HAINES BOROUGH RESOLUTION No. 12-10-406 Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Southeast Road Builders for the Chilkat Lake Roads project for an amount not-to-exceed \$691,418.50.

WHEREAS, there are areas of the Chilkat Lake Roads that need improvements including subbase, grading, and drainage; and

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

WHEREAS, the borough received one responsive bid from Southeast Road Builders in the amount of \$691,418.50; and

WHEREAS, the Borough Manager recommends contract award to the sole bidder; and

WHEREAS, \$750,000 was reserved for this project from the \$4,500,000 FY2012 Designated Legislative Grant from the State of Alaska for Road Rehabilitation and Maintenance Phase III,

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 Southeast Road Builders for the Chilkat Lake Roads project for an amount not-to-exceed \$691,418.50; and

Section 2. <u>Contract Change Orders</u>. Should additional work be necessary and to prevent undue delays to the completion of this project, the borough manager is hereby authorized to negotiate and execute change orders up to a total of \$58,581.50, which amount shall be reserved as contingency for this purpose.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 9th day of October, 2012.

Stephanie Scott, Mayor

Attest:

Julie Cózzi, Clerk

