

**SUBJECT: SCOPE OF WORK AMENDMENT FOR PORT MACKENZIE DEFERRED MAINTENANCE PROJECT.**

**AGENDA OF:** April 15, 2025

**Assembly Action:**

Approved under the consent agenda 4/15/25 - EMW

**AGENDA ACTION REQUESTED:** Present to the Assembly for consideration.

Route To	Signatures
Originator	<div><div></div><div>X Corinne Lindfors</div><div><small>Signed by Corinne Lindfors</small></div></div>
Port Manager	<div><div></div><div>X David Griffin</div><div><small>Signed by David Griffin</small></div></div>
Finance Director	<div><div></div><div>X Chevenne Heindel</div><div><small>Signed by Chevenne Heindel</small></div></div>
Borough Attorney	<div><div></div><div>X Nicholas Spiropoulos</div><div><small>Signed by Nicholas Spiropoulos</small></div></div>
Borough Manager	<div><div></div><div>X Michael Brown</div><div><small>Signed by Mike Brown</small></div></div>
Borough Clerk	<div><div></div><div>X Estelle Wiese for</div><div><small>Signed by Estelle Wiese</small></div></div>

**ATTACHMENT (S) :** Resolution Serial No. 25-043 (2 pp)

**SUMMARY STATEMENT:** In September 2023 the Matanuska-Susitna Borough received notice of a grant award in the amount of \$944,804.00 from the U.S. Department of Transportation Maritime Administration (MARAD) for the purchase of cargo handling equipment. This award has a required match of \$236,201.00. The grant match funding was appropriated from FY2019 Enterprise Budget Fund Deferred Maintenance.

The Scope of Work for the FY2019 Deferred Maintenance funding needs to be amended to include "Dock expansion projects including necessary equipment purchases". The accompanying resolution will amend the scope to allow for the funding to match the federal grant for the purchase of the Crane. The amended Scope of Work will read as "Routine repairs at the port have been deferred for the last several years. Funding would allow for timely repairs to be

conducted on the conveyor, barge dock, ladders, anti-corrosion systems, terminal building utilities, roads, and dock expansion projects including necessary equipment purchases, ultimately saving funds by fixing routine issues before they become major issues.

**RECOMMENDATION OF ADMINISTRATION:** Approve legislation as presented.