

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Chatham Electric for Phase II of the Wastewater Influent and Lift Station Pump Upgrade on Beach Rd and Skyline Dr. for an amount not to exceed \$81,755.00.**

**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 repeatedly been unable to keep up with flows during heavy rain events; and

**WHEREAS**, the Haines Borough has gone out to bid for this project on two previous occasions, each bid exceeded the budget for the project, therefore, the Director of Public Facilities has proposed to perform the work in house; and

**WHEREAS**, Chatham Electric has proposed to perform the electrical work for the project as a subcontractor for the Haines Borough; and

**WHEREAS**, the State of Alaska, Department of Environmental Conservation (ADEC) has approved funding the project through the Alaska Clean Water Fund; and

**WHEREAS**, the loan of up to \$579,867 would be repaid over no more than a 20-year term, with an estimated 1.5 percent finance rate; and

**WHEREAS**, the loan has a \$289,934 subsidy (50%) in the form of principal forgiveness for Disadvantaged Community Assistance; and

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to enter into a contract with Chatham Electric for the electrical work on the WWTP Influent and Lift Station Phase II Pump Upgrade for an amount not to exceed \$81,755.00

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 24th day of August 2021.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Douglas Olerud, Mayor