

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-017**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK FOR HATCHER PASS ROAD AND TRANSIT FACILITY, PROJECT NO. 35187, TO INCLUDE IMPROVEMENTS AND UPGRADES TO THE HATCHER PASS/GOVERNMENT PEAK RECREATION AREA TRAILS SYSTEM.

WHEREAS, on November 1, 2005, the Assembly adopted Ordinance Serial No. 05-184, which accepted and appropriated federal fiscal year 2006 SAFETEA-LU Section 1702 earmark funds for transportation related projects throughout the Borough; and

WHEREAS, the above appropriation included federal funds in the amount of \$1,000,000 for Hatcher Pass Area Road Improvements, project no. 35187, fund 430; \$4,000,000 for Seldon Road Extension West, project no. 35035, fund 430; and \$1,000,000 for Point MacKenzie Road Improvements, project no. 35245, fund 410; and

WHEREAS, the scopes of work and budgets for these projects were approved by Assembly adoption of Resolution No. 05-139 on November 1, 2005; and

WHEREAS, on February 6, 2007, the Assembly adopted Resolution Serial No. 07-010, which amended the budget for the Hatcher Pass Ski Development Road project, to decrease the earmark amount to \$850,000 due to rescissions by Congress; and

WHEREAS, this earmark also required local matching funds of 9.03 percent of the federal aid amount, to be adjusted to

reflect the match amount for the actual appropriation; and

WHEREAS, on March 6, 2007, the Assembly adopted Resolution Serial No. 07-024 which amended the budget for the Bogard/Seldon Road Extension West project to decrease the earmark amount to \$3,400,000 due to rescissions by Congress; and

WHEREAS, Resolution Serial No. 07-024 also amended the budget for the Point MacKenzie Road Improvements project to \$850,000 due to rescissions by Congress; and

WHEREAS, the scope of work as amended in Resolution Serial No. 07-024 included pre-design, environmental, and design of the bridge and collector road system and other transportation improvements in support of the Hatcher Pass Ski and Recreation Area Development; and

WHEREAS, on June 19, 2007, the Assembly adopted Resolution Serial No. 07-065 requesting Congress to combine funds for the Hatcher Pass Ski Development Road project, project no. 35187, the Bogard/Seldon Road Extension West project, project no. 35035 and the Point MacKenzie Road Improvement project, project no. 35245, into a single project for Hatcher Pass Ski Development Road; and

WHEREAS, Congress approved the request with the approval of the SAFETEA-LU Technical Corrections Act of 2008. This act was signed by the President of the United States on June 6, 2008; and

WHEREAS, on August 19, 2008, the Assembly adopted Ordinance No. 08-121 appropriating funds in the amount of \$934,374 from fund 410, Point MacKenzie Road Improvements, project no. 35245, to fund 430, Hatcher Pass Ski Development, project no. 35187; and

WHEREAS, on August 19, 2008, the Assembly adopted Resolution Serial No. 08-093, approving the amended scope of work and budget for project no. 35187, Hatcher Pass Ski Development Road and authorized the Manager to enter into a Transfer of Responsibility Agreement (TORA) with the Alaska State Department of Transportation and Public Facilities for the Hatcher Pass Ski Development Road Project; and

WHEREAS, the amended budget to Hatcher Pass Ski Development Road, project no. 35187, included an approved total amount of \$5,100,000 from the federal fiscal year 2006 Congressional earmarks; and an approved total amount of \$506,244 from the fiscal year 2007 Areawide Capital Appropriations as matching funds; and

WHEREAS, the approved scope of work included environmental, pre-design, design, engineering, and construction of roads for the Hatcher Pass area; and

WHEREAS, on October 18, 2011, the Assembly adopted Resolution Serial No. 11-121 approving the amended scope of work for Hatcher Pass Ski Development Road, project no. 35187,

separating the project into two phases; and

WHEREAS, Phase 1 scope of work included environmental, pre-design, design, engineering, and construction of roads for the Hatcher Pass area; and

WHEREAS, Phase 2 scope of work included final design, construction (including but not limited to right-of-way acquisition, utilities, and wetland mitigation), and construction/project administration for transit facilities, access road, and parking improvements at the recreation area of Hatcher Pass, off the Palmer-Fishhook Road; and

WHEREAS, on February 7, 2012, the Assembly awarded Bid No. 12-032 for the construction of the Hatcher Pass Access Road project which was completed in the summer of 2015; and

WHEREAS, all funds from the Transfer of Responsibility Agreement (TORA) with the Alaska State Department of Transportation and Public Facilities grant are now expended and the grant is complete and closed; and

WHEREAS, Borough matching funds and Land Management Permanent Fund Interest earnings, in the total amount of \$260,195.56, remain in the Hatcher Pass Access Road project; and

WHEREAS, amending the scope of work for Hatcher Pass Ski Development Road and Transit Facility, project no. 35187, to include improvements and upgrades to the Hatcher Pass/Government Peak Recreation Area Nordic Trails System will provide safety

and well-being for skiers, other trail users and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the following amended scope of work to Hatcher Pass Road and Transit Facility, project no. 35187:

AMENDED SCOPE OF WORK

Phase 1 - Environmental, pre-design, design, engineering and construction of roads for the Hatcher Pass area.

Phase 2 - Final Design, construction (including, but not limited to, right-of-way acquisition, utilities, and wetland mitigation), and construction/project administration for transit facilities, access road, and parking improvements at the recreation area of Hatcher Pass, off the Palmer-Fishhook Road.

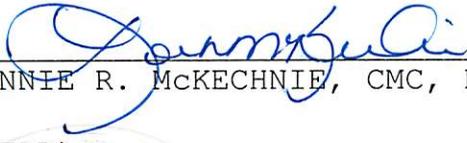
Improvements and upgrades to the Hatcher Pass/Government Peak Recreation Area Trails System.

ADOPTED by the Matanuska-Susitna Borough Assembly this
1 day of March, 2016.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Sykes, Beck, McKee, Colligan, Mayfield,
Doty, and Kowalke.