

HAINES BOROUGH  
RESOLUTION No. 10-07-221

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Carson Dorn, Inc. for contract and bidding document services for the Barnett Pump Station Replacement Project for an amount not to exceed \$20,000.00.**

**WHEREAS**, the Assembly, on 12/9/08, authorized the manager to enter into a professional services agreement for design work for the Barnett Pump Station Replacement Project; and

**WHEREAS**, the Assembly, through Resolution 09-01-148, accepted a State of Alaska Department of Environmental Conservation (ADEC) Municipal Matching Grant in the amount of \$340,000 to be applied towards the Barnett Pump Station Replacement Project; and

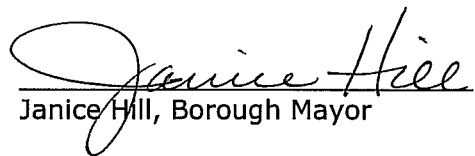
**WHEREAS**, the Borough has received a proposal from Carson Dorn, Inc. to prepare the contract and bidding documents for the project in the amount of \$20,000.00; and

**WHEREAS**, the proposed fee includes reviewing design criteria, pump selection design, pump station building details, and site plans, preparing electrical power, instrumentation, control, lighting and heating designs, bidding documents and specifications and ADEC plan review application and submittals and provide bid period services; and

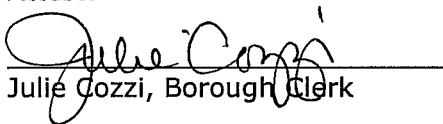
**WHEREAS**, funding for this contract will come from the ADEC Municipal Matching Grant,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to enter into a professional services agreement with Carson Dorn, Inc. for contract and bidding document services for the Barnett Pump Station Replacement Project for an amount not to exceed \$20,000.00.

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

  
Janice Hill, Borough Mayor

Attest:

  
Julie Cozzi, Borough Clerk