

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. for an amount not to exceed \$183,319 for a test pile investigation and additional site plan concept for the South Portage Cove Harbor Expansion project.**

**WHEREAS**, PND Engineers, Inc. is assisting the Borough in determining pile foundation and possible rock anchor requirements for a proposed new wave barrier structure for the South Portage Cove Harbor Expansion project; and

**WHEREAS**, PND recommends test piles as the most cost effective program to collect additional geotechnical information at the location of proposed harbor protection improvements to ascertain soil properties and bedrock conditions at depths below known soft clay layers, due to the availability of the Borough's construction contractor, Pacific Pile & Marine, at the Port Chilkoot Dock; and

**WHEREAS**, PND also has proposed an additional site layout concept for the harbor expansion with an attempt to move the rubble mound breakwater, harbor entrance, dredging and float facilities closer to shore; and

**WHEREAS**, PND has provided a proposal of \$183,319 for the test pile investigation and additional site plan concept; and

**WHEREAS**, PND Engineers proposes to complete the work on a time and expenses reimbursable basis; 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 contract with PND Engineers, Inc. for an amount not to exceed \$183,319 for a test pile investigation and additional site plan concept for the South Portage Cove Harbor Expansion project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8<sup>th</sup> day of October, 2013.

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Stephanie Scott, Mayor

Attest:

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Julie Cozzi, MMC, Borough Clerk