

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Hamilton Construction for the Portage Cove Harbor Boat Launch Improvements project for an amount not to exceed \$1,141,947.**

**WHEREAS**, the Haines Borough Assembly on 07/24/19 authorized a construction contract with Hamilton Construction for the Portage Cove Harbor Boat Launch Improvements project for an amount not to exceed \$4,681,730; and

**WHEREAS**, the work included Additive Alternate 1 for Harbor Utilities; and Additive Alternate 2 for Harbor Office MSE Wall and Pad; and

**WHEREAS**, the assembly postponed a decision on Additive Alternate 3 for Perimeter and Float Lighting, Additive Alternate 4 for Paving and Striping, and Additive Alternate 5 for Front Street Lighting until it was clear that the Sport Fish Recreational Boating and Angler Access funds from the State of Alaska were confirmed; and

**WHEREAS**, the original pricing on Additive Alternates 3 -5 is confirmed through September 2 (90 days from the original bid date of June 4, 2019); and

**WHEREAS**, on August 12, 2019, the Haines Borough received notification from the Alaska Department of Fish and Game that the FY20 Recreational Boating CIP budget passed, which includes funding for the additive alternatives at Portage Cove; and

**WHEREAS**, on August 13, 2019, staff confirmed with Senator Jesse Kiehl's office that this appropriation was confirmed and signed into law; and


**WHEREAS**, the Haines Borough has been awarded \$1,220,000 of the FY20 Sport Fish Recreational Boating and Angler Access funds for the express purpose of construction and contract administration and inspection for Additive Alternates 3 -5; and

**WHEREAS**, the purpose of the Sport Fish Recreational Boating and Angler Access funds is to improve recreational boating and sport fishing access to fish and wildlife resources of the state by all users, including those with disabilities in compliance with the Americans with Disabilities Act,

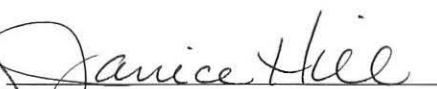
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a contract change order with Hamilton Construction for the Portage Cove Harbor Boat Launch Improvements project for an amount not to exceed \$1,141,947.

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

Attest:

  
Alekka Fullerton, Borough Clerk



  
Janice Hill, Mayor