lawsuit.

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

The Council entered into executive session at 8:27 p.m.

The Mayor reconvened the meeting at 8:57 p.m.

b. City Manager Contract Discussion

Councilmember Arboleda MOVED to enter into executive session as authorized by Kodiak City Code Section 2.04.100(b)(2) to discuss the City Manager's employment contract.

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

Council entered into executive session at 8:59 p.m.

The Mayor reconvened the meeting at 9:17 p.m.

XI. POTENTIAL ACTION FOLLOWING EXECUTIVE SESSION

a. Authorization of New City Manager's Employment Contract

Councilmember Davidson MOVED to authorize the new City Manager’s employment contract, Record No. 229001.

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

XII. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

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

The meeting adjourned at 9:20 p.m.

CITY OF KODIAK

MAYOR

ATTEST:

CITY CLERK

Minutes Approved:



**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD TUESDAY, FEBRUARY 28, 2017
IN THE KODIAK PUBLIC LIBRARY MULTI-PURPOSE ROOM**

I. MEETING CALLED TO ORDER/ROLL CALL

Mayor Pat Branson called the meeting to order at 7:31 p.m. Councilmembers Laura B. Arboleda, Randall C. Bishop, Gabriel T. Saravia, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmember Charles E. Davidson was absent. City Manager Aimée Kniazowski and Deputy Clerk Michelle Shuravloff-Nelson were also present.

II. PUBLIC COMMENTS

None

III. UNFINISHED BUSINESS

a. Second Reading and Public Hearing, Ordinance No. 1361, Enacting Kodiak City Code 2.04.160, Teleconference Participation In Meetings

Mayor Branson read Ordinance No. 1361 by title. The Council began discussing teleconference participation at meetings during a planning work session. The current Kodiak City Code does not permit the elected and/or appointed officials to participate telephonically at work sessions and other committee/board meetings comprised of City officials.

Councilmember Bishop MOVED to adopt Ordinance No. 1361.

Mayor Branson closed the special meeting, opened and closed the public hearing when no one came forward to testify, and reopened the special meeting.

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

IV. NEW BUSINESS

a. Resolution No. 2017-04, Rescinding Resolution No. 2016-43, Which Will Eliminate the Previously Allocated Human Resource Specialist Position, and Reallocating Funds Between General Fund Departments to Support the Addition of a Human Resource Manager in the Executive Administration Department

Mayor Branson read Resolution No. 2017-04 by title. Council approved the addition of two human resource positions in December 2016 to support the workload in Administration due to new workload demands. Following an update on the hiring process for the positions at the February 7, 2017, work session the Council voiced concern that the process be reevaluated due to an expected downturn in the FY2018 budget revenues. Council voiced a consensus to stop recruitment of the Human Resource Administrative Specialist position. This resolution provides the required

action for Council to remove authorization to hire a Human Resource Administrative Specialist and adjusts the budget accordingly.

Councilmember Walker MOVED to adopt Resolution No. 2017-04.

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

b. Resolution No. 2017-05, Approving the City Council's Budget Goals for FY2018

Mayor Branson read Resolution No. 2017-05 by title. The Council reviewed a draft list of proposed budget goals for FY2018 at the annual planning meeting on January 14, 2017. The goals are similar to those of FY2017 with some changes and suggested deletions for clarification. The approved goals will be used by staff in the development of the FY2018 City budget.

Councilmember Arboleda MOVED to adopt Resolution No. 2017-05.

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

c. Resolution No. 2017-06, Adopting an Alternative Allocation Method for the FY17 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in Fisheries Management Area 13: Kodiak Island

Mayor Branson read Resolution No. 2017-06 by title. Resolution No. 2017-06 adopts an alternative allocation method and certifies that the allocation method fairly represents the distribution of significant effects of Fisheries Business activity in Fishing Management Area (FMA) 13. This resolution adopts an alternative allocation from the long form, which was used in the past. The decision to use the short or alternative form is agreed upon by the Kodiak Island Borough, other Kodiak local governments, and the City each year by resolution.

Councilmember Walker MOVED to adopt Resolution No. 2017-06.

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

d. Resolution No. 2017-07, Adopting the Federal Fiscal Year 2017 Federal Capital Needs and Issues List

Mayor Branson read Resolution No. 2017-07 by title. Each year the City identifies capital improvement projects important to the maintenance and/or improvement of the City's infrastructure as well as issues that are important to the City or greater community. The Council reviewed the draft outlining the proposed federal requests and issues at the February 7, 2017, work session. Resolution No. 2017-07 reflects the list which Council, staff, and the City's federal lobbyist recommend for approval.

Councilmember Arboleda MOVED to adopt Resolution No. 2017-07.

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

V. ADJOURNMENT

Councilmember Whiddon MOVED to adjourn the meeting.

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

The meeting adjourned at 7:45 p.m.

CITY OF KODIAK

MAYOR

ATTEST:

CITY CLERK

Minutes Approved:

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NEW BUSINESS

MEMORANDUM TO COUNCIL

To: Mayor Branson and City Councilmembers

From: Aimée Kniazowski, City Manager

Thru: Harbormaster Lon White and City Engineer Glenn Melvin

Date: March 23, 2017

Agenda Item. V. a. Authorization of Award of Design and Construction of Restrooms and Showers, Fisherman's Hall, Project No. 8517/17-05

SUMMARY: This memo recommends authorization to award the design-build proposal for the new restrooms and showers at Fisherman's Hall to Friend Contractors LLC for the sum of \$152,650.

PREVIOUS COUNCIL ACTION:

June 23, 2016, Council adopted the FY2017 budget, which included project funding for the new restrooms and showers at Fisherman's Hall.

DISCUSSION: On January 18, 2017, the City advertized the Request for Proposal (RFP) for the design-build project to construct new restrooms and showers at Fisherman's Hall. On February 21, 2017, the City received three proposals for the project from Scott's Heating and Plumbing Service Inc., Wolverine Supply Inc., and Friend Contractors, LLC. Glenn Melvin and Derrik Magnuson were in attendance at the City Conference Room to receive the proposals. The proposals were date stamped and taken to the Engineering Department where copies were made and distributed to the review team consisting of Lon White, Derrik Magnuson, Mark Kozak, and Glenn Melvin. On February 28, 2017, the review team met at Fisherman's Hall to discuss the proposals. The review team reviewed the proposals, and the City Engineer prepared a memo summarizing the proposal discussion and developed a list of questions to ask the proposers.

The review team met to jointly contact the proposers by phone and ask questions to get clarification of unclear and missing items in the proposals. Rather than discuss by phone, the two local contractors, Scott's Heating Service and Friend Contractors agreed to meet with the review team for discussion at the Harbormasters office. Wolverine Supply, an off-island contractor, was contacted by phone. Based on information from interviews with the contractors, the review team had obtained enough information to score the proposals and select the Apparent Best Proposer.

This RFP is a Design-Build solicitation and utilized a Best-Value evaluation process. The proposals were scored based on price, proposer's work experience, and quality of the proposal. The review team developed a scoring spreadsheet that weighted the three categories based on importance as related to the project. Price was weighted less because the maximum price was given in the RFP as the baseline to develop the highest value project. Experience was weighted less because of reduced complexity of the project as compared to new construction. Quality of the proposal was weighted higher because it details

the proposers' components of construction based on the RFP guidelines, which was used by the review team to determine the best value proposal.

