

HAINES BOROUGH
RESOLUTION No. 12-10-407 **Adopted**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. for design services related to Oceanview / Lutak Slope Movement mitigation measures in the amount of \$52,234.

WHEREAS, commencing in January 2012, public and private property in the Haines Borough sustained significant losses and threats from mass wasting in and around the Oceanview and Lutak Roads associated with severe winter weather including record snowfall and prolonged periods of heavy rainfall; and

WHEREAS, in response to the slump activity, the Borough took the following measures: established an emergency command center; hired an emergency coordinator; established a daily ground movement monitoring program; performed emergency temporary repairs to the sewer utility main; retained PND Engineers to perform a geotechnical report with preliminary recommendations; and


WHEREAS, pursuant to the geotechnical report recommendations, PND Engineers was asked to submit a proposal for design services, including additional survey, site data gathering, and engineering assessment to refine cost estimates and recommendations for the project with a goal of implementing mitigative measures in 2013; and

WHEREAS, upon completion of the final base map, PND will review drainage patterns; assess whether any changes to the recommendations are appropriate; prepare cost estimates for each alternative; and present their findings in a final report along with recommendations for design and construction; and

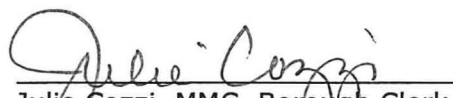
WHEREAS, due to time considerations to perform the survey work prior to snowfall, these services will be paid for out of the Borough's existing CIP Fund – Advanced Engineering, for which available monies are available, with a FY 2013 budget amendment to follow,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with PND Engineers, Inc. for design services related to Oceanview / Lutak Slope Movement mitigation measures in the amount of \$52,234.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 9th day of October, 2012.


Stephanie Scott, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

