## HAINES BOROUGH, ALASKA RESOLUTION No. 17-09-731

## Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Stickler Construction Company for the Haines Sheldon Museum Roof Replacement project for an amount not to exceed \$95,450.

**WHEREAS**, the Haines Sheldon Museum Roof Replacement project consists of removing the existing metal roof; installing a metal roof and necessary flashing, trim, and sealant; preparing and painting the trim around the roof; removing and replacing gutters and cedar fascia boards on the north entrance overhang; repairing roof drainage systems; and repairing any rot encountered; and

**WHEREAS**, the Borough recently issued a request for sealed bids from qualified, licensed contractors for the project; and

**WHEREAS**, the Borough obtained three responsive, sealed bids: 1) Stickler Construction Company for \$101,950; 2) Wolverine Supply for \$122,000; and 3) Silver Bow Construction for \$169,300; and

**WHEREAS**, the low bid exceeded the Borough's budget of \$100,000 from an FY16 CIP appropriation *Replace Museum Roofing* and an FY17 CIP appropriation *Museum Exterior Upgrades*; and

**WHEREAS**, Haines Borough Code 3.60.160 allows for negotiation with a contractor if the lowest and best bid for a construction project exceeds the budgeted amount; and

**WHEREAS**, Stickler Construction upon the Borough's request provided a quote of \$95,450 for the project with a substitution of Nor-Clad roofing similar to what is currently used at the museum in lieu of the Skyline roofing initially specified in the request for bids; and

**WHEREAS**, the bid includes a \$10,000 contingency for removal/replacement of rotten sheathing and/or trusses; and

**WHEREAS**, the Director of Public Facilities has reviewed the bids and recommends award to Stickler Construction at the reduced cost,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with Stickler Construction Company for the Haines Sheldon Museum Roof Replacement project for an amount not to exceed \$95,450.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of September, 2017.

OCTOBER 1

Janige Hill, Mayor

Attest:

Julie 🖒 zzi, MMC, 🕏 rough Clerk