HAINES BOROUGH, ALASKA RESOLUTION No. 22-10-1008

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with J & T Construction for the Skyline Lift Station Upgrade for an amount not to exceed \$ 84,000.00

WHEREAS, the Borough recently issued a request for sealed bids from qualified, licensed contractors for the Skyline Lift Station Upgrade which is a part of the larger Wastewater Influent and Lift Station Upgrade started in 2020; and

WHEREAS, the Borough did not receive any responsive bids to RFP issued; and

WHEREAS, the HBC Code 3.60.170 provides for an exception to the competitive bidding process where the assembly may authorize the services to be performed without further competitive bidding; and

WHEREAS, J & T Construction has proposed to perform the work according to the attached proposal; and

WHEREAS, the Director of Public Facilities recommends approval of the proposal from J & T Construction; and

WHEREAS, there are adequate funds for this work in the Alaska DEC SRF loan previously secured in 2020 for the Wastewater Influent and Lift Station Upgrade Loan CW-395261-S, which has a 50% loan subsidy of \$289,934.00.

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a construction contract with J & T Construction for the Skyline Lift Station Replacement for an amount not to exceed \$84,000.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 25th day of October, 2022.

Attest:

Alekka Fullerton, CMC,

Borough Clerk

SEAL Douglas Olerud, Mayor

OCTOBER 17 2002