## HAINES BOROUGH RESOLUTION No. 12-11-422 Adopted

## A Resolution of the Haines Borough Assembly authorizing Pacific Rim Mechanical to install the replacement boiler at the Public Safety Building for an amount not to exceed \$85,000.

**WHEREAS,** on March 29, 2012, the borough received two bids in response to a request for sealed bids (ITB) to replace the Public Safety Building (PSB) boiler, and the lowest base bid was \$134,741 which was higher than available funds for the project; and

**WHEREAS,** on June 12, 2012, the borough assembly adopted Resolution 12-06-371 authorizing the borough manager to execute a purchase order to purchase a replacement boiler and associated equipment for the PSB for an amount not to exceed \$30,052 with the understanding that the installation would either be performed by borough maintenance staff or by a licensed mechanical contractor by force account (time and materials); and

**WHEREAS,** Pacific Rim Mechanical, LLC was already in town to install boilers at the Chilkat Center and the Senior Center and was available to also install the Public Safety Building boiler; and

WHEREAS, the local licensed mechanical contractor declined the opportunity to provide a quote; and

**WHEREAS**, Pacific Rim Mechanical is expected to complete the installation for approximately \$85,000, and they accomplished the same scope of work included in the March 2012 ITB (therefore, combined with the cost of the boiler, the total boiler replacement cost is expected to be \$115,741); and

WHEREAS, the following sources of funding are sufficient for the installation:

\$15,000 - remaining in an Energy & Efficiency Conservation Block Grant,

\$15,000 - an FY06 CIP appropriation for a PSB boiler,

\$53,973 - remaining amount in an FY11 CIP appropriation for PSB improvements,

\$ 1,027 - CIP deferred maintenance funds,

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\$85,000 Total,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes Pacific Rim Mechanical to install the replacement boiler at the Public Safety Building for an amount not to exceed \$85,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 27th day of November, 2012.

Attest Julie/Cozzi, MMC, Boi Clerk

