

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Carson Dorn, Inc. for an amount not to exceed \$66,225 to provide construction period services for the Wastewater Treatment Plant Upgrade project.

WHEREAS, Carson Dorn, Inc. has provided a proposal for construction period services for the Wastewater Treatment Plant Upgrade project for an amount not to exceed \$66,225; and

WHEREAS, proposed Carson Dorn services include: submittal review and approval; preparing project change orders; responding to contractor requests for clarification; periodic construction site inspections; plant startup and commissioning; review and approval of operation manuals; and final project inspection and punch list preparation; and

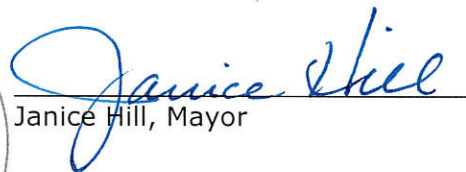
WHEREAS, Haines Borough staff would provide day-to-day project oversight and inspection with technical support from the design engineers; and

WHEREAS, the Capital Improvement Projects (CIP) fund and sewer fund balance are sufficient to cover this contract,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Carson Dorn, Inc. for an amount not to exceed \$66,225 to provide construction period services for the Wastewater Treatment Plant Upgrade project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 24th day of January, 2017.




Janice Hill, Mayor

Attest:


Alekka Fullerton, Acting Clerk