

SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.


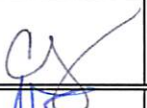

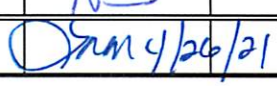

AGENDA OF: May 4, 2021

ASSEMBLY ACTION:

Adopted without objection. 5.18.21 KBJ

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY MICHAEL BROWN, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator - D. Bakic	Debbie Bakic	Digitally signed by Debbie Bakic Date: 2021.04.19 11:38:37 -08'00'
	Public Works Director - T. Dolan	Terry Dolan	Digitally signed by Terry Dolan Date: 2021.04.19 16:56:28 -08'00'
	Information Technology Director - E. Wyatt	Eric Wyatt	Digitally signed by Eric Wyatt Date: 2021.04.20 08:33:35 -08'00'
	Planning and Land Use Director - A. Strawn	Alex Strawn	Digitally signed by Alex Strawn Date: 2021.04.20 09:28:28 -08'00'
	Community Development Director - E. Phillips	Eric Phillips	Digitally signed by Eric Phillips Date: 2021.04.20 09:43:06 -08'00'
	Emergency Services Director - K. Barkley	Ken Barkley	Digitally signed by Ken Barkley Date: 2021.04.20 09:47:45 -08'00'
	Deputy Borough Manager - George Hays		4/20/2021
	Finance Director - C. Heindel		4/20/2021
	Borough Attorney		
	Borough Clerk		

ATTACHMENT (S): Fiscal Note: YES X NO
Ordinance Serial No. 21-042 (1 pp)

SUMMARY STATEMENT: Borough Capital Projects' funds lapse 36 months from appropriation if the project is not completed. These are the

projects that are uncompleted at this time which funds expire on June 30, 2021. The attached ordinance will, if approved, extend the funding of these projects to June 30, 2022.

- FY12 - The Assembly appropriated monies from the central treasury and established the rate of levy for all Borough functions for the fiscal year beginning July 1, 2011, and ending June 30, 2012, by adoption of Ordinance Serial No. 11-011. The following project remains incomplete and staff requests that the funding be extended:
 - Road Right-of-Way Acquisitions (45177-1800-1806)
 - \$200,000 appropriated, \$6,239 encumbered, \$10,268 available
 - This is an active project and we are using this funding for the ROW contractor's continuing work.
 - Public Works/Pre-Design & Engineering (PW/PD&E) - Brad Sworts
- FY13 - The Assembly appropriated monies from the central treasury and established the rate of levy for all Borough functions for the fiscal year beginning July 1, 2012, and ending June 30, 2013, by adoption of Ordinance Serial No. 12-012. The following projects remain incomplete and staff requests that the funding be extended:
 - Trails Construction, Repairs, Maintenance (15015-1800-1803)
 - \$150,000 appropriated, \$67,962 available
 - These funds are used for ongoing trail maintenance projects.
 - CD/RLS - Hugh Leslie
 - Trails Survey, 83 Miles (15015-1800-1804)
 - \$125,000 appropriated, \$56,793 available
 - This project is ongoing. We are waiting on DNR.
 - CD/Recreational Library Services (RLS)/Land & Resource Management (LRM) - George Hoden
 - Enhanced 911 Parcel Spatial Data Acquisition (45184-2600-2606)
 - \$500,000 appropriated, \$50,800 encumbered, \$291,837 available
 - Parcels in the outlying areas up the Glenn Highway are scheduled for this coming summer.
 - Office of Information Technology (OIT) - Eric Wyatt/Geographic Information System (GIS) - Eric Goudy
- FY14 - The Assembly appropriated monies from the central treasury and established the rate of levy for all Borough functions for the fiscal year beginning July 1, 2013, and ending June 30, 2014, by adoption of Ordinance Serial No. 13-013. The following projects were appropriated through this

