

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Southeast Road Builders, Inc. for the Barnett Drive Bolted Steel Water Tank project for an amount not to exceed \$115,686.43.

WHEREAS, the Haines Borough contracted with Southeast Road Builders, Inc. on 12/18/2012 for the Barnett Drive Bolted Steel Water Tank project for an amount not to exceed \$534,950.00; and

WHEREAS, 70 percent of the construction cost will be paid with a Municipal Matching Grant in an amount up to \$675,500 from the State of Alaska Department of Environmental Conservation (DEC) and 30 percent is to be paid with loan proceeds from DEC's Alaska Drinking Water Loan Fund in an amount up to \$289,500; and

WHEREAS, with the balance of funds, additional items were identified for inclusion in the project; and

WHEREAS, Southeast Road Builders quoted a price of \$74,646.43 to insulate the new Barnett Drive bolted steel water tank and a price of \$41,040.00 for a second PAX water mixer; and

WHEREAS, the Borough's change order that includes the above \$115,686.43 in additional costs will bring the total contract to \$650,636.43; and

WHEREAS, there are sufficient grant and loan funds available for the project.

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 Barnett Drive Bolted Steel Water Tank project for an amount not to exceed \$115,686.43.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 23rd day of April, 2013.


Stephanie Scott, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

