Adopted: 08/07/18

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 18-058

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK FOR PROJECT NO. 47525 TO PLACE A TOWER AND COMMUNICATIONS BUILDING AND EQUIPMENT IN THE SUTTON/PALMER AREA.

WHEREAS, in the 2019 Capital Projects Budget \$146,000 was appropriated to put a repeater in the Lake Louise area; and

WHEREAS, due to operational changes, it has been determined that a repeater in this area is no longer necessary; and WHEREAS, we are currently losing our communications lease site in the Palmer/Sutton area and will need to find another location; and

WHEREAS, rather than leasing another site, reappropriating the funding from the Lake Louise repeater project would enable the Borough to own, operate, and maintain their own communications site in the Palmer/Sutton area; and

WHEREAS, installing a tower in the Palmer/Sutton area will better serve Borough residents by providing a more efficient, stable, and sustainable communication system; and

WHEREAS, the Emergency Services Director has requested that the Lake Louise Repeater funding be reappropriated as a communications site project for the Palmer/Sutton area.

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

SCOPE OF WORK

Project No. 47525-1802 Tower, communications building, radio, and related equipment and testing for the Palmer/Sutton area repeater site.

ADOPTED by the Matanuska-Susitna Borough Assembly this 7 day of August, 2018.

VERM HALTER, Borough Mayor

ATTEST:

LONNIE R) McKECHNIE, CMC, Borough Clerk

(SEAL)

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



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