

RESOLUTION 23-38

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT AMENDMENT WITH MOFFATT & NICHOL TO EXTEND THE SCOPE OF WORK FOR THE SAND POINT HARBOR "A" FLOAT DESIGN UPDATE PROJECT IN AN AMOUNT NOT TO EXCEED \$248,998 AND TO EXTEND THE PERIOD OF PERFORMANCE TO DECEMBER 31, 2024

WHEREAS, the Sand Point New Harbor breakwater and dredging was completed in 2007 by the U.S. Army Corps of Engineers, a wharf was completed in 2008 and Float B was complete 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/AECOM and advanced to the 65 percent level of design development for the structural and civil components of the project; and

WHEREAS, design and permitting efforts for this project were undertaken by Moffatt & Nichol (M&N) in 2017 to create a project that was bid ready and suitable for seeking funding; and

WHEREAS, in August 2022 the Borough entered into contract with M&N for design and permitting updates in the amount of \$40,768 to bring the project in compliance with current codes and permitting requirements; and

WHEREAS, the State of Alaska has recently awarded Harbor Matching Grant funds and USDOT has awarded a Port Infrastructure Development Grant (PIDP) for this project through the United Stated Department of Transportation Maritime Administration (MARAD); and

WHEREAS, MARAD has numerous grant requirements that must be met before a grant agreement can be executed; and

WHEREAS, Borough administration has requested a proposal from M&N to amend the existing contract for design updates to include project management, combining the bid documents into a single bid ready package, design support (MARAD review), NEPA Support & Permit Updates (MARAD Review) and bid support; and

WHEREAS, M&N's has provided a proposal to amend the existing contract to conduct the work in the amount of \$248,998; and

WHEREAS, the contract amendment would also extend the period of performance to December 31, 2024.

WHEREAS, funds are available in the Sand Point/Akutan line item (E 20-220-606-680) or may be covered with MARAD grant funds.

NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly authorizes the Mayor to negotiate and execute a contract amendment with Moffatt & Nichol for Sand Point Harbor "A" Float Design Update Project in an Amount Not to Exceed \$248,998; and

NOW THEREFORE, BE IT FURTHER RESOLVED, the Aleutians East Borough Assembly authorizes the period of performance for this work to be extended to December 31, 2024.

PASSED AND ADOPTED by the Aleutians East Borough on this 9th day of February, 2023.

Alvin D. Osterback, Mayor

ATTEST:

Beverly Rosete, Clerk