

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Haight & Associates, Inc. for Wastewater Treatment Plant Electrical and Pump Control Upgrades design to extend the contract completion date to August 31, 2018.**

**WHEREAS**, the Haines Borough Assembly on 2/27/18 authorized a contract with Haight & Associates, Inc. for an amount not-to-exceed \$50,332 for Wastewater Treatment Plant Electrical and Pump Control Upgrades design; and

**WHEREAS**, all work within the contract documents was to be completed by May 30, 2018; and

**WHEREAS**, the Director of Public Facilities recommends a change order be approved to extend the contract completion date to August 31, 2018; and

**WHEREAS**, Haines Borough Code 3.60.190 states all change orders in excess of \$25,000 or 30 days shall require approval of the assembly; and

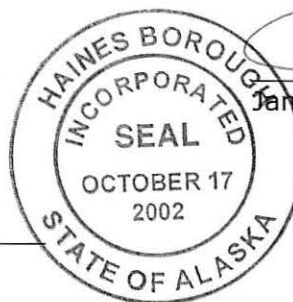
**WHEREAS**, this change order would keep the total contract amount at \$50,332,

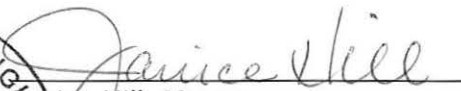
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a change order with Haight & Associates, Inc. for Wastewater Treatment Plant Electrical and Pump Control Upgrades design to extend the contract completion date to August 31, 2018.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 7th day of August, 2018.

Attest:

  
Alekka Fullerton, Borough Clerk



  
Janice Hill, Mayor