

HAINES BOROUGH, ALASKA  
RESOLUTION No. 22-05-974

Adopted

**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 to Beach Road and Lily Lake Road in an amount not to exceed \$161,444.**

**WHEREAS**, the Haines Borough adopted Resolution 21-05-912 on May 11, 2020 which authorized 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; and

**WHEREAS**, on October 12, 2021, a contract change order was issued per adopted Resolution 21-10-937 to proHNS, LLC for an amount not to exceed \$95,269.00 for design and engineering services of Beach Road.; and

**WHEREAS**, on January 11, 2022, a contract change order was issued per adopted Resolution 22-01-954 to proHNS, LLC for an amount not to exceed \$363,449.00 for design and engineering services of damaged culverts from the December 2020 natural disaster; and

**WHEREAS**, since geotechnical investigations and hazard identification efforts were ongoing at the time the previous scope of work was being developed, the scope of services for the final design, hydrologic and hydraulic analysis, cost estimating, specification writing, contract document preparation, and construction contract administration & inspection services in the amount of \$151,448 for repairs to Beach Road were not included; and

**WHEREAS**, engineering design services for repair of a single landslide site on Lily Lake Road was not identified in the original Request for Proposals or resulting scope of work but will be provided for an amount not to exceed \$9,996; and

**WHEREAS**, the total contract price for the proHNS permanent repairs for Beach Road pursuant to the December 2020 Natural Disaster Borough Road Repairs contract will be \$1,205,654; 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 \$161,444 for the final design, hydrologic and hydraulic analysis, cost estimating, specification writing, contract document preparation, and construction contract administration & inspection services for Beach Road repairs and engineering design services for repair of a single landslide site on Lily Lake Road.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10th day of May, 2022.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Douglas Olerud, Mayor