

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with Roadrunner Fence Co. for installation of chain link security fencing and gates at Lutak Dock in the amount of \$128,500.

WHEREAS, the Borough Assembly is the governing body of the Haines Borough; and

WHEREAS, the Borough owns and operates the Lutak Dock; and

WHEREAS, the Haines Borough Assembly received a grant offer for installation of chain link security fencing, gates and cameras at the Lutak Dock and cameras at the Port Chilkoot Dock in the amount of \$232,946 from the U.S. Department of Homeland Security through the Marine Exchange of Alaska, Inc., and

WHEREAS, the Borough sought three proposals from companies qualified to install security fences that meet the Maritime Transportation Security Act (MTSA) and U.S. Coast Guard (USCG) security regulations 33 CFR Parts 101-106; and

WHEREAS, these improvements are required for these Borough port facilities to be in compliance with the MTSA and USCG regulations; and

WHEREAS, Roadrunner Fence Co. was the lowest responsive proposer, which consisted of a quote in the amount not to exceed \$128,500, and

WHEREAS, the Public Facilities Director, Harbormaster and Manager reviewed the proposal and recommend Assembly approval of the proposed contract; and

WHEREAS, there are sufficient grant funds available for the project, and the project must be completed by January 1, 2013.

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

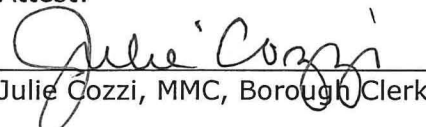
Section 1. Project Funding. The borough manager is hereby authorized to enter into a professional services agreement with Roadrunner Fence Co. for the installation of MTSA and USCG compliant security fencing and gates at Lutak Dock in the amount of \$128,500.

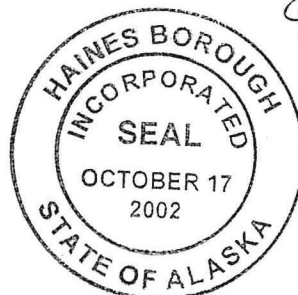
Section 2. Change Orders. Should additional work be necessary and to prevent undue delays to the completion of this project, the borough manager is hereby authorized to negotiate and execute change orders up to a total of \$50,000.00, which amount shall be reserved as contingency for this purpose.


Section 3. The borough accepts responsibility to operate and maintain the improvements funded by this grant.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 23rd day of October, 2012.

Attest:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Borough Mayor