

A Resolution of the Haines Borough Assembly retroactively authorizing and approving of emergency contracts with Southeast Road Builders entered into by the Interim Borough Manager during the December Weather-Related Emergency in a total amount not to exceed \$199,990.08.

WHEREAS, on December 8, 2020, pursuant to Resolution 20-12-897, the Haines Borough certified a declaration of emergency in the Haines Borough based on the major storm event in the Haines Borough; and

WHEREAS, between midnight on November 30, 2020 and 10:00 am December 2, 2020, according to the National Oceanic and Atmospheric Administration (NOAA), the Haines Borough received more than 7 inches of rain which caused serious flooding and several roads were washed out and impassable; and

WHEREAS, as anticipated, due to the significant infrastructure loss due to the deterioration/collapse of roads, the Haines Borough engaged several private contractors to assist the Department of Public Works with clearing and stabilizing roads; and

WHEREAS, Haines Borough Code Section 3.60.180 empowers the Manager to enter into emergency contracts under \$50,000 without following the applicable competitive bidding procedures; and

WHEREAS, assistance to mitigate the deterioration and repair of Haines Borough roads was necessary and in the public interest; and

WHEREAS, Glacier Construction Inc. dba Southeast Road Builders was one of the private contractors engaged to work on various contracts for the mitigation and repair of roads in the Haines Borough as follows:

Young Road – Immediate Mitigation- December 1/2 in the amount of \$24,750.00
Cathedral – Immediate Mitigation- December 1/2 in the amount of \$12,100.00
Young Road – Emergency Response – December 3-6 in the amount of \$48,594.43
Cathedral – Emergency Response – December 7-9 in the amount of \$49,034.43
Piedad Road – December 9 – 10 in the amount of \$6,866.53
Beach Road – December 11-12 in the amount of \$2,301.64
Other Roads (Fair/Lily Lake/Ocean View) – December 7-10 in the amount of \$25,257.87;
and

WHEREAS, culverts were purchased for the repair of Haines Borough roads in the amount of \$18,733.77; and

WHEREAS, a Vac Truck was engaged to allow the Wastewater Treatment Facility to return to service for the sum of \$12,351.42; and

WHEREAS, these costs will be reimbursed to the Borough under the Emergency Management Grant received from the State of Alaska, Southeast Road Builders must be paid for their various emergency services contracts; and

WHEREAS, a budget amendment will be forthcoming at the next meeting.

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly retroactively authorizes each contract as described and authorizes the payment of \$199,990.08 to Southeast Road Builders for their emergency services provided pursuant to the Declaration of Emergency declared December 8, 2020.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of January, 2021.



Douglas Olerud, Mayor

Attest:


Alekka Fullerton, CMC, Borough Clerk