

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 Offshore Bathymetry and Onshore Topography Surveys in the amount of \$97,393.

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 resolution 12-08-396, for the geotechnical investigation, including costs for a driller and landing craft operator; and

WHEREAS, PND has submitted a proposal to conduct offshore bathymetry and onshore topography surveys which are needed for the project design; and

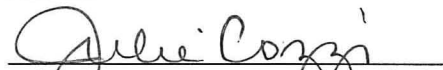
WHEREAS, these services will be paid for out of the Legislative grant that was awarded for this purpose, and available monies are sufficient.

NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly that 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 for offshore bathymetry and onshore topography surveys in the amount of \$97,393.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 23rd day of October, 2012.


Stephanie Scott, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

