

HAINES BOROUGH  
RESOLUTION No. 10-07-219

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to task PND Engineers, Inc. with providing contract administration and inspection services for the PC Waterfront Improvements project for an amount not to exceed \$88,460.00.**

**WHEREAS**, the Haines Borough Assembly authorized concept 7 of the Port Chilkoot Dock Waterfront Improvements Project (Project) on 10/27/09; and

**WHEREAS**, the Borough issued and Invitation to Bid from qualified, licensed contractors to provide construction services for the Project; and

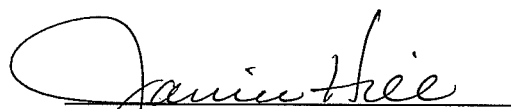
**WHEREAS**, the Borough will need assistance with Contract Administration and Inspections for the duration of the construction contract and PND Engineers has submitted a proposal to provide the borough with these services for an amount not to exceed \$88,460.00; and

**WHEREAS**, the work is described as contract administration, preconstruction conference, structural submittal review, civil submittal reviews, periodic fabrication inspections, periodic on site inspections, materials testing, substantial completion inspections and transferring contractor provided as-built data to electronic files; and

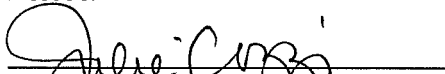
**WHEREAS**, these services will be funded by the Port Chilkoot Waterfront Improvements grant funds, and available funds are sufficient for this task,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to task PND Engineers, Inc. with providing contract administration and inspection services for the PC Dock Waterfront Improvements project for an amount not to exceed \$88,460.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13<sup>th</sup> day of July, 2010.

  
Janice Hill, Borough Mayor

Attest:

  
Julie Cozzi, Borough Clerk