

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with PND Engineers, Inc. to provide contract administration and inspection services for the Chilkat Lake Roads project for a not-to-exceed amount of \$52,640.00.**

**WHEREAS**, the Chilkat Lake Roads project is proposed for award on October 9, 2012 to Southeast Road Builders Inc. by the Borough Assembly through Resolution 12-10-406, and that work is scheduled to begin soon; and

**WHEREAS**, the Borough Manager and Director of Public Facilities strongly recommend third-party construction inspection services for the Chilkat Lake Roads project; and

**WHEREAS**, PND Engineers, Inc. has submitted a proposal to provide construction inspection services and limited contract administration, including civil submittal reviews and field design assistance, for a not to exceed amount of \$52,640.00; and

**WHEREAS**, these services will be funded by a \$4,500,000 designated legislative grant from the State of Alaska for road rehabilitation,

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

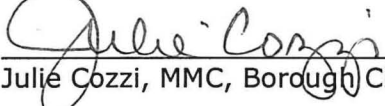
Section 1. The Borough Manager is hereby authorized to enter into a professional services agreement with PND Engineers, Inc. to provide contract administration and inspection services for the Chilkat Lake Roads project in the amount of \$52,640.00; and

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption and contingent upon the adoption of Resolution 12-10-406.

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

  
Stephanie Scott, Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk

