

HAINES BOROUGH
RESOLUTION No. 12-05-360

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with Key Mechanical Company for repairs to the Haines Boat Harbor Ice House for an amount not to exceed \$17,785.

WHEREAS, the project consists of performing necessary repairs to the Haines Boat Harbor Ice House; and

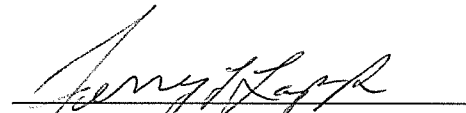
WHEREAS, authorization is needed at this time so the repairs can be made prior to the upcoming fishing season; and

WHEREAS, Key Mechanical Company is the only known ice house company on the west coast of the United States, and therefore no competitive quotes were obtained; and

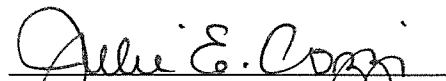
WHEREAS, the Harbormaster and Director of Public Facilities have reviewed the proposal and recommend award to Key Mechanical Company,

NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly that the Borough Manager is hereby authorized to enter into an agreement with Key Mechanical Company for repairs to the Haines Boat Harbor Ice House for an amount not to exceed \$17,785.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 15th day of May, 2012.


Jerry Lapp, Deputy Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

