

**A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a Change Order to the 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 \$95,269.00**

**WHEREAS**, in December 2020 the Haines Borough experienced a catastrophic weather with wide spread flood and debris flows that damaged many roads and Borough infrastructure. Additionally the disaster also resulted in a landslide on Beach Road that damaged residences with two fatalities; 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 on February 17, 2021 the President issued a Federal Declaration for FEMA PA As

**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 on May 11, 2020 Resolution 21-05-912 authorized a contract with proHNS for an amount not to exceed \$595,488.00; and

**WHEREAS**, there is a need for design and engineering for the permanent repairs of the Beach Road area; and

**WHEREAS**, proHNS requests a change order for an additional \$95,269.00 for the extra engineering services bringing the total Design and Engineering Contract to \$739,088.00; 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

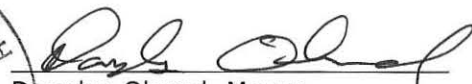
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a change order with proHNS, LLC for an amount not to exceed \$95,269.00 for design and engineering services of Beach Road.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of October, 2021.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Douglas Olerud, Mayor