

SUBJECT: Approval of a project time extension to June 30, 2025 for Pre-Metropolitan Planning Organization (Pre-MPO) Planning Services, project no. 47038.

AGENDA OF: October 17, 2023

Assembly Action: Approved under the consent agenda 10/17/23 - BJH

AGENDA ACTION REQUESTED: Present to the Assembly for consideration.

Route To	Signatures
Originator	10/4/2023 X k i m s o l l i e n Signed by: Kim Sollie n
Department Director	10/4/2023 X A l e x S t r a w n Signed by: Alex
Purchasing Director	10/5/2023 X C h e y e n n e H e i n d e l Signed by: Cheyenne Heindel
Finance Director	X
Borough Attorney	10/5/2023 X N i c h o l a s S p i r o p o u l o s Signed by: Nicholas Spiropoulos
Borough Manager	10/5/2023 X M i c h a e l B r o w n Signed by: Michael Brown
Borough Clerk	10/6/2023 X L o n n i e M c K e c h n i e Signed by: Lonnie McKechnie

ATTACHMENT (S): Resolution Serial No. 23-110 (1 p)

SUMMARY STATEMENT: The purpose of the Pre-MPO Planning Services Project (Project No. 47038) is to guide the planning, coordination, and development of the Mat-Su Metropolitan Planning Organization. The project is funded with federal grant funds from the Federal Highways Administration (FHWA) passed through the Alaska Department of Transportation and Public Facilities (ADOT&PF), subproject no. 1401. The MSB is providing the 9.03% match requirement, subproject no. 4201.

On July 6, 2020, the Matanuska-Susitna Borough entered contract no. 20-129P with RESPEC, (a division of PDC, Inc.) for \$94,743.11 for

consulting services and development activities needed to establish the Mat-Su Metropolitan Planning Organization (MPO).

Because the MPO has not been formed yet, we still need the expertise and coordination support of the consultant team to continue working through the formation deliverables. There may also be a need for consultant support after the MPO is formed. Therefore, a project time extension to June 30, 2025, is needed. ADOT&PF has agreed to this timeline, and if approved, this legislation will extend the project funds, project no. 47038, subproject nos. 1401 and 4201, to June 30, 2025, for the establishment of the MPO.

RECOMMENDATION OF ADMINISTRATION: Respectfully request approval.