

HAINES BOROUGH
RESOLUTION No. 12-04-351

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Northern Economics in the amount of \$43,550 to provide consulting services in support of the Haines Port Development Plan – Phase I.

WHEREAS, the Haines Borough Assembly has established the Port development as one of the Borough's highest priorities; and

WHEREAS, funding in the amount of \$120,000 was appropriated in the FY12 State of Alaska Capital Budget as a legislative appropriation for this purpose; and

WHEREAS, the Borough issued a Request for Qualifications (RFQ) for professional consulting services to assist in the development of the plan; and

WHEREAS, the Borough established the Haines Port Development Steering Committee (HPDSC) to assist in the development and oversight of the plan; and

WHEREAS, the HPDSC has held a series of meetings to, in addition to other business, review and evaluate the Qualification Statements (QS) submitted by the firms in response to the RFQ and assist in the negotiations of the scope of work and fee proposal with the highest ranked firm; and

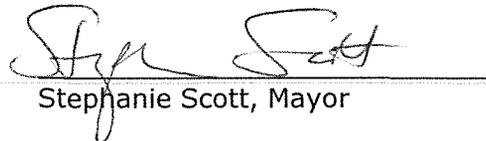
WHEREAS, the HPDSC recommends a phased approach in the conduct of this plan, with the first phase consisting of a screening-level analysis including a competitive assessment of Haines and other ports and an evaluation of potential demand, with future phases to follow if the results from Phase 1 are positive and further planning efforts are warranted; and

WHEREAS, the HPDSC met on April 4, 2012 and is recommending that the Assembly authorize the manager to enter into contract with Northern Economics for the proposed scope of work and fee, a copy of which is attached and is part of this resolution; and

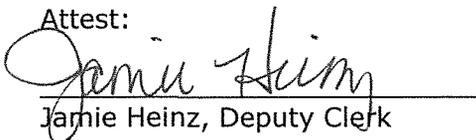
WHEREAS, these services will be paid for out of the Legislative grant that was awarded for this purpose, and available monies are sufficient.

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Northern Economics in the amount of \$43,550 to provide consulting services in support of the Haines Port Development Plan – Phase I.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10th day of April, 2012.


Stephanie Scott, Mayor

Attest:


Jamie Heinz, Deputy Clerk