

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction agreement with Southeast Road Builders, Inc. for the Lily Lake Transmission Line Upgrade project for an amount not to exceed \$712,091.50.

WHEREAS, the Haines Borough Assembly designated the Lily Lake Raw Waterline Replacement Project as the number one local state funding priority for fiscal year 2010 through resolution 09-07-165; and

WHEREAS, the Haines Borough (Borough) applied for a \$1.1 Million grant through the Department of Environmental Conservation (DEC) as a source of funding for 70% of the project and that request was subsequently appropriated in the FY11 Capital Budget at the request of the Governor; and

WHEREAS, the Borough also applied for a \$340,000 grant through the Environmental Protection Agency (EPA) as an additional source of funding for the remainder of the project; and

WHEREAS, the Borough issued an Invitation to Bid (ITB) from qualified, licensed contractors to provide and install replacement pipe for the Lily Lake Transmission Line; and

WHEREAS, the Borough received three bids from qualified contractors in response to the ITB: 1) Southeast Road Builders, Inc. of Haines, for \$712,091.50, 2) Admiralty Construction, Inc. of Douglas, for \$841,790.00, 3) Miller Construction of Juneau for \$870,170.00; and

WHEREAS, the Director of Public Facilities and Engineer of Record have reviewed the bids and recommend award to the apparent low bidder; and

WHEREAS, Southeast Road Builders, Inc. is the apparent low bidder with a bid in the amount of \$712,091.50; and

WHEREAS, the Governor has not yet signed the FY11 Capital Budget bill and it is subject to line item vetoes by the Governor;

NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Project Funding. The Borough Manager is hereby authorized to negotiate and enter into a construction agreement with Southeast Road Builders, Inc. for the Lily Lake Transmission Line Upgrade project for an amount not to exceed \$712,091.50 subject to the following conditions:

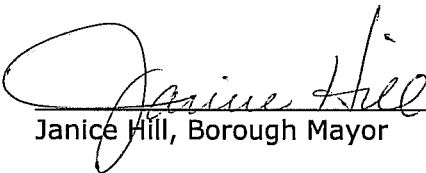
- A. The Borough, on or before the date on which the agreement is signed, shall have received confirmation of receipt of grant funding through DEC and EPA.

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

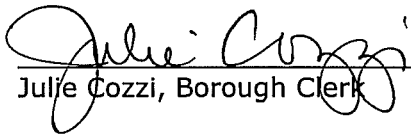
Haines Borough
Resolution No. 10-05-202

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Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 11th day of
May, 2010.


Janice Hill, Borough Mayor

Attest:


Julie Cozzi, Borough Clerk

