

SUBJECT: AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO CONTRACT ADDENDUM NO. 3 FOR FIRE PROTECTION SERVICES WITH THE CITY OF PALMER FOR THE CONTRACT PERIOD OF JULY 1, 2019, TO JUNE 30, 2024, FOR AN AMOUNT OF \$555,906 FOR FISCAL YEAR 2023.

AGENDA OF: May 3, 2022

ASSEMBLY ACTION:

*Approved under the Consent
Agenda 5-3-22 BMB*

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY MICHAEL BROWN, BOROUGH MANAGER:

MB

Route To:	Department/Individual	Initials	Remarks
	Originator - DES	<i>CL</i>	
	Emergency Services Director	<i>KB</i>	
	Purchasing Director	<i>[Signature]</i>	
	Finance Director	<i>[Signature]</i>	
	Borough Attorney	<i>[Signature]</i>	
	Borough Clerk	<i>JML 4/25/22</i>	<i>[Signature]</i>

ATTACHMENT(S) : Fiscal Note: Yes X No _____
Copy of Fire Services Agreement (8 pp)
Copy of Addendum No. 3 (1 pp)

SUMMARY STATEMENT:

The Borough and the City of Palmer have had a contract for fire protection services in place since 1993. This intergovernmental agreement is authorized pursuant to Alaska State Constitution, Article X, Section 13 and A.S. 29.35.010(13) and is for the joint administration and exercise of fire protection services by the Borough and the City of Palmer.

Contract Addendum No. 3 provides for an annual payment of \$555,906 for Fiscal Year 2023 that the Borough shall pay to the City of

Palmer for the contract period commencing July 1, 2022 and ending June 30, 2023.

RECOMMENDATION OF ADMINISTRATION:

Authorize the Borough Manager to enter into contract Addendum No. 3 for fire protection services with the City of Palmer for the contract period of July 1, 2022 through June 30, 2023 for an amount of \$555,906.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: May 3, 2022

SUBJECT: Authorizing the Borough Manager to enter into contract addendum No. 3 for fire protection services with the City of Palmer for the contract period of July 1, 2019, through June 30, 2024, for an amount of \$555,906 for Fiscal Year 2023.

ORIGINATOR: Ken Barkley

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED <u>\$ 555,906</u>	FUNDING SOURCE <u>Gr. Palmer Cens. FSA #132</u>
FROM ACCOUNT # <u>259.000.00 uxxxxx</u>	PROJECT
TO ACCOUNT :	PROJECT #
VERIFIED BY: <u>Amel Wulad</u>	CERTIFIED BY:
DATE: <u>4-21-22</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028
Personnel Services						
Travel						
Contractual	<u>555.9</u>					
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING	<u>555.9</u>					

CAPITAL						
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other	<u>555.9</u>					
TOTAL	<u>555.9</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: Chesenne Skindell DATE: 4/21/2022
 APPROVED BY: _____ DATE: _____

ADDENDUM NO. 3

to

**MATANUSKA-SUSITNA BOROUGH
GREATER PALMER FIRE SERVICE AREA
and
CITY OF PALMER**

INTERGOVERNMENTAL FIRE SERVICES AGREEMENT

THIS ADDENDUM NO. 3 hereby amends the June 2019 agreement between the Matanuska-Susitna Borough, a municipal corporation, hereafter referred to as "Borough" and the City of Palmer, a municipal corporation, hereafter referred to as "City" for the provision of fire protection services.

SECTION 4. Compensation/Consideration

- A. The Borough shall pay to the City an amount not to exceed 50% of Palmer Fire's annual operating budget between the Borough (GPFSA) and the City, as per Section 7.B of this Agreement. The amount for year four (2023) shall be \$555,906. The amount shall be paid in two equal payments each year. Compensation shall be reviewed annually and any request by the City of Palmer for an increase will occur before the Borough budget is approved for the next fiscal year. If the Borough Manager agrees to the requested amount, they will present it to the Assembly as appropriate with a request for appropriations for the next fiscal year.

Except as herein amended, all other terms, conditions and requirements remain the same.

IN WITNESS WHEREOF, the parties have executed this ADDENDUM NO. 3 at Palmer, Alaska, on this _____ day of _____, 2022.

MATANUSKA -SUSITNA BOROUGH

CITY OF PALMER

Michael Brown, Borough Manager

John Moosey, City Manager

AM 22-038