Friend Contractors LLC was determined to be the Apparent Best Value Design Builder with a score 65 out of a possible 100 points. In addition, Friend Contractors offered an optional in-floor heating system that was not contemplated during the RFP development. The in-floor heating option will greatly improve the comfort and efficiency of the restroom and showers. It will provide uniform heating and aid in drying out the shower floors. The review team recommends including this option for the additional cost of \$2,650, which falls within the available project budget.

Friend Contractors LLC, Base Bid =	\$150,000.00
<u>In-floor heating option =</u>	<u>\$2,650.00</u>
Total Project Cost =	\$152,650.00

ALTERNATIVES:

- 1) Council could choose to award the project to Friend Contractors LLC, which will achieve a long standing goal of the Harbormaster to provide harbor patrons with a quality restroom and shower facility.
- 2) Council could choose to delay or cancel the project, but that is not recommended.

FINANCIAL IMPLICATIONS: The project is fully funded in the FY2017 budget and will not have an adverse impact to future budgets. The available project budget is roughly \$183,000, which allows for the \$152,650 construction cost plus a contingency for unanticipated costs, if encountered, and/or potential options that would benefit the project.

LEGAL: N/A

STAFF RECOMMENDATION: Staff recommends Council award the Design-Build proposal for restrooms and showers at Fisherman's Hall to Friend Contractors LLC for the sum of \$152,650, with funds coming from the Restrooms Fisherman's Hall Project No. 8517/17-05.

CITY MANAGER'S COMMENTS: This is the final phase in a wonderful makeover of the Fisherman's Hall. The meeting and office space have been upgraded while the restroom and shower area await the remodel. The restroom and showers will provide a much needed and requested facility for the harbor users. I thank staff for their efforts to design the improvements and solicit the construction necessary to complete the budgeted project. I recommend Council award the proposed contract to Friend Contractors LLC.

ATTACHMENTS:

- Attachment A: Apparent Best Value Proposal
- Attachment B: Apparent Best Value Design-Build Scoring Summary Sheet

PROPOSED MOTION:

Move to award design and construction of the Restrooms Fisherman's Hall Project to Friend Contractors LLC in the amount of \$152,650, with funds coming from Project No. 8517/17-05.

CITY OF KODIAK

BID FORM

Project: Restrooms and Showers, Fisherman's Hall

PN 17-05/8517

Date of Invitation: January 18, 2017

Bidders Declaration

The undersigned Bidder declares he has a thorough understanding of the Bidding Documents, including, but not limited to: the Plans; Specifications; General Conditions; Special Conditions; Bonding and Insurance requirements; the Contract; payment conditions; and the Contract Times and Liquidated Damages. The Bidder agrees to all terms and conditions of the Bidding Documents. Furthermore, the Bidder agrees to perform the Work in full conformance with the Bidding Documents for the prices set forth on this Bid Form.

The Bidder hereby acknowledges he has received the following list of Addenda:

Addendum No.	Date Issued
-	-
-	-
-	-
-	-
-	-

Lump Sum Bid

One Hundred and Fifty Thousand and 00/100

Dollars \$ 150,000

Written in Words

Figures

Enclosed is a Bid Bond in the Amount
of 5% of the Bid consisting of

\$150,000

Enclosed is a copy of the Bidder's Alaska Contractor's Certificate No.

CONG26084

Enclosed is a copy of the Bidder's Alaska Business License No.

262471

Name of Bidder Friend Contractors, LLC

CITY OF KODIAK

BID FORM

Project: Restrooms and Showers, Fisherman's Hall

PN 17-05/8517

Date of Invitation: January 18, 2017

Name of Bidder Friend Contractors, LLC

Bidder is: An Individual

A Partnership

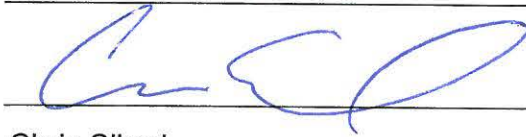
A Corporation in the State of Alaska

A Joint Venture

Address 1950 Mill Bay Road

Kodiak, AK 99615

Authorized
Signature



Printed Name Chris Sibrel

Title Planner-Estimator

This Bid shall be sealed in an envelope addressed to:

City Manager
710 Mill Bay Road, Room 219
Kodiak, Alaska 99615

The envelope shall be clearly marked:

Bid Documents: Restrooms and Showers, Fisherman's Hall PN 17-05/8517

To be Opened: 2:00 p.m. on Tuesday, February 21, 2017

BID BOND

Bond No. SUR40013482

Amount: \$ 5% OF AMOUNT BID

KNOW ALL MEN BY THESE PRESENTS:

That FRIEND CONTRACTORS, LLC
of PO BOX 175 / KODIAK, AK 99615
hereinafter called the PRINCIPAL, and IRONSHORE INDEMNITY INC.
155 NE 100TH STREET, SUITE 201 / SEATTLE, WA 98125

a corporation duly organized and existing under and by virtue of the laws of the State of _____
hereinafter called the SURETY, and authorized to transact business within the State of Alaska, as
SURETY, are held and firmly bound unto the City of Kodiak, PO Box 1397, Kodiak, Alaska
99615, as OWNER (Obligee), in the amount of FIVE PERCENT OF AMOUNT BID

Dollars (\$5% OF AMOUNT BID),
lawful money of the United States of America, for payment of which we bind ourselves, our
heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these
presents as follows:

1. WHEREAS, the PRINCIPAL is herewith submitting his or its Bid for Restroom's and Showers, Fisherman's Hall Project PN 17-05/8517, said Bid, by reference thereto, being hereby made a part hereof.
2. NOW, THEREFORE, if the Bid submitted by the PRINCIPAL is accepted, and the Contract awarded to the PRINCIPAL, and if the PRINCIPAL shall execute the proposed Agreement and shall furnish such Performance Bond and Payment Bond as required by the Contract Documents within the time fixed by; the Documents, then this obligation shall be void; if the PRINCIPAL shall fail to execute the proposed Agreement and furnish these bonds, the SURETY hereby agrees to pay the OWNER the said sum as liquidated damages.

SIGNED AND SEALED this 17TH day of FEBRUARY, 2017.

PRINCIPAL: FRIEND CONTRACTORS, LLC
By [Signature]



SURETY: IRONSHORE INDEMNITY INC.
By [Signature]
BRITTANY KEPLINGER, ATTORNEY-IN-FACT

POWER OF ATTORNEY

III- SUR40013482

Ironshore Indemnity Inc.

KNOW ALL MEN BY THESE PRESENTS, that IRONSHORE INDEMNITY INC., a Minnesota Corporation, with its principal office in New York, NY does hereby constitute and appoint: BRITTANY KEPLINGER its true and lawful Attorney(s)-In-Fact to make, execute, seal, and deliver for, and on its behalf as surety, a BID BOND under bond or undertaking number SUR40013482 issued on behalf of, FRIEND CONTRACTORS, LLC as principal in the penal sum of 250,000.00

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of IRONSHORE INDEMNITY INC. on the 22nd day of April, 2013 as follows:

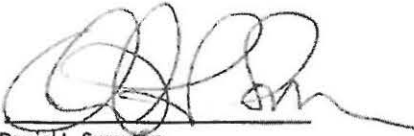
Resolved, that the Director of the Company is hereby authorized to appoint and empower any representative of the company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$ 250,000.00 dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the Director and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, IRONSHORE INDEMNITY INC. has caused this instrument to be signed by its Director, and its Corporate Seal to be affixed this 7th day of August, 2013

IRONSHORE INDEMNITY INC.



