

Approved

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute contract change order number two with North Pacific Erectors, Inc. for the Haines School Vocational Education Building Improvements project for an amount not to exceed \$16,039.11.**

**WHEREAS**, the borough contracted with North Pacific Erectors, Inc. on 4/4/2012 for the Haines School Vocational Education Building Improvements project for an amount not to exceed \$77,975; and

**WHEREAS**, with the balance of funds budgeted and granted by the Department of Education and Early Development (DEED), additional items were identified for inclusion in the project and, in May 2012, the assembly authorized the borough manager to execute contract change order number one to add siding for an amount not to exceed \$24,447; and

**WHEREAS**, the final pay estimate from North Pacific Erectors listed \$16,039.11 in additional costs for restroom changes, bringing the total contract to \$118,461.11 and requiring a second change order; and

**WHEREAS**, this additional work will be paid for by a DEED grant (estimated at 65%) and by the Haines Borough School District which has budgeted for the 35% match on this grant, and

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute contract change order number two with North Pacific Erectors, Inc. for the Haines School Vocational Education Building Improvements project for an amount not to exceed \$16,039.11.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 22nd day of January, 2013.

  
Stephanie Scott, Borough Mayor

Attest:

  
Michelle Webb, Deputy Clerk

