

A Resolution of the Haines Borough Assembly authorizing the Borough Clerk to execute a construction contract with Glacier Construction, dba Southeast Road Builders for the Small Tracts/Mud Bay Rd AC Pipe Replacement project for an amount not to exceed \$ 1,379,275.50

WHEREAS, the Small Tracts/Mud Bay/3rd Ave AC Pipe Replacement project includes replacement of existing 4-inch diameter asbestos cement (AC) water pipe with 541 linear feet of 8-inch diameter high density polyethylene (HDPE) water pipe and associated fire hydrants, water services, gate valves and other water system improvements; and

WHEREAS, the Base bid portion of the work consists of improvements from Major Road to the End of Project (EOP) on Small Tracts Road; and

WHEREAS, the Additive Alternate A (Ad Alt A) portion of the work consists of improvements from the Beginning of the Project (BOP) at Haines Highway/3rd Avenue to Major Road; and

WHEREAS, the Borough recently issued a request for sealed bids from qualified, licensed contractors for the Small Tracts/Mud Bay/3rd Ave AC Pipe Replacement project and reserved the right to award only the Base Bid portion of the work; and

WHEREAS, the Borough obtained two responsive bids, one from Glacier Construction Inc. dba Southeast Road Builders for \$1,379,275.50 for the base bid, and \$715,880 for Ad Alt A, for a total project cost of \$2,095,163.50; and one from Hamilton Construction LLC for \$1,596,201.44 for the base bid, and \$858,646.27 for Ad Alt A, for a total project cost of \$2,454,847.71; and

WHEREAS, the engineer's estimate for the base bid was \$1,180,478, and \$776,128 for Ad Alt A, for a total project estimate of \$1,956,606.00; and

WHEREAS, the Borough will fund this project with an Alaska Drinking Water Fund loan through the Alaska Department of Environmental Conservation (ADEC); and

WHEREAS, there is a second ADEC loan for Ad Alt A in process; and

WHEREAS, the Director of Public Facilities has reviewed the bids and recommends award to the apparent low bidder, Glacier Construction dba Southeast Road Builders for the base bid only, with an award of Ad Alt A when ADEC funding is secured; and

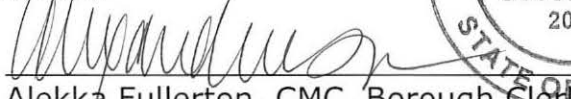
WHEREAS, the existing \$1,000,000 ADEC loan has a \$500,000 subsidy (50 percent) and is to be repaid with user fees; and

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 execute a construction contract with Glacier Construction Inc. dba Southeast Road Builders for the Small Tracts/Mud Bay/3rd Ave AC Pipe Replacement project for the Base Bid in an amount not to exceed \$1,379,275.50.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of May, 2020.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor