



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Meeting Agenda City and Borough Assembly

*Mayor Cheryl Westover
Deputy Mayor Pete Esquiro, Vice-Deputy Mayor Thor
Christianson,
Terry Blake, Phyllis Hackett, Mim McConnell, and Mike Reif*

*Municipal Administrator: Jim Dinley
Municipal Attorney: Theresa Hillhouse
Municipal Clerk: Colleen Ingman, MMC*

Tuesday, December 27, 2011

6:00 PM

Assembly Chambers

REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES

Government-to-Government Update with Sitka Tribe of Alaska

V. PERSONS TO BE HEARD

Public participation on any item off the agenda. Not to exceed 3 minutes for any individual.

VI. SPECIAL MUNICIPAL REPORTS

11-232

Electric Dept - EPA NESHAP RICE

Attachments: [MOTION SPECIAL REPORT Electric Dept Report EPA NESHAP RICE](#)

11-233

Public Works Dept - Sea Walk

Attachments: [MOTION SPECIAL REPORT Public Works](#)

VII. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

- F [11-237](#) Approve Change Order 2 in the amount of \$1,100,000.00 to Hatch Acres Corporation under the terms of the PSA dated April 2, 2009; authorize the Municipal Administrator to issue a PO for this Change Order; obligate funds from Capital Project No. 90594; and execute this action on behalf of the Assembly of the City and Borough of Sitka.
Attachments: [M & info Change Order 2](#)
- G [11-238](#) Approve the award of Task Order 4 Construction Engineering in the amount of \$822,650.00 to Hatch Acres Corporation under the terms of the PSA dated April 2, 2009; authorize the Municipal Administrator to issue a PO for Task Order 4 Construction Engineering; obligate funds from Capital Project No. 90594; and execute this action on behalf of the Assembly of the City and Borough of Sitka.
Attachments: [M & info Task Order 4](#)
- H [11-235](#) Approve a budgetary transfer of \$8,000 from Finance Department Personnel (regular wages) to Finance Department Travel and Training.
Attachments: [MOTION Finance Budgetary Transfer](#)
 [Finance Dept Budgetary Transfer](#)
- I [11-240](#) Approve contract assignment of Blatchley Middle School Remodel - CBS Project Numbers 90505 & 90640 from McGraw Custom Construction, Inc. to ASRC McGraw Construction LLC a subsidiary of ASRC Construction Holding Company contingent on receiving all required documents.
Attachments: [M & info contract assignment](#)

XI. **PERSONS TO BE HEARD:**

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

XII. **ADJOURNMENT**

*Sara Peterson
Deputy Municipal Clerk
Publish: December 23*