

HAINES BOROUGH
RESOLUTION No. 12-03-344

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Carson Dorn, Inc. to prepare plans and specifications for the Barnett Water Tank Replacement Project for an amount not to exceed \$46,600.

WHEREAS, the borough has applied for a State of Alaska Department of Environmental Conservation (ADEC) Municipal Matching Grant in the amount of \$675,500 to be applied towards the Barnett Water Tank Replacement Project; and

WHEREAS, the Barnett Water Tank Replacement project consists of replacing a 100,000 gallon water tank on Barnett Drive; and


WHEREAS, the Borough has received a proposal from Carson Dorn, Inc. to prepare the plans and specifications for the project in the amount of \$46,600; and

WHEREAS, the proposed fee includes preliminary site visit, prepare AutoCad digital plan and profile drawings, prepare specifications and bidding documents, and provide bidding period services; and

WHEREAS, funding for this contract will come from the ADEC Municipal Matching Grant, and in the event the grant is not awarded, the loan that has been secured for the same purposes will be utilized,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a professional services agreement with Carson Dorn, Inc. to prepare plans and specifications for the Barnett Water Tank Replacement Project for an amount not to exceed \$46,600.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 27th day of March, 2012.


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

