

HAINES BOROUGH
RESOLUTION No. 12-05-354

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 an update for the Haines Borough Water and Sewer Master Plan for an amount not to exceed \$33,500.

WHEREAS, the borough prepared a Water and Sewer Master Plan in 2004; and

WHEREAS, significant progress has been made in addressing the issues identified in the Water and Sewer Master Plan; and

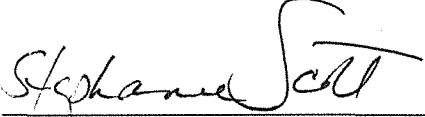
WHEREAS, the Borough has received a proposal from Carson Dorn, Inc. to prepare an update for the Water and Sewer Master Plan for an amount of \$33,500; and

WHEREAS, the proposed fee includes updating inventory maps, updating and reviewing the current performance of the water treatment and wastewater treatment systems, and incorporating recommendations for the Crystal Cathedrals Water and Sewer System into the updated master plan; and

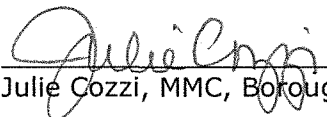
WHEREAS, this contract will be funded with \$12,800 remaining in an FY03 Alaska Department of Environmental Conservation Municipal Matching Grant and \$20,700 from the Capital Improvement Projects appropriation for advanced engineering, and available funds are sufficient,

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 an update for the Haines Borough Water and Sewer Master Plan for an amount not to exceed \$33,500.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 8th day of May, 2012.


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

