ANCHORAGE, ALASKA
AR No. 2019-94

A RESOLUTION APPROPRIATING ONE HUNDRED THOUSAND DOLLARS ($100,000) AS A CONTRIBUTION FROM THE PORT OF ALASKA FUND (570800), TO THE AREAWIDE GENERAL FUND (101000) ASSEMBLY DEPARTMENT FOR THE PURPOSE OF ENTERING INTO ONE OR MORE CONTRACTS FOR PORT ANALYSIS.

THE ANCHORAGE ASSEMBLY RESOLVES:

Section 1. The sum of ONE HUNDRED THOUSAND DOLLARS ($100,000) is hereby appropriated as a contribution from the Port of Alaska Fund (570800), to the Areawide General Fund (101000) Assembly Department for the purpose of entering into contract with a Port Analyst.

Section 2. This resolution shall be effective immediately upon passage and approval by the Assembly.

PASSED AND APPROVED by the Anchorage Assembly this _____ day of ____________, 2019.

__________________________
Chair

ATTEST:

__________________________
Municipal Clerk

Department of Appropriation:
Assembly Department $100,000
MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 205-2019

Meeting Date: March 19, 2019

From: ASSEMBLY

Subject: A RESOLUTION APPROPRIATING ONE HUNDRED THOUSAND DOLLARS ($100,000) AS A CONTRIBUTION FROM THE PORT OF ALASKA FUND (570800), TO THE AREAWIDE GENERAL FUND (101000) ASSEMBLY DEPARTMENT FOR THE PURPOSE OF ENTERING INTO ONE OR MORE CONTRACTS FOR PORT ANALYSIS.

The Port Alaska Modernization Project is large in scope and can potentially affect the whole state of Alaska with a cost estimate of $1.9 Billion Dollars. In order for the Assembly to make the best decisions in the face of multiple constraints, the Assembly would like to enter into a contract with one or more analysts who can facilitate Assembly education and to monitor the project. The specific terms of the contract or contracts to be determined.

The recommended budget detail is as follows:

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>ACCOUNT NAME</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>101000-101000-450010</td>
<td>Contribution from Other Funds</td>
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<tr>
<th>EXPENDITURE</th>
<th>ACCOUNT NAME</th>
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<tbody>
<tr>
<td>101000-101000-540640</td>
<td>Contractual Services</td>
<td>$100,000</td>
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</table>

THE ADMINISTRATION RECOMMENDS APPROVAL.

Prepared by: Desirea C. Camacho, Municipal Clerk's Office
Approved by: Barbara Jones, Municipal Clerk
Concur: Lance Wilber, Director, Office of Management & Budget
Fund Certification: Alexander Slivka, CFO
570800-810000-PX00010-580530 $100,000 (Port APMP Capital Project)
Concur: William D. Falsey, Municipal Manager
Respectfully submitted: Ethan A. Berkowitz, Mayor
From: ASSEMBLY MEMBER CONSTANT

Subject: A RESOLUTION APPROPRIATING ONE HUNDRED THOUSAND DOLLARS ($100,000) AS A CONTRIBUTION FROM THE PORT OF ALASKA FUND (570800), TO THE AREAWIDE GENERAL FUND (101000) ASSEMBLY DEPARTMENT FOR THE PURPOSE OF ENTERING INTO ONE OR MORE CONTRACTS FOR PORT ANALYSIS.

If funds are authorized, the intent is to ask the body to support one $45,000 contract to start with a port expert who has municipal experience. The RFQ allows the Assembly more flexibility in determining the right fit of a contractor. If a second contract is determined to be required down the road, whether for geotechnical analysis, economic analysis, logistics, etc... remaining funds under this appropriation are available for it. At that time we can proceed with solicitation and come back to the Assembly for any subsequent contract award.

The intent is to hire a consultant to identify and clarify options so the Assembly can make an informed decision and exercise its fiscal and tariff responsibilities to Anchorage citizens.

Draft Scope of Work for the initial consultant contract is intended to be:

1. Independently confirm why costs have risen so much.
2. Identify options for project development and sequencing.
3. Identify engineering and issues of practicality for options including geotechnical analysis.
4. Identify priorities for Port users in design, cost and financing.
5. Calculate the tariff implications for the various options.
6. Identify potential funding sources and financing scenarios for the development.
7. Identify options for public private partnerships and management structures.
9. Selected contractor or contractors cannot have any financial interest in future work at the Port.

I REQUEST YOUR SUPPORT FOR THE RESOLUTION.

Respectfully submitted: Christopher Constant, Assembly Member
Chair, Enterprise and Utilities Committee
District 1, Downtown Anchorage