

**March 21, 2019**  
**Enterprise and Utility Oversight**  
**Committee-of-the-Whole**

Submitted by: Assembly Member Constant  
Prepared by: Assembly Department  
For reading: March 19, 2019

**ANCHORAGE, ALASKA**  
**AR No. 2019-94**

1 **A RESOLUTION APPROPRIATING ONE HUNDRED THOUSAND DOLLARS**  
2 **(\$100,000) AS A CONTRIBUTION FROM THE PORT OF ALASKA FUND (570800),**  
3 **TO THE AREAWIDE GENERAL FUND (101000) ASSEMBLY DEPARTMENT FOR**  
4 **THE PURPOSE OF ENTERING INTO ONE OR MORE CONTRACTS FOR PORT**  
5 **ANALYSIS.**

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7 **THE ANCHORAGE ASSEMBLY RESOLVES:**

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

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

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17 **PASSED AND APPROVED** by the Anchorage Assembly this \_\_\_\_\_ day of  
18 \_\_\_\_\_, 2019.

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22 \_\_\_\_\_  
23 Chair

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27 ATTEST:

28 \_\_\_\_\_  
29 Municipal Clerk

30 **Department of Appropriation:**  
31 **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:

<u>REVENUE</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
101000-101000-450010	Contribution from Other Funds	\$100,000
<u>EXPENDITURE</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
101000-101000-540640	Contractual Services	\$100,000

### 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



**March 21, 2019**

**MUNICIPALITY OF** **Enterprise and Utility Oversight**  
**Committee-of-the-Whole**

**ASSEMBLY MEMO**

No. AM 224-2019

Meeting Date: March 19, 2019

1 **From: ASSEMBLY MEMBER CONSTANT**

2  
3 **Subject: A RESOLUTION APPROPRIATING ONE HUNDRED THOUSAND DOLLARS**  
4 **(\$100,000) AS A CONTRIBUTION FROM THE PORT OF ALASKA FUND**  
5 **(570800), TO THE AREAWIDE GENERAL FUND (101000) ASSEMBLY**  
6 **DEPARTMENT FOR THE PURPOSE OF ENTERING INTO ONE OR MORE**  
7 **CONTRACTS FOR PORT ANALYSIS.**

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

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

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

- 20  
21 1. Independently confirm why costs have risen so much.  
22 2. Identify options for project development and sequencing.  
23 3. Identify engineering and issues of practicality for options including geotechnical analysis.  
24 4. Identify priorities for Port users in design, cost and financing.  
25 5. Calculate the tariff implications for the various options.  
26 6. Identify potential funding sources and financing scenarios for the development.  
27 7. Identify options for public private partnerships and management structures.  
28 8. Compile project book.  
29 9. Selected contractor or contractors cannot have any financial interest in future work at the  
30 Port.

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33 **I REQUEST YOUR SUPPORT FOR THE RESOLUTION.**

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