

A Resolution of the Haines Borough Assembly confirming the Planning Commission and Port and Harbor Advisory Committee recommendation of Alternative 1A as the preferred option for the Lutak Dock Design and Development Concepts project.

WHEREAS, the Haines Borough Assembly on 10/11/16 authorized the Borough Manager to execute a contract with R&M Consultants, Inc. for the Lutak Dock Design and Development Concepts project for an amount not to exceed \$129,530; and

WHEREAS, the request for proposals sought licensed design firms to provide conceptual options for replacing or refurbishing the Lutak Dock; and

WHEREAS, concepts included research, analysis, cost estimating, and outreach; and

WHEREAS, R&M Consultants provided a decision memo dated 1/3/17 recommending Alternative 1B: Encapsulate Using Modified Diaphragm (\$32 million) as the preferred option; and

WHEREAS, the Planning Commission and Port and Harbor Advisory Committee held a joint work session on 2/1/17 to review the Lutak Dock concepts; and

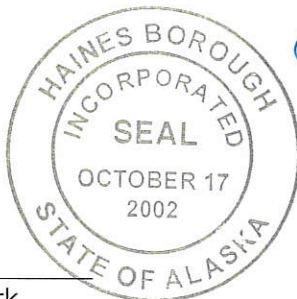
WHEREAS, the Planning Commission and Port and Harbor Advisory Committee each held an additional meeting to discuss Lutak Dock concepts and recommended Alternative 1A: Encapsulated Cells with Modified Diaphragm and Reclaimed Uplands (\$37.4 million) as the preferred option; and

WHEREAS, Alternative 1A maintains the same general footprint and use as the existing dock and includes the reclamation of several cells that have been partially excavated and are owned by the Borough; and

WHEREAS, the assembly's preferred option will be used when seeking grant funding and will not commit the Borough to a particular design,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly confirms the Planning Commission and Port and Harbor Advisory Committee recommendation of Alternative 1A as the preferred option for the Lutak Dock Design and Development Concepts project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11th day of April, 2017.




Janice Hill, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk