NORTHWEST ARCTIC BOROUGH ASSEMBLY RESOLUTION 15-13

A RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH GOLDER ASSOCIATES INC. TO PERFORM GEOTECHNICAL SERVICES FOR THE KIVALINA EVACUATION AND ACCESS ROAD STUDY AND FOR RELATED PURPOSES.

WHEREAS: through Resolution 13-41, the Borough received a FY14 Designated Legislative Grant for the Kivalina Evacuation and Access Road in the amount of \$2,500,000.00 that will expire on June 30, 2018; and

WHEREAS: under Resolution 13-54, the Assembly approved an agreement with the Native Village of Kivalina, the City of Kivalina, and the Department of the Army Corps of Engineers to study and develop the Kivalina Evacuation and Access; and

WHEREAS: the Corps has contracted with Golder Associates Inc. through a competitive selection process to perform geotechnical work for the evacuation and access route study; and

WHEREAS: Section 6.16.320 allows the Borough to waive competitive bidding for professional services if the Mayor makes a best interest finding for not competitively bidding a contract; and

WHEREAS: contracting with Golder Associates will save the project significant mobilization and administrative costs and continue moving the Project forward in an efficient manner; and

WHEREAS: the Borough Assembly has determined that it is in the Borough's best interest to continue moving the Kivalina Evacuation and Access Road forward by executing a contract with Golder Associates Inc. to perform geotechnical work.

NOW THEREFORE BE IT RESOLVED: the Mayor is authorized to negotiate and execute a Professional Services Agreement with Golder Associates Inc. in an amount not to exceed \$400, 000, in substantially the same form as accompanies this resolution to continue geotechnical exploration work on the Kivalina Evacuation and Access Road.

PASSED AND ADOPTED THIS 24th DAY OF FEBRUARY 2015.

Carl Weisner, Assembly President

PASSED AND APPROVED THIS 24th DAY OF FEBRUARY 2015.

Reggie Joule, Mayor

SIGNED AND ATTESTED TO THIS 24th DAY OF FEBRUARY 2015.

Stella Atoruk, Borough Clerk

ATTEST: