

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with S.E. Underwater Services in the amount of \$30,800 for the installation of 90 harbor anodes.

WHEREAS, the Haines Borough's FY17 budget includes \$44,000 in the Capital Improvement Projects (CIP) fund for harbor pile anodes; and

WHEREAS, the Borough appropriated \$12,424.15 of this funding to purchase 90 harbor pile anodes; and

WHEREAS, there is \$31,575.85 remaining in the budget to have these anodes welded onto the piles; and

WHEREAS, S.E. Underwater Services provided a quote of \$300 per anode for installation, plus \$3,800 for mobilization/demobilization, lodging and per diem; and

WHEREAS, the total S.E. Underwater Services quote of \$30,800 was the lowest of four proposals solicited by the Borough and is within budget,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with S.E. Underwater Services in the amount of \$30,800 for the installation of 90 harbor anodes.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10th day of January, 2017.



Janice Hill
Janice Hill, Mayor

Attest:

Julie Cozzi
Julie Cozzi, MMC, Borough Clerk