

Haines Borough Resolution Index 2021

Resolution #	Title	Date Adopted by Assembly	Effective Date
21-01-899	A Resolution Of The Borough Assembly Of The Haines Borough, Alaska, Authorizing A Continuing Closure Of A Portion Of Beach Road	1/12/21	1/12/21
21-01-900	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase a 1996 Pierce International, 4 WD Fire/Pumper Apparatus for the Haines Volunteer Fire Department for an amount of \$43,000 which includes the estimated shipping costs and the actual bid price of \$41,000 for the Apparatus from the City and Borough of Sitka, Alaska.	1/12/21	1/12/21
21-01-901	A Resolution of the Haines Borough Assembly adopting an alternative allocation method for the FY21 shared fisheries business tax program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activities that occurred within the FMA 17: Northern Southeast Fisheries Management Area.	1/26/21	1/26/21
21-01-902	A Resolution of the Haines Borough Assembly retroactively authorizing and approving of emergency contracts with Southeast Road Builders entered into by the Interim Borough Manager during the December Weather-Related Emergency in a total amount not to exceed \$199,990.08.	1/26/21	1/26/21
21-01-903	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of a 1993 Ford E350 Type III Marque Ambulance by public sea led bid auction to the highest bidder as specified in Haines Borough Code 14 .24.010 (Disposal of personal property) .	1/26/21	1/26/21
21-02-904	A Resolution of the Haines Borough Assembly accepting the 2020 Independent Auditor's Report and Report on Financial Statements and Auditor's Letter submitted by the Borough's Independent Auditor, Max Mertz of Mertz CPA & Advisors.	2/09/21	2/09/21
21-02-905	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Chilkat Custom Contractors LLC for Public Safety Apparatus Bay Doors extending the contract completion date to July 31, 2021.	2/09/21	2/09/21
21-02-906	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with ADCOMM, LLC for Haines Borough Radio and Dispatch Technical Services (Task Order #4) for an amount not to exceed \$45,000.00	2/23/21	2/23/21

Haines Borough Resolution Index 2021

21-02-907	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Chilkat Custom Contractors, LLC for the Haines Borough Tlingit Park Pavilion Design Build for an amount not to exceed \$ 289,722.00	2/23/21	2/23/21
21-02-908	A Resolution of the Haines Borough Assembly adopting FY2022 Alaska Capital Project Submission and Information System (CAPSIS) priorities, additional Haines Borough capital project priorities, and State funding priorities.	2/23/21	2/23/21
21-03-909	A Resolution of the Haines Borough Assembly authorizing the borough manager to enter into a contract with Theodore W. Popely, PC to provide Lobbying Services for \$48,000.	3/9/21	3/9/21
21-03-910	A Resolution of the Haines Borough Assembly supporting a cruise lines utilizing Haines as a port of call for 2021 and beyond.	3/9/21	3/9/21
21-04-911S	A Resolution of the Haines Borough Upholding Individual Rights Protected by the Second Amendment of the Constitution of the United States.	5/11/21	5/11/21
21-04-912	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a contract with proHNS Engineers, LLC. for Professional Engineering and Design Services associated with the December 2020 Natural Disaster Borough Road Repairs in an amount not to exceed \$595,488.00	5/11/21	5/11/21
21-04-913	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a loan with the Alaska Department of Environmental Conservation for Phase IV of the Wastewater Treatment Plant Electrical Upgrades for an amount not to exceed \$640,952.00.	5/11/21	5/11/21
21-04-914	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Tesla Electric, LLC for the Haines Borough WWTP Phase IV Electrical Upgrades for an amount not to exceed \$487,000.00	5/11/21	5/11/21
21-05-915	A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY22 Community Assistance Program.	5/25/21	5/25/21
21-05-916	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with PDC Engineers for the Haines WWTP Influent Inflow and Wet Well project design for an amount not-to-exceed \$42,969.	5/25/21	5/25/21

