## HAINES BOROUGH RESOLUTION No. 13-07-473

## **Adopted**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Pacific Pile & Marine, LP for the Port Chilkoot Dock and Letnikof Cove Harbor Renovations project for an amount not to exceed \$242,370.

**WHEREAS**, the Haines Borough contracted with Pacific Pile & Marine, LP on 5/2/2013 for the Port Chilkoot Dock and Letnikof Cove Harbor Renovations project for an amount not to exceed \$5,804,340; and

WHEREAS, at extreme low tides, the existing Letnikof Cove float system runs aground; and

**WHEREAS**, Pacific Pile & Marine quoted a price of \$242,370 to relocate the float system by fabricating new concrete anchor blocks and steel stake piles; and

**WHEREAS**, the Borough's manager, public facilities director and harbormaster, due to the current condition of the anchor blocks, recommend this proposal by Pacific Pile & Marine over two other options that would salvage anchor blocks and/or steel stake piles at Letnikof Cove Harbor; and

WHEREAS, the Borough's change order brings the total contract to \$6,046,710; and

**WHEREAS**, there are sufficient Harbor Deferred Maintenance Funds received from the State of Alaska upon transfer of the harbor from the state to the Borough available for this additional portion of the project,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a contract change order with Pacific Pile & Marine, LP for the Port Chilkoot Dock and Letnikof Cove Harbor Renovations project for an amount not to exceed \$242,370.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 23<sup>rd</sup> day of July, 2013.

OCTOBER 17 2002 Stephanie Scott, Mayor

Attest:

Julie Cozzi, MMC, Borough Clerk