HAINES BOROUGH, ALASKA RESOLUTION No. 20-05-869

Adopted

A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a contract with proHNS Engineers, LLC. for Contract Administration and Construction Inspection Services associated with the Small Tracts, Mud Bay Road AC Pipe Replacement Project in an amount not to exceed \$97,774.00

WHEREAS, the Haines Borough Assembly on 05/06/20 authorized a contract with Glacier Construction for the Base Bid for the construction of the Small Tracts, Mud Bay Road AC Pipe Replacement Project; and

WHEREAS, the associated Contract Administration and Construction Inspections (CA/CI) costs are not covered by the Glacier Construction Contract; and

WHEREAS, proHNS proposes to provide engineering services under a Time and Materials basis not to exceed \$97,774.00; 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 proHNS, LLC on a Time and Expenses (T&E) basis for an amount not to exceed \$97,774.00 for the Small Tracts, Mud Bay Road AC Pipe Replacement Project for Contract Administration and Construction Inspection Services of the Base Bid.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of May, 2020.

Attest:

Alekka Fullerton, CMC, Borough Clerk

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