

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with PDC Engineers for the Haines 2019 Phase II Wastewater Influent and Lift Station Pump Upgrade project design for an amount not-to-exceed \$40,901.

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, Phase II of the project will complete the Wastewater Influent and Lift Station Pump upgrade project by replacing the pumps and control panel work at the remaining two stations, Beach Rd and Skyline Dr lift stations, and

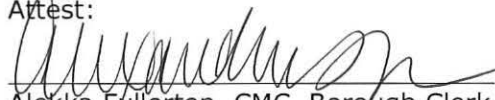
WHEREAS, the Haines Borough qualified for and was awarded a state revolving fund loan to complete this project for an amount up to \$579,867; and

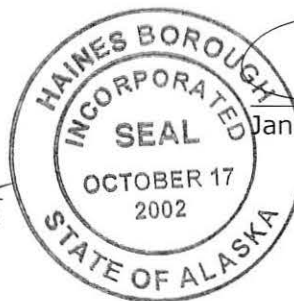
WHEREAS, the Assembly passed Ordinance No. 20-05-569 authorizing the Manager to sign the loan agreement to the State of Alaska, Department of Environmental Conservation for a state revolving fund loan of up to \$579,867 to complete the Phase II Wastewater Influent Lift Pump Station Upgrade, and available monies are sufficient for this project,

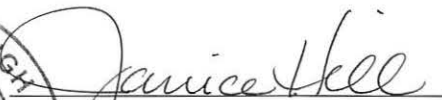
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with PDC Engineers for the Haines 2019 Phase II Wastewater Influent and Lift Station Pump Upgrade project design and inspection services for an amount not-to-exceed \$40,901.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of May 2020.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor