

**Petersburg Borough, Alaska
RESOLUTION # 2019-09**

**A RESOLUTION APPROVING THE SINGLE SUPPLIER PURCHASE OF PUMP
STATION ELECTRICAL CONTROLS**

WHEREAS, the Petersburg Borough Wastewater department has undertaken the design and construction of improvements to the Scow Bay 1 Pump Station to address a flow capacity shortfall; and

WHEREAS, the electrical control package for the pump station has been designed to meet the department's standards and is consistent with other recent pump station upgrade projects; and

WHEREAS, the Wastewater department has received a proposal for supply of the specified control package from Boreal Controls Inc. of Juneau, Alaska who has supplied similar reliable and dependable control system packages to the Borough; and

WHEREAS, Boreal Controls has performed well in the past and has provided products and equipment that reduce operational effort and expenses; and

WHEREAS, the Wastewater staff has received a quote from Boreal Controls for the specified control package for the cost of \$79,840.00; and

WHEREAS, the Alaska Department of Environmental Conservation has provided preliminary approval of this sole source procurement pending the approval by the Borough Assembly; and

WHEREAS, it is in the Petersburg Borough's best interest, and the most efficient and cost-effective action, to purchase the quoted equipment from Boreal Controls Inc. of Juneau, Alaska and to supply the equipment for installation by the Scow Bay 1 Pump Station Contractor.

THEREFORE BE IT RESOLVED the Assembly for the Petersburg Borough approves of the purchase of an electrical controls package from Boreal Controls Inc. of Juneau, Alaska for a price not to exceed \$79,840.00.

Passed and Approved by the Petersburg Borough Assembly on May 20, 2019.

Mark Jensen, Mayor

ATTEST:

Debbie Thompson, Borough Clerk