

**CITY OF CORDOVA, ALASKA
RESOLUTION 03-22-04**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF CORDOVA, ALASKA,
AUTHORIZING THE CITY MANAGER TO ENTER INTO A SOLE SOURCE CONTRACT
WITH SOLSTICE ALASKA CONSULTING, INC. TO PROVIDE CONSULTATION,
DOCUMENTATION, AND PERMITTING FOR NATIONAL ENVIRONMENTAL
PROTECTION ACT (NEPA), US ENDANGERED SPECIES ACT (ESA) BIOLOGICAL
ASSESSMENT, AND MULTIPLE INCIDENTAL HARASSMENT AUTHORIZATION
PERMITS FOR THE SOUTH HARBOR REBUILD PROJECT.**

WHEREAS, the South Harbor Rebuild Project has received federal funding from Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant; and

WHEREAS, this funding is Federal and requires in-depth (NEPA) consulting, documentation, and permitting; and

WHEREAS, Solstice Alaska Consulting, Inc. has experience with other federally funded Harbor projects and the associated NEPA work; and

WHEREAS, Solstice Alaska Consulting, Inc. has provided environmental documentation and assistance on multiple grant applications for the South Harbor Rebuild Project and has in-depth knowledge of the project; and

WHEREAS, continuing with Solstice Alaska Consulting, Inc. will provide continuity in South Harbor Rebuild Project that will expedite the NEPA process and will provide the City the best opportunity to complete the in-depth NEPA requirements in a timely manner, and will be the most cost-effective solution; and

WHEREAS, a sole source contract with Solstice Alaska Consulting, Inc. to provide all of the NEPA requirements and IHA permitting offers the City the best opportunity to timely delivery of the NEPA documents which must be completed before construction can begin; and meet the grant agreement timeline; and

WHEREAS, City Council does hereby approve the following as required in Cordova Municipal Code Section 5.12.040 Council approval of contracts:

A. Contractor: *Solstice Alaska Consulting, Inc.*

B. Contract price: *\$85,921*

C. Nature and quantity of the performance that the City shall receive:

Solstice Alaska Consulting Inc. will coordinate and consult with government agencies to secure 1) Endangered Species Act Section 7 Consultation, Biological Assessment, 2) Marine Mammal Protection Act Compliance National Marine Fisheries Service (NMFS) Incidental Harassment Authorization Applications and permits, and 3) Marine Mammal Protection Act Compliance and US Fish and Wildlife Service (USFWS) Incidental Harassment Authorization Application and permits.

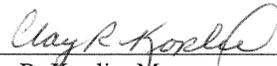
D. Time for performance: *Estimated completion of all NEPA work is December 1, 2022.*

WHEREAS, pursuant to Cordova Municipal Code Section 5.12.150A, the City Manager has determined in writing that the services of Solstice Consulting Alaska, Inc. will meet the City's needs of continuity and knowledge of the project, will increase efficiency, and reduce costs. The City Council affirms by approving this resolution the City Council agrees in approving this resolution that the professional services contract with Solstice Consulting Inc. should be procured without formal competition.

NOW, THEREFORE BE IT RESOLVED THAT, the Council of the City of Cordova, Alaska, hereby authorizes the City Manager to enter into a sole source contract with Solstice Consulting Alaska, Inc. to provide to provide consultation, documentation, and permitting for National Environmental Protection Act (NEPA), US Endangered Species Act (ESA) Biological Assessment, and multiple Incidental Harassment Authorization Permits for the South Harbor Rebuild Project.

PASSED AND APPROVED THIS 2nd DAY OF MARCH 2022.





Clay R. Koplín, Mayor

ATTEST:



Susan Bourgeois, CMC, City Clerk