## **ADOPTED**

## HAINES BOROUGH, ALASKA RESOLUTION No. 21-01-900

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase a 1996 Pierce International, 4 WD Fire/Pumper Apparatus for the Haines Volunteer Fire Department for an amount of \$43,000 which includes the estimated shipping costs and the actual bid price of \$41,000 for the Apparatus from the City and Borough of Sitka, Alaska.

WHEREAS, the Haines Volunteer Fire Department (HVFD) has been setting aside funds to purchase an additional fire apparatus to replace Engine 2; and

**WHEREAS,** the HVFD has identified a 1996 Pierce International, 4 WD Fire Apparatus available for purchase through a sealed bid process from the City and Borough of Sitka for a minimum sealed bid of \$25,000.00; and

**WHEREAS**, The HVFD has reviewed the maintenance records and queried, concerning the said apparatus, with the City and Borough of Sitka vehicle maintenance Department; and

**WHEREAS**, An HVFD Engineer has visually inspected and test driven the apparatus on site at the Sitka Fire Department, 209 Lake Street, Sitka, Alaska; and

**WHEREAS**, HVFD has obtained shipping quotes and believes the shipping costs will not exceed \$2,000.00 to ship the apparatus to Haines; and

**WHEREAS**, the HVFD has saved State Revenue Sharing funds in the amount of \$111,659.50 to purchase such apparatus; and

**WHEREAS,** the identified amount is sufficient to cover this purchase order, plus the cost of delivering the vehicle to Haines.

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to submit through a sealed bid process, the amount of \$41,000 to the City and Borough of Sitka for the purchase of the 1996 Pierce International Fire Apparatus for use as an emergency response fire vehicle in the HVFD, for an amount not-to-exceed \$43,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of January, 2021

Attest:

Alekka Fullerton, CMC, Borough Manager

Souglas Olerud, Mayor

OCTOBER 17

ATE OF ALP