

SUBJECT: APPROVAL OF ADDITIONAL UTILITY RELOCATION COSTS IN THE AMOUNT OF \$27,150 TO MATANUSKA ELECTRIC ASSOCIATION, INC. FOR THE JOLLY CREEK DRAINAGE IMPROVEMENTS PHASE I AND PHASE II PROJECT IN BIG LAKE ROAD SERVICE AREA 21, AND APPROVAL TO EXTEND THE COMPLETION DATE TO DECEMBER 31, 2026.

AGENDA OF: June 2, 2026**ASSEMBLY ACTION:**

Approved under the consent agenda 06/02/26 - EMW

AGENDA ACTION REQUESTED: Present to the Assembly for consideration.

Route To:	Signature
Originator	5 / 14 / 2026 X A u s t i n L a r s o n Signed by: Austin Larson
Project Management Division Manager	5 / 15 / 2026 X T o m A d a m s , P E f o r C o l e B r a n ... Signed by: Tom Adams
Public Works Director	5 / 15 / 2026 X T o m A d a m s , P E Signed by: Tom Adams
Purchasing Director	5 / 18 / 2026 X R K r a f f t Signed by: Russ Krafft
Finance Director	5 / 18 / 2026 X C h e y e n n e H e i n d e l Signed by: Cheyenne Heindel
Borough Attorney	5 / 18 / 2026 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	5 / 18 / 2026 X M i c h a e l B r o w n Signed by: Mike Brown
Borough Clerk	5 / 19 / 2026 X B r e n d a J . H e n r y f o r Signed by: Brenda Henry

ATTACHMENT (S): Estimate (2 pp)
Construction Plans (15 pp)

SUMMARY STATEMENT: The Jolly Creek Drainage Improvements Phases I and II, Project Number 30043-2100-2133 in RSA 21 Big Lake, will improve drainage along Hollywood Drive to include grading and drainage structures.

As part of the design process, utilities reviewed the project plans

to identify potential conflicts. Each utility in the project area was issued a \$5,000 reimbursable purchase order (PO) for preliminary engineering. If conflicts cannot be avoided, relocation must occur before construction, which is planned for late summer 2026 through 2027.

Matanuska Electric Association (MEA) initially provided a reimbursable time and materials cost estimate of \$68,600 for Phase I of the project.

An updated relocation cost estimate including Phase I and Phase II, was submitted by MEA for \$95,750.00 bringing the PO to a total const of \$100,750. MSB 3.08.161 requires Assembly approval for contract awards over \$100,000.

The Administration requests approval of additional utility relocation cost of \$27,150 for MEA, for a total contract amount of \$100,750.00, which includes the initial estimate of \$68,600 for only Phase I relocations and \$5,000 for preliminary engineering.

Additionally, the Administration requests an extension of the completion date to December 31, 2026, and the authority to extend the contract by up to 90 days if unforeseen circumstances arise.

RECOMMENDATION OF ADMINISTRATION: Approve additional utility relocation cost of \$27,150 to MEA for the Jolly Creek Drainage Improvements, Phases 1 and 2, Project Number 30043-2100-2133 in RSA 21, extend the completion date to December 31, 2026, and approve authority to extend the time of performance up to 90 days.

MATANUSKA-SUSITNA BOROUGH

FISCAL NOTE

Agenda Date: June 2, 2026

SUBJECT: Approval Of Additional Utility Relocation Cost Of \$27,150 To Matanuska Electric Association, Inc. For The Jolly Creek Drainage Project In Big Lake Road Service Area No. 21 And Extend The Completion Date To December 31, 2026.

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT YES NO
AMOUNT REQUESTED \$27,150	FUNDING SOURCE RSA Capital Projects
FROM ACCOUNT # 410.000.000 4xx.xxx	PROJECT# 30043-2100-2133
TO ACCOUNT:	PROJECT #
VERIFIED BY: 5 / 1 8 / 2 0 2 6 X _____ L i e s e l Z a n t o S i g n e d b y : L i e s e l Z a n t o	

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2026	FY2027	FY2028	FY2029	FY2030	FY2031
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	21.2					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

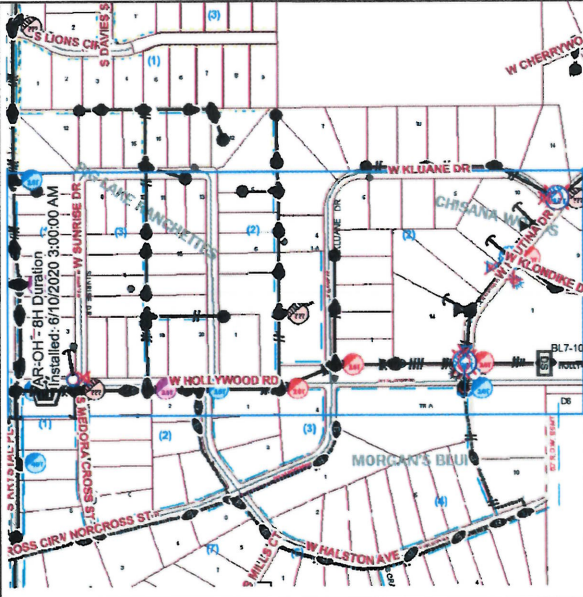
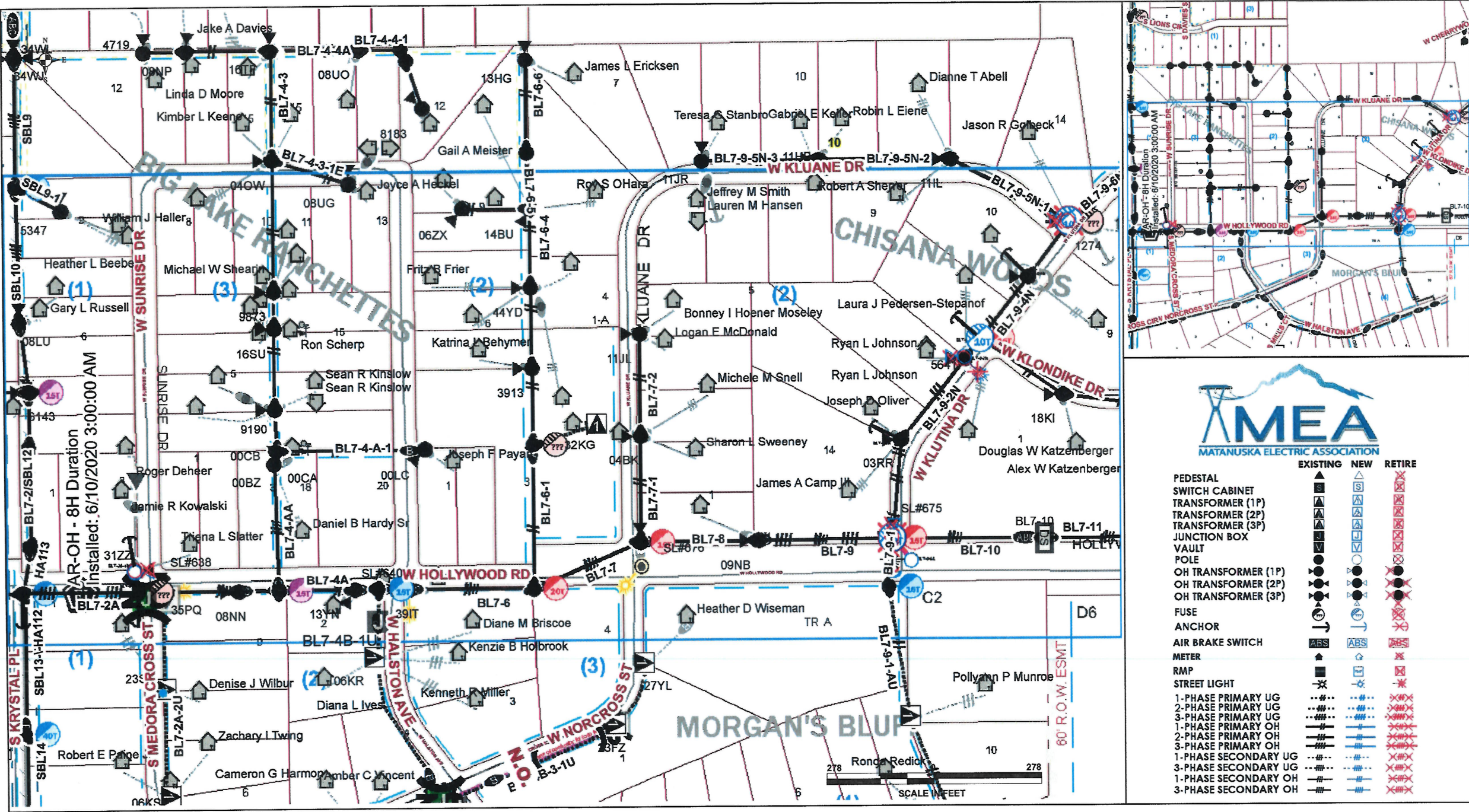
General Fund						
State/Federal Funds						
Other	21.2					
TOTAL	21.2					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

