

HAINES BOROUGH, ALASKA
RESOLUTION No. 19-09-827

A Resolution of the Haines Borough Assembly authorizing the Borough Clerk to execute an emergency contract for Lily Lake Water Transmission Line repairs.

WHEREAS, low water levels in the Borough Lily Lake water source have created low flow through our gravity water supply line four times in the past two years making it difficult to meet community water demands; and

WHEREAS, the FAA water tank is currently supplied with an emergency installation that cannot be sustained in the approaching winter months; and

WHEREAS, the Director of Public Facilities recommends emergency repairs to a permanent solution to the Lily Lake water transmission line for an amount estimated at \$150,000; and

WHEREAS, Haines Borough Code 3.60.180 provides that "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, the Water Enterprise fund currently has cash reserves of roughly \$400,000 which could be used to accomplish the project and there is the possibility of loan financing through the Alaska Department of Environmental Conservation; and

WHEREAS, the Public Facilities Director recommends expediting the project because the winter season is upon us and drilling and blasting is involved and a single local contractor is certified for drilling and blasting and is readily available; and

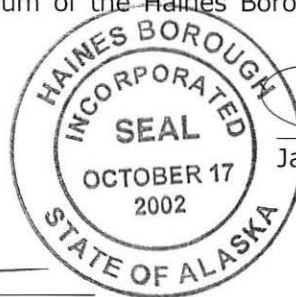
WHEREAS, waiving the competitive bid procedures would allow repairs to be completed before the high demands for water in the summer months; and

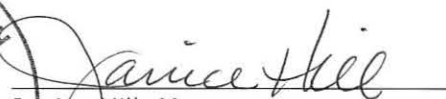
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Clerk to execute an emergency contract for Lily Lake Water Transmission Line Emergency repairs.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 10th day of September, 2019.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor