

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with PND Engineers, Inc. on a Time and Expenses (T&E) reimbursable basis for an amount not to exceed \$225,690 for the Portage Cove Harbor Expansion project for Contract Administration and Construction Inspection Services during construction.

WHEREAS, the Haines Borough Assembly on 12/13/16 authorized a contract with PND Engineers, Inc. on a Time and Expenses (T&E) reimbursable basis for an amount not to exceed \$872,941 for the Portage Cove Harbor Expansion project for Contract Administration and Construction Inspection Services during construction; and

WHEREAS, PND's scope and fee proposal were based on a preliminary schedule provided by construction contractor Pacific Pile & Marine; and

WHEREAS, PND has been able to extend engineering services beyond its original 10-month budget, but construction is not yet complete and is estimated to continue until April 30, 2018; and

WHEREAS, PND is requesting an additional 14 weeks of Contract Administration and Construction Inspection Services budget to provide administrative and inspection coverage through April 30, 2018; and

WHEREAS, the PND proposal assumes onsite field inspections with one full-time engineer/inspector working seven days a week, covering one shift of 10 to 11 hours per day; and

WHEREAS, due to normal uncertainties associated with the contractor's performance, PND proposed to contract on a T&E basis in accordance with May 2017 billing rates and will not exceed the estimated budget without prior written authorization; and

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

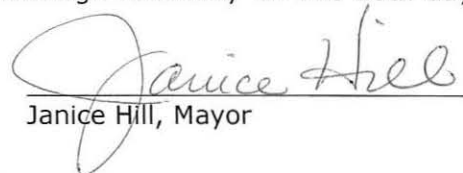
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract change order with PND Engineers, Inc. on a Time and Expenses (T&E) reimbursable basis for an amount not to exceed \$225,690 for the Portage Cove Harbor Expansion project for Contract Administration and Construction Inspection Services during construction.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of February, 2018.

Attest:


Julie Cozzi, MMC, Borough Clerk




Janice Hill, Mayor