## HAINES BOROUGH RESOLUTION No. 12-05-355

## Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with Southeast Road Builders, Inc. for the Haines Street Improvements Phase 3 project for an amount not to exceed \$1,358,225.75.

**WHEREAS**, the project consists of final grading, drainage and paving improvements for three street projects in Haines, and the major items of work include

- 1) 4<sup>th</sup> Avenue (Union Street to View Street)
- 2) View Street (2<sup>nd</sup> Avenue to 4<sup>th</sup> Avenue)
- 3) Third Avenue/Lynnview Drive (Union Street to 2<sup>nd</sup> Avenue)
- 4) Lower 4<sup>th</sup> Avenue Curb Construction; and

**WHEREAS**, the Haines Borough (Borough) issued a Request for Bids from qualified, licensed contractors; and

**WHEREAS**, the Borough received three responsive bid from qualified contractors, 1) Southeast Road Builders, Inc. of Haines for \$1,358,225.75, 2) Admiralty Construction, Inc. of Douglas for \$1,496,450.00, and 3) Southeast Earthmovers, Inc. of Sitka for \$1,653,575.00; and

**WHEREAS,** the Director of Public Facilities, Borough Manager, and PND Engineers have reviewed the bid and recommend award to Southeast Road Builders, Inc.; and

**WHEREAS,** the Haines Borough has been appropriated a FY-2012 Designated Legislative Grant per AS 37.05.315 for the purpose of Road Rehabilitation and Maintenance in the amount of \$4,500,000; and

**WHEREAS**, the Borough Assembly, through resolution 11-07-292, accepted this Legislative Grant and authorized the manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development,

**NOW, THEREFORE, BE IT RESOLVED** by the Haines Borough Assembly that the Borough Manager is hereby authorized to negotiate and enter into a construction agreement with Southeast Road Builders, Inc. for the Haines Street Improvements Phase 3 project for an amount not to exceed \$1,358,225.75.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8<sup>th</sup> day of May, 2012.

OCTOBER 17

Attest:

lie Cozzi, MMC, Borguah Clerk

Stephanie Scott, Borough Mayor