

A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY ADOPTING THE BOROUGH'S 2012 STATE LEGISLATIVE PRIORITIES.

WHEREAS, the Haines Borough Assembly met to discuss and prioritize the Borough's 2012 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests including necessary funding requirements,

NOW, THEREFORE BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following Capital Budget priorities are identified as the Haines Borough priorities for the State of Alaska for 2012:

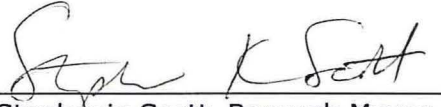
1. Haines - Boat Harbor Improvements
2. Haines - Lutak Dock Improvements
3. Haines - Community Facility Master Plan
4. Haines - Barnett Water Tank Replacement (DEC)
5. Haines - Municipal Water Treatment Plant Replacement (DEC)
6. Haines - Wastewater/Sewer Treatment Plant Replacement (DEC)
7. Haines School Pool / Locker Upgrades (DOE)

Section 2. The following Operating Budget priorities are identified as the Haines Borough priorities for the State of Alaska for Fiscal Year 2012:

1. Municipal Revenue Sharing

Section 3. The Borough Manager is hereby instructed to advise the Governor, Legislature, and appropriate State agencies of the Borough's legislative priorities and take all appropriate steps to provide background information and testimony in representing the Borough's best interests.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 13th day of December, 2011.


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk



A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY ADOPTING THE BOROUGH'S 2012 FEDERAL PRIORITIES.

WHEREAS, the Haines Borough Assembly met to discuss and prioritize the Borough's 2012 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the President of the United States, Alaska Congressional Delegation, and other federal official with adequate information to represent the needs of the Borough concerning requests of the Federal Government, including necessary funding requirements,


NOW, THEREFORE BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following Capital Budget priorities are identified as the Haines Borough federal priorities for 2012:

1. Haines - Boat Harbor Improvements
2. Haines - Picture Point NSB Improvements
3. Secure Schools funding
4. PILT funding
5. Haines - Lutak Port Facility Improvements
6. National Scenic Byway Grant Program
7. Water/Wastewater Improvements
8. Bypass Mail
9. Historic Dalton Trail Nat'l Registry Designation

Section 2. The Borough Manager is hereby instructed to advise the President, Alaska Congressional Delegation, and other federal officials of the Borough's federal priorities and take all appropriate steps to provide background information and testimony in representing the Borough's best interests.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 13th day of December, 2011. Amended and readopted on the 14th day of February, 2012


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk



**A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY ADOPTING THE
BOROUGH'S FY 2014 STATE LEGISLATIVE PRIORITIES.**

WHEREAS, the Haines Borough Assembly met to discuss and prioritize the Borough's FY 2014 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests including necessary funding requirements,

NOW, THEREFORE BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following Capital Budget priorities are identified as the Haines Borough priorities for the State of Alaska for FY 2014:

1. Lutak Dock Upgrades - Phase I
2. Sewer System Upgrades
3. Lutak / Oceanview Area Slump Mitigation & Drainage Improvements
4. HS/Pool Locker Rooms and Mechanical Systems
5. Mosquito Lake School Sprinkler System
6. Road Improvements - Phase IV
7. Public Safety Building
8. Road Maintenance Equipment
9. Port Chilkoot Dock Improvements - Phase II
10. High School Air Handling Unit Replacement
11. Vocational Education Building Mechanical Upgrades
12. High School Roof Survey and Assessment
13. Mosquito Lake School Air Handler Replacement
14. South Portage Cove Harbor Expansion

Section 2. The following Operating Budget priorities are identified as the Haines Borough priorities for the State of Alaska for Fiscal Year 2014:

1. Municipal Revenue Sharing
2. Shakwak Project

Section 3. The Borough Manager is hereby instructed to advise the Governor, Legislature, and appropriate State agencies of the Borough's legislative priorities and take all appropriate steps to provide background information and testimony in representing the Borough's best interests.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 11th day of December, 2012. Amended on the 22nd day of January, 2013.

Attest:

Stephanie Scott, Borough Mayor

Julie Cozzi, MMC, Borough Clerk

HAINES BOROUGH
RESOLUTION No. 13-10-505

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. in the amount of \$89,506 for a loss of fill investigation at Lutak Dock.

WHEREAS, large sink holes have developed near the face of the sheet pile dock at Lutak Dock in recent years; and

WHEREAS, PND Engineers, Inc. has provided a proposal of \$89,506 for a reconnaissance level investigation into the cause of the loss of fill at the dock; and

WHEREAS, the proposal includes an underwater inspection and assessment of the Lutak Dock; logging test pits excavated by Borough staff to observe sub-grade conditions; and a written report; and

WHEREAS, PND Engineers proposes to complete the work on a time and expenses reimbursable basis; and

WHEREAS, the assembly will consider an amendment to the FY14 budget through Ordinance 13-10-351 to appropriate \$90,000 of Lutak Dock user fees,

NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. The borough manager is hereby authorized to contract with PND Engineers, Inc. for a loss of fill investigation at Lutak Dock for an amount not to exceed \$89,506; and

Section 2. Effective Date. On or before the date on which the contract Notice to Proceed is issued, non-code Ordinance 13-10-351 shall be adopted by the borough assembly appropriating sufficient funds for the contract.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8th day of October, 2013.

Stephanie Scott, Mayor

Attest:

Julie Cozzi, MMC, Borough Clerk

HAINES BOROUGH
RESOLUTION No. 13-10-505

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. in the amount of \$89,506 for a loss of fill investigation at Lutak Dock.

