

HAINES BOROUGH, ALASKA
RESOLUTION No. 24-03-1105

Adopted

A Resolution of the Haines Borough Assembly Authorizing a Change Order and Reconciliation for the Professional Design and Engineering Contract with proHNS LLC for the December 2020 Natural Disaster Borough Road Repairs Projects for an amount not to exceed \$85,951.43.

WHEREAS, the Haines Borough adopted Resolution 21-05-912 on May 11, 2021 which authorized a contract with proHNS, LLC for design and engineering services of damaged Borough roads due to the December 2020 natural disaster; and

WHEREAS, the Haines Borough later adopted Resolution 22-05-974 on May 10, 2022 adding the Lily Lake Road project (FEMA #437579) to the contract; and

WHEREAS, the Lily Lake Road (FEMA #437579) project is currently active and has had a change in Scope of Work. The expansion of scope was accepted by FEMA and includes a second damaged site, additional topographical/design surveying services and construction contract administration & inspection services. All of the consultant services are expected to be reimbursable costs by FEMA. The original budget for this project was \$9,996 and the obligated FEMA budget to date is \$86,422. The change in contract amount is \$76,426; and

WHEREAS, the Debris Removal and Community Disposal project (FEMA #178714) has been completed and closed out. The Haines Borough was fully reimbursed for this project by FEMA for all costs. The original budget for this project was \$5,568 whereas the actual cost billed to date was \$5,651.50. The change in contract amount is \$83.50; and

WHEREAS, the Chilkoot Loop (FEMA #437599) project has been completed and closed out. The Haines Borough was fully reimbursed for this project by FEMA for all costs. The original budget for this project was \$18,930. The actual cost billed to date was \$28,687.12. The change in contract amount is \$9,757.12; and

WHEREAS, the Young Road (FEMA #435785) project has been completed and closed out. The Haines Borough was fully reimbursed for this project by FEMA for all costs. The original budget for this project was \$221,974. The actual cost billed to date was \$211,083.88. The change in contract amount is <\$10,890.12>; and

WHEREAS, the Totem Street (FEMA #437600) project has been completed and closed out. The Haines Borough was fully reimbursed for this project by FEMA for all costs. The original budget for this project was \$28,834. The actual cost billed to date was \$39,408.93. The change in contract amount is \$10,574.93; and

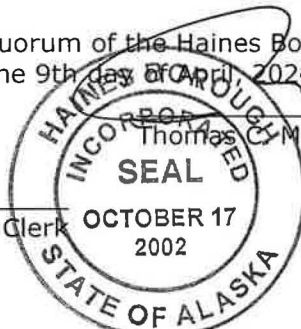
WHEREAS, the reconciliation of completed projects amounts to \$9,525.43, and the Lily Lake Road requested change in contract amount of \$76,426 amount to a total of \$85,951.43,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a task authorization with proHNS LLC for the December 2020 Natural Disaster Borough Road Repairs projects for an amount not to exceed \$85,951.43 and extend the completion of work date until December 31, 2025.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of March, 2024, and amended on the 9th day of April, 2024.

Attest:
Alekka Fullerton, MMC, Borough Clerk





OCTOBER 17
2002

Thomas C. Morphet, Mayor