

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with proHNS LLC for Portage Cove Trail Design extending the contract completion date to May 25, 2020.**

**WHEREAS**, the Haines Borough on 1/4/19 entered into a contract with proHNS LLC for Portage Cove Trail Design for an amount not-to-exceed \$57,006; and

**WHEREAS**, all work within the contract documents was to be completed by May 31, 2019; and

**WHEREAS**, the Director of Public Facilities has approved one change order with proHNS LLC, extending the contract completion date to June 30, 2019; and

**WHEREAS**, at the request of the Director of Public Facilities the Assembly agreed to extend the contract completion date to September 30, 2019, as proHNS LLC is awaiting environmental review before finalizing its design; and

**WHEREAS**, the above mentioned environmental review is still in process, and

**WHEREAS**, Haines Borough Code 3.60.190 states all change orders in excess of \$25,000 or 60 days shall require approval of the assembly; and

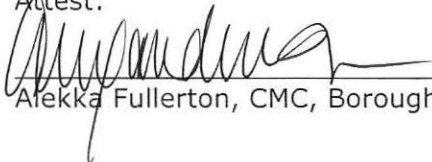
**WHEREAS**, the Director of Public Facilities recommends an additional change order be approved to extend the contract completion date to May 30, 2020, to allow more time for completion of the environmental review and proHNS LLC to finalize its design; and

**WHEREAS**, this change order would keep the total contract amount at \$57,006,

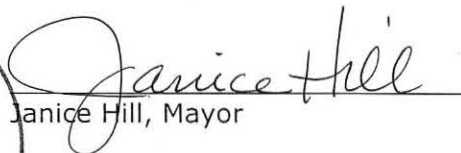
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a change order with proHNS LLC for Portage Cove Trail Design extending the contract completion date to May 30, 2020.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28th day of January, 2020.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Janice Hill, Mayor