WHEREAS, large sink holes have developed near the face of the sheet pile dock at Lutak Dock in recent years; and

WHEREAS, PND Engineers, Inc. has provided a proposal of \$89,506 for a reconnaissance level investigation into the cause of the loss of fill at the dock; and

WHEREAS, the proposal includes an underwater inspection and assessment of the Lutak Dock; logging test pits excavated by Borough staff to observe sub-grade conditions; and a written report; and

WHEREAS, PND Engineers proposes to complete the work on a time and expenses reimbursable basis; and

WHEREAS, the assembly will consider an amendment to the FY14 budget through Ordinance 13-10-351 to appropriate \$90,000 of Lutak Dock user fees,

NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. The borough manager is hereby authorized to contract with PND Engineers, Inc. for a loss of fill investigation at Lutak Dock for an amount not to exceed \$89,506; and

Section 2. Effective Date. On or before the date on which the contract Notice to Proceed is issued, non-code Ordinance 13-10-351 shall be adopted by the borough assembly appropriating sufficient funds for the contract.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8th day of October, 2013.

Stephanie Scott, Mayor

Attest:

Julie Cozzi, MMC, Borough Clerk

A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY ADOPTING THE ALASKA CAPITAL PROJECT SUBMISSION AND INFORMATION SYSTEM PRIORITIES (CPSIS) AND LEGISLATIVE PRIORITIES.

WHEREAS, the Haines Borough Assembly has determined to prioritize the Borough's FY 2015 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests including necessary funding requirements,

NOW, THEREFORE BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following Capital Budget priorities are identified as the Haines Borough priorities for the state of Alaska for FY 2015:

1. Wastewater Treatment Facility Upgrades
2. Lutak Dock Upgrades - Phase I
3. Public Safety Building Replacement
4. Road Improvements - Phase IV
5. South Portage Cove Harbor Expansion
6. Lutak / Oceanview Area Slump Mitigation & Drainage Improvements
7. HS/Pool Locker Rooms and Mechanical Systems
8. Mosquito Lake School Sprinkler System
9. High School Air Handling Unit Replacement
10. Vocational Education Building Mechanical Upgrades
11. Mosquito Lake School Air Handler Replacement
12. High School Roof
13. Port Chilkoot Dock Improvements - Phase III

Section 2. The following Operating Budget priorities are identified as the Haines Borough priorities for the state of Alaska for Fiscal Year 2015:

1. Municipal Revenue Sharing
2. Federal Shakwak Project Funding Support
3. Adequate funding for both operations and capital needs of the Alaska Marine Highway

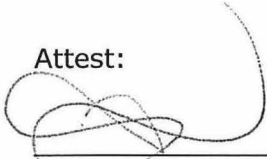
Section 3. The Borough Manager is hereby instructed to advise the Governor, Legislature, and appropriate State agencies of the Borough's legislative priorities and take all appropriate steps to provide background information and testimony in representing the Borough's best interests.

Haines Borough
Resolution No. 13-12-525

Page 2 of 2

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 10th day of December, 2013.

Attest:



Michelle Webb, Interim Borough Clerk



Stephanie Scott, Mayor

A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY ADOPTING THE BOROUGH'S 2014 FEDERAL PRIORITIES.

WHEREAS, the Haines Borough Assembly has determined to prioritize the Borough's 2014 federal priorities; and

WHEREAS, it is the intent of the assembly to provide the President of the United States, Alaska Congressional Delegation, and other federal officials with adequate information to represent the needs of the borough concerning requests of the Federal Government, including necessary funding requirements,


NOW, THEREFORE BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following Capital Budget priorities are identified as the Haines Borough federal priorities for 2014:

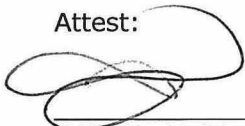
1. Haines Harbor
2. Haines - Port Lutak Facility Improvements
3. Secure Rural Schools (SRS) Program and Payment in Lieu of Taxes (PILT)
4. Shakwak Project - North Alaska Highway
5. Haines Public Safety Building Replacement
6. Tribal Transportation Program
7. Haines National Scenic Byway
8. Department of Energy Liquid Natural Gas Study

Section 2. The borough manager is hereby instructed to advise the President, Alaska Congressional Delegation, and other federal officials of the Borough's federal priorities and take all appropriate steps to provide background information and testimony in representing the Borough's best interests.

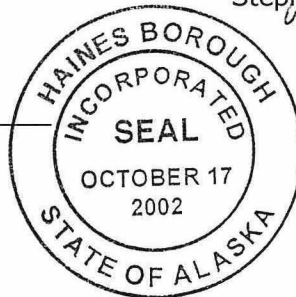
Adopted by a duly-constituted quorum of the Haines Borough Assembly this 10th day of December, 2013.


Stephanie Scott, Mayor

Attest:



Michelle Webb, Interim Borough Clerk



A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY ADOPTING THE ALASKA CAPITAL PROJECT SUBMISSION AND INFORMATION SYSTEM PRIORITIES (CPSIS) AND LEGISLATIVE PRIORITIES FOR FY 2016.

WHEREAS, the Haines Borough Assembly has determined to prioritize the Borough's FY 2016 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests including necessary funding requirements,

NOW, THEREFORE BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following Capital Budget priorities are identified as the Haines Borough priorities for the state of Alaska for FY 2016:

1. Wastewater Treatment Facility Upgrades
2. Lutak Industrial Dock Replacement
3. Road Improvements - Phase IV
4. South Portage Cove Harbor Expansion
5. Lutak / Oceanview Area Slump Mitigation & Drainage Improvements
6. HS/Pool Locker Rooms and Mechanical Systems
7. Public Safety Building Replacement
8. High School Roof
9. Port Chilkoot Dock Improvements - Phase III

Section 2. The following Operating Budget priorities are identified as the Haines Borough priorities for the state of Alaska for Fiscal Year 2015:

1. Municipal Revenue Sharing
2. Federal Shakwak Project Funding Support
3. Adequate funding for both operations and capital needs of the Alaska Marine Highway

Section 3. The Borough Manager is hereby instructed to advise the Governor, Legislature, and appropriate State agencies of the Borough's legislative priorities and take all appropriate steps to provide background information and testimony in representing the Borough's best interests.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 16th day of December, 2014.

