

Haines Borough Resolution Index 2022

Resolution #	Title	Date Adopted by Assembly	Effective Date
22-01-952	A Resolution of the Haines Borough Assembly supporting full funding in the amount of \$11,492,760 for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2023 state capital budget.	1/11/22	1/11/22
22-01-953	A Resolution of the Haines Borough Assembly adopting an alternative allocation method for the FY22 shared fisheries business tax program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activities that occurred within the FMA 17: Northern Southeast Fisheries Management Area.	1/11/22	1/11/22
22-01-954	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a Change Order to the contract with proHNS Engineers, LLC for Professional Engineering and Design Services associated with the December 2020 Natural Disaster Borough Road Repairs in an amount not to exceed \$363,449.00	1/11/22	1/11/22
22-01-955	A Resolution of the Haines Borough Assembly adopting FY2023 Alaska Capital Project Submission and Information System (CAPSIS) priorities, additional Haines Borough capital project priorities, and State funding priorities.	1/25/22	1/25/22
22-02-956	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Key Mechanical to repair the Icehouse Coil for an amount not to exceed \$43,125.	2/8/22	2/8/22
22-02-957	A Resolution of the Haines Borough Assembly supporting full funding for Lutak Dock Replacement Project	2/22/22	2/22/22
22-02-958	A Resolution of the Haines Borough Assembly supporting a new Public Safety Building.	2/22/22	2/22/22
22-02-959	A Resolution of the Haines Borough Assembly Authorizing Disposition of Public Records in Accordance with HBC 2.64.030(B) and the Haines Borough Records Retention Schedule.	3/8/22	3/8/22
22-03-960	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Joiner Engineering LLC to prepare an update to the Haines Borough Water Master Plan for an amount not to exceed \$75,000 and an update to the Haines Borough Sewer Master Plan for an amount not to exceed \$75,000.	3/22/22	3/22/22
22-03-961	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Mertz, CPA & Advisor to provide annual audit services for the borough for Fiscal Years 2022 through 2026.	3/22/22	3/22/22
22-04-962	A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY23 Community Assistance Program.	4/12/22	4/12/22

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22-04-963	A Resolution of the Haines Borough Assembly Supporting Phases 1-3 of the Lutak Dock Replacement project.	4/12/22	4/12/22
22-04-964	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Bettisworth North Architects, Inc. for 65% Design Development and CMAR RFP Fee Proposal for the Haines Community Safety and Training Center for an amount not to exceed \$562,184.	4/12/22	4/12/22
22-04-965	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Chilkat River Adventures Inc. for \$100 per hour for the operation of the 2022 Visitor Shuttle Service.	4/12/22	4/12/22
22-04-966	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with H.L. Tormey LLC for maintenance of Stump Dump for an amount not to exceed \$2,100 per push off.	4/12/22	4/12/22
22-04-967	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Robynne Thaxton of Progressive Design-Build Consulting, LLC for Consulting Services regarding the Lutak Dock Replacement Project for an amount not-to-exceed \$60,000	4/26/22	4/26/22
22-04-968	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Dawson Construction for the Haines Harbor Gangway & Gangway Float Repair for \$229,000.	4/26/22	4/26/22
22-04-969	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with HOR for Haines Borough Special Projects and Grant Writing Services ongoing support in an amount not-to-exceed \$31,469.68.	4/26/22	4/26/22
22-04-970	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Finley Cleaning to provide janitorial services for Public Restrooms during the tourist season for an amount not to exceed \$28,740.	4/26/22	4/26/22
22-04-971	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with Cox Environmental Services for 2022 household hazardous waste disposal services for an approximate amount of \$52,828.	4/26/22	4/26/22
22-04-972	**FAILED** Allowing Seasonal Commercial Vessel Storage at Portage Cove Harbor	FAILED	FAILED
22-05-973	**FAILED** A Resolution of the Haines Borough Assembly creating the Lutak Dock Project Group Advisory Committee.	FAILED	FAILED
22-05-974	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a Change Order to the contract with proHNS Engineers, LLC for Professional Engineering and Design Services associated with the December 2020 Natural Disaster Borough Road Repairs to Beach Road and Lily Lake Road in an amount not to exceed \$161,444.	5/10/22	5/10/22

