

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 15-38**

A RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ANTHC TO PERFORM WATER AND SEWER IMPROVEMENT SERVICES AND UPGRADES, AND FOR RELATED PURPOSES

WHEREAS: the Borough received Coastal Impact Assistance Program (CIAP) grant funding to improve management capacity for Borough villages; and

WHEREAS: the State of Alaska approved the Borough's partnership with Alaska Native Tribal Health Consortium Division of Environmental Health & Engineering (ANTHC) to use CIAP funds for engineering, purchase, and installation of two oil-less vacuum pumps for Deering and Noorvik in the amount of \$35,500; and

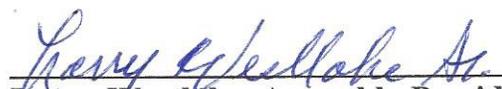
WHEREAS: the State of Alaska also approved the Borough's use of CIAP funds to partner with ANTHC for weatherization and upgrade of the arctic boxes for homes in Borough communities for an amount not to exceed \$59,000; and

WHEREAS: the Borough has determined that it is in the Borough's best interest to enter into a sole source professional services agreement with ANTHC to perform these water and sewer upgrades because of ANTHC's extensive engineering experience on water and sewer issues in Borough villages.

NOW THEREFORE BE IT RESOLVED: by the Northwest Arctic Borough Assembly that:

- (1) the Mayor is authorized to negotiate and execute a Professional Services Agreement with ANTHC in an amount not to exceed \$59,000 for arctic box upgrades in Borough communities; and
- (2) The Mayor is authorized to negotiate and execute the engineering, purchase, and installation of two oil-less vacuum pumps for Deering and Noorvik in the amount of \$35,500.

PASSED AND ADOPTED THIS ^{29th} 28th DAY OF JULY 2015.


Larry Westlake, Assembly President

PASSED AND APPROVED THIS 28th DAY OF JULY 2015.

Reggie Joule
Reggie Joule, Mayor

SIGNED AND ATTESTED TO THIS ^{29th} 28th DAY OF JULY 2015.

Stella Atoruk
Stella Atoruk, Borough Clerk

ATTEST:

