

MOTION PENDING

Assemblymember Tew

RS 21-135

I MOVE to amend Resolution 21-135 as follows (attached resolution with changes is attached):

- By inserting the following language in the title of the resolution “to create a task force to review and make a recommendation to the assembly regarding a time and material contract for rsa’s and should a recommendation come back favorable from the taks force to;”
- Insert the follow “Now, Therefore, Be It Resolved” clause to read: Now, Therefore, Be It Resolved, the Assembly Directs Administration to create a task force to review and make a recommendation to the Assembly on a time and material contract for RSAs;
- Change the “Now, Therefore, Be It Resolved Clause to a Be It Further Resolved Clause; strike “July 1, 2022 to June 30, 2023” and inserting in its place “July 1, 2023, to June 30, 2024;” and insert the language “should the task force find a time and material contract favorable.”
- In the Be It Further Resolved Clause the words “task force;” and
- Insert a Be It Further Resolved Clause that reads: Be It Further Resolved, that the Assembly directs Administration to uphold and enforce the specifications of the current contract while the task force meets and a pilot program is created.

MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 21-135

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY DIRECTING ADMINISTRATION TO TO CREATE A TASK FORCE TO REVIEW AND MAKE A RECOMMENDATION TO THE ASSEMBLY REGARDING A TIME AND MATERIAL CONTRACT FOR RSA'S AND SHOULD A RECOMMENDATION COME BACK FAVORABLE FROM THE TAKS FORCE TO ESTABLISH A PILOT PROGRAM AND PROVIDE ROAD SERVICE AREA SERVICES VIA A TIME AND MATERIAL CONTRACT STRUCTURE IN BIG LAKE ROAD SERVICE AREA 21 FOR THE PERIOD OF JULY 1, ~~2022~~ 2023, TO JUNE 30, ~~2023~~ 2024.

WHEREAS, the intent and rationale for this Resolution is found in the accompanying Information Memorandum No. 21-255.

NOW, THEREFORE, BE IT RESOLVED, , the Assembly Directs Administration to create a task force to review and make a recommendation to the Assembly on a time and material contract for RSAs.

~~NOW, THEREFORE, BE IT RESOLVED~~ BE IT FURTHER RESOLVED, that the Assembly directs the Borough Administration to establish a pilot program and provide road service area services via a time and material contract structure in Big Lake Road Service Area 21 for the period of July 1, ~~2022~~ 2023, to June 30, ~~2023~~ 2024.

BE IT FURTHER RESOLVED, that the Borough Administration will deliver a monthly report to the Borough Assembly every month starting in January 2022, through May 2023, on the status of the task force, the development of the pilot program, the implementation of the program, the delivery of the services under

the program, the costs associated with the program, and any other information to keep the Assembly informed on the pilot program..

BE IT FURTHER RESOLVED, that the Assembly directs Administration to uphold and enforce the specifications of the current contract while the task force meets and a pilot program is created.