Janice Hill
Janice Hill, Mayor

Attest:

Julie Cozzi
Julie Cozzi, MMC, Borough Clerk



**A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY ADOPTING THE
BOROUGH'S 2015 FEDERAL PRIORITIES.**

WHEREAS, the Haines Borough Assembly has determined to prioritize the Borough's 2015 federal priorities; and

WHEREAS, it is the intent of the assembly to provide the President of the United States, Alaska Congressional Delegation, and other federal officials with adequate information to represent the needs of the borough concerning requests of the Federal Government, including necessary funding requirements,

NOW, THEREFORE BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:


Section 1. The following Capital Budget priorities are identified as the Haines Borough federal priorities for 2015:

1. **Haines – Port Lutak Facility Improvements**
2. Haines Harbor
3. Secure Rural Schools (SRS) Program and Payment in Lieu of Taxes (PILT)
4. Shakwak Project – North Alaska Highway
5. Haines Public Safety Building Replacement
6. Tribal Transportation Program
7. Haines National Scenic Byway
8. Department of Energy Liquid Natural Gas Study

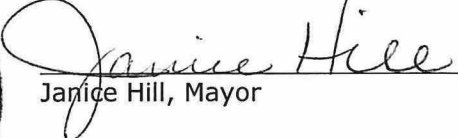
Section 2. The borough manager is hereby instructed to advise the President, Alaska Congressional Delegation, and other federal officials of the Borough's federal priorities and take all appropriate steps to provide background information and testimony in representing the Borough's best interests.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 13th day of January, 2015.

Attest:


Julie Cozzi, MMC, Borough Clerk




Janice Hill, Mayor

A Resolution of the Haines Borough Assembly adopting the Alaska Capital Project Submission and Information System priorities (CPSIS) and legislative priorities for FY 2017.

WHEREAS, the Haines Borough Assembly has determined to prioritize the Borough's FY 2017 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests including necessary funding requirements,

NOW, THEREFORE, BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following Capital Budget priorities are identified as the Haines Borough priorities for the state of Alaska for FY 2017:

1. Wastewater Treatment Facility Upgrades
2. **Lutak Industrial Dock Replacement**
3. South Portage Cove Harbor Expansion – Sport Fishing Ramp
4. South Portage Cove Harbor Expansion – Drive Down Ramp
5. HS/Pool Locker Rooms and Mechanical Systems

Section 2. The following Operating Budget priorities are identified as the Haines Borough priorities for the state of Alaska for Fiscal Year 2017:

1. Adequate funding for both operations and capital needs of Southeast Alaska transportation projects (Alaska Marine Highway System, Haines Highway, and Haines Airport)
2. Municipal Revenue Sharing
3. Federal Shakwak Project Funding Support

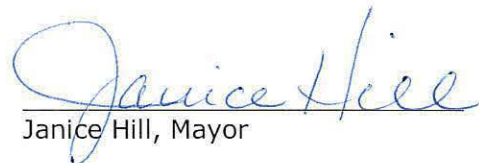
Section 3. The Borough Manager is hereby instructed to advise the Governor, Legislature, and appropriate State agencies of the Borough's legislative priorities and take all appropriate steps to provide background information and testimony in representing the Borough's best interests.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 15th day of December, 2015.

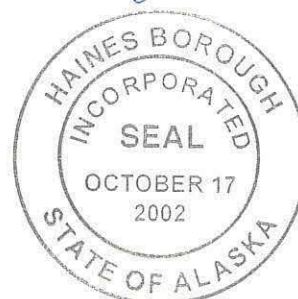
Attest:



Krista Kielsmeier, Interim Borough Clerk



Janice Hill, Mayor



A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with R&M Consultants, Inc. for the Lutak Dock Design and Development Concepts project for an amount not to exceed \$129,530.

WHEREAS, the Lutak Dock Design and Development Concepts request for proposals sought licensed design firms to provide conceptual options for replacing or refurbishing the Lutak Dock; and

WHEREAS, the concepts were to include research, analysis, cost estimating, and community outreach; and

WHEREAS, the Borough obtained six responsive proposals, from 1) AECOM; 2) KPFF Consulting Engineers; 3) Moffatt & Nichol; 4) PND Engineers; 5) proHNS; and 6) R&M Consultants, Inc.; and

WHEREAS, responses to the RFP were evaluated and ranked by a Lutak Review Committee; and

WHEREAS, R&M Consultants, Inc. received the highest average score after each member of the committee independently scored the proposals; and

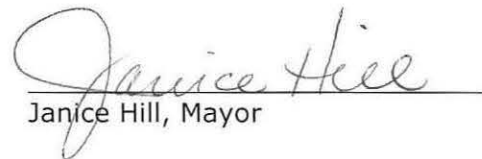
WHEREAS, upon notification of its top ranking among the proposers, R&M Consultants, Inc. submitted a fee proposal at the Borough's request; and

WHEREAS, the Director of Public Facilities has reviewed the fee proposal and recommends contract award; and


WHEREAS, budgeted funds are sufficient for this work,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with R&M Consultants, Inc. for the Lutak Dock Design and Development Concepts project for an amount not to exceed \$129,530.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11th day of October, 2016.


Janice Hill, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk



A Resolution of the Haines Borough Assembly supporting a Department of Transportation Nationally Significant Freight and Highway Projects (FASTLANE Grant) application for fiscal year 2017 for Lutak Dock improvements.

