

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute an Owner's Advisor contract with Turnagain Marine Construction, for Phase II of the Progressive Design-Build of the Lutak Dock Replacement Project for a Guaranteed Maximum Price (GMP) of \$25,594,147.**

**WHEREAS**, after exploration of design options, the Haines Borough chose the Progressive Design-Build (PDB) option which facilitates the 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 PDB Contract consists of Phase I Design, and Phase II Guaranteed Maximum Price (GMP); and

**WHEREAS**, when the design is 65 % 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**, at the August 24, 2022 Assembly meeting, the Borough Assembly authorized the execution of a Phase I Design contract with Turnagain Marine for \$310,000 to begin the design and permitting of Lutak Dock; and

**WHEREAS**, the Port and Harbor Advisory Committee considered and approved Turnagain Marine's 65% design of Lutak Dock at their February 2, 2023 meeting; and

**WHEREAS**, Turnagain Marine presented the 65% Lutak Dock Design to the community at the February 8, 2023 Town Hall Meeting; and

**WHEREAS**, at the February 9, 2023 Planning Commission Meeting, they considered and approved Turnagain Marine's 65% design of Lutak Dock; and

**WHEREAS**, Turnagain Marine has provided a proposal for the Phase I & II GMP of \$25,594,147 (Including Phase I Design Contract); and

**WHEREAS**, the Haines Borough has received a RAISE grant from MARAD of \$20,000,000, a 2023 Designated Legislative Grant from the State of Alaska of \$3,211,284, and currently has \$2,443,683 from the Harbor Enterprise Fund; and

**WHEREAS**, there are sufficient funds to pay for the PDP Contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute the Phase II GMP contract amendment with Turnagain Marine Construction for an amount not to exceed \$25,594,147.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28th day of February 2023.

ATTEST:

  
Alekka Fullerton, CMC, Borough Clerk



  
Douglas Olerud, Mayor