

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 25-099**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK FOR HVAC SYSTEM FOR CLF WARM STORAGE FACILITY TO ENLARGE MSW CELL 4.

WHEREAS, the intent and rationale of this resolution are found in the accompanying Information Memorandum No. 25-223.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the amendment to the scope of work for reappropriated funds in Fund 420, project 25020 Enlarge Cell 4 - FY25, approved via OR 25-097 on September 16, 2025.

Scope of Work

Enlarge MSW Cell 4 will increase the size of the cell by 319,947 cubic yards. Work includes construction, engineer consulting support, production of required documentation for the Alaska Department of Conservation (ADEC) and possible Change Order authority if required to meet approved design of Cell 4 Expansion.

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

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)