

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Chilkat Custom Contractors, LLC for the Chilkat Valley Preschool Window/Door Replacement for an amount not to exceed \$42,248.**

**WHEREAS**, the Borough recently issued a request for sealed bids from qualified, licensed contractors for the Chilkat Valley Preschool Window/Door Replacement; and

**WHEREAS**, the Borough failed to obtain any responsive bids; and

**WHEREAS**, the HBC Code 3.60.170 provides for an exception to the competitive bidding process when the competitive sealed bid procedure has been followed, but no bids or quotations were received and in such cases, the assembly may authorize the services to be performed without further competitive bidding; and

**WHEREAS**, Chilkat Custom Contractors, LLC has proposed to perform the work according to the attached proposal; and

**WHEREAS**, the Director of Public Works recommends approval of the proposal from Chilkat Custom Contractors; and

**WHEREAS**, the Assembly previously appropriated FY23 Capital Improvement Projects (CIP) funds in the amount of \$30,000 for this purpose; and


**WHEREAS**, the additional funds needed (\$12,248) could come from the additional, unappropriated, CIP funds received due to higher than anticipated sales tax; and

**WHEREAS**, the additional funds are not yet appropriated however since this is a safety issue concerning the pre-school windows and the safety of children, the Manager is requesting this contract be awarded prior to the appropriation,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a construction contract with Chilkat Custom Contractors for the Chilkat Valley Preschool Window/Door Replacement for an amount not to exceed \$ 42,248 and that the additional funds will be appropriated at the next budget amendment.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 27th day of September, 2022.

Attest:

  
Alekka Fullerton, CMC,  
Borough Clerk

  
Douglas Olerud, Mayor

