HAINES BOROUGH, ALASKA RESOLUTION No. 14-04-553

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Murray and Associates, P.C. in the amount of \$16,604 for construction services for the Haines School fans replacement project.

WHEREAS, the Haines Borough on 2/24/14 contracted with Behrends Mechanical for the Haines School Fans Replacement project for an amount not-to-exceed \$319,235, with construction to be finished in summer 2014; and

WHEREAS, the work consists of the replacement of the Haines School ventilation units VU-1, VU-2, and VU-3 supply and return fans, which supply ventilation air to the original areas of the school complex; and

WHEREAS, the Haines Borough Assembly on 5/28/13 approved a Murray and Associates, P.C. proposal of \$27,269 for mechanical and electrical engineering to produce the bid documents for this project; and

WHEREAS, Murray and Associates also provided a proposal of \$19,742 for construction services, including project/pre-construction meetings; project coordination; submittal review; inspection; as-built drawings preparation; and follow-up to inspection reports; and

WHEREAS, on the recommendation of a previous Borough Administration, the Murray and Associates proposal was considered only through bidding, with the construction services portion to be addressed at a later date; and

WHEREAS, Murray and Associates has since reduced its proposed construction services fee to \$16,604; and

WHEREAS, Murray and Associates already has received coordination questions on submittals from the Contractor, and the Director of Public Facilities recommends approving the construction services proposal at this time; and

WHEREAS, the Borough will fund the project with advanced engineering funds and have requested one-half of the costs to be paid from the Haines Borough School budget, which will be decided at the next School Board Meeting in May of 2014,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Murray and Associates, P.C. in the amount of \$16,604 for construction services for the Haines School fans replacement project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 22nd day of April, 2014.

OCTOBER 1

Attest:

Julie Cozzi, MMC, Borough Clerk

Stephanie Scott, Borough Mavor