

**CITY OF KODIAK
RESOLUTION NUMBER 2023-32**

A RESOLUTION OF THE COUNCIL OF THE CITY OF KODIAK APPROPRIATING AND TRANSFERRING \$62,017.71 FROM THE ANODE REPLACEMENT PROJECT NO. 8534, TO THE DECKING FOR DOCK 1 PROJECT NO. 8527 AND AUTHORIZING A CONSTRUCTION CONTRACT WITH HIGHMARK MARINE FABRICATION, LLC, IN THE AMOUNT OF \$78,900 FOR THE DECKING FOR DOCK 1 PROJECT NO. 8527

WHEREAS, an “Invitation to Bid” for the Decking for Dock 1 Project No. 21-08/8527 was issued on September 14, 2023; and

WHEREAS, Highmark Marine Fabrication, LLC was the “Apparent Low Bidder”; and

WHEREAS, Staff recommends an appropriation and transfer of funds to award the responsive and low bidder; 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 \$62,017.71 from the Anode Replacement Project No. 8534, to the Decking for Dock 1 Project No. 8527:

Transfer From:

<u>Account Description</u>	<u>Amount</u>
Anode Replacement Project No. 8534	\$62,017.71

Transfer to:

<u>Account Description</u>	<u>Amount</u>
Decking for Dock 1 Project No. 8527	\$62,017.71

Section 2. Authorization of a construction contract with Highmark Marine Fabrication, LLC, in the amount of \$78,900 for Decking for Dock 1 Project No.8527.

Section 3. This resolution shall become effective upon adoption.



CITY OF KODIAK

Pat Maurer

MAYOR

ATTEST:

Brandi K. ...
for CITY CLERK

Adopted: December 14, 2023