

**Mayor**

Clay Koplin

**Council Members**

James Burton

Tim Joyce

Tom Bailer

Robert Beedle

Josh Hallquist

David Allison

James Wiese

**City Manager**

Alan Lanning

**City Clerk**

Susan Bourgeois

**Deputy Clerk**

Tina Hammer

**Student Council**

Corinne Pegau

**Special City Council Meeting  
November 10, 2016 @ 6:30 pm  
Cordova Center Community Rooms A & B  
Agenda**

**A. Call to order**

**B. Roll call**

Mayor Clay Koplin, Council members James Burton, Tim Joyce, Tom Bailer, Robert Beedle, Josh Hallquist, David Allison and James Wiese

**C. Approval of agenda..... (voice vote)**

**D. Disclosures of conflicts of interest**

**E. Communications by and petitions from visitors**

Audience Comments regarding agenda items

**F. New Business**

- 1. Council approval of contract with Udelhoven Oilfield Systems Services..... (voice vote)(page 1) for Construction of the Cordova Water System Post-LT2 upgrades per ITB#16-PW02

**G. Audience participation**

**H. Council comments**

**I. Adjournment**

**Executive Sessions: Subjects which may be discussed are:** (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) Subjects that tend to prejudice the reputation and character of any person; provided that the person may request a public discussion; (3) Matters which by law, municipal charter or code are required to be confidential; (4) Matters involving consideration of governmental records that by law are not subject to public disclosure.

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**AGENDA ITEM # 1**  
**City Council Meeting Date: 11/10/2016**  
**CITY COUNCIL COMMUNICATION FORM**

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**FROM:** Rich Rogers, City Engineer / Public Works Director  
**DATE:** 11/09/20016  
**ITEM:** Award of Post LT2 Water Upgrades Contract per ITB #16-PW02  
**NEXT STEP:** Council authorizes the City Manager to execute this contract

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ORDINANCE  
 MOTION  
 INFORMATION  
 RESOLUTION

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**I. REQUEST OR ISSUE:** This form constitutes the memorandum required per Code para 5.12.040 setting forth the following:

A. Identity of Contractor: Udelhoven Oilfield System Services, Anchorage, AK

B. Contract Price: \$1,955,915.40

C. Nature & quantity of the work that the City shall receive under the contract: Install 3 hypochlorite generating systems, interior and exterior coatings at 4 City water tanks, Eyak Plant SCADA wiring/cabaling/controls upgrades, 24 actuated valves at Eyak Plant, and other associated tasks.

D. Time for performance under the contract: Start 15Nov16 and complete tank work by 13Sep17 and complete other work by 02May17.

**II. RECOMMENDED ACTION / NEXT STEP:**

Council makes and approves motion "to direct the City Manager to execute a

contract with Udelhoven Oilfield System Services, Anchorage, AK, to provide Post LT2 Water System Upgrades Base Bid and Additive Alternates 1, 2, and 4, for a sum not to exceed one million nine hundred fifty five thousand nine hundred fifteen dollars and forty cents (\$1,955,915.40).

**III. FISCAL IMPACTS:**

This contract amount is funded by the City's combined Alaska DEC water grant (\$3.0M) and loan (\$800,000 remaining) total of \$3.8M which covers all Post LT2 Water System Upgrades expenditures.

**IV. BACKGROUND INFORMATION:**

Cordovans approved the \$3.0M loan (paying back only approx. \$2.0M) in March 2016 in order to fund these upgrades to our several water plants having 35-year old mechanical/electrical/physical infrastructure. Six bids were received on 08Nov16 with base bids ranging from \$1,783,753 up to \$2,291,750, per the attached bid sheet. Udelhoven UOSS is low bidder for Base Bid and also is low bidder when including Alternate 1 (Eyak pipe gallery leakage repairs, \$33K) and Alternate 2 (Coat and insulate designated Eyak Plant process pipes, \$78K) and Alternate 4 (Metal siding on 2 sides of Eyak Plant, \$60K). Alternate 3 (Filter Media Replacement in 4 large Eyak Plant filters, \$325K) will not be pursued at this time due to budgetary constraints.

**V. LEGAL ISSUES:**

Contract shall be awarded per Code paras 5.12.040 and 5.12.120 and 5.12.170, to the lowest responsive and responsible bidder.

**VI. CONFLICTS OR ENVIRONMENTAL ISSUES:**

Water tank coating work will require tank draining which will be coordinated so as to not disrupt water supply to city users. Some removal of old paint on steel water tanks may require special handling due to lead content.

**VII. SUMMARY AND ALTERNATIVES:**

Alternative #1: Authorize City Manager to execute this contract and allow timely upgrades to the City's aging water system components.

Alternative #2: Do not authorize City Manager to execute this contract which will delay upgrades to the City's aging water system components and which will cause loan subsidy timeframes to expire in 2017.

Alternative #3: Direct the City Manager to pursue some other action in lieu of executing this contract.

ITB #16-PW02 SUMMARY  
 City of Cordova  
 Cordova Water System Post-LT2 Upgrades  
 Cordova, Alaska

Date: 11/8/16

Time: 3:00PM


Location: City Hall

PRESENT: Leif Stavig, Kara Johnson, Samantha Greenwood

| <u>Q</u> proposal(S) RECEIVED:           | Total of Lump Sum and Unit Price Bids |
|--|---------------------------------------|
| Name:                                    | AMOUNT:                               |
| Frawner Corporation                      | \$1,867,900.00                        |
| Superior Plumbing + Heating              | \$1,927,354.12                        |
| Puffin Electric, Inc.                    | \$1,963,351.00                        |
| Udelhoven Oilfield System Services, Inc. | \$1,783,753.40                        |
| Premier Electric, LLC.                   | \$2,291,850.00                        |
| Dawson Construction, LLC                 | \$2,135,840.00                        |
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 Witness

  
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