HAINES BOROUGH, ALASKA RESOLUTION No. 19-06-814

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with ADCOMM Engineering Company for Radio and Dispatch Technical Services extending the contract completion date to June 28, 2019.

WHEREAS, the Haines Borough on 11/16/18 entered into a contract with ADCOMM Engineering Company for Professional Communication Engineering/Consulting Services; and

WHEREAS, work was to be accomplished on a task order basis where the Borough provides ADCOMM with a task list to be accomplished; and

WHEREAS, the first task authorization was for Radio and Dispatch Technical Services to meet the radio communication needs for the Borough's public safety agencies including police, fire, EMS and Emergency Operations Center for an amount not to exceed \$24,900; and

WHEREAS, all work within the contract documents was to be completed by April 30, 2019; and

WHEREAS, the Director of Public Facilities has approved one change order with ADCOMM, extending the contract completion date to May 30, 2019; and

WHEREAS, the Director of Public Facilities recommends a second change order be approved to extend the contract completion date to June 28, 2019, as ADCOMM is expected to submit its report in the next few days; 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 \$24,900,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a change order with ADCOMM Engineering Company for Radio and Dispatch Technical Services extending the contract completion date to June 28, 2019.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11th day of June, 2019.

Alekka Fullerton, CMC, Borough Clerk

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