

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Murray and Associates, P.C. in the amount of \$27,269 for mechanical and electrical engineering for the Haines School fan replacement project.**

**WHEREAS**, Haines School fan systems VU-1, VU-2, and VU-3 supply ventilation air to the original areas of the school complex; and

**WHEREAS**, a January 2013 report by Murray and Associates, P.C. noted these supply and exhaust fans are 40 years old and, during the school construction completed in 2008, the planned refurbishment to extend their life was eliminated for budget reasons; and

**WHEREAS**, new VU-1, VU-2, and VU-3 supply and return fans will provide for quieter and more efficient ventilation; and

**WHEREAS**, Murray and Associates have provided a proposal of \$27,269 for mechanical and electrical engineering to produce bid documents for the fan replacement project; and

**WHEREAS**, according to Alaska Administrative Code (4 AAC 31.080), the Borough may enter into a sole-source contract with Murray and Associates because the Alaska Department of Education and Early Development (DEED) approved this method; and

**WHEREAS**, this method is in the state's best interest, and the school district concurs in any directives the department makes concerning the type of selection and award of the contract; and

**WHEREAS**, the Haines Borough School District will fund this portion of the project; and

**WHEREAS**, the construction project is to be bid in fall 2013 for partial work during the winter break, with the remaining construction to be finished in summer 2014; and

**WHEREAS**, the Borough and school district will jointly fund the construction costs, which will be eligible for reimbursement from DEED.

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to contract with Murray and Associates, P.C. in the amount of \$27,269 for mechanical and electrical engineering for the Haines School fan replacement project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28<sup>th</sup> day of May, 2013.

  
Stephanie Scott, Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk

