

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase items required for the Wastewater Influent and Lift Station Pump Upgrade on Beach Rd and Skyline Dr from DXP/Alaska Pump & Supply for the approximate amount of \$88,600.

WHEREAS, the Wastewater Influent and Lift Station Pump Upgrade project includes design and construction of improvements for wastewater lift stations at Beach Road and Skyline Drive; and

WHEREAS, these pumps have been unable to keep up with flows during heavy rain events; and

WHEREAS, the contract for the project is currently out for bid with a bid close date of September 15, 2020; and

WHEREAS, the Haines Borough has determined that it is cost effective to purchase the pumps and panels directly from the manufacturer in order to, a) save money, b) ensure the materials match our current system and c) save time by having the products needed on sight and ready for installation; and

WHEREAS, the Water and Sewer Department has identified the products needed and obtained a quote from DXP/Alaska Pump & Supply quote in the amount of \$85,100; and

WHEREAS, the expected freight costs are \$3,500 to ship to Haines; and

WHEREAS, the State of Alaska, Department of Environmental Conservation (ADEC) has approved sole sourcing these items; and

WHEREAS, the cost for the materials is covered by our recent Clean Water loan with ADEC of \$579,867; and

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to purchase pumps and panels for the Skyline and Beach Road lift stations from DXP/Alaska Pump & Supply for an approximate amount of \$88,600 for the Wastewater Influent and Lift Station Pump Upgrade project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8th day of September 2020.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor