

**SUBJECT: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK FOR THE ONLINE AUCTION SERVICES PROJECT TO COMPLETE THE MATERIAL SITE DEVELOPMENT & RECLAMATION PROJECT.**

**AGENDA OF:** October 7, 2025

**Assembly Action:**

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

Route To	Signatures
Division Manager	<div>9 / 2 4 / 2 0 2 5</div> <div>X      J o e M e t z g e r</div> <div>Signed by: Joe Metzger</div>
Department Director	<div>9 / 2 4 / 2 0 2 5</div> <div>X      J i l l i a n M o r r i s s e y</div> <div>Signed by: Jillian Morrissey</div>
Finance Director	<div>Recoverable Signature</div> <div>X      C h e y e n n e H e i n d e l</div> <div>Signed by: Cheyenne Heindel</div>
Borough Attorney	<div>9 / 2 5 / 2 0 2 5</div> <div>X      N i c h o l a s S p i r o p o u l o s</div> <div>Signed by: Nicholas Spiropoulos</div>
Borough Manager	<div>9 / 2 5 / 2 0 2 5</div> <div>X      M i c h a e l B r o w n</div> <div>Signed by: Mike Brown</div>
Borough Clerk	<div>9 / 2 5 / 2 0 2 5</div> <div>X      B r e n d a J . H e n r y f o r</div> <div>Signed by: Brenda Henry</div>

**ATTACHMENT (S) :** Fiscal Note: YES   X   NO         
Resolution Serial No. 25-094 (2 pp)

**SUMMARY STATEMENT:** In 2024 the Assembly adopted Resolution 24-063 which transferred \$115,000 from the Land Management Operating Budget into the Online Auction Services project to cover auction service provider fees to conduct borough land sales online. Later direction from the Assembly changed the process for auction service provider fees were managed, and this need no longer exists. This funding is proposed to be rescoped to the Material Site Development and Reclamation project to allow continued work at borough gravel pits to make improvements to extend pit life and meet the borough's reclamation requirements to make the sites suitable for public use.

Land Management staff are working with Public Works to develop access to the permitted extraction site at Milepost 127.5 on MSB

parcel Tax ID 28N05W19D001. Temporary access to the borough gravel pit through the adjacent state gravel pit will expire soon and a new dedicated access is required. This additional funding is necessary to construct access onto the Parks Highway. There is an estimated 400,000 cubic yards of Type A fill on the property.


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

## MATANUSKA-SUSITNA BOROUGH

## FISCAL NOTE

Agenda Date: October 7, 2025

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FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <b>YES</b> NO
AMOUNT REQUESTED \$115,000	FUNDING SOURCE Misc. Capital Projects
FROM ACCOUNT # 480.000.000 4xx.xxx	PROJECT#47031-4200-4201
TO ACCOUNT: 480.000.000 3xx.xxx	PROJECT # 47031-xxxx-xxxx
VERIFIED BY: <div style="text-align: right;">9 / 2 4 / 2 0 2 5</div> <div style="text-align: center;">            L i e s e l Z a n t o            Signed by: L i e s e l Z a n t o         </div>	

## EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2025	FY2026	FY2027	FY2028	FY2029	FY2030
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		115.0				
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REVENUE						
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## FUNDING:



(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		115.0				
TOTAL		115.0				

## POSITIONS:

Full-Time						
Part-Time						
Temporary						

## ANALYSIS: (Attach a separate page if necessary)

APPROVED BY:	 Recoverable Signature
	<div style="text-align: center;">            C h e y e n n e H e i n d e l            Signed by: C h e y e n n e H e i n d e l         </div>