

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Silver Bow Construction for the Tower Road Water Tank Roof Reconstruction project for an amount not to exceed \$45,400.**

**WHEREAS**, the Tower Road Water Tank Roof Reconstruction project consists of installing a new impermeable roof over the Redwood sheathing on the Haines Borough Tower Road Water Tank; and

**WHEREAS**, the Borough recently issued a request for sealed bids from qualified, licensed contractors for the project; and

**WHEREAS**, the Borough obtained three responsive, sealed bids: 1) Silver Bow Construction for \$45,400; 2) Heger Construction for \$47,645; and 3) DayNight Construction for \$83,269; and

**WHEREAS**, the Director of Public Facilities has reviewed the bids and recommends award to Silver Bow Construction; and

**WHEREAS**, there is approximately \$54,000 remaining from FY16 and FY15 appropriations in the Capital Improvement Projects (CIP) fund for Tower Road Water Tank Roof Replacement, sufficient to cover this contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with Silver Bow Construction for the Tower Road Water Tank Roof Reconstruction project for an amount not to exceed \$45,400.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 9<sup>th</sup> day of August, 2016.



*Janice Hill*  
Janice Hill, Mayor

Attest:

*Julie Cozzi*  
Julie Cozzi, MMC, Borough Clerk

Deputy Clerk  
for J. Cozzi