

**REID BROTHERS CONST. INC**

PO BOX 1187  
PETERSBURG, AK 99833

**INVOICE**

REI 03

DATE  
9/28/2017

INVOICE #  
9017

(907) 772-3755

**BILL TO:**

Petersburg Borough, PW  
Attn: Karl Hagerman  
PO Box 329  
Petersburg, Alaska 99833

P.O. NUMBER	TERMS	PROJECT

QUANTITY	DESCRIPTION	RATE	AMOUNT
	ASPHALT CRUSHING & STOCKPILING RFP 2017		
	Mobilization & de-mobilization	7,740.00	7,740.00
4,000	Crushing & stockpiling, per ton	8.80	35,200.00
1,200	Additional crushing & stockpiling, per ton	8.80	10,560.00
	Subtotal		53,500.00
<p><b>DUE BY 10/4/17</b></p> <p>250 000 506518 \$49,903.58</p> <p>110 534 501460 \$ 3,596.42</p> <p><b>AWARDED AT 9/5/17 Meeting to Reid Brothers</b></p>			
We accept VISA & MASTERCARD. Thank you for your business!			
<b>TOTAL</b>			\$53,500.00

**Memorandum of Agreement  
Between  
State of Alaska and the Petersburg Borough, Alaska**

WHEREAS, State policy encourages the establishment and operation of a state system of airports through cooperation with municipalities and the federal government, AS 02.15.010;

WHEREAS, the Department of Transportation and Public Facilities (DOT) is vested with authority to operate, regulate, protect, and police airports facilities within the state, AS 02.15.060;

WHEREAS, federal law dictates various security requirements at State airport facilities;

WHEREAS, the nature and extent of airport security measures are often dependent upon varying levels of threat assessment;

WHEREAS, DOT lacks sufficient personnel at each of its airport facilities to constantly implement all federal security requirements;

WHEREAS, municipalities adjacent to State airport facilities employ law enforcement officials who are often qualified to implement federal security requirements at the State airport facilities; and

WHEREAS, DOT is authorized to enter bilateral agreements to enable municipal law enforcement officials to implement security requirements at State airport facilities, AS 02.15.080, AS 02.15.080, AS 44.42.020(6);

NOW THEREFORE the State of Alaska (State), acting through its Department of Transportation and Public Facilities, and the Petersburg Borough (Borough) agree as follows:

**I. Consideration**

The State will make one quarterly payment of \$22,934.75 for the period of service of 7/1/2017 thru 9/30/2017.

*Normally it is 4 quarterly payments of \$22,934.75*

Levels of funding for this agreement are dependent on current State and Federal appropriations. The State is responsible for notifying the Borough if appropriations status threatens payment. The State will pay for services rendered up until the time of appropriation status change notification.

*JS*

**II. Term**

This agreement is effective from July 1, 2017 through September 30, 2017, inclusive. Either party may terminate this agreement on 30 days notice by serving written notice via certified U.S. Mail or hand delivery. If either party cancels the agreement, the State will prorate Borough's compensation to the date uniformed municipal law enforcement officers (LEOs) cease providing services under the agreement.

**III. Borough Services**

In exchange for the stated consideration, the Borough shall furnish the services identified in this agreement. The Borough will provide municipally employed LEOs, who will perform the following services or functions: (A) regular services, (B) additional services in response to elevated or imminent alert levels, (C) security-related training, and (D) provide program-related data. In performing such services, the Borough will comply with all governing guidelines, directives, regulations, and the like issued by the State, the Department of Homeland Security (DHS), and/or the Transportation Security Administration (TSA).

As used in this agreement, alert levels refer to the Homeland Security National Terrorism Advisory System's program of identifying the level of perceived security risk:

## Notes and Research on Power & Light Superintendent Search

Possible Salary Range: \$90,000 - <sup>110,000</sup>~~\$130,000~~

### Possible Recruitment Costs:

Advertising	\$6,500
Recruitment Trips	\$7,000
Community Meetings	\$1,000
Relocation	\$25,000

*\$39,500*

Assumptions are three finalists coming to Petersburg, one community reception, and one reception for Power & Light staff and Department Heads. One "house hunting" trip for the chosen person and their spouse, and relocation.

### Some examples found on the Public Power Websites:

Electric Engineer – Truckee Donner Public Power Association - \$103,320 - \$125,280 (no management duties)

The Truckee Donner Public Utility District is a customer-owned electric and water utility located in the beautiful Sierra Nevada mountains 15 miles north of Lake Tahoe. We are seeking a qualified Electric Engineer to join our team.

The Electric Engineer performs a variety of professional engineering tasks within the framework of established standards, policies and sound engineering practices. Develops engineering designs, specifications, and cost estimates for the construction of overhead and underground electric power distribution projects.

