

**Adopted**

**A Resolution of the Haines Borough Assembly Authorizing the Interim 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 Ad Alt A Phase 3 3<sup>rd</sup> Ave in an amount not to exceed \$37,184.00**

**WHEREAS**, on 05/26/20 the Borough Assembly authorized a contract with proHNS, LLC for Contract Administration and Construction Inspection Services (CA/CI) on the Base Bid for the construction of the Small Tracts, Mud Bay Road AC Pipe Replacement Project; and

**WHEREAS**, the associated CA/CI costs are not covered by the Glacier Construction Contract for Phase 3 AC Pipe Replacement on 3<sup>rd</sup> Ave; and


**WHEREAS**, proHNS proposes to provide engineering services under a Time and Materials basis not to exceed \$37,184.00; and

**WHEREAS**, the Borough will fund this project with an Alaska Drinking Water Fund loan through the Alaska Department of Environmental Conservation (ADEC); and

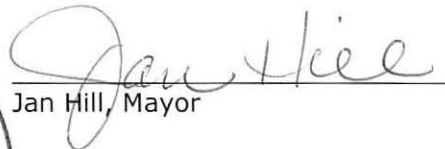
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Interim Borough Manager to execute a contract with proHNS, LLC on a Time and Expenses (T&E) basis for an amount not to exceed \$37,184.00.00 for Phase 3 AC Pipe Replacement on 3<sup>rd</sup> Ave (Ad Alt A of the Small Tracts, Mud Bay Road AC Pipe Replacement Project) for Contract Administration and Construction Inspection Services.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14th day of July, 2020.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Jan Hill, Mayor