



RESOLUTION 22-09

A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH F&W CONSTRUCTION COMPANY, INC TO COMPLETE THE COLD BAY TERMINAL EXPANSION PROJECT IN AN AMOUNT NOT TO EXCEED \$1,000,000, AND APPROPRIATING \$200,000 IN BOROUGH ALASKA MUNICIPAL LEAGUE INVESTMENT POOL FUNDS TO THE PROJECT

WHEREAS, the Borough has been directed to expand the Cold Bay Terminal Facility to accommodate additional space for social distancing due to the COVID-19 emergency; and

WHEREAS, DOWL has been contracted to perform a Feasibility Study, 10% Conceptual Design, and 35% Design, Construction Manager-General Contractor (GMGC) Contractor Solicitation and Selection, 65% Design and Guaranteed Maximum Price, 100% (Final) Design and to assist with negotiations; and

WHEREAS, the feasibility study has been completed and DOWL is in the process of completing the 65% design and successfully selected F&W Construction Company, Inc (F&W) through a solicitation process to assist with preconstruction services; and

WHEREAS, F&W has been meeting with DOWL, ECI and the Borough to discuss the project; and

WHEREAS, F&W has not submitted their cost estimate for the entire project; however Administration anticipates the cost to construct the facility to be approximately \$1,000,000; and

WHEREAS, to expedite the project, Administration is requesting the mayor receive authorization to negotiate and execute a contract with F&W to complete the Terminal Expansion in an amount not to exceed \$1,000,000; and

WHEREAS, F&W has been in contact with suppliers and identified that some of the items need to be ordered and shipped early to conduct the work and has requested a Limited Notice to Proceed in an amount not to exceed \$80,000 for the purposes of mobilizing F&W equipment to the site on the ferry and procuring the structural insulated panels, manhole, pip, and castings; and

WHEREAS, the Borough has approximately \$854,000 in Borough CARES Act funds to pay for a portion of this, but the rest will need to be appropriated from the Borough's General Fund; and

WHEREAS, Administration is requesting the Assembly to appropriate \$200,000 in Alaska Municipal Investment Pool (AMLIP) to complete the project; and

WHEREAS, any funds that are not used, would be appropriated back to the AMLIP portfolio.

NOW THEREFORE, BE IT RESOLVE, the Aleutians East Borough Assembly authorizes the Borough Mayor to Negotiate and Execute a Contract with F&W Construction Company, Inc to complete the Cold Bay Terminal Expansion project in an amount not to exceed \$1,000,000.

NOW THEREFORE, BE IT FURTHER RESOLVED, the Aleutians East Borough Assembly authorizes a Limited Notice to Proceed; and

NOW THEREFORE, BE IT FURTHER RESOLVED, the Aleutians East Borough Assembly authorizes the appropriation of \$200,000 from the Borough's Alaska Municipal League Investment Pool to the project.

PASSED AND APPROVED by the Aleutians East Borough on this day August 12, 2021.



Alvin D. Osterback, Mayor

ATTEST:


Tina Anderson, Borough Clerk