

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with PND Engineers, Inc. to provide engineering design services for the Chilkat Lake Roads Maintenance Project on a time and expenses reimbursable basis for an estimated cost of \$38,870.

WHEREAS, the Chilkat Lake Roads Maintenance Project (Project) includes maintenance and repair work to several roads in the Chilkat Lake area; and

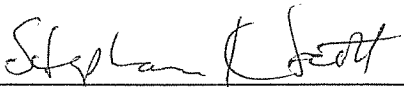
WHEREAS, the Borough has received a proposal from PND Engineers to prepare bid ready contract documents and drawings for the Project on a time and expenses reimbursable basis per the attached fee and rate schedule for an estimated cost of \$38,870; and

WHEREAS, this fee includes a site visit, design and technical specifications development, bid documents, and bid phase assistance; and

WHEREAS, these services will be funded by a \$4,500,000 designated legislative grant from the State of Alaska for road rehabilitation,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into an agreement with PND Engineers, Inc. to provide engineering design services for the Chilkat Lake Roads Maintenance Project on a time and expenses reimbursable basis for an estimated cost of \$38,870.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 29th day of May, 2012.


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

