HAINES BOROUGH, ALASKA RESOLUTION No. 19-12-838

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with PDC Engineers to design and administrate the replacement of the Harbor Diesel Tanks for an amount not to exceed \$31,592.

WHEREAS, the Haines Borough on August 1, 2018 entered into a contract with SBR Services to clean and inspect both diesel fuel tanks at the Harbor for an amount not to exceed \$20,000; and

WHEREAS, during the cleaning and inspection, SBR noted heavy pitting and degradation at the bottom of both tanks, and the tanks were nearing the end of their useful life, causing them to recommend further inspection or replacement of the tanks; and

WHEREAS, the Haines Borough has budgeted \$100,000 in the FY20 budget to replace the fuel tanks; and

WHEREAS, the Haines Harbormaster and Director of Public Facilities recommend contracting with PDC Engineers to provide drawings, specifications, bidding assistance, procurement assistance, and construction inspection services to replace both existing diesel tanks with one new tank;

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with PDC Engineers for the design and administration of the Haines Harbor Diesel tank replacement for an amount not to exceed \$31,592.

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

RINES BOROUC Janice Hill, Mayor CORPOR. OCTOBER 17 ullerton, CMC, Borough Clerk 2002 5 ATEOFA