

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Jim Sykes, District 1
Matthew Beck, District 2
Ronald Arvin, District 3
Steve Colligan, District 4
Dan Mayfield, District 5
Barbara J. Doty, District 6
Vern Halter, District 7

ASSEMBLY AGENDA ASSEMBLY CHAMBERS 350 EAST DAHLIA AVENUE, PALMER

SPECIAL MEETING

6 P.M.

TUESDAY, JULY 21, 2015

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. AUDIENCE PARTICIPATION
- VI. ITEMS OF BUSINESS
 - A. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 15-070:** A Resolution Approving The Amended Budgets And Transfer Of Funds From Vine Road Upgrade, Project No. 35410, To Collector Road Access To Machetanz Elementary, Also Known As Trunk Road Extension South, Project No. 35402, In The Amount Of \$768,852.78.
(1) IM No. 15-156
- b. **Resolution Serial No. 15-071:** A Resolution Approving The Amended Budgets And Transfer Funds From The Sullivan And Caudill Road Upgrade Project, Project No. 35407, To The Collector Road Access To Machetanz

Elementary School Project, Project No. 35402, In The Amount Of \$900,000.

(1) IM No. 157

2. ACTION MEMORANDUMS

- a. **AM No. 15-098:** Award Of Bid No. 15-158B To Jolt Construction And Traffic Maintenance, Inc. In The Contract Amount Of \$189,316.90 For Big Lake Elementary School Site Improvements.
- b. **AM No. 15-100:** Approval For Additional Change Order Authority Up To \$40,000 For Contract No. 15-009B To Orion Construction, Inc. For Matanuska-Susitna Borough School District Washroom Upgrades Construction, Project No. 40185.
- c. **AM No. 15-101:** Award Of Bid No. 16-003B To Alaskan Industries, Inc. In The Contract Amount Of \$194,800 For Multipurpose Room Flooring Replacement At Sherrod, Swanson, And Pioneer Peak Elementary Schools.
- d. **AM No. 15-102:** Approval Of Contract Amendment For Contract No. 14-064B To F-E Contracting, Inc. In The Amount Of \$18,792 For The Palmer High School Renovation, Project No. 40181.
- e. **AM No. 15-103:** Award Of Bid No. 15-168B To Granite Construction Company In The Contract Amount Of \$6,075,705.90 For Trunk Road Extension South Construction.
- f. **AM No. 15-104:** Award Of Bid No. 16-011B To Triple V Contracting In The Contract Amount Of \$198,400 For Big Lake Elementary School Second Floor Carpet Replacement.
- g. **AM No. 15-105:** Award Of Bid No. 15-163B To Norse Alaska, LLC. In The Contract Amount Of \$190,134.74 For Lazenby Road And Juanita Way Upgrades.
- h. **AM No. 15-106:** Award Of Bid No. 15-165B To Valley General Construction, LLC. In The Contract Amount Of \$125,137 For Sitze Road Upgrades.

- i. **AM No. 15-107:** Approval Of Contract Amendment To Bristol Environmental Remediation Services, LLC. In The Amount Of \$885,840 For Mack Drive Extension/Clapp Street Improvements Project, Project No. 35403.
- j. **AM No. 15-108:** Approval Of Contract Amendment No. 11 To Lounsbury And Associates, Inc. In The Amount Of \$174,630 For The Trunk Road Extension South Design Services, Project No. 35007.
- k. **AM No. 15-109:** Request For A Six Month Waiver Of Residency Requirements Per MSB 2.52.210 For The New Capital Projects Director To Allow For A Transition Period.
- l. **AM No. 15-110:** Award Of Bid No. 15-153B To Jolt Construction And Traffic Maintenance In The Contract Amount Of \$1,773,231.97 For Big Lake Road and Northshore Drive Intersection Improvements.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

VIII. ADJOURNMENT

**Disabled Persons Needing Reasonable Accommodation In Order To Participate At An Assembly Meeting
Should Contact The Borough ADA Coordinator At 861-8432 At Least One Week In Advance Of The Meeting.**