

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to award and execute a contract for the Picture Point Wayside project for an amount not to exceed \$120,000.

WHEREAS, the Haines Borough recently issued a request for sealed bids from qualified, licensed contractors for the Picture Point Wayside project; and

WHEREAS, the project was awaiting state right-of-way permitting and now is ready to proceed; and

WHEREAS, the work includes fill and grading lot improvements as designed by PND Engineers, Inc. to facilitate multiple stages of Picture Point upgrades conceptually designed by Bettisworth North Architects and Planners; and

WHEREAS, the Borough is seeking clarification whether a portion of the work must be complete before the end of the calendar year to satisfy the National Scenic Byways Program granting agency; and

WHEREAS, the Director of Public Facilities recommends changing the scope of work in an effort to substantially lower the cost from the engineer's estimate of \$150,000, without reducing the quality of the final product; and

WHEREAS, this change in scope requires an addendum that would push back the due date for bids beyond the 11/12/14 assembly meeting; and

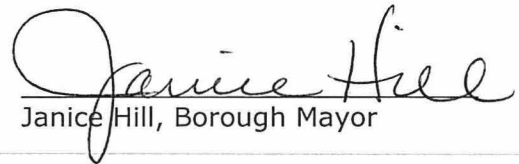
WHEREAS, weather conditions likely would be less conducive for this type of work following the next regularly scheduled assembly meeting, on 12/16/14; and

WHEREAS, the Borough Manager is requesting pre-authorization to award a contract for an amount not to exceed \$120,000 to the lowest qualified bidder for the Picture Point Wayside project; and

WHEREAS, the Borough has sufficient funding from Picture Point Acquisition and Wayside Improvements grants and budgeted local match for this project,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to award and execute a contract for the Picture Point Wayside project for an amount not to exceed \$120,000.

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

