



**RESOLUTION 20-38**

**A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT AGREEMENT BETWEEN THE ALEUTIANS EAST BOROUGH AND STANTEC FOR FOR THE KING COVE ACCESS ROAD RECORD SURVEY ADL 228613 IN AN AMOUNT NOT TO EXCEED \$40,000**

**WHEREAS**, in June 2004 the Department of Natural Resource (DNR) Division of Mining, Land and Water (DMLW) Southcentral Regional Office (SCRO or the Region) issued an easement decision to approve installation of two hovercraft landing terminals and segment of public access road over state tide and submerged lands underlying Cold Bay on southern end of the Alaska Peninsula; and

**WHEREAS**, this easement was requested by the Borough as one component of a project to develop a year-round transportation link between the Cold Bay Airport and the community of King Cove; and

**WHEREAS**, the easement was first amended in 2005 when SCRO approved the Borough's requested realignment of the public access road and was amended a second time in March 2018 which entirely excluded one of the previously authorized hovercraft landing terminal sites and repurpose the intended function of the other; and

**WHEREAS**, one of the requirements by the State is to complete an as-built survey according to DMLW's standards on or before the expiration date of the authorization, which is May 18, 2020; and

**WHEREAS**, the Borough had hired Stantec in 2015 to conduct the survey but for unknown reasons the project was never completed; and

**WHEREAS**, Administration has re-engaged with Stantec to complete the survey; and

**WHEREAS**, the Borough would like to hire Stantec to complete the King Cove Access Road Record Survey ADL 228613 in an amount not to exceed \$40,000.

**NOW THEREFORE, BE IT RESOLVED**, the Aleutians East Borough Assembly authorizes the mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Stantec for the King Cove Access Road Record of Survey ADL 228613 in an amount not to exceed \$40,000.

**PASSED AND ADOPTED** by the Aleutians East Borough on this 12<sup>th</sup> day of December, 2019.

  
Alvin D. Osterback, Mayor

ATTEST:

  
Tina Anderson, Clerk