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22-05-975	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of a 2009 Ford Escape Hybrid, 1969 Mack R600 Pumper Truck and 2 pallets of scrap copper tubing by public sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property).	5/10/22	5/10/22
22-05-976	A Resolution of the Haines Borough Assembly adopting the Borough Assessor's recommendation to allow a Community Purpose property tax exemption for 2022, 2023 and 2024 to specific properties.	5/24/22	5/24/22
22-05-977	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Execute a Task Order with Respec Company LLC for Extension of the Sewer Main for the Beach Road Lift Station for an Amount not to exceed \$35,501.	5/24/22	5/24/22
22-05-978	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a "special use agreement" with Haines-Skagway Fast Ferry, LLC for routine use of the Port Chilkoot Dock Lightering Float for the 2022 summer tourism season.	5/24/22	5/24/22
22-06-979	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Glacier Construction, Inc dba Southeast Road Builders for the Young Road Repairs for an amount not to exceed \$2,256,879.50.	6/14/22	6/14/22
22-06-980	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Glacier Construction, Inc dba Southeast Road Builders for the Chilkoot Loop Retaining Wall for an amount not to exceed \$117,330.	6/14/22	6/14/22
22-06-981	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Racom to replace the police radio dispatch equipment in the Haines Dispatch Center for an amount not to exceed \$124,585.00.	6/28/22	6/28/22
22-07-982	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute an Owner's Advisor contract with R & M Consultants, for Owner's Advisor Consulting Services regarding the Lutak Dock Replacement Project for an amount not-to-exceed \$202,499.30.	7/12/22	7/12/22
22-07-983	A Resolution of the Haines Borough Assembly ratifying and adopting the Collective Bargaining Agreement between the Haines Borough and Public Employees Local 71.	7/12/22	7/12/22

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22-07-984	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Glacier Construction, Inc, dba Southeast Road Builders, for the Porcupine Trail Road- Phase I for an amount not-to-exceed \$1,398,659. 75.	7/12/22	7/12/22
22-07-985	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute an Owner's Advisor contract with Glacier Construction, Inc, dba Southeast Road Builders, for the Totem Street Repairs for an amount not-to-exceed \$520,085.00.	7/12/22	7/12/22
22-07-986	A Resolution of the Haines Borough Assembly authorizing an amended 2022 property tax bill for Real Property account, C-YNG-04-2000, which was issued a 2022 tax bill for an incorrect amount due to a manifest clerical error.	7/26/22	7/26/22
22-07-987	A Resolution of the Haines Borough Assembly Authorizing the Filing of a Lawsuit for the Foreclosure of Municipal Real Property tax liens.	7/26/22	7/26/22
22-07-988	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase a JCB Teleskid for the Department of Public Facilities for the approximate amount of \$104,000 delivered.	7/26/22	7/26/22
22-08-989	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply for a loan with the Alaska Department of Environmental Conservation for Lily Lake Water Treatment Plant Upgrade for an amount not to exceed \$1,300,000.	8/09/22	8/09/22
22-08-990	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Glacier Construction Inc. dba Southeast Road Builders for the Young Road Repairs Contract in and an amount not to exceed \$53,650.	8/24/22	8/24/22
22-08-991	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Enter into a Contract with Theodore W. Popely, PC to Provide State Lobbying Services for \$48,000.	8/24/22	8/24/22
22-08-992	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Enter into a Contract with Windward Strategies to Provide Federal Lobbying Services for \$36,000.	8/24/22	8/24/22
22-08-993	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with ADCOMM, LLC for Radio and Dispatch Technical Services (Task Order #10) for an amount not to exceed \$ 29,680.00	8/24/22	8/24/22
22-09-994	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Dawson Construction, Inc for the Haines Boat Harbor E Float Repair for an amount not to exceed \$59,000.00.	9/13/22	9/13/22
22-09-995	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to amend loan CW 395261-S with the Alaska Department of Environmental Conservation for Phase II of the Wastewater Influent and Lift Station Pump Upgrade to include Beach Road Lift Station Sewer Main Extension for an amended amount not to exceed \$659,867.	9/13/22	9/13/22

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22-09-996	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Turnagain Marine Construction, for the Progressive Design-Build of the Lutak Dock Replacement Project for an amount not-to-exceed \$310,000.00.	9/22/22	9/22/22
22-09-997	A Resolution of the Haines Borough Assembly authorizing the Election Supervisor to appoint Election Officials for the regular election to be held October 4, 2022, and establishing the wages.	9/13/22	9/13/22
22-09-998	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Glacier Construction, Inc dba Southeast Road Builders, for additional Young Road repairs for an amount not-to-exceed \$128,173.00.	9/13/22	9/13/22
22-09-999	A Resolution Of The Haines Borough Assembly joining the Alaska Municipal League in expressing concern in the consideration of a Constitutional Convention, and taking an active role in educating the public and policy makers about its potential impact.	9/13/22	9/13/22
22-09-1000	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Chilkat Custom Contractors, LLC for the Chilkat Valley Preschool Window /Door Replacement for an amount not to exceed \$42,248.	9/27/22	9/27/22
22-09-1001	A Resolution of the Haines Borough Assembly adopting the Haines Borough 2022 Hazard Mitigation Plan Update.	9/27/22	9/27/22
22-09-1002	A Resolution of the Haines Borough Assembly Adopting the Borough's 2023 Federal Priorities.	9/27/22	9/27/22
22-10-1003	A Resolution of the Haines Borough Assembly Supporting the Haines Borough Emergency Operations Plan, 2022 Edition.	10/25/22	10/25/22
22-10-1004	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Enter into a Contract with Quest Technology Management for a Security Assessment/ Analysis in an amount not to exceed \$27,500.	10/11/22	10/11/22
22-10-1005	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with the Respec Engineering, for the Lily Lake Water Treatment Plant Upgrade for an amount not to exceed \$99,467 .00.	10/11/22	10/11/22
22-10-1006	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a contract with Respec Engineers for Professional Design Services associated with the WWTP Influent Upgrade in an amount not to exceed \$55,573.00	10/25/22	10/25/22
22-10-1007	A Resolution of the Haines Borough Assembly Supporting Full Funding(\$8,236,815) for the State of Alaska Municipal Harbor Facility Grant Program in the FY2024 State Capital Budget.	10/25/22	10/25/22

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22-10-1008	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with J&T Construction for the Skyline Lift Station Upgrade for an amount not to exceed \$ 84,000.00	10/25/22	10/25/22
22-10-1009	A Resolution of the Borough Assembly Supporting the Existing Haines Borough Coordinated Transportation Plan.	10/25/22	10/25/22
22-11-1010	A resolution of the Borough Assembly authorizing the Borough Manager to execute a contract with Catholic Community Services, CCS, for the Haines Care-A-Van Transportation Services for an amount not-to-exceed \$100,029.00.	11/08/22	11/08/22
22-11-1011	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a Professional Services Agreement with Altera Consulting to provide Comprehensive IT /computer Support Services for the Borough.	11/08/22	11/08/22
22-11-1012	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with City Works and Centricity GIS for an asset management system subscription and a one-time implementation support contract for a total amount of both contracts not to exceed \$52,500.00.	11/08/22	11/08/22
22-12-1013	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Glacier Construction Inc. dba Southeast Road Builders for the Young Road Repairs Contract in and an amount not to exceed \$80,686.89 and to increase the length of the contract by 234 days.	12/13/22	12/13/22
22-12-1014	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a Professional Services Agreement with Dahle Emprises to provide contract Assessor Services for the Haines Borough.	12/13/22	12/13/22
22-12-1015	A Resolution of the Haines Borough Assembly Endorsing a Memorandum Of Agreement with The Sheldon Museum and Cultural Center, Inc. for the Management of the Haines Sheldon Museum property.	12/13/22	12/13/22
22-12-1016	A Resolution of the Haines Borough Assembly Adopting an Alternative Allocation Method for the FY23 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activities that Occurred Within the FMA 17: Northern Southeast Fisheries Management Area.	12/13/22	12/13/22
22-12-1017	A Resolution of the Haines Borough Assembly adopting FY2024 Alaska Capital Project Submission and Information System (CAPSIS) priorities, additional Haines Borough capital project priorities, and State funding priorities.	12/13/22	12/13/22