

**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 Piedad Springs Expansion for an amount not to exceed \$ 176,550.00**

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

**WHEREAS**, the Borough obtained two responsive bids, one from Glacier Construction Inc. dba Southeast Road Builders for \$176,550.00; and one from Lakloey, Inc for \$713,000; and

**WHEREAS**, the total project cost is estimated at \$209,510 including design and administration; and

**WHEREAS**, the Borough appropriated \$75,000 of CPV funds in FY20, \$45,000 of CPV funds in FY21, and \$30,000 of Water Enterprise funds for a combined total of \$150,000 for the project; and

**WHEREAS**, the Borough Water Enterprise fund currently has adequate unrestricted cash reserves to cover the budgeted shortfall; and

**WHEREAS**, the Borough administration will request a budget amendment of \$60,000.00 from the Water Enterprise Fund to complete the project as bid; and


**WHEREAS**, this project is expected to reduce operating costs for the utility by decreasing reliance on Lily Lake water which is more costly to process as well as provide increased capacity during peak demand months in order to accommodate water sales to cruise ships; 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;

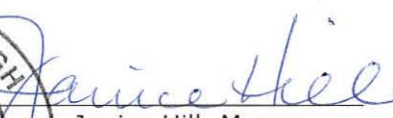
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Interim Manager/Borough Clerk to execute a construction contract with Glacier Construction Inc. dba Southeast Road Builders for the Piedad Springs Expansion project for an amount not to exceed \$176,550.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 23rd day of June, 2020.

Attest:

  
Alekka Fullerton, CMC,  
Borough Clerk



  
Janice Hill, Mayor