HAINES BOROUGH, ALASKA RESOLUTION No. 14-05-561

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. for an amount not-to-exceed \$30,105 for Third Avenue Improvements project limited contract administration and construction inspection services.

WHEREAS, the Haines Borough Assembly on 2/25/14 confirmed the design of the Third Avenue Improvements project; and

WHEREAS, PND Engineers, Inc. has provided a quote of \$30,105 for Third Avenue Improvements project limited contract administration and construction inspection services; and

WHEREAS, the Haines Borough will provide full-time onsite inspection and materials testing services and PND will provide periodic services to assist administration of the contract; and

WHEREAS, the PND proposal assumed 18 weeks of part-time administration and periodic onsite services; and

WHEREAS, the Director of Public Facilities anticipates a shorter timeframe for the project; and

WHEREAS, the Borough will fund this portion of the project with a Designated Legislative Grant for Road Rehabilitation and Maintenance (Phase III) and funding from the Chilkoot Indian Association's Indian Reservation Roads Transportation Improvement Program,

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 \$30,105 for Third Avenue Improvements project limited contract administration and construction inspection services.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of May, 2014.

OCTOBER 17 2002

Attest:

Julie Cozzi, MMC, Borough Clerk

Stephanie Scott, Borough Mayor