

HAINES BOROUGH, ALASKA
RESOLUTION No. 17-11-740

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with proHNS LLC for an amount not to exceed \$35,000 for marine mammal observation services during construction of the Portage Cove Harbor Expansion project.

WHEREAS, a National Marine Fisheries Service permit requires marine mammal observation (MMO) during the Portage Cove Harbor Expansion project; and

WHEREAS, the Haines Borough Assembly on 1/24/17 authorized a contract with proHNS LLC for an amount not to exceed \$70,896 for MMO services; and

WHEREAS, the Borough Manager has approved two change orders with proHNS, bringing the total contract amount to \$110,896; and

WHEREAS, a Legislative grant was sufficient to cover these change orders; and

WHEREAS, the assembly on 10/10/17 moved to "continue with proHNS as the monitor for the [harbor expansion] marine mammal observation work"; and

WHEREAS, the Director of Public Facilities estimates a third change order for an amount not to exceed \$35,000 would be necessary to complete proHNS MMO services for the project; and

WHEREAS, Haines Borough Code 3.60.190 states all change orders in excess of \$25,000 or 30 days shall require approval of the assembly; and

WHEREAS, this change order would bring the total contract amount to \$145,896; and

WHEREAS, these services will be paid for out of the Legislative grant awarded for this purpose, and available monies are sufficient,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract change order with proHNS LLC for an amount not to exceed \$35,000 for marine mammal observation services during construction of the Portage Cove Harbor Expansion project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28th day of November, 2017.



Janice Hill
Janice Hill, Mayor

Attest:

Julie Cozzi
Julie Cozzi, MMC, Borough Clerk