APPROVED BY:	5 / 1 8 / 2 0 2 6
	X _____ C h e y e n n e H e i n d e l S i g n e d b y : C h e y e n n e H e i n d e l



	EXISTING	NEW	RETIRE
PEDESTAL			
SWITCH CABINET			
TRANSFORMER (1P)			
TRANSFORMER (2P)			
TRANSFORMER (3P)			
JUNCTION BOX			
VAULT			
POLE			
OH TRANSFORMER (1P)			
OH TRANSFORMER (2P)			
OH TRANSFORMER (3P)			
FUSE			
ANCHOR			
AIR BRAKE SWITCH			
METER			
RMP			
STREET LIGHT			
1-PHASE PRIMARY UG			
2-PHASE PRIMARY UG			
3-PHASE PRIMARY UG			
1-PHASE PRIMARY OH			
2-PHASE PRIMARY OH			
3-PHASE PRIMARY OH			
1-PHASE SECONDARY UG			
3-PHASE SECONDARY UG			
1-PHASE SECONDARY OH			
3-PHASE SECONDARY OH			

Type: System ImprovementMap Location: BL7

WO Desc: MSB RELOCATION, JOLLY CREEK DRAINAGE

Member Name: JOLLY CREEK DRAINAGE, MSB# 22-21-1543

Service Address: 14468 W HOLLYWOOD RD

Meter #:

Travel Adder:

MEA

MATANUSKA ELECTRIC ASSOCIATION

Rate Group Adder:

TWP: 17N

Range: 3W

Section(s): 21

Substation: 10 - ANDERSON

Feeder/Phase: 43 - MA435/

Voltage (kV): 7.2

Efficiency Multiplier:

W.O. Number: 130937

S/O Number: 1137273

Staked By: GREG ERRICO

Approved By: TAYLOR ROTH

STATION	BACK SPAN	*	QTY	WIRE SIZE	HEIGHT CLASS	#	PRI UNITS	TRANS	GRND	#	MISC UNITS	#	GUY	LEAD	ANCHOR	#	SEC UNITS	#	METER
BL7-2- -SBL12		E			55-3	1	C9-2		M2-11B			1	E9-4		(2) F1-4P				
		E				1	UM2					1	E5-3						
		E				1	C7-2												

BL7-2A	307	E	1200	(4) #397.5AAC	35-5	1	A5-2		M2-11			1	E1-3		F1-3P				
		E				1	C1-2												
		E				1	UM2												

BL7-2A-1N XFMR: 31QE: INSTALL REPLACEMENT POLE 1' WEST AND 4' NORTH OF EXISTING. SPACE BOTTOM STAND-OFF BRACKETS 8'-4" APART MIN.	58	E													F1-3P				
		R	108	(2) #1/0ACSR	35-5	1	A5	G105C-15	M2-11			1	E1-2	23		1	UM5/4		
		R														1	J10		
		R														1	UM5A/2		
		C	40	#350URD	40-4	1	A5	G105C-15	M2-11			1	E1-4	19		1	J10		
		C	40	#2/0URD												2	UM45-3		
		C	116	(2) #1/0ACSR												1	UM5/4		
		C														1	UM5A/2		

