

**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 (ANTHC) and \$58,739.00 in funding still remains; and

WHEREAS: The Borough and designated members of both the Kivalina Tribe and City met with ANTHC 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 ANTHC 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:

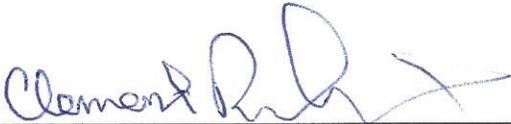
The Mayor is authorized to negotiate and execute a professional services agreement with Alaska Native Tribal Health Consortium to complete the work detailed in this resolution in an amount not to exceed \$59,000.00.

PASSED AND ADOPTED THIS 22nd DAY OF MARCH 2016.



Carl Weisner, Assembly President

APPROVED THIS 22nd DAY OF MARCH 2016.



Clement Richards Sr, Mayor

ATTESTED THIS 22nd DAY OF MAY 2016.



Stella Atoruk, Borough Clerk

ATTEST:

