

HAINES BOROUGH
RESOLUTION No. 12-08-396

Adopted

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 Expansion Geotechnical Investigation in the amount of \$567,533, with the following components: \$250,145 of time & materials work by PND for field and office evaluations and geotechnical report preparation, \$49,901 in expenses, and \$267,487 of fixed fee costs driller and landing craft operator.

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, 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 resolution 12-06-366, to prepare bid documents to conduct a geotechnical investigation and solicit proposals from drilling and barge companies to perform the work; and

WHEREAS, PND has submitted a proposal to conduct a geotechnical investigation based on the drawings and specifications outlining the requirements for the investigation; and

WHEREAS, these services will be paid for out of the \$4.5 million Legislative grant that was awarded for this purpose, and available funds are sufficient,

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

Section 1. Project Funding. The Borough Manager is hereby authorized to enter into a professional services agreement with PND Engineers, Inc. for the South Portage Cove Harbor Expansion project in the amount of \$567,533.

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

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 14th day of August, 2012.


Stephanie Scott, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

