

A Resolution of the Haines Borough Assembly authorizing the Borough Clerk to enter into a contract with Southeast Road Builders to provide D-1 material to the Borough for \$32 per cubic yard.

WHEREAS, the Haines Borough issued a Request for Sealed Quotes from suppliers to provide D-1 material for use by the Public Works Department; and

WHEREAS, the amount was not-to-exceed 4,000 cubic yards through September 30, 2019;

WHEREAS, the Borough received one quote from Southeast Road Builders at \$32 per cubic yard; and

WHEREAS, funding will come from an FY20 Capital Improvement Projects (CIP) appropriation for *Road Improvements* (\$500,000), and available monies are sufficient; 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,

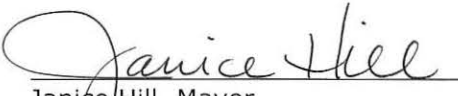
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Clerk to enter into a contract with Southeast Road Builders to provide D-1 material to the Borough for \$32 per cubic yard.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 20th day of August, 2019.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor