## HAINES BOROUGH, ALASKA RESOLUTION No. 23-03-1031

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 5<sup>th</sup> & 6<sup>th</sup> Avenue Drainage Improvements for an amount not to exceed \$24,828.00

**WHEREAS**, During a significant storm in the winter of 2020, a drainage pipe going across 6<sup>th</sup> Avenue collapsed and caused a backup of water into private yards along 5<sup>th</sup> and 6<sup>th</sup> Avenues; and

**WHEREAS**, during the efforts to repair the broken pipes, it was identified that the uneased drainage crosses several private properties within block 5. During high flow events the existing pattern causes water within the Haines Borough ROW to flow through an uneased drainage that crosses the private property; and

**WHEREAS**, in October 2022 proHNS was contracted to provide engineering services to reconfigure the existing flow pattern to divert water away from the uneased drainage and provide a 35% Design; and

**WHEREAS**, the 35% plans were approved by the Planning Commission on February 9, 2023; and

**WHEREAS**, the existing contract anticipated a change order for additional engineering and design (to include 65% Design, 95% Design, contracting and Construction Administration and Construction Inspection (CA/CI)] and to extend the project through October 31, 2023; and

**WHEREAS**, funding for these services are available in the CIP and Road Improvement budget,

**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 \$24,828.00 for additional design and engineering services of 5<sup>th</sup> & 6<sup>th</sup> Avenue Drainage Improvements.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14th day of March 2023.

BORO NCORP Quglas Olerud, Mayor Attest: SEAL **OCTOBER 17** 2002 S lekka ∉ullerton, CMC, Borough Clerk ATEOFAL