

**Mayor**

James Kacsh

**Council Members**

Kristin Carpenter

Tim Joyce

Tom Bailer

Robert Beedle

Josh Hallquist

David Reggiani

James Burton

**City Manager**

Randy Robertson

**City Clerk**

Susan Bourgeois

**Deputy Clerk**

Tina Hammer

**Student Council**

Ashley Reece

Bhren Peña

**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 2<sup>nd</sup> DAY OF DECEMBER, 2015.**

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Jim Kacsh, Mayor

ATTEST:

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Susan Bourgeois, CMC, City Clerk