

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Romtec in the amount of \$27,500 for the purchase of a Model 1008 pre-fabricated restroom building module as part of the Picture Point Wayside Improvements project.**

**WHEREAS**, the Haines Borough received a grant from the Alaska Department of Transportation and Public Facilities for Picture Point Wayside Improvements in the amount of \$184,400 with a local match of \$46,000; and

**WHEREAS**, the Picture Point Design Committee recommended the Borough purchase a restroom building as part of this project; and

**WHEREAS**, the Borough Special Projects Officer, Community and Economic Development solicited quotes as a pricing comparison; and

**WHEREAS**, Romtec provided a quote of \$27,500 for a Model 1008 pre-fabricated restroom building module; and

**WHEREAS**, the Picture Point Design Committee preferred this option over a WalCon Chisholm 22 model, with an estimated base price of \$36,318, and two other restroom buildings that were researched and found unsuitable for Haines; and

**WHEREAS**, the Borough has sufficient funding from the Picture Point Wayside Improvements grant and budgeted local match for the Romtec Model 1008, plus the estimated \$6,500 in shipping costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to contract with Romtec in the amount of \$27,500 for the purchase of a Model 1008 pre-fabricated restroom building module as part of the Picture Point Wayside Improvements project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14<sup>th</sup> day of October, 2014.

Attest:

  
Julie Cozzi, MMC, Borough Clerk



  
Stephanie Scott, Mayor