

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 II construction project for an amount not to exceed \$43,606.45.

WHEREAS, the Borough contracted with Southeast Road Builders, Inc. (SRI) on 8/9/2011 for the Haines Street Improvements Phase II construction project for an amount not to exceed \$957,910; and

WHEREAS, there was an opportunity to include additional project improvements, including curbs, gutters and sidewalks at a reduced cost to the Borough because of significant financial participation in these improvements by the Chilkoot Indian Association (CIA) and Southeast Road Builders; and

WHEREAS, the CIA committed to contribute funding in the amount of approximately \$102,000 of Indian Reservation Roads (IRR) funds as part of this project for curb, gutter and sidewalk improvements along the east side of First Avenue South; and

WHEREAS, the assembly in August 2011 authorized the Borough Manager to execute an amendment to the contract with Southeast Road Builders for the Haines Street Improvements Phase II construction project to add curb, gutter and sidewalk improvements along the east side of First Avenue South for an amount not to exceed \$188,555.50, with the Borough's portion of the amendment amounting to \$86,555.50, funded by Legislative grant funds; and

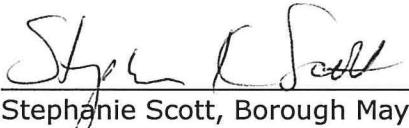
WHEREAS, the \$188,555.50 contract amendment was included in a change order dated December 2012; and

WHEREAS, the final pay estimate from Southeast Road Builders listed \$43,606.45 in additional costs, bringing the total contract to \$1,190,071.95 and thereby requiring a second change order,


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 II construction project for an amount not to exceed \$43,606.45.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8th day of January, 2013.




Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk