SUBJECT: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO AN AGREEMENT WITH MASS EXCAVATION, INC FOR THE ALSOP IMD MATERIAL SALE (MSB008019).

	AGENDA	OF:	June	6.	202
--	--------	-----	------	----	-----

	,	 		
ASSEMBLY	ACTION:			

AGENDA ACTION REQUESTED: Present to the Assembly for consideration.

Route To Department/Director	Signature	Comments
Originator	× Eury Knyr	
Community Development Director	×	
Finance Director	× Milymbers	
Borough Attorney	frankten for N.	5.
Borough Manager	× W	
Borough Clerk	× Smy Luar	FSM

ATTACHMENT(S): Fiscal Note: YES X NO Alsop Interim Materials District Sale Map (1 pp)
Resolution Serial No. 23-068 (1 pp)

SUMMARY STATEMENT:

The Matanuska-Susitna Borough has received an application to purchase 17,000 tons of pit run from Mass Excavation, Inc., a locally owned business that has an Alaska Department of Transportation road project in the vicinity of the MSB Alsop Interim Materials District (IMD). The sale area is illustrated in the attached Alsop Interim Materials District Sale Map.

The Alsop Interim Materials District was designated by Assembly Ordinance 11-119 as a borough-owned material site in the Point

MacKenzie Community. Material from this site is sold for local road and infrastructure projects.

This proposed material sale is presented under the authority of MSB 23.10.120.

In accordance with the approved Land and Resource Management Division Policy and Procedures Manual, material sales in excess of \$25,000 require Assembly approval.

RECOMMENDATION:

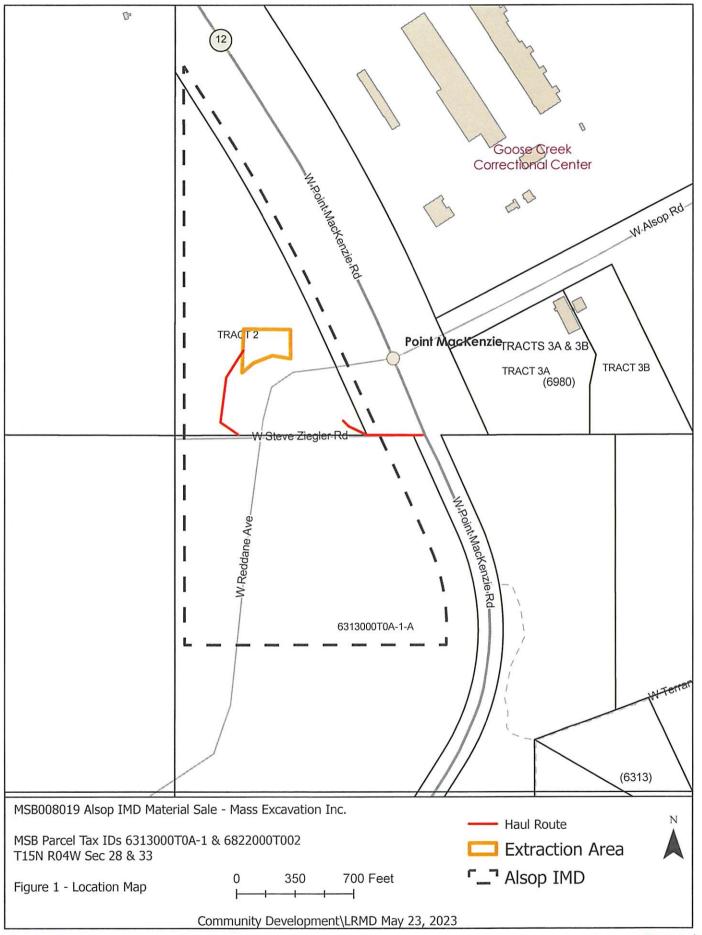
Matanuska-Susitna Borough Assembly adoption of Resolution Serial No. 23- authorizing the Borough Manager to enter into an agreement with Mass Excavation, Inc. for the Alsop IMD material sale MSB008019).

MATANUSKA-SUSITNA BOROUGH FISCAL NOTE

Agenda Date: June 6, 2023

SUBJECT: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO AN AGREEMENT WITH MASS EXCAVATION, INC FOR THE ALSOP IMD MATERIAL SALE (MSB008019).

ORIGINATOR: Community	/ Development						
FISCAL ACTION (TO BE COMPLETED BY FINANCE)			FISCAL IM	FISCAL IMPACT YES NO			
AMOUNT REQUESTED \approx 34,000			FUNDING	FUNDING SOURCE STOWEL Sale,			
FROM ACCOUNT#	-1						
TO ACCOUNT: 203. ON .COU 3XX:XXX			PROJECT#				
VERIFIED BY: WWW.			CERTIFIED	CERTIFIED BY:			
DATE: 5/23/23			DATE:				
XPENDITURES/REVENUES: (Thousands of Dollars)							
OPERATING	FY2023	FY2024	FY2025	FY2026	FY2027	FY20287	
Personnel Services							
Travel							
Contractual							
Supplies							
Equipment							
Land/Structures							
Grants, Claims							
Miscellaneous							
TOTAL OPERATING							
CAPITAL							
REVENUE	34.0			T			
UNDING:			(Thousands of Dollars)				
General Fund							
State/Federal Funds	_						
Other	34.0						
TOTAL	34.0						
POSITIONS:							
Full-Time							
Part-Time							
Temporary							
ANALYSIS: (Attach a separate pag	e if necessary)	,					
PREPARED BY:		1		PHONE:			
DEPARTMENT: APPROVED BY:	genneden	roll		DATE: _	5/23/2	3	



RS 23-068 In 23-132