



City and Borough of Wrangell
Special Meeting & Work Session of the Borough Assembly
AGENDA

Wednesday, August 11, 2021
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

2. ROLL CALL

3. PERSONS TO BE HEARD - *Section WMC 3.05.040 (C) states that: The chair may call to order any person who is breaching the peace or being disorderly by speaking without recognition, engaging in booing or catcalls, speaking vulgarities, name calling, personal attacks, or engaging in other conduct which is determined by the chair to be disruptive of the meeting. Any person so disrupting a meeting of the assembly may be removed and barred from further attendance at the meeting unless permission to return or remain is granted by a majority vote of the assembly.*

4. CONFLICT OF INTEREST

5. UNFINISHED BUSINESS

- a. Approval of a Cell Tower Land Lease for Lots 12, 13, and 14, Block 5, according to the Official Plat, USS 2127, with Vertical Bridge to Allow a New Cellular Tower
- b. Approval of Use of FY21 Maintenance Funding by Wrangell Public Schools in the Amount of \$70,906 for HVAC Control Upgrades (postponed from the June 22, 2021 Regular Assembly Meeting)

6. NEW BUSINESS

- a. Approval to Amend the Cell Tower Lease Agreement with Vertical Bridge, at the Water Treatment Plant Area to Modify the Legal Description to Approve the Proposed Guywire Configuration
- b. Approval of a Sole Source Procurement in Conformance with Section 5.10.050(F) of the Wrangell Municipal Code from Phase 4 Design, Inc. for Telex Dispatch Console System Upgrade in the Amount of \$35,795.10
- c. Approval of a Contract with Tamico, Inc. in the Amount of \$64,000 for the Shoemaker Bay Harbor Net Float Replacement
- d. Approval of a Contract Award to Johnson's Building Supply in the Amount of \$55,686 for the Shoemaker Bay Harbor Net Float Lumber and Hardware Procurement
- e. Approve the Purchase of a Portable Loading Ramp with a Cost Not to Exceed \$30,000
- f. Approval of a Contract Award to NK Electric for the Secondary 3-Phase Power for Baler Equipment Project in the Amount of \$20,500
- g. Approval of the Purchase of 3-Phase Electrical Components from Stusser Electric Company in the Amount of \$12,584 for the Solid Waste Transfer Station Upgrades Project
- h. **RESOLUTION NO. 08-21-1602** AMENDING THE FY 2022 BUDGET IN THE GENERAL FUND AND CIP FUND TRANSFERRING \$4,748 FROM GENERAL FUND RESERVES TO THE CIP FUND FOR CITY PARK PAVILION FIREPLACE IMPROVEMENTS PROJECT AND AUTHORIZING EXPENDITURES

7. ADJOURNMENT

WORK SESSION (Immediately Following the Special Assembly Meeting)

- a. Work Session: Borough Manager Goal Setting and Assistant Manager Position Discussion