

HAINES BOROUGH
RESOLUTION No. 12-06-371

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order to purchase a boiler and associated equipment for an amount not to exceed \$30,052.

WHEREAS, the boiler in the Public Safety Building has been identified as needing replaced; and

WHEREAS, the Haines Borough (Borough) has approximately \$20,000 of funding leftover in an Energy Efficiency Conservation Block Grant (Grant) that will be lost if not utilized very soon; and

WHEREAS, the Borough solicited bids from qualified, licensed contractors to replace the boilers; and

WHEREAS, the Borough received two bids in response to the solicitation, one for \$265,312, the other for \$283,700, and because the bids exceeded the budget and engineer's estimate, the project was withdrawn; and

WHEREAS, instead of contracting for the replacement of the boilers, the Director of Public Facilities recommends the borough purchase the boiler and associated equipment and have borough maintenance staff perform the installation, or a licensed mechanical contractor by force account; and

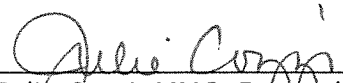
WHEREAS, this purchase will be funded by the remaining Grant funds and Capital Improvement Projects funds, and available monies are sufficient for this purchase,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a purchase order to purchase a boiler and associated equipment for an amount not to exceed \$30,052.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 12th day of June, 2012.


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

