

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with HDR Alaska, Inc. to prepare a Screenings Compactor-Washer Design for the Wastewater Treatment Plant and provide services during installation for an amount not to exceed \$14,670.

WHEREAS, a long term, safe method for Wastewater Treatment Plant screenings disposal is needed; and

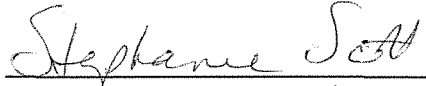
WHEREAS, the Borough has received a proposal from HDR Alaska, Inc. to prepare a Screenings Compactor-Washer Design and provide services during installation for an amount of \$14,670; and

WHEREAS, the project includes professional services related to selection, sizing, design of electrical and piping connections, equipment procurement, and installation of a screenings washer/compactor; and

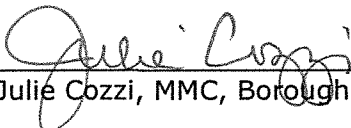
WHEREAS, budgeted sewer funds will be utilized to pay for this contract, and available funds are sufficient,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a professional services agreement with HDR Alaska, Inc. to prepare a Screenings Compactor-Washer Design for the Wastewater Treatment Plant and provide services during installation for an amount not to exceed \$14,670.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 10th day of July, 2012.


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

