

**MATANUSKA-SUSITNA BOROUGH INFORMATION MEMORANDUM      IM No. 21-174**

**SUBJECT:** AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING \$7,590,192 IN DISASTER SUPPLEMENT FUNDS FROM THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE INSTALLATION OF PILE SLEEVES ON THE DEEP DRAFT DOCK AND A ROLL ON-ROLL OFF CARGO RAMP AT PORT MACKENZIE.

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**AGENDA OF: August 17, 2021**

**ASSEMBLY ACTION:**

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY MICHAEL BROWN, BOROUGH MANAGER:** \_\_\_\_\_

Route To:	Department/Individual	Initials	Remarks
	Originator:Therese Dolan		
	Public Works Director		
	Finance Director		
	Borough Attorney		
	Borough Clerk		

**ATTACHMENT (S):** Fiscal Note: YES   X   NO \_\_\_\_\_  
 Grant Agreement and Conditions (10 pp)  
 Ordinance Serial No. 21-088 (2 pp)  
 Resolution Serial No. 21-088 (2 pp)

**SUMMARY STATEMENT:**

In May of 2020, the Borough applied for a Disaster Supplement Grant from the U.S. Economic Development Agency (EDA) in the amount of \$7,590,192 to design, construct and install pile sleeves on the deep draft dock. These sleeves will prolong the life of the piles and protect them from further corrosion and abrasion. The grant also includes funding for a roll on - roll off ramp for the deep draft dock. This ramp will provide alternate cargo handling options which improves disaster resiliency and potentially

generates future revenue. The EDA requires a 20% match in the amount of \$1,897,548 which the Assembly approved in the FY21 capital budget. These matching funds were extended until FY25, by the Assembly, on August 3, 2021 to ensure availability through the completion of the project. Total cost for this project is \$9,487,740.

<u>Project No. 70012, Fund 450</u>	<u>Budget</u>
EDA Disaster Supplement Grant	\$7,590,192
MSB Matching Funds (20%)	<u>\$1,897,548</u>
	\$9,487,740

Announcement of the grant award to the MSB was made on July 29, 2021. The purpose of this legislation is to accept and appropriate the award of \$7,590,192 in Disaster Supplement funds.

**RECOMMENDATION OF ADMINISTRATION:** The Borough Manager recommends accepting and appropriating \$7,590,192 in Disaster Supplement funds for Project No.70012.

NONCODE ORDINANCE

Sponsored By:  
Introduced:  
Public Hearing:  
Adopted:

**MATANUSKA-SUSITNA BOROUGH  
ORDINANCE SERIAL NO. 21-088**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING \$7,590,192 IN DISASTER SUPPLEMENT FUNDS FROM THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE INSTALLATION OF PILE SLEEVES ON THE DEEP DRAFT DOCK AND A ROLL ON-ROLL OFF CARGO RAMP AT PORT MACKENZIE.

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WHEREAS, the intent and rational of this ordinance is contained within the accompanying Information Memorandum 21-174 and Resolution Serial No. 21-088;

BE IT ENACTED:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Acceptance and Appropriation Source. The Assembly does hereby authorize the acceptance and appropriation of \$7,590,192 in Disaster Supplement funds from the U.S. Economic Development Administration to Fund 450, Project No.70012.

Section 3. Effective Date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

Action:

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 21-088**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION, DISASTER SUPPLEMENT FUNDS.

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WHEREAS, the intent and rationale for this resolution are found in the accompanying Informational Memorandum No. 21-174, and Ordinance Serial No. 21-088.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the scope of work and budget for the U.S. Economic Development Administration, Disaster Supplement Grant Funds.

**Scope of Work and Budget**

Extend the useful life of the deep draft dock by welding a two-part steel sleeve over each existing pile.  
Construct and install a roll on - roll off cargo ramp.

<u>Project/Account</u>	<u>Budget</u>
<b>Project No.70012, Fund 450</b>	
<b>EDA Disaster Supplement Grant</b>	\$7,590,192
<b>MSB Areawide Capital Budget-FY21</b>	<u>\$1,897,548</u>
	\$9,487,740

ADOPTED by the Matanuska-Susitna Borough Assembly this \_\_\_\_\_  
day of \_\_\_\_\_, 2021.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)