



11A6

Haines Borough Assembly Agenda Bill

Agenda Bill No.: 24-1352

Assembly Meeting Date: 02/13/24

Business Item Description:

Subject: Contract with Bore Tide for
High School Roof Replacement Phase II and Phase III

Originator:
Director of Public Facilities

Originating Department:
Facilities

Date Submitted:
2/6/24

Attachments:

1. Resolution 24-02-1093
2. Bid Summary
3. Bore Tide Proposal

Full Title/Motion:

Motion: Adopt Resolution 24-02-1093

Administrative Recommendation:

This resolution is recommended by the Borough Manager.

Fiscal Impact:

Expenditure Required	Amount Budgeted	Appropriation Required	Projected Impact to Future Operating Budgets
\$ 579,900	\$ 0	\$ 0	N/A

Comprehensive Plan Consistency Review:

Comp Plan Goals/Objectives:

Consistent: ☒ Yes ☐ No

Summary Statement:

Request for proposals were solicited by the Haines Borough for a contract for the High School Roof Replacement Phase II and Phase III. The apparent low bidder was Bore Tide Construction and the Director of Public Facilities recommends that the assembly award the contract to them.

Referral:

Referred to:

Referral Date:

Recommendation:

Meeting Date:

Assembly Action:

Meeting Date(s): 2/13/24

Public Hearing Date(s):

Postponed to Date:

HAINES BOROUGH, ALASKA
RESOLUTION No. 24-02-1093

Draft

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Bore Tide Construction for the School Roof Replacement Phases II and III project for an amount not to exceed \$579,900.00.

WHEREAS, a portion of the Haines School roof membrane system was replaced in Phase I of this project. Phase I included replacing the Haines School Gymnasium roof membrane (approximately 9,700 square feet). Phases II and III will replace the remainder of the Haines School roof membrane system (approximately 7,280 square feet); and

WHEREAS, the Haines Borough received three responsive bids. Coogan Construction Co. submitted a bid for \$758,000.00, Dawson Construction, LLC submitted a bid for \$656,000.00, and Bore Tide Construction submitted a bid for \$579,900.00;

WHEREAS, the project was advertised on 12/11/23 and the bids were opened on 1/16/24; and

WHEREAS, the Borough has \$500,000.00 available in the Capital Improvements projects budget for the FY24 Fiscal Year plus \$29,285 carry over from Phase I of the project; and and \$50,615 from the Facilities Deferred Maintenance account; and

WHEREAS, the administration will seek a budget amendment to replace the \$50,615 back into the Facilities Deferred Maintenance account,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with Bore Tide Construction for the School Roof Replacement Phases II and III project for an amount not to exceed \$579,900.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of February, 2024.

Attest:

Thomas C. Morphet, Mayor

Alekkha Fullerton, MMC, Borough Clerk

Haines Borough
Bid Opening Record

Location: Public Safety Building

Date/Time: 2:30 pm, 1/16/24

Project: School Roof Replacement Phases II and III HB 24-1

Bidder	Bid Rcvd by Deadline	Bid on Req. Form, Complete, & Signed	Proof of AK Business Licensing	Proof of AK Contractor's Cert. of Reg.	Bid Bond or Certf. Check of at least 5% of bid	Non- Collusion Affidavit	Addenda Noted (2)	Base Bid: WWTP Upgrade (\$)	Additive Alternate No. 1 (\$)	Additive Alternate No. 2 (\$)	Total (\$)
Bore Tide Construction	X	X	X	X	X	X	X	\$579,900			
							Modifications				
							Total	\$579,900			\$579,900
Coogan Construction Co.	X	X	X	X	X	X	X	758,00.00			
							Modifications				
							Total	\$758,000			\$758,000
Dawson Construction, LLC.	X	X	X	X	X	X	X	\$656,000			
							Modifications				
							Total	\$656,000			\$656,000
							Modifications				
							Total				\$0
							Modifications				
							Total	\$0			\$0

