

**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 Letnikof Cove Harbor Refurbishment Project for an amount not to exceed \$61,750.**

**WHEREAS**, the Letnikof Cove Harbor Refurbishment Project (Project) includes refurbishing the deck and cleats on the existing float, replacing the gangway with the salvaged gangway from the Port Chilkoot Dock, replacing the gangway landing float, extending the outside float and resetting the outside steel piles; and

**WHEREAS**, the Borough has received a proposal from PND Engineers to prepare necessary permitting, final design and bid phase services for the Project on a fixed fee basis for an amount not to exceed \$61,750;

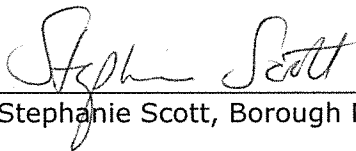
**NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY:**


Section 1. Project Funding. The Borough Manager is hereby authorized to negotiate and enter into a professional services agreement with PND Engineers, Inc. for the Letnikof Cove Harbor Refurbishment Project for an amount not to exceed \$61,750 subject to the following conditions:

- A. The Borough, on or before the date on which the agreement is signed, shall have received confirmation of receipt of grant funding through the State of Alaska.

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12<sup>th</sup> day of June, 2012.

  
Stephanie Scott, Borough Mayor

Attest:  
  
Julie Cozzi, MMC, Borough Clerk

