

Introduced by: Mayor
Date: 11/22/16
Action: Adopted as Amended
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2016-066**

A RESOLUTION APPROVING A SOLE-SOURCE CONTRACT IN THE AMOUNT OF \$40,600 TO MCLANE CONSULTING, INC. FOR REVIEW OF EXISTING PLANS AND PERMITS, ROAD DESIGN AND REVISIONS, AND PERMIT ASSISTANCE AND PREPARATION OF FINAL BID DOCUMENTS FOR THE KENAI SPUR HIGHWAY EXTENSION PROJECT

WHEREAS, at its meeting of November 15, 2014, the Kenai Peninsula Borough (“borough”) Road Service Area (“RSA”) Board reviewed and approved the application by Apache Corporation (“Apache”) to utilize an engineered design (instead of KPB 14.06 standards) to construct the extension of Kenai Spur Highway with an 18 foot wide driving surface and 10 foot wide pull-outs every 2,000 feet, or as required by sight distance; and

WHEREAS, Resolution 2016-017 authorized the borough to accept the engineering designs, work, data and permits from Apache for this project completed by engineering firms, including McLane Consulting, Inc., which through a memorandum of understanding with Apache are now available as an in-kind match for this project; and

WHEREAS, the approved design is substantially the design to be used for the Kenai Spur Highway Extension project; and

WHEREAS, at its regular meeting of October 18, 2016, the RSA Board passed RSA Resolution 2016-09, “A resolution recommending Assembly approval of construction and acceptance and appropriation of \$5,142,231.38 from the U.S. Department of Transportation, Western Federal Lands Highway Division to extend a portion of the North Spur Highway within the borough right-of-way and accepting the completed project for operation and maintenance,”; and

WHEREAS, on July 26, 2016 McLane Consulting, Inc. presented a proposal to the borough for a firm price of \$40,600 to provide consulting services to bring the Kenai Spur Highway Extension project to bid-ready status, including review of existing plans and permits, provide any necessary additional road design and revisions, lend expertise and assistance in acquiring any further permitting required, provide bid phase services including a presence at community meetings and provide bid-ready plans, specifications, quantities and estimates; and

WHEREAS, on October 21, 2016, McLane Consulting, Inc. verified as still valid the quoted sum and scope of work by separate memo; and

WHEREAS, KPB 5.28.280(B) requires that purchases without competition in an amount exceeding \$40,000 must first be approved by the assembly by resolution; and

WHEREAS, it is logical and reasonable to limit procurement of this phase of the project because McLane Consulting, Inc.'s prior work for Apache gives them a thorough and unique understanding of what is required to bring the Kenai Spur Highway Extension project to bid-ready for construction status; and

WHEREAS, at its meeting of November 15, 2016, the Road Service Area Board recommended approval by the passage of RSA Resolution 2016-10;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

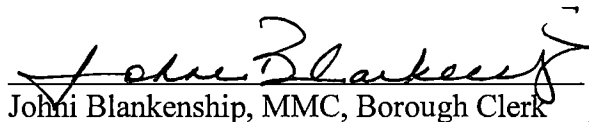
SECTION 1. That granting this sole-source award is in the best interests of the Kenai Peninsula Borough.

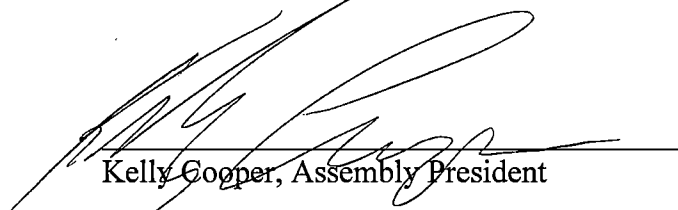
SECTION 2. That the assembly approves a sole-source contract to McLane Consulting, Inc. in the amount of \$40,600 for the services noted in this resolution.

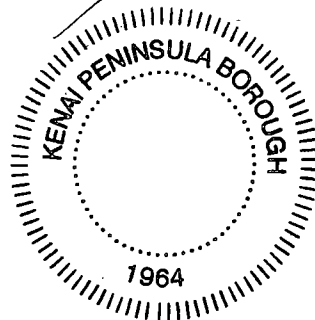
SECTION 3. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 22ND DAY OF NOVEMBER, 2016.

ATTEST:


John Blankenship, MMC, Borough Clerk


Kelly Gooper, Assembly President



Yes: Bagley, Dunne, Fischer, Gilman, Holmdahl, Knopp, Ogle, Welles, Cooper
No: None
Absent: None