Present:
Ed Coffland, Director of Public Facilities
Annelise Silk, Contracts & Grants Administrator
Jila Stuart, Chief Financial Officer
Annette Kreitzer, Borough Manager

Project: School Roof Replacement- Phases II and III
HB: 24-1

Bid Opening Date: 01/16/2024 2:30 PM

BID SUMMARY

Bore Tide Construction

Pay Item	Pay Item Description	Pay Unit	Quantity	Unit Price	Amount \$
1	Furnish and Install Phase II Roofing	LS	1	193,300	193300
2	Furnish and Install Phase III Roofing	LS	1	386,600	386600
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
Bid Total= \$				579900	

Coogan Construction Co.

Pay Item	Pay Item Description	Pay Unit	Quantity	Unit Price	Amount \$
1	Furnish and Install Phase II Roofing	LS	1	339,000	339000
2	Furnish and Install Phase III Roofing	LS	1	419,000	419000
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
Bid Total= \$				758000	

Owner: Haines Borough

Prepared By: Annelise Silk

Present at Opening:

- Ed Coffland - Director of Public Facilities
- Annelise Silk - Contracts & Grants Administrator
- Jila Stuart - Chief Financial Officer
- Annette Kreitzer - Borough Manager

Dawson Construction, LLC.

Pay Item	Pay Item Description	Pay Unit	Quantity	Unit Price	Amount \$
1	Furnish and Install Phase II Roofing	LS	1	229,000	229000
2	Furnish and Install Phase III Roofing	LS	1	427,000	427000
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
Bid Total= \$				656000	

General Info

Total:

\$579,900.00

Number	Description
HB 24-1	School Roof Replacement - Phases II and III
Deadline	Allows zero unit prices and labor
01/16/2024 02:30 PM AKST	No
Vendor	Allows negative unit prices and labor
Bore Tide Construction	No
Submitted	
01/15/2024 01:02 PM AKST	
Signed by	
Brad Rigdon Account Holder Brad Rigdon	
Opened	
01/16/2024 02:30 PM AKST By acfullerton@haines.ak.us	

SCOPE OF WORK

Haines Borough intends to replace a portion of the Haines School roof membrane system in the 2024 summer season. We expect to award a contract this winter. Phase II roof replacement area is approximately 7,280 square feet. Phase III roof replacement is approximately 16,000 square feet. The successful Contractor shall:

1. Remove and dispose of the existing membrane and cover-board.
2. Design, furnish, and install a new roofing system, including roof, curbs, parapets, and drainage, according to the attached asbuilt drawings and Duro-Last Roof Assembly Specification.
3. Issue submittals.
4. Perform testing and inspections.
5. Submit As-Built Drawings.
6. The successful bidder will inspect the roof drainage piping and submit a proposal for any needed repairs.

Please provide a project organization chart, experience with similar work, performance schedule, operating plan, safety plan, and lump sum price in your bid response.

The successful bidder will submit materials for approval within 14 days of the award of the contract. The successful bidder will purchase and store materials, ready for summer construction season, upon approval of submittals. The Borough will pay for stored materials.

The Borough will consider alternate, equal, or better products. If an alternate is proposed, it is the bidder's responsibility to provide a comparison to show how the product meets or exceeds project requirements.

If you would like to inspect the roof, please contact Gary Stigen at (907)314-0531 to arrange a showing.

The Work will be completed no later than August 10, 2024.

The Engineer's Estimate for all the WORK detailed herein is \$500,000.

School Roof Replacement, Phases II and III - Bid Opening

Join Zoom Meeting

<https://us06web.zoom.us/j/85446282016?pwd=wOYxAO8kW5ExaVE1l8jSAUB3o1bK2a.1>

Meeting ID: 854 4628 2016

Passcode: 184006

One tap mobile

+13462487799,,85446282016#,,,,*184006# US (Houston)

+16694449171,,85446282016#,,,,*184006# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 854 4628 2016

Passcode: 184006

Find your local number: <https://us06web.zoom.us/j/kwFUU8ZXV>

Public Facilities is inviting you to a scheduled Zoom meeting.

ATTACHMENT LIST

General and Architecural-1.pdf (72.7 MB)
Mechanical-1.pdf (23.5 MB)
Structural-1.pdf (8.93 MB)
Duro-Last Roof Assembly Specification(1).docx (93.5 KB)
Project Manual- HB 24-1 - School Roof Replacement - Phases II & III.pdf (1.23 MB)
Carlisle Roofing System.pdf (5.04 MB)
School Roof Replacement - Phases, REVISED JAN 2. 2024.pdf (182 KB)
Addendum 1.pdf (60.2 KB)
Addendum 2.pdf (113 KB)

SECTION 00300 – BIDS

BID TO: THE HAINES BOROUGH

1. The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with the OWNER in the form included in the Contract Documents (as defined in Article 7 of Section 00500 - Agreement) to perform the WORK as specified or indicated in said Contract Documents entitled

School Roof Replacement Phase II & III

HB 24-1
2. Bidder accepts all of the terms and conditions of the Contract Documents, including without limitation those in the “Notice Inviting Bids” and “Instructions to Bidders,” dealing with the disposition of the Bid Security.
3. This Bid will remain open for the period of time stated in the “Notice Inviting Bids” unless otherwise required by law. Bidder will enter into an Agreement within the time and in the manner required in the “Notice Inviting Bids” and the “Instructions to Bidders” and will furnish insurance certificates, Payment Bond, Performance Bond, and any other documents as may be required by the Contract Documents.

4. Bidder has familiarized itself with the nature and extent of the Contract Documents, WORK, site, the locality where the WORK is to be performed, the legal requirements (federal, state, and local laws, ordinances, rules, and regulations), and the conditions affecting cost, progress or performance of the WORK and has made such independent investigations as Bidder deems necessary.

5. This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm, or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; Bidder has not solicited or induced any person, firm or corporation to refrain from bidding; and Bidder has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

6. To all the foregoing, and including all Bid Schedule and information required of Bidder contained in this Bid Form, said Bidder further agrees to complete the WORK required under the Contract Documents within the Contract Time stipulated in said Contract Documents, and to accept in full payment, therefore, the Contract Price based on the total bid price(s) named in the aforementioned Bid Schedule.

7. Bidder has examined copies of all the Contract Documents including the following Addenda (receipt of all of which is hereby acknowledged by the Undersigned)(click + to add addenda or type "N/A" if no addenda have been issued):

Addenda No.: *

1, 2

Date Issued: *

(1)Jan 02 2024, (2)Jan 09 2024

Failure to acknowledge receipt of all Addenda may cause the Bid to be non-responsive and may cause its rejection.

8. The Bidder has read this Bid and agrees to the conditions as stated herein by signing his/hersignature in the space provided below.

Date: *

1-15-2024

Bidder (Company Name): *

Bore Tide Construction LLC

Alaska Contractor's Business License No.: *

1009344

By (Signature): *

Bradley Rigdon

Alaska Contractor's License No.: *

CONE397227

Printed Name: *

Bradley Rigdon

Telephone No.: *

(907) 982-6141

Title: *

Project Manager / Estimator

Fax:

(907) 357-6430

Address: *

1740 N Terrilou Ct, Palmer, Alaska, 99645

Email: *

brad@boretideconstruction.com

9. The apparent low Bidder is required to complete and submit the following documents by 4:30 p.m. on the **fifth business day** following the date of the Posting Notice.

>Subcontractor Report, Section 00360

The apparent low Bidder who fails to submit the completed Subcontractor Report within the time specified in Section 00360 – Subcontractor Report, may be found to be not a responsible Bidder and may be required to forfeit the Bid security. The OWNER may then consider the next lowest Bidder for award of the contract.

