

Introduced: 01/24/17
Public Hearing: 02/07/17
Adopted: 02/07/17

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 17-008**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE BUDGETS FOR PROJECT NOS. 10027, 10031, 10140, 45066, 45101, AND 45268; AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 10183 TO ALLOW FOR THE CONSTRUCTION OF THE NEW CENTRAL FIRE STATION 6-2, TRAINING COMPLEX AND WAREHOUSE.

WHEREAS, in the 2011 Capital Projects budget \$1,250,000 was appropriated for the construction of the new Station 5-1; and

WHEREAS, that project is now complete and there is a remaining balance of \$381,299.60 available; and

WHEREAS, in the 2012 Capital Projects budget \$1,500,000 was appropriated for design prep, preliminary, and civil work for the new Station 6-2; and

WHEREAS, no funds have been expended to date and that project will be incorporated with the other Station 6-2 funding and the scope of work is amended as shown below; and

WHEREAS, in the 2013 Capital Projects budget \$1,200,000 was appropriated for the Central Fire Service Area Training Complex road development and water system; and

WHEREAS, that project is now complete and there is a remaining balance of \$201,044.31 available; and

WHEREAS, in the 2014 Capital Projects budget \$17,500 was appropriated for exterior painting of Station 6-5; and

WHEREAS, that project was completed without the need to use those funds, and the full balance of \$17,500 is available; and

WHEREAS, in the 2014 Capital Projects budget \$37,200 was appropriated for carpet replacement at Station 6-5; and

WHEREAS, that project is now complete and there is a remaining balance of \$8,173.32 available; and

WHEREAS; in the 2014 Capital Projects budget \$1,800,000 was appropriated for the construction of a Central Fire Service Area Training Complex and Warehouse; and

WHEREAS, no funds have been expended to date and that project will be incorporated with the other Station 6-2 funding and the scope of work is amended as shown below; and

WHEREAS; in the 2015 Capital Projects budget \$20,000 was appropriated for an enclosed trailer and equipment; and

WHEREAS, that project is now complete and there is a remaining balance of \$16,300 available; and

WHEREAS; in the 2016 Capital Projects budget \$8,750 was appropriated for the exterior painting of Station 6-5; and

WHEREAS, that project is now complete and there is a remaining balance of \$1,700 available; and

WHEREAS; in the 2016 Capital Projects budget \$16,740 was appropriated for carpet replacement at station 6-1; and

WHEREAS, the project was completed without the need to use

these funds, and the full balance of \$16,740 is available; and

WHEREAS; in the 2016 Capital Projects budget \$13,500 was appropriated for a hose washing machine; and

WHEREAS, that project is now complete and there is a remaining balance of \$1,729.41 available; and

WHEREAS; in the 2017 Capital Projects budget \$130,000 was appropriated for upgrades and repairs to the Central Fire Service Area training tower; and

WHEREAS, no funds have been expended to date and that project will be incorporated with the other station 6-2 funding and the scope of work is amended as shown below; and

WHEREAS; in the 2017 Capital Projects budget \$800,000 was appropriated to complete the water system at the Central Fire Service Area Training Complex; and

WHEREAS, no funds have been expended to date and that project will be incorporated with the other station 6-2 funding and the scope of work is amended as shown below; and

WHEREAS, there is a shortage of available funding to complete the construction of the new Central Fire Service Area Station 6-2, Training Complex and Warehouse; and

WHEREAS, the Central Fire Service Area District Chief has requested that the remaining balances in the above mentioned projects be consolidated into one overall project to allow for the

construction of the new Central Fire Station 6-2, Training Complex and Warehouse.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following amended budgets for project nos. 10027, 10031, 10140, 45066, 45101, and 45268, and approves the scope of work and budget for project no. 10183.

SCOPE OF WORK

Project No. 10183-6601 - Design, construction, site work, permitting, utilities, furnishings, fixtures, and equipment for the new Fire Station 6-2, Training Complex, and Warehouse. The project includes supporting infrastructure for the station/training complex and warehouse to include water distribution, water storage, site access, burn rooms, training tower, training props, and upgrades to all existing infrastructure to include existing structures.

