NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 13-06

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WHPACIFIC TO CONTINUE DEVELOPING A REGIONAL ENERGY PLAN AND FOR RELATED PURPOSES

WHEREAS: The Borough received a multi-year ARDOR energy planning grant from Alaska Energy Authority (AEA) that, in part, provides the Borough funding to continue developing a regional energy plan with local community options; and

WHEREAS: the continued development of the Borough’s regional energy plan will assist Borough communities develop, coordinate, and implement their energy plans; and

WHEREAS: as part of the grant, the Borough must locate a contractor to develop and publish the plan; and

WHEREAS: under § 6.16.420 of the Northwest Arctic Borough Code, the Borough may procure professional services on a sole source basis; and

WHEREAS: the Borough determined that contracting with WHPacific on a sole source basis will best further the regional energy plan because of WHPacific’s development of related energy plans; and

WHEREAS: the Borough wishes to enter into a Professional Services Agreement with WHPacific for the remainder of FY2013 to continue developing the Borough’s regional energy plan.

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

1. The Mayor is authorized to negotiate and execute a Professional Services Agreement with WHPacific in substantially the same form as accompanies this resolution for fiscal year 2013.

2. The compensation paid under the Agreement is not to exceed $59,480.00.
3. This resolution shall be effective upon enactment.

PASSED AND ADOPTED THIS 26th DAY OF FEBRUARY 2013.

[Signature]

Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 26th DAY OF FEBRUARY 2013.

[Signature]

Reggie Joule, Mayor

SIGNED AND ATTESTED THIS 26th DAY OF FEBRUARY 2013.

[Signature]

Amanda Sage, Borough Clerk

ATTEST:

[Seal]