10. The successful Bidder will be required to submit, **within ten Days (calendar)** after the date of the “Notice of Intent to Award” letter, the following executed documents:

>Agreement Forms, Section 00500

>Performance Bond, Section 00610

>Payment Bond, Section 00620

>Certificates of Insurance, (CONTRACTOR) Section 00700 and Section 00800

SECTION 00310 – BID SCHEDULE

\$579,900.00

Pay Item No	Pay Item Description	Unit	Quantity	Unit Price	Extension
1	Furnish and Install Phase II Roofing	LS	1.00	\$193,300.00	\$193,300.00
2	Furnish and Install Phase III Roofing	LS	1.00	\$386,600.00	\$386,600.00
					Total: \$579,900.00

BID BOND

Bond Percentage

5.00%

Guarantee Method *

Paper Bid Bond, Certified
Check, or Cashier's Check

Paper Bid Bond, Certified Check, or Cashier's Check

Confirmation *

I have provided a Paper Bid Bond for 5.00% of the bid total amount.

SECTION 00360 – SUBCONTRACTOR REPORT

LIST OF SUBCONTRACTORS (AS 36.30.115)

The apparent low Bidder must submit a list of Subcontractors that the Bidder proposes to use in the performance of this contract on the fifth business day following the Posting Notice of Bids. If the fifth day falls on a weekend or holiday, the report is due by close of business on the next business Day following the weekend or holiday. The Subcontractor Report list must include each Subcontractor's name, address, location, evidence of valid Alaska Business License, and valid Alaska Contractor's Registration under AS 08.18. If no Subcontractors are to be utilized in the performance of the WORK, opt-out of the following Subcontractor List section.

LIST OF SUBCONTRACTORS (AS 36.30.115)

Subcontractor Name	Address	AK Contractor License No.	AK Business License No.	Contact Name	Contact Phone	Type of Work	Contract Amount (\$)	DBE (Y/N)
Optional: Vendor is not required to complete.								

LIST OF SUBCONTRACTORS (AS 36.30.115)

Optional: Vendor is not required to complete.

☒ I certify that the above listed Alaska Business License(s) and CONTRACTOR Registration(s), if applicable, were valid at the time Bids were opened for this Project.

*

Contractor, Printed Name: *

Alpha Roofing INC

Company: *

Bore Tide Construction

SECTION 00370 –CONTRACTOR’S FINANCIAL RESPONSIBILITY

To be considered, all bidders must complete and include this form at the time of the deadline for bids.

As the General Contractor on this project, I intend to subcontract _____ of the total value of this contract: *

30%

A. EXPERIENCE

1. Have you ever failed to complete a contract due to insufficient resources? *

No

If YES, explain. If NO, type "N/A": *

N/A

2. Describe arrangements you have made to finance this work: *

Bore Tide Construction LLC is in good financial standing and has the capitol on hand. Bore Tide Construction LLC also has an anytime use loan up to 1 million dollars, through First National Bank Of Alaska.

3. Have you had previous construction contracts or subcontracts with the Haines Borough?: *

No

4. Describe your most recent or current contract, its completion date, and scope of work: *

Golovin flood Damage Repair 6/01/21 to 10/01/23 \$1.7 Million
Work consists of repairing flood damaged properties in Golovin for BSSD. Demolition of damaged structures and new construction including lifting and stabilizing housing as well as foundation structures. Hazardous Abatement was required because of age of those structures. Logistically the work required the coordination of multiple barges from Seward, Anchorage, and Seattle as well as working with Airfreight companies for timely deliveries. Work included Demolition, Exterior and Interior finishes, GWB, Framing, Sheathing, New Vertical Construction, Electrical, Plumbing, and Roofing were required eliminates of the construction. BTC was able to work with the local community members to make it a great working relationship and provide the best service possible.

