

HAINES BOROUGH, ALASKA
RESOLUTION No. 22-05-977

Adopted

A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Execute a Task Order with Respec Company LLC for Extension of the Sewer Main for the Beach Road Lift Station for an Amount not to exceed \$35,501.

WHEREAS, on April 29, 2022, the Haines Borough entered into a Professional Services Master Contract with Respec Company LLC for Design and Engineering Services for Haines Borough projects; and

WHEREAS, on May 3, 2022, Respec Company LLC provided a proposal to prepare construction documents and provide bidding services for the construction of a sewer force main along Mission Street to connect with a new Beach Road lift station and replace a section of old asbestos cement piping; and

WHEREAS, the proposal is for a sewer force main replacement of approximately 500'; and

WHEREAS, the Haines Borough has already purchased 6" HDPE SDR 17 pipe for this project and these materials will be furnished to the contractor for the project; and

WHEREAS, this Task Order is in the amount not to exceed \$35,501,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a Task Order to Respec Company LLC for an amount not to exceed \$35,501 for engineering and design services for the construction of a sewer force main along Mission Street to connect with a new Beach Road Lift Station and to replace a section of approximately 500 feet of old asbestos cement piping.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 24th day of May, 2022.



Douglas Olerud
Douglas Olerud, Mayor

Attest:

Alekka Fullerton
Alekka Fullerton, CMC, Borough Clerk