

Approval

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Southeast Road Builders, Inc. for the Fourth Avenue, View Street and Lynnview Drive Water-Sewer Upgrade Project for an amount not to exceed \$50,367.74.

WHEREAS, the Fourth Avenue, View Street and Lynnview Drive Water-Sewer Upgrade Project consisted of furnishing and installing water pipe and associated fire hydrants, water services and gate valves as well as removing existing asphalt road surfacing, replacing it with a D-1 surface and imported backfill in areas with unsuitable subsurface soils; and

WHEREAS, the Assembly, on 5/10/2011, authorized the Borough Manager to contract with Southeast Road Builders, Inc. of Haines for completion of the project for an amount not to exceed \$429,337.50; and

WHEREAS, Southeast Road Builders provided a proposal to complete additional work for \$50,367.74; and

WHEREAS, the Borough Assembly, through resolution 10-10-245, authorized the manager to apply for a loan from the Alaska Department of Environmental Conservation (DEC) to obtain \$740,800 for the project, and that loan agreement was signed in June 2011; and

WHEREAS, additionally, the Borough applied for a grant through the DEC as a source of funding for 70% of the project (\$517,125), that request was subsequently appropriated in the FY12 Capital Budget at the request of the Governor, and a grant agreement has been signed; and

WHEREAS, the balance of funds budgeted and granted by the Department are sufficient for the total cost of the project (\$738,750),

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 Fourth Avenue, View Street and Lynnview Drive Water-Sewer Upgrade Project for an amount not to exceed \$50,367.74.

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