BL7-8		E						G105C-25		1	Unknown gs_support_structure								
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BL7-9 NEUTRAL IS 4/0 ACSR. THERE WAS NO SL ON POLE. SET POLE 9' DEEP (FUTURE DITCH). REPLACE ANCHOR WITH 2' LONGER LEAD AND WITH ITS EYE AT GROUNDLINE. REMOVE OLD ROD OR CUT TO 36" BELOW GRADE (FUTURE DITCH). RE-INSTALL XFMR. INSTALL 20 AMP FUSE LABEL.	346	E	1252	(4) #397.5AAC						1	Unknown gs_street_light								
		R			40-4	1	C1-2	G105C-1½	M2-11B	1	M5-9	1	E1-3	25	F1-3P	1	J10		
		R				1	A8												
		C			45-4	1	A8	G105C-1½	M2-11B	1	M5-9(20)	1	E1-4	27	F7-3	1	J10		
		C				1	C1-2												

BL7-9-SL	68	E	68	#6DPX	35-5					1	SL3					1	J10		
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Type: System ImprovementMap Location: BL7

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Service Address: 14468 W HOLLYWOOD RD

Meter #:

Travel Adder:

MEA

MATANUSKA ELECTRIC ASSOCIATION

Rate Group Adder:

TWP: 17N

Range: 3W

Section(s): 21

Substation: 10 - ANDERSON

Feeder/Phase: 43 - MA435/

Voltage (kV): 7.2

Efficiency Multiplier:

W.O. Number: 130937

S/O Number: 1137273

Staked By: GREG ERRICO

Approved By: TAYLOR ROTH

STATION	BACK SPAN	*	QTY	WIRE SIZE	HEIGHT CLASS	#	PRI UNITS	TRANS	GRND	#	MISC UNITS	#	GUY	LEAD	ANCHOR	#	SEC UNITS	#	METER
BL7-9-1N	256	E	512	(2) #1/0ACSR	35-5	1	A3	G105-25	M2-11			1	E1-3		F1-3P	1	UM5A/2		
		E														1	UM5/2		

BL7-9-2N	275	E	550	(2) #1/0ACSR															
SET POLE 8' DEEP (FUTURE DITCH). MAY LINK-OUT SHOES, IF BENEFICIAL.		R			35-6	1	A6	G105-25	M2-11	1	SL2						1	J6	
		R															1	UM5/2	
		R															1	J10	
		C	40	#2/0URD	40-4	1	A6	G105C-25	M2-11	1	SL2						1	J10	
		C															1	J6	
		C															1	UM5/2	
		C															1	UM45-3	

BL7-9-3N	59	E	118	(2) #1/0ACSR						1	M5-9				F1-3P				
SET POLE 8' DEEP (FUTURE DITCH). INSTALL 10AMP LABEL.		R			35-6	1	A1A		M2-11			1	E1-3	23					
		R				1	A5-1												
		C			40-4	1	A1A			1	M5-9(10)	1	E1-4	23					
		C				1	A5-1												

BL7-9-4N	189	E	378	(2) #1/0ACSR	35-5	1	A1A	G105-25				1	E1-3		F1-3P	1	J10		
		E														1	UM5/2		

BL7-9-5N	188	E	376	(2) #1/0ACSR															
XFMR: 1274 SET POLE 8' DEEP (FUTURE DITCH). REPLACE-IN-PLACE OR ADJACENT TO NW. INSTALL 10 AMP FUSE LABEL.		R			35-5	1	A7	G105C-25	M2-11	1	M5-9	1	E2-2	52			1	UM5/2	
		R				1	A2										1	J10	
		C	40	#1/0URD	40-4	1	A7F	G105C-25	M2-11B	1	M5-9(10)	1	E2-3	52			1	UM5/2	
		C				1	A2										1	UM45-3	
		C															1	J10	

