

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD TUESDAY, FEBRUARY 21, 2014
IN THE BOROUGH ASSEMBLY CHAMBERS**

I. MEETING CALLED TO ORDER

Mayor Pat Branson called the meeting to order at 12 p.m. Councilmembers Charles E. Davidson, Terry J. Haines, Gabriel T. Saravia, and Richard H. Walker were present and constituted a quorum. Councilmembers Randall C. Bishop and John B. Whiddon were absent. City Manager Aimée Kniazowski, City Clerk Debra L. Marlar, and Deputy Clerk Michelle Shuravloff-Nelson were also present.

II. PUBLIC COMMENTS

None

III. AUTHORIZATION TO PRE-PURCHASE PIPE AND SHEET PILE FOR PIER III REPLACEMENT, PROJECT NO. 11-07/8024

The authorization is for the request of procurement contracts between the City and two separate vendors, Dominion Pipe and Piling in the amount of \$2,888,888.70 and LB Foster Company in the amount of \$450,837.57 for the provision of certain owner-supplied materials for use in the construction of the Pier III replacement project, Project No. 11-07/8024. The owner-supplied materials authorized for purchases were done through a competitive bid process, per Kodiak's City Code, Title 3. The total amount for the purchase of owner supplied materials, including transportation charges to a storage site in Seattle, is \$3,339,726.27.

Councilmember Walker MOVED to authorize award of the bid procurement contract for pipe piles to Dominion Pipe and Piling in the amount of \$2,888,888.70 and a separate procurement contract for sheet piles to LB Foster Company in the amount of \$450,837.57, with funds coming from the Pier III Replacement Project No. 11-07/8024 and authorize the City Manager to execute the contracts on behalf of the City.

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

IV. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

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

The meeting adjourned at 12:04 p.m.

CITY OF KODIAK

Pat Meade

MAYOR

ATTEST:

Debra Martin

CITY CLERK

Minutes Approved: March 13, 2014

