Introduction: 04/07/20
Public Hearing: 04/21/20

Adopted: 04/21/20

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 20-028

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED SCOPE OF WORK TO INCLUDE ALL CONSTRUCTION, EQUIPMENT AND REQUIRED COMPONENTS TO PROJECT NO. 25048-2400-2414 AND THE AMENDED BUDGETS FOR PROJECT NOS. 25048-2400-2414, 25048-2400-2416, AND 25048-2400-2417.

WHEREAS, in the fiscal year 2020 Capital Projects budget, \$70,000 was appropriated for project no. 25048-2400-2416 for the purchase of a Skid Steer; and

WHEREAS, the skid steer was purchased using FY19 budget funds and there remains \$68,850 in funding available; and

WHEREAS, in the fiscal year 2020 Capital Projects budget, \$75,000 was appropriated for project no. 25048-2400-2417 for the purchase of universal waste collection replacement facilities; and

WHEREAS, that project is not moving forward in the near future and there remains \$75,000 in funding available; and

WHEREAS, in the fiscal year 2020 Capital Projects budget, \$500,000 was appropriated for project no. 25048-2400-2414 for the fire suppression and ventilation repair/upgrades in order to comply with State of Alaska regulatory guidelines; and

WHEREAS, further funding is required to fully fund the fire suppression and ventilation repair/upgrades project engineers estimate.

NOW, THEREFORE BE IT RESOLVED, that the Assembly hereby approves the following amended scope of work for project no. 25048-2414 and the amended budgets for project nos. 25048-2414, 25048-2416, and 25048-2417.

25048-2400-2414 AMENDED SCOPE OF WORK

Design, permitting, construction, equipment and all components to facilitate repairs and a functional upgrade and addition to the fire suppression and ventilation system at the Hazardous Waste Facility/Administrative Office Building at the Central Landfill.

AMENDED BUDGETS

| Project/Account No. | Previously Approved Budgets | Amended Budgets |
|---|-----------------------------|--------------------|
| Fire Suppression and Ventilation Repair/Upgrades Project No. 25048-2400- 2414 | Trraction Daugette | Duagees |
| Fiscal Year 2020 Public Works Dept. Solid Waste Division capital appropriations | \$500,000 | \$643,850 |
| Skid Steer - Big Lake Transfer Station Project No. 25048-2400- 2416 | 4300,000 | 7043,630 |
| Fiscal Year 2020 Public Works Dept. Solid Waste Division capital appropriations | \$70,000 | \$1,150 |

Universal Waste Collection Connex Replace @ Transfer Sites Project No. 25048-2400-2417

Fiscal Year 2020 Public Works Dept. Solid Waste Division capital appropriations

\$75,000 TOTALS: \$645,000

-0-\$645,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 21 day

of April, 2020.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

SEAT

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Leonard, Mayfield, Sumner, and Boeve