

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Cal Worthington Ford of Anchorage to purchase a pickup for Public Facilities for an amount not-to-exceed \$38,914.

WHEREAS, a pickup assigned to Public Facilities has been identified for replacement; and

WHEREAS, the State of Alaska, Department of Transportation and Public Facilities, State Equipment Fleet (SEF) maintains contracts with several vendors in Alaska; and

WHEREAS, Cooperative Purchasing is authorized on these contracts for qualified political subdivisions; and

WHEREAS, the Public Works Superintendent has entered the minimum requirements into the database provided by SEF and has identified Cal Worthington Ford of Anchorage as the vendor that can provide the desired vehicle at the lowest price (\$38,914); and

WHEREAS, the Haines Borough Assembly appropriated \$38,500 in the FY17 budget's Capital Improvement Projects (CIP) fund for a utility truck for Public Facilities; and

WHEREAS, the vehicle expense line item from the Public Facilities operating budget is sufficient to cover this purchase order, plus the cost of delivering the vehicle from Anchorage,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a purchase order with Cal Worthington Ford of Anchorage to purchase a pickup for Public Facilities for an amount not-to-exceed \$38,914.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28th day of June, 2016.



Janice Hill
Janice Hill, Mayor

Attest:

Julie Cozzi
Julie Cozzi, MMC, Borough Clerk
Deputy Clerk for
J. Cozzi