HAINES BOROUGH RESOLUTION No. 12-07-388

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Chilkat Environmental to conduct an Alaska Department of Environmental Conservation approved work plan to characterize two diesel contaminated UST sites at the former Haines Borough Elementary and Primary School Sites with an estimated cost of \$17,850.

WHEREAS, the Alaska Department of Environmental Conservation (ADEC) is requiring that the Haines Borough conduct a comprehensive site characterization at the former Haines Borough Elementary and Primary School property due to contamination that was discovered during demolition of the former school structures; and

WHEREAS, the borough requested proposals from consultants licensed to do business in the State of Alaska to assist in the preparation of a site characterization work plan; and

WHEREAS, Chilkat Environmental was selected to prepare the work plan; and

WHEREAS, the work plan was approved by the ADEC; and

WHEREAS, Borough staff is recommending that Chilkat Environmental conduct the approved site characterization report; and

WHEREAS, there are sufficient existing funds for the site characterization report in the School Bonds and/or Department of Education and Early Development (DEED) School CIP Grant,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a professional services agreement with Chilkat Environmental to conduct the ADEC work plan to characterize two diesel contaminated UST sites at the former Haines Borough Elementary and Primary School Sites with an estimated cost of \$17,850.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 24^{th} day of July, 2012.

OCTOBER 17 2002

Attest:

Julie Cozzi, MMC, Borough Clerk

Stephanie Scott, Mayor