NORTHWEST ARCTIC BOROUGH
RESOLUTION 16-15

A RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ALASKA NATIVE TRIBAL HEALTH CONSORTIUM IN AN AMOUNT NOT TO EXCEED $59,000.00 AND FOR RELATED PURPOSES

WHEREAS: The Northwest Arctic Borough received a State of Alaska Legislative Grant in 2012 to conduct an engineering feasibility study for the Kivalina water and sanitation facilities in the amount of $150,000; and

WHEREAS: The project first addressed the changing water quality in the Wulik River and offered solutions to safely collect water and dispose of human waste; and

WHEREAS: This work has been completed by Alaska Native Tribal Health Consortium (ANHC) and $58,739.00 in funding still remains; and

WHEREAS: The Borough and designated members of both the Kivalina Tribe and City met with ANHC and agreed to the next phases of work; and

WHEREAS: The work includes the following; (1) complete an as built survey, (2) inspect the wastewater line serving the washeteria with a camera, determine length of the line, and examine alternatives to keep the line open year round, (3) determine feasibility of a heat recovery line, and (4) recommend energy efficient fixtures in the washeteria and conduct energy audits for the washeteria, water treatment plant, city and tribal offices; and

WHEREAS: The Borough wishes to enter into a professional services agreement with ANHC to perform the additional work for Kivalina; and

WHEREAS: The additional water and sewer feasibility work will benefit the residents of the community of Kivalina; and

WHEREAS: The NAB §6.16.210 requires the Assembly approve any purchase over $25,000.00 by resolution.

NOW THEREFORE BE IT RESOLVED: By the Northwest Arctic Borough Assembly, for and on behalf of the Northwest Arctic Borough:

Res 16-15 ANTHC & Kivalina
The Mayor is authorized to negotiate and execute a professional services agreement with Alaska Native Tribal Health Consortium to complete the work detailed in this resolution in an amount not to exceed $59,000.00.

PASSED AND ADOPTED THIS 22nd DAY OF MARCH 2016.

[Signature]
Carl Weisner, Assembly President

APPROVED THIS 22nd DAY OF MARCH 2016.

[Signature]
Clement Richards Sr, Mayor

ATTESTED THIS 22nd DAY OF MAY 2016.

[Signature]
Stella Atoruk, Borough Clerk

ATTEST:

Res 16-15 ANTHC & Kivalina