



City and Borough of Wrangell
Special Borough Assembly Meeting
AGENDA

Monday, July 11, 2022
5:30 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. NEW BUSINESS

- a. **RESOLUTION No. 07-22-1705** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING SUBMISSION OF A HARBOR FACILITY GRANT APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF), AND COMMITTING \$1,166,185 OF PORTS AND HARBOR ENTERPRISE FUND RESERVES AS THE BOROUGH'S 50% MATCH FOR THE MEYERS CHUCK HARBOR REPLACEMENT PROJECT
- b. Approval of a Professional Services Agreement with RESPEC in the Amount of \$90,983 for the Ports and Harbors Surveillance System Design Project
- c. Approval of a contract award to Johnson Construction & Supply, Inc. in the amount of \$54,343.75 for the Reid Street Sidewalk Replacement Project

6. ADJOURNMENT