CITY OF UNALASKA UNALASKA, ALASKA SPECIAL MEETING May 29, 2014

The special meeting of the Unalaska City Council was called to order at 12:10 p.m., May 29, 2014, in the Unalaska City Hail Council Chambers. Roll was taken:

Present:

Mayor

Shirley Marquardt

Members

Dennis Robinson David Gregory Alejandro Tungul Zoya Johnson Roger Rowland Tom Enlow

NEW BUSINESS:

1. <u>RESOLUTION 2014-55:</u> AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC IN THE AMOUNT OF \$922,680 FOR THE DELTA WAY STORM DRAIN/SEWER LIFT STATION #3 FORCE MAIN REPLACEMENT PROJECT

Rowland made a motion to adopt Resolution 2014-55. Gregory Seconded

City Manager Hladick summarized the bid results and pointed out that there was an error in the third "Whereas" in the resolution; specifically, there were two bids received, not three as the resolution states.

Johnson moved to amend Resolution 2014-55 to replace "three bids" with "two bids" in the third "Whereas". Enlow seconded.

VOTE on amendment: Motion passed unanimously.

Staff answered questions from Council about the project. Robinson expressed concern about the height of the road and flooding in the Ptarmigan Flats area. City Manager Hladick stated that the project included replacing a line under Delta Way that should address the drainage problem.

VOTE on main motion as amended: Yes − 5; No − 1. Motion passed.

ADJOURNMENT The meeting adjourned at 12:25 p.m.

Cat Hazen City Clerk