HAINES BOROUGH, ALASKA RESOLUTION No. 23-08-1052

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a professional services contract with KPFF Consulting Engineers to Inspect the Portage Cove Harbor Steel Pile Breakwater for an amount not to exceed \$136,624.00.

WHEREAS, the Haines Borough Portage Cove Harbor Expansion project Operation and Maintenance Manual provides for an inspection of the breakwater after five (5) years; and

WHEREAS, the Director of Public Facilities reached out to several engineering firms for proposals;

WHEREAS, two proposals were received, one from KPFF Consulting Engineers and one from PND Engineers, Inc.; and

WHEREAS, the Director of Public Facilities and Harbormaster recommend contracting with KPFF Consulting Engineers since their proposal was more thorough and they are inspecting Skagway's breakwater; and

WHEREAS, the Haines Borough assembly has appropriated money in the FY24 budget to provide for the above and underwater inspection for the steel pile breakwater at the Haines small boat harbor; and

WHEREAS, the money appropriated in the FY24 budget is sufficient to complete the inspection,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with KPFF Consulting Engineers for an amount not to exceed \$136,624.00 for inspection of the Portage Cove Steel Pile Breakwater.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 22nd day of August 2023.

Alekka Fullerton, CMC, Borough Clerk

Douglas Olerud, Mayor

. .

OCTOBER 17

OFAL