

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 \$363,449.00

WHEREAS, in December 2020 the Haines Borough experienced catastrophic weather with wide-spread flood and debris flows that damaged many roads and Borough infrastructure which 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

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

WHEREAS, the Department of Fish & Game requires the Borough to engineer and design five (5) culverts that were damaged during the December flood to meet current State Codes and Standards for adequate fish passage; and

WHEREAS, proHNS requests a change order for an additional \$363,449.00 for the extra engineering services bringing the total Design and Engineering Contract to \$1,122,084.00; 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

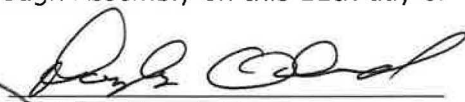
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a change order with proHNS, LLC for an amount not to exceed \$363,449.00 for design and engineering services of damaged culverts.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11th day of January, 2022.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Mayor