HAINES BOROUGH, ALASKA RESOLUTION No. 13-11-518

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Community Waste Solutions in the amount of \$40,000 for the disposal of surplus material from the demolition of the Port Chilkoot Dock.

WHEREAS, the Haines Borough contracted with Pacific Pile & Marine, LP on 5/2/2013 for the Port Chilkoot Dock and Letnikof Cove Harbor Renovations project; and

WHEREAS, the project scope included demolition of areas of the Port Chilkoot Dock and trestle; and

WHEREAS, the Haines Borough Assembly on 10/8/2013 authorized the Borough Manager to dispose of surplus material from the demolition of the Port Chilkoot Dock by any of the methods specified in Haines Borough Code 14.24.010 (Disposal of personal property); and

WHEREAS, one of the assembly's approved methods for disposal was by award to the best qualified proposer who responds to a request for proposals to acquire the property; and

WHEREAS, the Haines Borough recently issued a request for proposals for the disposal of surplus material from the demolition of the Port Chilkoot Dock and received three responses; and

WHEREAS, Community Waste Solutions (CWS) quoted a price of \$40,000 to haul the remaining surplus material to its permitted waste site on FAA Road; and

WHEREAS, CWS can legally dispose of the waste in a Department of Environmental Conservation approved landfill; and

WHEREAS, CWS will allow the Borough and Borough-approved nonprofits to have future access to some of the material; and

WHEREAS, the Borough has budgeted grant funds from the State of Alaska as well as Commercial Passenger Vessel Tax receipts for the Port Chilkoot Dock and trestle replacement,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Community Waste Solutions in the amount of \$40,000 for the disposal of surplus material from the demolition of the Port Chilkoot Dock.

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

November, 2013.

OCTOBER 17

Stephanie Scott, Borough Mayor

Attest:

Michelle Webb, Interim Borough Clerk