

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Arcticom for the E-911 and Dispatch Services Project for an amount not to exceed \$34,495.00.**

**WHEREAS**, the Haines Borough Assembly on 11/12/13 authorized a construction contract with Arcticom for the E-911 and Dispatch Services Project for an amount not to exceed \$487,319.30; and

**WHEREAS**, the work consisted of replacement of the radio base station and repeater equipment, E-911 equipment, dispatch equipment and dispatch furniture; and

**WHEREAS**, additional items were identified for inclusion in the project to address the insufficient visual coverage of the outdated security monitoring system at the jail; and

**WHEREAS**, Arcticom quoted a price of \$34,495.00 to upgrade the jail security and monitoring system; and

**WHEREAS**, the proposal includes furnishing and installation for nine interior cameras, one exterior camera and other technical upgrades, bringing the total contract to \$535,449.30; and

**WHEREAS**, the Chief of Police recommends this change order to ensure a more timely completion of the project, with a contractor that is already on-site; and

**WHEREAS**, a portion of the change order will be funded by a \$15,000 grant from the Alaska Department of Corrections (Regional and Community Jails Program) for a Haines Borough audio/video recording system; and

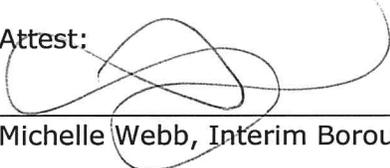
**WHEREAS**, the assembly appropriated \$50,000 in the FY12 budget's Capital Improvement Projects (CIP) fund for a police security system at the Public Safety Building, sufficient to cover the remainder of the change order,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a contract change order with Arcticom for the E-911 and Dispatch Services Project for an amount not to exceed \$34,495.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8<sup>th</sup> day of April, 2014.

  
Stephanie Scott, Mayor

Attest:

  
Michelle Webb, Interim Borough Clerk

