



COUNCIL ACTION NEWS

August 8, 2019

At the August 8, 2019, Regular Meeting, the City Council took the following actions:

- Adopted Ordinance No. 1388, Authorizing Amendment No. 4 to the Lease Between the City of Kodiak and NOAA for Office and Warehouse Space on Pier II
- Passed Ordinance No. 1389, Amending Chapter 2.04 With a New Section 2.04.025, Excusing the Mayor's or Councilmembers' Non-Attendance When Caused by City Business, in first reading and advanced to second reading and public hearing at the next regular or special Council meeting
- Adopted Resolution No. 2019–12, Amending Section 9, Harbor Fees of the Schedule of Fees, Charges, and Tariffs
- Adopted Resolution No. 2019-14, Authorizing Payment of Fiscal Year 2020 Nonprofit Organization Grants and In-Kind Contributions
- Authorized a sixty-month lease agreement with OfficeTECH/Xerox Corporation for:
 - 1 Xerox C8055/H2 in the amount of \$673.78 monthly, with funds coming from the General Fund, Non-Departmental, Administration Equipment Rental Account; (\$8,085.36 annually; \$9,000 budgeted)
 - 1 Xerox C8055/H2 in the amount of \$465.57 monthly with funds coming from the General Fund, Police, Police Support Services Equipment Rental Account; (\$5,586.84 annually; \$8,920 is budgeted)
 - 1 Xerox C8055/H2 in the amount of \$341.82 monthly, with funds coming from the Enterprise Fund, Boat Harbor, Administration Equipment Rental Account; (\$4,101.84; \$5,000 is budgeted)
 - 1 Xerox C8055/H2 in the amount of \$244.32 monthly, with funds coming from the General Fund, Library, Administration Equipment Rental Account; (\$2,931.84 annually; \$3,000 is budgeted)

and authorized the City Manager to sign the leases on behalf of the City

- Authorized a bid award of Cisco Phone System Equipment and Installation and Migration of Existing Cisco System to GCI Communications Corp in the amount of \$99,688, with funds from the General Capital Projects, Project Number 4057, Citywide Phone System Upgrade and authorized the City Manager to execute the documents on behalf of the City
- Authorized a Three-Year Service Agreement for Preventative Maintenance for Uninterruptible Power Supply (UPS) with Vertiv Corporation in the amount of \$24,530

with funds coming from police administration repair and maintenance and authorized the City Manager to sign the agreement on behalf of the City

- Authorized the purchase and replacement of VRLA batteries, fans, and capacitors in the Police Department's Uninterruptible Power Supply from Vertiv Corporation in the amount of \$75,525.20 with funds coming from Police Administration machinery and equipment greater than \$5,000 account and authorize the City Manager to sign the agreement on behalf of the City
- Authorized FY2020 Pavement Repair for Von Scheele Drive, Project No. 20-01/5039 to Brechan Construction L.L.C. in amount of \$407,558 with funds coming from the Streets Capital Improvement Fund project number 5039, Annual Pavement Repairs, and authorized the City Manager to execute documents on behalf of the City