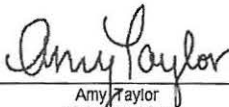
By: 
Daniel L. Sussman
Director

ACKNOWLEDGEMENT

On this 7th Day of August, 2013, before me, personally came Daniel L. Sussman to me known, who being duly sworn, did depose and say that he is the Director of Ironshore Indemnity, Inc. , the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



AMY TAYLOR
Notary Public- State of Tennessee
Davidson County
My Commission Expires 07-08-19

By: 
Amy Taylor
Notary Public

CERTIFICATE

I, the undersigned, Secretary of IRONSHORE INDEMNITY INC., a Minnesota Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at this 17TH Day of FEBRUARY, 20 17




Paul S. Giordano
Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."

Alaska Department of Commerce, Community, and Economic Development

Division of Corporations, Business and Professional Licensing
P.O. Box 110806, Juneau, Alaska 99811-0806

This is to certify that

FRIEND CONTRACTORS, LLC

PO BOX 175 KODIAK AK 99615

owned by

FRIEND CONTRACTORS, LLC

is licensed by the department to conduct business for the period

October 05, 2016 through December 31, 2018
for the following line of business:

23 - Construction



This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location. It is not transferable or assignable.

Chris Hladick

License #: CONG26084
Effective: 12/29/2016
Expires: 12/31/2018

STATE OF ALASKA

Department of Commerce, Community, and Economic Development

Division of Corporations, Business, and Professional Licensing

Regulation of Construction Contractors and Home Inspectors

Licensee: **FRIEND CONTRACTORS LLC**

License Type: **General Contractor With Residential Contractor Endorsement**

Status: **Active**

Doing Business As: **FRIEND CONTRACTORS LLC**

Commissioner: Chris Hladick

Relationships

RelationType	License #	LicenseType	Owners/Entities	Names/DBA
Residential Endorsement Assignee	RESR510	Residential Contractor Endorsement	JERROL D FRIEND	

Designations

Type	Group
No designations found.	

FRIEND CONTRACTORS LLC
PO BOX 175
KODIAK, AK 99615-0175

Wallet Card

State of Alaska Department of Commerce, Community, and Economic Development Division of Corporations, Business, and Professional Licensing Regulation of Construction Contractors and Home Inspectors FRIEND CONTRACTORS LLC DBA: FRIEND CONTRACTORS LLC As General Contractor With Residential Contractor Endorsement		
License CONG26084	Effective 12/29/2016	Expires 12/31/2018

FRIEND CONTRACTORS

1950 MILL BAY ROAD
KODIAK, AK 99615



Proposal to Perform Construction Services for the city of Kodiak Harbor Master

<p>Date February 16, 2016</p>	<p>Services Performed By: FRIEND CONTRACTORS 1950 MILL BAY ROAD KODIAK, AK 99615</p>	<p>Services Performed For: CITY OF KODIAK – HARBOR MASTER 403 W MARINE WAY KODIAK, AK 99615</p>
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Friend Contractors, LLC is pleased to offer this proposal to the city of Kodiak to provide a Restrooms and Showers for the Fisherman’s hall. We are providing a proposal that fits within the scope provided in the Project Information section of the RFP dated January 18, 2017. In the following design-build format, several options are provided.

Past Performance

Friend Contractors, LLC. has completed numerous projects of this size and nature over their last 40+ years in business. Our experience includes all types of residential and commercial construction in that time. Below is a distilled list of projects that have been completed for the City, Borough, or Coast Guard and/or are related to bathroom remodels, concrete work, and commercial doors.

- **USCG – Kodiak** Completed a shower room remodel for the base gymnasium which included over 500 sq. ft. of tile, 2 shower stations, and specialty doors; 2011, ~\$100,000 project value
- **Kodiak Public Library** – Successfully completed several projects, including concrete pads, walkways, and commercial door work; 2016 thru 2017, >\$25,000 project value
- **Kodiak High School** – Remodel of F-wing bathrooms and commercial doors; summer 2016, ~\$120,000 project value

Scope of Work

Friend Contractors will complete all the items requested in the RFP for project number 17-05/8517, including the following specifics:

Options are shown green, and denote the change to the total bid.

Exterior

- Remove and dispose the sidewalk to be replaced with a ramp on one side, and a step on the other. Building code does not allow for the ramp on the side facing the water because of its proximity to the Harbor master office door.
- Install a custom fabricated double – hot dipped galvanized handrail
- Install a commercial grade steel framed exterior door
 - We install these doors with a lipped threshold to prevent driving rain from entering the building (ADA approved)
- Install an access reader badge and electric strike with the door to provide controlled access for the Harbor Master

Interior

- Utilize the floor plan provided. It gives an efficient use of space
 - Remove and dispose of the concrete where the three shower stalls will be demolished
 - Install center drains for showers and floor
 - Install rigid foam insulation under slab to provided energy savings over time
 - Install baseboard heating in the existing bathroom
 - Install in floor heating in the slab in lieu of baseboard heaters \$2650
 - In-floor heating will provide effective heating while also providing the user with warm feet while in the shower rooms
 - Install a Modean type heater in the hallway to heat the remainder of the facility
 - Install 1/2” plywood on all the floors and ceiling
 - Paint the plywood 8” high with waterproof paint, to serve as a “flashing” where the FRP and 6” wall base meet
 - Closet to be GWB
 - Install FRP over all the plywood to allow for wash downs
 - Install Everlast Flooring with 6” cove base
 - Install Florida Tile’s Taconic Slate 12x12 tile on the floors and tile cove. Add \$0
 - <http://www.floridatile.com/products/taconic-slate>
 - meets the new DCOF AcuTest requirements to be installed in wet areas
 - ADA compliant
- Or
- Prep all the floors by grinding, and then apply Sherwin Williams FasTop, a fiberglass urethane slip resistant coating that can be painted onto the concrete. Add \$3650
 - An integral fiber-reinforced 6 in cove base included
 - This will provide a more uniformly smooth surface with its self-leveling properties
 - Install an “Energy Kinetics System 2000 EK2 Frontier Front Service” boiler
 - With circulating loop for the showers
 - Install a 40-gallon water storage tank
 - Install an outdoor reset
 - Install a hot and cold hose bib
 - Install a wash down hose with a stainless-steel hose reel. Add \$1500
 - Provide three shower stalls as shown with FRP walls and Everlast (or other choice) floors
 - In each shower room, we will provide and install
 - Stainless steel wall mounted sinks
 - Stainless steel shelves
 - A shower curtain rod – permanently installed
 - A dressing bench in the two non-ADA shower stalls
 - An added bench next to the ADA shower to allow a dry space to dress after the shower

- Install a ALX Technologies system from Marina Dock Parts including the following
 - ALX Technology Access Control System for Access in & on only Access Control Components Phase One. Master Controller & Software includes. ALX RCS-3100 - Embedded PC with Linux & Vesa Mounting Plate ALX RCS-3100 - Annual Maintenance & Support ALX Labor for Software Setup & Configuration Master Controller with RCS-3100 Software
 - N10 Enclosure with W2142 and XF16 Volt 1
 - Back Up Battery, 12 Volt, 4 Amp/Hr 1
 - Custom Built P500 Pyramid Proximity Reader, Office Wall Reader 1
 - ALX Yearly Maintenance and Upgrade Fee- first year free
 - Phase One - Showers1-3 & 1 Door N10 Enclosure with W2142 and XF16 Volt 2
 - Back Up Battery, 12 Volt, 7 Amp/Hr 2
 - Custom Built P300 Pyramid Proximity Reader, Wall Reader for Doors 2
 - Folger Adam 12v DC Fail Secure Electric Strike for metal frame 1/2" 1
 - 3 - U.S. Solid 3/4" Brass Electric Solenoid Valve 12VDC N.C. Air Water Fuel VITON
 - 100 - Key Cards/Fobs ALX PCS-1 Pyramid Proximity Key Cards, Standard 26 Bit Weigand - STD26W
- Stainless Grab bars, fold down seat, signage, mirrors, etc., as detailed in the floor plans
- Provide and install fiberglass insulation
 - R-38 in ceiling and R-13 or R-21 on exterior walls as the wall space will allow
 - We recommend no spray foam insulation in this facility. The most common thread found with rot repair in Kodiak is foam insulation. Spray foam creates a vapor barrier; and when paired with the vapor barrier the FRP can create, it can create condensation in the wall.

Assumptions

- The contractor will have access to the job site during a normal 8:00 a.m. to 5:00 p.m. weekday workweek.
- The City of Kodiak will review Friend Contractor's design for code compliance and architectural deficiencies

Exclusions

- Rot repair
- Engineering – none expected
- Fire sprinklers
- A perfectly smooth surface with Everlast flooring – though great care will be taken; this type of flooring is not self-leveling and will have slight variations from the hand troweling technique described in the installation instructions and shown on the instructional video.

Restrooms and Showers, Fisherman's Hall PN 17-05/8517
Design-Build Best Value Determination

PN: 17-05/8517
Engineer's Estimate: \$ 150,000.00

The successful Proposal (Apparent Best Value) will be the one calculated to have the highest Total Score.

Proposer Name	Baseline Price (Possible = 25)	Prior Experience (Possible = 25)	Quality of Proposal (Possible = 50)	Total Score (Possible = 100)
<u>Scott's Heating and Plumbing</u>	25.00	12.50	5.00	42.50
<u>Wolverine Supply, Inc.</u>	15.00	18.75	25.00	58.75
<u>Friend Contractors, LLC</u>	15.00	15.00	37.50	67.50
Apparent Best Value Design Builder	<u>Friend Contractors, LLC</u>			
Apparent 2nd Best Value Design Builder	<u>Wolverine Supply, Inc.</u>			
Apparent 3rd Best Value Design Builder	<u>Scott's Heating and Plumbing</u>			

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MEMORANDUM TO COUNCIL

To: Mayor Branson and City Councilmembers

From: Aimée Kniazowski, City Manager

Thru: Ronda Wallace, Chief of Police and Mike Tvenge, Deputy City Manager 

Date: March 23, 2017

Agenda Item: V. b. **Authorization of Award for the Kodiak Police Department Computer Aided Dispatch and Records Management Systems, Project No. 4029**

SUMMARY: The City of Kodiak has a budget of \$656,742 to replace antiquated E-911 equipment and integrate computer aided dispatching (CAD) and records management system (RMS) software. This budget includes an FY2015 Alaska Legislative Grant, in the amount of \$381,472, for the purpose of E-911 equipment replacement. Dr. Henry Richter was hired as a consultant to prepare two RFP's: one for the E-911 system replacement and one for CAD and RMS software. The RFP's were made available on December 22, 2016, and the City received several responses. The City received seven responses (Attachment A) for the CAD/RMS proposal: Spillman Technologies, Tyler Technologies, SunGard Public Sector, ICO Technologies, Executive Information Services, Cyrun, and PTS Solutions. City staff reviewed all the proposals and with the help of Dr. Richter staff recommends accepting the proposals from ACS and Spillman Technologies.

PREVIOUS COUNCIL ACTION:

- October 25, 2012, Council adopted Resolution No. 2012–33 for the FY2014 State Capital Improvements Program List, which included requesting funds to replace KPD's archaic E-911 system.
- January 24, 2013, Council adopted Resolution No. 2013–02 rescinding Resolution No. 2012–33 and adopting a revised FY2014 State Capital Improvements Program List, which again included requesting funds to replace KPD's archaic E-911 system.
- January 8, 2015, Council adopted Resolution No. 2015–01 accepting an FY2015 Alaska Legislative Grant in the amount of \$381,472 for planning and replacement of the City's E-911 system.

BACKGROUND: The City of Kodiak completed its new public safety building in 2010. One of the important aspects of the new facility is to continue to provide area-wide dispatch services and enhanced 9-1-1 (E-911) service to the Kodiak area, including areas outside the City's corporate boundaries. The City completed a study in 2009, which advised replacing the current 20 year-old system. The study indicated basic upgrades, with future expansion capabilities, would cost at least \$350,000. The current system is obsolete and experiencing unexpected failures; replacement parts and service/maintenance agreements are no longer available due to the age of the system.

As stated above, in 2009 the City hired Dr. Henry Richter as a consultant to supply technical assistance in replacing our E-911 system. The City contacted Dr. Richter after Resolution No. 2015-01 was adopted, and he agreed to update the proposal from 2009 and complete a second RFP for CAD and RMS software.

The Kodiak PSAP has never had the benefit of using CAD because our old E-911 system never supported it. CAD enables dispatch personnel to manage 9-1-1 calls and access information at the same time and from a single system. CAD fully integrates with KPD's RMS allowing dispatchers to create incident reports with current information and easily search people, vehicles, and property for officers in the field. This creates an efficient workflow that starts when a call is received.

DISCUSSION: The Kodiak Police Department (KPD) operates the only public safety answering point (PSAP) in the Kodiak archipelago. The responsibilities are broad and the work goes on twenty-four hours a day. First responder response for the City and the Borough begins and ends at the PSAP. Dispatch operations are a key part of the Kodiak Police Department's Mission, which include providing emergency dispatch services to the KPD, Kodiak Fire Department, two Borough Fire Departments, and for the Alaska State Troopers, by contract, when their Fairbanks communications are down.

When the PSAP receives a 911 call from outside the corporate city limits, which would require a State Trooper response, the PSAP will connect with the Fairbanks dispatch center. Although the call has been connected, the PSAP cannot terminate the call on our end without disconnecting the caller from the Fairbanks dispatch center.

The current E-911 equipment in the Kodiak PSAP only supports emergency voice calls and Teletype calls (by hearing-impaired persons). Only minimal data is delivered with these calls, and the current E-911 system cannot be integrated with any CAD or RMS system. Our PSAP receives better Automatic Number Identification (ANI), subscriber information, and Automatic Location Identification (ALI) from landline phones during emergencies than it does wireless callers. Currently, we have no way to send help to a wireless caller in an emergency who can't talk to a dispatcher. Cell phone usage is abundant in Kodiak, and it is important to have a 911 system better equipped to handle information from wireless callers.

The proposed IP-Based Phase II E-911 from ACS significantly upgrades our E-911 system, and it modernizes the capability and reliability of our primary emergency response system. The public will be able to make voice calls from any device and send text messages to 911. In the event a wireless caller is unable to speak during an emergency, the PSAP will receive location information displayed on a map through the Computer Aided Dispatching (CAD) software. A key element of the new E-911 system will be equipment and software to support VoIP communications. The ability to integrate CAD and an RMS is necessary to keep information organized and the job of a dispatcher manageable. The software will

also provide the community with better service, keep our first responders safer, and hold staff accountable.

The decision to recommend the CAD/RMS proposal from Spillman Technologies Inc. (Attachment B) was unanimous. It fits the needs of the police department best, the product is currently being used in Alaska, and it offered a cost effective on-site CAD/RMS solution. At a cost of \$219,633, the project comes in under budget when including the separate proposal for the E-911 system from ACS.

