

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 13-45**

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY TO APPROVE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$25,000 BETWEEN THE BOROUGH AND POLAR AUTO & SERVICES TO REPLACE THE CAPE THOMPSON SHELTER CABIN AND FOR RELATED PURPOSES.

WHEREAS: the Borough received a grant from the Division of Homeland Security and Emergency Management (DHSEM) for the replacement of the Cape Thompson Shelter Cabin; and

WHEREAS: the Borough issued RFP 13-05 to solicit services for replacement of the Cape Thompson Shelter Cabin, which was advertised on the Anchorage Daily News for a period of 21 days; and

WHEREAS: Polar Auto & Services was the low bidder for RFP 13-05 and is being recommended as the contractor for this project; and

WHEREAS: Polar Auto & Services has the resources and expertise to perform the project in an affordable and effective manner; and

WHEREAS: the Borough wishes to enter into a Professional Services Agreement with Polar Auto & Services in an amount not to exceed \$25,000.

NOW THEREFORE BE IT RESOLVED: by 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 Polar Auto & Services in substantially the same form as accompanies this resolution.
2. The compensation paid under the Agreement is not to exceed \$25,000 subject to future grant appropriations as described in the contract and change order as permitted under Section 6.16.220 of the Borough Procurement Code.
3. This resolution shall be effective upon enactment.

PASSED AND ADOPTED THIS 23rd DAY OF JULY 2013.



Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 23rd DAY OF JULY 2013.



Reggie Joule, Mayor

SIGNED AND ATTESTED TO THIS 23rd DAY OF JULY 2013.

Amanda Sage

Amanda Sage, Borough Clerk

ATTEST:

