

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with McCool Carlson Green in the amount of \$36,984 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 appropriated CIP funding in the amount of \$75,000 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 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 borough established the Community Center RFQ Selection Committee (CCSC) to assist in the development and oversight of the plan, and they held a series of meetings to evaluate the Qualification Statements (QS) submitted 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 CCSC recommends a phased approach in the conduct of this plan, with the first phase consisting of a Community Facility Condition Analysis and Critical Needs Assessment, with future phases to follow if the results from Phase I are positive and further planning efforts are warranted; and

WHEREAS, the CCSC met on June 6, June 13, and July 17, 2012 and recommends the Assembly authorize the manager to enter into a contract with McCool Carlson Green (MCG) for the proposed scope of work and fee; and

WHEREAS, the assembly adopted Resolution 12-06-373 on June 26, 2012, awarding the Phase I contract to MCG for \$38,885 but, since that time, the contractor submitted a revised scope of work and fee proposal resulting in more product for less cost; and

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

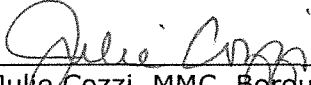
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly hereby:

Section 1: Repeals Resolution 12-06-373, adopted June 26, 2012; and

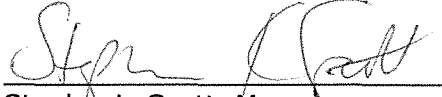
Section 2: Authorizes the borough manager to contract with McCool Carlson Green in the amount of \$36,984 to provide consulting services in support of the Haines Community Facility Master Plan – Phase I.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 24th day of July, 2012.

Attest:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Mayor