

Approved

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Begenyi Engineering to prepare a bid-ready design for an emergency response radio system for an amount not to exceed \$25,105.

WHEREAS, the borough's existing emergency response radio system has failed and therefore in need of replacement; and

WHEREAS, the Haines Borough in December 2012 requested proposals from vendors for an Enhanced 911 (E-911) system, and during a pre-proposal meeting with potential vendors it was determined to be unfeasible to include replacement radios in the E-911 scope of work; and

WHEREAS, the borough is in the process of updating its radio licenses to meet Federal Communications Commission (FCC) narrow-banding requirements for 2013; and

WHEREAS, the borough administration recommended contracting with a consultant to assist with upgrading radios, many of which are antiquated or inoperable, and technology to ensure the borough is in compliance with the FCC mandate and all new equipment is compatible; and

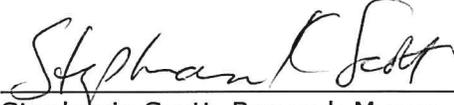
WHEREAS, although HBC 3.60.170 provides that competitive bidding and submission of quotations shall not apply to contracts involving professional or specialized services such as engineering, attempts were made to get more than one quote but only one was received; and

WHEREAS, Begenyi Engineering provided a quote of \$25,105 for emergency response radio system design, including drawings and specifications for replacing Tower Road equipment and mobile radios, replacing the police dispatch console and upgrading infrastructure, to be used with an upcoming solicitation for bids; and

WHEREAS, this system design work will be funded by the Advance Engineering budget in the Capital Improvement Projects Fund,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Begenyi Engineering to prepare a bid-ready design for an emergency response radio system for an amount not to exceed \$25,105.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of March, 2013.


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

