

HAINES BOROUGH
RESOLUTION No. 10-04-195

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with PND Engineers, Inc. for planning and concept design services for the South Portage Cove Harbor Expansion project.

WHEREAS, the Haines Borough (Borough) has an ongoing long-term objective to develop the south side of Portage Cove Harbor, and this project is known as the South Portage Cove Harbor Expansion (Project); and

WHEREAS, the Project elements currently consist of a wave barrier, rubble mound breakwater proposed by the US Army Corps of Engineers (USACE), boat launch ramp, F float (fuel dock), additional moorage slips, uplands development, and tourism and cruise ship marine support facilities; and

WHEREAS, PND Engineers, Inc. (PND) has proposed to provide planning and concept design services for the Project for \$72,380; and

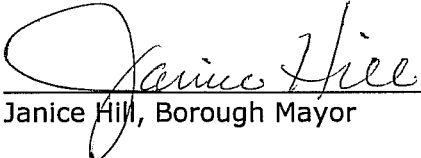
WHEREAS, PND will utilize existing site information provided by the Borough and prior planning studies performed by PND, USACE, and others; and

WHEREAS, on September 29, 2007, the Haines Borough (Borough) entered into a contract with PND Engineers, Inc. (PND) to provide professional engineering services for projects not related to environmental, water, or sewer; and

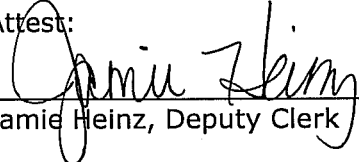
WHEREAS, these services will be funded by the Cruise Ship Regional Impact grant funds, and available funds are sufficient for this project bid,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a professional services agreement with PND Engineers, Inc. to provide planning and concept design services for the South Portage Cove Harbor Expansion project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of April, 2010.


Janice Hill, Borough Mayor

Attest:


Jamie Heinz, Deputy Clerk