WHEREAS, the Haines Borough seeks a federal appropriation for the pre-construction planning and geotechnical analysis necessary to repair or replace the Lutak Dock; and

WHEREAS, the dock is a year-round, sheltered harbor, with excellent road connectivity and the potential to develop spacious upland storage that could support the maritime services industry, bulk cargo handling and, potentially, ore transshipment; and

WHEREAS, a 2014 structural assessment prepared by PND Engineers, Inc. concluded "the structure has reached the end of credible 60-year service life" and "is effectively on borrowed time"; and

WHEREAS, the Fixing America's Surface Transportation Act (FAST Act) established the Nationally Significant Freight and Highway Projects (NSFHP) program to provide federal financial assistance to projects of national or regional significance; and

WHEREAS, the program was authorized at \$4.5 billion for fiscal years 2016 through 2020, including \$850 million for FY 2017 to be awarded by the Secretary of Transportation; and

WHEREAS, for small projects, the grants must be at least \$5 million and maximum FASTLANE awards may not exceed 60 percent of future eligible project costs; and

WHEREAS, the Haines Borough on 10/12/16 contracted with R&M Consultants, Inc. for an amount not to exceed \$129,530 to provide conceptual options for replacing or refurbishing the Lutak Dock, including research, analysis, cost estimating, and community outreach; and


WHEREAS, R&M Consultants will prepare cost estimates and preliminary engineering for the 12/15/16 grant application deadline; and

WHEREAS, Lutak Dock ranks as the top federal funding priority for the Haines Borough,

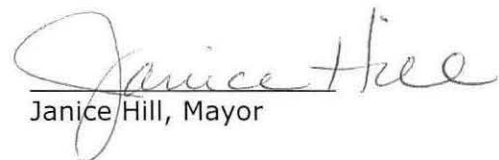
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly supports a Department of Transportation Nationally Significant Freight and Highway Projects (FASTLANE Grant) application by the Haines Borough for fiscal year 2017 for Lutak Dock improvements.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of December, 2016.

Attest:


Julie Cozzi, MMC, Borough Clerk




Janice Hill, Mayor

A Resolution of the Haines Borough Assembly adopting the Alaska Capital Project Submission and Information System priorities (CPSIS) and legislative priorities for FY 2018.

WHEREAS, the Haines Borough Assembly has determined to prioritize the Borough's FY 2018 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests including necessary funding requirements,

NOW, THEREFORE, BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following Capital Budget priorities are identified as the Haines Borough priorities for the state of Alaska for FY 2018:

1. Lutak Industrial Dock Replacement
2. Wastewater Treatment Facility Upgrades
3. South Portage Cove Harbor Expansion – Moorage Floats
4. South Portage Cove Harbor Expansion – Drive Down Ramp
5. HS/Pool Locker Rooms and Pool Gutters

Section 2. The following Operating Budget priorities are identified as the Haines Borough priorities for the state of Alaska for Fiscal Year 2018:

1. Adequate funding for both operations and capital needs of Southeast Alaska transportation projects (Alaska Marine Highway System, Haines Highway, and Haines Airport)
2. Municipal Revenue Sharing
3. Federal Shakwak Project Funding Support

Section 3. The Borough Manager is hereby instructed to advise the Governor, Legislature, and appropriate State agencies of the Borough's legislative priorities and take all appropriate steps to provide background information and testimony in representing the Borough's best interests.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 24th day of January, 2017.

Attest:


Alekka Fullerton, Acting Borough Clerk




Janice Hill, Mayor

A Resolution of the Haines Borough Assembly confirming the Planning Commission and Port and Harbor Advisory Committee recommendation of Alternative 1A as the preferred option for the Lutak Dock Design and Development Concepts project.

WHEREAS, the Haines Borough Assembly on 10/11/16 authorized the Borough Manager to execute a contract with R&M Consultants, Inc. for the Lutak Dock Design and Development Concepts project for an amount not to exceed \$129,530; and

WHEREAS, the request for proposals sought licensed design firms to provide conceptual options for replacing or refurbishing the Lutak Dock; and

WHEREAS, concepts included research, analysis, cost estimating, and outreach; and

WHEREAS, R&M Consultants provided a decision memo dated 1/3/17 recommending Alternative 1B: Encapsulate Using Modified Diaphragm (\$32 million) as the preferred option; and

WHEREAS, the Planning Commission and Port and Harbor Advisory Committee held a joint work session on 2/1/17 to review the Lutak Dock concepts; and

WHEREAS, the Planning Commission and Port and Harbor Advisory Committee each held an additional meeting to discuss Lutak Dock concepts and recommended Alternative 1A: Encapsulated Cells with Modified Diaphragm and Reclaimed Uplands (\$37.4 million) as the preferred option; and

WHEREAS, Alternative 1A maintains the same general footprint and use as the existing dock and includes the reclamation of several cells that have been partially excavated and are owned by the Borough; and

WHEREAS, the assembly's preferred option will be used when seeking grant funding and will not commit the Borough to a particular design,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly confirms the Planning Commission and Port and Harbor Advisory Committee recommendation of Alternative 1A as the preferred option for the Lutak Dock Design and Development Concepts project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11th day of April, 2017.




Janice Hill, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

HAINES BOROUGH
RESOLUTION No. 18-03-750

**A RESOLUTION OF THE BOROUGH ASSEMBLY OF THE HAINES
BOROUGH, ALASKA, COMMITTING TO A PLANNED CLOSURE OF A
PORTION OF THE LUTAK PORT FACILITY.**

WHEREAS, in 2002 Echelon Engineering, Inc. of Lynnwood, WA inspected the borough-owned Lutak Dock and recommended a concrete deck, installation of supporting H-piles and installation of a galvanic cathodic protection system among other rehabilitative measures to repair damage to the facility; and

WHEREAS, the recommended repairs were made but did not prevent the development of sinkholes and loss of backfill along the deck, and

WHEREAS, Echelon Engineering, Inc. under contract to PND Engineers, Inc. of Seattle WA conducted a survey and reported in *Inspection & Assessment of Lutak Dock, May 2014* that the thickness of piles suffered an average loss of 37-38%, the condition of main cells was fair, the condition of closure arcs was poor and the cathodic protection system rated fair to good but ineffective in some piles, and the recurring sinkholes were due to observed voids; and

WHEREAS, in October 2014 PND Engineers, Inc. conducted a structural assessment of the Lutak Dock to determine the probable remaining service life of the Lutak Dock under static and seismic conditions, and rendered its opinion that the structure "has reached the end of credible 60-year service life" and the "further utilization is effectively on borrowed time;" and

WHEREAS the Haines Borough Assembly recognizes the community's dependence on the Lutak Dock as the only viable off-loading facility for freight coming into the community, but is unwilling to plan for and sanction unconditional permanent use of the facility as it poses potential threats to persons and property engaged in freight transshipment; and

WHEREAS the Haines Borough by order of the Assembly is engaged in efforts to provide for alternatives to the use of the face of the Lutak Dock for transshipment activities including the repair, rehabilitation or replacement of a roll-on, roll-off ramp at the facility; and

WHEREAS, "closure" does not prohibit barges from use of the face of the Lutak Dock to tie up providing the operator assumes the risk of dock failure; and "closure" does prohibit the use of vehicular traffic within 45 ft. from the face of the dock; and "closure" allows foot traffic only within that space;

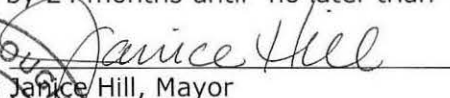
NOW, THEREFORE BE IT RESOLVED that the Haines Borough Assembly, by this resolution is scheduling the closure of the face of the Lutak Dock no later than ~~24~~ **48** months of the date of this resolution or upon substantial completion of a viable roll-on, roll-off ramp, whichever comes first.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 27th day of March, 2018 and amended to add the description of "closure" February 12, 2019 then amended again October 8, 2-10 to extend the closure date by 24 months until "no later than" March 27, 2022.

Attest:


Alekka Fullerton, Borough Clerk




Janice Hill, Mayor

A Resolution of the Haines Borough Assembly supporting a Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application for fiscal year 2018 for Lutak Dock improvements.

WHEREAS, the Haines Borough seeks a federal appropriation to repair or replace the Lutak Dock; and

WHEREAS, the dock is a year-round, sheltered harbor, with excellent road connectivity and the potential to develop spacious upland storage; and

WHEREAS, a 2014 structural assessment prepared by PND Engineers, Inc. concluded "the structure has reached the end of credible 60-year service life" and "is effectively on borrowed time"; and

WHEREAS, the Consolidated Appropriations Act of 2018 made available \$1.5 billion for Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants through September 30, 2020; and

WHEREAS, these grants replace the Transportation Investment Generating Economic Recovery (TIGER) grant program; and

WHEREAS, grants may cover 100 percent of project costs up to \$25 million in rural areas; and

WHEREAS, the Borough contracted with R&M Consultants, Inc. for an amount not to exceed \$129,530 to provide conceptual options for replacing or refurbishing the Lutak Dock; and

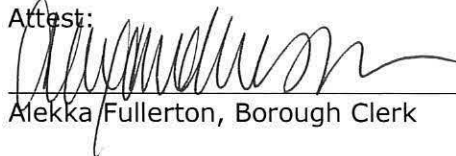
WHEREAS, the Borough will apply for the \$25 million maximum amount for R&M Consultants' recommended Alternative 1B: Encapsulate Using Modified Diaphragm; and

WHEREAS, Lutak Dock ranks as the top funding priority for the Borough,

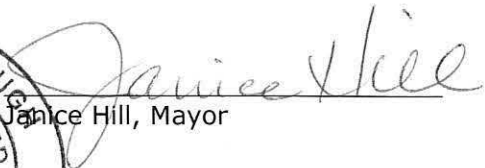
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly supports a Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application for fiscal year 2018 for Lutak Dock improvements.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of June, 2018.

Attest:


Alekka Fullerton, Borough Clerk




Janice Hill, Mayor

HAINES BOROUGH
RESOLUTION No. 18-07-764

A RESOLUTION OF THE BOROUGH ASSEMBLY ENDORSING A MEMORANDUM OF UNDERSTANDING WITH ALASKA MARINE LINES, INC. FOR THE LEASE OF TIDELAND AND UPLANDS TO SUPPORT CONSTRUCTION OF A MARINE FREIGHT TRANSFER FACILITY IN LUTAK INLET.

WHEREAS, Haines Borough owns tidelands and uplands and a roll-on-roll-off freight transfer facility in Lutak Inlet, and

WHEREAS, the freight transfer facility has been characterized by consulting engineers as beyond its useful life, and use has been avoided, and alternatives used by safety-conscious and efficient freight haulers and agents, and

WHEREAS, the community has through a series of public meetings identified and prioritized the need for safe and efficient freight transfer facilities in Lutak Inlet, and

WHEREAS, the projected cost of replacing or refurbishing the roll-on-roll-off facility exceeds the borough's ability to finance in the short-term, and

WHEREAS, Alaska Marine Lines, Inc. has served the borough's commercial and individual customers as the primary freight hauling and transfer agents for decades, and

WHEREAS, Alaska Marine Lines, Inc. has indicated its willingness and ability to provide a freight transfer facility for its use and use by competing interests at their own expense, and

WHEREAS, the Haines Borough welcomes the proposed investment by Alaska Marine Lines, Inc., provided the interests of the borough are protected, and

WHEREAS, the Haines Borough and Alaska Marine Lines, Inc. have together identified the issues that need resolution prior to the lease of land and the construction of the proposed facility and assigned the responsibility for same in a Memorandum of Understanding,

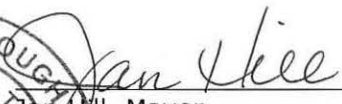
NOW, THEREFORE BE IT RESOLVED that the Haines Borough Assembly by this resolution adopts the attached nonbinding Memorandum of Understanding (MOU) to guide the Borough's work in preparing for and administering the construction and operation of a roll-on-roll-off freight facility by Alaska Marine Line, Inc. on borough land in Lutak Inlet and authorizes the Manager to sign the MOU.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10th day of July, 2018.

Attest:


Alekka Fullerton, Borough Clerk




Ian Hill, Mayor



Haines Borough

DRAFT MEMORANDUM OF UNDERSTANDING

LEASE FOR CONSTRUCTION AND OPERATION OF ROLL-ON/ROLL-OFF FACILITY

DATED: JULY 10, 2018

This Memorandum of Understanding (MOU) is made on July 10, 2018 by and between Haines Borough (the Borough) and Alaska Marine Lines, Inc (AML). This MOU may be replaced by a lease(s) describing the terms of land lease and transshipment operations.

