HAINES BOROUGH RESOLUTION No. 13-08-490

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Arctic Sales, Inc. in the amount of \$13,125 for the purchase of LED street lights.

WHEREAS, the Borough's FY14 budget includes \$17,500 in the Capital Improvement Projects (CIP) fund for LED Lighting and Installation; and

WHEREAS, Arctic Sales, Inc. provided a quote of \$625 per light, including freight; and

WHEREAS, these lights would be the same type as authorized in an October 2012 resolution (No. 12-10-413) for the purchase and installation of LED street lights along Third Avenue; and

WHEREAS, Alaska Power and Telephone last year estimated Borough savings from installing these lights on Third Avenue would lead to payback in about three to five years; and

WHEREAS, the Haines Borough Assembly has budgeted additional funding for LED street lights in other parts of town as part of an effort to improve energy efficiency; and

WHEREAS, the Borough's Public Facilities Director recommends purchasing 21 lights from Arctic Sales, at a total cost of \$13,125, leaving a \$4,375 cushion in the CIP budget that aligns with the cost of installation quoted by AP&T,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Arctic Sales, Inc. in the amount of \$13,125 for the purchase of LED street lights.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 27th day of August, 2013.

OCTOBER 17

Attest:

Julie Cozzi, MMC, Borough Clerk

Stephanie Scott, Mayor