

Adopted: 11/07/17

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 17-078**

A RESOLUTIO OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED BUDGETS FOR THE SKWENTNA LANDFILL IMPROVEMENTS, PROJECT NO. 25030, SKWENTNA LANDFILL PURCHASE OF A SKID STEER, TRACKED, PROJECT NO. 25030, LANDFILL WASTE CONTAINER HAULING TRUCK, PROJECT NO. 25001, LANDFILL WASTE CONTAINER ROLL-OFF TRUCK, PROJECT NO. 25001, LANDFILL GAS MANAGEMENT PLAN, PROJECT NO. 25020, AND AMEND THE SCOPE OF WORK AND BUDGET FOR THE LANDFILL BUILDING IMPROVEMENTS, PROJECT NO. 25020.

WHEREAS, in the fiscal year 2005 Capital Projects budget, \$20,000 was appropriated for the Skwentna Landfill improvements project no. 25030.2401; and

WHEREAS, this project was successfully completed and has a remaining balance in the amount of \$1,667.74; and

WHEREAS, in the fiscal year 2017 Capital Projects budget, \$50,000 was appropriated for the Skwentna Landfill purchase of a skid steer, tracked, project no. 25030.2403; and

WHEREAS, this project was successfully completed and has a remaining balance in the amount of \$523.83; and

WHEREAS, in the fiscal year 2018 Capital Projects budget, \$187,000 was appropriated to purchase a waste container hauling truck, project no. 25020.2404; and

WHEREAS, this project was successfully completed and has a remaining balance in the amount of \$58,812; and

WHEREAS, in the fiscal year 2018 Capital Projects budget, \$170,000 was appropriated to purchase a waste container roll-off truck, project no. 25001.2405; and

WHEREAS, this project was successfully completed and has a remaining balance in the amount of \$12,900; and

WHEREAS, in the fiscal year 2018 Capital Projects budget, \$50,000 was appropriated to develop a gas management plan, project no. 25020.2403; and

WHEREAS, this project has been delayed according to the Alaska State Department of Environmental Conservation, until approximately fiscal year 2020, which leaves a remaining balance of \$50,000; and

WHEREAS, in the fiscal year 2018 Capital Projects budget, \$50,000.00 in enterprise funds were appropriated for landfill fire suppression and ventilation system repair and upgrades, project no. 25020.2404; and

WHEREAS, the Solid Waste Division has completed an evaluation of the existing system which is found to be nonoperational and a critical safety concern; and

WHEREAS, the Solid Waste Division determined additional funding will be required to bring the system to current Occupational, Safety and Health Administration health and safety standards for hazardous and universal waste handling facilities; and

WHEREAS, the total anticipated costs associated for this project is \$150,000; and

WHEREAS, the Informational Technology Department and Solid Waste Division have identified the need to replace the existing Storage Area Network Server unit located at the Central Landfill; and

WHEREAS, replacing the server unit is pivotal to data storage and transmission speeds required for efficient and uninterrupted daily landfill operations; and

WHEREAS, the Solid Waste Division requests use of these available funds for the fire suppression and ventilation system repair and upgrades at the Solid Waste Hazardous Waste facility, Administrative Office Building; and

WHEREAS, the Solid Waste Division also requests to expand the Landfill building improvements, project no. 25020 scope of work to include the purchase and installation of a replacement Dell storage area network and server unit; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Assembly approves the following amended scope of work and budget:

AMENDED SCOPE OF WORK

Amend the Landfill Building Improvements Project 25020 to Include the Purchase and Installation of Replacement Dell Storage Area Network (SAN) and Server Unit.

AMENDED BUDGET

Project/ Account No.	Previously Approved Budgets	Amended Budgets
Skwentna Solid Waste Facility Landfill Improvements Project: 25030.2401 Fiscal Year 2005 Appropriations	\$32,077.05	\$30,409.41
Skwentna Solid Waste Facility Purchase of Skid Steer, Tracked Project No. 25030.2403 Fiscal year 2017 Appropriations	\$50,000	\$49,476.17
Landfill Vehicle Purchase Waste Container Hauling Truck Project: 25001.2404 Fiscal Year 2018 Appropriations	\$187,000	\$128,188
Landfill Vehicle Purchase Waste Container Roll-Off Truck Project: 25001.2405 Fiscal Year 2018 Appropriations	\$170,000	\$157,100
Landfill Building Improvements Gas Management Plan Project: 25020.2403 Fiscal Year 2018 Appropriations	\$50,000	\$0
Landfill Building Improvements Fire Suppression and Ventilation System Repair and Upgrades		

Project: 25020.2404
Fiscal Year 2018
Appropriations

\$50,000

\$150,000

Landfill Building Improvements
Dell (SAN)and Server
Purchase and Install
Project: 25020.XXXX
Fiscal Year 2018
Appropriations

\$0

\$23,903.47

Total \$539,077.05

\$539,077.05

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



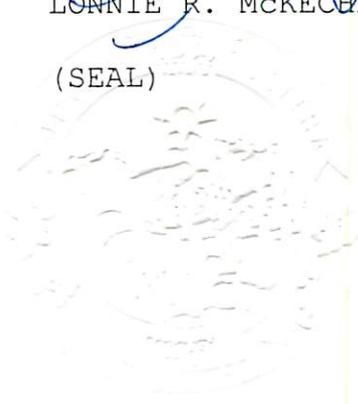
VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Sykes, Beck, McKee, Leonard, Mayfield, Doty,
and Kowalke