This MOU is non-binding and is designed to reflect the preliminary understandings between the Borough, a municipal corporation of the State of Alaska, and AML, a private corporation, pertaining to good faith negotiations for the construction and operation by AML of a facility for a freight barge terminal, including loading and unloading freight in the Borough, with controlled access for public use, on Borough tidelands and a lease of those tidelands and adjacent uplands to AML:

- Both the Borough and AML recognize the need for an improved roll-on/roll-off facility (ro-ro) for loading and unloading freight.
- The Borough owns the tidelands immediately north of the existing Borough-owned Lutak Dock identified by AML and the Borough as a preferred location for a new ro-ro.
- The ro-ro will be constructed by AML to AML's design specifications subject to approval by the Borough.
- As provided by HBC 14.16.160, the Borough intends to introduce a non-code ordinance authorizing the Borough Manager to negotiate a lease of tidelands and uplands to AML.
- Terms of the lease shall be subject to HBC 14.16.020 Lands available for leasing; 14.16.030 Applications, fees, terms, payment; 14.16.080 Term of lease; and all applicable provisions of borough code including waiver of specified actions such as application.
- Any proposed lease is subject to approval of the Assembly.
- If a subdivision of the tidelands is deemed warranted by both parties, the borough will subdivide and plat per HBC14.16.040 F. for purposes of this lease. Otherwise, the lease will describe the area of the lease with measurements and written description.
- The scope of work will be described in a lease agreement and will include design, permitting, demolition as necessary, construction, a maintenance and use plan, and financing.

- The lease agreement will describe and guarantee a safe traffic corridor through the leased parcel deemed necessary for authorized users to access the Lutak uplands.
- The lease will include provision for AML to guarantee a rate schedule for reasonable access for third-party use of the ro-ro. Management of third-party use and related liabilities will be negotiated, and described in a lease agreement.
- Short-term lease for construction may begin spring/summer 2019; a long-term lease agreement will follow the completion of construction.
- Within six months before the date of the beginning term of the formal lease(s), the Borough will conduct an appraisal of the tidelands and uplands intended for lease as required by Haines Borough Code (HBC) 14.16.090 Appraisal.
- The Borough shall be compensated for use of tidelands and uplands. Compensation shall be negotiated and may be as provided by HBC 14.16.080 not less than 10% of appraised value annually or may be calculated as wharfage or a combination thereof. Should negotiations fail to produce an agreeable compensation package, this MOU shall be void.
- The tidelands may be leased long-term (35 years) and uplands leased in 10-year, renewable increments up to a maximum term of thirty (30) years. The leases will be structured such that terms and/or extensions are aligned.
- The Borough will research potential benefits for corporate investors resulting from the Borough's recent designation as a federal Opportunity Zone, providing tax incentives to corporate investors in low-income communities.
- This MOU will remain in effect unless terminated by either the Borough or AML by written notice. Notice will be given at least thirty (30) days in advance of the termination date.
- Each side shall bear its own expenses incurred in connection with obligations undertaken in connection with this Memorandum of Understanding.

This Memorandum of Understanding does not obligate the Borough Assembly to approve lease terms negotiated by the Borough Manager.

The Borough and AML may agree to amend this MOU from time to time as actual experience dictates the need for changes or clarification. Any change must be in writing and signed by both parties.

Haines Borough
Title: Borough Manager
Signature: _____

Alaska Marine Lines, Inc.
Title:
Signature: _____

Attest: _____

Attest: _____

A Resolution of the Haines Borough Assembly adopting FY2020 Alaska Capital Project Submission and Information System (CAPSIS) priorities, additional Haines Borough capital project priorities, and State funding priorities.

WHEREAS, the Haines Borough Assembly has determined to prioritize the Borough's FY 2020 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests, including necessary funding requirements,

NOW, THEREFORE, BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1.A The following capital budget priorities are identified as Haines Borough priorities for the State of Alaska for FY 2020:

1. Wastewater Treatment Facility Replacement Phases III and IV
2. South Portage Cove Harbor Expansion – Moorage Floats
3. Second Avenue Reconstruction – Main Street to Mud Bay Road
4. Fire Hall/Police/Emergency Medical Facility Replacement Design
5. **Secure Lutak Dock Face**
6. Municipal Sludge Composter

Section 1.B The following capital projects are identified for future funding:

1. South Portage Cove Harbor Expansion – Drive Down Ramp
2. Haines Sheldon Museum – ADA Upgrades
3. Municipal Swimming Pool – Air Handling Unit
4. Haines Sheldon Museum – Environmental Controls
5. Chilkat Center – Air Handling Unit
6. Totem, Portage and Blacksmith Street Reconstruction

Section 2. The Borough identifies the following budget priorities for the State:

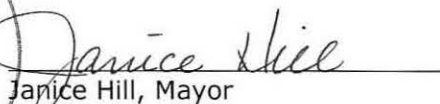
1. Full Funding for Education
2. Alaska Marine Highway System
3. Department of Environmental Conservation Municipal Matching Grant Program
4. Community Assistance Program
5. Alaska Department of Public Safety – State Troopers

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 22nd day of January, 2019.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor

A Resolution of the Haines Borough Assembly accepting the 2018 Market Value Appraisal of Lutak Dock by Integra Realty Resources.

WHEREAS, HBC 14.16.090(A) provides that "No lands shall be leased, or a renewal lease issued therefor, unless the same has been appraised within six months prior to the date fixed for the beginning of the term of the lease or renewal lease"; and

WHEREAS, on October 5, 2018, the Borough contracted with Integra Realty Resources to appraise the tidelands and uplands of ATS 1464 Lutak Road, commonly known as Lutak Dock, at fair market value; and

WHEREAS, on December 26, 2018, Integra Realty Resources delivered such appraisal to the borough with an effective date of October 30, 2018,

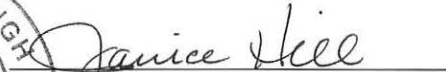
NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly, Alaska, that pursuant to HBC 14.16.090(B), the Borough assembly has reviewed the October 30, 2018 fair market appraisal of Lutak Dock and accepts the same.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 22nd day of January, 2019.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor

Adopted

A Resolution of the Haines Borough Assembly supporting a Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application for fiscal year 2019 for Lutak Dock improvements.

