

**City of Gustavus, Alaska**

**Resolution 2011-19**

**A RESOLUTION FOR A SOLE SOURCE CONTRACT WITH CORVID COMPUTING TO SERVE AS PROJECT MANAGER ON BEHALF OF THE CITY OF GUSTAVUS TO ADMINISTER THE LEGISLATIVE GRANT TO PLAN AND DESIGN A LAST-MILE COMMUNITY BROADBAND NETWORK FOR GUSTAVUS**

**WHEREAS**, the City of Gustavus has been awarded a Legislative grant in FY2012 from the Alaska Legislature to develop a two-phase project to 1) Plan and 2) Design a last-mile community broadband system (Gustavus Broadband Project); and

**WHEREAS**, the Gustavus Broadband Project is a complex, multi-year undertaking that is beyond the capacity of the GCN Board to manage as volunteers; and

**WHEREAS**, it is in the public interest to complete the project in two years rather than three in order to provide the citizens and businesses of Gustavus improved access to the internet in a challenging and changing economic and technological environment; and

**WHEREAS**, in order for the City of Gustavus to develop a Plan and submit a final Design for consideration before the Alaska Legislature within a two-year timeframe - for consideration in the FY2014 funding cycle - the Gustavus Broadband Project must be initiated at the earliest possible opportunity in FY12 in order to meet that objective; and

**WHEREAS**, professionally qualified project manager with proven experiences, skills, competencies, capacities and knowledge of Gustavus and its unique characteristics is needed; and

**WHEREAS**, persons who are uniquely qualified with the needed experiences, skills, competencies, capacities and knowledge currently reside full or part-time in Gustavus; and

**WHEREAS**, the Gustavus City Council has the authority to enter into sole source contracts under Title 4.17.030(b) if competitive bids are considered impractical, and for professional services in unique situations under Title 4.17.120(b); and

**WHEREAS**, a competitive bid is impractical because the process is time consuming within the timeframe for submitting a design for the Gustavus Broadband Project to the Alaska Legislature for consideration in FY2014; and

**WHEREAS**, a competitive bid is impractical because it would be unlikely to acquire the services of a project manager more highly qualified than those who already reside in Gustavus and who, because of their long tenure involved in creating GCN since inception are familiar with the needs and idiosyncrasies of Gustavus; and

**WHEREAS**, Corvid Computing is a business licensed in the State of Alaska and Gustavus for providing the full range of computer and information technology services,

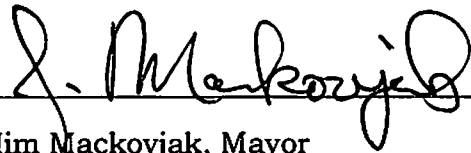
and has on staff or can contract with persons uniquely qualified with the requisite experiences, skills, competencies and knowledge, and has the capacity to begin management of the Gustavus Broadband Project at the earliest possible opportunity and is capable of meeting the deadline for submitting a design to the Alaska Legislature for consideration in the FY2014 budget; and

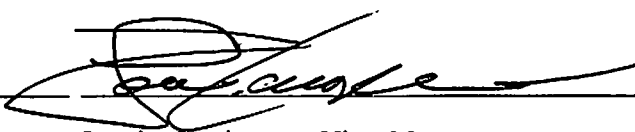
**WHEREAS**, No conflict of interest exists with Corvid Computing administering the Gustavus Broadband Project, as Corvid Computing will not submit bids for developing the Plan or Design, and have stated so in writing;

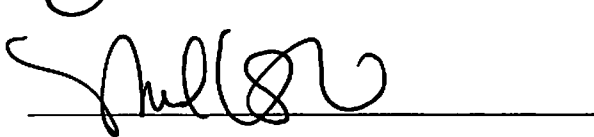
**THEREFORE BE IT RESOLVED**, the Gustavus City Council, in order to effectively achieve the goal of submitting a CIP request to the Alaska Legislature for consideration in FY2014 for construction funding for the Gustavus Broadband System, has chosen to enter into a sole source contract with Corvid Computing as Project Manager for the Gustavus Broadband Project; and

**BE IT FURTHER RESOLVED**, the Mayor, as the City's purchasing agent, will enter into a sole source contract with Corvid Computing as Project Manager for the Gustavus Broadband Project at the earliest possible date following adoption of this resolution, with the contract amount not to exceed 10% of the project funding total. The contract will be a yearly contract.

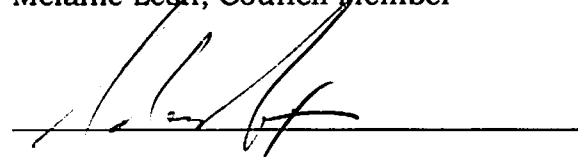
PASSED and APPROVED by the Gustavus City Council this 11<sup>th</sup> day of August, 2011

  
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Jim Mackovjak, Mayor

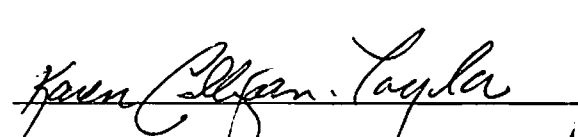
  
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Louis Cacioppo, Vice Mayor

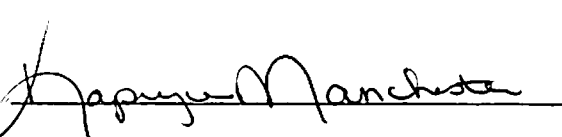
  
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Melanie Lesh, Council Member

  
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Tim Sunday, Council Member

  
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John Nixon, Council Member

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Joe Lassiter, Council Member

  
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Karen Colligan-Taylor, Council Member

  
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Attest: Kapryce Manchester, CMC

City Clerk