

HAINES BOROUGH, ALASKA  
RESOLUTION No. 24-02-1092

Adopted

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute an engineering contract with Reid Middleton for the Portage Cove (Cruise Ship) Floating Dock Concept Design project for an amount not to exceed \$29,500.**

**WHEREAS**, a new floating dock is needed to provide supplemental passenger loading/unloading space for cruise ships and support cruise ship tendering and to aid in the berthing and mooring of small commercial tour vessels; and

**WHEREAS**, the replacement dock will include utilities, lighting, and a fire protection system; and

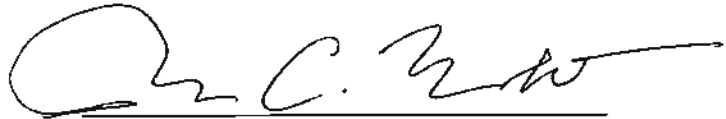
**WHEREAS**, Reid Middleton was contacted by the Haines Borough Ports and Harbors Department to provide professional engineering services; and

**WHEREAS**, the design development includes information review and kickoff meetings, stakeholder meetings, and concept development with three conceptual design alternatives for the floating dock facility; and

**WHEREAS**, the Borough has \$30,000 budgeted in the Commercial Passenger Vessel Tax Funds for the 2024 Fiscal Year,

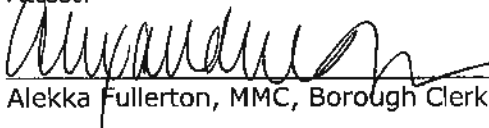
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to enter into a contract with Reid Middleton for the Conceptual Design Development of the Portage Cove (Cruise Ship) Floating Dock Facility project for an amount not to exceed \$29,500.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13<sup>th</sup> day of February, 2024.



Thomas C. Morphet, Mayor

Attest:



Alekka Fullerton, MMC, Borough Clerk