Type: System Improvement Map Location: BL7						W.O. Number: 130937			
WO Desc: MSB RELOCATION, JOLLY CREEK DRAINAGE						S/O Number: 1137273			
Member Name: JOLLY CREEK DRAINAGE, MSB# 22-21-1543		Rate Group Adder: TWP: 17N Range: 3W Section(s): 21				Staked By: GREG ERRICO <i>[Signature]</i> 7/22/24			
Service Address: 14468 W HOLLYWOOD RD						Approved By: TAYLOR ROTH <i>[Signature]</i> 7/23/24			
Meter #: Travel Adder: ☐		Substation: 10 - ANDERSON		Feeder/Phase: 43 - MA435/		Voltage (kV): 7.2		Efficiency Multiplier:	

STATION	BACK SPAN	*	QTY	WIRE SIZE	HEIGHT CLASS	#	PRI UNITS	TRANS	GRND	#	MISC UNITS	#	GUY	LEAD	ANCHOR	#	SEC UNITS	#	METER
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Member Name: JOLLY CREEK DRAINAGE, MSB# 22-21-1543

Service Address: 14468 W HOLLYWOOD RD

Meter #:

Travel Adder:

MEA

MATANUSKA ELECTRIC ASSOCIATION

Rate Group Adder:

TWP: 17N

Range: 3W

Section(s): 21

Substation: 10 - ANDERSON

Feeder/Phase: 43 - MA435/

Voltage (kV): 7.2

Efficiency Multiplier:

W.O. Number: 130937

S/O Number: 1137273

Staked By: GREG ERRICO

Approved By: TAYLOR ROTH

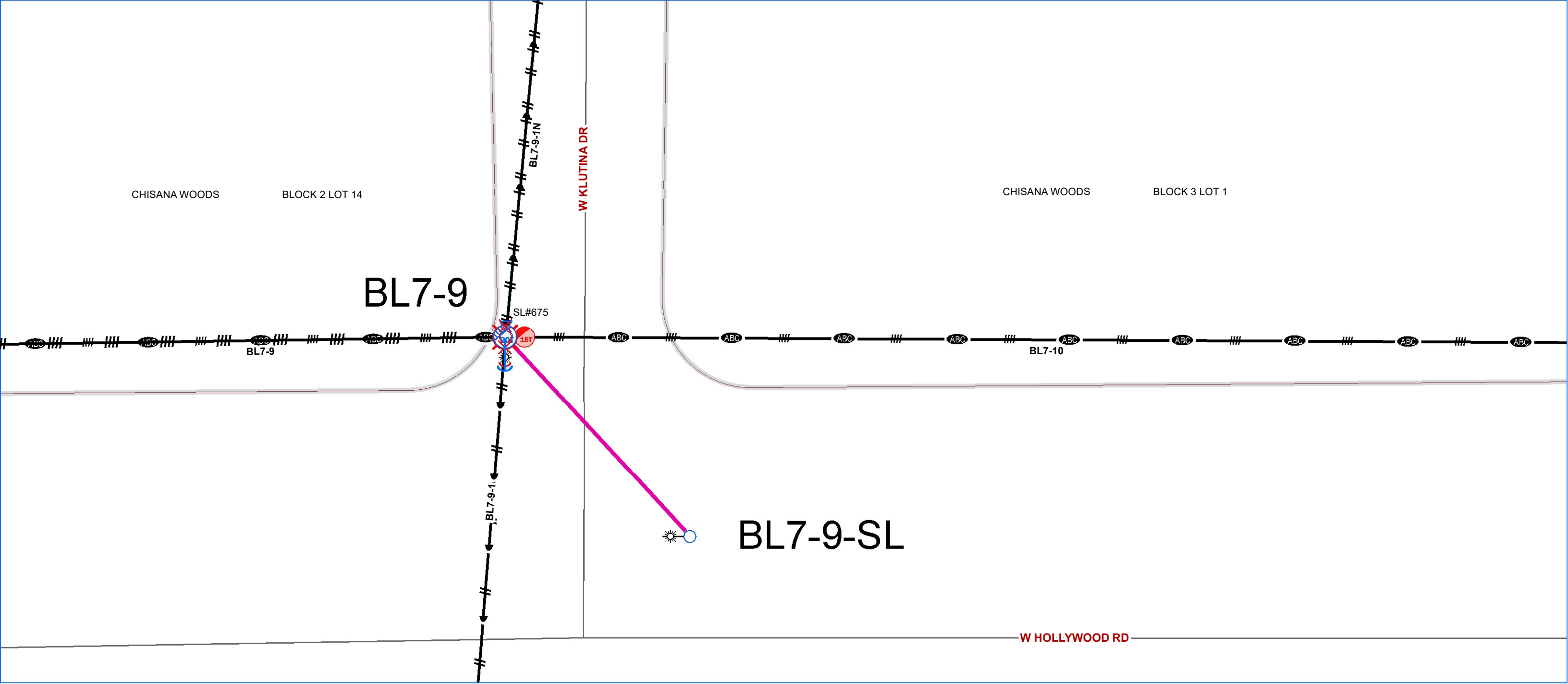
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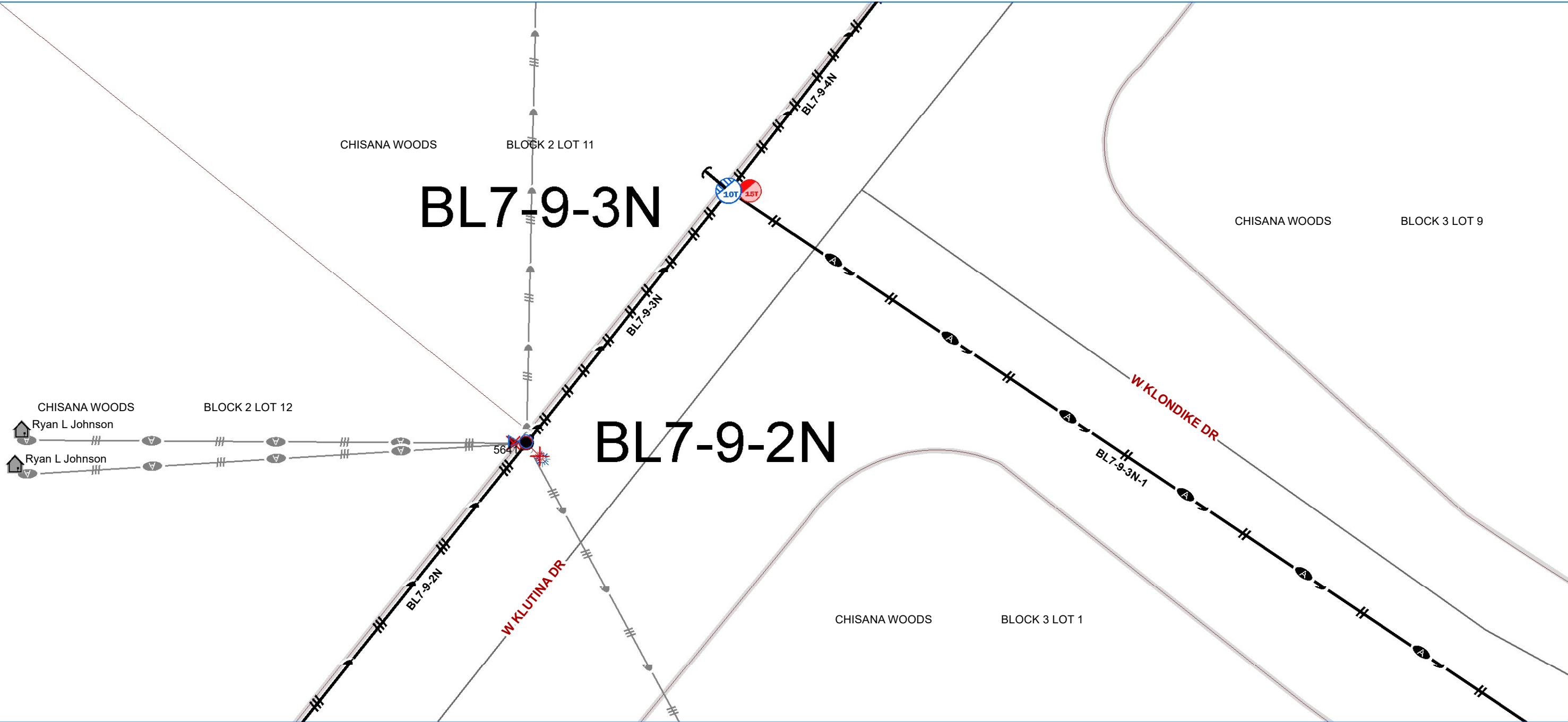
