

Introduced: 10/16/18  
Public Hearing: 10/30/18  
Adopted: 10/30/18

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 18-067**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE BUDGETS FOR PROJECT NO. 15035; AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 15044 TO ALLOW FOR COMPLETION OF SCOPE FOR THE TALKEETNA AND WILLOW OUTDOOR ICE RINKS PROJECT.

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WHEREAS, in 2016, Ordinance Serial No. 16-085 was approved by the Assembly authorizing the issuance of general obligation bonds and for providing for the submission to the voters of the borough of a proposition ratifying the authorization of such bonds at the October 3, 2016, Borough regular election; and

WHEREAS, on October 4, 2016, voters ratified the authorization of such bonds; and

WHEREAS, the scope of work for the Willow and Talkeetna Outdoor Ice Rinks Open Air Roof System Design Build Project was developed through public meetings and user group input; and

WHEREAS, due to site conditions at Talkeetna ice rink, dasher boards had to be demolished in order to excavate inferior material and new dasher boards were not awarded in the construction contract due to the tight budget; and

WHEREAS, the scope of work for the project was therefore revised to address the unforeseen condition; and

WHEREAS, additional funds are required to complete the dasher boards, and

WHEREAS, funds are available to relocate from Tourism Infrastructure Recreation Facility Highway Signage project which was completed under budget and the remaining funds are available to reallocate; and

WHEREAS, no expenditures can be made until the scope of work and budget have been approved by the Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following amended budget for project no. 15035, and approves the scope of work and budget for project no. 15044.

#### **SCOPE**

Staff requests \$49,000 be transferred from project 15035 balance to complete the dasher boards in Talkeetna and allow a small contingency for future unforeseen conditions and owner requested additions to scope.

# AMENDED BUDGET

Project/Account No.	Previously Approved Budgets	Reappropriation amount	Amended Budgets
Wasilla Creek Head Waters Trail Project No. 15035.1852 Appropriation	\$67,500	(\$49,000)	\$18,500
Talkeetna and Willow outdoor ice rinks project no. 15044	\$1,530,000	\$0	\$1,530,000
Budget appropriation	\$0	\$49,000	\$49,000
TOTAL	\$1,597,500	\$0	\$1,597,500

ADOPTED by the Matanuska-Susitna Borough Assembly this 30 day of October, 2018.

  
 VERN HALTER, Borough Mayor

ATTEST:

  
 LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

YES: Sykes, Beck, Mayfield, Sumner, and Boeve

NO: McKee