

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Haight & Associates, Inc. for an amount not-to-exceed \$50,332 for Wastewater Treatment Plant Electrical and Pump Control Upgrades design.**

**WHEREAS**, the Haines Borough Assembly on 1/10/17 authorized a construction contract with Wolverine Supply for the 2016 Wastewater Treatment Plant Upgrade project for an amount not to exceed \$1,978,900; and

**WHEREAS**, work within the contract documents was substantially completed by January 2018; and

**WHEREAS**, the project included the first two of four phases for planned improvements to the plant; and

**WHEREAS**, phase one replaced the entire metal building with new hot dip galvanized main structural steel members and replaced the building shell and necessary electrical components to keep the plant in operation; and

**WHEREAS**, phase two replaced the influent screens and grit removal system that processes the wastewater as it enters the plant; and

**WHEREAS**, much of the electrical equipment at the plant is more than 30 years old and replacement parts are becoming difficult to find; and

**WHEREAS**, the Director of Public Facilities recommends proceeding with design for the next phase of work, for electrical and pump control upgrades; and

**WHEREAS**, Haight & Associates, Inc. has provided a proposal to prepare bid-ready documents for Wastewater Treatment Plant Electrical and Pump Control Upgrades design for an amount not-to-exceed \$50,332; and

**WHEREAS**, the assembly on 11/7/17 adopted Ordinance 17-10-479, appropriating \$50,000 of sewer fund user fees for design of the Sewer Treatment Plant Electrical Design Phase IV, and user fees are sufficient to cover the remainder of the contract amount,

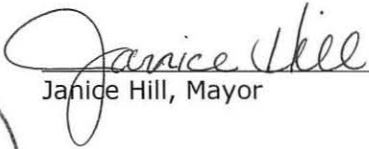
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to contract with Haight & Associates, Inc. for an amount not-to-exceed \$50,332 for Wastewater Treatment Plant Electrical and Pump Control Upgrades design.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 27<sup>th</sup> day of February, 2018.

Attest:

  
Julie Cozzi, MMC, Borough Clerk



  
Janice Hill, Mayor