

Introduced: 09/04/18  
Public Hearing: 09/18/18  
Adopted: 09/18/18

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 18-063**

AREOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AMENDING THE BUDGETS  
FOR PROJECT NOS. 15043 AND 15046; AND APPROVING THE SCOPE OF WORK  
AND BUDGET FOR PROJECT NO. 15041 TO ALLOW FOR ADDITIONAL  
IMPROVEMENTS AT THE PALMER AND WASILLA POOL IMPROVEMENTS PROJECT.

WHEREAS, in 2016, Ordinance Serial No. 16-085 was approved by the Assembly authorizing the issuance of general obligation bonds and for providing for the submission to the voters of the borough of a proposition ratifying the authorization of such bonds at the October 3, 2016, Borough regular election; and

WHEREAS, on October 4, 2016, voters ratified the authorization of such bonds; and

WHEREAS, the original scope of work for the pool projects was developed through a series of public meetings, user surveys, and user group input; and

WHEREAS, despite these efforts, after the recreational bonds passed, substantial public outcry developed as to the proposed scope of work for the pools; and

WHEREAS, the scope of work for the projects was therefore revised in attempt to address the public's concerns that were brought before the Assembly and at public meetings; and

WHEREAS, to meet the public's decisions, the revised scope of work includes improvements to the locker room and staff and public areas; and

WHEREAS, funds are available to reallocate from the recreational bond nine trail projects, and

WHEREAS, project no. 15043, Herning Trail funds are available to complete the project scope of work as included in the recreational bond leaving \$100,000 to reallocate; and

WHEREAS, Mat-River North/South Trail work to be accomplished in-house and the land acquisition has been completed, leaving \$100,000 to reallocate; and

WHEREAS, Wasilla Creek Headwaters Trail, state agencies disagree on bridge types and resolution will not occur in the needed timeframe preventing this project from being completed and funds in the amount of \$150,000 remain for parking or other project costs with \$350,000 available to reallocate; and

WHEREAS, Brasil Springs Trail project will not be completed leaving \$150,000 to reallocate, and

WHEREAS, no expenditures can be made until the scope of work and budget have been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following amended budgets for project nos. 15043 and 15046, and approves the scope of work and budget for project no. 15041.

#### SCOPE OF WORK

Project No. 15041-1001 - Improvements to the Palmer and Wasilla Pools locker rooms and staff and public areas.

<u>Project/ Account No.</u>	<u>Previously Approved Budgets</u>	<u>Reallocate</u>	<u>Amended Budgets</u>
<u>Wasilla Creek Headwaters Trail</u>			
<u>Project No. 15043.1001</u>			
Bond 2017 Series A			
Appropriation	\$500,000	(\$350,000)	\$150,000
<u>Herning Trail</u>			
<u>Project No. 15043.1006</u>			
Bond 2017 Series A			
Appropriation	\$250,000	(\$100,000)	\$150,000
<u>Mat River Front North</u>			
<u>Project No. 15043.1008</u>			
Bond 2017 Series A			
Appropriation	\$150,000	(\$100,000)	\$50,000
<u>Brasil Springs</u>			
<u>Project No. 15043.1009</u>			
Bond 2017 Series A			
Appropriation	\$150,000	(\$150,000)	\$0
<u>Big Lake Trail Bridges</u>			
<u>Project No. 15046.1001</u>			

Bond 2017 Series A  
Appropriation        \$1,250,000        (\$350,000)        \$900,000

Palmer and Wasilla Pool Improvements  
Project No. 15041-1001

Bond 2017 Series A  
Appropriation        \$12,830,900        \$1,050,000        \$13,880,900  
  
Total                    \$15,130,900        \$0                    \$15,130,900

ADOPTED by the Matanuska-Susitna Borough Assembly this 18 day  
of September, 2018.

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

YES: Sykes, Beck, Mayfield, and Doty

NO: McKee and Leonard