5. List below other construction projects you have completed, dates of completion, scope of work, and total contract amount for each project completed in the past twelve months:

Golovin Tiny Homes Golovin, AK • 8/20/23 – 9/20/23 \$300,000
BTC assisted BSSD in the construction of a site pad, driveway, utility connections, and home transport/ placement. Work required grubbing the site and haul off of overburden. Installation of borrow materials and 4" minus to create a living pad for the foundation. Arctic Pipe was installed for sanitary needs and the homes were transported from the landing craft to the site. Tundra mats, blocking, and building securement were set to level the homes onsite and provide the safety needed for the extreme weather of the community. BTC is proud to utilize local hire on this project.

Bentley Building/ UMW Buildout \$2.8 million
Fairbanks, AK • 8/01/22 – 9/13/23
Construction of a new office/retail building totaling 5,000 square feet, Project included clearing and grubbing the lot, all site work, city utility hook ups, power/data, mechanical, framing, and paving. BTC took into account the local climate and provided one of the most efficient buildings in Fairbanks. With the supply chain issues BTC was able to make design changes and use value engineering to limit inflation and supply chain cost increases.

Chepos Mexican Restaurant
Wasilla, AK • 9/01/21 – 3/13/23 \$5.6 million
Construction of a new restaurant building totaling 11,000 square feet, Project included clearing and grubbing the lot, all site work, city utility hook ups, power/data, mechanical, framing, commercial kitchen, and paving. Bore Tide Construction is proud to say that the project was completed on time and to the satisfaction of the owners. It is the newest restaurant in Wasilla and one of the nicest in Alaska.

Over Look UMV Building 7-15-23 to 8-1-23 \$280,000

Installed EPDM roofing membrane roughly 6000 square feet over existing roof. Raised curbs on RTU's. New parapet Metal flashing. Job was completed on time.

required

6. Per Alaska Statute 36.90.210, on previous public contracts, have you ever failed to pay a subcontractor within eight working days after receiving payment from the Owner (for projects occurring within the last 3 years)? If YES, please attach a detailed explanation of each occurrence.:

No

required

SECTION 00370 –CONTRACTOR’S FINANCIAL RESPONSIBILITY - B. EQUIPMENT - 1.
Describe below the equipment you have available and intend to use for this project.

Item	Quantity	Make	Model	Size/Capacity	Present Market Value (\$)
Fork lift	1	Genie	6063	6k	85,000

SECTION 00370 –CONTRACTOR’S FINANCIAL RESPONSIBILITY - EQUIPMENT - CONTINUED

2. Do you propose to purchase any equipment for use on this project not listed on table B-1?: *

No

If YES, describe type, quantity, and approximate cost. If NO, type "N/A": *

N/A

3. Do you propose to rent any equipment for this work not listed on table B-1?: *

No

If YES, describe type and quantity. If NO, type "N/A": *

N/a

4. Is your bid based on firm offers for all materials necessary for this project?: *

Yes

If NO, please explain. Or, type "N/A": *

N/A

☒ **I hereby certify that the above statements are true and complete.**

*

Contractor's Printed Name: *

Bore Tide Construction LLC

Name and Title of Person Signing: *

Bradley Rigdon

Date: *

1-15-24

SECTION 00380 NON-COLLUSION AFFIDAVIT

UNITED STATES OF AMERICA)

STATE OF ALASKA)

I, (Printed Name of Signer): *

Bradley Rigdon

Of (Printed Name of Business): *

Bore Tide Construction LLC

Being duly sworn, so depose and state:

That I, or the firm, association or corporation of which I am a member, a bidder on the contract to be awarded by the Assembly of the HAINES BOROUGH for the contract services designated as:

School Roof Replacement - Phases II & III
HB 24-1

Located in Haines, Alaska, have not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with such contract.