Assistant Manager – System Maintenance & Substations – City of Tacoma - \$131,000 - \$167,000

Under the direction of the Power Section Assistant Manager II, the Power Section Assistant Manager I for the System Maintenance & Substations groups support the mission of Tacoma Power by providing leadership and direction to the Power Division Supervisors and 57 represented employees for Substations, Downtown Network and Line Maintenance Planning Groups. This is accomplished by: planning and directing substation & network construction & maintenance activities, budgeting & planning line maintenance activities, maintaining compliance of NERC standards, environmental standards and Washington State Code for construction & maintenance, supporting continuous training, monitoring efficient and safe work practices, mentoring and holding staff accountable and tracking O&M and Capital budget items.

Engineering and Operations Manager – Clarksdale, MS - \$85K - \$120K

Clarksdale Public Utilities is seeking applicants to lead the engineering and safety departments to include the operation and maintenance of electric distribution and transmission systems and the waste water treatment plant.

Petersburg Borough  
Fund 742 - Capital Project Fund  
350 Gen Set Replacement

**Program Description - 350 Gen Set Replacement**

Electric Project - Replace 350 Backup Diesel Generator with new unit

**Goals**

To replace aging emergency gen-set, which is having reliability issues.

**Objective**

To provide reliable emergency stand-by power to the generation plant and to the municipal building. Utilize bond money.

742 Account Number	Description	FY 15/16 Actual	FY 16/17 Adopted Revised Budget	FY 17/18 Adopted Budget
<b>Revenues</b>				
000 402240	Transfer In (from Fund 728 - Standby Diesel Generator)		97,374	
000 402240	Transfer In (from Fund 701 - Electric Rebuild)		113,453	
000 402240	Transfer In (from Fund 744 - Hydro Penstock Clearing Project)		154,173	
<b>Revenue Total</b>		-	<b>365,000</b>	-
<b>Expenditures</b>				
000 500110	Admin Regular Pay		1,500	
000 500200	Benefits		750	
000 501410	Professional Services		25,000	15,000
000 501440	Advertising/Printing		1,327	
000 501450	Contractor/Construction		25,000	25,000
000 506551	350 Gen Set Unit		130,000	97,612
411 500110	Struc. & Equip. Regular Pay		10,000	12,000
411 500200	Struc. & Equip. Benefits		5,000	7,000
411 501355	Stc/Equipment Maint. Supplies		2,250	5,000
000 501452	Contingency		10,000	5,000
<b>Expenditures Total</b>		-	<b>210,827</b>	<b>69,000</b>

3.16 of the Code of the Former City of Petersburg (Now Service Area 1)

No testimony was given during this public hearing.

- B. Public Hearing on Ordinance #2017-14: An Ordinance Providing for Chapter 3.08 of the Municipal Code, Entitled "Assembly and Mayor", Updating Current Language to Reflect Borough Incorporation

No testimony was given during this public hearing.

## 6. Bid Awards

- A. PMPL Retaining Wall Project Bid Award

Attachments: [PW Director Hagerman's Award Recommendation.PDF](#)

The retaining wall project was unanimously awarded to Rainforest Contracting, Inc.

## 7. Visitors' Views Related to Agenda

John Hoag spoke in support of Manager Giesbrecht's evaluation and proposed contract extension. Mr. Hoag also reminded the Assembly of the powers it is granted by the Borough Charter.

Clerk Thompson read into the record letters received from Cindi Lagoudakis, Bo Varsano, and Marja Smets, all in support of Manager Giesbrecht.

## 8. Visitors' Views Unrelated to Agenda

Chelsea Tremblay spoke on behalf of the Petersburg Housing Coalition. She gave a summary of the recent activities of the coalition and asked the Assembly to consider assisting them in their efforts.

## 9. Board, Commission and Committee Reports

No reports.

## 10. Consent Agenda

- A. Acceptance of a Rasmuson Grant to the Petersburg Public Library in the Amount of \$15,000

Attachments: [Rasmuson Grant Agreement.PDF](#)

Acceptance of the grant was unanimously approved.

