

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with MRV Architects for Haines Library Addition design extending the contract completion date to November 30, 2019.**

**WHEREAS**, the Haines Borough on 11/30/16 entered into a contract with MRV Architects for Haines Library Addition (Design and a Cost Estimation Fee Proposal) for an amount not-to-exceed \$111,046; and

**WHEREAS**, the Haines Borough Assembly on 10/23/18 authorized expanding the design scope to accommodate new Assembly Chambers and a cost estimation fee proposal, increasing the total contract amount to \$138,252; and

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

**WHEREAS**, the Director of Public Facilities has approved one change order with MRV Architects, extending the contract completion date to June 30, 2019; and

**WHEREAS**, the Director of Public Facilities recommends an additional change order be approved to extend the contract completion date to November 30, 2019, as MRV Architects is working on its 65% design; 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

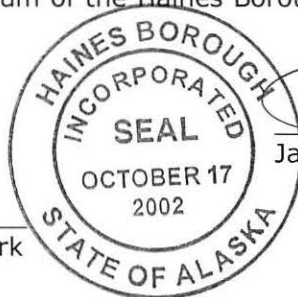
**WHEREAS**, this change order would keep the total contract amount at \$138,252,

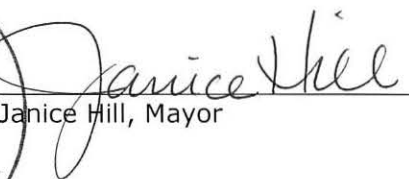
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a change order with MRV Architects for Haines Library Addition design extending the contract completion date to November 30, 2019.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 18th day of July, 2019.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Janice Hill, Mayor