

HAINES BOROUGH
RESOLUTION No. 12-11-416

Approved

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Southeast Road Builders, Inc. for the Haines Street Improvements Phase 3 project for an amount not to exceed \$83,583.32.

WHEREAS, the Haines Street Improvements Phase 3 project consisted of final grading, drainage and paving improvements, and the major items of work included

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

WHEREAS, the Assembly, on 5/8/2012, authorized the Borough Manager to contract with Southeast Road Builders, Inc. of Haines for completion of the project for an amount not to exceed \$1,358,225.75; and

WHEREAS, Southeast Road Builders provided a proposal to complete additional work for \$83,583.32; and

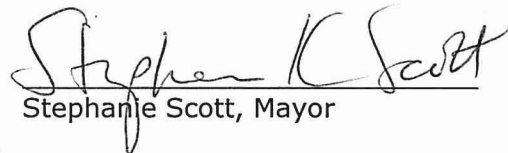
WHEREAS, the Haines Borough has been appropriated a FY-2012 Designated Legislative Grant per AS 37.05.315 for the purpose of Road Rehabilitation and Maintenance in the amount of \$4,500,000; and

WHEREAS, the 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; and

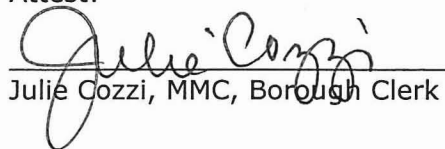
WHEREAS, the balance of funds budgeted and granted by the Department are sufficient.

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract change order with Southeast Road Builders, Inc. for the Haines Street Improvements Phase 3 project for an amount not to exceed \$83,583.32.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 6th day of November, 2012.


Stephanie Scott, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

