



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda November 17, 2021 Special Assembly Meeting

Wednesday, November 17, 2021

5:45 PM

Zoom Meeting

You are invited to a Zoom webinar.

When: Nov 17, 2021 05:45 PM Alaska

Topic: November 17, 2021 Special Assembly Meeting for Aquatic Center Boilers

Please click the link below to join the webinar:

<https://petersburgak-gov.zoom.us/j/81783735076?pwd=SHJyN0NBcEo1czZ1UThTamljTWR2Zz09>
Passcode: 529491

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 817 8373 5076

Passcode: 529491

1. **Call to Order / Roll Call**
2. **Approval of Agenda**
3. **Persons to be Heard Related to Agenda**
4. **New Business**
 - A. Resolution #2021-16: A Resolution Authorizing a Sole Source Procurement from Anderson Brothers Electric, LLC**

If approved, Resolution #2021-16 will allow for a sole source purchase of two replacement boilers, used to heat the air and water in the Aquatic Center, from Anderson Brothers Electric, LLC, a company who has been involved with the Aquatic Center repair project since the October 16, 2020 fire in the boiler electric system panel and who is deeply knowledgeable in the workings of the system.

5. **Adjourn**

**Petersburg Borough, Alaska
RESOLUTION #2021-16**

**A RESOLUTION AUTHORIZING A SOLE SOURCE PROCUREMENT FROM
ANDERSON BROTHERS ELECTRIC, LLC**

WHEREAS, the Petersburg Borough has budgeted \$450,000 from the Property Development Fund and planned for necessary repairs to the Parks & Recreation Aquatic Center; and

WHEREAS, as part of the planned repairs the two boilers that heat the air and water in the Aquatic Center are to be replaced as both are at the end of their service life; and

WHEREAS, due to the current pandemic and supply chain problems, along with the time to construct the product, the replacement boilers currently have a long lead time, being 20 or more weeks out after an order is placed; and

WHEREAS, recent problems with the boilers staying at the required temperature have brought their replacement to the forefront of the project in terms of priority; and

WHEREAS, Anderson Brothers Electric, LLC has been involved with the repair project since the October 16, 2020 fire in the boiler electric system panel and is deeply knowledgeable in the workings of the system; and

WHEREAS, the quoted cost of the two replacement boilers is \$120,000, a purchase amount normally requiring a competitive bid process; and

WHEREAS, Borough Code allows exceptions to the bidding process by Resolution, as described in Section 4.04.040, Paragraph A; and

WHEREAS, it is now desired for the Borough Assembly to waive the competitive bid process in order for the Borough to purchase the subject boilers from Anderson Brothers Electric, LLC.

THEREFORE BE IT RESOLVED, the Petersburg Borough Assembly hereby authorizes the Borough's purchase of two boilers for the Aquatic Center Repair capital project from Anderson Brothers Electric, LLC, without seeking competitive bids, in an amount not to exceed \$120,000. Stephen Giesbrecht, Borough Manager, is authorized to execute any and all documents that may be required to facilitate the purchase.

Passed and Approved by the Petersburg Borough Assembly on November 17, 2021.

Mark Jensen, Mayor

ATTEST:

Debra K. Thompson, Borough Clerk

Anderson Brothers Electric, LLC
 16300 Ocean View Dr
 Juneau, AK 99801

Estimate

Date	Estimate #
11/14/2021	228

Name / Address

Project
Boiler Replacement

Description	Qty	Cost	Total
Two replacement boilers for Petersburg Aquatic Center Excludes installation		120,000.00	120,000.00T
Work that is performed outside of CBJ		0.00%	0.00
		Total	\$120,000.00

Customer Signature _____