

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with J&M Logging, Inc. for the Aluminum Floating Fish Waste Dumpsters project for an amount not-to-exceed grant funding.

WHEREAS, the Aluminum Floating Fish Waste Dumpsters project would build three aluminum floating fish waste dumpsters in accordance with plans provided by the Haines Borough; and

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

WHEREAS, the Haines Borough obtained one proposal: 1) J&M Logging, Inc. for \$37,490; and

WHEREAS, the Harbormaster has reviewed the proposal and recommends award to J&M Logging, Inc.; and

WHEREAS, the Haines Borough has been appropriated a 2014 Southeast Alaska Chinook Salmon Mitigation Infrastructure Grant in the amount of \$31,500 for the purpose of Haines Borough Harbors Fish Waste Disposal; and

WHEREAS, the Haines Borough Assembly on 3/12/14 adopted Resolution 14-03-540, accepting the grant and authorizing the Borough Manager to enter into an agreement with the Department of Commerce, Community, and Economic Development; and

WHEREAS, the Harbormaster has been in communication with the contractor about possibly reducing the scope of the project to construct only two dumpsters, to stay within the grant budget; and

WHEREAS, the Department of Commerce, Community, and Economic Development recently informed the Borough of an opportunity to apply for additional grant funding to complete or enhance ongoing projects, and the Borough plans to apply,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a construction contract with J&M Logging, Inc. for the Aluminum Floating Fish Waste Dumpsters project for an amount not-to-exceed grant funding.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of May, 2014.

Attest:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Borough Mayor