

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. in the amount of \$9,845 for a limited bathymetric survey at Lutak Dock.**

**WHEREAS**, subconsultants for PND Engineers, Inc. in April performed additional field work at Lutak Dock at the Haines Borough's request while already mobilized in Haines for similar work at South Portage Cove Harbor; and

**WHEREAS**, PND Engineers has provided a proposal of \$9,845 for a limited bathymetric survey at Lutak Dock; and

**WHEREAS**, the proposal includes project administration, subconsultant agreements and client coordination; survey control research and planning; bathymetric survey data acquisition (field work); bathymetric data processing, report and quality control; bathymetric data mapping; final deliverables and a work session with the Borough; and

**WHEREAS**, PND Engineers proposes to complete the work on a time and materials reimbursable basis; and

**WHEREAS**, these services will be paid for out of the Lutak Dock Enterprise Fund fund balance, for which monies are sufficient; and

**WHEREAS**, the work is to be completed by June 15, 2013,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to contract with PND Engineers, Inc. in the amount of \$9,845 for a limited bathymetric survey at Lutak Dock.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14<sup>th</sup> day of May, 2013.

  
Stephanie Scott, Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk

