

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Southeast Road Builders for the Barnett Drive Bolted Steel Water Tank project for an amount not-to-exceed \$537,950.00.**

**WHEREAS**, the Barnett Drive Bolted Steel Water Tank is in need of replacement; and

**WHEREAS**, the project includes removing and disposing of an existing pump station building and concrete tank foundation, furnishing and installing a 39' diameter by 20' high bolted steel water tank with an aluminum geodesic dome roof and concrete foundation, furnishing and installing a submersible mixer in the tank and installation of approximately 70' of 8" ductile iron and other associated site grading and other miscellaneous work; and

**WHEREAS**, the Haines Borough (borough) recently issued a request for sealed bids from qualified, licensed contractors for the Barnett Drive Bolted Steel Water Tank project; and

**WHEREAS**, the borough received the following two responsive bids:

Pro-West Contractors, LLC - \$975,000.00,  
Southeast Road Builders Inc - \$537,950.00; and

**WHEREAS**, the subcontractors for Southeast Road Builders will be:

All Wire Electric LLC,  
Shearer and Assoc. Inc


which will meet the required qualifications set forth in the bid documents; and

**WHEREAS**, the Director of Public Facilities recommends contract award to the apparent low bidder, Southeast Road Builders Inc; and

**WHEREAS**, 70% of the construction cost will be paid with a Municipal Matching Grant in an amount up to \$376,565 from the State of Alaska Department of Environmental Conservation (DEC) and 30% to be paid with loan proceeds from DEC's Alaska Drinking Water Loan Fund in the amount of \$161,385,

**NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY** that the borough manager is authorized to enter into a construction contract with Southeast Road Builders Inc. for the Barnett Drive Steel Water Tank project for an amount not-to-exceed \$537,950.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11<sup>th</sup> day of December, 2012.

  
Stephanie Scott, Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk

