

A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a contract with proHNS Engineers, LLC. for Professional Engineering and Design Services associated with the December 2020 Natural Disaster Borough Road Repairs in an amount not to exceed \$595,488.00

WHEREAS, in December 2020 the Haines Borough experienced a catastrophic weather event with wide-spread flood and debris flows that resulted in a landslide on Beach Road which destroyed residences and caused two fatalities; and

WHEREAS, as a result of the event, roads throughout the Haines Borough were washed out and became impassable; and

WHEREAS, on December 2, 2021, the Mayor issued a Declaration of Emergency; on December 3, 2021 the State of Alaska issued a State Disaster for the region; and

WHEREAS, on February 17, 2021 the President of the United States issued a Federal Disaster Declaration for the region, thereby activating a Federal Emergency Management Association (FEMA) Public Assistance claim for damaged public infrastructure to assist the Borough with recovery efforts; and

WHEREAS, the Haines Borough put design and engineering services out for bid and received one bid from proHNS; and

WHEREAS, proHNS proposes to provide engineering services under a Time and Materials basis not to exceed \$595,488.00 for the design and engineering of Borough roads listed as damaged on the Borough's Preliminary Damage Assessment sent to FEMA; and

WHEREAS, funding for these services will be a part of the Borough's larger disaster claim for the event and is eligible for coverage at 75% from FEMA and 25% from State of Alaska Public Assistance (PA) funding; and

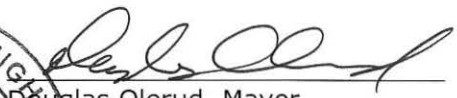
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with proHNS, LLC on a Time and Expenses (T&E) basis for an amount not to exceed \$595,488.00 for design and engineering services of damaged Borough roads due to the December 2020 natural disaster.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11th day of May, 2021.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Mayor