

HAINES BOROUGH, ALASKA
RESOLUTION No. 13-12-523

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Key Mechanical for an amount not to exceed \$18,000 to replace the coil in the harbor ice house.

WHEREAS, the Haines Boat Harbor is in need of a replacement coil in the harbor ice house due to leaks that prevent the coil from holding refrigerant; and

WHEREAS, the Haines Borough Assembly on 11/12/13 adopted Ordinance 13-10-351, which recorded an operating transfer from the areawide general fund to the harbor fund in order to use \$18,000 of raw fish tax receipts to replace the coil in the harbor ice house; and

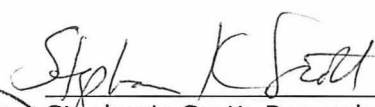
WHEREAS, Key Mechanical has provided a quote of \$18,000 for the purchase and installation of an ice house coil unit; and

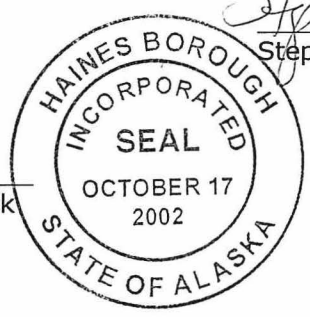
WHEREAS, Key Mechanical built the ice house and specializes in commercial refrigeration installation; and

WHEREAS, the Harbormaster recommends contracting with Key Mechanical because the borough's requirements can be met solely by an article or process obtainable only from a single source (Haines Borough Code 3.60.170),

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Key Mechanical for an amount not to exceed \$18,000 to replace the coil in the harbor ice house.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10th day of December, 2013.


Stephanie Scott, Borough Mayor



Attest:



Michelle Webb, Interim Borough Clerk