

City of Bethel Action Memorandum

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| Action memorandum No. | AM 19-44 | | |
| Date action introduced: | July 23, 2019 | Introduced by: | Bill Howell, Acting City Manager |
| Date action taken: | July 23, 2019 | <input checked="" type="checkbox"/> Approved | <input type="checkbox"/> Denied |
| Confirmed by: | KM | | |

Action Title: Negotiate and execute contract with KNIK Construction to provide Hot Mix Asphalt Paving services to the City of Bethel during the period July 1, 2019 to September 30, 2019.

Attachment(s):

1. Proposed Contract between the City of Bethel and KNIK Construction

| Department/Individual: | Initials: | Remarks: |
|--------------------------------------|---|-----------|
| Administration / William Howell, III | WH | |
| Public Works / Bill Arnold | WA | |
| | | |
| Amount of fiscal impact: | Account information: | |
| | No fiscal impact at this time. | |
| \$435,000 | FY 2020 Budget | 10-70-690 |
| \$21,194 | Budget Modification Ordinance in the amount of \$70,000, which contains the \$21,194. | 10-70-690 |

Summary Statement

The Bethel City Council approved the FY 2020 Budget with a planned capital expenditure of \$435,000 to pave the front and side City Hall parking lots, and Fire Station apron. The City will also pave the truck fill area at the Bethel Heights Water Treatment Plant. Paving the water plant requires approval of a budget modification which was introduced at the July 9, 2019 meeting.

A Sole Source determination identifying KNIK Construction as the only source for paving services was approved by the Council at the July 9, 2019 Council meeting