- listing or through subsequent legislation. They remain incomplete and staff requests that the funding be extended:
- o Trails Survey (15015-1800-1805)
 - \$125,000 appropriated, \$617.50 encumbered, \$2,698.60 available
 - Survey is ongoing. Waiting on DNR.
 - CD/LRM - George Hoden
 - o Municipal Entitlement Land Surveys (45040-2000-2006)
 - \$125,000 appropriated, \$10,094.25 encumbered
 - Project is ongoing.
 - CD/LRM - Eric Phillips
 - o Land for Septage Facility (25013-1900-1901)
 - \$100,000 appropriated, \$44,330.74 available
 - This has been rescoped. The project will begin this summer.
 - PW/SW and PD&E - Mike Campfield
 - o Land for Future West Lakes FSA Fire Station (45199-6600-6601)
 - \$75,000 appropriated, \$75,000 available
 - West Lakes Fire Service Area is growing. We are looking for water fill site land that can be developed into future fire stations.
 - DES - Tawnya Hightower
 - o Business Development and Marketing Plan (70007-2400-2401)
 - \$100,000 appropriated, \$27,696 encumbered
 - Ongoing design development, research, and marketing of the Port. Expect full expenditure by Fall 2021.
 - Port - Therese Dolan
 - FY15 - The Assembly appropriated monies from the central treasury and established the rate of levy for all Borough functions for the fiscal year beginning July 1, 2014, and ending June 30, 2015, by adoption of Ordinance Serial No. 14-014. The following projects were appropriated through this listing or through subsequent legislation. They remain incomplete and staff requests that the funding be extended:
 - o Municipal Entitlement Land Surveys (45040-2000-2007)
 - \$125,000 appropriated, \$125,000 encumbered
 - Project is ongoing.
 - CD/LRM - Eric Phillips
 - o Stormwater Projects (47514-1800-1801)
 - \$100,000 appropriated, \$29,387.36 available
 - Will be used for the upcoming Lucille Culvert project.
 - PW/PD&E - Mike Campfield
 - o Fill Site Construction for Wasilla-Lakes FSA (45279-6600-6601)

- \$600,000 appropriated, \$600,000 available
 - This is a long-term project for a fill site at Paradise location.
 - DES - Michael Keenan
- Furniture, Fixtures, & Equipment at Multiple Stations for Wasilla-Lakes FSA (45066-6600-6628)
 - \$300,000 appropriated, \$50,963.30 encumbered, \$236,474.53 available
 - Remaining funds will be used for upgrading at various stations.
 - DES - Michael Keenan
- FY16 - The Assembly appropriated monies from the central treasury and established the rate of levy for all Borough functions for the fiscal year beginning July 1, 2015, and ending June 30, 2016, by adoption of Ordinance Serial No. 15-015. The following projects were appropriated through this listing or through subsequent legislation. They remain incomplete and staff requests that the funding be extended:
 - Wasilla Creek Headwaters Streambank Restoration (15051-1800-1801)
 - \$90,000 appropriated (Federal grant match), \$90,000 available
 - Project will be in progress this summer.
 - PW/PDE - Mike Campfield
 - Municipal Entitlement Land Surveys (45040-2000-2008)
 - \$100,000 appropriated, \$2,450 encumbered, \$96,673.80 available
 - Project is ongoing.
 - CD/LRM - Eric Phillips
 - Personal Protective Equipment for Ambulance Divisions (45266-1800-1807)
 - \$500,000 appropriated, \$1,949.87 encumbered, \$228,299.30 available
 - Future PPE will be needed.
 - DES - Gary Klink
 - Equipment for Training Complex for Central Mat-Su FSA (45066-6600-6637)
 - \$170,000 appropriated, \$32,500 available
 - Funds will be used for forcible entry and window props training materials.
 - DES - Michael Keenan
 - Rehab, Refurbish Command Vehicles & Support Vehicles for Central Mat-Su FSA (45066-6600-6639)
 - \$120,000 appropriated, \$82,709.49 available
 - Will be updating command lighting in Command Vehicles.
 - DES - Michael Keenan