Haines Borough Resolution Index 2021

21-06-917	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with The Response Group, for a Haines Borough ICS Academy Training for an amount not to exceed \$25,988.00	6/08/21	6/08/21
21-06-918	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with Cox Environmental Services for 2021 household hazardous waste disposal services for an approximate amount of \$36,675	6/08/21	6/08/21
21-06-919	A Resolution of the Haines Borough Assembly Supporting the Revised Lutak Dock Design and Development Concept for Phase 1 and 2.	6/22/21	6/22/21
21-07-920	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Glacier Construction, Inc dba Southeast Road Builders for the Haines Borough Beach Road Debris Removal for an amount not to exceed \$166,760.00.	7/01/21	7/01/21
21-07-921	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a short term contract with Haines Sanitation Inc., dba Community Waste Solutions, for construction debris collection resulting from the 2020 December Weather Event for an amount not to exceed \$ 110,000.	7/27/21	7/27/21
21-08-922	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order to the construction contract with Glacier Construction, Inc dba Southeast Road Builders for the Haines Borough Beach Road Debris Removal for an amount not to exceed \$48,032.29 and to add 30 days to the contract.	8/10/21	8/10/21
21-08-923	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to extend a contract with proHNS, LLC for Contract Administration and Construction Inspection Services associated with Small Tracts/Mud Bay Road AC Pipe Replacement Project until October 31, 2021.	8/10/21	8/10/21
21-08-924	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Chatham Electric for Phase II of the Wastewater Influent and Lift Station Pump Upgrade on Beach Rd and Skyline Dr. for an amount not to exceed \$81,755.00.	8/24/21	8/24/21
21-08-925	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Delta Western Petroleum for the Haines Harbor Petroleum Tank Replacement Project for an amount not to exceed \$ 98,000.00	8/24/21	8/24/21

Haines Borough Resolution Index 2021

21-08-926	A Resolution of the Haines Borough Assembly authorizing the Haines Borough Manager to acquire easements to allow for the placement of Land Slide Monitoring equipment on Parcels C-CIA-03-0400, C-CIA-03-0500 and C-CIA-03-06AO.	8/24/21	8/24/21
21-08-927	A Resolution of the Haines Borough Assembly authorizing the Issuance of an Amended 2021 Property Tax Bill and Tax Refund in the amount of \$ 1,231.04 for Real Property Account 4 -MBR-07-IOCO aka Tract C, Mccrae Subdivision, which was Overbilled Due to a Manifest Clerical Error.	9/14/21	9/14/21
21-08-928	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase a 2022 Chevrolet Tahoe for the Police Department for the amount of \$62,599.	9/14/21	9/14/21
21-08-929	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with NC Machinery to repair and paint the 1995 CAT Grader Model 160H for an amount not to exceed \$59,352.15.	9/14/21	9/14/21
21-09-930	A Resolution of the Haines Borough Assembly Authorizing and Designating Certain Persons to Sign and Endorse Checks Pertaining to the Borough's First National Bank Alaska Accounts, and Authorizing Certain Persons as Signatories for the Borough's Security Cash Accounts and Investments.	9/28/21	9/28/21
21-09-931	A Resolution Of The Haines Borough Assembly Authorizing The Election Supervisor To Appoint Election Officials For The Regular Election To Be Held October 5, 2021, And Establishing The Wages.	9/28/21	9/28/21
21-09-932	A Resolution Of The Haines Borough Assembly Amending the Participation Agreement with the Public Employees Retirement System (PERS) of Alaska by exempting Museum Employees.	9/28/21	9/28/21
21-09-933	A Resolution of the Haines Borough Assembly summarizing the disbursement of CARES Act funds in the Haines Borough.	9/28/21	9/28/21
21-09-934	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order to the contract with Tesla Electric, LLC for the Haines Borough WWTP Phase IV Electrical Upgrades to amend the completion date adding 105 days for completion by March 15, 2022 and increase the contract by an amount not to exceed \$13,503.41.	9/28/21	9/28/21
21-09-935	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase a 2022 Ford F350 Plow Truck for the Port and Harbor Department for the amount of \$48,830.	9/28/21	9/28/21

