

ADOPTED

HAINES BOROUGH, ALASKA
RESOLUTION No. 22-07-984

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Glacier Construction, Inc, dba Southeast Road Builders, for the Porcupine Trail Road- Phase I for an amount not-to-exceed \$1,398,659.75.

WHEREAS, In December 2020 the Haines Borough experienced a major winter weather event that resulted in flooding, debris flows, and landslides throughout the borough; and

WHEREAS, Porcupine Trail Road sustained extensive damage and required work to return it to its pre-disaster design, function, and capacity along with hazard mitigation improvement to the overall drainage issues related to the disaster damages; and

WHEREAS, the Haines Borough posted Porcupine Trail Road-Phase I Repairs Requests for Proposals on 6/14/2022 and received one responsive bidder, Glacier Construction, Inc. dba Southeast Road Builders on July 5, 2022 for \$1,398,659.75 ; and

WHEREAS, the Borough has an active grant DR 4585 AK with the Federal Emergency Management Agency (FEMA) to reimburse the costs for repairs to Borough infrastructure and roads affected by the storm; and


NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with Glacier Construction Inc, dba Southeast Road Builders for an amount not to exceed \$1,398,659.75.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of **July, 2022.**



Douglas Olerud, Mayor

Attest:


Alekka Fullerton, CMC, Borough Clerk

ADOPTED

HAINES BOROUGH, ALASKA
RESOLUTION No.23-02-1024

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a time extension with Glacier Construction, Inc., dba Glacier Construction, for completion of the Porcupine Trail Road Repairs.

WHEREAS, In December 2020 the Haines Borough experienced a major winter weather event that resulted in flooding, debris flows, and landslides throughout the borough; and

WHEREAS, Porcupine Trail Road sustained extensive damage and required work to return it to its pre-disaster design, function, and capacity along with hazard mitigation improvements to the overall drainage issues related to the disaster damages; and

WHEREAS, the Assembly, by Resolution 22-07-984 at the July 12, 2022 meeting, awarded the contract for the Porcupine Trail Road Repairs to Glacier Construction, Inc. dba Southeast Road Builders for an amount not to exceed \$1,398,659.75; and

WHEREAS, since this is a FEMA funded project, approval of contracts for FEMA repairs must be reviewed and approved by the State of Alaska Department of Homeland Security and Emergency Management prior to beginning construction, however, by the time the approval was received, the construction season was already near its end; and

WHEREAS, HBC 3.60.200 requires all contract extensions over 60 days receive Assembly approval; and

WHEREAS, the Borough has an active grant DR 4585 AK with the Federal Emergency Management Agency (FEMA) to reimburse the costs for repairs to Borough infrastructure and roads affected by the storm; and

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a time extension with Glacier Construction Inc., dba Southeast Road Builders to complete the repairs to Porcupine Trail Road until August 1, 2023, with no change in contract price.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14th day of February, 2023.



Douglas Olerud, Mayor

Attest


Alekka Fullerton, CMC, Borough Clerk