

HAINES BOROUGH, ALASKA
RESOLUTION No. 18-01-744

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with PND Engineers, Inc. for engineering services for the Portage Cove Harbor Office Retaining Wall and Pad for an amount not to exceed \$35,200.

WHEREAS, the Haines Borough Assembly on 11/8/16 authorized a construction contract with Pacific Pile & Marine for the Portage Cove Harbor Expansion project for an amount not to exceed \$12,817,389; and

WHEREAS, the assembly on 11/28/17 approved the Portage Cove Sport Boat Launch and Parking Design Preferred Concept, part of the second phase of the harbor expansion project; and

WHEREAS, the Portage Cove Sport Boat Launch and Parking is being funded by a cooperative agreement between the Alaska Department of Fish and Game (Division of Sport Fish) and the Borough; and

WHEREAS, the Director of Public Facilities and Harbormaster recommend installation of a retaining wall to site the future harbor office and gangway to the future moorage floats; and

WHEREAS, this work is not eligible for funding under the Fish and Game cooperative agreement but may be included in the bid documents for the project as an additive alternate to reduce mobilization costs; and

WHEREAS, PND Engineers, Inc. has provided a proposal for engineering services for the Portage Cove Harbor Office Retaining Wall and Pad for an amount not to exceed \$35,200; and

WHEREAS, proposed PND services include final engineering design, preparation of bid-ready contract documents and bid phase services; and

WHEREAS, these services will be paid for out of the Legislative grant awarded for this purpose, and available monies are sufficient,

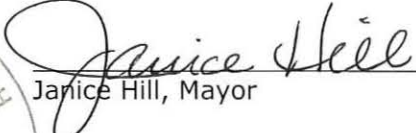
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with PND Engineers, Inc. for engineering services for the Portage Cove Harbor Office Retaining Wall and Pad for an amount not to exceed \$35,200.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 9th day of January, 2018.

Attest:


Julie Cozzi, MMC, Borough Clerk




Janice Hill, Mayor