



## RESOLUTION 23-35

**A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY  
AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT  
WITH EVOLUTION POOLS & SPAS INC. TO PERFORM ADDITIONAL  
MAINTENANCE ON THE SAND POINT POOL IN AN AMOUNT NOT TO EXCEED  
\$100,000 AND TO APPROPRIATE A PORTION OF THE BOROUGH'S LOCAL  
ASSISTANCE AND TRIBAL CONSISTENCY FUNDS TO PAY FOR THIS  
MAINTENANCE PROJECT**

**WHEREAS**, the Aleutians East Borough ("Borough") owns the Sand Point School and is responsible for major maintenance of the facility; and

**WHEREAS**, in July 2022, the Borough entered into contract with Evolution Pools to conduct Sand Point Pool repairs; and

**WHEREAS**, Evolution Pools & Spas Inc. has provided a proposal for the work; and

**WHEREAS**, when the contractor was onsite it was determined that the original heat exchanger was undersized and was cracked and leaking and that it needed to be replaced; and

**WHEREAS**, Administration has received a preliminary quote in the amount of ~\$100,000 from Evolution Pools for the heat exchanger purchase and installation; and

**WHEREAS**, Administration is requesting \$100,000 in the Borough's Local Assistance and Tribal Consistency funds to complete this project.

**NOW THEREFORE, BE IT RESOLVED**, the Aleutians East Borough Assembly authorizes the Mayor to negotiate and execute a contract with Evolution Pools & Spas Inc to perform additional maintenance on the Sand Point School in an amount not to exceed \$100,000.

**NOW THEREFORE, BE IT FURTHER RESOLVED**, the Aleutians East Borough Assembly appropriates a portion of the Borough's Local Assistance and Tribal Consistency Funds to pay for this maintenance project.

**PASSED AND ADOPTED** by the Aleutians East Borough on this 12<sup>th</sup> day of January, 2023.

  
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Alvin D. Osterback, Mayor

ATTEST:  
  
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Beverly Rosete, Clerk