

**Minutes of Special Assembly Meeting
Held on July 11, 2022**

Vice-Mayor Patricia Gilbert called the Special Assembly meeting to order at 5:45 p.m., July 11, 2022, in the Borough Assembly Chambers.

PRESENT: GILBERT, POWELL, DALRYMPLE (telephone), DEBORD, MORRISON

ABSENT: PRYSUNKA, HOWE

PERSONS TO BE HEARD / PUBLIC COMMENTS - None.

CONFLICT OF INTEREST - None.

NEW BUSINESS

5a 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

M/S: Powell/Morrison to approve Resolution No. 07-22-1705.

Steve Miller, Port and Harbor Director, answered questions regarding the budget and what our obligations were.

Miller also stated that they would still be looking for grant funding to help with our share of the match.

Motion approved unanimously by polled vote.

5b Approval of a Professional Services Agreement with RESPEC in the Amount of \$90,983 for the Ports and Harbors Surveillance System Design Project

M/S: Powell/Morrison to approve a Professional Services Agreement with RESPEC in the Amount of \$90,983 for the Ports and Harbors Surveillance System Design Project.

In response to Gilbert, Amber Al-Haddad, Capital Facilities Director stated that she hoped that this would cover for all harbors.

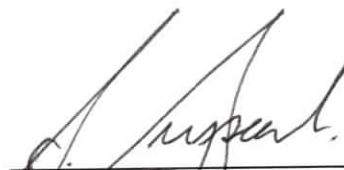
Motion approved unanimously by polled vote.


5c Approval of a contract award to Johnson Construction & Supply, Inc. in the amount of \$54,343.75 for the Reid Street Sidewalk Replacement Project

M/S: Powell/Morrison to approve a contract award to Johnson Construction & Supply, Inc. in the amount of \$54,343.75 for the Reid Street Sidewalk Replacement Project. Motion approved unanimously by polled vote.

ADJOURNMENT

Special Assembly Meeting adjourned at 5:52 p.m.


Stephen Prysunka, Mayor

ATTEST: 
Kim Lane, MMC, Borough Clerk

