HAINES BOROUGH, ALASKA Adopted RESOLUTION No. 22-06-980

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Glacier Construction, Inc dba Southeast Road Builders for the Chilkoot Loop Retaining Wall for an amount not to exceed \$117,330.

WHEREAS, In December 2020 the Haines Borough experienced a major winter weather event that resulted in flooding, debris flows, and landslides throughout the borough; and

WHEREAS, Chilkoot Loop sustained damage and needs repairs to return it to its pre-disaster design, function and capacity related to the disaster damage, along with hazard mitigation improvements in the form of a retaining wall to prevent future damage; and

WHEREAS, the Haines Borough posted the Chilkoot Loop Retaining Wall Request for Proposals and received one responsive bidder, Glacier Construction, Inc. dba Southeast Road Builders on May 18, 2022 for the base amount of \$117,330; and

WHEREAS, the Borough has an active grant DR 4585 AK, with the Federal Emergency Management Agency (FEMA) to reimburse the costs for repairs to Borough infrastructure and roads affected by the storm and the funds are sufficient to cover the costs of repair and mitigation,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a construction contract with Glacier Construction, Inc. dba Southeast Road Builders for the Chilkoot Loop Retaining Wall in an amount not to exceed \$117,330.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14th day of June, 2022.

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OCTOBER 1 2002

ttest:

Douglas Olerud, Mayor

a Fullerton, CMC, Borough Clerk,