

Approved

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with PND Engineers, Inc. for Contract Administration and Construction Inspection Services associated with Additive Alternates 1 and 2 of the Portage Cove Sport Boat Launch Project.

WHEREAS, the Haines Borough Assembly on 07/24/19 authorized a contract with Hamilton Construction which included Additive Alternates (Add Alts) 1 and 2 for the construction of the Portage Cove Harbor Boat Launch Improvements; and

WHEREAS, Add Alts 1 and 2 not included in the scope of work provided by the ADF&G and the associated Contract Administration and Construction Inspections (CA/CI) costs are not covered under the Alaska Department of Fish and Game grant; and

WHEREAS, PND is providing CA/CI services for the rest of the Portage Cove Harbor Boat Launch Improvements project under contract with the ADF&G; and

WHEREAS, it is believed that contracting PND for the CA/CI for Add Alts 1 and 2 concurrent with ADF&G's contract with PND will realize savings to the Borough; and

WHEREAS, PND proposes to provide engineering services under a Time and Materials basis not to exceed \$47,723; and

WHEREAS, these services will be paid for out of the Harbor Fund and sufficient money is available for this purpose,

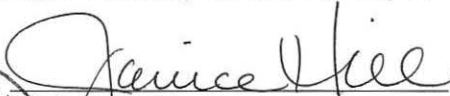
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with PND Engineers, Inc. on a Time and Expenses (T&E) basis for an amount not to exceed \$47,723 for the Portage Cove Harbor Boat Launch Improvements for Contract Administration and Construction Inspection Services of Add Alts 1 and 2.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8th day of October, 2019.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor