

HAINES BOROUGH
RESOLUTION No. 12-06-373

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with McCool Carlson Green in the amount of \$38,885 to provide consulting services in support of the Haines Community Facility Master Plan – Phase I.

WHEREAS, the Haines Borough Assembly has established Municipal Building Master Planning as one of the Borough's highest priorities; and

WHEREAS, funding in the amount of \$75,000 was appropriated by the Assembly in the Borough's CIP Fund for this purpose; and

WHEREAS, the Borough issued a Request for Qualifications (RFQ) for professional consulting services to assist in the development of the plan; and

WHEREAS, the Borough established the Community Center RFQ Selection Steering Committee (CCSSC) to assist in the development and oversight of the plan; and

WHEREAS, the scope of the RFQ allows for a comprehensive analysis of Borough facilities as part of the evaluation of more targeted facility recommendations that would result from the master planning process; and

WHEREAS, the CCSSC has held a series of meetings to review and evaluate the Qualification Statements (QS) submitted by the firms in response to the RFQ and assist in the negotiations of the scope of work and fee proposal with the highest ranked firm; and

WHEREAS, the CCSSC recommends a phased approach in the conduct of this plan, with the first phase consisting of an Existing Conditions and Preliminary Needs Assessment technical memorandum, with future phases to follow if the results from Phase 1 are positive and further planning efforts are warranted; and

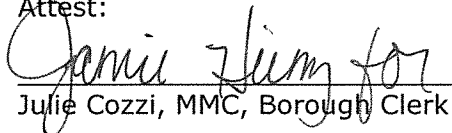
WHEREAS, the CCSSC met on June 6 and 13, 2012 and recommends the Assembly authorize the manager to enter into a contract with McCool Carlson Green for the proposed scope of work and fee; and

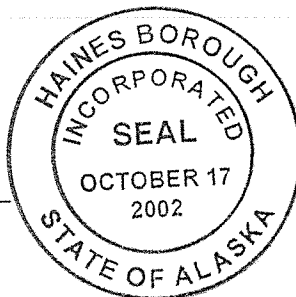
WHEREAS, these services will be paid for out of the CIP Fund that was awarded for this purpose, and available monies are sufficient.

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with McCool Carlson Green in the amount of \$38,885 to provide consulting services in support of the Haines Community Facility Master Plan – Phase I.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of June, 2012.

Attest:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Mayor