HAINES BOROUGH RESOLUTION No. 13-10-507

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Pacific Pile & Marine, LP for the Port Chilkoot Dock and Letnikof Cove Harbor Renovations project for an amount not to exceed \$53,998.

WHEREAS, the Haines Borough contracted with Pacific Pile & Marine, LP (PPM) on 5/2/2013 for the Port Chilkoot Dock and Letnikof Cove Harbor Renovations project for an amount not to exceed \$5,804,340; and

WHEREAS, the assembly in July 2013 authorized the Borough Manager to execute a contract change order with PPM for the Port Chilkoot Dock and Letnikof Cove Harbor Renovations project for an amount not to exceed \$242,370 to relocate the Letnikof Cove float system by fabricating new concrete anchor blocks and steel stake piles; and

WHEREAS, the Borough Manager has since approved two additional change orders, for \$7,781 and \$4,858, for a handrail addition and sealant over spray metalized components; and

WHEREAS, the approach dock decking at the Port Chilkoot Dock is heavily worn, with many cracks; and

WHEREAS, the Borough Manager recommends replacing the decking at this time, while PPM is mobilized, to reduce costs; and

WHEREAS, PPM quoted a price of \$53,998 to replace the existing decking; and

WHEREAS, the Borough's change order brings the total contract to \$6,113,348; and

WHEREAS, the assembly will consider an amendment to the FY14 budget through Ordinance 13-10-351 to appropriate \$490,000 of Commercial Passenger Vessel (CPV) Tax funds for the Port Chilkoot Dock trestle replacement project,

NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY that the borough manager is hereby authorized to execute a contract change order with Pacific Pile & Marine, LP for the Port Chilkoot Dock and Letnikof Cove Harbor Renovations project for an amount not to exceed \$53,998.

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

	Stephanie Scott, Mayor
Attest:	,