

HAINES BOROUGH, ALASKA

Adopted

RESOLUTION No. 23-10-1065

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with PEI LLC for the PC Dock Capstan Electrical Installation project for an amount not to exceed \$101,900.00.

WHEREAS, Work is needed to provide power to two capstans at the PC Dock. The work includes securing an electrical permit, determining the location for tying in to the Borough's existing electrical system, designing and sizing electrical cables and equipment, testing and commissioning the system, and providing record drawings; and

WHEREAS, the project was posted and the Request for Proposals (RFP) was issued August 17, 2023; and

WHEREAS, the Haines Borough received one responsive bid from PEI LLC on for \$101,900.00; and

WHEREAS, the Borough has budgeted \$95,000 of ARPA funds for this project and the Harbormaster is seeking a budget amendment for the remaining funds,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a construction contract with PEI LLC for the PC Dock Capstan Electrical Installation project for an amount not to exceed \$ 101,900.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10th day of October, 2023.

Attest:


Alekka Fullerton, MMC, Borough Clerk





Douglas Olerud, Mayor