

A Resolution of the Haines Borough Assembly directing the Borough Manager to dedicate a minimum of \$420,457 for the Portage Cove Harbor Expansion Upland Development.

WHEREAS, the Haines Borough Assembly on 11/8/16 authorized a construction contract with Pacific Pile & Marine for the Portage Cove Harbor Expansion project for an amount not to exceed \$12,817,389; and

WHEREAS, the Haines Borough Assembly on 12/13/16 authorized a change order with Pacific Pile & Marine to add back the Additive Alternate C in the amount of \$420,457, for a wave barrier extension and additional basin dredging, which was previously removed from the scope of work prior to contract award; and

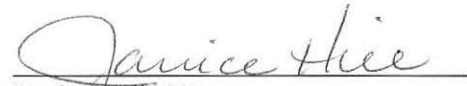
WHEREAS, the Haines Borough Assembly on 12/13/16 directed the Borough Manager to draft a Resolution to dedicate the same amount of money (\$420,457) toward Upland Development for the Portage Cove Harbor Expansion Project,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly:

Authorizes the Borough Manager to dedicate a minimum of \$420,457 for Haines Boat Harbor and Breakwater Improvements to Upland Improvement.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10th day of January, 2017.




Janice Hill, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk