

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. for an amount not to exceed \$1,719,515 for phase one engineering services for South Portage Cove Harbor Expansion – Concept No. 14.

WHEREAS, the Port and Harbor Advisory Committee recommended having a 35 percent to 100 percent design created for South Portage Cove Harbor Expansion – Concept No. 14 for a partially penetrating wave barrier; and

WHEREAS, the Haines Borough Assembly on 2/25/14 confirmed moving forward with Concept No. 14; and

WHEREAS, PND Engineers, Inc. has provided a quote of \$1,719,515 for phase one engineering services for this project; and

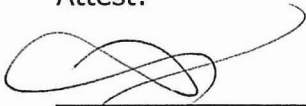
WHEREAS, the PND proposal includes wave barrier geotechnical investigation, environmental dredge investigation, a state and federal environmental permitting and compensatory mitigation plan, and final design through bid phase services for the wave barrier, dredging, gravel parking lot and sewer line relocation; and

WHEREAS, the Borough will fund this portion of the project with two Designated Legislative Grants, for Haines Boat Harbor/Breakwater Improvements and Boat Harbor Upgrades,

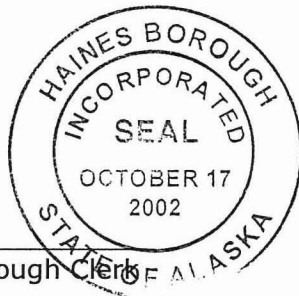
NOW, THEREFORE BE IT RESOLVED, that the Haines Borough Assembly authorizes the Borough Manager to contract with PND Engineers, Inc. for an amount not to exceed \$1,719,515 for phase one engineering services for South Portage Cove Harbor Expansion – Concept No. 14.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12 day of March, 2014.

Attest:



Michelle L. Webb, Interim Borough Clerk



Stephanie Scott, Borough Mayor