

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-070**

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, FUND 430, ROADS AND BRIDGES CAPITAL PROJECTS FUND TO COLLECTOR ROAD ACCESS TO MACHETANZ ELEMENTARY, ALSO KNOWN AS TRUNK ROAD EXTENSION SOUTH, PROJECT NO. 35402, FUND 430, ROADS AND BRIDGES CAPITAL PROJECTS FUND, IN THE AMOUNT OF \$112,462.91.

WHEREAS, grant funds from the Alaska State Department of Commerce, Community, and Economic Development were accepted and appropriated by the Matanuska-Susitna Borough 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 the design services contract for Seldon Road and Lucille Street upgrades, project no. 35406, to Hattenburg, Dilley, and Linnell, proposal no. 13-084P in the amount not to exceed \$1,932,582.00; and

WHEREAS, this design services contract completed under budget with a final contract amount of \$1,819,119.26; 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; 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 now complete and remaining funds are available; and

WHEREAS, the Assembly awarded construction contract no. 15-168 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, this project is ongoing and requires additional funds for completion; and

WHEREAS, remaining funds from the Seldon Road and Lucille Street upgrades project, project no. 35406, in the total amount of \$112,462.91 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

WHEREAS, the Capital Projects Department is requesting funds in the amount of \$112,462.91 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, no expenditures can be made until an amended budget has been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, the Assembly hereby approves the amended budgets and transfer of funds from Seldon Road and Lucille Street upgrades project no. 35406, fund 430, roads and bridges capital projects fund, to collector road access to Machetanz Elementary, also known as Trunk Road Extension South, project no. 35402, fund 430, roads and bridges capital projects fund, in the amount of \$112,462.91.

**BUDGET
PREVIOUSLY APPROVED BUDGETS**

	Previous	Amended
Project No. 35406 Seldon Road & Lucille Street Upgrades		
Transportation Bond Issue 2012 Series D & 2014 Series A	\$5,011,838.05	\$4,899,375.14
State of Alaska Legislative Grant SB160 (#13-DC-632)	\$4,154,812.00	\$4,154,812.00
Total	\$9,166,650.05	\$9,054,187.14
Project No. 35402 Collector Road Access to Machetanz Elementary (also known as "Trunk Road Extension South")		
Transportation Bond Issue 2012 Series D & 2014 Series A	\$4,396,966.01	\$4,509,428.92
State of Alaska Legislative Grant SB160 (#13-DC-632)	\$7,577,770.64	\$7,577,770.64
Total	\$11,974,736.65	\$12,087,199.56

ADOPTED by the Matanuska-Susitna Borough Assembly this 17 day
of August, 2016.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. MCKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY:

Sykes, Beck, McKee, Colligan, Mayfield
and Kowalke

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