

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. on a Time and Expenses (T&E) reimbursable basis for an amount not to exceed \$429,960 without prior written authorization for South Port Chilkoot Dock & Letnikof Cove Harbor Renovation for Contract Administration and Inspection Services during construction.

WHEREAS, PND Engineers has provided a proposal for Contract Administration and Inspection Services for the South Port Chilkoot Dock & Letnikof Cove Harbor Renovation projects on a Time and Expenses (T&E) reimbursable basis for an amount not to exceed \$429,960 without prior written authorization by the Borough; and

WHEREAS, proposed PND services include the following: fabrication inspections of structural materials including piles, structural steel and heavy timber at fabrication plants in the Pacific Northwest; site civil and structural inspections, assuming one full time inspector working on average 60 hours/week covering one shift/day; and special inspections on concrete and structural welding; and

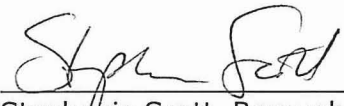
WHEREAS, these services are necessary in order to address design, construction and quality assurance issues efficiently and promptly to avoid costly project delays for the Haines Borough; and

WHEREAS, due to normal uncertainties associated with the contractor's performance, PND proposes to contract on a time and expenses (T&E) basis in accordance with their May 2012 billing rates; 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

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with PND Engineers, Inc. on a Time and Expenses (T&E) reimbursable basis for an amount not to exceed \$429,960 without prior written authorization for South Port Chilkoot Dock & Letnikof Cove Harbor Renovation for Contract Administration and Inspection Services during construction.

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


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

