

Adopted: 11/27/18

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 18-076**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE AMENDED BUDGETS AND TRANSFER OF GRANT FUNDS FROM BIG LAKE AND SOUTH BIG LAKE ROAD INTERSECTION IMPROVEMENTS, PROJECT NO. 35404, TO PAVED PATHWAY ADJACENT TO OLD GLENN HIGHWAY IN BUTTE, PROJECT NO. 35412, IN THE AMOUNT OF \$197,285.59.

WHEREAS, grant funds from the Alaska State Department of Commerce, Community, and Economic Development were accepted and appropriated by the Assembly on October 16, 2012, by Ordinance Serial No. 12-120; and

WHEREAS, bond proceeds from the issuance of the 2012 Series D Transportation System Bonds were appropriated on January 15, 2013, by Ordinance Serial No. 13-001; and

WHEREAS, on February 18, 2014, by Resolution Serial No. 14-018 the Assembly approved the amended budget for the paved pathway adjacent to the Old Glenn Highway in the Butte, project no. 35412, for the amount of \$2,466,785.00; and

WHEREAS, on February 18, 2014, by Resolution Serial No. 14-018 the Assembly approved the amended budget for the Big Lake and South Big Lake Road Intersection Improvements, project no. 35404, for the amount of \$1,973,428.00; and

WHEREAS, on April 1, 2014, by AM No. 14-019, the Assembly approved Contract No. 14-082P to HDR for design and right-of-way services of the Big Lake and South Big Lake Road Intersection Improvements, project no. 35404, in the amount of \$286,281.00; and

WHEREAS, contract amendments for HDR's contract No. 14-082 for design and right-of-way services of the Big Lake and South Big Lake Road Intersection Improvements included additional drainage improvements along Northshore Drive, design of roundabout illuminations, additional right-of-way services due to an increase in acquisitions, design and permitting of drainage improvements, traffic and safety analysis, and construction administration for a total contract of \$401,248.04; and

WHEREAS, on June 16, 2015, by IM No. 15-148, the Assembly approved a transfer of funds from the Vine Road upgrade project in the amount of \$1,500,000 for the construction phase of Big Lake and South Big Lake Road Intersection Improvements, which included utility relocations; and

WHEREAS, on July 21, 2015, by AM 15-110, the Assembly awarded the construction contract no. 15-153B for Big Lake and South Big Lake Road Intersection Improvements, project no. 35404, Jolt Construction and Traffic Maintenance, Inc. in the amount of \$1,773,231.97; and

WHEREAS, contract amendments for Jolt Construction's contract no. 15-153B for Big Lake and South Big Lake Road Intersection Improvements included adding the construction of Diane Lane, new signage to the project, upgrading the lighting system to light emitting diodes (LED's), and adding flagging due to unforeseen local

events that increased traffic through the roundabout during paving for a total contract of \$2,134,118.98; and

WHEREAS, the Big Lake and South Big Lake Road Intersection Improvements project is now complete; and

WHEREAS, the paved pathway adjacent to the Old Glenn Highway in the Butte project is in need of additional funding for the remaining portion of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the amended budgets and transfer of grant funds from Big Lake and South Big Lake Road Intersection Improvements, project no. 35404, fund 430, roads and bridges capital projects fund, to Old Glenn Highway Paved Pathway in Butte, project no. 35412, fund 430, roads and bridges capital projects fund, in the amount of \$197,285.59.

BUDGET

PREVIOUSLY APPROVED BUDGETS

	<u>Previous</u>	<u>Amended</u>
<u>Project No. 35404 - Big Lake & South Big Lake Road Intersection Improvements</u>		
2014 Series A Transportation Bond Issue (no change)	\$1,875,744.75	
\$1,875,744.75		
State of Alaska Legislative Grant SB160	\$1,775,910.00	
<u>\$1,578,624.41</u>		
Total:	\$3,651,654.75	\$3,454,369.16
 <u>Project No. 35412 - Old Glenn Highway Paved Pathway in Butte</u>		
2012 Series D & 2014 Series A Transportation Bond Issue (no change)	\$1,279,983.99	\$1,279,983.99

State of Alaska Legislative
Grant SB160

	<u>\$1,001,395.04</u>	<u>\$1,198,680.63</u>
Total:	\$2,281,379.03	\$2,478,664.62

ADOPTED by the Matanuska-Susitna Borough Assembly this 27 day
of November, 2018.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Sykes, Beck, McKee, Leonard, Mayfield, Sumner,
and Boeve