

HAINES BOROUGH, ALASKA
RESOLUTION No. 23-11-1080

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with AP Triton for the Operational Audit- Fire Department Strategic Planning project for an estimated amount of \$41,996.00.

WHEREAS, the Borough recently issued a request for sealed bids from qualified, licensed contractors for the Haines Volunteer Fire Department Audit; and

WHEREAS, the Borough received four responsive bids from AP Triton (\$41,966), Matrix Consulting Group (\$66,500), Public Consulting Group (\$69,500), and Quality Evaluation Designs (\$98,723); and

WHEREAS, notwithstanding the fact that contracts involving the obtaining of professional or specialized services such as, but not limited to, services rendered by architects, attorneys, engineers, and other specialized consultants, the restrictions of competitive sealed bids and award to the lowest responsible and responsive bidder do not apply (HBC 3.60.170); and

WHEREAS, the proposals were considered by the team of evaluators consisting of the Manager, the Clerk, the Chief Financial Officer, the Contracts and Grants Administrator, and Darwin Feakes, a Volunteer of the HVFD, EOC Safety Officer and former Assistant Fire Chief; and

WHEREAS, the team of evaluators unanimously recommended approval of the proposal from AP Triton for \$41,966; and

WHEREAS, the Fire Department budget has sufficient funds to cover the cost of the audit (via line item transfer),

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with AP Triton for the Operational Audit- Fire Department Strategic Planning project for an estimated amount of \$41,966.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28th day of November, 2023.

Attest:


Alekka Fullerton, CMC, Borough Clerk


Thomas C. Morphet, Mayor

