

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Pacific Rim Mechanical in the amount of \$19,500 for the installation of a harbor pump-out system.

WHEREAS, the Haines Boat Harbor is in need of a replacement harbor pump-out system; and

WHEREAS, the Haines Borough has appropriated \$30,000 in grant and local sources, including an open grant with the Alaska Department of Fish and Game through the Clean Vessel Act (CVA), for the project; and

WHEREAS, this CVA cooperative agreement (#10-125) expires in 2015 and the funds are to be used for a sewage pump-out; and

WHEREAS, the Haines Borough Assembly on 4/9/2013 authorized the Borough Manager to purchase from EMP Industries a harbor pump-out system for \$15,420.94; and

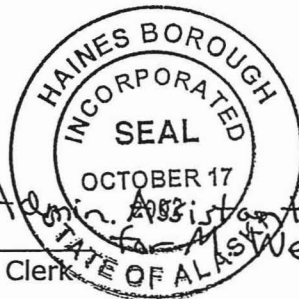
WHEREAS, the Director of Public Facilities requested quotes from three businesses for the installation of this harbor pump-out system; and

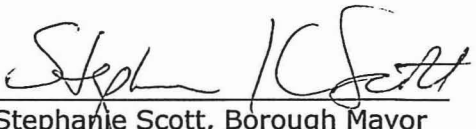
WHEREAS, Pacific Rim Mechanical was the only respondent, submitting a quote of \$19,500; and

WHEREAS, the Alaska Department of Fish and Game has agreed to contribute additional funding to cover the installation,

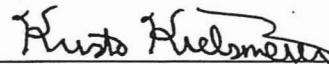
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Pacific Rim Mechanical in the amount of \$19,500 for the installation of a harbor pump-out system.

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




Stephanie Scott, Borough Mayor

Attest:


Michelle Webb, Interim Borough Clerk