

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Special Meeting of August 4, 1998

1. **CALL TO ORDER:**

Chair Fay Von Gemmingen convened the meeting at 4:12 p.m. in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. **ROLL CALL:**

Present: Bob Bell, Ted Carlson, Charles Wohlforth, Fay Von Gemmingen, Cheryl Clementson, Kevin Meyer, Pat Abney, Dan Kendall, Joe Murdy.

Absent: George Wuerch (excused), Melinda Taylor (excused).

3. **PLEDGE OF ALLEGIANCE:**

Mr. Meyer led the pledge.

4. **ITEMS OF BUSINESS:**

Mr. Wohlforth moved, to approve all items of business.
seconded by Mr. Carlson,

A. **BID AWARDS:**

1. Assembly Memorandum No. AM 772-98, recommendation of award to Construction Unlimited for **construction of the Benny Benson Plaza** for the Municipality of Anchorage, Department of Cultural and Recreational Services (ITB 98-C61), Purchasing.

Ms. Clementson asked this item be considered separately.

2. Assembly Memorandum No. AM 773-98, recommendation of award to Alaska Divers & Underwater Salvage for the **Port of Anchorage Terminal No. 2 water piping replacement** for the Municipality of Anchorage, Port (ITB 98-C57), Purchasing.
3. Assembly Memorandum No. AM 774-98, recommendation of award for the **Lake Otis Parkway Surface Rehabilitation - Campbell Creek Bridge to E. 68th Avenue** for the Municipality of Anchorage, Department of Public Works (ITB 98-C60), Purchasing.
4. Assembly Memorandum No. AM 775-98, recommendation of award for **1997 Merrill Field Improvements: Block 5 Apron Reconstruction** for the Municipality of Anchorage, Merrill Field Airport (ITB 98-C62), Purchasing.
5. Assembly Memorandum No. AM 776-98, recommendation of award to Yukon Equipment, Inc. for furnishing **Knuckleboom cranes** to the Municipality of Anchorage, Solid Waste Services (ITB 98-C92), Purchasing.
6. Assembly Memorandum No. AM 777-98, recommendation of award for furnishing **mid-size police sedans** to the Municipality of Anchorage, Department of Property and Facility Management (ITB 98-89), Purchasing.

Ms. Clementson asked this item be considered separately.

7. Assembly Memorandum No. AM 778-98, recommendation of award for **computer hardware and software** for the Municipality of Anchorage, Municipal Light and Power (ITB 98-96), Purchasing.

B. **ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:**

1. Ordinance No. AO 98-142, an ordinance **authorizing the sale of the Municipality's fee simple interest in Lots 11 and 12, Block 6 of the Homestead Acres Subdivision, Anchorage Recording District, generally located west of Lake Otis Parkway adjacent to St. Mary's Episcopal Church**, on a sole source basis for appraised fair market value to St. Mary's Episcopal Church, Legal Department. public hearing 8-18-98.
 - a. Assembly Memorandum No. AM 792-98.
2. Ordinance No. AO 98-143, an ordinance of the Municipality of Anchorage amending Anchorage Municipal Code Chapter 10.60, regarding **sidewalk vendors**, Assemblymember Wohlforth. public hearing ~~8-25-98~~ 8-18-98.
 - a. Assembly Memorandum No. AM 793-98.

C. **RESOLUTIONS FOR ACTION:**

1. Resolution No. AR 98-253, a resolution of the Anchorage Municipal Assembly **honoring Lt. General David J. McCloud, Commander of the Alaskan Command**, Assemblymembers Abney,

Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch.

Mr. Carlson asked this item be considered separately.

2. Resolution No. AR 98-254, a resolution of the Anchorage Municipal Assembly **encouraging the U.S. Army Corps of Engineers, Alaska District, Regulatory Branch, to issue a final environmental impact statement on the Northstar Project**, Assemblymembers Von Gemmingen, Bell, Carlson, Kendall, Meyer, and Murdy.

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 771-98, **Anchorage Telephone Utility Board of Directors impending vacancy** and Assembly procedure for new appointment, Municipal Clerk.

Mr. Wohlforth asked this item be considered separately.

