

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Meridian Systems for the Haines Borough Library Building Controls Conversion project for an amount not-to-exceed \$45,455.

WHEREAS, the Haines Borough Library Building Controls Conversion project consists of the replacement of the mechanical systems electronic controls at the library with direct digital controls (DDC) type; and

WHEREAS, the Haines Borough recently issued a request for sealed bids from qualified, licensed contractors for the project; and

WHEREAS, the Haines Borough obtained four sealed bids: 1) All Wire Electric, Inc. for \$53,000; 2) Meridian Systems, Inc. for \$45,455; 3) ATS Alaska for \$63,759; and 4) Alaska Integrated Services for \$59,230; and

WHEREAS, the Director of Public Facilities has reviewed the bids and recommends award to the apparent low bidder, Meridian Systems; and

WHEREAS, funding will come from the \$50,000 in FY14 CIP for Library Mechanical Controls,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a contract with Meridian Systems for the Haines Borough Library Building Controls Conversion project for an amount not-to-exceed \$45,455.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 22nd day of April, 2014.



Stephanie K. Scott
Stephanie Scott, Borough Mayor

Attest:

Julie Cozzi
Julie Cozzi, MMC, Borough Clerk