

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with proHNS LLC for Portage Cove Trail Design extending the contract completion date to September 30, 2019.

WHEREAS, the Haines Borough on 1/4/19 entered into a contract with proHNS LLC for Portage Cove Trail Design for an amount not-to-exceed \$57,006; 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 proHNS LLC, 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 September 30, 2019, as proHNS LLC is awaiting environmental review before finalizing its 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

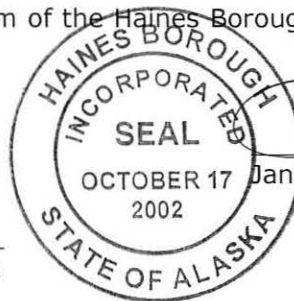
WHEREAS, this change order would keep the total contract amount at \$57,006,

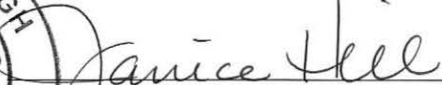
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a change order with proHNS LLC for Portage Cove Trail Design extending the contract completion date to September 30, 2019.

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