Adopted: 11/01/16

MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 16-085

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED SCOPE OF WORK, BUDGETS AND TRANSFER OF FUNDS FROM CLAY CHAPMAN/KNIK KNACK MUD SHACK ROAD, FUND 430, PROJECT NO. 35436, ROADS AND BRIDGES CAPITAL PROJECTS, IN THE AMOUNT OF $8,092.76 AND STATE MATCH FOR BOROUGH TRANSPORTATION SCHOOL ACCESS BONDS, FUND 430, PROJECT NO. 40201, IN THE AMOUNT OF $88,095.40 TO TRUNK ROAD CONNECTORS, FUND 430, PROJECT NO. 35426, IN THE TOTAL AMOUNT OF $96,188.16.

WHEREAS, the Assembly authorized the issuance of general obligation bonds to construct and improve Boroughwide arterial and collector roads to provide access to schools; and

WHEREAS, these Boroughwide projects consisted of Clay-Chapman Road/Knik Knack Mud Shack Road, for access to new Knik-Goose Bay Middle and High Schools; Lucille Street and Pathway Upgrade, for access to Tanaina Elementary School; South Trunk Road Extension bridge for access to Machetanz Elementary School; Seward-Meridian Parkway Intersection Improvements, for access to Cottonwood Creek Elementary School; Trunk Road Connectors, for access to Pioneer Peak Elementary School, and Vine Road and Hollywood Road Intersection Improvements, for access to Goose Bay and Knik Elementary schools; and

WHEREAS, the Assembly approved the scope of work and budget of $300,000 for the Manager to sign the Memorandum of Agreement with the Alaska State Department of Transportation and Public

Facilities for the design of the Trunk Road Connectors project, project no. 35007; and

WHEREAS, the Assembly awarded proposal no. 14-120P, in the amount of $299,192 to Hattenburg Dilley and Linnell, LLC to design a new roadway with a signalized intersection to serve as an alternate access route via Trunk Road for the existing Pioneer Peak Elementary School; and

WHEREAS, the Assembly appropriated fiscal year 2015 State Grant funds in the amount of $1,600,000 to fund 430, Roads and Bridges Capital Projects, which provided 50 percent State matching funds for Borough Transportation School Access Bonds, project no. 40201; and

WHEREAS, the Assembly authorized the Issuance of the [MSB] 2015 Series "C" General Obligation Transportation Bonds in an amount not to exceed $1,600,000; and

WHEREAS, the Assembly appropriated $1,617,481 to fund 430, for the Clay-Chapman Road/Knik Knack Mud Shack Road project, project no. 35436, for access to the new Knik-Goose Bay Middle and High Schools; and

WHEREAS, the Assembly awarded bid no. 15-121B to Western Construction & Equipment, LLC for the Clay-Chapman/Knik Knack Mud Shack Road project, project nos. 35436 and 40201, to provide labor, equipment and material to upgrade and pave the existing gravel Knik Knack Mud Shack Road and Clay-Chapman Road; and

WHEREAS, the intersection at Knik-Goose Bay Road was upgraded with new street lights and the addition of left and right turn lanes to assist in traffic flow to the new Joe Redington Sr. Junior/Senior High School and Dena'ina Elementary School (previously referred to as the new Knik-Goose Bay Middle and High Schools); and

WHEREAS, the Clay-Chapman/Knik Knack Mud Shack Road project is complete and was completed under budget; and

WHEREAS, the Trunk Road Connectors project, project no. 35426, is in need of additional funding for final design, right-of-way acquisition and construction; and

WHEREAS, the Capital Projects Department requests approval of the amended scope of work, budgets and funds transfer from Clay-Chapman/Knik Knack Mud Shack Road, fund 430, project no. 35436, Roads and Bridges Capital Projects, in the amount of $8,092.76, and State match for Borough Transportation School Access Bonds, fund 430, project no. 40201, in the amount of $88,095.40 to the Trunk Road Connectors project, fund 430, project no. 35426, for a total amount of $96,188.16; 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 following amended scope of work, budgets and transfer of funds from Clay-Chapman/Knik Knack Mud Shack Road,

fund 430, project no. 35436, Roads and Bridges Capital Projects, in the amount of $8,092.76, and State match for Borough Transportation School Access Bonds, fund 430, project no. 40201, in the amount of $88,095.40 to the Trunk Road Connectors project, fund 430, project no. 35426, in the total amount of $96,188.16.

SCOPE OF WORK

Includes the construction, additions, improvements, betterments, repair, reconstruction, or acquisition of public roads and facilities and acquisition of lands or rights in lands related thereto, which would address urgent safety issues and transportation needs within the Borough to include the Trunk Road Connectors project for access to Pioneer Peak Elementary School.

BUDGET

	Previous	Amended
Project No. 35436 Clay-Chapman/Knik Knack Mud Shack Road		
Bonds (2015 Series C)	$1,600,000.00	$1,591,907.24
Total	$1,600,000.00	$1,591,907.24
Project No. 40201 State Match for Borough Transportation School Access Bonds		
State of Alaska Legislative Grant SB119 (#15-DC-105)	$1,520,000.00	$1,431,904.60
Total	$1,520,000.00	$1,431,904.60
Project No. 35426 Trunk Road Connectors		
AK Department of Transportation & Public Facilities	$ 300,000.00	$ 300,000.00
[MSB] Bonds (2015 Series C)	$ 0.00	$ 8,092.76
State of Alaska Legislative Grant SB119 (#15-DC-105)	$ 0.00	$ 88,095.40
Total	**$ 300,000.00**	**$ 396,188.16**

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

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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