

HAINES BOROUGH
RESOLUTION No. 10-07-220

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Northern Construction for the Boat Harbor Fuel Pump Upgrades Project on a time and materials basis for an amount not to exceed \$25,000.00.

WHEREAS, the current fueling system at the fuel dock of the Portage Cove Harbor is inadequate to service the fleet during the fishing season causing long delays at the fuel dock and all piping, reels, and service lines are in place to put a third pump into operation; and

WHEREAS, the Boat Harbor Fuel Pump Upgrades Project consists of installing and wiring a third fuel pump and upgrading substandard panels, wiring and controls; and

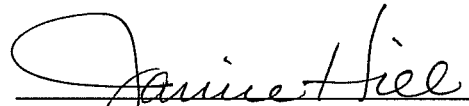
WHEREAS, the Director of Public Facilities contacted three companies for estimates to do the work; and

WHEREAS, Northern Construction provided the lowest estimate to do the work on a time and materials basis for an amount not to exceed \$20,000.00 - \$25,000.00; and

WHEREAS, through Resolution 05-09-071, the Haines Borough accepted the transfer of ownership of Haines Municipal Harbors and \$3,400,000 deferred maintenance funds and those funds will be utilized for this project,

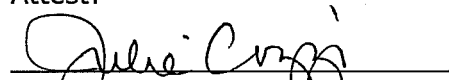
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a construction contract with Northern Construction, Inc. for the Boat Harbor Fuel Pump Upgrades project on a time and materials basis for an amount not to exceed \$25,000.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of July, 2010.



Janice Hill, Borough Mayor

Attest:



Julie Cozzi, Borough Clerk