- FY17 - The Assembly appropriated monies from the central treasury and established the rate of levy for all Borough functions for the fiscal year beginning July 1, 2016, and ending June 30, 2017, by adoption of Ordinance Serial No. 16-016. The following projects were appropriated through this listing or through subsequent legislation. They remain incomplete and staff requests that the funding be extended:
 - GIS Aerial Imagery (47519-1800-1802)
 - \$150,000 appropriated, \$18,581.58 encumbered
 - Project has been delayed and may not be complete by June 30, 2021.
 - OIT/GIS - Heather Kelley
 - Land Purchase and Civil Work/Prep Station 5-2 for Central Mat-Su FSA (10139-6600-6602)
 - \$500,000 appropriated, \$9,360.57 encumbered
 - Will close this once the encumbrance clears.
 - DES - Michael Keenan
 - Refurbish Water Tanker Truck for Greater Palmer FSA (45215-6600-6607)
 - \$250,000 appropriated, \$250,000 available
 - Project is moving forward: currently writing the specs.
 - DES - Cameron
 - Construction, FF&E Station 6-2 (10183-6600-6601)
 - \$8,174,486.64 appropriated, \$28,083.31 encumbered, \$674,422.30 available
 - This project is current and active.
 - DES - Michael Keenan, PW/PM - Robert Scott
- FY18 - The Assembly appropriated monies from the central treasury and established the rate of levy for all Borough functions for the fiscal year beginning July 1, 2017, and ending June 30, 2018, by adoption of Ordinance Serial No. 17-017. The following projects were appropriated through this listing or through subsequent legislation. They remain incomplete and staff requests that the funding be extended:
 - Jim Creek Recreation Phase III (15035-1800-1855)
 - \$100,000 appropriated, \$10,354.07 available
 - Project is ongoing.
 - CD/RLS - Hugh Leslie
 - Replacement Restrooms (15035-1800-1856)
 - \$50,000 appropriated, \$50,000 available
 - Will rescope for placement at a different trailhead.
 - CD/RLS - Hugh Leslie
 - Alcantra Field Repair #3 (20317-1800-1805)
 - \$40,000 appropriated, \$24,281.45 available
 - Project is ongoing. Could not work in 2020 due to

COVID-19.

- CD/RLS - Hugh Leslie
- GIS Aerial Imagery (47519-1800-1803)
 - \$100,000 appropriated, \$19,826.60 encumbered
 - USGS project has been delayed and may not be complete by June 30, 2021.
 - OIT/GIS - Heather Kelley
- Cat Kennels Replacement and Animal Crematorium Repair (10176-1900-1905)
 - \$61,010 appropriated, \$1,798 available
 - The project to procure all new cat kennels that include portals and can be cleaned properly is currently underway.
 - Animal Care - George Hays
- Kennel Restoration and Remodel (10151-1900-1916)
 - \$12,815.76 appropriated, \$12,815.76 available
 - These funds were just recently rescoped and transferred into this project.
 - Animal Care - George Hays
- Right-of-Way (Short Term) Maintenance of Improvements (45177-1800-1807)
 - \$25,000 appropriated, \$21,809.86 available
 - Funds are used for maintenance of acquired properties as needed.
 - CP/PD&E - Brad Sworts, Sheila Armstrong
- Katherine Drive Complete Design & Construction, Phase I (35466-1800-1801)
 - \$150,000 appropriated, \$102,159.98 available
 - More time is needed to complete the design and utility work.
 - PW/PD&E - Brad Sworts
- RSA Highway Sweeper (30092-6600-6618)
 - \$40,000 appropriated, \$15,029 available
 - Still utilizing the funds.
 - PW
- Water Monitoring Well Installations (25020-2400-2405)
 - \$28,701.85 appropriated, \$6,270.30 available
 - Funds are being used to repair Big Lake well in Spring/Summer 2021.
 - SW - Brett Olson
- Emergency Management Command Vehicle (45257-1800-1804)
 - \$75,000 appropriated, \$35,389.73 encumbered
 - Vehicle is ordered and will be arriving in Aug/Sept. 2021.
 - DES - Casey Cook
- New Palmer Ambulance Facility Station 3-9 (45288-1800-1801)

