

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with All Wire Electric in the amount of \$13,800 for the purchase and installation of lights at the Haines wastewater treatment plant.

WHEREAS, the Haines wastewater treatment plant lights are in need of replacement to improve safety, energy efficiency and facility maintenance; and

WHEREAS, there are 14 lights to remove and replace, plus four additional lights to install, including related conduit; and

WHEREAS, the borough sought quotes from qualified, licensed electrical contractors for the installation of 18 two-tube, 54-watt T5 lighting units with vapor-tight enclosures at the plant; and

WHEREAS, the borough received four quotes for the Haines wastewater treatment plant lighting project; and

WHEREAS, All Wire Electric submitted the low quote of \$13,800 and the Public Facilities Director recommends approval.

WHEREAS, the borough assembly is considering an amendment to the FY13 budget through Ordinance 12-11-310 to appropriate \$14,000 for this project,


NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. The Borough Manager is hereby authorized to contract with All Wire Electric in the amount of \$13,800 for the purchase and installation of lights at the Haines wastewater treatment plant; and

Section 2. Effective Date. On or before the date on which the contract Notice to Proceed is issued, non-code Ordinance 12-11-310 shall be adopted by the borough assembly appropriating sufficient funds for the project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8th day of January, 2013.

Attest:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Borough Mayor