Spillman Technologies Inc. included optional add-on software in their proposal that could further integrate different divisions within the police department. The police department and IT department recommend Spillman Technologies jail management software at an additional cost of \$30,788, which would reduce the amount of redundant databases in the department. The total cost recommended is \$250,421.

In addition to the benefits already mentioned, the Spillman software will allow the City to comply with mandates from the FBI and State of Alaska requiring police departments in Alaska to adopt a new crime reporting procedure by the year 2020. The new procedure, called National Incident-Based Reporting System (NIBRS), is more intensive and will create more work than Uniform Crime Reporting (UCR). The KPD has been complying with the FBI's UCR system, but without the help of CAD/RMS, it will be difficult to comply with the new requirements of NIBRS.

ALTERNATIVES:

- 1) Authorize the award to Spillman Technologies, Inc. along with the add-on software for jail management at a cost of \$250,421. This is the recommendation staff makes to Council.
- 2) Do not authorize this award. The KPD PSAP is outdated and lacks modern functionality. This would have a negative impact on KPD operations and affect service delivery and the public's safety.

FINANCIAL IMPLICATIONS: The base cost proposal from Spillman Technologies, Inc. for their CAD/RMS solution capable of future upgrades and expansion is \$219,633. The cost of the add-on software for jail management is \$30,788. The combined cost for Spillman software offered in this memorandum is \$250,421. The City of Kodiak has a budget of \$656,742 for this project, which also includes upgrading E-911 equipment (\$342,150) provided through ACS. Accepting each recommendation still brings the project in under budget.

LEGAL: N/A

STAFF RECOMMENDATION: Staff recommends Council award the CAD and RMS including additional software to Spillman Technologies, Inc. in the amount of \$250,421. The project budget is sufficient to cover the costs of the modern CAD/RMS and jail management software.

CITY MANAGER'S COMMENTS: The Kodiak Police Department solicited two separate Request for Proposals, because it was learned by staff this would bring the most interest in the project. This award to Spillman Technologies is for the CAD and RMS. The E-911 equipment is a separate award later on the agenda. The two systems work together to provide a modern E-911 call center. The complete system replacement is expected to take months of installation, followed by provided training of the dispatch staff. I appreciate the efforts by the KPD staff to research and recommend the replacement of the E-911 system to further provide the needed emergency dispatch equipment for both City and Borough residents.

ATTACHMENTS:

Attachment A: Bid Tabulation

Attachment B: Spillman Technologies Inc. Pricing Summary

PROPOSED MOTION:

Move to award the bid for Kodiak Police Department Computer Aided Dispatch and Records Management Systems software to Spillman Technologies, Inc. in the amount of \$250,421 with funds from Project No. 4029.



CITY OF KODIAK BID TABULATION



Project Name: CAD/RMS for KPD

Project Number: 2016-0539

Date: March 14, 2017
 Time: 10:00 a.m.
 Date of Invitation: December 22, 2016
 Opened By: Ronda Wallace
 Tim Putney
 James Peterson
 Dave Smith
 Dalana Hatfield

Addendum No.	Date Issued
1	1/5/2017
2	1/11/2017
3	1/31/2017

1. Spillman Technologies, Inc.

<input checked="" type="checkbox"/>	Proposed Cost (within budget)
<input checked="" type="checkbox"/>	Annual Maintenance Fees (within projected budget)
<input checked="" type="checkbox"/>	Proposed Software Tailored to Department Needs (turn-key)
<input checked="" type="checkbox"/>	Software is currently Used in Alaska

2. Sungard Public Sector

<input checked="" type="checkbox"/>	Proposed Cost (within budget)
<input checked="" type="checkbox"/>	Annual Maintenance Fees
<input type="checkbox"/>	Proposed Software Tailored to Department Needs
<input checked="" type="checkbox"/>	Software is currently Used in Alaska

3. Tyler Technologies

<input checked="" type="checkbox"/>	Proposed Cost (within budget)
<input type="checkbox"/>	Annual Maintenance Fees
<input checked="" type="checkbox"/>	Proposed Software Tailored to Department Needs
<input checked="" type="checkbox"/>	Software is currently Used in Alaska

4. Executive Information Services

<input checked="" type="checkbox"/>	Proposed Cost (within budget)
<input checked="" type="checkbox"/>	Annual Maintenance Fees
<input checked="" type="checkbox"/>	Proposed Software Tailored to Department Needs
<input type="checkbox"/>	Software is currently Used in Alaska

5. Cyrun

<input checked="" type="checkbox"/>	Proposed Cost (within budget)
<input checked="" type="checkbox"/>	Annual Maintenance Fees
<input type="checkbox"/>	Proposed Software Tailored to Department Needs
<input type="checkbox"/>	Software is currently Used in Alaska



CITY OF KODIAK BID TABULATION



6. PTS Solutions

X	Proposed Cost (within budget)
	Annual Maintenance Fees
	Proposed Software Tailored to Department Needs
	Software is currently Used in Alaska

7. ICO Technologies

X	Proposed Cost (within budget)
	Annual Maintenance Fees
	Proposed Software Tailored to Department Needs
	Software is currently Used in Alaska

Kodiak Police Department

Pricing Summary

Price Proposal Date: January 10, 2017
Prepared By: Anthony Dorsey
Expiration Date: May 10, 2017



Spillman Advantages

- Spillman’s site license eliminates the frustrations of limited licensing and allows for future agency growth because you will be able to access the modules it needs without paying individual license fees.
- Included with the Spillman system: First-year maintenance, a comprehensive 12-month warranty, unlimited standard business hour support, and free enhancements.
- Professional services included in this estimate for administrative training and set up assistance as well as thorough end user training, Go-live and refresher Go-live. All onsite services include travel and per diem; there are no hidden costs.

Kodiak Police Department Project Proposal

Spillman Software:	\$124,080
Software Discount:	(\$11,083)
<hr/>	
Software After Discount:	\$113,022
¹ Professional Services:	\$102,950
Hardware and Third Party Costs:	\$3,661
² Spillman Proposal Total:	\$219,633
³Add-on Modules Total:	\$153,799

¹ Professional Services are calculated based upon the actual modules purchased by an agency. Should KPD elect to purchase any of the optional add-on modules the professional services section would need to be recalculated


² The proposal total does not include any of the optional add-on modules

³ This section includes optional modules and functionality which Spillman believes to be of interest to KPD, or KPD has previously expressed interest in, but is not explicitly requested within the CAD/RMS RFP.

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MEMORANDUM TO COUNCIL

To: Mayor Branson and City Councilmembers

From: Aimee Kniazowski, City Manager and Mike Tvenge, Deputy City Manager 

Thru: Ronda Wallace, Chief of Police

Date: March 23, 2017

Agenda Item: V. c. **Authorization of Award for the Kodiak Police Department IP-Based Phase II E-911 Telephone Equipment, Project No. 4029**

SUMMARY: The City of Kodiak has a budget of \$656,742 to replace antiquated E-911 equipment and integrate computer aided dispatching (CAD) and records management system (RMS) software. This budget includes a FY2015 Alaska Legislative Grant, in the amount of \$381,472, for the purpose of E-911 equipment replacement. Dr. Henry Richter was hired as a consultant to prepare two RFP's: one for the E-911 system replacement and one for CAD and RMS software. The RFP's were made available on December 22, 2016, and the City received several responses. Two responses (Attachment A) were received for the Phase II E-911 proposal: one from ProComm Alaska and one from Alaska Communications Systems (ACS). City staff reviewed all the proposals and with the help of Dr. Richter staff recommends accepting the proposal from ACS.

