

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Robynne Thaxton of Progressive Design-Build Consulting, LLC for Consulting Services regarding the Lutak Dock Replacement Project for an amount not-to-exceed \$60,000.

WHEREAS, the Haines Borough was awarded up to \$20,000,000 from the federal government for a FY21 Rebuild American Infrastructure with Sustainability and Equity (RAISE) grant for the Lutak Dock Design and Development Concept; and

WHEREAS, after exploration of design options, the Haines Borough learned of the Progressive Design-Build (PDB) option which facilitates involvement of the design-build team during the earliest stages of the owner's project development, ensuring they are part of the project team developing design solutions; and

WHEREAS, the Borough Attorney has evaluated the PDB approach and determined that it is consistent with both Haines Borough Code and federal procurement requirements; and

WHEREAS, the PDB option emphasizes collaboration with the designer and the contractor working directly with the owner; and

WHEREAS, while a project design is usually 35 percent complete by the time a design-builder is procured in the traditional two-step design-build process, PDB adds the design-builder to the owner's team (including the public) even earlier in the design phase; and

WHEREAS, when the design is approximately 50-75 percent complete, the design-builder issues a Guaranteed Maximum Price (GMP) which allows for the identification and mitigation of risk earlier in the design phase resulting in a GMP that reflects the actual cost to construct the project; and

WHEREAS, in the PDB option, the design-builder is selected almost entirely on qualifications; and

WHEREAS, the Haines Borough requested qualifications from qualified and licensed firms to perform the work for the Design, Permitting and Construction of the Lutak Dock using the PDB option; and

WHEREAS, the borough received three responses from firms with professional qualifications, namely, Western Marine Construction, Turnagain Marine and Pacific Pile & Marine, LP; and

WHEREAS, the Borough is new to PDB and federal requirements pursuant to the RAISE grant; and

WHEREAS, the Borough has learned, through a presentation with the United States Maritime Administration (MARAD) about Robynne Thaxton, an attorney in Washington who consults with clients about PDB and federal funding for the project; and

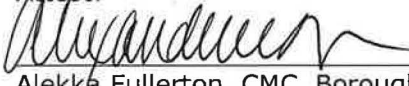
WHEREAS, Robynne Thaxton has proposed to consult with the Haines Borough on the Lutak Dock Replacement Project on an hourly basis;

WHEREAS, the consulting funds can be paid from the grant funds provided;

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with Robynne Thaxton of Progressive Design-Build Consulting, LLC for an amount not to exceed \$60,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of April, 2022.

Attest:



Alekka Fullerton, CMC, Borough Clerk



Douglas Olerud, Mayor

