

**A Resolution of the Haines Borough Assembly authorizing the Borough Clerk to execute a construction contract with Southeast Road Builders for the Front Street Water Line Replacement project for an amount not to exceed \$313,311.**

**WHEREAS**, the Front Street Water Line Replacement project consists of replacing an existing 4-inch diameter asbestos cement water line with 541 linear feet of 8-inch diameter C-900 PVC water line pipe and associated fire hydrants, water services and gate valves; and

**WHEREAS**, the project also includes removal and replacing of existing asphalt surfacing, replacement of culverts, installation of sanitary sewer services, and miscellaneous related work; and

**WHEREAS**, the Borough recently issued a request for sealed bids from qualified, licensed contractors for the Front Street Water Line Replacement project; and

**WHEREAS**, the Borough obtained a sealed bid from Glacier Construction dba Southeast Road Builders for \$313,311; and

**WHEREAS**, the engineer's estimate for the work was approximately \$175,000-\$225,000; and

**WHEREAS**, the Director of Public Facilities has reviewed the bids and recommends award to Glacier Construction dba 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 \$1,000,000 loan has a \$500,000 subsidy (50 percent) and is to be repaid with user fees; and

**WHEREAS**, pursuant to the Administrative Policy adopted August 23, 2017, the Borough Clerk shall be responsible for contract policies and procedures when the Borough Manager has a potential conflict of interest due to a familial relationship,

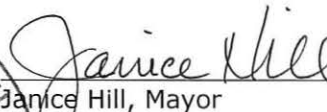
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Clerk to execute a construction contract with Glacier Construction dba Southeast Road Builders for the Front Street Water Line Replacement project for an amount not to exceed \$313,311.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 27<sup>th</sup> day of June, 2019.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Janice Hill, Mayor