

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Arcticom for the E-911 and Dispatch Services Project for an amount not-to-exceed \$487,319.30.

WHEREAS, the Haines Borough dispatch center operates around an antiquated, 1970s model radio system that often fails to transmit; and

WHEREAS, Haines is not currently served by Enhanced-911, which accesses multiple databases as calls are coming in to help dispatchers provide the best response; and

WHEREAS, the Haines Borough recently issued a request for sealed bids from qualified, licensed contractors for the E-911 and Dispatch Services Project; and

WHEREAS, the Haines Borough obtained two sealed bids: 1) Arcticom for \$487,319.30 and 2) REVL Communications & Systems for \$592,447.55; and

WHEREAS, the Public Facilities Director recommends contract award to Arcticom; and

WHEREAS, the Borough has at least \$378,900 available from grant and local sources for the project; and

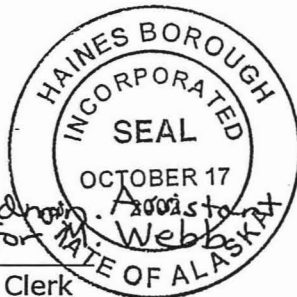
WHEREAS, the assembly will consider an amendment to the FY14 budget through Ordinance 13-10-351 to appropriate \$108,000 of additional funds for the project,

NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. The borough manager is hereby authorized to contract with Arcticom for an amount not-to-exceed \$487,319.30; and

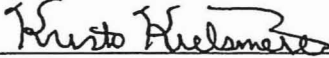
Section 2. Effective Date. On or before the date on which the contract Notice to Proceed is issued, non-code Ordinance 13-10-351 shall be adopted by the borough assembly appropriating sufficient funds for the contract.

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