Signature *

Bradley Rigdon

Date *

1-15-2024

☒ **You must include a notarized copy of this Affidavit with your signed Agreement if awarded the contract.**

*

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting

to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, Title 31, U.S.C. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The Contractor (Company Name): *

Bore Tide Construction LLC

certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Contractor understands and agrees that the provisions of 31 U.S.C. Chap. 38, Administrative

Name and Title of Contractor's Authorized Official: *

Bradley Rigdon Project Manager , Estimator

Date: *

1-15-2024

REQUIRED DOCUMENT LIST

Name		Omission Terms	Submitted File
Paper Bid Bond, Certified Check, or Cashier's Check Upload a copy of your Paper Bid Bond. Please provide the original, wet-ink at the time of award.		I am verifying my Bid Bond electronically.	Signed copy of bid bond.pdf
Alaska Business License upload a copy of your license			SOA Business License 2023-2024.pdf
2 Required Documents			

**SECTION 00320
BID BOND**

KNOW ALL PERSONS BY THESE PRESENT, that Bore Tide Construction, LLC

as Principal, and Contractors Bonding and Insurance Company as Surety,
are held and firmly bound unto THE BOROUGH OF HAINES hereinafter called "OWNER," in the sum of

Five Percent (5%) of the Total Amount Bid ----- dollars (not less than five percent of the total amount of the Bid) for the payment of which sum, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS said Principal has submitted a Bid to said OWNER to perform the WORK required under the Bid Schedule of the OWNER's Contract Documents entitled:

HB 24-1 - School Roof Replacement - Phases II & III

NOW THEREFORE, if said Principal is awarded a contract by said OWNER and, within the time and in the manner required in the "Notice Inviting Bids" and the "Instructions to Bidders," enters into a written Agreement on the form of Agreement bound with said Contract Documents, furnishes the required certificates of insurance, and furnishes the required Performance Bond and Payment Bond, then this obligation shall be null and void; otherwise, it shall remain in full force and effect. In the event suit is brought upon this bond by said OWNER and OWNER prevails, said Surety shall pay all costs incurred by said OWNER in such suit, including a reasonable attorney's fee to be fixed by the court.

SIGNED AND SEALED, this 12th day of January, 2024.

(SEAL) Bore Tide Construction, LLC
(Principal)

By: 
(Signature)

Contractors Bonding
(SEAL) and Insurance Company
(Surety)

By: _____
(Signature)
Nicholas Fredrickson, Attorney-in-Fact

POWER OF ATTORNEY

RLI Insurance Company Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, each an Illinois corporation, (separately and together, the "Company") do hereby make, constitute and appoint:

Deanna M French, Susan B. Larson, Scott Fisher, Elizabeth R. Hahn, Jana M. Roy, Scott McGilvray, Mindee Rankin, Roger R. Kaltenbach, John R. Claeys, Ronald J. Lange, Guy P. Armfield, Andrew P. Larsen, Nicholas Fredrickson, Scott Garcia, Derek Sabo, Charla M. Boadle, Katelyn Cooper, Justin Gwinn, Andrew Kerslake, jointly or severally

in the City of Bellevue, State of Washington its true and lawful Agent(s) and Attorney(s) in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Twenty Five Million Dollars (\$25,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company and/or **Contractors Bonding and Insurance Company**, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and is now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 11th day of July, 2023.



**RLI Insurance Company
Contractors Bonding and Insurance Company**

By:

Barton W. Davis

Vice President

State of Illinois

County of Peoria

} SS

CERTIFICATE

On this 11th day of July, 2023, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

By:

Catherine D. Geiger

Notary Public



I, the undersigned officer of **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** this 12 day of January, 2024.

RLI Insurance Company

Contractors Bonding and Insurance Company

By:

Jeffrey D. Dick

Corporate Secretary

Alaska Department of Commerce, Community, and Economic Development

Division of Corporations, Business, and Professional Licensing

PO Box 110806, Juneau, AK 99811-0806

This is to certify that

BORE TIDE CONSTRUCTION, LLC

1740 N TERRILOU CT, PALMER, AK 99645

owned by

BORE TIDE CONSTRUCTION, LLC

is licensed by the department to conduct business for the period

November 17, 2022 to December 31, 2024
for the following line(s) of business:

23 - Construction



This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location.
It is not transferable or assignable.

Julie Sande
Commissioner

BORE TIDE CONSTRUCTION, LLC
1740 N TERRILOU CT
PALMER, AK 99645