

SUBJECT: APPROVAL OF UTILITY RELOCATION COSTS OF \$119,700 TO MATANUSKA ELECTRIC ASSOCIATION, INC. FOR SETTLERS BAY DRIVE AT CROCKER CREEK FISH PASSAGE IMPROVEMENTS.

AGENDA OF: March 5, 2024

ASSEMBLY ACTION: Approved under the consent agenda 03/05/24 - BJH

AGENDA ACTION REQUESTED: Present to the Assembly for consideration.

Route To:	Signature
Originator	<div>2 / 2 0 / 2 0 2 4</div> <div>X P a u l l a F r a n c e</div> <div>S i g n e d b y : P a u l l a F r a n c e</div>
PM Division Manager	<div>2 / 2 0 / 2 0 2 4</div> <div>X <i>Cole D Brannan</i></div> <div>S i g n e d b y : C o l e B r a n n a n</div>
Public Works Department Director	<div>2 / 2 0 / 2 0 2 4</div> <div>X T o m A d a m s , P E</div> <div>S i g n e d b y : T o m A d a m s</div>
Finance Director	<div>2 / 2 1 / 2 0 2 4</div> <div>X C h e y e n n e H e i n d e l</div> <div>S i g n e d b y : C h e y e n n e H e i n d e l</div>
Borough Attorney	<div>2 / 2 1 / 2 0 2 4</div> <div>X N i c h o l a s S p i r o p o u l o s</div> <div>S i g n e d b y : N i c h o l a s S p i r o p o u l o s</div>
Borough Manager	<div>2 / 2 1 / 2 0 2 4</div> <div>X M i c h a e l B r o w n</div> <div>S i g n e d b y : M i c h a e l B r o w n</div>
Borough Clerk	<div>2 / 2 2 / 2 0 2 4</div> <div>X L o n n i e M c K e c h n i e</div> <div>S i g n e d b y : L o n n i e M c K e c h n i e</div>

ATTACHMENT (S) :

SUMMARY STATEMENT: On January 16, 2024, the Assembly approved the 2024 Road Improvement Project (RIP) List with AM 24-003. Included in the RIP List for Road Service Area 17 Knik was the Settlers Bay Drive at Crocker Creek Fish Passage project. Settler Bay Drive at Crocker Creek Fish Passage was also on the 2023 RIP List approved with AM 23-155. Project funding is also available through the 2021 Alaska Department of Fish and Game (ADF&G) Alaska Sustainable Salmon Fund and the US Fish and Wildlife Service (USFWS) Mat-Su Borough Fish Passage 2025 Grants.

The Settlers Bay Drive at Crocker Creek Fish Passage Improvements

MATANUSKA-SUSITNA BOROUGH

FISCAL NOTE

Agenda Date: March 5, 2024

SUBJECT: APPROVAL OF UTILITY RELOCATION COSTS OF \$119,700 TO MATANUSKA ELECTRIC ASSOCIATION, INC. FOR
SETTLERS BAY DRIVE AT CROCKER CREEK FISH PASSAGE IMPROVEMENTS.

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT YES NO
AMOUNT REQUESTED \$119,700	FUNDING SOURCE RSA Capital Projects
FROM ACCOUNT # 410.000.000 4xx.xxx	PROJECT# 30042
TO ACCOUNT:	PROJECT #
VERIFIED BY: X L i e s e l W e i l a n d S i g n e d b y : L i e s e l W e i l a n d	

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		119.7				
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		119.7				
TOTAL		119.7				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

APPROVED BY:	 X C h e y e n n e H e i n d e l S i g n e d b y : C h e y e n n e H e i n d e l
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project will replace the existing culvert and broken fish ladder at the Crocker Creek and Settlers Bay Drive crossing, which impedes juvenile and adult fish movement. This crossing is a creek that flows directly into Cook Inlet, which provides important spawning and rearing habitat for several species of salmon and local fish species. ADF&G has designated this site as #20501156 on the anadromous waters catalog.

As part of the design process, utilities were requested to review the project design to determine if there are conflicts with their utilities. A purchase order (PO) was prepared for each utility for preliminary engineering with a reimbursable amount of up to \$5,000. If conflicts that cannot be worked around are identified, utility relocation is required before construction. Construction for this project is planned for the summer of 2024.

A cost estimate for reimbursable work (on a time and materials basis) was received from Matanuska Electric Association, Inc. (MEA) for the relocation of electric utilities in the amount of \$119,700. MSB 3.08.161 requires Assembly approval of any contract award over \$100,000.

The Administration requests approval for utility relocation costs of \$119,700 for MEA for Settlers Bay Drive at Crocker Creek Fish Passage Improvements. The new total of the MEA PO will be \$124,700 (\$5,000 + \$119,700). The completion date of the PO is 12/15/2024.

The Administration requests authority to extend this contract up to 185 days for unforeseen circumstances. The extended extension authority is requested due to the limited work that can be completed during winter.

RECOMMENDATION OF ADMINISTRATION: Approve utility relocation costs of \$119,700 to MEA for Settlers Bay Drive at Crocker Creek Fish Passage Improvements and approve authority to extend the time of performance up to 185 days.