

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-052**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED BUDGETS AND TRANSFER OF FUNDS FROM SELDON ROAD AND LUCILLE STREET UPGRADES, PROJECT NO. 35406, TO COLLECTOR ROAD ACCESS TO MACHETANZ ELEMENTARY (ALSO KNOWN AS "TRUNK ROAD EXTENSION SOUTH"), PROJECT NO. 35402, IN THE AMOUNT OF \$300,487.00, AND OLD GLENN HIGHWAY PAVED PATHWAY IN BUTTE, PROJECT NO. 35412, IN THE AMOUNT OF \$150,000 FOR A TOTAL AMOUNT OF \$450,487.

WHEREAS, grant funds from the Alaska State Department of Commerce were accepted and appropriated by the Assembly; and

WHEREAS, bond proceeds were appropriated from the issuance of the 2012 Series D Transportation Systems Bonds; and

WHEREAS, the scope of work and budget was approved for the 2012 Series D Transportation System Bond proceeds and the fiscal year 2013 designated legislative matching grant from the Alaska State Department of Commerce, Community, and Economic Development; and

WHEREAS, the Assembly awarded contract no. 13-071P to Hattenburg Dilley & Linnell (HDL) for design services of the Old Glenn Highway Paved Pathway in Butte, project no. 35412; and

WHEREAS, the Old Glenn Highway Paved Pathway in Butte project is ongoing; and

WHEREAS, bond proceeds from the issuance of the 2014 Series A Transportation System bonds were appropriated by the Assembly; and

WHEREAS, the amended scope of work and budget was approved for the 2014 Series A Transportation Systems Bond proceeds; and

WHEREAS, the Assembly awarded construction contract no. 14-148B in the amount of \$4,753,502.03 for Seldon Road and Lucille Street Upgrades, project no. 35406, to Quality Asphalt and Paving (QAP); and

WHEREAS, this construction contract is complete with a final contract amount of \$4,978,467.35; and

WHEREAS, the Seldon Road and Lucille Street Upgrades project, project no. 35406, is substantially complete; and

WHEREAS, the Assembly awarded the construction contract to Granite Construction Company in the amount of \$6,075,705.90 for Collector Road Access to Machetanz Elementary (also known as "Trunk Road Extension South", project no. 35402; and

WHEREAS, the Collector Road Access to Machetanz Elementary (also known as "Trunk Road Extension South") project is ongoing and requires additional funds for completion; and

WHEREAS, the Borough and Wilson Excavation entered into agreement no. 16-108B in the amount of \$15,483 to clear approximately four acres in preparation for the construction phase of the Old Glenn Paved Pathway in Butte project; and

WHEREAS, the Old Glenn Paved Pathway in Butte project is ongoing with right-of-way acquisition in process and construction anticipated for late summer 2016. Additional

funding is necessary for the continuation of this project; and

WHEREAS, funds from the Seldon Road and Lucille Street Upgrades project, project no. 35406, in the total amount of \$450,487 will help support the continuation of the construction of the Collector Road Access to Machetanz Elementary (also known as "Trunk Road Extension South") project, project no. 35402, and Old Glenn Highway Paved Pathway in Butte, project no. 35412; and

WHEREAS, the Capital Projects Department is requesting funds in the amount of \$300,487 be transferred from Seldon Road and Lucille Street Upgrades, project no. 35406, to Collector Road Access to Machetanz Elementary (also known as "Trunk Road Extension South"), project no. 35402; and

WHEREAS, the Capital Projects Department is also requesting funds in the amount of \$150,000 be transferred from Seldon Road and Lucille Street Upgrades, project no. 35406 to Old Glenn Highway Paved Pathway in Butte, project no. 35412; and

WHEREAS, no expenditures can be made until an amended budget has been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the amended budgets and transfer of funds from Seldon Road and Lucille Street Upgrades, project no. 35406, to Collector Road Access to Machetanz Elementary (also known as "Trunk Road Extension South"), project no. 35402, in the amount of \$300,487, and Old Glenn Highway Paved Pathway in Butte,

project no. 35412, in the amount of \$150,000 for a total amount of \$450,487.

**BUDGET
PREVIOUSLY APPROVED BUDGETS**

	Previous	Amended
Project No. 35406		
<u>Seldon Road & Lucille Street</u>		
<u>Upgrades</u>		
Transportation Bond Issue 2012		
Series D & 2014 Series A	\$5,039,836.05	\$5,011,838.05
State of Alaska Legislative Grant		
SB160 (#13-DC-632)	<u>\$4,577,301.00</u>	<u>\$4,154,812.00</u>
Total	\$9,617,137.05	\$9,166,650.05
Project No. 35402		
<u>Collector Road Access to</u>		
<u>Machetanz Elementary (also known</u>		
<u>as "Trunk Road Extension South")</u>		
Transportation Bond Issue 2012		
Series D & 2014 Series A	\$4,368,968.01	\$4,396,966.01
State of Alaska Legislative Grant		
SB160 (#13-DC-632)	<u>\$7,305,281.64</u>	<u>\$7,577,770.64</u>
Total	\$11,674,249.65	\$11,974,736.65
Project No. 35412		
<u>Old Glenn Highway Paved Pathway</u>		
<u>in Butte</u>		
Transportation Bond Issue 2012		
Series D & 2014 Series A	\$1,279,983.99	\$1,279,983.99
State of Alaska Legislative Grant		
SB160 (#13-DC-632)	<u>\$1,351,395.04</u>	<u>\$1,501,395.04</u>
Total	\$2,631,379.03	\$2,781,379.03

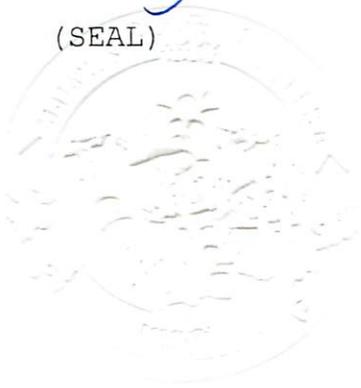
ADOPTED by the Matanuska-Susitna Borough Assembly this
7 day of June, 2016.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



YES: Sykes, Colligan, Mayfield, Doty, and Kowalke

NO: McKee