

SUBJECT: Appropriation of \$152,000 from Meadow Lakes Road Service Area No. 27 fund balance, Fund 281, to Fund 410, Project No. 30047, for Meadow Lakes Road Service Area No. 27 Road Service Area Maintenance and Improvements.

AGENDA OF: May 15, 2018

ASSEMBLY ACTION:

Adopted without objection
6-5-18 *(BSM)*

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: *(Signature)*

Route To:	Department/Individual	Initials	Remarks
	Originator	<i>1/4/24/18</i>	<i>4-24-18</i>
	Public Works Director	<i>T.D.</i>	<i>24 APR 18</i>
	Finance Director	<i>G</i>	
	Borough Attorney	<i>NS</i>	
	Borough Clerk	<i>SMK</i>	<i>5/7/18</i> <i>(Signature)</i>

ATTACHMENT (S) : Fiscal Note: YES X NO _____
 Ordinance Serial No. 18-043 (2pp)
 Resolution no. 18-01 from the Road Service Area No. 27, Board of Supervisors (1pp)
 Road Service Area Maintenance & Improvements list for RSA 27, approved with AM 17-111, (2pp)

SUMMARY STATEMENT: The Meadow Lakes Board of Supervisors and the Public Works Department would like to ensure adequate funding for all items on the approved Road Service Area Maintenance & Improvements list and support as many future projects as possible. Funds from the Road Service Area No. 27 fund balance can be used for this purpose. To fund these projects, the Meadow Lakes Board of Supervisors and Public Works would like to transfer \$152,000 from the Meadow Lakes Road Service Area No. 27 fund balance, Fund 281, to Project No. 30047, Fund 410 for Meadow Lakes Road Service Area No. 27 Road Service Area Maintenance and Improvements list.

RECOMMENDATION OF ADMINISTRATION: Approve an appropriation of

\$152,000 from Meadow Lakes Road Service Area No. 27 fund balance, Fund 281, to Fund 410, Project No. 30047, for Meadow Lakes Road Service Area No. 27 Road Service Area Maintenance and Improvements.

MATANUSKA-SUSITNA BOROUGH

FISCAL NOTE

Agenda Date: May 15, 2018

SUBJECT: Appropriation of \$152,000 from Meadow Lakes Road Service Area No. 27 fund balance, Fund 281, to Fund 410, Project No. 30047, for Meadow Lakes Road Service Area No. 27 Road Service Area Maintenance and Improvements project list.

ORIGINATOR: Jennifer Ballinger, Public Works

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT YES NO
AMOUNT REQUESTED \$152,000	FUNDING SOURCE RSA FUND BALANCE
FROM ACCOUNT # 281.000.000-4xx.xxx	PROJECT #
TO ACCOUNT: 410.000.000.3xx.xxx	PROJECT # 30047
VERIFIED BY: <i>Barbara Ballinger</i>	CERTIFIED BY:
DATE: 5/1/18	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	152					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other	152					
TOTAL	152					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: *The estimated remaining amount in fund balance, Fund 281 is \$50,333 with this appropriation, if adopted.

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: *Chugemne District* DATE: _____
 APPROVED BY: _____ DATE: *5/1/18*

RESOLUTION 18-01

A RESOLUTION OF THE ROAD SERVICE AREA #27, MEADOW LAKES BOARD OF SUPERVISORS REQUESTING THE TRANSFER OF \$152,000 FROM THE FUND BALANCE TO THE ROAD SERVICE AREA MAINTENANCE AND IMPROVEMENTS LIST.

WHEREAS, the Road Service Area #27, Meadow Lakes Fund Balance has a balance of approximately \$202,266; and

WHEREAS, it is the desire of the Road Service Area #27, Meadow Lakes Board of Supervisors to add funding to the Road Service Area Maintenance & Improvements list ; and

WHEREAS, the excess funds from the RSA #27, Meadow Lakes Fund Balance can be used to fund Road Service Area Maintenance & Improvements list; and

WHEREAS, the RSA #27, Meadow Lakes Board of Supervisors request \$152,000 be transferred to the Road Service Area Maintenance & Improvements list;

NOW, THEREFORE, BE IT RESOLVED, that the Road Service Area #27, Meadow Lakes Board of Supervisors requests the Matanuska-Susitna Borough Assembly approve the transfer of \$152,000 from Fund Balance 281.272.000 to Road Service Area Maintenance & Improvements list, Project 30047.

