

**CITY OF GUSTAVUS, ALASKA
RESOLUTION 2012-25**

**A RESOLUTION OF THE CITY OF GUSTAVUS BYPASSING COMPETITIVE
BIDDING AND AWARDING A CONTRACT TO ICF INTERNATIONAL FOR
“BROADBAND TECHNICAL CONSULTANT” SERVICES.**

WHEREAS, the City of Gustavus requested, and the Alaska Legislature awarded, a grant to plan and design a model community broadband network; and

WHEREAS, after an exhaustive competitive process, the City of Gustavus awarded a broadband planning contract to ICF International to assess the community, to set last-mile networking goals, to develop options for meeting those goals, and to recommend the best options to the City of Gustavus; and

WHEREAS, on October 4, 2012 the City of Gustavus accepted the Gustavus Broadband Plan authored by ICF International and has found that firm’s performance entirely satisfactory; and

WHEREAS, the City of Gustavus has identified a need for certain “broadband technical consultant” services during the forthcoming design and construction phases of the broadband project, including assistance with the solicitation, selection, and oversight of design and construction contractors; and

WHEREAS, the City of Gustavus and its project manager lack essential technical knowledge and experience relating to the “broadband technical consultant” services; and

WHEREAS, a competitive bid process to hire a “broadband technical consultant” would take more than three months, ultimately delaying construction of a broadband network by a year,

NOW THEREFORE BE IT RESOLVED that the City of Gustavus finds ICF International is uniquely qualified to provide “broadband technical consultant” services by virtue of the expertise demonstrated, and the local knowledge gained, during development of the Gustavus Broadband Plan; and

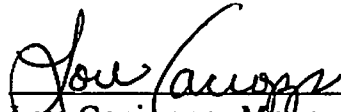
BE IT FURTHER RESOLVED that award of a “broadband technical consultant” contract is not subject to competition per municipal code section 4.17.120b due to the contractor’s unique qualifications; and

BE IT FURTHER RESOLVED that the Gustavus City Council hereby certifies that a competitive bid process to hire a “broadband technical consultant” is impractical due to the time and cost involved and the foregone conclusion that ICF International

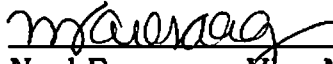
would be selected due to their unique qualifications; and

BE IT FURTHER RESOLVED that the Gustavus City Council authorizes and directs the Mayor to bypass the competitive bid process per city ordinance section 4.17.030b and to negotiate and award a contract for "broadband technical consultant services" to ICF International for time and expenses not to exceed \$40,000, such funds to be reimbursed from the FY12 DCCED broadband planning grant.


PASSED AND APPROVED by a duly constituted quorum of the city council this 13th day of December, 2012.




Lou Cacioppo, Mayor



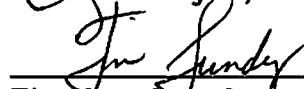
Noel Farevaag, Vice Mayor



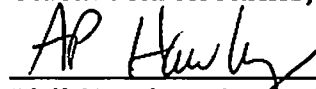
Jim Mackovjak, Council Member



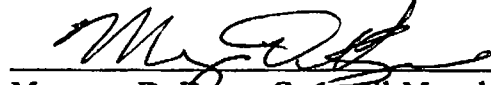
Sandi Marchbanks, Council Member



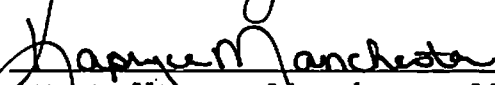
Tim Sunday, Council Member



Phil Hawley, Council Member



Morgan DeBoer, Council Member



Attest: Kapryce Manchester, MMC
City Clerk