## HAINES BOROUGH RESOLUTION No. 13-05-462

## Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. in the amount of \$174,630 for South Portage Cove Harbor protection additional analysis.

**WHEREAS**, PND Engineers, Inc. has presented draft findings of its geotechnical investigation for the South Portage Cove Harbor expansion, with analysis of proposed options including a steel partial penetrating wave barrier and rubble mound breakwater; and

**WHEREAS**, PND recommended more refined PLAXIS (finite element) analysis be conducted to analyze risk, construction options, time required for construction, construction costs and life cycle costs for harbor protection; and

**WHEREAS**, the Borough requested the project scope include an assessment of a floating breakwater option; and

**WHEREAS**, PND Engineers has provided a proposal of \$174,630 for South Portage Cove Harbor protection additional analysis; and

**WHEREAS**, the proposal includes task management and quality assurance; PLAXIS analysis; wick drain research and assessment; floating breakwater attenuator; construction cost estimates; life cycle cost estimates; narrative and report; and presentations to the Haines Borough Assembly, Port and Harbor Advisory Committee and public; 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 Legislative grant that was awarded for this purpose, and available monies are sufficient; and

**WHEREAS**, according to PND Engineers' proposed schedule, the final report will be submitted by August 6, 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 \$174,630 for South Portage Cove Harbor protection additional analysis.

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

Stephanie Scott, Borough Mayor

Attest:

ulie Cozzi, MMC, Borough Clerk

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