- \$300,000 appropriated, \$132,791.17 available
 - Future station planned.
 - DES - Gary Klink
- Vehicle and Apparatus Repairs for West Lakes FSA (45244-6600-6642)
 - \$50,000 appropriated, \$50,000 available
 - Nothing spent yet. Aging apparatus have unpredictable repairs that can be costly.
 - DES - Tawnya Hightower
- Alternate Fill Site Construction Development for Central Mat-Su/Wasilla-Lakes FSA (10185-6600-6601)
 - \$600,000 appropriated, \$600,000 available
 - This will be used to fill the gap between Stations 6-3 and 6-4.
 - DES - Michael Keenan
- FY19 - The Assembly appropriated monies from the central treasury and established the rate of levy for all Borough functions for the fiscal year beginning July 1, 2018, and ending June 30, 2019, by adoption of Ordinance Serial No. 18-018. The following projects were appropriated through this listing or through subsequent legislation. They remain incomplete and staff requests that the funding be extended:
 - Alcantra Field Repair #4 (20317-1800-1806)
 - \$50,000 appropriated, \$50,000 available
 - Project is ongoing; could not work in 2020 due to COVID-19.
 - CD/RLS - Hugh Leslie
 - Big Lake Boat Launch Design & Parking Lot Repair (15035-1800-1858)
 - \$90,000 appropriated, \$20,316.89 available
 - Project is ongoing
 - CD/RLS - Hugh Leslie
 - Matanuska River Park Upgrade Design (15035-1800-1859)
 - \$50,000 appropriated, \$50,000 available
 - Project is ongoing
 - CD/RLS- Hugh Leslie
 - Aerial Imagery (47519-1800-1804)
 - \$200,000 appropriated, \$1,441.54 encumbered, \$198,558.46 available
 - Imagery collection is ongoing for multiple years.
 - IT/GIS - Eric Goudey
 - eCommerce (47506-1800-1803)
 - \$250,000 appropriated, \$122,596.68 available
 - Adding tax billing to eCommerce site and other website enhancements is wanted by the Assembly.
 - IT/GIS - Eric Wyatt
 - Government Peak Recreation Area Overflow Parking Lot

- (15040-1800-1809)
 - \$75,000 appropriated, \$42,040 available
 - Project is ongoing
 - CD/RLS - Hugh Leslie
- West Lake Public Access Repairs on Big Lake (15040-1800-1811)
 - \$50,000 appropriated, \$50,000 available
 - Project will be started this summer
 - CD/Law - Eric Phillips & Nick Spiropoulos
- Sutton Library - New Fire Suppression System (10149-1900-1902)
 - \$200,000 appropriated, \$175,466 available
 - System had a massive failure on March 27, 2021
 - PW/PM - Robert Scott
- Willow Area Community Center & Library (10186-1900-1901)
 - \$1,000,000 appropriated, \$451,948.60 encumbered
 - Project is ongoing
 - CD/RLS - Hugh Leslie
- Willow Area Community Center & Library (10186-1800-1801)
 - \$914,450 appropriated, \$504,381.90 encumbered
 - Project is ongoing
 - CD/RLS - Hugh Leslie
- Lake Access Improvements (47031-2000-2001)
 - \$25,000 appropriated, \$25,000 available
 - Project is ongoing
 - CD/LRM - Eric Phillips
- Timber Cruise (47109-2000-2001)
 - \$100,000 appropriated, \$25,000 available
 - Project is ongoing
 - CD/LRM - Emerson Krueger
- Land Survey-Municipal Entitlement, Trails, Subdivision (45040-2000-2009)
 - \$100,000 appropriated, \$100,000 available
 - Project is ongoing
 - CD/LRM - Eric Phillips
- Complete Microwave Support for Radio System (47045-1800-1802)
 - \$150,000 appropriated, \$26,648 encumbered, \$97,861.52 available
 - This is an ongoing project.
 - DES/Telecommunications - Casey Cook, Zack McRae
- Grubstake Alternate Areawide Radio (47525-1800-1801)
 - \$35,000 appropriated, \$35,000 encumbered
 - We will close this once the encumbrance clears.
 - DES/Telecommunications - Casey Cook, Zack McRae
- Lake Louise Repeater (47525-1800-1802)
 - \$146,000 appropriated, \$138,314.82 available

