

Introduced: 12/21/21
Public Hearing: 01/04/22
Adopted: 01/04/22

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 22-002**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR TRANSPORTATION PROJECTS AS DIRECTED BY THE ASSEMBLY AND RATIFIED BY THE VOTERS ON NOVEMBER 2, 2021.

WHEREAS, the intent, rationale and supporting information for this resolution is found in Informational Memorandum No. 22-009, Information Memorandum No. 21-155, Ordinance Serial No. 22-007 and Ordinance Serial No. 21-076.

WHEREAS, the Assembly must approve the scope of work and budget for the funds that are currently available for the Transportation System Capital Projects the "Projects"; and

WHEREAS, as future transportation system bonds are issued, the budgets will be amended accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for the Transportation Projects as approved by the voters on November 2, 2021.

SCOPE OF WORK

All necessary planning, acquisition of property for, site preparation, construction, installing, and equipping of the Projects, architectural, engineering, design, and other consulting services, inspection and

testing, administrative expenses, and other costs incurred in connection with the Projects shall be deemed to be costs of the approved Projects. The Borough is hereby authorized to undertake the Projects at the time and in the order and manner deemed most necessary and advisable by the Borough. The approved Projects may be completed with all necessary equipment and appurtenances and shall include non-motorized pathways when practicable.

PRELIMINARY BUDGET \$8,000,000

The Borough shall determine the application of available money as between the various Projects so as to accomplish, as nearly as may be, all of the Projects described or provided for in this section.

Project Name
Trunk Road Connector/Katherine Drive
Smith Road Extension Upgrade and Pathway
Old Glenn Pathway Phase 2
49th State Street Pathway
Hemmer Road Extension South
Lakes Boulevard Upgrade
Point MacKenzie Road Reconstruction MP 0-7
Lucille Street and Pathway Upgrade

Tex-Al Drive Extension, Upgrade and Pathway
MSB School District, Shaw Elementary Turn-Lane
Engstrom Road to Trunk Road Corridor
Edgerton Parks Road-Mtn. Trails Drive Upgrade & Pathway
Caswell Lakes Rd./Bendapole Rd./ Passthebait Ave. Paving
Cheri Lake Drive/Karen Avenue/ King Arthur Drive
Hidden Hills and Passthebait Ave. Reconstruction
Palmer-Fishhook Separated Pathway
Fern Street Upgrade and Pathway
Seward Meridian Parkway-Tambert Traffic Signal
MSB School District, 2018 Pedestrian Projects
Multi-modal Wasilla Depot

ADOPTED by the Matanuska-Susitna Borough Assembly this 4 day
of January, 2022


Edna DeVries, Borough Mayor

ATTEST:


LONNIE E. MCKECHNIE, CMC, Borough Clerk (SEAL)

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Yundt, Tew, Sumner, and
Bernier