

MATANUSKA-SUSITNA BOROUGH ACTION MEMORANDUM

AM No. 18-011

SUBJECT: AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A MATERIAL SALE CONTRACT WITH ANCHORAGE SAND AND GRAVEL COMPANY, INC. FOR THE CENTRAL LANDFILL NEW CONSTRUCTION AND DEMOLITION (C&D) CELL MATERIAL SALE (MSB007049).

AGENDA OF: February 6, 2018

ASSEMBLY ACTION:

Approved Under the Consent Agenda 2-6-18 (RM)

MANAGER RECOMMENDATION: Present to the assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: _____

Route To:	Department/Individual	Initials	Remarks
	Originator GH/LRMD	<i>[Signature]</i>	
	Community Development Director	<i>[Signature]</i>	
	Finance Director	<i>[Signature]</i>	
	Borough Attorney	<i>[Signature]</i>	
	Borough Clerk	<i>[Signature]</i>	1/29/18 <i>[Signature]</i>

ATTACHMENT(S): Fiscal Note: Yes X No _____

SUMMARY STATEMENT:

MSB 23.10.120 (B) states that Material sales or auctions in excess of a fair market value of \$25,000 per transaction shall be approved by the assembly.

In response to the Request for Proposals #18-055P - Central Landfill New C&D Cell Material Sale, the Borough has received a proposal from Anchorage Sand and Gravel Company, Inc. for the extraction of approximately 1,532,592 tons of material valued at \$0.50 per ton. The New C&D Cell Material Extraction project is critical for maintaining the capabilities of the Solid Waste Division.

The material will be extracted from the Central Landfill Interim

Materials District, and under Administrative Permit number A176020170003. The material sale contract will require a performance bond, certified payroll, insurance, and an operating and development plan.

RECOMMENDATION OF ADMINISTRATION: Authorize the borough manager to enter into a gravel sale contract with Anchorage Sand and Gravel Company, Inc. MSB007049.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: February 6, 2018

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ORIGINATOR:

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED *	FUNDING SOURCE
FROM ACCOUNT #	PROJECT #
TO ACCOUNT: 510,000,000.3xx.xxx (50%) 203,000,000.3xx.xxx (50%)	PROJECT #
VERIFIED BY: <i>Barbara Bauer</i>	CERTIFIED BY:
DATE: 1/22/18	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023
Personnel Services						
Travel						
Contractual	*					
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING	*					

CAPITAL	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023
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REVENUE	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023
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FUNDING: (Thousands of Dollars)

General Fund	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023
State/Federal Funds						
Other	*					
TOTAL	*					

POSITIONS:

Full-Time	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary) * Revenue will be split 50/50 between Landfill Fund 510 and Land management. Amount based on tons extracted.

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: *Chaprese Howell* DATE: _____
 APPROVED BY: _____ DATE: *1/23/18*