WHEREAS, the Haines Borough seeks a federal appropriation to repair or replace the Lutak Dock; and

WHEREAS, the dock is a year-round, sheltered harbor, with excellent road connectivity and the potential to develop spacious upland storage; and

WHEREAS, a 2014 structural assessment prepared by PND Engineers, Inc. concluded "the structure has reached the end of credible 60-year service life" and "is effectively on borrowed time"; and

WHEREAS, the Consolidated Appropriations Act of 2019 made available \$900 million for Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants through September 30, 2021; and

WHEREAS, grants may cover 100 percent of project costs up to \$25 million in rural areas; and

WHEREAS, the Borough contracted with R&M Consultants, Inc. for an amount not to exceed \$129,530 to provide conceptual options for replacing or refurbishing the Lutak Dock; and

WHEREAS, the Borough will apply for the \$25 million maximum amount for R&M Consultants' recommended Alternative 1B: Encapsulate Using Modified Diaphragm; and

WHEREAS, Lutak Dock ranks as a top funding priority for the Borough,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly supports a Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application for fiscal year 2019 for Lutak Dock improvements.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28th day of May, 2019.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor

A Resolution of the Haines Borough Assembly adopting FY2021 Alaska Capital Project Submission and Information System (CAPSIS) priorities, additional Haines Borough capital project priorities, and State funding priorities.

WHEREAS, the Haines Borough Assembly has determined to prioritize the Borough's FY 2021 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests, including necessary funding requirements,

NOW, THEREFORE, BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1.A The following capital budget priorities are identified as Haines Borough priorities for the State of Alaska for FY 2021:

1. Wastewater Treatment Facility Replacement Phases III and IV
2. South Portage Cove Harbor Expansion – Moorage Floats
3. Second Avenue Reconstruction – Main Street to Mud Bay Road
4. Fire Hall/Police/Emergency Medical Facility Replacement Design
5. **Secure Lutak Dock Face**
6. Municipal Sludge Composter

Section 1.B The following capital projects are identified for future funding:

1. South Portage Cove Harbor Expansion – Drive Down Ramp
2. Haines Sheldon Museum – ADA Upgrades
3. Municipal Swimming Pool – Air Handling Unit
4. Haines Sheldon Museum – Environmental Controls
5. Chilkat Center – Air Handling Unit

Section 2. The Borough identifies the following budget priorities for the State:


1. Full Funding for Education
2. Alaska Marine Highway System
3. Department of Environmental Conservation Municipal Matching Grant Program
4. Community Assistance Program
5. Alaska Department of Public Safety – State Troopers

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11th day of February, 2020.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor

A Resolution of the Haines Borough Assembly adopting FY2022 Alaska Capital Project Submission and Information System (CAPSIS) priorities, additional Haines Borough capital project priorities, and State funding priorities.

WHEREAS, the Haines Borough Assembly has determined to prioritize the Borough's FY 2022 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests, including necessary funding requirements,

NOW, THEREFORE, BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following capital budget priorities are identified as Haines Borough priorities for the State of Alaska for FY 2022:

1. Lutak Dock Rebuild
2. Roads and Infrastructure- Second Avenue Reconstruction
3. Water/Sewer Master Plan
4. Public Safety Building Replacement
5. South Portage Cove Harbor Expansion – Moorage Floats
6. South Portage Cove Drive Down Ramp
7. High School Roof and Misc. Repairs
8. Harbormaster Office
9. Rainwater Infiltration Study

Section 2. The Borough identifies the following budget priorities for the State:

1. Full Funding for Education
2. Alaska Marine Highway System
3. Department of Environmental Conservation Municipal Matching Grant Program
4. Community Assistance Program
5. Alaska Department of Public Safety – State Troopers

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 23rd day of February, 2021.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Mayor

ADOPTED

HAINES BOROUGH, ALASKA
RESOLUTION No. 21-06-919

A Resolution of the Haines Borough Assembly Supporting the Revised Lutak Dock Design and Development Concept for Phase 1 and 2.

WHEREAS, the Haines Borough staff worked with R&M Consultants, Inc. for a revised Lutak Dock Design and Development Concept; and

WHEREAS, on May 21, 2021, the concept was introduced to the Haines Borough Assembly; and

WHEREAS, on May 27, 2021, the Port and Harbor Advisory Committee reviewed the proposed Lutak Dock Phased Concepts and recommended to the assembly that they adopt this proposal and abandon the previous design concept 1A and quickly move forward; and

WHEREAS, on June 3, 2021, the community was introduced to the new design concept at a Lutak Dock Town Hall meeting so that the community could review the new concepts and ask questions; and

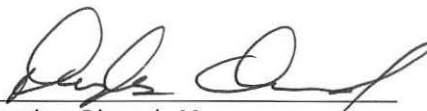
WHEREAS, on June 10, 2021, the Planning Commission reviewed the design concept and recommends that the Assembly proceed with the revised Lutak Dock Design and proceed with a focus on the phased steps; and

WHEREAS, this new concept uses a phased approach to support the existing dock and provide more uplands; and

WHEREAS, the assembly's preferred option will be used when seeking grant funding and will not commit the Borough to a particular design,

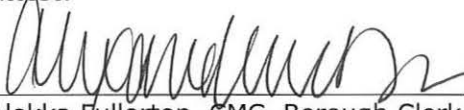
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly confirms the Planning Commission and Port and Harbor Advisory Committee recommendation of the new design concept for the Lutak Dock Design and Development Concept for Phase 1 and 2.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 22nd day of June, 2021.



Douglas Olerud, Mayor

Attest:



Alekka Fullerton, CMC, Borough Clerk



A Resolution of the Haines Borough Assembly adopting FY2023 Alaska Capital Project Submission and Information System (CAPSIS) priorities, additional Haines Borough capital project priorities, and State funding priorities.