Haines Borough Resolution Index 2021

21-09-936	A Resolution of the Haines Borough Assembly Supporting Grant Funding for Regional Efforts to Help Build Back a More Resilient Post Pandemic Tourism Economy.	9/28/21	9/28/21
21-10-937	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a Change Order to the contract with proHNS Engineers, LLC. for Professional Engineering and Design Services associated with the December 2020 Natural Disaster Borough Road Repairs in an amount not to exceed \$95,269.00	10/12/21	10/12/21
21-10-938	A Resolution of the Haines Borough Assembly authorizing the Issuance of an Amended 2021 Assessment Notice and Property Tax Bill for Real Property Account C-TNS-06-0200, which was Overbilled Due to a Manifest Clerical Error.	10/26/21	10/26/21
21-10-939	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of a 1994 Chevrolet K2500 and 1979 Dodge W40 Fire Truck by public sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property).	10/26/21	10/26/21
21-10-940	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a loan with the Alaska Department of Environmental Conservation for Haines Sanitary Sewer Inflow and Infiltration (1&1) Study and Master Plan. For an amount not to exceed \$500,000.	10/26/21 Amended 12/22/21	10/26/21 Amended 12/22/21
21-10-941	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a loan with the Alaska Department of Environmental Conservation for Haines Water System Master Plan for an amount not to exceed \$100,000.	10/26/21 Amended 12/22/21	10/26/21 Amended 12/22/21
21-10-942	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Glacier Construction, Inc., dba Southeast Road Builders to provide E-1 Surface Course material for \$29.75 per cubic yard, Pit Run material for \$7.82 per cubic yard and Maintenance Sand for \$31.03 per cubic yard.	11/09/21	11/09/21
21-11-943	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to extend the contract with proHNS, LLC for Soap Suds Alley Drainage Improvements- Design Services 2020 until December 1, 2021.	11/09/21	11/09/21
21-11-944	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to extend the contract with ADCOMM Engineering, LLC for Haines Borough Radio and Dispatch Technical Services until September 30, 2022.	11/09/21	11/09/21

Haines Borough Resolution Index 2021

21-11-945	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Heger Construction, LLC for the Haines School Gymnasium Roof Replacement for an amount not to exceed \$179,967.00	11/09/21	11/09/21
21-11-946	A Resolution of the Borough Assembly authorizing the Borough Manager to execute a contract with Catholic Community Services, CCS, for the Haines Care-A-Van Transportation Services for an amount not-to exceed \$100,029.00.	11/09/21	11/09/21
21-12-947	A Resolution of the Haines Borough Assembly Confirming Application for the ARPA Local Government Lost Revenue Relief Program (hereinafter "LGLRRP") from the Alaska Department of Commerce, Community and Economic Development (hereinafter "Department") to Offset Significant Revenue Loss Due to the COVID-19 Public Health Emergency.	12/16/21	12/16/21
21-12-948	A Resolution of the Haines Borough Assembly Supporting the Haines Borough Coordinated Transportation Plan, 2018 Edition Effective Through 2023.	12/16/21	12/16/21
21-12-949	A Resolution of the Haines Borough Assembly authorizing the Borough Clerk to execute a contract with ADCOMM, LLC for Haines Borough Radio and Dispatch Technical Services (Task Order #9} for an amount not to exceed \$ 109,500.00	12/22/21	12/22/21
21-12-950	A Resolution of the Haines Borough Assembly Supporting an Alaska Department of Natural Resources Recreational Trails Program Grant for a Haines Motorized Recreational Trail.	12/22/21	12/22/21
21-12-951	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Enter into a Contract with Theodore W. Popely, PC to Provide Lobbying Services for \$36,000.	12/22/21	12/22/21