

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase security cameras from Action Security, Inc. for \$18,075 as part of a grant for installation of chain link security fencing, gates and cameras at the Lutak Dock and cameras at the Port Chilkoot Dock.**

**WHEREAS**, the Haines Borough Assembly in March 2012 accepted a grant offer for installation of chain link security fencing, gates and cameras at the Lutak Dock and cameras at the Port Chilkoot Dock in the amount of \$232,946 from the U.S. Department of Homeland Security through the Marine Exchange of Alaska, Inc.; and

**WHEREAS**, the assembly in October 2012 authorized the Borough Manager to enter into an agreement with Roadrunner Fence Co. for installation of chain link security fencing and gates at Lutak Dock in the amount of \$128,500; and

**WHEREAS**, that portion of the project has been substantially completed; and

**WHEREAS**, both the Lutak Dock and Port Chilkoot Dock are designated as "secure areas" in accordance with Transportation Worker Identification Credential (TWIC) regulations and the Facility Security Plan; and

**WHEREAS**, the project scope in the grant agreement includes cameras at the Lutak Dock and cameras at the Port Chilkoot Dock; and

**WHEREAS**, the borough followed required procurement procedures to receive quotes for cameras, and the recommended vendor is Action Security, Inc. of Anchorage who provided a quote of \$18,075 for three weather-resistant cameras; and

**WHEREAS**, there are sufficient grant funds available for the cameras,


**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to purchase cameras from Action Security, Inc. for \$18,075 as part of a grant for installation of chain link security fencing, gates and cameras at the Lutak Dock and cameras at the Port Chilkoot Dock.

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



  
Stephanie Scott, Borough Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk