

**PETERSBURG BOROUGH
RESOLUTION #2020-24**

**A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO APPROVE
EXPENDITURES DIRECTLY RELATED TO FIRE DAMAGE RESTORATION OF THE
AQUATIC CENTER NOT TO EXCEED THE INSURANCE POLICY LIMITS; AND, TO
EXEMPT THE PROJECT FROM COMPETITIVE BIDDING UNDER PMC 4.04.040(B)
EMERGENCY PURCHASES**

WHEREAS, on October 16, 2020, an electrical fire caused a catastrophic failure of the breakers associated with the boiler(s) in the Aquatic Center causing a loss of power and heat to the facility; and

WHEREAS, the Aquatic Center is owned by the Borough and insured by Alaska Public Entity Insurance (APEI) through the Petersburg School District's liability insurance policy; and

WHEREAS, restoration of the known damage will require two stages: 1) to provide temporary power and heat to the Aquatic Center to inhibit any further damage to systems caused by moist, cold conditions in the facility, and 2) permanent repairs to the Aquatic Center electrical and mechanical systems; and

WHEREAS, all expenses for the fire damage restoration (insurance claim number 66.10697) will be paid by APEI through Petersburg School District's insurance policy; and

WHEREAS, APEI engaged Morris Engineering Group to inspect the fire damage and provide a report of necessary repair and/or replacement of damaged electrical equipment; and

WHEREAS, Morris Engineering Group and Anderson Brothers Electric, both headquartered in Juneau, are immediately available to provide services to the Borough to design and install the temporary power solution as well as the permanent restoration of the facility's electrical and mechanical systems; and

WHEREAS, due to the long lead time on components necessary to facilitate the fire damage restoration, Morris Engineering must place parts and equipment orders without delay now and throughout the project, and

WHEREAS, accordingly, parts and equipment orders placed as soon as possible will require authorization from the Borough (as the owner of the facility) that may be in excess of the Borough Manager's \$30,000 purchasing limit per PMC 4.04.020(B); and

WHEREAS, due to the emergency nature of the restoration to the Aquatic Center, the project may be exempted from the competitive bidding process per PMC 4.04.040(B).

THEREFORE, BE IT RESOLVED the Petersburg Borough Assembly hereby authorize the Borough Manager to:

1. Contract with Morris Engineering Group and Anderson Brothers Electric to restore the damaged electrical equipment in the Aquatic Center, waiving the competitive bid requirement per PMC 4.04.040(B), Emergency purchases; and

2. Approve expenditures directly related to fire damage restoration of the Aquatic Center, not to exceed the insurance policy limits for APEI insurance claim number 66.10697.

Passed and approved by the Petersburg Borough Assembly, Petersburg, Alaska this 16th day of November 2020.

Attest:

Mark Jensen, Mayor

Debra K. Thompson, Borough Clerk