



**CITY OF VALDEZ, ALASKA
MEETING AGENDA**

**CITY COUNCIL
WEDNESDAY, AUGUST 22, 2018
7:00 PM
CITY COUNCIL CHAMBERS**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC BUSINESS FROM THE FLOOR**
- V. CONSENT AGENDA**
 - 1. Appointment to City Library Board
 - 2. Approval of 2018-2019 Renewal of Certificate of Public Conveyance and Necessity for Valdez Yellow Cab
- VI. NEW BUSINESS**
 - 1. Approval of Contract Award to GCSIT Solutions for City of Valdez Network Refresh in the Amount of \$157,777.50
 - 2. Approval of Contract Award to GCSIT Solutions for City of Valdez Veeam Install & Configuration in the Amount of \$14,805
 - 3. Approval of Contract with GCSIT Solutions for City of Valdez Infrastructure Refresh in the Amount of \$16,355
 - 4. Approval of Contract Amendment #1 with Clark Contracting LLC, dba Servpro of Douglas County for School District Office Water Damage Abatement in the Amount of \$538,000
 - 5. Approval of Site Selection for New Fire Station Facility
- VII. ORDINANCES**
 - 1. #18-04 – Amending Title 5, Chapter 5.08 Alcoholic Beverages of the Valdez Municipal Code by Amending Section 5.08.050 Related to Licenses and 5.08.060 Related to Hours of Operation. Second Reading. Adoption.
- VIII. REPORTS**
 - 1. Report on Planning & Zoning Commission's Approval of a Temporary Land Use Permit #18-02 for Christine O'Connor of the Roadside Potatohead Restaurant for Three Months on 325 Square Feet of Public Right-of-Way Immediately Adjacent to Lot 12, Block 40, Harbor Subdivision

2. Update Report on Purchase of 120-acre Tract of Land from UAA as Authorized by Resolution #18-06
3. July 2018 New Boat Harbor Report
4. Change Order Report: Contract with Harris Sand & Gravel, Inc. for Hermon Hutchens Elementary School Exterior Upgrades Phase 1 – Change Order #2
5. Change Order Report: Change Order #2 to Contract with F&W Construction, Inc. for Hospital Oxygen Generator Project
6. Change Order Report: Change Order #1 to Contract with F&W Construction, Inc. for Kelsey Dock Interpretive Center Phase 1
7. Change Order Report: Change Order #12 to Contract with Pacific Pile & Marine, LP for Phase 2 New Harbor Development Upland Facilities and Inner Harbor Facilities
8. Change Order Report: Change Orders #1 and #2 to Contract with Harris Sand & Gravel, Inc. for West Klutina Repave, Gutter, & Sidewalk Replacement
9. Procurement Report: Professional Services Agreement with ECI/HYER, Inc. for Airport HVAC Upgrades (West Wing) in the Amount of \$65,407

IX. CITY MANAGER REPORT

X. CITY CLERK REPORT

XI. MAYOR REPORT

XII. CITY ATTORNEY REPORT

XIII. COUNCIL BUSINESS FROM THE FLOOR

XIV. ADJOURNMENT

XV. APPENDIX

1. Council Calendars – August 2018
2. Flier for Kimley-Horn Comprehensive Plan Community Workshop