

HAINES BOROUGH  
RESOLUTION No. 13-10-505

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. in the amount of \$89,506 for a loss of fill investigation at Lutak Dock.**

**WHEREAS**, large sink holes have developed near the face of the sheet pile dock at Lutak Dock in recent years; and

**WHEREAS**, PND Engineers, Inc. has provided a proposal of \$89,506 for a reconnaissance level investigation into the cause of the loss of fill at the dock; and

**WHEREAS**, the proposal includes an underwater inspection and assessment of the Lutak Dock; logging test pits excavated by Borough staff to observe sub-grade conditions; and a written report; and

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

**WHEREAS**, the assembly will consider an amendment to the FY14 budget through Ordinance 13-10-351 to appropriate \$90,000 of Lutak Dock user fees,

**NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY:**

Section 1. The borough manager is hereby authorized to contract with PND Engineers, Inc. for a loss of fill investigation at Lutak Dock for an amount not to exceed \$89,506; and

Section 2. Effective Date. On or before the date on which the contract Notice to Proceed is issued, non-code Ordinance 13-10-351 shall be adopted by the borough assembly appropriating sufficient funds for the contract.

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