



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Wednesday, November 7, 2018

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC APPEARANCES

1. [Amanda Bauer, Valdez Representative on Prince William Sound Aquaculture Association Board of Directors \(Fall Meeting Report\)](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. CONSENT AGENDA

1. [Acceptance of Resignation from Valdez Museum & Historical Archive Association Board of Directors \(Lydia Lardy\)](#)
2. [Proclamation: General Aviation Appreciation Month 2018](#)
3. [Approval to Go Into Executive Session Regarding Personnel Matter Relating to Arbitration Decision](#)

VII. NEW BUSINESS

1. [Approval of a Contract with Curtis Electric, LLC for the VCT & SBH LED Lighting Upgrades Project in the Amount of \\$399,750.00.](#)
2. [Approval of Software Agreement with MOLO-Marine Management Software for Port and Harbor Billing Services](#)
3. [Approval of Contract Award to Gulf Coast, Inc. in the Amount of \\$125,400.00 for 2019 Janitorial Services](#)
4. [Approval of Contract Award to X-DLX Investments, Inc. in the Amount of \\$134,100.00 for 2019 Janitorial Services](#)

5. [Approval of Providence Valdez Medical Center Annual Budget](#)

VIII. RESOLUTIONS

1. [#18-35 - Amending the City of Valdez Personnel Regulations and Creating an Effective Date \(Postponed from the October 16, 2018 Regular Meeting\)](#)
2. [#18-36 - Authorizing Lease Amendment #18 with the State of Alaska for the Public Health Nurse Office at the Mary Kevin Gilson Medical Clinic](#)
3. [#18-37 - Accepting the 2018-2019 EMPG Grant in the Amount of \\$25,000 from the Division of Homeland Security and Emergency Management and Approving its Expenditure](#)

IX. REPORTS

1. [Procurement Report-Agreement for Professional Services with HDR Alaska, for Contract #1387-C&D Debris Disposal Area Lateral Expansion](#)
2. [Procurement Report: Cornerstone General Contractors for Construction Manager/General Contractor Services for Providence Valdez Medical Center Projects in the Amount of \\$50,000.00](#)
3. [Change Order Report: Change Order #1 with Rain Proof Roofing, Inc. for the Seven Building Roof Replacements Contract](#)
4. [Change Order Report: Change Order #4 with Harris Sand and Gravel, Inc. for the West Klutina Repave, Gutter and Sidewalk Replacement Contract](#)
5. [Quarterly Financial Statements for Period Ending 6/30/2018](#)

X. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. EXECUTIVE SESSION

XIII. RETURN FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

XV. APPENDIX

1. [Council Calendars - November & December 2018](#)