

HAINES BOROUGH, ALASKA  
RESOLUTION No. 17-11-738

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Wolverine Supply for the 2016 Wastewater Treatment Plant Upgrade project extending the contract completion date to January 5, 2018.**

**WHEREAS**, the Haines Borough Assembly on 1/10/17 authorized a construction contract with Wolverine Supply for the 2016 Wastewater Treatment Plant Upgrade project for an amount not to exceed \$1,978,900; and

**WHEREAS**, all work within the contract documents was to be substantially completed by November 1, 2017; and

**WHEREAS**, the Borough Manager has approved three change orders with Wolverine Supply, bringing the total contract amount to \$2,011,961.23 and extending the contract completion date to December 1, 2017; and

**WHEREAS**, state grants, the Capital Improvement Projects (CIP) fund, and sewer fund balance were sufficient to cover these change orders; and

**WHEREAS**, the Director of Public Facilities recommends a fourth change order be approved to extend the contract completion date to January 5, 2018; and

**WHEREAS**, the proposed contract extension is due to scheduling the start-up of the grit removal screens by a certified technician from Lakeside Industries; and

**WHEREAS**, Haines Borough Code 3.60.190 states all change orders in excess of \$25,000 or 30 days shall require approval of the assembly; and

**WHEREAS**, this change order would keep the total contract amount at \$2,011,961.23,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a change order with Wolverine Supply for the 2016 Wastewater Treatment Plant Upgrade project extending the contract completion date to January 5, 2018.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28th day of November, 2017.



*Janice Hill*  
Janice Hill, Mayor

Attest:

*Julie Cozzi*  
Julie Cozzi, MMC, Borough Clerk