

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Southeast Road Builders, Inc. for the Highland Estates Water System Upgrade project for an amount not-to-exceed \$89,500 to pave Oslund Drive as approved by the Alaska Department of Environmental Conservation.

WHEREAS, the Haines Borough Assembly on 7/9/13 authorized a construction contract with Southeast Road Builders, Inc. for the Highland Estates Water System Upgrade project for an amount not-to-exceed \$594,075; 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 first phase of this project concluded in November 2013 and, at that time, the Director of Public Facilities was in communication with the Alaska Department of Environmental Conservation (ADEC) regarding chip sealing Oslund Drive; and

WHEREAS, ADEC is funding a portion of the Highland Estates project with a \$551,250 grant for Asbestos Cement Pipe Replacement (MMG #39542) that covers up to 70 percent of approved costs; and

WHEREAS, Southeast Road Builders quoted prices of \$71,820 for chip sealing Oslund Drive and \$89,500 for asphalt paving; and

WHEREAS, ADEC has since confirmed it will fund 70 percent of the cost for chip sealing, with the Borough to fund the upgrade for paving; and

WHEREAS, the Borough has funding in the FY15 budget's Capital Improvement Projects (CIP) fund for Road Improvements and from a Designated Legislative Grant for Road Rehabilitation and Maintenance, sufficient to cover the remainder of the change order,

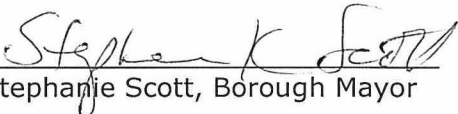
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract change order with Southeast Road Builders, Inc. for the Highland Estates Water System Upgrade project for an amount not-to-exceed \$89,500 to pave Oslund Drive as approved by the Alaska Department of Environmental Conservation.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 29th day of July, 2014.

Attest:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Borough Mayor