## HAINES BOROUGH, ALASKA RESOLUTION No. 14-08-581

## Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Cal Worthington Ford of Anchorage to purchase a pickup for Public Works for an amount not-to-exceed \$34,248.

WHEREAS, a pickup assigned to Public Works has been identified for replacement; and

WHEREAS, the State of Alaska, Department of Transportation and Public Facilities, State Equipment Fleet (SEF) maintains contracts with several light duty vendors in Alaska; and

WHEREAS, Cooperative Purchasing is authorized on these contracts for qualified political subdivisions; and

WHEREAS, the Public Works Superintendent has entered the minimum requirements into the database provided by SEF and has identified Cal Worthington Ford of Anchorage as the vendor that can provide the desired vehicle at the lowest price (\$23,596); and

WHEREAS, the purchase order with Cal Worthington Ford also will include \$10,651.52 for a utility box and pipe rack, to be installed by their outfitter Bob's Services of Anchorage, bringing the total cost to \$34,247.52; and

WHEREAS, the Haines Borough Assembly appropriated \$32,000 in the FY15 budget's Capital Improvement Projects (CIP) fund for a Ford F-250 4x4 with a utility box for Public Works; and

WHEREAS, the Borough has sufficient funding in the Public Works operating budget to cover the remainder of this purchase order, plus the cost of delivering the vehicle from Anchorage,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a purchase order with Cal Worthington Ford of Anchorage to purchase a pickup for Public Works for an amount not-to-exceed \$34,248.

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

SEAL

OCTOBER 17 2002

Attest:

Borough Clerk

Stephanle Scott, Mayor