

Introduced by:	Mayor
Date:	10/10/17
Action:	Adopted
Vote:	7 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH  
RESOLUTION 2017-059**

**A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE AN AMENDMENT TO  
THE MCLANE CONSULTING, PROFESSIONAL SERVICES CONTRACT FOR  
CONSTRUCTION ADMINISTRATION OF THE NORTH ROAD EXTENSION  
PROJECT**

**WHEREAS,** resolution 2016-017 authorized the Kenai Peninsula Borough ("borough") to accept the engineering designs, work, data and permits from Apache Alaska Corporation for this project which was completed in part by the engineering firm McLane Consulting, Inc; and

**WHEREAS,** on January 13, 2017, the borough entered into a Memorandum of Agreement with Western Federal Lands to design and construct the 8.1 mile North Road Extension Project;

**WHEREAS,** Western Federal Lands recommended that the borough continue utilizing the existing design professional due to the unique nature and complexity of the project; and

**WHEREAS,** on March 6, 2017, as authorized by resolution 2016-66, the borough entered into a Professional Services Agreement with McLane Consulting, Inc. to provide additional design, and permitting services; and

**WHEREAS,** construction administration was not included in the Professional Services Agreement because additional design and permitting details were yet to be determined and a later amendment to the contract would be more appropriate; and

**WHEREAS,** it is typical to utilize the design consultant for construction administration services; and

**WHEREAS,** it is logical and reasonable to modify the scope of work of the Professional Services Agreement with McLane Consulting, Inc. to include construction administration services because McLane Consulting, Inc's. prior work and historical involvement on the project gives them a thorough and unique understanding of what is required for construction administration services of the project; and

**WHEREAS,** design and permitting is nearly complete, and the project is approaching the bidding phase which necessitates the need for a contract amendment and firm budgeting costs for professional construction administration services; and

**WHEREAS,** the construction contract is estimated to cost more than \$5 million, and the construction phase is anticipated to last over two years with substantial completion no later than September 2020; and

**WHEREAS,** the proposed amendment to the contract is for a time-and-expense sum of \$263,155.00 which is reasonable and well below the budgeted amount of \$324,000 in the Memorandum of Agreement; and

**WHEREAS,** it is in the best interests of the borough to authorize the mayor to approve the contract amendment;

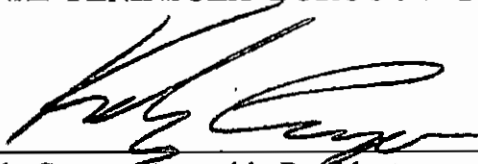
**NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:**

**SECTION 1.** The mayor is authorized to approve an amendment to the existing Professional Services Agreement, dated March 6, 2017, with McLane Consulting, Inc. for the North Road Extension Project to expand the scope of services to include construction administration services and increase the amount by up to \$263,155.00 to be paid on a time and expense basis.

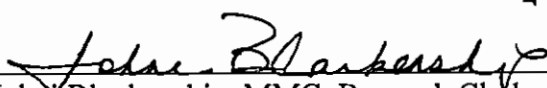
**SECTION 2.** Sufficient funds are available in account No. 434.33950.16NRD.49311.

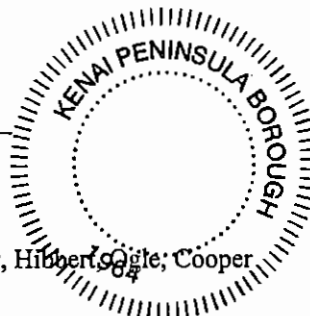
**SECTION 3.** That this resolution takes effect immediately upon adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 10TH DAY OCTOBER, 2017.**

  
Kelly Cooper, Assembly President

ATTEST:

  
John Blankenship, MMC, Borough Clerk



Yes: Bagley, Carpenter, Dunne, Fischer, Hibbert, Ogile, Cooper  
No: None  
Absent: Schaefer