

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with the U.S. Coast Guard in Sitka to purchase three biomass boilers and all associated equipment for an amount not to exceed \$60,000.

WHEREAS, the Haines Borough has been appropriated an FY 2015 Alaska Energy Authority (AEA) grant in the amount of \$1,237,400 for the Haines Borough Municipal Building Biomass Project; and

WHEREAS, the project includes the final design and installation of low emissions, high efficiency pellet-fired boiler systems to heat the Haines School and Pool, Chilkat Center, Sewer Treatment Plant, Water Treatment Plant, Vocational Education Building, Library, old City Shop, new City Shop, Public Safety Building, and the Sheldon Museum; and

WHEREAS, the AEA grant administrator has indicated a willingness to change the scope of the project and extend the deadline; and

WHEREAS, the AEA is encouraging the use of grant funds to purchase three biomass boilers that are available from the U.S. Coast Guard in Sitka; and

WHEREAS, the boilers were installed in Sitka in 2012, but one was installed improperly, resulting in a fire, and the boilers were pulled from service; and

WHEREAS, the boilers have been fully rebuilt and are now for sale; and


WHEREAS, the Borough Manager recommends offering \$60,000 for the three boilers and all associated equipment; and

WHEREAS, the original cost of the boilers was approximately \$450,000,

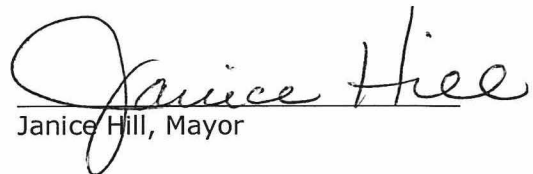
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a purchase order with the U.S. Coast Guard in Sitka to purchase three biomass boilers and all associated equipment for an amount not to exceed \$60,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 8th day of September, 2015.

Attest:


Julie Cozzi, MMC, Borough Clerk




Janice Hill, Mayor