

HAINES BOROUGH
RESOLUTION No. 10-07-222

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to task PND Engineers, Inc. with providing geotechnical test pits for the South Portage Cove Harbor Expansion project for an amount not to exceed \$25,560.00.

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 Assembly, through Resolution 10-04-195 authorized the manager to enter contract with PND Engineers for planning and concept design services for the Project; and

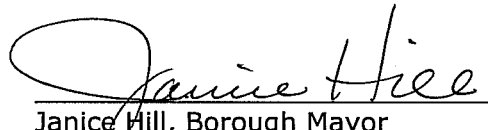
WHEREAS, in order to determine ground stability in the area for expansion options, PND Engineers, Inc. (PND) has proposed to provide a geotechnical test pit investigation for the Project for \$25,560.00; and

WHEREAS, the investigation will include preparation of a test pit investigation plan, coordination with agencies for approvals, coordination with a local contractor, field location and logging of test pits, collection of soil samples, analysis of test sample reports, preparation of test pit logs and site maps and report of findings; and

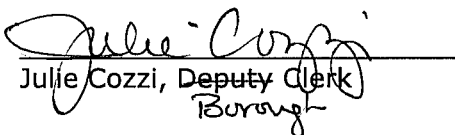
WHEREAS, these services will be funded by the Port Chilkoot Waterfront Improvements grant funds, and available funds are sufficient for this task,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to task PND Engineers, Inc. with providing geotechnical test pits for the South Portage Cove Harbor Expansion project for an amount not to exceed \$25,560.00

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


Janice Hill, Borough Mayor

Attest:


Julie Cozzi, Deputy Clerk
Borough