

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Carson Dorn, Inc. for an amount not-to-exceed \$35,700 for Piedad Springs Water Treatment Design.

WHEREAS, the Haines Borough Assembly on 2/25/14 adopted Resolution 14-02-537, authorizing the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Drinking Water Fund for a project entitled Piedad Springs Water Source Upgrades; and

WHEREAS, the Piedad project ranks fourth on ADEC's Funding Priority List for fiscal year 2013 Alaska Drinking Water Fund projects and includes a \$137,792 subsidy; and

WHEREAS, Carson Dorn, Inc. has provided a quote of \$35,700 for Piedad Springs Water Treatment Design to prepare bid-ready documents for this project; and

WHEREAS, the Carson Dorn proposal includes conducting a preliminary site visit; preparing ADEC Plan Review and Waiver Checklists for Water Systems to submit for review and approval; preparing AutoCAD digital water system drawings; preparing an Engineer's Estimate of the probable cost of construction along with a Bid Schedule for the project; and providing services while the project is being advertised for bid; and

WHEREAS, the Borough also has approximately \$350,000 available from an ADEC Municipal Matching Grant (MMG) that covers the design, fabrication, and installation of the transmission line tie-in for the new Crystal Cathedral Water System under the SFY12 Capital Bill, including work on Piedad; and

WHEREAS, this MMG grant funds up to 70 percent of project costs and could reimburse the Borough for the cost of design,


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 \$35,700 for Piedad Springs Water Treatment Design.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 27th day of May, 2014.




Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk