

**Adopted**

**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 Small Boat Harbor Sidewalk Replacement project for an amount not to exceed \$279,730.**

**WHEREAS**, approximately 300 linear feet of sidewalk along Front Street near the Small Boat harbor needs to be replaced due to the condition of the existing sidewalk; and

**WHEREAS**, the existing sidewalk is so cracked/chipped, it is a tripping hazard; and

**WHEREAS**, the first time the Haines Borough posted a Request for Proposals (RFP) for the work to be completed by June 27, 2023, the only bid received was non-responsive and the project was put back out to bid; and

**WHEREAS**, the project was re-posted and the RFP was reissued extending the project until June 30, 2024; and

**WHEREAS**, the Haines Borough received two responsive bids on August 31, 2023; one from Glacier Construction, Inc. dba Southeast Road Builders for \$279,730 and one from SEAK LLC for \$288,712.94; and

**WHEREAS**, the Chilkoot Indian Association (CIA) has agreed to partner with the Haines Borough and equally share the cost of the sidewalk replacement as a component of the Portage Cove Trail; and

**WHEREAS**, the FY24 Capital Improvement Project (CIP) list includes the project in the amount of \$276,700 with 50% CIP funds and 50% CIA request; and

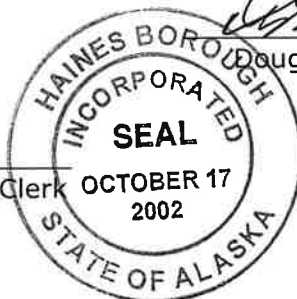
**WHEREAS**, the additional \$3,030 is available from Roads and Sidewalks CIP funds,


**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 Small Boat Harbor Sidewalk Replacement Project for an amount not to exceed \$279,730 contingent upon CIA's 50% contribution .

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of September, 2023.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
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Douglas Olerud, Mayor