HAINES BOROUGH, ALASKA RESOLUTION No. 22-10-1006

Adopted

A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a contract with Respec Engineers for Professional Design Services associated with the WWTP Influent Upgrade in an amount not to exceed \$55,573.00

WHEREAS, Haines often experiences storms or weather events with a significant influent flow and debris that enters the Haines Waste Water Treatment Plant;

WHEREAS, such influent flow is to control which causes damage to the pumps and other infrastructure; and

WHEREAS, the only way to control the flow for work to be done is through the use of a balloon that during times of high flow is placed under pressure; and

WHEREAS, the above process presents a significant health and safety risk for our workers who must enter into the well itself to perform work; and

WHEREAS, the Director of Public Facilities and the Water and Sewer Superintendent propose replacing the current wet well system with a dry vault that allows for the control of influent in a much safer manner, and

WHEREAS, Respec Engineers proposes to provide design services for an amount not to exceed \$55,573.00 to the dry vault; and

WHEREAS, this project is budgeted within the FY23 CIP entitled WWTP Influent Upgrade,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with Respect Engineers for an amount not to exceed \$55,573.00 for the design of the WWTP Influent Upgrade.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 25th day of October 2022.

Attest:

Alekka ⊭ullerton, CMC, Borough Clerk

Douglas Olerud, Mayor

OCTOBER 17

2002