

**SUBJECT:** REAPPROPRIATING \$158,000.00 FROM THE BRETT MEMORIAL ROOF REPLACEMENT PROJECT AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE BRETT MEMORIAL LIGHTING AND CEILING BARRIER REPLACEMENT PROJECT.

**AGENDA OF:** August 15, 2023

**Assembly Action:** Adopted without objection 09/05/23

**AGENDA ACTION REQUESTED:** Present to the Assembly for consideration.

Route To	Signatures
Department Director	<div>8 / 2 / 2 0 2 3</div> <div>X Eric Phillip s</div> <div>Signed by: Eric Phillip s</div>
Finance Director	<div>8 / 3 / 2 0 2 3</div> <div>X Cheyenne Heindel</div> <div>Signed by: Cheyenne Heindel</div>
Borough Attorney	<div>8 / 3 / 2 0 2 3</div> <div>X Nicholas Spiropoulos</div> <div>Signed by: Nicholas Spiropoulos</div>
Borough Manager	<div>8 / 3 / 2 0 2 3</div> <div>X Michael Brown</div> <div>Signed by: Michael Brown</div>
Borough Clerk	<div>8 / 3 / 2 0 2 3</div> <div>X Lonnie McKechnie</div> <div>Signed by: Lonnie McKechnie</div>

**ATTACHMENT (S) :** Fiscal Note: YES  X  NO    
Ordinance Serial No. 23-083 (2 pp)  
Resolution Serial No. 23-089 (2 pp)

**SUMMARY STATEMENT:** The Assembly previously allocated \$1,000,000.00 for the Brett Memorial Ice Rink Roof Replacement, project 15053-5500-5501. The successful bid for the roof replacement came in well under the allocated funding.

\$158,000.00 will be rescoped to a new project to replace the current lighting system with energy-efficient LED lighting and replace the existing e-ceiling with a new one at the Brett Memorial Ice Rink. The work needs to be done, especially with the 2024 Arctic Winter Games right around the corner. The existing e-ceiling is approximately 25 years old and is rapidly deteriorating with age.

**RECOMMENDATION OF ADMINISTRATION:** Respectfully request approval.

# MATANUSKA-SUSITNA BOROUGH

## FISCAL NOTE

Agenda Date: August 15, 2023

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FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <span style="background-color: yellow;">YES</span> NO
AMOUNT REQUESTED \$158,000	FUNDING SOURCE Cultural & Rec. Svcs. Capital Projects
FROM ACCOUNT # 440.000.000 4XX.XXX	PROJECT 15053-5500-5501
TO ACCOUNT : 440.000.000 3XX.XXX	PROJECT # 15053-XXXX-XXXX
VERIFIED BY: _____ <div style="text-align: right; font-size: small;">8 / 2 / 2 0 2 3</div> <div style="text-align: center; font-size: x-small;">X      L i e s e l W e i l a n d</div> <div style="text-align: center; font-size: x-small;">S i g n e d   b y :   L i e s e l W e i l a n d</div>	CERTIFIED BY: _____
DATE: 8/2/2023	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		158.0				
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REVENUE						
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### FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		158.0				
TOTAL		158.0				

### POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: \_\_\_\_\_ PHONE: \_\_\_\_\_

DEPARTMENT: \_\_\_\_\_ DATE: \_\_\_\_\_

IM No. 23-181  
Ordinance Serial No. 23-083  
Resolution Serial No. 23-089

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8 / 3 / 2 0 2 3

APPROVED BY:

X

C h e y e n n e H e i n d e l

DATE:

S i g n e d b y : C h e y e n n e H e i n d e l