

A Resolution of the Haines Borough Assembly accepting a grant offer entitled Asbestos Cement Pipe Replacement (MMG #39542) of up to \$551,250 from the State of Alaska, Department of Environmental Conservation.

WHEREAS, the Borough Assembly is the governing body of the Haines Borough; and

WHEREAS, the Borough owns and operates a water delivery system that included approximately 3,400 feet of asbestos cement pipe in the vicinity of Muncaster Road; and

WHEREAS, the Assembly on 7/9/13 authorized the Borough Manager to enter into a construction contract with Southeast Road Builders, Inc. for the Highland Estates Water System Upgrade project for an amount not-to-exceed \$594,075 (Resolution 13-07-471); and

WHEREAS, the project site was located near Oslund Drive, Young Road, Bjornstad Drive and Muncaster Road in Haines; and

WHEREAS, the work consisted of furnishing and installing approximately 3,750' of 8-inch AWWA C-900 PVC water pipe and associated fire hydrants, water services and gate valves; and removal of existing asphalt chip seal road surfacing, replacing it with a D-1 surface and imported backfill in areas with unsuitable subsurface soils; and

WHEREAS, the Alaska Department of Environmental Conservation, in accordance with AS 46.03.030, is offering the Haines Borough grant funds not to exceed \$551,250 expressly conditioned upon the Haines Borough accepting the offer and agreeing to comply with the terms and limitations of the Grant Agreement, 2 AAC 45.010 and 18 AAC 73; and

WHEREAS, the grant amount is limited to the available appropriation of \$551,250, and 70 percent of eligible project costs, effective July 1, 2013,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly hereby accepts the grant offer entitled Asbestos Cement Pipe Replacement (MMG# 39542) of up to \$551,250 with all its terms and conditions of offer, and authorizes the Manager to execute the grant offer agreement; and

BE IT FURTHER RESOLVED to accept responsibility to operate and maintain the water delivery system improved by this grant.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 27th day of May, 2014.

Attest:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Borough Mayor