

Adopted: 02/01/22

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 22-012**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MEADOW LAKES GRADE CROSSING SIGNAL SYSTEM RELOCATION AND UPGRADE PROJECT, PROJECT 30047.

WHEREAS, the intent and rationale of Resolution No. 22-012 are contained in Informational Memorandum No. 22-029; and

WHEREAS, this project will be funded from the 2022 road service area appropriation; and

WHEREAS, no expenditures can be made until a scope of work and budget has been approved by the assembly.

NOW, THEREFORE, BE IT RESOLVED, the Assembly hereby approves the following scope of work and budget for the Meadow Lakes Grade Crossing Signal System Relocation and Upgrade, project no. 30047:

SCOPE OF WORK

Design, engineer and construct the upgrade project at the Meadow Lakes Grade Crossing Signal System. The budget for this project includes all labor, materials, equipment, engineering, management expertise, traffic control, project representation and construction management necessary to complete the relocation and upgrade to fully support highway and railroad traffic.


BUDGET

	PREVIOUS BUDGET	AMENDED BUDGET
Fiscal year 2022 Road Service Area Road Improvement Project, Fund 410, Project no. 30047	\$0.00	\$474,431

ADOPTED by the Matanuska-Susitna Borough Assembly this 1 day
of February, 2022.


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

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