2. Assembly Memorandum No. AM 779-98, proprietary purchase of **mobile radios** for Motorola Communications, Inc. for the Municipality of Anchorage, Department of Property and Facility Management/Purchasing.
3. Assembly Memorandum No. AM 780-98, recommendation of award to Montgomery Watson for providing services for a **Local Wellhead and Aquifer Protection Study (Phase II)** for the Municipality of Anchorage, Health and Human Services (RFP 33-98), Purchasing.
4. Assembly Memorandum No. AM 781-98, recommendation of award to Preco Turbine & Compressor Services, Inc. for providing **combustion turbine hot gas path component refurbishment** for the Municipality of Anchorage, Municipal Light and Power (RFP 36-98), Purchasing.
5. Assembly Memorandum No. AM 782-98, proprietary purchase of a **hardware and software upgrade for the E-911 System** for the Anchorage Telephone Utility for the Municipality of Anchorage, Management Information Systems Department/ Purchasing.
6. Assembly Memorandum No. AM 783-98, change order No. 3 to purchase order 60931 with Capital Glass for providing **automotive glass replacement** to the Municipality of Anchorage, Purchasing Department/Purchasing.
7. Assembly Memorandum No. AM 784-98, proprietary purchase of **computer software maintenance** from SAS Institute, Inc. for the Municipality of Anchorage, Management Information Systems Department/Purchasing.
8. Assembly Memorandum No. AM 785-98, change order No. 3 to purchase order 73445 with Alaska Audio/Visual and Data Supply for furnishing **audio and visual tapes and supplies** for the Municipality of Anchorage, Purchasing Department.
9. Assembly Memorandum No. AM 786-98, proprietary purchase of **belt press rollers** from U.S. Filter/Envirex for the Municipality of Anchorage, Anchorage Water and Wastewater Utility/Purchasing.
10. Assembly Memorandum No. AM 787-98, change order No. 6 to purchase order 51496 with Pinkerton Security & Investigation Services for providing **security guard services** to the Municipality of Anchorage, Property and Facility Management/ Purchasing.
11. Assembly Memorandum No. AM 788-98, cooperative purchase of a **front-end loader** from Yukon Equipment, Inc. for the Municipality of Anchorage, Anchorage Water and Wastewater Utility/Purchasing.
12. Assembly Memorandum No. AM 789-98, proprietary purchase of a **Zamboni 500** from Frank J. Zamboni & Company for the Municipality of Anchorage, Department of Property and Facility Management/Purchasing.
13. Assembly Memorandum No. AM 790-98, proprietary purchase of **computer hardware and software maintenance/support** from Hewlett Packard Company for the Municipality of Anchorage, Municipal Light and Power/Purchasing.
14. Assembly Memorandum No. AM 791-98, change order No. 3 to purchase orders 61770 and 62799 with Baker & Taylor, Inc. for furnishing **library materials and services** to the Municipality of Anchorage, Cultural and Recreational Services/Purchasing.

E. INFORMATION AND REPORTS:

Question was called on the motion to approve all items of business except AM 772-98, AM 777-98, AR 98-253 and AM 771-98 and it passed:

AYES: Bell, Carlson, Wohlforth, Von Gemmingen, Meyer, Abney, Kendall, Murdy.

NAYS: None.

Assembly Memorandum No. AM 772-98, recommendation of award to Construction Unlimited for **construction of the Benny Benson Plaza** for the Municipality of Anchorage, Department of Cultural and Recreational Services (ITB 98-C61), Purchasing.

Ms. Clementson moved, to postpone AM 772-98
seconded by Mr. Wohlforth, indefinitely.
and it passed without
objection,

Ms. Clementson explained the item had been withdrawn by the administration.

Assembly Memorandum No. AM 777-98, recommendation of award for furnishing **mid-size police sedans** to the Municipality of Anchorage, Department of Property and Facility Management (ITB 98-89), Purchasing.

Ms. Clementson moved, to postpone AM 777-98
seconded by Mr. Meyer, indefinitely.
and it passed without
objection,

Ms. Clementson explained the item had been withdrawn by the administration.

Resolution No. AR 98-253, a resolution of the Anchorage Municipal Assembly **honoring Lt. General David J. McCloud, Commander of the Alaskan Command**, Assemblymembers Abney, Bell, Carlson, Clementson, Kendall, Meyer, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch.

Mr. Carlson moved, to approve AR 98-253.
seconded by Ms. Clementson.
and it passed without
objection,

Ms. Clementson read the resolution while Mr. Carlson presented it to General Simpson.

General Simpson thanked the Assembly on behalf of General McCloud’s family.

Assembly Memorandum No. AM 771-98, **Anchorage Telephone Utility Board of Directors impending vacancy** and Assembly procedure for new appointment, Municipal Clerk.

Mr. Wohlforth moved, to approve AM 771-98.
Seconded by Ms. Clementson,

Mr. Wohlforth moved, to amend AM 771-98 by changing the dates as follows:
seconded by Ms. Clementson, Line 19 - August 8; Line 23 - August 20, Thursday;
and it passed without Line 27 - August 24, Monday; Delete lines 30 through 36; and
objection change the date for action on Line 37 to August 25.

Mr. Wohlforth clarified other dates in the memorandum affected by his amendment should be changed to reflect the intent of the amendment.

Question was called on the motion to approve AM 771-98 as amended and it passed without objection.

5. **ADJOURNMENT:**

Mr. Murdy moved, to adjourn.
seconded by Mr. Meyer,
and it passed without
objection,

The meeting adjourned at 4:20 p.m.

Chair

ATTEST:

Municipal Clerk

Date Minutes Approved: November 17, 1998

LF/lf

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