

Presented by: The Manager
Introduced: 10/20/2008
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2456

A Resolution Authorizing the Manager to Apply For, and Enter Into, Loan Agreements with the Alaska Department of Environmental Conservation, Alaska Clean Water Fund/State Revolving Fund, for Two Wastewater Utility Projects.

WHEREAS, the Twin Lakes/Mountainside Pump Station Improvements Project is being funded through customer service revenues, State of Alaska, Department of Environmental Conservation (ADEC) loans and grants; and

WHEREAS, the City and Borough has submitted a loan questionnaire to the ADEC for the purpose of partially funding necessary infrastructure improvements to the existing 35-year old Twin Lakes/Mountainside pump station; and

WHEREAS, the ADEC loan will finance 50-percent of the project costs and will be paid back with customer service revenues; and

WHEREAS, staff are pursuing ADEC grant funding for the remaining project funding through the department's annual Alaska Clean Water Fund grants program; and

WHEREAS, the project purpose is to increase the capacity of the pump station and reduce the risks of system back-ups at this growing and critical portion of the sewer collection system; and

WHEREAS, the scope of work includes design, inspection, and construction to replace the existing above-ground pumps with submersible pumps, installing a new higher capacity wet-well system, and improved backup generator, and SCADA monitoring controls; and

WHEREAS, the West Mendenhall Valley Sewer Extension Project, Phase Two is being funded through a local special sales tax and LID participation; and

WHEREAS, the City and Borough has submitted a loan questionnaire to ADEC for the purpose of financing the LID for the West Mendenhall Valley Sewer Extension Project, Phase Two; and

WHEREAS, the ADEC loan will finance a portion of the project costs and will be paid back with annual LID revenues collected by the CBJ from the property owners; and

WHEREAS, the scope of the project includes service laterals, manholes, cleanouts, road surface restoration, storm drainage repair/replacement, and sewer mains for the following streets along Industrial Boulevard: Barrett, Camden, Crazy Horse, Maier Drive, Brandy, Sherwood, Dawson, and Asbury; and

WHEREAS, in order to pay costs for the two projects the Wastewater Utility requires additional funding in the following amounts:

- West Mendenhall Valley Sewer Extension Project, Phase Two, for up to \$1,196,755; and
- Twin Lakes/Mountainside Pump Station Improvements Project, for up to \$462,000.

WHEREAS, this additional funding could be provided by loans from the State of Alaska, Department of Environmental Conservation, Alaska Clean Water Fund/State Revolving Fund, with favorable terms; and

WHEREAS, the lending agencies require that the municipality adopt a resolution authorizing the application and designating the manner of accepting and managing the loan; and

WHEREAS, the Public Works and Facilities Committee adopted a motion of support for this resolution at its September 22, 2008 regular meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. That the Manager is authorized to submit loan applications to the State of Alaska, Department of Environmental Conservation, Alaska Clean Water Fund/State Revolving Fund, and enter into agreements with the State of Alaska, for loans for the following projects, not to exceed their corresponding amounts:

- West Mendenhall Valley Sewer Extension Project, Phase Two, for up to \$1,196,755; and
- Twin Lakes/Mountainside Pump Station Improvements Project, for up to \$462,000.

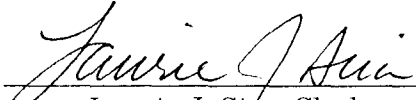
Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 20th day of October, 2008.



Bruce Botelho, Mayor

Attest:



Laurie J. Sica, Clerk