APPROVED by the Road Service Area #27, Meadow Lakes Board of Supervisors:



RSA #27 Supervisor

Feb 22, 2018

Date



RSA #27 Supervisor

Feb 22, 2018

Date



RSA #27 Supervisor

Feb 22 2018

Date

IM18-05
OR 18-03

**MATANUSKA-SUSITNA BOROUGH PUBLIC WORKS DEPARTMENT
2018 ROAD SERVICE AREA MAINTENANCE & IMPROVEMENTS
ACCOUNT # 30047**

**ROAD SERVICE AREA #27
MEADOW LAKES**

APPROX AVAILABLE FUNDING \$2,134,000

ASSEMBLY: Dist. 4 Ted Leonard
ASSEMBLY: Dist. 5 Dan Mayfield
ASSEMBLY: Dist. 7 Randall Kowalke
RSA SUPERINTENDENT: Scott Sanderson
RSA PRIMARY: Stephen Edwards
RSA ALT: Michael Fulton
RSA ALT: Robert Cassell

PRIORITY STATUS	ROADS / LOCATION	DESCRIPTION OF WORK	TOTAL EST COST	RSA	DUST CONTROL	GRANTS	GRANT DETAILS	FUNDED: YES/NO
1	RSA ROADS	CALCIUM PURCHASE	\$15,000	\$11,250	\$3,750			YES
2	RSA ROADS	CALCIUM APPLICATION	\$20,000	\$15,000	\$5,000			YES
3	RSA ROADS	RECONDITION ROADS	\$100,000	\$100,000				YES
4	RSA ROADS	PAVEMENT MAINTENANCE	\$10,000	\$10,000				YES
5	Forest Lake Dr (.58)	17-121P Term Consultant Design / Utility Relocate / ROW Acquisition / Drainage / Reconstruct	\$50,000	\$50,000				YES
6	Carousel Way Approach	Utility Relocate / Drainage / Reconstruct	\$75,000	\$75,000				YES
7	Alma Dr. (.80)	Utility Relocate / Drainage / Reconstruct	\$320,000	\$320,000				YES
8	Larry Tr., Darlene Tr., Alice Ln., Mabel Tr. (1.2)	17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct	\$450,000	\$450,000				YES
9	Charlene Street (.40)	17-121P Term Consultant Design / Utility Relocate / Drainage / Pave w/ 2" AC	\$280,000	\$140,000	\$140,000			YES
10	Foothills Blvd. (.12)	17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct	\$75,000	\$75,000				YES
11	Sasbo Bluff (.62) Silver Dr. (.26)	17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct	\$360,000	\$360,000				YES

IM 18-075
OR 18-043

AM No. 17-111

12	Golden Dr. (.25) Rainbow Dr. (.14) Indigo Dr. (.20) Indigo Cir. (.07) Gray Ct. (.04)	17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct	\$300,000	\$300,000				YES
TOTAL FUNDED			\$2,055,000	\$1,906,250	\$148,750			
13	N. Phillips Dr. (.25) Dean Dr. (.48) Melton Dr. (.05)	17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct	\$320,000	\$320,000	FUNDING NOT AVAILABLE			NO
14	W. Captian Hook Dr. (.36) W. Captain Hook Ave. (.17) Golden Ln. (.08) Ruby Cir. (.02) Topaz Ln. (.05) Opal Ct. (.03) Silver Cir. (.05)	17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct	\$340,000	\$340,000	FUNDING NOT AVAILABLE			NO
15	Herkimer Dr. (.20) Spring Dr. (.22)	17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct	\$200,000	\$200,000	FUNDING NOT AVAILABLE			NO
16	W. Swan Dr. (.63) S. Rainbow St. (.08)	17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct	\$285,000	\$285,000	FUNDING NOT AVAILABLE			NO
17	King Aurther (.75)	Drainage and Pave w/2" AC	\$225,000	\$225,000	FUNDING NOT AVAILABLE			NO
18	Voss Dr. (.41)	Drainage and Pave w/2" AC	\$123,000	\$123,000	FUNDING NOT AVAILABLE			NO
19	Doubloon Dr. (.31) Cove Dr. (.18) Captain Kidd Ave. (.17)	17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct			FUNDING NOT AVAILABLE			NO
TOTAL UNFUNDED			\$1,493,000	\$1,493,000				