

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with PND Engineers, Inc. for permitting and final design services for the Port Chilkoot Dock – Phase 3 Improvements Project.


WHEREAS, the Port Chilkoot Dock Phase 3 Improvements Project (Project) combines engineering and plans for Phase 2 trestle replacement with what was planned to be Phase 3 and includes removing all the existing wooden structure and replacing it with new galvanized steel pilings and new treated lumber decking; and

WHEREAS, the Borough has received a proposal from PND Engineers to prepare and submit permitting applications on behalf of the borough on a time and expenses basis for an estimated cost of \$24,750, to prepare a 35% preliminary design for a fixed amount not to exceed \$57,637, to prepare 65% design for a fixed amount not to exceed \$48,798, and to prepare final design and bidding phase services for a fixed amount not to exceed \$59,418; and

WHEREAS, these services will be funded by a \$2,910,000 designated legislative grant from the State of Alaska for Port Chilkoot Cruise Ship Dock Upgrades,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into an agreement with PND Engineers, Inc. to prepare and submit permitting applications on behalf of the borough on a time and expenses basis for an estimated cost of \$24,750, to prepare a 35% preliminary design for a fixed amount not to exceed \$57,637, to prepare 65% design for a fixed amount not to exceed \$48,798, and to prepare final design and bidding phase services for a fixed amount not to exceed \$59,418 for the Port Chilkoot Dock – Phase 3 Improvements Project.

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

