HAINES BOROUGH RESOLUTION No. 12-08-393

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Henry Construction Company to provide roofing and door upgrades to the Klehini Valley Volunteer Fire Department for an amount not-to-exceed \$69,800.

WHEREAS, the Klehini Valley Volunteer Fire Department fire hall is in need of new doors and roofing, and this project consists of removal and replacement of two 14'-2" x 14' high overhead sectional doors and removal and replacement of approximately 5,400 square feet of metal roofing (entire building) and the engineer estimated the cost to be \$70,000; and

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

WHEREAS, the Borough received the following five bids:

Henry Construction - \$69,800, Stickler Construction - \$104,175, Silver Bow Construction - \$174,700, North Pacific Erectors - \$96,504, Northern Construction - \$46,845,

; and

WHEREAS, Northern Construction informed the borough a significant miscalculation was made when preparing their bid, and they made a formal written request to withdraw the bid; and

WHEREAS, the borough carefully considered the request and withdrew Northern Construction's bid; and

WHEREAS, the Director of Public Facilities recommends award to the new apparent low bidder, Henry Construction; and

WHEREAS, this project will be paid for with KVVFD revenue sharing funds reserved for this project as well as budgeted areawide CIP funds, and the amounts are sufficient,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a construction contract with Henry Construction Company to provide roofing and door upgrades to the Klehini Valley Volunteer Fire Department for an amount not-to-exceed \$69,800.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this $14^{\rm th}$ day of August, 2012.

SEAL SCHOOL

Attest:

Julie Cozzi, MMC, Borough Clerk

Stephanie Scott, Mayor