

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Southeast Road Builders for the Bjornstad Street Culvert Replacement project for an amount not to exceed \$54,000.**

**WHEREAS**, the Bjornstad Street Culvert Replacement project consists of removal and replacement of approximately 375 feet of steel, 36-inch culvert; and

**WHEREAS**, the Borough recently issued a request for sealed bids from qualified, licensed contractors for the project; and

**WHEREAS**, the Borough obtained one responsive, sealed bid: 1) Southeast Road Builders for \$54,000; and

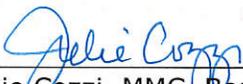
**WHEREAS**, the Interim Borough Manager has reviewed the bid and recommends award to Southeast Road Builders; and

**WHEREAS**, there is approximately \$380,000 appropriated for Road Improvements in the Capital Improvement Projects (CIP) fund, sufficient to cover this contract,

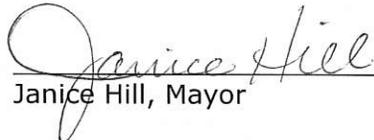
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with Southeast Road Builders for the Bjornstad Street Culvert Replacement project for an amount not to exceed \$54,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14<sup>th</sup> day of June, 2016.

Attest:

  
Julie Cozzi, MMC, Borough Clerk



  
Janice Hill, Mayor