Special City Council Meeting  
Tuesday December 08, 2015 @ 6:45 pm  
Cordova Center Education Room  
Agenda

A. Call to order

B. Roll call

Mayor James Kacsh, Council members Kristin Carpenter, Tim Joyce, Tom Bailer, Robert Beedle, Josh Hallquist, David Reggiani and James Burton

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

D. Disclosures of conflicts of interest

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda items

F. Unfinished business

2. Resolution 12-15-49................................................................................................................ (voice vote)(page 1)  
A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a sole source contract with Federal Signal, Inc., for the purpose of acquiring tsunami sirens for the City of Cordova

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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CITY OF CORDOVA, ALASKA
RESOLUTION 12-15-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
AUTHORIZING THE CITY MANAGER TO ENTER INTO A SOLE SOURCE CONTRACT
WITH FEDERAL SIGNAL, INC., FOR THE PURPOSE OF ACQUIRING TSUNAMI SIRENS
FOR THE CITY OF CORDOVA

WHEREAS, the Alaska Department of Homeland Security, under the 2015 Tsunami Sirens
Grant for Equipment and Installation, awarded the City of Cordova a $36,000.00 grant for to purchase
and install a Tsunami siren, and

WHEREAS, Federal Signal, Inc. is a nationally recognized vendor of emergency sirens and has
extensive experience working with the state and local officials; and

WHEREAS, Federal Signal, Inc., possesses both the equipment and trained personnel to install
Tsunami sirens; and

WHEREAS, the City of Cordova has exclusively used Federal Signal, Inc., equipment, software
and personnel to mount all previous emergency sirens within its jurisdiction; and

WHEREAS, the Federal Signal, Inc. Signal Encoder and its companion Eclipse8 Mechanical
Siren is fully compatible and functionally seamless with Cordova’s emergency notification system; and

WHEREAS, no equipment will need to be purchased or installed by additional companies and
no additional training will be necessary for full compatibility within our system; and

WHEREAS, this request meets the provisions of Section 5.12.150 of the Cordova Municipal
Code in providing for sole source procurements for professional services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cordova, Alaska
hereby authorizes the City Manager to enter into a contract with Federal Signal, Inc., for purchasing an
Eclipse8 Tsunami Sirens and associated equipment and materials for the City of Cordova in an amount
not to exceed $36,000.00

PASSED AND APPROVED THIS 2nd DAY OF DECEMBER, 2015.

_______________________________________
Jim Kacsh, Mayor

ATTEST:

_______________________________________
Susan Bourgeois, CMC, City Clerk