PREVIOUS COUNCIL ACTION:

- October 25, 2012, Council adopted Resolution No. 2012-33 for the FY2014 State Capital Improvements Program List, which included requesting funds to replace KPD's archaic E-911 system.
- January 24, 2013, Council adopted Resolution No. 2013-02 rescinding Resolution No. 2012-33 and adopting a revised FY2014 State Capital Improvements Program List, which again included requesting funds to replace KPD's archaic E-911 system.
- January 8, 2015, Council adopted Resolution No. 2015-01 (Attachment B) accepting an FY2015 Alaska Legislative Grant in the amount of \$381,472 for planning and replacement of the City's antiquated E-911 system.

BACKGROUND: The City of Kodiak completed its new public safety building in 2010. One of the important aspects of the new facility is to continue to provide area-wide dispatch services and enhanced E-911 service to the Kodiak area, including areas outside the City's corporate boundaries. The City completed a study in 2009, which advised replacing the current 20 year-old system. The study indicated basic upgrades, with future expansion capabilities, would cost at least \$350,000. The current system is obsolete and experiencing unexpected failures; replacement parts and service/maintenance agreements are no longer available due to the age of the system.

As stated above, in 2009 the City hired Dr. Henry Richter as a consultant to supply technical assistance in replacing our E-911 system. The City contacted Dr. Richter after Resolution No. 2015-01 was

adopted, and he agreed to update the proposal from 2009 and complete a second RFP for CAD and RMS software.

DISCUSSION: The Kodiak Police Department (KPD) operates the only public safety answering point (PSAP) in the Kodiak archipelago. The responsibilities are broad and the work goes on twenty-four hours a day. First responder response for the City and the Borough begins and ends at the PSAP. Dispatch operations are a key part of the Kodiak Police Department's mission, which includes providing emergency dispatch services to the KPD, Kodiak Fire Department, two Borough Fire Departments, and for the Alaska State Troopers, by contract, when their Fairbanks communications are down.

When the PSAP receives a 911 call from outside the corporate city limits, which would require a State Trooper response, the PSAP will connect with the Fairbanks dispatch center. Although the call has been connected, the PSAP cannot terminate the call on our end without disconnecting the caller from the Fairbanks dispatch center.

The current E-911 equipment in the Kodiak PSAP only supports emergency voice calls and Teletype calls (by hearing-impaired persons). Only minimal data is delivered with these calls, and the current E-911 system cannot be integrated with any CAD or RMS system. Our PSAP receives better Automatic Number Identification (ANI), subscriber information, and Automatic Location Identification (ALI) from landline phones during emergencies than it does wireless callers. Currently, we have no way to send help to a wireless caller in an emergency who can't talk to a dispatcher. Cell phone usage is abundant in Kodiak, and it is important to have a 911 system better equipped to handle information from wireless callers.

The proposed IP-Based Phase II E-911 proposal from ACS was the lower priced bid. ACS also has technicians in Kodiak. Their proposal significantly upgrades our E-911 system, and it modernizes the capability and reliability of our primary emergency response system. The public will be able to make voice calls from any device and send text messages to 911. In the event a wireless caller is unable to speak during an emergency, the PSAP will receive location information displayed on a map through Computer Aided Dispatching (CAD) software. A key element of the new E-911 system will be equipment and software to support VoIP communications. The ability to integrate CAD and a new RMS is necessary to keep information organized and the job of a dispatcher manageable. The software will also provide the community with better service, keep our first responders safer, and hold staff accountable.

ALTERNATIVES:

- 1) Authorize the bid award to ACS and begin the replacement of the current E-911 system at the KPD PSAP. This is the recommendation staff makes to Council.

- 2) Do not authorize this bid award. The KPD PSAP is archaic and ultimately the system will fail. This would have a negative impact on KPD PSAP operations and affect service delivery and the public safety.

FINANCIAL IMPLICATIONS: The cost proposal (Attachment C) from ACS for a Phase II E-911 system capable of future upgrades is \$342,150. The \$381,472 Alaska Legislative Grant will be used to replace KPD's current E-911 system.

LEGAL: N/A

STAFF RECOMMENDATION: Staff recommends Council authorize the award to ACS in the amount of \$342,150. The grant would cover costs of replacing KPD's E-911 system.

CITY MANAGER'S COMMENTS: The importance of a reliable E-911 system cannot be overstated. The Kodiak police department has done prudent research, received grant funding, and is now poised to schedule the equipment replacement with your acceptance. The ability to integrate cell phone usage is paramount. I recommend Council award the IP-Based Phase II E-911 Telephone Equipment bid to Alaska Communication Systems.

ATTACHMENTS:

Attachment A: Bid Tabulation

Attachment B: Resolution No. 2015-01

Attachment C: ACS Cost Proposal for Phase II E-911

PROPOSED MOTION:

Move to award the Kodiak Police Department IP-Based Phase II E-911 Telephone Equipment bid to Alaska Communications Systems (ACS) in the amount of \$342,150 with funds from Project No. 4029.



CITY OF KODIAK BID TABULATION



Project Name: Phase II E-911

Project Number: 2016-0538

Date: March 14, 2017
 Time: 10:00 a.m.
 Date of Invitation: December 22, 2016
 Opened By: Ronda Wallace
 Tim Putney
 James Peterson
 Dave Smith
 Dalana Hatfield

Addendum No.	Date Issued
1	1/5/2017
2	1/11/2017
3	1/31/2017

1. Alaska Communications Systems

<input checked="" type="checkbox"/>	Proposed Cost (within budget)
<input checked="" type="checkbox"/>	Alaska Based Company- response time for repairs
<input checked="" type="checkbox"/>	Reputation/ Customer Service

2. ProComm Alaska

<input type="checkbox"/>	Proposed Cost (within budget)
<input checked="" type="checkbox"/>	Alaska Based Company- response time for repairs
<input checked="" type="checkbox"/>	Reputation/ Customer Service

**CITY OF KODIAK
RESOLUTION NUMBER 2015-01**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF KODIAK ACCEPTING
A LEGISLATIVE GRANT FOR E911 UPGRADES**

WHEREAS, the Kodiak Police Department’s Public Safety Answering Point is one of the most critical pieces of Kodiak’s safety response capabilities; and

WHEREAS, the Public Safety Answering Point continues to provide area-wide dispatch services and E911 service to the Kodiak area, including areas outside the City’s corporate boundaries; and

WHEREAS, the existing E911 equipment is old and outdated; and

WHEREAS, the system continues to experience unexpected failures with replacement parts and service/maintenance agreements no longer available due to the age of the system; and

WHEREAS, the City of Kodiak identified the upgrades and/or replacement of the E911 system as both a state and federal priority since 2010; and

WHEREAS, the City of Kodiak actively lobbied for state and federal funding assistance for replacement/upgrades for this important public safety system; and

WHEREAS, the Alaska State Legislature approved an FY2015 reappropriation of funds for this project in the amount of \$381,472; and

WHEREAS, the City of Kodiak will use these funds to update the RFP for planning and replacement of the existing E911 system to maintain a viable Public Safety Answering Point for the Kodiak area.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kodiak, Alaska, that an Alaska State Legislature FY2015 Legislative Grant in the amount of \$381,472 is hereby accepted, and the City Manager is authorized to execute the grant agreement and related documents.



