

HAINES BOROUGH  
RESOLUTION No. 12-12-427

Approved

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract extension and change order with Southeast Road Builders, Inc. for the Lily Lake Water Transmission Project for an amount not to exceed \$14,629.08.**

**WHEREAS**, the Borough Assembly, on 5/1/10, authorized the manager to contract with Southeast Road Builders, Inc. (SRI) for completion of Lily Lake Transmission Line Upgrade project for an amount not to exceed \$712,091.50; and

**WHEREAS**, the borough was successful in receiving approval from state and federal funding sources to expand the project scope of work with the balance of granted funds; specifically, to add an emergency backup generator and a new control panel for potable water production at the water treatment plant and, on 5/24/11, the assembly authorized a contract extension and change order to complete the additional work for \$198,375.00; and


**WHEREAS**, field work for the project took only a few weeks, but the generator's arrival was delayed due to its electrical specifications; and

**WHEREAS**, the borough got an extension of the EPA grant for this project because of that delay, and the grant is to be closed out by the end of December 2012; and

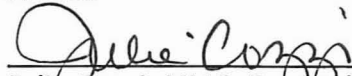
**WHEREAS**, the balance of granted funds (ADEC Municipal Matching Grant \$1,085,000 and U.S. EPA \$340,000) are sufficient for the total cost of the project,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a contract extension and change order with Southeast Road Builders, Inc. for the Lily Lake Water Transmission Project for an amount not to exceed \$14,629.08.

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

