

Presented by: The Manager
Introduced: 11/25/2013
Drafted by: A. G. Mead

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2667

A Resolution Authorizing the Manager to Apply for and Enter Into a Loan Agreement with the State of Alaska Department of Environmental Conservation Through its Alaska Clean Water Fund for the Glacier Highway Sewer Improvements Project.

WHEREAS, the adoption of Resolution No. 2667 would authorize the City Manager to submit a loan application and enter into a loan agreement with the State of Alaska Department of Environmental Conservation, Alaska Clean Water Fund, to provide funding for the following project:

Alaska Clean Water Fund (ACWF):
Glacier Highway Sewer Improvements Project
Funding amount: \$1,150,000; and

WHEREAS, the ACWF loan would be used for the Glacier Highway Sewer Improvements Project, which includes replacement of the 33-year-old Gruening Park lift station and the replacement of 2,500 feet of sewer force main along Glacier Highway from Anka Street to Davis Avenue; and

WHEREAS, replacement of the Glacier Highway sewer force main with a new High Density Polyethylene force main is planned to occur in conjunction with the Alaska Department of Transportation (ADOT) project, as it will be installed within the ADOT right-of-way and will most likely be placed under the new bike lane or sidewalk; and

WHEREAS, the terms of the low interest loan under the ACWF program are 20-year repayment at 1.5 percent interest, and will be re-paid with Wastewater Utility customer revenues for the project; and

WHEREAS, the Public Works and Facilities Committee, at its regular meeting on November 18, 2013, recommended adoption of this resolution.

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

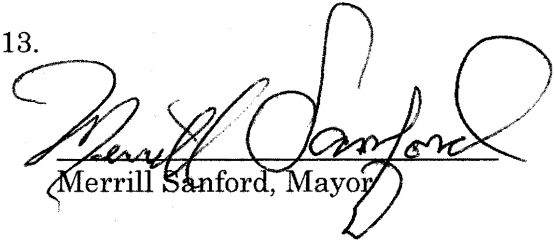
Section 1. That the Manager is authorized to submit a loan application to the State of Alaska Department of Environmental Conservation, Alaska Clean Water Fund, and enter into an agreement with the State of Alaska for a loan for the following project, not to exceed the amount below:

Alaska Clean Water Fund (ACWF):
Glacier Highway Sewer Improvements Project
Funding amount: \$1,150,000

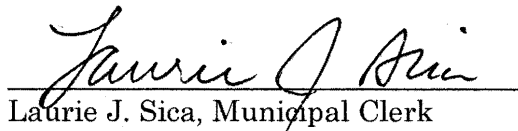
Section 2. That the Engineering Department is established as the agent for the City and Borough for administration of this project.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 25th day of November, 2013.


Merrill Sanford, Mayor

Attest:


Laurie J. Sica, Municipal Clerk