

Introduced by: Mayor Cleworth

Date: July 8, 2013

RESOLUTION NO. 4584

A RESOLUTION AWARDED A CONTRACT TO JOHNSON RIVER ENTERPRISES, INC. FOR THE FAIRBANKS YOUTH ADVOCATES PROJECT IN THE AMOUNT OF \$827,000.00

WHEREAS, in accordance with FGC Section 54.201, Competitive Sealed Proposals were solicited for the Fairbanks Youth Advocates Project; and

WHEREAS, a City evaluation team, consisting of five City members, has evaluated and scored the proposals received and recommends the City Council accept the proposal of JOHNSON RIVER ENTERPRISES, INC., dated June 19, 2013; and

WHEREAS, funding for this project was provided by the Housing and Urban Development Community Block Grant program and accepted by the City of Fairbanks under Resolution No. 4518 in the amount \$720,000; and

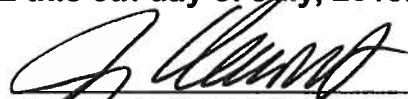
WHEREAS, the City has been notified by Alaska Department of Commerce, Community, and Economic Development that additional grant funds in the amount of \$127,000 are available for this project, since the bids for the project exceeded the amount of the original grant award,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairbanks,

SECTION 1. That the Proposal of JOHNSON RIVER ENTERPRISES, in the amount of Eight Hundred Twenty-Seven Thousand Dollars and No/Cents (**\$827,000.00**) is hereby approved for award.

SECTION 2. That the Mayor is hereby authorized to execute a contract and such other documents in a form approved by the City attorney as may be necessary to effect award of the contract.


PASSED, APPROVED and EFFECTIVE this 8th day of July, 2013.



JERRY CLEWORTH, MAYOR

AYES: Eberhart, Gatewood, Staley, Hilling, Matherly, Walley
NAYS: None
ABSENT: None
APPROVED: July 8, 2013

ATTEST:




Janey Novenden, CMC, City Clerk

APPROVED AS TO FORM:



Paul Ewers, City Attorney

MEMORANDUM

DATE: July 8, 2013
TO: Council Members
THRU: Mayor Cleworth 
FROM: Margarita Bell, Grants Administrator
SUBJECT: Community Development Block Grant (CDBG) for Youth Shelter

The City of Fairbanks has been notified by the Alaska Department of Commerce, Community, and Economic Development (DCCED) that additional funds in the amount of \$127,000 are available for the emergency youth shelter project, since the bid for the project has exceeded the amount awarded.

The Council approved acceptance of the grant in the amount of \$720,000 with Resolution 4518 with the understanding of the following:

- Clearwater Ministries will provide the required matching funds.
- Clearwater Ministries will execute a conditional promissory note, secured by a senior deed of trust naming the City as beneficiary for all sums which may become due upon any default of the terms of the grant.
- Clearwater Ministries will provide a letter of guarantee from the Fairbanks Rescue Mission should the organization default on any grant performance standards.

The agreement with the Alaska Department of Commerce, Community, and Economic Development will remain the same. In the event that the facility cannot remain as an emergency shelter for homeless youth for its useful life, the building can be used for a program that benefit limited clientele or the City would pay the current fair market value of the property to the grantor.