



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, June 15, 2015

7:00 PM

Assembly Chambers

1. **Call To Order/Roll Call**

2. **Voluntary Pledge**

3. **Approval of Minutes**

A. **June 1, 2015 Assembly Meeting Minutes**

Attachments: [6-1-2015 Assembly Meeting Minutes.pdf](#)

4. **Amendment and Approval of Meeting Agenda**

5. **Public Hearings and Bid Awards**

A. **Public Hearing on Ordinance #2015-08: An Ordinance Declaring that Property Conveyed to the Borough in a Tax Foreclosure Proceeding is not Required for a Public Purpose and shall be Disposed of by the Borough**

B. **Public Hearing on Ordinance #2015-09: An Ordinance Declaring that Property Conveyed to the Borough in a Tax Foreclosure Proceeding is not Required for a Public Purpose and shall be Disposed of by the Borough**

C. **Approval to Award Purchase of a Mini-Excavator for the Public Works Department from Bobcat of Juneau, utilizing the National Joint Purchasing Alliance contract, for an amount not to exceed \$66,568.13.**

Attachments: [PW Excavator Memo from Director Hagerman.pdf](#)
[Excavator Quote from Bobcat.pdf](#)

D. **Approval to Award the Middle Harbor Repair Project to Tamico, Inc., using Petersburg Borough Code Section 4.04.050 - Bid Preference for Residents, for an amount not to exceed \$172,300.**

Attachments: [Bid Results Letter-Harbor.pdf](#)
[Bid Tabulation-Harbor.pdf](#)

Letters of Intent to Award to Tamico, Inc., using the Bid Preference for Residents Code Section 4.04.050, were mailed to Tamico and Western Dock & Bridge on June 2, 2015. Harbormaster Wollen recommends awarding the Middle Harbor Repair Project to Tamico, Inc., in an amount not to exceed \$172,300.

6. **Visitors' Views Related to Agenda**
7. **Visitors' Views Unrelated to Agenda**
8. **Board, Commission and Committee Reports**
9. **Consent Agenda**
10. **Report of Other Officers**
11. **Mayor's Report**

A. **June 15, 2015 Mayor's Report**

Attachments: [6-15-2015 Mayor's Report.pdf](#)
[M. Gross Letter of Interest.pdf](#)
[D. Mahiot-Laubhan Resignation.pdf](#)

12. **Manager's Report**

A. **6-15-2015 Manager's Report**

Attachments: [Manager's Report 6-15-2015.pdf](#)

13. **Unfinished Business**

Ordinances for Third and Final Reading

A. **Ordinance #2015-08: An Ordinance Declaring that Property Conveyed to the Borough in a Tax Foreclosure Proceeding is not Required for a Public Purpose and shall be Disposed of by the Borough**

Attachments: [Lot 5W Island Court Observations](#)
[Ord#2015-08](#)

The Petersburg Borough Building Official has inspected this property and declared it uninhabitable and has recommended it be destroyed.

B. **Ordinance #2015-09: An Ordinance Declaring that Property Conveyed to the Borough in a Tax Foreclosure Proceeding is not Required for a Public Purpose and shall be Disposed of by the Borough**

Attachments: [Lot 7W Island Court Observations](#)
[Ord#2015-09](#)

The Petersburg Borough Building Official has inspected this property and declared it unsafe and uninhabitable and has recommended it be destroyed.

C. Ordinance #2015-10: An Ordinance Amending City of Petersburg Ordinance #940 Relating to the Board of Directors of the Southeast Alaska Solid Waste Authority to Add Provisions for an Alternate Director

Attachments: [Memo from Public Works Director Hagerman](#)
[Ord#2015-10](#)

The SEASWA Board of Directors has requested each member community appoint an Alternate Board Director to serve in the primary Director's absence to increase the ability of each community to provide an approved, voting participant at every monthly teleconference meeting.

14. New Business

A. Resolution #2015-13: A Resolution Authorizing Acceptance of a DEC Grant to Assist in Funding Improvements to the Wastewater Collection System

Attachments: [Memo from Asst. PW Director Cotta.pdf](#)
[ADEC Grant Offer WW System Improvements.pdf](#)
[Pump Station 1 Capital Project Budget.pdf](#)
[Resolution #2015-13.pdf](#)

Grant funds in the amount of \$1,714,125 will be used toward the of Pump Station 1 Force Main project.

B. Authorization to Amend the Professional Services Contract with PND for the Petersburg Drive Down Facility - Bulkhead Loading Dock Design

Attachments: [Harbormaster Wollen's Memo.pdf](#)
[PND Amendment to Professional Services Contract.pdf](#)

Harbormaster Wollen is recommending approval of PND's proposal to complete engineering design of the Drive Down Facility Bulkhead Loading Dock, prepare bid ready contract documents and provide bid phase assistance for a fixed amount of \$107,000.

15. Communications

16. Assembly Discussion Items

A. Recognitions

17. Executive Session

The Assembly will adjourn to Executive Session to discuss with the Borough Manager and Negotiating Team the progress of the contract negotiations with the International Brotherhood of Electrical Workers, Local 1547.

18. Adjourn