

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Carson Dorn, Inc. for an amount not to exceed \$20,000 for Allen Road Water Design.**

**WHEREAS**, the Replace Allen Road AC Pipe project will provide for replacing about 2,000 feet of failing and brittle asbestos cement pipe with 8-inch PVC, adding four fire hydrants, and repaving the road in the construction area; and

**WHEREAS**, the Allen Road project ranked third on the State of Alaska, Department of Environmental Conservation (ADEC) Funding Priority List for proposed fiscal year 2014 Alaska Drinking Water Fund projects; and

**WHEREAS**, the Haines Borough in February 2014 applied for an Alaska Drinking Water Fund loan in the amount of \$500,000, with a 62 percent subsidy (\$311,587) in anticipation of starting construction this year; and

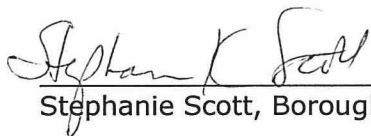
**WHEREAS**, discussions between staff and DEC representatives have indicated the borough is likely to receive this funding; and

**WHEREAS**, Carson Dorn, Inc. has provided a quote of \$20,000 for Allen Road Water Design to prepare plans and specifications for replacing water line on Allen Road and a portion of Comstock Road; and

**WHEREAS**, the Borough will fund this portion of the project with advanced engineering funds,

**NOW, THEREFORE BE IT RESOLVED**, that the Haines Borough Assembly authorizes the Borough Manager to contract with Carson Dorn, Inc. for an amount not to exceed \$20,000 for Allen Road Water Design.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12 day of March, 2014.

  
Stephanie Scott, Borough Mayor

Attest:



Michelle L. Webb, Interim Borough Clerk

