

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Wolverine Ready Mix, Inc. in the amount of \$16,800 for concrete barriers at Lutak 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, the project scope in the grant agreement includes cameras at the Lutak Dock and cameras at the Port Chilkoot Dock; and

WHEREAS, the assembly in January 2013 authorized the Borough Manager to enter into an agreement with Action Security, Inc. for three security cameras in the amount of \$18,075; and

WHEREAS, the Borough's public facilities director recommended placing concrete barriers at Lutak Dock to protect the new fence, which is especially susceptible to damage from snow plowing; and

WHEREAS, Wolverine Ready Mix, Inc. has provided a quote of \$16,800 for 42 concrete barriers; and

WHEREAS, the quote includes delivery and placement of the barriers at Lutak Dock; and


WHEREAS, there are sufficient grant funds available for the project.

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Wolverine Ready Mix, Inc. in the amount of \$16,800 for concrete barriers at Lutak Dock.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of March, 2013.


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

