

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with RenoSys for the Design-Build Haines Pool Upgrades (Gutter, Floor and Filtration Replacement) project for an amount not-to-exceed \$497,166.

WHEREAS, the Design-Build Haines Pool Upgrades (Gutter, Floor and Filtration Replacement) project consists of a base project to install stainless steel gutters; remove, dispose of and replace pool liner; install floor drain for the new sauna and tie it into the existing drain system; and remove and replace membrane flooring; and

WHEREAS, the proposed scope of work also includes add alternates for Locker Room Floors and Drains and a Water Treatment System Upgrade; and

WHEREAS, the Haines Borough recently issued a request for proposals from qualified, licensed contractors for the project; and

WHEREAS, the Borough obtained two responsive proposals, from RenoSys for \$497,166 and Island Contractors for \$658,950, including the add alternates and \$30,000 for unexpected rot repair; and

WHEREAS, the Director of Public Facilities has reviewed the proposals and recommends contract award to RenoSys; and

WHEREAS, funding will come from FY19 Capital Improvement Projects (CIP) appropriations for *Pool Gutter System* (\$247,000) and *Pool Floor and Locker Room Renovation* (\$253,000), and available monies are sufficient,

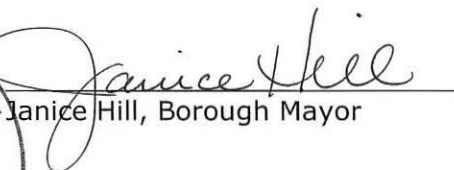
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with RenoSys for the Design-Build Haines Pool Upgrades (Gutter, Floor and Filtration Replacement) project for an amount not-to-exceed \$497,166.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 9th day of April, 2019.

Attest:



Alekka Fullerton, CMC, Borough Clerk



Janice Hill, Borough Mayor