Introduced: 04/05/22

Public Hearing: 04/19/22

Adopted: 04/18/22

MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 22-034

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ADOPTING THE SCOPE OF WORK AND AMENDED BUDGETS FOR OUTDOOR ANIMAL CARE FACILITY IMPROVEMENTS TO ENSURE BEST CARE PRACTICES FOR SHELTER ANIMALS.

WHEREAS, the budgets for project nos. 10176 and 10151, fund 435; and project no. 45168, fund 480 will be amended and incorporated into one project no. 10189, fund 435; and

WHEREAS, the scope of work for project nos. 10176 and 10151, fund 435; and project no. 45168, fund 480, will be amended and hereby set to include all construction and materials necessary to complete the Animal Care Facility project upgrades.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and amended budget.

SCOPE OF WORK

The funds in this project will provide for all construction, materials, equipment and components necessary for the upgrades and improvements to expand the outdoor shelter capacity in emergency situations and seizure cases and make more efficient use of the facility property.

AMENDED BUDGET

| Project No. | Available Budget | Amended Budget |
|--|---------------------|-------------------|
| Sidewalk Repair FY19 10176-1900-1906 | \$14,944.74 | \$-0 - |
| Cat Kennels FY20 10176-1900-1908 | \$32,241.42 | \$-0- |
| Pole Barn FY21 10176-1900-1909 | \$149,825.66 | \$-0- |
| Replace RTU FY21 10176-1900-1910 | \$10,633.76 | \$-0- |
| Fire and Security Alarm 10176-1900-1911 | \$14,077.00 | \$-0- |
| Phase II Pole Barn FY22 10176-1900-1912 | \$75,000.00 | \$-0 - |
| Animal Care Facility 10151-6100-6102 | \$22,151.91 | \$-0- |
| Kennel Restoration 10151-1900-1916 | \$146,870.76 | \$ - 0- |
| Software Upgrade FY22 45168-1900-1910 | \$60,000.00 | \$ - 0- |
| Animal Care Facility 10189, Fund 435 | \$-0- | \$525,745.25 |

ADOPTED by the Matanuska-Susitna Borough Assembly this 19 day of April, 2022.

EDNA DEVRIES, Borough Mayor

ATTEST:

LONNIE R. MCKECHNIE, CMC, Borough Clerk

SEAL

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Yundt, Tew, Sumner, and Bernier