Adopted

HAINES BOROUGH **RESOLUTION No. 22-12-1013**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Glacier Construction Inc. dba Southeast Road Builders for the Young Road Repairs Contract in and an amount not to exceed \$80,686.89 and to increase the length of the contract by 234 days.

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, Young Road experienced extensive damage in the weather event; and

WHEREAS, on June 14, 2022, the Haines Borough Assembly awarded a construction contract to Glacier Construction, Inc. dba Southeast Road Builders for the repairs to Young Road; and

WHEREAS, the Haines Borough has included mitigation measures to replace water and sewer lines that were compromised or exposed during the December 2020 storm which have been approved by FEMA and included in the original costs to repair Young Road; and

WHEREAS, the Haines Borough has identified the need to increase the grade near the Barnett Drive intersection to make the connection of new waterlines to the Barnett Tank waterlines; and

WHEREAS, due to the change of weather, the contractor requests extending the contract 234 days to allow the completion of the project, such as striping, and final closeout of the project; and

WHEREAS, the Borough has an active grant, DR 4585 AK, with the Federal Emergency Management Agency (FEMA) plus additional CIP funds available for repairs to Borough infrastructure and roads affected by the storm; and

WHEREAS, the Director of Public Facilities has reviewed the proposal and recommends the repair,

NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly authorizes the Borough Manager to execute a change order with Glacier Construction, Inc. dba Southeast Road Builders for the increased grade required to connect to Barnett Tank waterlines an amount not to exceed \$80,686.89 and to extend the contract 234 days.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of December, 2022.

AAINES BORO CORP SEAL Douglas Olerud, Mayor Attest: **OCTOBER 17** 2002 ATE OF ALP Fullerton, CMC, Borough Clerk