

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Southeast Road Builders for the Third Avenue Improvements project for an amount not to exceed \$24,269.40.

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

WHEREAS, the work included final grading, drainage and paving improvements between Main Street and the Haines Highway, and similar improvements to the Haines Borough Administration Building parking lot; and

WHEREAS, Southeast Road Builders submitted a final payment request that listed extra work as authorized by the Director of Public Facilities and showed how some quantities for materials differed from initial plans; and

WHEREAS, the final contract amount was \$1,154,769.40, requiring a change order for \$24,269.40; and

WHEREAS, the Director of Public Facilities reviewed the payment request and recommends authorizing this change order; and


WHEREAS, the Borough is funding this project with a Designated Legislative Grant for Road Rehabilitation and Maintenance (Phase III) and funding from the Chilkoot Indian Association's Indian Reservation Roads Transportation Improvement Program,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract change order with Southeast Road Builders for the Third Avenue Improvements project for an amount not to exceed \$24,269.40.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of November, 2014.


Janice Hill, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk
Deputy Clerk
for Julie
Cozzi

