

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to issue a Notice to Proceed to Lounsbury & Associates for Phase Two of the Excursion Inlet Land Survey Project.**

**WHEREAS**, the Excursion Inlet Land Survey Project (Project) consists of performing remote surveying services and preparing and submitting plats to the State of Alaska, Department of Natural Resources (DNR) sufficient to allow the Haines Borough (Borough) to gain patent for its selected municipal lands; and

**WHEREAS**, these lands have been previously surveyed between 1995 and 2005 by another contractor, but the resulting product was ruled by DNR to be insufficient to provide for state conveyance of selected lands to the Borough; and

**WHEREAS**, the Borough Assembly decided to solicit proposals from other qualified, licensed registered surveyors to complete, correct, or redo the previous work, and the Borough advertised a Request for Proposals (RFP) and received three responses; and

**WHEREAS**, Lounsbury & Associates (Lounsbury) submitted the low proposal with a two-phase approach consisting of an initial phase to complete the necessary research and provide a detailed cost estimate and a second phase for completing the field work and recording the final plat; and

**WHEREAS**, Lounsbury proposed a Phase One amount of \$13,000 and an estimated amount of \$127,000 for Phase Two; and

**WHEREAS**, the Borough Assembly authorized Lounsbury to proceed with Phase One for the proposed amount and, following the completion of Phase One, to provide an updated cost estimate to the Assembly for Phase Two; and

**WHEREAS**, Lounsbury has completed Phase One and has submitted the attached detailed total Phase Two cost estimate of \$364,270 along with proposed options that would significantly reduce the cost should the Assembly choose them; and

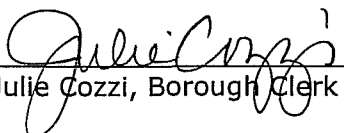
**WHEREAS**, the Project timeline calls for the work to be performed during the 2010 summer season, and Lounsbury cannot proceed with Phase Two of the Project without assembly authorization; and

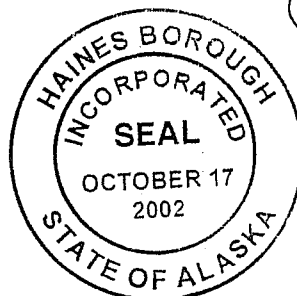
**WHEREAS**, this Project will be funded through Fund 17 – Land Development and Sales, and available funds are sufficient for this Project,

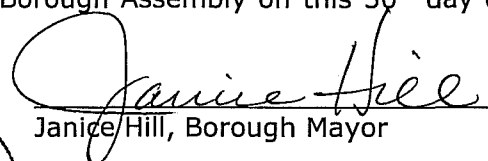
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to issue a Notice to Proceed to Lounsbury & Associates for Phase Two of the Excursion Inlet Land Survey Project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 30<sup>th</sup> day of March, 2010.

Attest:

  
Julie Cozzi, Borough Clerk



  
Janice Hill, Borough Mayor