HAINES BOROUGH, ALASKA RESOLUTION No. 16-11-693

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Corvus Design for the Portage Cove Interpretive Trail and Harbor Park Conceptual Designs project for an amount not to exceed \$39,341.

WHEREAS, the Portage Cove Interpretive Trail and Harbor Park Conceptual Designs request for proposals sought licensed landscape architects and/or design firms for conceptual designs of an interpretive trail around Portage Cove, including a harbor park adjacent to the planned parking facility; and

WHEREAS, the concepts were to include research, analysis, cost estimating, and community outreach; and

WHEREAS, the Borough obtained three responsive proposals, from 1) Corvus Design; 2) proHNS; and 3) Sustainable Design Group; and

WHEREAS, responses to the RFP were evaluated and ranked by a review committee; and

WHEREAS, Corvus Design received the highest average score after each member of the committee independently scored the proposals; and

WHEREAS, upon notification of its top ranking among the proposers, Corvus Design submitted a fee proposal at the Borough's request; and

WHEREAS, the Director of Public Facilities has reviewed the fee proposal and recommends contract award; and

WHEREAS, budgeted funds from the Commercial Passenger Vessel Tax are sufficient for this work,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with Corvus Design for the Portage Cove Interpretive Trail and Harbor Park Conceptual Designs project for an amount not to exceed \$39,341.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8th day of November, 2016.

Janjce Hill, Mayor

Attest:

Julie Cozzi, MMC, Barough Clerk