

HAINES BOROUGH  
RESOLUTION No. 12-08-398

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Whiterock LLC for the Sunshine Street and Piedad Road Water System Upgrades project for an amount not-to-exceed \$63,721.80.**

**WHEREAS**, the West 300 feet of Sunshine Street and the North 400 feet of Piedad Road are in need of water system upgrades; and

**WHEREAS**, this project consists of furnishing and installing approximately 560 feet of 8-inch AWWA C-900 PVC water pipe and associated fire hydrants and gate valves and also includes removal of existing road surfacing and replacing it with a D-1 surface and imported backfill in areas with unsuitable subsurface soils; and

**WHEREAS**, the Haines Borough (borough) recently issued a request for sealed bids from qualified, licensed contractors; and

**WHEREAS**, the borough received the following five responsive bids:

Whiterock LLC - \$63,721.80,  
Northern Construction Inc - \$66,140.00,  
Southeast Road Builders Inc - \$67,850.00; and

**WHEREAS**, the Director of Public Facilities recommends contract award to the apparent low bidder, Whiterock LLC; and

**WHEREAS**, the borough assembly is considering an amendment to the FY13 budget through Ordinance 12-07-300 to appropriate \$20,000 of water enterprise funds for Sunshine and Piedad Road 2012 water system upgrades and to re-appropriate \$45,000 of CIP funds which were appropriated in FY13 for Water Plant Upgrades, creating a total project budget of \$65,000,

**NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY:**

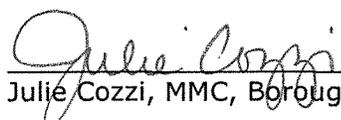
Section 1. Construction Contract. The borough manager is hereby authorized to enter into a construction contract with Whiterock LLC for the Sunshine Street and Piedad Road Water System Upgrades project for an amount not-to-exceed \$63,721.80; and

Section 2. Effective Date. On or before the date on which the contract Notice to Proceed is issued, non-code Ordinance 12-07-300 shall be adopted by the borough assembly appropriating sufficient funds for the project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28<sup>th</sup> day of August, 2012.

  
Stephanie Scott, Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk

