

HAINES BOROUGH, ALASKA  
RESOLUTION No. 24-02-1093

Adopted

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to extend the construction contract with Bore Tide Construction for the School Roof Replacement Phases II and III project for an amount not to exceed \$579,900.00.**

**WHEREAS**, a portion of the Haines School roof membrane system was replaced in Phase I of this project. Phase I included replacing the Haines School Gymnasium roof membrane (approximately 9,700 square feet). Phases II and III will replace the remainder of the Haines School roof membrane system (approximately 7,280 square feet); and

**WHEREAS**, the Haines Borough received three responsive bids. Coogan Construction Co. submitted a bid for \$758,000.00, Dawson Construction, LLC submitted a bid for \$656,000.00, and Bore Tide Construction submitted a bid for \$579,900.00;

**WHEREAS**, the project was advertised on 12/11/23 and the bids were opened on 1/16/24; and

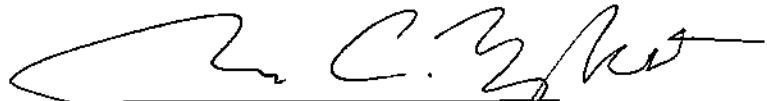
**WHEREAS**, the Borough has \$500,000.00 available in the Capital Improvements projects budget for the FY24 Fiscal Year plus \$29,285 carry over from Phase I of the project; and and \$50,615 from the Facilities Deferred Maintenance account; and

**WHEREAS**, the administration will seek a budget amendment to replace the \$50,615 back into the Facilities Deferred Maintenance account,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with Bore Tide Construction for the School Roof Replacement Phases II and III project for an amount not to exceed \$579,900.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of February, 2024.

Attest:  
  
Alekka Fullerton, MMC, Borough Clerk

  
Thomas C. Morphet, Mayor

