## HAINES BOROUGH, ALASKA RESOLUTION No. 20-10-890

## Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase items required for the Water Fill Station from Elemech, Inc. in the approximate amount of \$27,180.

**WHEREAS,** Alaska Department of Environmental Conservation has required an engineering design of the existing system currently located at the WWTP, or to design and build a new system at a new locations; and

**WHEREAS**, the Public Facilities Director and Water & Sewer Superintendent recommend moving the station to the Haines Harbor which is currently under construction; and

**WHEREAS,** on September 8, 2020, the Haines Borough Assembly authorized the use of \$70,000 for the purchase and installation of such a water fill station at the Haines Harbor to provide clean water to people for consumption and hygenic purposes; and

**WHEREAS**, after soliciting quotes, the Haines Borough received two quotes from companies identified as manufacturing such stations, one from Elemech, Inc. for \$27,180.00 and one from AquaFlow Int'l, Inc. for \$66,910.00; and

**WHEREAS**, the AquaFlow quote includes installation and the Elemech quote does not, that difference has been considered in the overall recommendation;

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager purchase from Elemech, Inc., in the approximate amount of \$27,180.00 for the water fill station.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of October 2020.

Attest:

Attest:

Alekka Fullerton, CMC, Borough Clerk

OCTOBER 17

Janice Hill, Mayor

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