

HAINES BOROUGH  
RESOLUTION No. 12-03-339

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Carson Dorn, Inc. to prepare plans and specifications for the Muncaster Road AC Pipe Replacement Project for an amount not to exceed \$31,500.**

**WHEREAS**, the borough has applied for a State of Alaska Department of Environmental Conservation (ADEC) Municipal Matching Grant in the amount of \$517,125 to be applied towards the Muncaster Road AC Pipe Replacement Project; and

**WHEREAS**, the Muncaster Road AC Pipe Replacement project consists of replacing approximately 3,000 feet of asbestos cement pipe; and

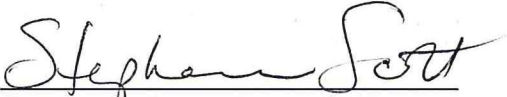
**WHEREAS**, the Borough has received a proposal from Carson Dorn, Inc. to prepare the plans and specifications for the project in the amount of \$31,500; and

**WHEREAS**, the proposed fee includes preliminary site visit, prepare AutoCad digital plan and profile drawings, prepare specifications and bidding documents, and provide bidding period services; and

**WHEREAS**, funding for this contract will come from the ADEC Municipal Matching Grant,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to enter into a professional services agreement with Carson Dorn, Inc. to prepare plans and specifications for the Muncaster Road AC Pipe Replacement Project for an amount not to exceed \$31,500.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 13<sup>th</sup> day of March, 2012.

  
Stephanie Scott, Borough Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk

