

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with PND Engineers, Inc. for the South Portage Cove Harbor Expansion Project on a time and expenses basis for a not-to-exceed limit of \$10,000.

WHEREAS, the Haines Borough (Borough) has an ongoing long-term objective to develop the south side of Portage Cove Harbor, and this project is known as the South Portage Cove Harbor Expansion (Project); and

WHEREAS, the Project elements currently consist of a wave barrier, rubble mound breakwater proposed by the US Army Corps of Engineers (USACE), boat launch ramp, F float (fuel dock), additional moorage slips, uplands development, and tourism and cruise ship marine support facilities; and

WHEREAS, PND Engineers, Inc. (PND), through resolution 10-04-195, provided planning and concept design services for the Project; and

WHEREAS, PND has submitted a proposal to conduct a geotechnical investigation, including preparing drawings as well as specifications outlining the requirements for the investigation and then soliciting proposals from at least two drilling and barge companies to perform the work;


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 South Portage Cove Harbor Expansion project for an amount not to exceed \$10,000 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 12th day of June, 2012.


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

