

A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Enter into a Contract with Quest Technology Management for a Security Assessment/Analysis in an amount not to exceed \$27,500.

WHEREAS, in FY23, the Haines Borough budgeted \$100,000 of the \$409,000 American Rescue Plan (ARPA) funds for Local Government Lost Revenue Relief (as shown in Fund 31 Special Revenue Grants) received from the Federal Government for Cyber Security; and

WHEREAS, the first step in reducing our Cyber Security threat is to assess and analyze our existing risk; and

WHEREAS, Quest Technology Management is a company that specializes in the evaluation of Security Risk; and

WHEREAS, the Haines Borough desires a security assessment to better secure infrastructure and applications in accordance with data security standards so we can safeguard information and systems from internal and external threats and vulnerabilities; and

WHEREAS, the Haines Borough's Information Technology Consultant, Warren Johnson from Kingfisher Consulting LLC has agreed to continue to consult with the Haines Borough with respect to this Cyber Security project; and

WHEREAS, a contract to hire security evaluation is exempt from the competitive sealed bid requirements of Haines Borough Code (HBC) section 3.60.090 since it is a contract involving the obtaining of professional or specialized services such as, but not limited to, services rendered by architects, attorneys, engineers, and other specialized services; and

WHEREAS, there are sufficient fund budgeted for this purpose to cover this professional services contract; and

NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY that the Borough Manager is hereby authorized to enter into a Security Assessment/Analysis with Quest Technology Management to conduct a data security assessment for an amount not to exceed \$27,500.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11th day of October, 2022.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Mayor