WHEREAS, the Haines Borough Assembly has determined to prioritize the Borough's FY 2023 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests, including necessary funding requirements,

NOW, THEREFORE, BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following capital budget priorities are identified as Haines Borough priorities for the State of Alaska for FY 2023:

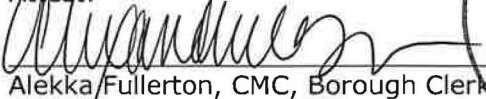
1. Lutak Dock Restoration
2. Public Safety Building Replacement Design Costs
3. Roads and Infrastructure – Young Road Water and Sewer Lines
4. Waste Water Treatment Plant Influent Upgrade (Wet Well)
5. Lily Lake Water Treatment Plant Upgrade
6. Public Safety Building Replacement Construction Costs
7. Administration Building Expansion
8. South Portage Cove Harbor Expansion – Moorage Floats
9. South Portage Cove Drive Down Workfloat
10. High School Roof and Misc. Repairs
11. Harbormaster Office
12. High School Locker Room Renovation
13. HVAC System for Pool

Section 2. The Borough identifies the following budget priorities for the State:


1. Alaska Marine Highway System
2. State support for Mental Health Services
3. Full Funding for Education
4. Support Funding for Road Resurfacing or Reconstruction
5. Department of Environmental Conservation Municipal Matching Grant Program
6. Community Assistance Program
7. Alaska Department of Public Safety – State Troopers

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 25th day of January, 2022.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Mayor

**A Resolution of the Haines Borough Assembly supporting full funding
for Lutak Dock Replacement Project.**

WHEREAS, Haines Lutak Dock, a deepwater port in a year-round, sheltered harbor with excellent road connectivity is a critical link in Haines' transportation infrastructure and an integral part of the supply chains that service the Haines Borough, Southeast Alaska, the Interior, and the Yukon; and

WHEREAS, the Haines Lutak Dock project is of vital importance to the Haines Borough and is currently, and has been, a Borough priority since the project is necessary to (1) prevent regional supply chain disruptions due to additional structural failures, (2) meet operational and storage demands, and (3) promote the most equitable and climate-sensitive transportation mode that meets Haines' geographic constraints; and

WHEREAS, in 2021, the Haines Borough successfully submitted an American Infrastructure with Sustainability and Equity (RAISE) program grant application; and

WHEREAS, the Federal Government awarded the Haines Borough \$20,000,000 from the RAISE program; and

WHEREAS, the Haines Borough still needs additional money (the project is estimated to cost \$25,611,284) to fully fund the project, of which the Haines Borough has \$2,400,000 of its own savings to invest, and therefore the Borough still needs \$3,211,284; and

WHEREAS, the Lutak Dock replacement project will not only rebuild a deteriorating dock, but will provide more uplands and dock space to promote growth and facilitate commerce, not only for Haines but for the State of Alaska; and

WHEREAS, the Haines Borough is motivated to aggressively complete this project and has already been assigned a Senior Grants Management Specialist from the US Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED, that the Haines Borough Assembly supports full funding for the Lutak Dock Replacement Project and seeks additional funding from the State of Alaska in order to ensure the safety and economic potential for Haines' Lutak Dock.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 22nd day of February, 2022.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Mayor

Adopted

HAINES BOROUGH, ALASKA
RESOLUTION No. 22-04-963

A Resolution of the Haines Borough Assembly Supporting Phases 1-3 of the Lutak Dock Replacement project.

WHEREAS, on June 22, 2021, the Haines Borough Assembly approved the new design for the Lutak Dock Design and Development Concept for Phase 1 and Phase 2; and

WHEREAS, the Borough applied for a FY21 Rebuild American Infrastructure with Sustainability and Equity (RAISE) grant for the Lutak Dock Design and Development Concept; and

WHEREAS, the Borough was awarded a RAISE grant in the amount of \$20,000,000 from the federal government; and

WHEREAS, design improvements were imagined whereby a ship could tie up to the dock face of Lutak Dock with some modifications including an approach dock (elevated loading ramp) and an additional dolphin; and

WHEREAS, the new design improvements have become the new Phase 3 whereas the "old" Phase 3 which was a new bulkhead resulting in an additional useable 0.60 acres at an estimated cost of almost \$10,977,000 has been abandoned; and

WHEREAS, in February 2022, the new Phase 3 design concept plans were received and reviewed by the Port and Harbor Advisory Committee; and

WHEREAS, on April 7, the Planning Commission reviewed the new Lutak Dock Replacement project, including the new Phase 3 and recommends the design to the Assembly; and

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly confirms the Planning Commission and Port and Harbor Advisory Committee recommendation of the new design concept for the Lutak Dock Replacement Projects and Development Concept for Phases 1-3.

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

Attest:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Mayor

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



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;

HAINES BOROUGH, ALASKA
RESOLUTION No. 22-07-982
Page 2 of 2

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

HAINES BOROUGH, ALASKA
RESOLUTION 22-09-996

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Turnagain Marine Construction, for the Progressive Design-Build of the Lutak Dock Replacement Project for an amount not-to-exceed \$310,000.00.

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 phases of the Design-Build agreement, one for Phase I to perform permitting and design of the project, and Phase 2 to agree on the Guaranteed Maximum Price (GMP) for the construction of the dock; the Design-Build team is selected based upon qualifications in addition to cost; and

WHEREAS, the Haines Borough requested qualifications (RFQ) from qualified and licensed firms to perform the work for the Design-Build Team of the Lutak Dock using the PDB option; and

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

WHEREAS, the borough then issued a request for proposals (RFP) and set up interviews with each of the three responders to the RFQ; and

WHEREAS, the selection committee scored each of the proposals and Turnagain Marine Construction received the highest scores; and

HAINES BOROUGH, ALASKA
RESOLUTION No. 22-09-996
Page 2 of 2

WHEREAS, the Design-Builder 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 Turnagain Marine Construction for an amount not to exceed \$310,000.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 22nd day of September, 2022.



Douglas Olerud, Mayor

Attest:



Alekka Fullerton, CMC, Borough Clerk