<u>Project/ Account No.</u>	<u>Previously Approved Budgets</u>	<u>Reallocate</u>	<u>Amended Budgets</u>
<u>Station 5-1 Construction</u>			
<u>Project No. 10031-6601</u>			
Fiscal Year			
2011 Central			
Fire Service			
Area Capital			
Projects			
Appropriation	<u>\$1,250,000</u>	<u>(\$381,299.60)</u>	<u>\$868,700.40</u>
<u>Station 6-2 Design, Prep, Prelim, Civil Work</u>			
<u>Project No. 45101-6606</u>			
Fiscal Year			
2012 Central			
Fire Service			
Area Capital			
Projects			
Appropriation	<u>\$1,500,000</u>	<u>(\$1,500,000)</u>	<u>\$0</u>

<u>Project/ Account No.</u>	<u>Previously Approved Budgets</u>	<u>Reallocate</u>	<u>Amended Budgets</u>
<u>Training Complex Road and Water System</u>			
<u>Project No. 45268-6601</u>			
Fiscal Year			
2013 Central			
Fire Service			
Area Capital			
Projects			
Appropriation	<u>\$1,200,000</u>	<u>(\$201,044.31)</u>	<u>\$998,955.69</u>
<u>Station 6-5 Exterior Painting and Repair</u>			
<u>Project No. 10027-6615</u>			
Fiscal Year			
2014 Central			
Fire Service			
Area Capital			
Projects			
Appropriation	<u>\$17,500</u>	<u>(\$17,500)</u>	<u>\$0</u>
<u>Station 6-1 Carpet Replacement</u>			
<u>Project No. 10140-6606</u>			
Fiscal Year			
2014 Central			
Fire Service			
Area Capital			
Projects			
Appropriation	<u>\$37,200</u>	<u>(\$8,173.32)</u>	<u>\$29,026.68</u>
<u>Training Complex Warehouse Construction</u>			
<u>Project No. 45268-6602</u>			
Fiscal Year			
2014 Central			
Fire Service			
Area Capital			
Projects			
Appropriation	<u>\$1,800,000</u>	<u>(\$1,800,000)</u>	<u>\$0</u>

<u>Project/ Account No.</u>	<u>Previously Approved Budgets</u>	<u>Reallocate</u>	<u>Amended Budgets</u>
<u>Enclosed Trailer and Equipment</u>			
<u>Project No. 45066-6629</u>			
Fiscal Year			
2015 Central			
Fire Service			
Area Capital			
Projects			
Appropriation	<u>\$20,000</u>	<u>(\$16,300)</u>	<u>\$3,700</u>
<u>Station 6-5 Exterior Painting</u>			
<u>Project No. 10027-6615</u>			
Fiscal Year			
2016 Central			
Fire Service			
Area Capital			
Projects			
Appropriation	<u>\$8,750</u>	<u>(\$1,700)</u>	<u>\$7,050</u>
<u>Station 6-1 Carpet Replacement</u>			
<u>Project No. 10140-6607</u>			
Fiscal Year			
2016 Central			
Fire Service			
Area Capital			
Projects			
Appropriation	<u>\$16,740</u>	<u>(\$16,740)</u>	<u>\$0</u>
<u>Hose Washer Replacement</u>			
<u>Project No. 45066-6638</u>			
Fiscal Year			
2016 Central			
Fire Service			
Area Capital			
Projects			
Appropriation	<u>\$13,500</u>	<u>(\$1,729.41)</u>	<u>\$11,770.59</u>
<u>Training Tower Upgrades/Repair Live Burn Rooms</u>			
<u>Project No. 45066-6646</u>			
Fiscal Year			
2017 Central			
Fire Service			
Area Capital			
Appropriation	<u>\$130,000</u>	<u>(\$130,000)</u>	<u>\$0</u>

<u>Project/ Account No.</u>	Previously Approved <u>Budgets</u>	<u>Reallocate</u>	<u>Amended Budgets</u>
Projects			
Appropriation			
<u>Training Complex Water System Completion</u>			
<u>Project No. 45066-6641</u>			
Fiscal Year			
2017 Central			
Fire Service			
Area Capital			
Projects			
Appropriation	<u>\$800,000</u>	<u>(\$800,000)</u>	<u>\$0</u>
<u>Station 6-2 Construction and FF&E</u>			
<u>Project No. 10183-6601</u>			
Fiscal Year			
2017 Central			
Fire Service			
Area Capital			
Projects			
Appropriation	<u>\$0</u>	<u>\$4,874,486.64</u>	<u>\$4,874,486.64</u>
 Total	 <u>\$6,793,690.00</u>	 <u>\$0</u>	 <u>\$6,793,690.00</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this 7 day
of February, 2017.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



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

NO: McKee



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