

RESOLUTION 17-29

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH MOFFAT & NICHOL FOR THE SAND POINT NEW HARBOR "A" FLOAT – PHASE 1: DESIGN AND PERMITTING IN AN AMOUNT NOT TO EXCEED \$205,226.00

WHEREAS, the City of Sand Point is located south of the Alaska Peninsula on Popof Island on the Pacific Ocean and near the Bering Sea, 500 miles south west of Anchorage; and

WHEREAS, fishing vessels use Sand Point harbor facilities to obtain provisions, for crew rotations, for moorage during closed fishing periods and for protection during adverse weather conditions; and

WHEREAS, the Sand Point New Harbor breakwater construction and basin dredging was completed in 2007 by the U.S. Army Corps of Engineers, a wharf was constructed in 2008 and Float B was completed in 2011; and

WHEREAS, the next phase for harbor development is to construct Float A; and

WHEREAS, in 2010 a prescriptive design for the float system was prepared by URS Alaska (now known as AECOM) and advanced to the 65 percent level of design development for the structural and civil components of the project; and

WHEREAS, the Aleutians East Borough (Borough) would like to bring the project to "shovel-ready" status and thereafter obtain project construction funding; and

WHEREAS, the Borough has solicited a scope of work and cost estimate from moffatt & nichol (M&N) to use the 65-percent design drawings as guidance for the preparation of "bidready" contract documents for a two-part procurement process; and

WHEREAS, the cost estimate for M&N is \$205,226.00, which exceeds the \$100,000 allocated toward the Sand Point Harbor line item (E20-831-209-850 capital construction); and

WHEREAS, an additional \$105,226.00 will be required to complete the design and environmental permitting to make the project "shovel-ready"; and

WHEREAS, funds are available in the project contingency line item (E20-866-209-888 project contingency) that can be used for this project; and

WHEREAS, the budget adjustment from the project contingency line item (E20-866-209-888 project contingency) to the Sand Point Harbor line item (E20-831-209-850 capital

construction) will be presented to the Borough Assembly for consideration during the mid-year budget cycle conducted in 2018.

NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly authorizes the Mayor to negotiate and execute a contract with moffatt & nichol for Sand Point New Harbor "A" Float – Phase 1: Design and Permitting in an amount not to exceed \$205,226.00.

PASSED AND ADOPTED by the Aleutians East Borough on this 30th day of June,

2017.

Stanley Mack, Mayor

ATTEST:

Tina Anderson, Clerk