

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Wisewood Energy for the Design and Engineering for the Haines School Biomass Heating Project – Phase II extending the contract completion date to April 25, 2019.**

**WHEREAS**, the Haines Borough Assembly on 11/28/17 authorized a contract with Wisewood Energy for the Design and Engineering for the Haines School Biomass Heating Project – Phase II for an amount not to exceed \$229,422; and

**WHEREAS**, all work within the contract documents was to be completed by January 31, 2019; and

**WHEREAS**, the Director of Public Facilities has approved one change order with Wisewood Energy, extending the contract completion date to March 2, 2019; and

**WHEREAS**, the Director of Public Facilities recommends a second change order be approved to extend the contract completion date to April 25, 2019, so Wisewood Energy can update its design in response to Planning Commission and assembly feedback; and

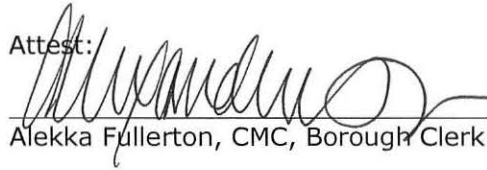
**WHEREAS**, Haines Borough Code 3.60.190 states all change orders in excess of \$25,000 or 30 days shall require approval of the assembly; and

**WHEREAS**, this change order would keep the total contract amount at \$229,422,

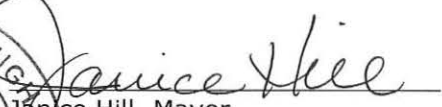
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a change order with Wisewood Energy for the Design and Engineering for the Haines School Biomass Heating Project – Phase II extending the contract completion date to April 25, 2019.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of February, 2019.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Janice Hill, Mayor