NORTHWEST ARCTIC BOROUGH Resolution 16-60

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A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY AUTHORIZING EXECUTION OF A CONSTRUCTION MANAGER CONTRACT FOR THE PRE-CONSTRUCTION, DESIGN, AND CONSTRUCTION ACTIVITIES FOR THE KIVALINA MCQUEEN SCHOOL.

This Resolution dated as of December 6, 2016, shall confirm an understanding and authorize the Mayor to enter into a contract between the Northwest Arctic Borough ("NWAB") and a chosen contractor concerning the pre-construction, design, and construction activities for the Kivalina McQueen School Construction Project in Kivalina, Alaska.

WHEREAS, in planning for the Kivalina McQueen School Construction Project the NWAB personnel have analyzed several delivery and contracting methods; and

WHEREAS, Administration recommends to the Assembly that based on compelling urgent need for advancement of the Project, and in conjunction of the Road project it is in the best interest of the NWAB to utilize the CM/GC procurement method for the Kivalina McQueen School Construction Project; and

WHEREAS, the Maximum Allowable Construction Cost will be phased and made available per the Alaska Department of Education& Early Development (DEED) payment schedule' and handbook; and

WHEREAS, the use of State funds, DEED must approve alternate procurement methods for school design and construction like the Boroughs proposed CM/CG method; and

WHEREAS, in anticipation of the executed Project Agreement between NWAB and DEED, once received, the Boroughs representative is authorized to post and release the Kivalina McQueen School Construction Project RFPs; and

WHEREAS, The Joint Construction Committee will meet and collaborate frequently as requested by the Chairs and as needed to maintain full communication.

NOW THEREFORE BE IT RESOLVED that the Assembly approves the use of the CM/GC method of procurement for the Kivalina McQueen School Construction Project.

BE IT FURTHER RESOLVED that the Assembly approves an exemption from the competitive bidding requirements to allow use of a Construction Manager contracting method for the Kivalina McQueen School Construction Project.

PASSED AND APPROVED THIS 6TH DAY OF DECEMBER 2016. Carl Weisner, Assembly President PASSED AND ADOPTED THIS 6TH DAY OF DECEMBER 2016. Clement Richards, Mayor SIGNED AND ATTESTED TO THIS 6TH DAY OF DECEMBER 2016. Stella Atoruk, Borough Clerk