

HAINES BOROUGH, ALASKA  
RESOLUTION No. 23-10-1068

Adopted

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Henry Construction Inc. for the Chilkat Center Attic Insulation project for an amount not to exceed \$99,950.00.**

**WHEREAS**, work is needed in order to insulate the Chilkat Center attic. The work includes removing and disposing of ceiling batt insulation and furnishing, placing approximately 15,300 board feet of spray foam insulation, and furnishing and placing approximately 600 cubic feet of blown-in cellulose insulation in the Chilkat Center attic; and

**WHEREAS**, the project was posted and the Request for Proposals (RFP) was issued August 31, 2023; and

**WHEREAS**, the Haines Borough received three responsive bids on September 21, 2023, from Polyseal Insulation, SEAK LLC, and Henry Construction Inc.; and

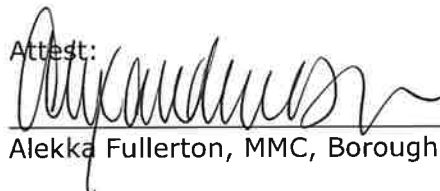
**WHEREAS**, the apparent low bidder was Henry Construction Inc. with a price of \$99,950.00; and

**WHEREAS**, the Borough appropriated \$50,000 of Capital Improvement Project (CIP) funds in 2023 for this project and will spend the additional \$54,950 from the Facilities Deferred Maintenance account while a budget amendment is pending; and

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a construction contract with Henry Construction Inc. for the Chilkat Center Attic Insulation project for an amount not to exceed \$99,950.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10th day of October, 2023.

Attest:

  
Alekka Fullerton, MMC, Borough Clerk

  
Douglas Olerud, Mayor

