HAINES BOROUGH RESOLUTION No. 12-08-394

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Stickler Construction Company to provide roofing replacement and repairs for the Chilkat Center for the Arts Critical Roof Repairs for an amount not-to-exceed \$121,160.

WHEREAS, the Chilkat Center is in need of critical roof replacement and repairs, and this project, as identified in the bid documents, consists of removing all existing wood shake roofing, underlayment, flashing and associated materials down to bare roof sheathing, examining the underlying sheathing and roof framing for signs of water damage and/or decay and documenting with both photographs and notation as to location and severity, and providing materials and labor for installation of new composition shingle roofing; and

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

WHEREAS, the borough received the following five responsive bids:

Stickler Construction - \$121,160, Silver Bow Construction - \$242,600, North Pacific Erectors - \$165,854, Wolverine Supply - \$187,000, Northern Construction - \$283,236; and

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

WHEREAS, because the extent of damage to the roof sheathing and structure cannot yet be fully known, bidders were also asked to include a proposal of anticipated crew size and hourly rate(s) should there be a need for additional repairs; and

WHEREAS, the need for additional repairs will be determined by the Director of Public Facilities or his representative, and the Contractor will perform the additional work only upon specific authorization through change orders signed by the borough manager; and

WHEREAS, the borough assembly has identified this project as a priority, and will consider an amendment to the FY13 budget through Ordinance 12-07-300 to appropriate \$150,000 for this project,

NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. <u>Construction Contract</u>. The borough manager is hereby authorized to enter into a construction contract with Stickler Construction Company to provide roofing replacement and repairs for the Chilkat Center for the Arts as identified in the bid documents for the bid amount of \$121,160;

Section 2. <u>Contract Change Orders</u>. Should additional repairs be necessary and to prevent undue delays to the completion of this critical roofing replacement project, the borough manager is hereby authorized to negotiate and execute change orders up to a total of \$28,840, which amount shall be reserved as contingency for this purpose; and

Section 3. <u>Effective Date</u>. On or before the date on which the contract Notice to Proceed is issued, non-code Ordinance 12-07-300 shall be adopted by the borough assembly appropriating sufficient funds for the project.

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Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14th day of August, 2012.

Stephanie Scott, Mayor

Borough Clerk Julie Cozzi, MMC,

Attest:

