

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute an emergency contract for Letnikof Cove Harbor float repairs or another cost-effective solution for an amount not to exceed \$200,000.

WHEREAS, moorage has been suspended at the Letnikof Harbor floats following significant failure of the main pipe float; and

WHEREAS, the Director of Public Facilities recommends emergency repairs to the Letnikof float for an estimated amount not to exceed \$200,000; and

WHEREAS, the Port and Harbor Advisory Committee met 4/22/15 and requested up to \$200,000 in general harbor funds be appropriated for the emergency repairs; and

WHEREAS, Haines Borough Code (HBC) 3.60.180 states, "Whenever, because of any emergency, it is deemed necessary and in the public interest by the manager to enter into any contract without following the applicable competitive bidding procedures required by this title" and the "estimated contract sum involved is greater than \$50,000, the manager shall refer any proposed emergency contract to the assembly for its approval and authorization to waive the competitive bid procedures"; and

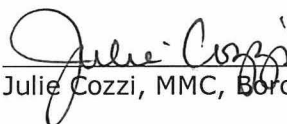
WHEREAS, waiving the competitive bid procedures would allow repairs to be completed in time for this summer season; and

WHEREAS, the Borough will solicit multiple quotes for the work and investigate the possibility of a cost-effective replacement for the float,

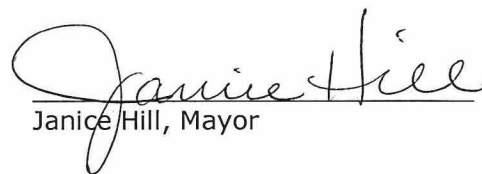
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute an emergency contract for Letnikof Cove Harbor float repairs or another cost-effective solution for an amount not to exceed \$200,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 28th day of April, 2015.

Attest:


Julie Cozzi, MMC, Borough Clerk




Janice Hill, Mayor