- We will be rescoping this fund to use it for the new Montana Mountain site.
 - DES/Telecommunications - Casey Cook, Zack McRae
- Portable Repeater Kits and Licensing (47525-1800-1804)
 - \$60,000 appropriated, \$19,594.66 available
 - This is an ongoing project.
 - DES/Telecommunications - Casey Cook, Zack McRae
- Point-to-Point Microwave Links (47045-1800-1803)
 - \$60,000 appropriated, \$19,594.66 available
 - This is an ongoing project.
 - DES/Telecommunications - Casey Cook, Zack McRae
- Support Vehicle Purchase/Replacement (45225-1800-1828)
 - \$120,000 appropriated, \$55,666 encumbered
 - We will close this once the encumbrance clears.
 - DES - Gary Klink
- Zoll X Series Cardiac Monitors/Defibrillator (45225-1800-1829)
 - \$165,000 appropriated, \$6,253.95 available
 - Will be used to pay for CARES Act purchases.
 - DES - Gary Klink
- Communications Equipment for Field Comm 1 & 2 (45248-1800-1802)
 - \$35,000 appropriated, \$16,697.55 encumbered
 - We will close this once the encumbrance clears.
 - DES - Casey Cook
- Sidewalk Repair (10176-1900-1906)
 - \$25,000 appropriated, \$14,944.74 available
 - These funds were recently rescoped to be used for the remodel projects (Project #10151) that will take place over the next 12 months.
 - Animal Care - George Hays
- Kennel Restoration and Remodel (10151-1900-1916)
 - \$1,000 appropriated, \$1,000 available
 - These funds will be used for the remodel projects that will take place over the next 12 months.
 - Animal Care - George Hays
- Building and Property Maintenance, Repairs, and Improvements (45200-6600-6603)
 - \$50,000 appropriated, \$46,635.69 available
 - Planned grounds improvements and maintenance for summer 2021 of Stations 7-1, 8-1, and 7-3.
 - DES - Tawnya Hightower
- Additional Equipment for Station 7-3 (45244-6600-6644)
 - \$25,000 appropriated, \$25,000 available
 - Plan to order RAM AIR gear dryers.
 - DES - Tawnya Hightower
- Communications Equipment for Mobile Equipment (45244-

6600-6646)

- \$25,000 appropriated, \$16,598.96 available
- Will be using these funds to place radios on new command vehicles if approved by the Assembly in FY22.
- DES - Tawnya Hightower

o Pagers and Radio Upgrades and Replacement (45244-6600-6647)

- \$75,000 appropriated, \$75,000 available
- We plan on purchasing needed radios/cell phones for Swiss pager switchover.
- DES - Tawnya Hightower

o PPE, Uniforms and Station Wear (45244-6600-6648)

- \$75,000 appropriated, \$38,499.58 encumbered
- We will close this when the encumbrance clears.
- DES - Tawnya Hightower

o Replace Command/Support Vehicles (45066-6600-6657)

- \$180,000 appropriated, \$61,027 available
- We will be purchasing a plow truck replacement
- DES - Michael Keenan

o Station 12-5 Water Storage Tank and Paving (45287-6600-6601)

- \$75,000 appropriated, \$75,000 encumbered
- Project is now out to bid
- DES - Victor Snell

o Station 12-2 Well Development (45287-6600-6603)

- \$30,000 appropriated, \$30,000 available
- This project is moving forward in spring.
- DES - Victor Snell

o SCADA System Upgrade (25053-6600-6601)

- \$50,000 appropriated, \$50,000 available
- Will be used for the Talkeetna Water and Sewer upgrade items not covered by DEC loan
- PW/O&M - Jim Jenson

o Port MacKenzie Barge Dock Repair Phase II (70012-2400-2401)

- \$500,000 appropriated, \$455,590.89 available
- Project is ongoing.
- Port - Therese Dolan

o Port MacKenzie Deferred Maintenance (70012-2400-2402)

- \$250,000 appropriated, \$250,000 available
- Project is ongoing.
- Port - Therese Dolan

o Front End Loader (25048-2400-2412)

- \$250,000 appropriated, \$7,472 encumbered, \$19,362 available
- Funds are used for annual maintenance agreement.

- PW/Solid Waste - Terry Berger

RECOMMENDATION OF ADMINISTRATION: Respectfully request the approval of Ordinance Serial No. 21-042 extending the time limit for completion of these Borough Capital Projects to June 30, 2022.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: May 4, 2021

SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.

ORIGINATOR: Debbie Bakic

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED <u>\$</u>	FUNDING SOURCE <u>Multiple</u>
FROM ACCOUNT # <u>Multiple</u>	PROJECT <u>Multiple</u>
TO ACCOUNT :	PROJECT #
VERIFIED BY: <u>Linn Whitel</u>	CERTIFIED BY:
DATE: <u>4/20/21</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						
CAPITAL		<u>\$</u> →				
REVENUE						

FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		<u>\$</u> →				
TOTAL		<u>\$</u> →				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary) * Amounts will be determined as projects are completed through FY22

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: Chapman DATE: 4/20/2021