

A Resolution of the Haines Borough Assembly authorizing the manager to execute a change order to the Southeast Road Builders contract for the First Avenue, Willard Street, and Ocean View Drive water system upgrade project in order to extend the waterline from the Young Road intersection 250 feet up Lynnvue Drive for an amount not to exceed \$16,820.

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, the Assembly, on 7/28/09, authorized the borough manager to enter into a reimbursable services agreement (RSA) for the Haines Ocean View Drive/First Avenue Waterline Replacement project for an amount not to exceed \$60,720 for work incorporated in the Alaska Department of Transportation and Public Facilities (AK-DOT&PF) road construction project along portions of the Haines Highway; and

WHEREAS, the AK-DOT&PF project includes reconstruction of the Young Road intersection, and part of that work requires an extension of the waterline from the intersection 250 feet up Lynnvue Drive; and

WHEREAS, the Borough will be responsible for the cost of that waterline extension, and the work must be completed before paving the intersection; and

WHEREAS, one option is to amend the existing RSA agreement by adding the Lynnvue work at a cost of \$20,581, and the second option is to pursue this work as a separate Borough project; and

WHEREAS, this work can be added to the AC pipe replacement work currently underway on First Avenue, Willard Street, and Ocean View Drive and falls within the scope of the Alaska Department of Environmental Conservation (ADEC) low-interest loan funding; and

WHEREAS, the contractor for the current waterline project, Southeast Road Builders, has proposed to do this additional work for \$16,820, and ADEC loan funding is sufficient to pay for this work,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a change order to the Southeast Road Builders contract for the First Avenue, Willard Street, and Ocean View Drive water system upgrade project in order to extend the waterline from the Young Road intersection 250 feet up Lynnvue Drive for an amount not to exceed \$16,820.

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

Janice Hill, Borough Mayor

Attest:

Julie Cozzi, Borough Clerk