

**Approved**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with PND Engineers, Inc. for the South Portage Cove Expansion Geotechnical Investigation for an amount not to exceed \$110,856 and to conclude on March 15, 2013.**

**WHEREAS**, the Haines Borough Assembly, on 8/14/2012, authorized the manager to contract with PND Engineers for completion of South Portage Cove Harbor Expansion project for an amount not to exceed \$567,533; and

**WHEREAS**, there were significant weather delays during the 2012 geotechnical drilling operations; and

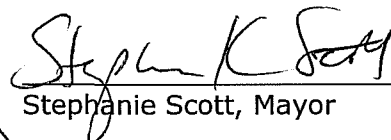
**WHEREAS**, these delays are in accordance with the original agreement provisions; and

**WHEREAS**, PND Engineers, Inc. has submitted a proposal dated January 19, 2013 requesting a project budget increase of \$110,856 and an extended report completion date of March 15, 2013; 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** that the Haines Borough Assembly authorizes the Borough Manager to execute a contract change order with PND Engineers, Inc. for the South Portage Cove Harbor Expansion Geotechnical Investigation for an amount not to exceed \$110,856 and to conclude on March 15, 2013.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 5<sup>th</sup> day of March, 2013.

  
Stephanie Scott, Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk

