

City Council Meetings Agenda

May 1, 2017 6:30p

City Council Chambers, City Hall, Bethel, AK

Rick Robb
Mayor
Term Expires 2017
rrobb@cityofbethel.net

Leif Albertson
Council Member
Term Expires 2017
labertson@cityofbethel.net

Alisha Welch
Council Member
Term Expires 2017
arwelch@cityofbethel.net

Fred Watson
Council Member
Term Expires 2018
fwatson@cityofbethel.net

Norman Ayagalria
Council Member
Term Expires 2018
nayagalria@cityofbethel.net

Mark Springer
Council Member
Term Expires 2017
mspringer

Pete Williams
City Manager
pwilliams@cityofbethel.net

Lori Strickler
City Clerk
lstrickler@cityofbethel.net

Patty Burley
City Attorney

Mary Sattler
Lobbyist

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PEOPLE TO BE HEARD – Five minutes per person

V. APPROVAL OF AGENDA

VI. UNFINISHED BUSINESS

- a) AM 17-31: Directing the City Manager To Enter Into A Contract With The Successful Proposer For General Insurance Broker Services.
- b) Reviewing/Amending the Proposed Fiscal Year 2018 City of Bethel Budget

VII. NEW BUSINESS

- a) Appointment Of Qualified Individual To Fill City Council Vacancy, Term Ending October, 2017 (Mayor Robb)
- b) Appointment Of Council Member's To Committees And Commissions (Mayor Robb)

VIII. EXECUTIVE SESSION

- a) Alaska Statutes Title 44.62.310 matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity- PERS Liability, Transit System (City Manager Williams)

IX. ADJOURNMENT

City of Bethel Action Memorandum

Action memorandum No.	17-31		
Date action introduced:	04/25/2017	Introduced by:	City Manager Williams
Date action taken:		<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Confirmed by:			

Directing the City Manager to enter into a contract with the successful proposer for General Insurance Broker Services

Route to:	Department/Individual:	Initials:	Remarks:
X	Jim Chevigny, Finance Director & Purchasing Agent		
X	Peter Williams, City Manager		
X	Patty Burley, City Attorney	<i>PB</i>	Contract Reviewed

Attachment(s): Copy of RFP; Draft Contract

Amount of fiscal impact:		Account information:
	No fiscal impact	
	Funds are budgeted.	
X	Funds are not budgeted. Budget modification is required.	
	Grant funding.	

Summary Statement:

As part of the City's efforts to bring old agreements into compliance with the procurement codes, in January of 2017, the City of Bethel issued an RFP for General Insurance Broker Services. Two addenda were issued during the time the RFP was open. The first addenda extended all deadlines. The second addenda answered questions about current coverages for the City, clarified that the transmittal and cover letter were the same and answered that notice to the current carrier had not been provided.

Four responses were ultimately received. During the RFP period, no protests were received. The RFP's were scored by a panel of three (3) employees. None of the scorers knew the proposed price. Before reviewing the scores, the purchasing agent reviewed the prices submitted and scored them per the terms of the RFP: lowest price earning the highest points and highest price earning the lowest points. Ultimately the purchasing agent combined the points assigned by the reviewers to the points assigned to the points.

Based on the scores, a Notice of Intent to Award was issued on April 4, 2017 to the top scoring respondent. A protest to the award was timely filed on April 10. On April 17, the City Manager ruled that a Stay of Award was moot as a decision would be forthcoming before the Council would even consider an award. On April 18, the City Manager issued his decision, in writing, on the appeal.

City of Bethel Action Memorandum

Action memorandum No.	17-31		
Date action introduced:	04/25/2017	Introduced by:	City Manager Williams
Date action taken:		<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Confirmed by:			

Based on the scores outlined below, a contract is being requested for the highest scoring proposer:

Company	Scorer 1	Scorer 2	Scorer 3	Price Score	Total Score
A	85	73	77	7	242
B	68	62	68	10.7	208.7
C	79	58	55	15	207
D	80	41	52	15	188

April 24th 2017

Letter of interest, Vacant Council Seat

Dear Councilmembers,

I am writing to express my interest in the vacant City Council seat.

As a resident of Bethel for Almost 20 years, a small business owner and community volunteer, I believe I bring a strong set of skills and assets to this seat. In addition, I have been serving as a Transportation Representative on the Public Safety and Transportation Commission for 2 years.

I am a fast learner and passionate about our community and the current issues facing the City and our citizens. I believe in this community and work daily to make Bethel a better place to live, work and play. I am excited for the opportunity to collaborate and work with you on Council and to serve the citizens of Bethel.

Thank you in advance for your consideration. I look forward to meeting with you and discussing how I can be an asset to the City Council and citizens of Bethel.

Respectfully,



Naim Shabani

PO BOX 2343

Bethel, AK 99559

907-545-4977

naimshabani@live.com

Ms. Mary C. Nanuwak
POB 1275

Bethel, AK 99559

(Local Address: Lulu Herson Apt. #88, 407
Ptarigan St.)

Dear Sirs:

This is a letter of interest to fill
in the City Council Seat being vacated
by Nikki Hoffman - in case I do
not get the seat being vacated by By-
ron Macinzski.

For the reasons (Very partial) of inter-
est please see for the interest letter
of filling in for the seat being va-
cated by Byron Macinzski.

Sincerely,

(Ms. Mary C. Nanuwak)

Ms. Mary C. Nanuwak

Bethel, Ak, 99559
(Local address: Lulu Heron Apts #3; 407
Parnigan St; Bethel, Ak 99559)

Dear Sirs,

This is a letter of interest to fill
the City of Bethel Council seat being va-
cated by Byron Macintosh. I am in-
terested because:

- * I am a native person from
the K-Y Delta region
- * I speak (C)-Yupik language
- * I speak better than excellent
English
- * I am an excellent translator,
C-Yupik to English, and vice
versa
- * I plan to die within the K-Y
region
- * I am (more than most individuals)
aware of the a) Educational atrocities,
b) Health Care atrocities,
c) Governing (many) individuals,
entities that "govern" indigenous
culture, who in reality do not
do their job
- * I want to educate the "intelligent"
individuals/entities within the re-
gion, the State/Federal "law-makers".
- * Make a difference (however small) dif-
ference in solving the above, and etc,
etc, etc.
- * Communication (two-way) have al-

ways can be bad, lacking, or absent
* I want to better the judicial
systems

* I want to stop further environmental
destruction, fisheries destructions, pollu-
tion that money hungry individuals/
governing bodies are ignoring, and every
minute do further destruction

* I want to promote human equality
* Alcohol/Drug/Pharmaceutical Addictions
be lessened.

* For other reasons of my interest,
please see last year's reason for
running for the City Council Seat.

Sincerely,
(Ms. Mary C. Nanuwak)
Ms. Mary C. Nanuwak