- B. Approval of Local Emergency Planning Committee (LEPC) Membership Applications for Parick Fowler and Barry Youngberg

Attachments: [P. Fowler LEPC Membership Application.PDF](#)  
[B. Youngberg LEPC Membership Application.PDF](#)

**PETERSBURG BOROUGH, PETERSBURG, ALASKA  
RESOLUTION #2017-15**

**A RESOLUTION OF THE PETERSBURG BOROUGH DIRECTING THE BOROUGH  
CLERK TO SUBMIT TO THE QUALIFIED VOTERS OF THE BOROUGH THE  
QUESTION OF SPENDING UP TO \$500,000 FROM THE ECONOMIC FUND  
TOWARDS COST SHARING THE DEVELOPMENT OF A SMALL VESSEL  
HAUL OUT AND WORK YARD AT SCOW BAY**

**WHEREAS**, the economy of Petersburg is based on the marine environment and particularly on commercial fishing; and

**WHEREAS**, Petersburg is one of the leading commercial fishing and seafood processing ports in Alaska; and

**WHEREAS**, having publicly owned facilities can promote widespread economic development and work opportunities in our community; and

**WHEREAS**, the Petersburg Economic Development Council, Harbor Advisory Board, private sector, and interested parties have worked together to create a conceptual development plan for development of a Small Vessel Haul Out and Work Yard at the Scow Bay Turnaround site; and

**WHEREAS**, the Scow Bay Small Vessel Haul Out and Work Yard is identified in the Petersburg Borough's adopted Comprehensive Plan and Waterfront Master Plan and has been submitted as a priority infrastructure project to federal and state funding agencies; and

**WHEREAS**, federal and state funding agencies often require local cost sharing as part of an overall funding package; and

**WHEREAS**, the Borough Assembly believes development of a haul out and work yard at Scow Bay meets the Municipal Code requirements for objectives and uses of the Economic Fund as expressed in Sections 4.40.020 and 4.40.030;

**WHEREAS**, the current market value of the Economic Fund, as of the end of May 2017, is \$4,139,292;

**WHEREAS**, at this time, it is believed that the sum of \$500,000 will be sufficient to meet local cost sharing necessary to initiate the project;

**WHEREAS**, expenditures from the Economic Fund exceeding five percent of the market value of the Fund require ratification by the electorate, and thus an expenditure of an amount up to \$500,000 from the Economic Fund will require voter approval; and

**WHEREAS**, while any such expenditure will also require Assembly approval, by ordinance, the Assembly would first like to obtain the required consent of the voters before proceeding further.

**NOW, THEREFORE, BE IT RESOLVED BY THE PETERSBURG BOROUGH ASSEMBLY, PETERSBURG, ALASKA** that the Borough Clerk shall submit the following question to the voters at the next regular general municipal election, to be held on October 3, 2017. The ballot proposition shall read substantially as follows:

**Proposition #X**

Shall the Petersburg Borough be authorized to spend up to a total of \$500,000 from the Borough Economic Fund for local cost sharing necessary to develop a small vessel haul out and work yard at the Scow Bay Turnaround? Additional funding needed for the project would be sought from federal and state granting agencies.

- ☐ Yes
- ☐ No

**Passed and approved by the Petersburg Borough Assembly, Petersburg Alaska this 17th day of July, 2017.**

  
\_\_\_\_\_  
**Cindi Lagoudakis, Mayor**

**ATTEST:**

  
\_\_\_\_\_  
**Debra Thompson, Borough Clerk**

Ratified by the qualified  
voters of the Petersburg  
Borough October 3, 2017  
Yes - 679  
No - 437

Petersburg Borough  
Fund 741 - Capital Project Fund  
PMPL Headquarters Building Remodel

**Program Description - PMPL Headquarters Building Remodel**

Remodel PMPL headquarters building on corner of Nordic and Haugen Drive.

**Goals**

Remodel headquarters building to improve corner; add exterior insulation and siding; and correct ADA code deficiencies.

**Objective**

See goals above. Utilize reserve funds rather than borrowing money for project. Project Delayed until 2017.

741 Account Number	Description	FY 15/16 Actual	FY 16/17 Adopted Budget	FY 17/18 Adopted Budget
<b>Revenues</b>				
000 402240	Transfer In (from Fund 744)			50,000
000 402240	Transfer In (from Electric reserves)	350,000	190,000	
<b>Revenue Total</b>		<b>350,000</b>	<b>190,000</b>	<b>50,000</b>
<b>Expenditures</b>				
000 500110	Admin Regular Pay			
000 500200	Benefits			
000 501410	Professional Services	11,736	18,264	25,000
000 501450	Contractor/Construction- headquarters building remodel		490,000	530,000
000 501450	Contractor/Construction- roofs and 16 bldg insulation			
000 501440	Advertising/Printing			
000 506509	Office Furniture & Equipment			
411 500110	Struc. & Equip. Regular Pay			
411 500200	Struc. & Equip. Benefits			
411 501355	Stc/Equipment Maint. Supplies			
000 501452	Contingency		20,000	20,000
<b>Expenditures Total</b>		<b>11,736</b>	<b>528,264</b>	<b>575,000</b>

Cash balance at end of fiscal year 2016

\$ 338,264