

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Southeast Road Builders for the Allen Road 2015 Water System Upgrade project for an amount not to exceed \$468,748.**

**WHEREAS**, the Allen Road 2015 Water System Upgrade project consists of furnishing and installing approximately 2,450' of 8-inch AWWA C-900 PVC water pipe and associated fire hydrants, water services and gate valves; and

**WHEREAS**, the project also includes 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 Haines Borough has made arrangements with the Alaska Department of Transportation and Public Facilities for chip seal pavement replacement; and

**WHEREAS**, the Borough recently issued a request for sealed bids from qualified, licensed contractors for the Allen Road 2015 Water System Upgrade project; and

**WHEREAS**, the Borough obtained three sealed bids: 1) Southeast Road Builders for \$468,748; 2) CBC Construction for \$615,090.52; and 3) Coastal Excavation for \$1,066,555; and

**WHEREAS**, the engineer's estimate for the work was approximately \$500,000; and

**WHEREAS**, the Director of Public Facilities has reviewed the bids and recommends award to Southeast Road Builders; and


**WHEREAS**, the Borough will fund this project with an Alaska Drinking Water Fund loan through the Alaska Department of Environmental Conservation; and

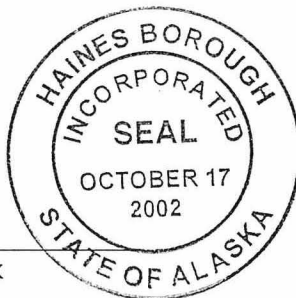
**WHEREAS**, the \$500,000 loan has a \$311,587 subsidy (62 percent) and is to be repaid with user fees,

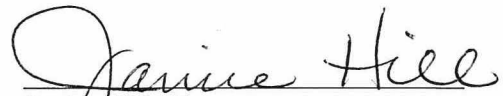
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a construction contract with Southeast Road Builders for the Allen Road 2015 Water System Upgrade project for an amount not to exceed \$468,748.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 14<sup>th</sup> day of April, 2015.

Attest:

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



  
Janice Hill, Mayor