ADOPTED

HAINES BOROUGH, ALASKA RESOLUTION No. 22-07-984

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Glacier Construction, Inc, dba Southeast Road Builders, for the Porcupine Trail Road- Phase I for an amount not-to-exceed \$1,398,659.75.

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, Porcupine Trail Road sustained extensive damage and required work to return it to its pre-disaster design, function, and capacity along with hazard mitigation improvement to the overall drainage issues related to the disaster damages; and

WHEREAS, the Haines Borough posted Porcupine Trail Road-Phase I Repairs Requests for Proposals on 6/14/2022 and received one responsive bidder, Glacier Construction, Inc. dba Southeast Road Builders on July 5, 2022 for \$1,398,659.75; 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

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with Glacier Construction Inc, dba Southeast Road Builders for an amount not to exceed \$1,398,659.75.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of July, 2022.

Douglas Olerud, Mayor

Alekka Fullerton, CMC, Borough Clerk

