

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with R&M Consultants, Inc. for the Lutak Dock Design and Development Concepts project for an amount not to exceed \$129,530.**

**WHEREAS**, the Lutak Dock Design and Development Concepts request for proposals sought licensed design firms to provide conceptual options for replacing or refurbishing the Lutak Dock; and

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

**WHEREAS**, the Borough obtained six responsive proposals, from 1) AECOM; 2) KPFF Consulting Engineers; 3) Moffatt & Nichol; 4) PND Engineers; 5) proHNS; and 6) R&M Consultants, Inc.; and

**WHEREAS**, responses to the RFP were evaluated and ranked by a Lutak Review Committee; and

**WHEREAS**, R&M Consultants, Inc. received the highest average score after each member of the committee independently scored the proposals; and

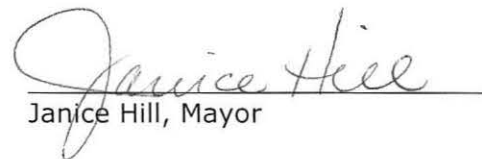
**WHEREAS**, upon notification of its top ranking among the proposers, R&M Consultants, Inc. submitted a fee proposal at the Borough's request; and

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


**WHEREAS**, budgeted funds are sufficient for this work,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with R&M Consultants, Inc. for the Lutak Dock Design and Development Concepts project for an amount not to exceed \$129,530.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11th day of October, 2016.

  
Janice Hill, Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk

