

ADOPTED

HAINES BOROUGH, ALASKA RESOLUTION No. 22-07-982

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute an Owner's Advisor contract with R & M Consultants, for Owner's Advisor Consulting Services regarding the Lutak Dock Replacement Project for an amount not-to-exceed \$202,499.30.

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, there are two contracts, one from the Design-Build Team, and a second from an Owner's Advisor who provides oversight of the project on the Owner's behalf, and represents the owner's interests in the Progressive Design-Build team. The Owner's Advisor is selected almost entirely on qualifications; and

WHEREAS, the Haines Borough requested qualifications from qualified and licensed firms to perform the work for the Owner's Advisor of the Lutak Dock using the PDB option; and

WHEREAS, the borough received one response from firms with professional qualifications, R & M Consultants, Inc. who has worked for many years with the Haines Borough on Lutak Dock studies and provided the 35% conceptual design used in the RAISE Grant application; and,

WHEREAS, the Owner's Advisor funds can be paid from the grant funds provided;

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NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with R & M Consulting, Inc. for an amount not to exceed \$202,499.30.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of **July, 2022.**



Douglas Olerud, Mayor

Attest:


Alekka Fullerton, CMC, Borough Clerk