

SUBJECT: AMENDING THE SCOPE OF WORK AND EXTENDING THE DATE OF COMPLETION TO JUNE 30, 2024, FOR REMAINING FUNDING IN THE OUTSIDE LIGHTING UPGRADES PROJECT, TO BE USED FOR THE DSJ FLOORING REPAIR AND REPLACEMENT PROJECT.


AGENDA OF: May 2, 2023

ASSEMBLY ACTION:

Adopted without objection 6-6-23



AGENDA ACTION REQUESTED: Introduce and set for public hearing.

Route To Department/Director	Signature	Comments
Originator	<input checked="" type="checkbox"/> Don Gibbs <small>Digitally signed by Don Gibbs DN: cn=Don Gibbs, email=don.gibbs@matanuska-susitna.gov, o=Matanuska-Susitna Borough, ou=Public Works, cn=Don Gibbs Date: 2023.04.06 11:23:13 -0800</small>	
Department Director	<input checked="" type="checkbox"/> Tom Adams <small>Digitally signed by Tom Adams Date: 2023.04.06 13:24:35 -0800</small>	
Finance Director	<input checked="" type="checkbox"/> <i>[Signature]</i>	
Borough Attorney	<input checked="" type="checkbox"/> <i>NS</i>	
Borough Manager	<input checked="" type="checkbox"/> <i>WJ</i>	
Borough Clerk	<input checked="" type="checkbox"/> <i>gmm 4/24/23</i>	

ATTACHMENT (S) : Fiscal Note: YES ☒ NO ☐
 Ordinance Serial No. 23-036 (2 pp)
 Resolution Serial No. 23-045 (2 pp)

SUMMARY STATEMENT: In the fiscal year 2021, the Assembly appropriated \$50,000 for DSJ Outside Lighting Upgrade, Project No. 10063-1800-1811. This project is now complete and remaining funds are needed to complete DSJ Flooring Repair and Replacement, Project No. 10063-1800-1815. Resolution 23-031, approved on March 21, 2023, amended project budgets but mistakenly left off scope of work and time extension modifications.

Public Works requests that remaining funds, from Outside Lighting

and Upgrade, Project 10063-1800-1811, are extended to June 30, 2024.

Justification: This project includes several different areas and types that will be more efficient and cost effective to combine as one project. The handicap entrance area to the gym is cracked and peeling off the floor base. Already causing a safety issue, will continue to get worse and looks very run down. The gym floor needs to be repaired or replaced, the rubber tiles are cracked and holes are forming over the entire floor. The main entry carpet needs to be replaced with an indoor/outdoor type carpet, it is saturated with sale and sand and will never look clean.

RECOMMENDATION OF ADMINISTRATION: Recommend Assembly approval to amend scope of work, and extend expiration date for Project No. 10063-1800-1811, Outside Lighting Upgrade.

MATANUSKA-SUSITNA BOROUGH

FISCAL NOTE

Agenda Date: April 18, 2023

SUBJECT: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK FOR REMAINING OUTSIDE LIGHTING UPGRADE FUNDS, TO BE USED FOR THE DSJ FLOORING REPAIR AND REPLACEMENT PROJECT.

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED <u>\$25,107.10</u> *	FUNDING SOURCE
FROM ACCOUNT # <u>435.00.00 UXX.XXX</u>	PROJECT <u>1006 3-1800-1811</u>
TO ACCOUNT :	PROJECT #
VERIFIED BY: <u>Kurt Winkel</u>	CERTIFIED BY:
DATE: <u>4-17-23</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		<u>25.1</u> *				
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		<u>25.1</u>				
TOTAL		<u>25.1</u>				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary) *No change in funds. Scope change only.

PREPARED BY: _____ PHONE: _____

DEPARTMENT: Chesapeake DATE: 4/18/23

APPROVED BY: _____ DATE: _____

NONCODE ORDINANCE

Sponsored By:
Introduced:
Public Hearing:
Adopted:

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 23-036**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY EXTENDING THE DATE OF COMPLETION TO JUNE 30, 2024, FOR THE OUTSIDE LIGHTING UPGRADE PROJECT.

WHEREAS, the intent and rational for this Ordinance are found in Information Memorandum No. 23-086, and Resolution Serial No. 23-045.

BE IT ENACTED:

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

Section 2. Acceptance and Appropriation Source.
The Matanuska-Susitna Borough Assembly does hereby extend the date of completion from June 30, 2023 to June 30, 2024, for Project No. 10063-1800-1811, to support the DSJ Flooring Repair and Replacement project.

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

ADOPTED by the Matanuska-Susitna Borough Assembly this
__ day of ____, 2023.

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 23-045**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK FOR REMAINING OUTSIDE LIGHTING UPGRADE FUNDS, TO BE USED FOR THE DSJ FLOORING REPAIR AND REPLACEMENT PROJECT.

WHEREAS, the intent and rationale for this Resolution are found in Information Memorandum No. 23-086, and Ordinance Serial No. 23-036.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the amended scope of work for the remaining Outside Lighting Upgrade project funds to be used for the DSJ Flooring Repair and Replacement project.

AMENDED SCOPE OF WORK

Remaining Outside Lighting Upgrade project funds for replacing the outside lights at the Dorothy Swanda Jones Building with LED lighting to reduce energy and maintenance costs will be used for the DSJ Flooring Repair and Replacement project. This project includes several different areas and types that will be more efficient and cost effective to combine as one project. The handicap entrance area to the gym is cracked and peeling off the floor base. Already causing a safety issue, will continue to get worse and looks very run down. The gym floor needs to be repaired or replaced, the rubber tiles are cracked

and holes are forming over the entire floor. The main entry carpet needs to be replaced with an indoor/outdoor type carpet, it is saturated with salt and sand and will never look clean.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2023.

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)