

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Henry Construction for the Haines Gym, Pool, and Chilkat Center Doors and Haines Gym Mat Hoist project for an amount not-to-exceed \$89,000.

WHEREAS, the Haines Borough recently issued a request for sealed bids from qualified, licensed contractors for the Haines Gym, Pool, and Chilkat Center Doors and Haines Gym Mat Hoist project; and

WHEREAS, the Haines Borough obtained four sealed bids: 1) Henry Construction for \$89,000; 2) Stickler Construction for \$90,725; 3) Handyman Services of Haines for \$92,400; and 4) North Pacific Erectors for \$104,866; and

WHEREAS, the Director of Public Facilities has reviewed the bids and recommends award to the apparent low bidder, Henry Construction; and

WHEREAS, the Haines Borough School District has \$49,572 budgeted for gym doors and a mat hoist and has committed to appropriate additional money from its facilities fund; and

WHEREAS, the Director of Public Facilities recommends using deferred maintenance money and a Designated Legislative Grant for the remainder of the project,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a construction contract with Henry Construction for the Haines Gym, Pool, and Chilkat Center Doors and Haines Gym Mat Hoist project for an amount not-to-exceed \$89,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14th day of January, 2014.



Stephanie K. Scott
Stephanie Scott, Borough Mayor

Attest:

A handwritten signature in black ink, appearing to be "Michelle L. Webb".

Michelle L. Webb, Interim Borough Clerk