HAINES BOROUGH, ALASKA RESOLUTION No. 14-09-588 Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Bicknell, Inc. for an amount notto-exceed \$44,500 for the removal and disposal of 210 yards of contaminated soil.

WHEREAS, the Haines Borough Assembly on 5/13/14 authorized a construction contract with Southeast Road Builders, Inc. for the Third Avenue Improvements project for an amount not-to-exceed \$1,130,500; and

WHEREAS, the project included installation of new culverts for the storm drain system; and

WHEREAS, the Haines Borough has 210 yards of contaminated soil discovered during this portion of the project; and

WHEREAS, the State of Alaska Department of Environmental Conservation (ADEC) has stated that shipping the soil to an authorized soil remediation facility is the best course of action; and

WHEREAS, the Haines Borough recently issued a request for sealed bids from authorized soil remediation services; and

WHEREAS, the Haines Borough obtained two sealed bids: 1) Bicknell, Inc. for \$44,500; and 2) Southeast Road Builders for \$56,945; and

WHEREAS, the Director of Public Facilities has reviewed the bids and recommends award to the apparent low bidder, Bicknell, Inc.; and

WHEREAS, Bicknell, Inc. can provide this service to the Haines Borough in a timely manner in accordance with the Borough's ADEC-approved contaminated soils contingency plan prepared in anticipation of the Third Avenue project; and

WHEREAS, the Borough has sufficient 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,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Bicknell, Inc. for an amount not-to-exceed \$44,500 for the removal and disposal of 210 yards of contaminated soil.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 9th day of September, 2014.

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Attest: Julie Cozzi, MMC, Borough Clerk	Stephanie Scott, Mayor OCTOBER 17 2002 VIE OF ALAST	_