HAINES BOROUGH RESOLUTION No. 12-11-423

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase a new float for Excursion Inlet for \$19,450 plus \$3,500 shipping for a total of \$22,950.

WHEREAS, through Ordinance 12-06-294 adopted on July 24, 2012, the borough assembly appropriated \$25,000 in CIP funds for the purchase of a 10'x40' section of moorage float for the Excursion Inlet city dock; and

WHEREAS, this new float will expand the tie-up capabilities for all types of vessels; and

WHEREAS, the harbormaster solicited quotes and received the following:

Marine Floats - \$19,450, Matheus Lumber - \$22,500, and Alpine Lumber - \$25,000;

and

WHEREAS, Marine Floats of Tacoma, Washington submitted the lowest quote, and the harbormaster and borough manager recommend purchasing the float from them; and

WHEREAS, all quotes included shipping only to AML in Seattle, and the additional cost to transport the float from Seattle to Excursion Inlet will be \$3,500; and

WHEREAS, the assembly's CIP appropriation is sufficient for this purchase,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the borough manager to purchase from Marine Floats a new 10'x40' section of moorage float for the Excursion Inlet city dock for \$19,450, and authorizes an additional \$3,500 to ship it to Excursion Inlet for a total of cost of \$22,950.

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

Attest:

Julie Cozzi, MMC, Borough Clerk

BORO, Stephanie Scott, Mayor

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