

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with the Alaska Department of Transportation and Public Facilities to chip seal a 1.1-mile portion of Chilkat Lake Road for an amount not to exceed \$137,879.

WHEREAS, the Haines Borough has proposed to chip seal Chilkat Lake Road; and

WHEREAS, the Alaska Department of Transportation and Public Facilities (DOT&PF) will be in Haines this year to chip seal some state-owned roads; and

WHEREAS, DOT&PF has provided an estimate of \$137,879 to chip seal a 1.1-mile portion of Chilkat Lake Road; and

WHEREAS, Haines Borough Code 3.60.170(H) lists "Supplies, materials, equipment or contractual services purchased from another unit of government at a price deemed below that obtainable from private dealers" as exceptions to a requirement for competitive sealed bidding when awarding public improvement contracts; and

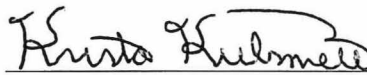
WHEREAS, the Director of Public Facilities recommends award to DOT&PF; and

WHEREAS, the Borough will fund this project with Road Improvements money in the Capital Improvement Projects (CIP) fund,

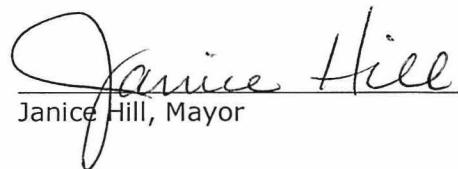
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a construction contract with the Alaska Department of Transportation and Public Facilities to chip seal a 1.1-mile portion of Chilkat Lake Road for an amount not to exceed \$137,879.

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

Attest:


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




Janice Hill, Mayor