

**A Resolution of the Haines Borough Assembly authorizing the Interim Borough Manager to execute a construction contract with Glacier Construction, dba Southeast Road Builders for the Ad/Alt A of Small Tracts/Mud Bay Rd/3<sup>rd</sup> Avenue AC Pipe Replacement project for Phase 3 AC Pipe Replacement on 3<sup>rd</sup> Avenue for an amount not to exceed \$ 715,888.00.**

**WHEREAS**, on May 12, 2020 the Borough awarded the base bid for Small Tracts/Mud Bay AC Pipe Replacement to Glacier Bay Construction Inc. dba Southeast Road Builders, licensed contractors for an amount not to exceed \$1,379,275.00; and

**WHEREAS**, Ad Alt A for Phase III 3<sup>rd</sup> Avenue portion of the Small Tracts/Mud Bay/3<sup>rd</sup> Ave AC Pipe Replacement project for the amount of \$715,888.00 was withheld pending a third loan from an Alaska Drinking Water Fund Loan for Ad Alt A; and

**WHEREAS**, The Haines Borough on 4/28/20 authorized a loan application for the Alaska Drinking Water Fund for the project entitled Phase 3 AC Pipe Replacement 3<sup>rd</sup> Ave. (Ad Alt A) for the Small Tracts/Mud Bay Rd/3<sup>rd</sup> Ave AC Pipe Replacement project; and

**WHEREAS**, the Haines Borough is ranked number 2 on the 1<sup>st</sup> Qtr SFY 21 Project Priority List which offers a \$1,000,000 loan with a subsidy of \$500,000 for Disadvantaged Communities; and

**WHEREAS**, the engineer's estimate for Ad Alt A was \$776,128; and

**WHEREAS**, the contractor, Glacier Construction, Inc dba Southeast Road Builders has agreed to honor the original Ad Alt A bid of \$715,888.00; and


**WHEREAS**, the Borough will fund this project with an additional Alaska Drinking Water Fund loan through the Alaska Department of Environmental Conservation (ADEC)- the existing loan is for \$1,000,000 with a \$500,000 subsidy (50%) and is being repaid with user fees; and

**WHEREAS**, the Director of Public Facilities recommends award of Ad Alt A for Phase III to Glacier Construction dba Southeast Road Builders; and

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Interim Borough Manager to execute a construction contract with Glacier Construction Inc. dba Southeast Road Builders for the Small Tracts/Mud Bay/3<sup>rd</sup> Ave AC Pipe Ad Alt A Bid in an amount not to exceed \$715,888.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14th day of July, 2020.

Attest:

  
Alekka Fullerton, CMC  
Borough Clerk



  
Jan Hill, Mayor