

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-076**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED BUDGETS AND TRANSFER OF FUNDS FROM OLD GLENN HIGHWAY PAVED PATHWAY IN BUTTE, PROJECT NO. 35412, 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 \$500,000.00.

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 by the Assembly from the issuance of the 2014 Series "A" Transportation Systems Bonds; and

WHEREAS, the scope of work and budget was approved for the 2014 Series "A" Transportation System Bond proceeds and the fiscal year 2014 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 the paved pathway from Plumley Road to Knik River Bridge, project no. 35412, to Hattenburg Dilley and Linnell, proposal no. 13-071P in the amount not to exceed \$146,830.00; and

WHEREAS, this design services contract is still ongoing with a current contract amount of \$846,455.00; 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. 17-008B, in the amount of \$508,036 for the Old Glenn Highway Pathway Extension project, project no. 35412, to Valley General Construction, LLC.; and

WHEREAS, this construction contract is almost complete with a current contract amount of \$508,036; and

WHEREAS, the Old Glenn Highway Pathway Extension project, project no. 35412, is almost complete and remaining funds are available; and

WHEREAS, the Assembly awarded construction contract no. 15-168 to Granite Construction Co., 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 Old Glenn Highway pathway extension project, project no. 35412, in the total amount of \$500,000 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 \$500,000 be transferred from Old Glenn Highway

pathway extension project, project no. 35412, to collector road access to Machetanz Elementary, also known as Trunk Road Extension South, project no. 35402; and

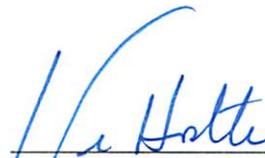
WHEREAS, no expenditures can be made until an amended budget has been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, the Assembly hereby approves the amended budgets and transfer of funds from Old Glenn Highway pathway extension project, project no. 35412, 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 \$500,000.

PREVIOUS AND AMENDED BUDGETS

	Previous	Amended
Project No. 35412 Old Glenn Highway Pathway Extension		
Transportation Bond Issue 2014 Series A	\$1,279,983.99	\$1,279,983.99
State of Alaska Legislative Grant SB160 (#13-DC-632)	\$1,501,395.04	\$1,001,395.04
Total	\$2,781,379.03	\$2,281,379.03
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	\$4,509,428.92	\$4,509,428.92
State of Alaska Legislative Grant SB160 (#13-DC-632)	\$7,577,770.64	\$8,077,770.64
Total	\$12,087,199.56	\$12,587,199.56

ADOPTED by the Matanuska-Susitna Borough Assembly this 6 day
of September, 2016.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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

