HAINES BOROUGH RESOLUTION No. 13-06-467

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Murray and Associates, P.C. in the amount of \$15,373 for mechanical and electrical engineering for the Mosquito Lake School fan replacement project.

WHEREAS, the Mosquito Lake School air handling unit is multiple decades old, failing and has a zero-year life expectancy; and

WHEREAS, in 2010, the failing boiler was replaced at Mosquito Lake School and, at that time, the Borough determined there was not enough funding to replace the air handling unit, which is in a critical state; and

WHEREAS, if the air handling unit fails, it will cease to transfer heat or air flow through the school; and

WHEREAS, Murray and Associates, P.C. has provided a proposal of \$15,373 for mechanical and electrical engineering for producing bid documents for the Mosquito Lake School fan replacement project; and

WHEREAS, these services do not include any abatement or hazardous material engineering; and

WHEREAS, the Borough will fund this portion of the project with advanced engineering funds,

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 \$15,373 for mechanical and electrical engineering for the Mosquito Lake School fan replacement project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11^{th} day of June, 2013.

Stephanie Scott, Borough Mayor

Attest:

Julie Cozzi, MMC, Borough Clerk

OCTOBER 17 2002