HAINES BOROUGH RESOLUTION No. 12-05-358

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with PND Engineers, Inc. to provide contract administration and inspection services for the Street Improvements Phase Three project for a not-to-exceed amount of \$107,960.

WHEREAS, the Street Improvements Phase Three project was awarded on May 8, 2012 to Southeast Road Builders Inc. by the Borough Assembly through Resolution 12-05-355, and that work is scheduled to begin soon; and

WHEREAS, the Borough Manager and Director of Public Facilities strongly recommend thirdparty construction inspection services for Phase Three of the Haines Street Improvements; and

WHEREAS, PND Engineers, Inc. has submitted a proposal to provide construction inspection services and limited contract administration, including civil submittal reviews and field design assistance, for a not to exceed amount of \$107,960.00; 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 contract administration and inspection services for the Street Improvements Phase Two project for a not-to-exceed amount of \$107,960.00.

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

OCTOBER 17

Stephamie Scott, Borough Mayor

Attest:

Julie/Cozzi, MMC, Borough Clerk