

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Delta Western Petroleum for the Haines Harbor Petroleum Tank Replacement Project for an amount not to exceed \$ 98,000.00**

**WHEREAS**, The Haines Borough on August 1, 2018 entered into a contract with SBR Services to clean and inspect both diesel tanks at the Haines Harbor; and

**WHEREAS**, during the inspection, SBR noted heavy pitting and degradation at the bottom of both tanks, and the tanks were nearing the end of their useful life, causing them to recommend replacement of the tanks; and

**WHEREAS**, in July 2020 the Haines Borough requested bids for replacing the Haines Harbor Diesel Tanks, and the Borough received one response for \$374,728.00 (which the Borough declined to issue as it exceeded the budgeted funds for the project); and

**WHEREAS**, the Haines Borough entered into a contract with Greer Steel, Inc to fabricate a new 5,000 gallon tank for \$23,278.79; and

**WHEREAS**, On April 16, 2021 the Haines Borough sought bids for the Haines Harbor Petroleum Tank Replacement Project and received one bid from Delta Western for \$98,000 to install the new tank; and

**WHEREAS**, the Borough appropriated \$100,000 in FY20 CIP funds to replace the fuel tanks which will be approximately \$16,000 short (budget amendment is forthcoming); and

**WHEREAS**, Director of Public Facilities and the Haines Harbormaster recommends this contract with Delta Western to install the new tank this summer;

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Interim Manager to execute a construction contract with Delta Western Petroleum for the Haines Harbor Petroleum Tank Replacement Project for an amount not to exceed \$ 98,000.00.

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