

**CITY OF KODIAK
RESOLUTION NUMBER 2023-17**

A RESOLUTION OF THE COUNCIL OF THE CITY OF KODIAK APPROPRIATING AND TRANSFERRING \$689,455 FROM THE GENERAL FUND TO THE STREET IMPROVEMENT FUND - ANNUAL PAVEMENT REPAIRS, PROJECT NO. 5039 AND AUTHORIZE A CONSTRUCTION AGREEMENT CHANGE ORDER NO. 2 WITH BRECHAN CONSTRUCTION, LLC FOR THE FY2024 ANNUAL PAVEMENT REPAIRS, PROJECT NO. 5039 IN THE AMOUNT OF \$689,455

WHEREAS, Mission Road is one of the City’s high priority roads and is perhaps one of the earliest built roads in Kodiak’s history; and

WHEREAS, Brechan Construction, LLC is the only asphalt pavement producer and large project paver in Kodiak; and

WHEREAS, the City Manager shall negotiate with the sole source to obtain contract terms that best serves the interests of the City as reflected in KCC 3.12.070 (d); and

WHEREAS, Mission Road is deteriorating at an accelerated rate and the services are available for rebuild; and

WHEREAS, the City Council discussed street paving options at their work session on June 25, 2023; and

WHEREAS, Article V of the City of Kodiak Charter provides that an appropriation of funds separate from the budget document may be made by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kodiak, Alaska:

Section 1. The Fiscal Year 2024 Operating and Capital Budgets are amended by appropriating and transferring \$689,455 from the General Fund’s fund balance to the Street Improvement Fund, Annual Pavement Repairs Project No. 5039:

Transfer From:

<u>Account Description</u>	<u>Amount</u>
General Fund – Fund Balance Appropriations	\$689,455

Transfer to:

<u>Account Description</u>	<u>Amount</u>
Street Improvement Fund	
Annual Pavement Repairs Project No. 5039 - Construction – Capitalize	\$689,455

Section 2. Authorization of the Construction Agreement with the Brechan Construction, LLC in an amount not to exceed \$689,455 is authorized.

Section 3. This resolution shall become effective upon adoption.



CITY OF KODIAK

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MAYOR

ATTEST:

Beauyde Womack
FOR CITY CLERK

Adopted: August 24, 2023