Introduced: 09/17/02
Public Hearing: 10/15/02
Adopted: 10/15/02

MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 02-097

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR TALKEETNA WASTEWATER IMPROVEMENTS, PROJECT NO. 25037 AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

WHEREAS, preliminary approval of a grant request, in the amount of $1,879,600, from the Alaska State Department of Environmental Conservation, was received for Talkeetna wastewater improvements; and

WHEREAS, final approval and a formal grant offer is anticipated and will be forthcoming; and

WHEREAS, matching funds in the amount of $1,300,000 were accepted and appropriated from the United States Department of Agriculture, Rural Development by Ordinance Serial No. 02-082 on June 18, 2002; and

WHEREAS, a resolution outlining the scope of work and budget for the federal grant funds will be presented to the assembly for approval on September 17, 2002; and

WHEREAS, $579,600 of remaining matching funds are anticipated in the form of a grant from the United States Environmental Agency, which will be brought to the assembly for acceptance and approval at a later date; and

WHEREAS, state funds must be appropriated prior to expenditures, and

WHEREAS, no expenditures can be made until the scope of work and budget is approved by the assembly and the Alaska State

Department of Environmental Conservation and Matanuska-Susitna Borough enter into a grant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the following scope of work and budget for project no. 25037 and authorizes the manager to enter into a grant agreement in the amount of $1,879,600 with the Alaska State Department of Environmental Conservation for the Talkeetna wastewater improvements project.

SCOPE OF WORK

Lagoon disposal/constructed wetlands, remove/dispose accumulated sludge, infiltration/inflow control and response system, construct maintenance facility, remote monitoring and/or control system, implement freeze protection program, convert percolation cell to treatment cell, fence around new facility perimeter, remove sewer cross connections, reconstruct/upgrade lift stations, provide for maintenance of force main, manholes needed to be raised and protected and maintenance equipment and spare parts.

BUDGET

State grant funds		$1,284,300
Admin audit fee		$15,700
	Total	$1,300,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 15 day of October, 2002.

/S/

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/S/

SANDRA A. DILLON, Borough Clerk

(SEAL)