

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Carson Dorn, Inc. for an amount not to exceed \$113,000 for Haines Wastewater Treatment Plant Improvements Design.

WHEREAS, the Haines Borough Assembly on 12/10/13 adopted Resolution 13-12-525, ranking Wastewater Treatment Facility Upgrades as the top Capital Budget priority for the state of Alaska for FY 2015; and

WHEREAS, the Alaska Department of Environmental Conservation's (ADEC) Municipal Matching Grant program typically has a deadline in early August; and

WHEREAS, these grants fund up to 70 percent of the cost for selected projects; and

WHEREAS, the Borough applied for a Municipal Matching Grant in 2013 for the wastewater treatment plant and narrowly missed being funded, based on a point system; and

WHEREAS, the Borough would receive additional points on its questionnaire if substantially complete engineering plans are approved by ADEC before the questionnaire deadline; and

WHEREAS, Carson Dorn, Inc. has provided a quote of \$113,000 for Haines Wastewater Treatment Plant Improvements Design, with 95 percent complete plans available by July 1, 2014; and

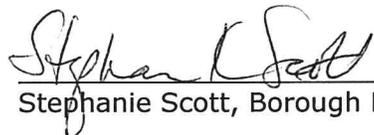
WHEREAS, on 3/10/14 the Finance Committee met with the Public Facilities Director and the Finance Director and identified funds from lower priority projects appropriated in previous years that could be re-appropriated for this design in an upcoming FY14 budget amendment ordinance; and

WHEREAS, the Borough has applied with ADEC for loan funding for this project that, if approved, could reimburse the Borough for the cost of this design; and

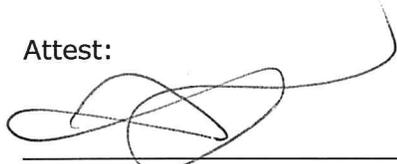
WHEREAS, the Borough will fund a portion of the design with currently available advanced engineering funds,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Carson Dorn, Inc. for an amount not to exceed \$113,000 for Haines Wastewater Treatment Plant Improvements Design.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8th day of April, 2014.


Stephanie Scott, Borough Mayor

Attest:


Michelle L. Webb, Interim Borough Clerk

