

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Island Contractors for the Haines 2019 Wastewater Influent and Lift Station Pump Upgrade project for an amount not-to-exceed \$288,700.

WHEREAS, the Alaska Department of Environmental Conservation lists structurally impaired lift station wet wells as a public health threat; and

WHEREAS, the Haines 2019 Wastewater Influent and Lift Station Pump Upgrade project consists of installing new pumps in wet wells in the wastewater treatment plant office building and at the 1-mile lift station, as well as control panel work and installation of electrical equipment to support pumps operating at 480 V at both sites; and

WHEREAS, the existing pump controls are old, replacement parts are difficult to obtain and pumps repeatedly have been unable to keep up with flows during heavy rain events; and

WHEREAS, the Haines Borough recently issued a request for sealed bids from qualified, licensed contractors for the pump upgrade; and

WHEREAS, the Borough obtained two responsive, sealed bids, from Island Contractors for \$288,700 and Dawson Construction for \$289,100; and


WHEREAS, the Director of Public Facilities has reviewed the bids and recommends contract award; and

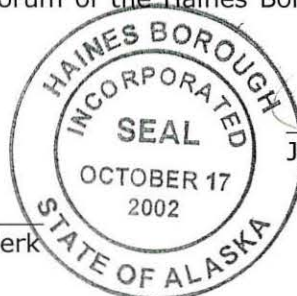
WHEREAS, funding will come from an FY16 Capital Improvement Projects (CIP) appropriation for *Sewer Lift Stations and Controls* (\$120,000), an FY19 CIP appropriation for *Wastewater Treatment Plant Upgrades Phase IV* (\$100,000) and Sewer Fund revenues (\$68,700), and available monies are sufficient,

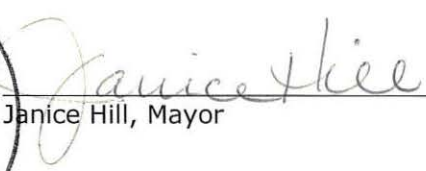
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with Island Contractors for the Haines 2019 Wastewater Influent and Lift Station Pump Upgrade project for an amount not-to-exceed \$288,700.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of March, 2019.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor