

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Maine Energy Systems to purchase of a wood pellet boiler, silo, and associated parts for an amount not to exceed \$25,000.**

**WHEREAS**, the Haines Borough supports the development and installation of renewable and alternative energy technologies and systems, wherever practicable, and

**WHEREAS**, the Borough has been investigating the possibility of installing wood pellet boilers in various Borough-owned buildings; and

**WHEREAS**, the Senior Center has been identified by staff as an ideal candidate for installation of a wood pellet boiler system; and

**WHEREAS**, the Senior Center Board is supportive of this project; and

**WHEREAS**, the Haines Borough School District's Power Systems Class has committed to monitor and evaluate the performance, efficiency, cost and other parameters of the wood pellet boiler at the Senior Center; and

**WHEREAS**, Maine Energy Systems submitted the most responsive and responsible proposal for the purchase and installation of the pellet system; and

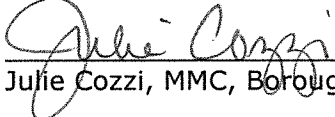
**WHEREAS**, the proposed system manufactured by OkoFen is a time-tested and proven product that offers tremendous potential life-cycle savings over oil-fired boiler systems; and

**WHEREAS**, Borough CIP funds are available and will be used for this project.

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to enter into a contract with Maine Energy Systems to purchase of a wood pellet boiler, silo, and associated parts for an amount not to exceed \$25,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 25<sup>th</sup> day of September, 2012.

Attest:

  
Julie Cozzi, MMC, Borough Clerk



  
Jerry Lapp, Deputy Mayor