



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, November 14, 2024

Time: **NO Workshop** **MEETING: 2:00 P.M.**

Location: By videoconference in each designated community location below:

King Cove AEB Office

Sand Point AEB Office

Cold Bay City Office

Akutan City Office

Nelson Lagoon Corp.

Anchorage AEB Office, 3380 C

Street False Pass City Office

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda
3. Public Comments on Agenda Items
4. Conflict of Interest
5. Minutes
 - October 14, 2024 Special Meeting Minutes
6. Financials
 - Finance Director's Report – Informational Only
 - September 2024 Financials
7. Investment Report
 - APCM September 2024 Investment Report
8. Consent Agenda
 - Resolution 25-30, Supporting the Universal Service Administrative Company (USAC) Program and Its Funding for Essential Broadband and Telecommunication Services for Education, Healthcare, and Lifeline Services in Rural Alaska
9. Public Hearings
 - Ordinance 25-01, authorizing the disposal of certain real property owned by the Aleutians East Borough

10. Ordinances
11. Resolutions
 - Resolution 25-22, Supporting an Alaskan Build America, Buy America Act Waiver
 - Resolution 25-23, Authorizing the Mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Hickey & Associates for lobbying/consulting services for 2025
 - Resolution 25-24, Authorizing the Mayor to Negotiate and Execute a Contract with Western Marine Construction, Inc for the Sand Point New Harbor A-Float Project in an amount not to exceed \$7,855,000
 - Resolution 25-25, Authorizing the Mayor to execute a Lessor Consent to Sublease Form consenting to the sublease between Ikatan Bay Investments, LLC and Silver Bay Seafoods – False Pass LLC for the Dock Tidelands Lease in False Pass, Alaska
 - Resolution 25-26, Authorizing the Mayor to execute a Lessor Consent to Sublease Form consenting to the sublease between Ikatan Bay Investments, LLC and Silver Bay Seafoods – False Pass LLC for the Outfall Tidelands Lease in False Pass, Alaska
 - Resolution 25-27, Authorizing the Mayor to Negotiate and Execute a Contract with Moffatt & Nichol without going out to competitive bid for construction phase services for the Sand Point New Harbor A-Float Project in an amount not to exceed \$400,000
 - Resolution 25-28, Authorizing the Mayor to amend the UIC Construction, LLC CM/GC contract for the Sand Point School DEED project, in an amount not to exceed \$150,000, to include pre-construction services for the Sand Point Pool Replacement Project formally waiving competitive bid processes
 - Resolution 25-29, Authorizing the Mayor to negotiate and execute a contract with DOWL to provide Sand Point Pool Support Services in an amount not to exceed \$180,500
12. Old Business
13. New Business
 - Donation Request
14. Reports and Updates
15. Assembly Comments
16. Public Comments
17. Next Meeting Date
 - December 12, 2024 Regular Meeting, 2:00pm
18. Adjournment

***All materials pertaining to this meeting are available on the Aleutians East Borough website.**