

HAINES BOROUGH, ALASKA
RESOLUTION No. 19-09-828

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order to the existing proHNS LLC contract for the design of 3rd Avenue AC Pipe Line Replacement for an amount not to exceed \$37,000.

WHEREAS, the Haines Borough on 7/18/19 entered into a contract with proHNS LLC for Front Street Water Line Replacement and Mud Bay Road/Small Tracts Road Water Line Replacement design for an amount not to exceed \$152,000; and

WHEREAS, an additional approximate 1000 ft. of AC Pipe has been identified in Third Avenue south of Major Road, the current northern terminus of the Mud Bay Road/Small Tracts Road Water Line Replacement; and

WHEREAS, the Director of Public Facilities recommends contracting with proHNS LLC now to include design of the additional pipe replacement needed in 3rd Avenue; and

WHEREAS, the Borough in December 2018 applied for a \$1 million loan from the DEC Alaska Drinking Water Loan Fund, and was granted a subsidy in the form of principal forgiveness that will reimburse half of project expenses through one year from the pending loan agreement date;


NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a change order with proHNS LLC for the design of 3rd Avenue waterline replacement for an amount not to exceed \$37,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 10th day of September, 2019.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor