Adopted: 08/06/02

MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 02-075

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING AN AMENDED SCOPE OF WORK AND BUDGET FOR THE MEADOW LAKES PUBLIC SAFETY SUBSTATION BUILDING PROJECT.

WHEREAS, the assembly appropriated funding in Ordinance Serial No. 98-056 and Ordinance Serial No. 98-057 for the construction of the new Meadow Lakes Public Safety Substation building; and

WHEREAS, the Meadow Lakes Fire Service Area Fund 405, Capital Project No. 10132 had a balance of $36,000 following the adoption of Ordinance Serial No. 97-021 which appropriated funds to the construction of a new substation; and

WHEREAS, the original scope of work did not provide for purchase of land for this facility, and

WHEREAS, the assembly is required to approve and adopt a scope of work and budget for the Meadow Lakes Public Safety Substation Construction Project prior to expenditure of said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly approves the following amended scope of work and budget:

AMENDED SCOPE OF WORK

The funds will be used to purchase land, including necessary survey and platting, design and construct a 32-foot by 80-foot substation with attached classroom and meeting area with restroom. The facility will include an on-site well and septic system.

The building will be bid as a design/build concept

with the borough specifying the basic size and configuration for a wood frame or metal pre-engineered building meeting all applicable building and fire codes.

PROJECT BUDGET

Meadow Lakes Fire Service Area	$336,000

BE IT FURTHER RESOLVED, that the project funds may be used for the purchase of Tract A, Safety Subdivision, containing 2.01 acres, from the University of Alaska for approximately $23,000 including survey, platting, and closing costs, for the Meadow Lakes Public Safety Substation.

ADOPTED by the Matanuska-Susitna Borough Assembly this 6 day of August, 2002.

/S/

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/S/

SANDRA A. DILLON, Borough Clerk

(SEAL)