CITY OF KODIAK

MAYOR

ATTEST:

CITY CLERK

Adopted: January 8, 2015

City of Kodiak
Phase II E-911
February 15, 2017



8 COST PROPOSAL FOR PHASE II E9-1-1

Grand Total System, Installation, and Training -- Non-Recurring	\$342,150.00
--	---------------------

8.1 Total System Hardware Cost

VIPER			
Model #	Description	Quantity	Cost
912817/BB	7 Foot Cabinet Prebuilt Building Block	1	Included
912890/BB	Media Kit Prebuilt Building Block	1	Included
912920	ECCP Workstation License	3	Included
912800	VIPER Gateway Shelf	3	Included
912801	CAMA Interface Module (CIM)	2	Included
912811	Application Server License	4	Included
912812	PBX Access License	3	Included
912814	Admin Interface Module (AIM)	3	Included
P10008	License to Connect Non-Intrado Recording Device	1	Included
C10036	Power Cord Cable with A/C twist lock connector	2	Included
912716/24	Cisco C2960X-24TS-L 24 port switch (without stacking module)	2	Included
912716/S	Cisco Stacking module for C2960-X	2	Included
Subtotal			\$ 49,491.00
Power 911			
Model #	Description	Quantity	Cost
913100	Power 911 Client Access License (CAL)	3	Included
913152	Power 911 Add-On Recorder for Radio (ITRR)	3	Included
913202	Power 911 Server Access License	3	Included
913152/CD	ITRR Media Kit	1	Included
Subtotal			\$ 27,979.00
Power MIS			
Model #	Description	Quantity	Cost
920100/CD	Power MIS	1	Included
920100	Power MIS Server Software License (SSL)	1	Included
920101	Power MIS Concurrent Client Access License (CCAL)	1	Included
920102	Power MIS Data Access License	3	Included
920004	Power MIS Advanced Reporting Tool	1	Included
Subtotal			\$ 5,262.00

MEMORANDUM TO COUNCIL

To: Mayor Branson and City Councilmembers
From: Aimée Kniazowski, City Manager
Debra Marlar, City Clerk *DM*

Date: March 23, 2017

Agenda Item: V. d. **Appointment to Port and Harbors Advisory Board**

SUMMARY: The recent appointments for the Port and Harbors Advisory Board (PHAB) were on January 12, 2017, during the Council's regular meeting. Norm Lenon and Stormy Stutes were appointed to three-year regular seats. The two alternate seats that remain vacant have terms ending December 31, 2017; both seats are one-year terms. An application has been received for the Port and Harbors Advisory Board. The Mayor makes the Port and Harbor Advisory Board appointments and they are confirmed by the Council.

Port and Harbors Advisory Board The board is comprised of seven regular seats, two alternates, and one student seat. There is no residency requirement.

One new application has been received. The available seats for appointment are:

Two alternate seats ending December 31, 2017 (one-year terms)

Applicant:

David Jentry

ATTACHMENTS:

Attachment A: Port and Harbors Current Member List and Application

PROPOSED MOTION:

Move to confirm the Mayoral advisory board appointment to the Port and Harbors Advisory Board as stated.



City Clerk's Office
710 Mill Bay Road, Rm 219
Kodiak, AK 99615
(907) 486-8636 * (907) 486-8633 (fax)

Advisory Board Application Form

DAVID JENTRY
NAME

486-5205 HOME TELEPHONE SAME WORK TELEPHONE 486-5243 FAX DWJENTRY@GCI.NET EMAIL

3622 OTMELOI WAY
RESIDENCE (STREET) ADDRESS

P.O. Box 3128 MAILING ADDRESS KODIAK, AK 99615

38 yrs LENGTH OF RESIDENCE IN KODIAK

38 yrs LENGTH OF RESIDENCE IN ALASKA

Are you a registered voter in the City of Kodiak?
Do you own property in the City of Kodiak?

Yes No
 Yes No

On which boards are you interested in serving?
(Please list in order of preference)

Please list your areas of expertise and education that would benefit the boards for which you are applying.

PEH Advisory Board

COMMERCIAL FISHERMAN
10 yrs PEH MEMBER

Community Activities:
NONE

Professional Activities:
NONE

David H. Jentry
SIGNATURE

2-9-17
DATE

Return application to City Clerk, 710 Mill Bay Road, Room 219, Kodiak, AK 99615
Fax: 486-8633



Office of the City Clerk

710 Mill Bay Road, Room 219, Kodiak, Alaska 99615

PORT AND HARBORS ADVISORY BOARD

Seven regular seats, two alternates, and one student seat

Effective January 13, 2017

TERM	BOARDMEMBER	HOME	WORK or CELL	FAX	MAILING ADDRESS
2017	Marty Owen kodiakowen@gmail.com	486-5079	654-8150		1223 Kouskov, St.
2017	Patrick O'Donnell gwfisheries@yahoo.com	486-2683	539-5296		P.O. Box 3075
2017	Nick Szabo herschel@gci.net	486-3853	486-3853	486-3853	P.O. Box 1633
2018	Tim Abena timabena@aol.com	486-3290	360 957-3200	486-3290	3103 Mill Bay Road
2018	Oliver Holm chicken@gci.net	486-6957	907-654-7005	N/A	P.O. Box 8749
2019	Stormy Stutes stutes@gci.net	486-8757	942-2121	486-8709	2230 Monashka Way
2019	Norm Lenon rymar@gci.net	512-0752	942-3593		522 Sut Larsen Way
2017 *Alternate 1	VACANT				
2017 *Alternate 2	VACANT				
Student (ex-officio)	VACANT				

Regular terms expire December 31 (three-year terms)
 Alternate terms expire December 31 (one-year terms)
 Student term expires May 31 (one-year term)

Legislation

Resolution Number 49–81
 Resolution Number 44–86
 Resolution Number 54–87
 Resolution Number 05–94
 Resolution Number 98–32

***[Clerk's Note: The alternates do not make motions or vote unless regular member(s) are absent.]**

Appointments

11/03/87	12/14/87	10/27/88
12/12/88	10/12/89	01/11/90
02/22/90	12/14/90	01/09/92
03/12/92	01/14/93	01/27/94
02/10/94	09/22/94	12/22/94
10/05/95	12/14/95	12/12/96
12/11/97	12/10/98	02/10/00
02/22/01	05/24/01	12/13/01
09/12/02	01/23/03	01/22/04
01/13/05	12/15/05	12/14/06
12/13/07	02/12/09	12/11/09
12/9/10	12/8/11	12/13/12
12/12/13	1/8/15	12/10/15
1/12/17		

Updated January 13, 2017

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MEMORANDUM TO COUNCIL

To: Mayor Branson and City Councilmembers

From: Aimée Kniazowski, City Manager
Debra Marlar, City Clerk *DM*

Date: March 23, 2017

Agenda Item: V. e. Appointment to Prince William Sound Regional Citizens Advisory Council

SUMMARY: The City of Kodiak has a dedicated seat for a representative on the Prince William Sound Regional Citizens' Advisory Council (PWSRCAC). Wayne Donaldson has served as the City's representative since January 8, 2015, and he has requested re-appointment.

PREVIOUS COUNCIL ACTION: The City of Kodiak has appointed a representative to the PWSRCAC since it was established in the early 1990s. Mr. Donaldson was appointed to a two-year term in 2015, prior to his appointment Jane Eiseman was the City's representative.

