

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Wisewood Energy for the Design and Engineering for the Haines School Biomass Heating Project – Phase II for an amount not to exceed \$229,422.**

**WHEREAS**, the Design and Engineering for the Haines School Biomass Heating Project request for proposals posted on 1/19/17 sought qualified individuals or firms to provide engineering design service to integrate biomass wood heat to the Haines School; and

**WHEREAS**, the Borough obtained four responsive proposals, from 1) CTA Architects Engineers; 2) Coffman Engineers; 3) Jensen Yorba Lott; and 4) Wisewood Energy; and

**WHEREAS**, Wisewood Energy received the high score after each member of a review team independently scored the proposals; and

**WHEREAS**, Wisewood Energy on 4/24/17 entered into a contract with the Haines Borough for the first phase of design for an amount not to exceed \$24,258; and

**WHEREAS**, Phase I included a project feasibility assessment to: assess interconnection requirements of potential district heating customers (the library and Administration building), collect and incorporate additional district heating customer energy consumption data into the energy model, take an inventory of the existing equipment, and assess the applicability of the existing equipment to the project; and

**WHEREAS**, Wisewood Energy on 10/26/17 submitted a fee proposal for the second phase of design for an amount not to exceed \$229,422; and

**WHEREAS**, the Phase II scope of work includes site selection; surveying and civil engineering; a preliminary air quality permit assessment; conceptual and preliminary mechanical design; a financial model; controls design; detailed structural, electrical and mechanical design; and project management; and

**WHEREAS**, funding for Phase II will come from Alaska Energy Authority and U.S. Forest Service grants, and available monies are sufficient,

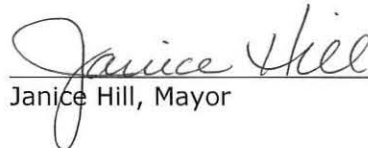
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with Wisewood Energy for the Design and Engineering for the Haines School Biomass Heating Project – Phase II for an amount not to exceed \$229,422.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28th day of November, 2017.

Attest:

  
Julie Cozzi, MMC, Borough Clerk



  
Janice Hill, Mayor