

**CITY OF GUSTAVUS, ALASKA
RESOLUTION NO. 2009-16**

A RESOLUTION BY THE CITY OF GUSTAVUS IN SUPPORT OF THE DISPOSAL & RECYCLING CENTER COMMITTEE REQUEST FOR THE COUNCIL TO BY PASS THE COMPETATIVE BID PROCESS IN THE SELECTION OF A CONSULTANT FOR WORK RELATED TO PERMITTING AND ANY SITE USE PLAN(S) FOR THE 'AIRPORT TRIANGLE' SITE REGARDING SEPTAGE AND CONSTRUCTION/ DEMOLITION WASTE DISPOSAL

WHEREAS, the City Council adopted Resolution 2007-04, "A Resolution of the City of Gustavus delegating responsibility to the Gustavus Disposal and Recycling Center (DRC) Committee to study the feasibility of relocating all or part of the DRC facility to address the long term needs of the city"; and

WHEREAS, the City Council adopted Resolution 2008-25, "A Resolution directing the DRC Committee to take actions regarding the use of the 'Airport Triangle' for the disposal of septage and construction/ demolition waste"; and

WHEREAS, the DRC Committee has explored the market for a consultant who has both experience in the field of septage disposal and has worked with the various state and federal agencies regarding permitting for the disposal of septage. The consultant shall also have knowledge of the area of Gustavus and constraints present with the Airport Triangle site; and

WHEREAS, the DRC committee has identified Gary Hayden of Juneau, Alaska as a qualified consultant for the project.

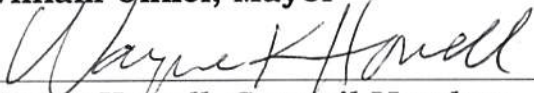
WHEREAS, the DRC Committee shall draft and submit to the Mayor for approval an agreement between the City of Gustavus and Gary Hayden defining the hourly rates, scope of work, and maximum expenditures for the project.

NOW THEREFORE BE IT RESOLVED, the City Council supports the request to bypass the competitive bid process, and hire Gary Hayden to work for the city on permitting and site use planning for the septage and construction/demolition waste disposal project.

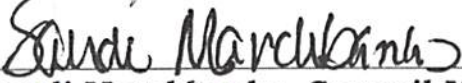
PASSED and APPROVED by the Gustavus City Council this 14th day of May, 2009



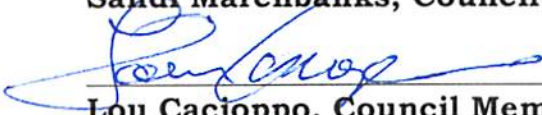
William Unkel, Mayor



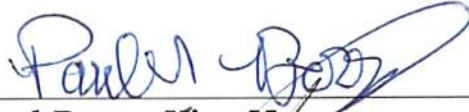
Wayne Howell, Council Member



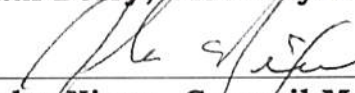
Sandi Marchbanks, Council Member



Lou Cacioppo, Council Member



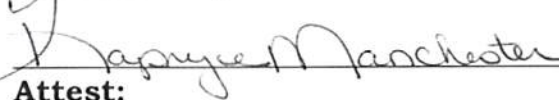
Paul Berry, Vice Mayor



John Nixon, Council Member



Joe Lassiter, Council Member



Attest:

Kapryce Manchester, City Clerk