

**SUBJECT:** Approval to enter into an agreement with Meridian System Inc. to install Direct Digital Control Systems in the new Fire Station 6-2, Project no. 10183, in the amount of \$134,528.

**AGENDA OF:** May 15, 2018

**ASSEMBLY ACTION:**

*AM 18-039 - Approved under consent agenda  
@ 5/15/18 RM*

**MANAGER RECOMMENDATION:** Present to the assembly for consideration.

**APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:** \_\_\_\_\_

Route To:	Department/Individual	Initials	Remarks
	Originator	<i>RM 5/1</i>	
	Capital Projects Director	<i>JMB</i>	
	Purchasing Division	<i>[Signature]</i>	
	Finance Director	<i>[Signature]</i>	
	Borough Attorney	<i>[Signature]</i>	
	Borough Clerk	<i>AM</i>	<i>5/7/18</i>
			<i>[Signature]</i>

**ATTACHMENT (S):** Fiscal Note: Yes   X   No       

**SUMMARY STATEMENT:** Meridian Systems Inc. is the sole source provider of the control systems installed in all Borough buildings. Working directly with Meridian Systems Inc. saves costs in profit and overhead that would be charged by the general contractor.

**RECOMMENDATION OF ADMINISTRATION:** Recommend approval to enter into an agreement with Meridian Systems Inc. in the amount of \$134,528 to install direct digital controls in station 6-2, Project no. 10183.

MATANUSKA-SUSITNA BOROUGH  
FISCAL NOTE

Agenda Date: May 15, 2018

SUBJECT: Approval to enter into an agreement with Meridian System Inc. to install Direct Digital Control Systems in the new Fire Station 6-2, Project no. 10183, in the amount of \$134,528.

ORIGINATOR: Purchasing

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
AMOUNT REQUESTED <u>\$134,528</u>	FUNDING SOURCE <u>COF int income / SA Budget Approp</u> <sup>F250</sup>
FROM ACCOUNT # <u>405.000.0004XX.XXX</u>	PROJECT # <u>10183</u>
TO ACCOUNT :	PROJECT #
VERIFIED BY: <u>[Signature]</u>	CERTIFIED BY:
DATE: <u>5/3/18</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	<u>134.5</u>					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other	<u>134.5</u>					
TOTAL	<u>134.5</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: \_\_\_\_\_ PHONE: \_\_\_\_\_  
 DEPARTMENT: Chugach DATE: \_\_\_\_\_  
 APPROVED BY: [Signature] DATE: 5/3/18