

HAINES BOROUGH, ALASKA
RESOLUTION No. 23-09-1062

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute an engineering contract with RESPEC, LLC for the Backup Generators Project at the Administration Building & Library and Piedad Water Treatment Plant for an amount not to exceed \$37,210.00.

WHEREAS, Due to frequent power outages, backup power is necessary to maintain operations at the Administration Building, Library and the Piedad Water Treatment Plant; and

WHEREAS, generators need to be installed that are designed to provide standby power when the main power sources fail; and

WHEREAS, the Haines Borough has an existing master professional services contract with Respec to provide engineering services to the Borough and requests a task order be issued in the amount of \$37,210 for engineering related to the installation of generators for the Administration Building & Library (one generator will serve both buildings) as well as the Piedad Water Treatment Plant (WTP); and

WHEREAS, part of the services to be provided by Respec are a site visit, load data gathering, generator recommendation and construction administration; and

WHEREAS, the Borough has appropriated \$150,000 in the FY24 Capital Improvements Projects (CIP) list for Backup Generator Installation as well as \$50,000 in FY24 CIP funds for the Piedad WTP Auxiliary Power,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a task authorization to RESPEC, LLC. for the Haines Backup Generator project at the Administration Building & Library and Piedad Water Treatment Plant for an amount not to exceed \$37,210.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of September, 2023.

Attest:


Alekka Fullerton, MMC, Borough Clerk

