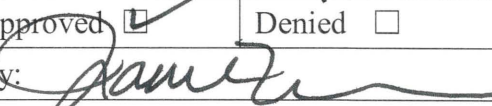


Date of Action:	7/24/17	
Approved <input checked="" type="checkbox"/>	Denied <input type="checkbox"/>	
By:		

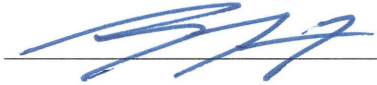
**CITY COUNCIL ACTION MEMORANDUM**

**AM No. 17-27: Contract Award to Bore Tide Construction in the amount of \$257,587 for the Wasilla Museum HVAC Project.**

Originator: Public Works Director  
 Date: July 12, 2017

Agenda of: July 24, 2017

Route to:	Department Head	Signature	Date
X	Public Works Director		7/13/17
X	Finance Director		7-13-17
X	Deputy Administrator		7/13/17
X	City Clerk		7/13/17

Reviewed by Mayor Bert L. Cottle:  7/13/2017

**Fiscal Impact:**  yes or  no \$257,587  
**Account name/number/amount:** Museum Relocation/110-4510-451.45-03

**Attachments:** CIP Detail Sheet (1 page)

**Summary Statement:** This contract award is part of the Museum Relocation project converting the old library into new museum space. This contract will install a new boiler, air-handling system and new duct work to provide year around temperature and humidity control for the new museum space.

The following bids were received:

Bore Tide Construction	\$257,587
Consolidated Contracting and Engineering	\$274,777
Mechanical Specialists	\$277,668
Goertz Construction	\$282,000

**Staff Recommendation:** Approve AM No. 17-27.

City Of Wasilla  
Capital Improvement Project Detail  
Fiscal Year 2018  
Through Fiscal Year 2021

Project Title:

Project Number:   
(Assigned By Finance Department)

Project Description:

Ranking:   
(Assigned By Administration)

Department/Div.:

**Project Narrative:**  
This project will convert the old library building into the new primary space for the museum. This includes remodeling the space using in-house staff, new lighting, and a new HVAC system. The existing museum building will remain in service to support museum operations and the log portion of the building will be restored to its historical use as a community hall.



**Impact on Operating Budget:**  
\$24,000 increase in operating cost for water/sewerage, waste disposal, cleaning, repair and maintenance, insurance, communications, natural gas and electricity by adding the old library building into the museum budget.

**Project Cost Summary**

**Expenditure Category:**

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2017	Fiscal YR 2018	Fiscal YR 2019	Fiscal YR 2020	Fiscal YR 2021	
Administration/OH	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land	-	-	-	-	-	-	-	-	-
Design Services	-	-	-	-	-	-	-	-	-
Engineering	-	-	-	-	-	-	-	-	-
Construction	-	-	-	-	350,000	100,000	-	-	450,000
Equipment	-	-	-	-	-	-	-	-	-
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
<b>Totals</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 350,000</b>	<b>\$ 100,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 450,000</b>

**Funding Source Summary**

**Funding Sources:**

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2017	Fiscal YR 2018	Fiscal YR 2019	Fiscal YR 2020	Fiscal YR 2021	
Local:									
Operating Transfers									
General Fund	\$ -	\$ -	\$ -	\$ -	\$ 350,000	\$ 100,000	\$ -	\$ -	\$ 450,000
<b>Totals</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 350,000</b>	<b>\$ 100,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 450,000</b>

**Cost Beyond 5-Year Program:**