

A Resolution of the Haines Borough Assembly authorizing the manager to execute a change order with Southeast Road Builders for the First Avenue, Willard Street and Ocean View Drive water system upgrade project to remove and replace unsuitable material on Mission Street for an amount not to exceed \$46,300.

WHEREAS, the Assembly, on 12/29/09, authorized the acting manager to negotiate a contract with the lowest responsive bidder, Southeast Road Builders, for the First Avenue, Willard Street and Ocean View Drive water system upgrade project for an amount not to exceed \$263,388; and

WHEREAS, upgrades on Mission Street from First Avenue to Second Avenue is a portion of this project; and

WHEREAS, during the replacement of the waterline on Mission, it was found that the existing sub base conditions are unacceptable material and include organics, stumps and substandard fill; and

WHEREAS, the best course of action is to excavate and replace the substandard fill with structural fill before placing the D-1 material; and

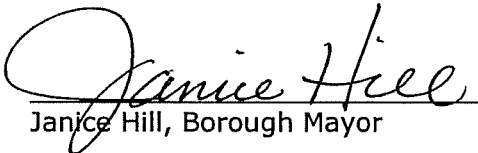
WHEREAS, completing this work now will provide a good road surface for future paving and will prevent losing the D-1 material in the substandard fill; and

WHEREAS, Southeast Road Builders had provided a proposal to complete the additional work for \$46,300 and the unit costs in this proposal are consistent with the contract unit prices; and

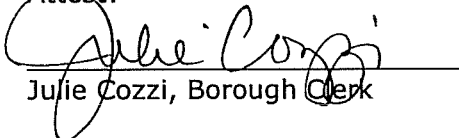
WHEREAS, leftover funds from the Forced Main project earmarked for road reconstruction on that project will be utilized, as Mission Street was within the scope of work for that project,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a change order with Southeast Road Builders for the First Avenue, Willard Street and Ocean View Drive water system upgrade project to remove and replace unsuitable material on Mission Street for an amount not to exceed \$46,300.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 25th day of May, 2010.


Janice Hill, Borough Mayor

Attest:


Julie Cozzi, Borough Clerk