BACKGROUND: The Prince William Sound Regional Citizens' Advisory Council's mission is to promote environmentally safe operation of the Alyeska terminal and associated tankers. The City's representative on the PWSRCAC has the opportunity to influence decisions having profound implications for oil transportation safety in Alaska, and the state's oil spill prevention and response capabilities. PWSRCAC is seeking an appointee who understands Kodiak's needs, concerns, and perspectives; has a basic familiarity with oil transportation issues; has a schedule flexible enough to allow for travel; is committed to the PWSRCAC's mission; and seeks opportunities to foster cooperative relationships with citizens, industry, and regulatory agencies.

DISCUSSION: The Mayor received a letter from PWSRCAC last month stating the City's current seat will expire in May 2017 and requested the City to select an individual for a two-year term and notify PWSRCAC of the City's selection by March 28, 2017.

ALTERNATIVES:

- 1) Re-appoint Wayne Donaldson for another two-year term on the PWSRCAC. This is recommended, because Mr. Donaldson has served the City well and is the sole applicant.
- 2) Do not make an appointment, which is not recommended.

CITY MANAGER'S COMMENTS: I support Mr. Donaldson's reappointment based on his ongoing interest in the work of the PWSRCAC and his two years of service as Kodiak's representative on this advisory council.

MARCH 23, 2017
Agenda Item V. e. Memo Page 1 of 2

ATTACHMENTS:

Attachment A: Wayne Donaldson's email requesting re-appointment

Attachment B: PWSRCAC letter

PROPOSED MOTION:

Move to re-appoint Wayne Donaldson to a two-year term as the City of Kodiak representative on the Prince William Sound Regional Citizens' Advisory Council.

MARCH 23, 2017
Agenda Item V. e. Memo Page 2 of 2

Marlar, Debra

From: Wayne Donaldson [wkdonaldson1@gmail.com]
Sent: Wednesday, February 15, 2017 11:50 AM
To: Branson, Pat
Cc: Fleming, Jennifer
Subject: Re: Expiring Term on PWSRCAC Board of Directors

Mayor Branson, I am interested in another term as the City of Kodiak representative to the Prince William Sound Regional Citizens' Advisory Council (PWSRCAC).

I've learned a lot during my first term. I am currently serving as treasurer of PWSRCAC and a member of the scientific advisory committee.

On Wed, Feb 15, 2017 at 11:27 AM, Fleming, Jennifer <fleming@pwsrcac.org> wrote:

I received an email response from Mayor Branson asking if you were still interested in serving. I explained that if you were, that would likely be relayed directly to the City of Kodiak. Wanted to pass this information along to you in case you felt it necessary to reach out to the city, rather than wait for them to contact you... I hope you'll continue to serve!

Jennifer

Jennifer Fleming

PWSRAC Executive Assistant

[907.834.5010](tel:907.834.5010)

From: Wayne Donaldson <wkdonaldson1@gmail.com>
Date: Wednesday, February 15, 2017 at 11:24 AM
To: Jennifer Fleming <fleming@pwsrcac.org>
Subject: Re: FW: Expiring Term on PWSRCAC Board of Directors

Thanks Jennifer. We will await their decision.

On Wed, Feb 15, 2017 at 11:13 AM, Fleming, Jennifer <fleming@pwsrcac.org> wrote:

Hi Wayne: As you may be aware, your term on our Board expires at the May 2017 annual meeting. I've sent the attached letter to the City of Kodiak notifying them of this. I would anticipate that they will be contacting you very soon regarding your interest in renewing your seat.

Let me know if you have any questions,
Jennifer

Jennifer Fleming

PWSRAC Executive Assistant

[907.834.5010](tel:907.834.5010)

From: Jennifer Fleming <fleming@pwsrcac.org>
Date: Tuesday, February 14, 2017 at 4:38 PM
To: City of Kodiak <mayor@city.kodiak.ak.us>
Subject: Expiring Term on PWSRCAC Board of Directors

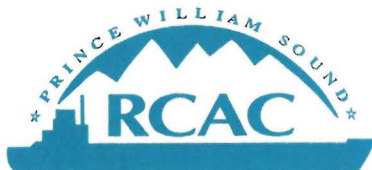
Mayor Branson:

Please see the attached letter regarding the City of Kodiak's seat on the Prince William Sound Regional Citizens' Advisory Council Board of Directors, currently held by Mr. Wayne Donaldson. If you have any questions regarding the attached, please don't hesitate to contact me at the number listed below.

Thank you,

Jennifer Fleming, Executive Assistant
Prince William Sound Regional Citizens' Advisory Council
Main phone: [907.834.5000](tel:907.834.5000)
Direct line: [907.834.5010](tel:907.834.5010)

www.pwsrcac.org



Regional Citizens' Advisory Council / "Citizens promoting environmentally safe operation of the Alyeska terminal and associated tankers."

In Anchorage: 3709 Spenard Road / Suite 100 / Anchorage, Alaska 99503 / (907) 277-7222 / FAX (907) 277-4523
 In Valdez: P.O. Box 3089 / 130 South Meals / Suite 202 / Valdez, Alaska 99686 / (907) 834-5000 / FAX (907) 835-5926

MEMBERS

February 14, 2017

Sent via email and USPS mail

Alaska State
Chamber of Commerce

Pat Branson
City of Kodiak
PO Box 1397
Kodiak, AK 99615

Chugach Alaska
Corporation

City of Cordova

Dear Mayor Branson:

City of Homer

The Prince William Sound Regional Citizens' Advisory Council (PWSRCAC) is writing to advise you that Wayne Donaldson's term on our Board of Directors expires at the upcoming May 4-5, 2017, annual meeting in Valdez.

City of Kodiak

City of Seldovia

The dedicated seat for the City of Kodiak is its opportunity to influence decisions having profound implications for oil transportation safety in Alaska, and for the state's oil spill prevention and response capabilities. We greatly value your past participation.

City of Seward

City of Kodiak would best be served by a representative who:

City of Valdez

- Understands her/his community, its needs, concerns and perspectives;
- Has at least a rudimentary familiarity with oil transportation issues;
- Has a home and work schedule flexible enough to allow participation and travel;
- Is committed to our mission of promoting environmentally safe operation of the Alyeska terminal and associated tankers; and
- Seeks opportunities to foster cooperative and constructive relationships between citizens, industry and regulatory agencies.

City of Whittier

Community of
Chenega Bay

Community of
Tatitlek

A PWSRCAC director can expect to devote an average of 15 hours a month on PWSRCAC business. The full Board conducts three 2-day meetings in January, May, and September. In addition, annual budget and planning meetings are held, as well as special meetings and opportunities to participate in committees or work groups. PWSRCAC staff provides support to board members whenever possible.

Cordova District
Fishermen United

Kenai Peninsula
Borough

Please notify us in writing, no later than March 28, 2017, of your selected individual for the City of Kodiak's next two-year term on the PWSRCAC board. Ideally, this individual will then be expected to attend our May 4-5, 2017, meeting in Valdez for confirmation and participation. **If Wayne Donaldson will continue to be your representative, we ask that you still notify PWSRCAC in writing.**

Kodiak Island
Borough

Kodiak Village Mayors
Association

If you have further questions about the PWSRCAC or the responsibilities of its directors, please don't hesitate to call. Thank you for your cooperation, and we look forward to the City of Kodiak's continued contribution.

Oil Spill Region
Environmental
Coalition

Sincerely,

Port Graham
Corporation

Jennifer Fleming
Executive Assistant

Prince William Sound
Aquaculture
Corporation

Cc via email: Wayne Donaldson