## HAINES BOROUGH, ALASKA RESOLUTION No. 17-02-711

## **ADOPTED**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with MRV Architects for an amount not-to-exceed \$111,046 for Haines Library Addition design and a cost estimation fee proposal.

**WHEREAS**, MRV Architects has completed conceptual drawings for an addition at the Haines Borough Public Library; and

**WHEREAS**, MRV Architects has provided a quote of \$111,046 for Haines Library Addition design (to take the project through to bid-ready construction documents) and a cost estimation fee proposal; and

**WHEREAS**, the design development/construction documentation proposal (\$98,680) calls for full design and documentation of the project that consists of three additions to the building as shown in the conceptual documents; two visits by the architect at the end of the design development phase and the end of the construction documentation phase to present the project in Haines; assistance with selection and specification of workstations; and deliverables; and

**WHEREAS**, the cost estimation fee proposal (\$12,366) includes two professional cost estimations for the project, one at the end of design development and one at the end of the construction documents; and

**WHEREAS**, funding will come from 1) CIP appropriations (\$55,949) for the library addition and 2) the Haines Friends of the Library's Library Expansion Addition Project capital campaign (\$55,097),

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to contract with MRV Architects for an amount not-to-exceed \$111,046 for Haines Library Addition design and a cost estimation fee proposal.

OCTOBER 1

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14th day of February, 2017.

Attest:

Julie Cozzi, MMC, Barguah Clerk

Janice Hill, Mayor