



Haines Borough
**BOROUGH ASSEMBLY
ACTION REQUEST and
RECORD OF DECISION**

DATE: October 5, 2017

TO: Borough Assembly

FROM: Port and Harbor Advisory Committee

ACTION:

Port and Harbor Advisory Committee (PHAC) moved to “recommend to the assembly to approve an RFP for surveying and rehabilitation of the Roll-On/Roll-Off dock at Lutak,” and the motion carried unanimously.

RATIONALE:

PHAC would like more information in order to make a recommendation regarding design options for Lutak Dock. They would like to understand the cost and recommendation regarding rehabilitation or replacement of the Roll-On/Roll-Off dock.

BOARD REQUEST:

Issue an RFP for surveying and rehabilitation of the Roll-On/Roll-Off dock at Lutak including the costs to rehabilitate or replace the existing Roll-On/Roll-Off dock.

RECORD OF DECISION:

PHAC unanimously supports Concept No.1A for the Portage Cove Harbor Boat Launch Improvements.

SUBMITTED BY

A handwritten signature in blue ink, appearing to read "Terence Pardee", is written over a horizontal line.

Terence Pardee, Chair
Port and Harbor Advisory Committee