

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 15-19**

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

WHEREAS: the Borough received State of Alaska funding to rehabilitate the Selawik glycol loops for the community's water and sewer system; and

WHEREAS: Selawik recently lost two vacuum pump motors, and two sewer loops are currently out-of-service; and

WHEREAS: the State of Alaska approved the Borough's use of remaining funds for engineering, purchase, and installation of two oil-less vacuum pumps for Selawik in the amount of \$44,853.00; 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 Alaska Native Tribal Health Consortium Division of Environmental Health & Engineering (ANTHC) 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 the Mayor is authorized to negotiate and execute a Professional Services Agreement with ANTHC in an amount not to exceed \$44,853.00, in substantially the same form as accompanies this resolution.

PASSED AND ADOPTED THIS 28th DAY OF APRIL 2015.



Assembly President

PASSED AND APPROVED THIS 28th DAY OF APRIL 2015.



Reggie Joule, Mayor

SIGNED AND ATTESTED TO THIS 28th DAY OF APRIL 2015.

Stella Atoruk

Stella Atoruk, Borough Clerk

ATTEST:

