## HAINES BOROUGH, ALASKA RESOLUTION No. 21-09-934

## Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order to the contract with Tesla Electric, LLC for the Haines Borough WWTP Phase IV Electrical Upgrades to amend the completion date adding 105 days for completion by March 15, 2022 and increase the contract by an amount not to exceed \$13,503.41.

**WHEREAS**, pursuant to Haines Borough Resolution 21-05-914, the Assembly awarded the Haines Borough WWTP Phase IV Electrical Upgrades contract to Tesla Electric, LLC for an amount not to exceed \$487,000; and

**WHEREAS**, the contract the Borough entered into pursuant to Resolution 21-05-914 required completion by December 31, 2021; and

**WHEREAS**, due to challenges with supply chain and long lead times, the project will not be completed until March 15, 2022 and has increased the cost by \$13,503.41; and

**WHEREAS**, HBC 3.60.190 states that all change orders in excess of 60 days require approval of the Assembly,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a change order extending the contract with Tesla Electric, LLC for the Haines Borough WWTP Phase IV Electrical Upgrades for 105 days with a completion date of March 15, 2022 and increase the contract for by an amount not to exceed \$13,503.41.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28th day of September, 2021.

Attest:

Alekka Fullerton, CMC, Borough Clerk

Douglas Olerud, Mayor

OCTOBER 1