

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 25-050**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE CITY OF HOUSTON FOR THE KING ARTHUR DRIVE RECONSTRUCTION PROJECT.

WHEREAS, the intent and rationale of this resolution are found in Informational Memorandum No. 25-112, and Ordinance Serial No. 25-060.

NOW, THEREFORE, BE IT RESOLVED, the Assembly hereby approves the scope of work and budget for the King Arthur Drive Reconstruction project.

SCOPE OF WORK

This project will reconstruct King Arthur Drive from Parks Highway to No Name Hill Drive including grading, drainage, signing, paving, shoulder widening, and structural section replacement. If feasible, pedestrian enhancements may be considered. The scope of the improvements for the Project being implemented under this Agreement shall be depicted within the drawings for the Project. Once the final Plans, Specifications and Estimate (PS&E) are approved for construction, PS&E will be incorporated into the Agreement. It is the intent of the parties the final PS&E will then be an Exhibit to this Agreement.

BUDGET

	Previously Approved Budget	Amended Budgets
35474 Transportation System Projects - 2024		
City of Houston MOA -	\$0.00	\$2,064,750
King Arthur Drive Reconstruction		
 35474 Transportation System Projects - 2025		
Bonds - King Arthur Drive	\$0.00	\$2,100,000
Reconstruction		
Total	\$0.00	<u>\$4,164,750.00</u>

BE IT FURTHER RESOLVED that the Matanuska-Susitna Assembly does hereby authorize the Borough Manager to enter into a memorandum of agreement with the City of Houston for the King Arthur Drive Reconstruction project.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2025.

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)