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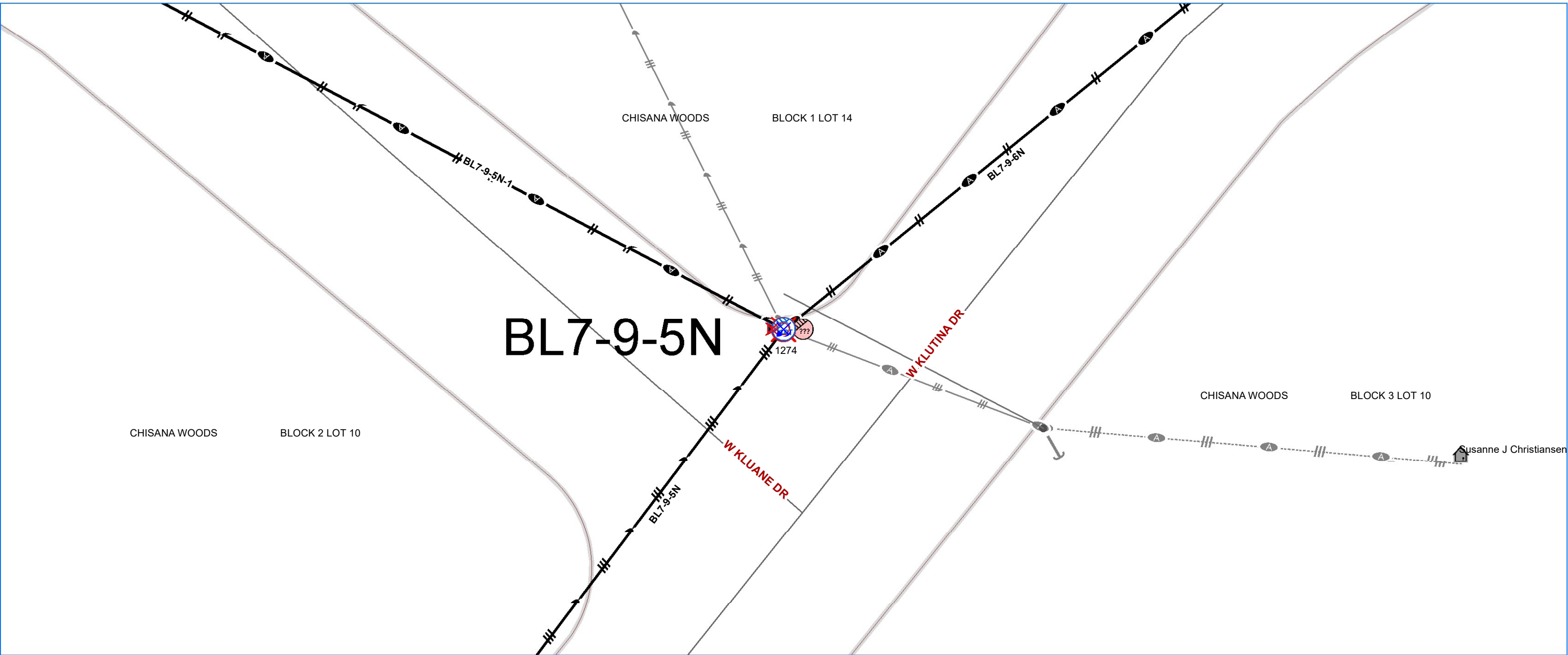
UNITS	REQ.
EXISTING	
#1/0ACSR	1934
#397.5AAC	2452
#6DPX	68
35-5	4
55-3	1
A1A	1
A3	1
A5-2	1
C1-2	1
C7-2	1
C9-2	1
E1-3	3
E5-3	1
E9-4	1
F1-3P	5
F1-4P	2
G105-25	2
G105C-25	1
J10	2
M2-11	2
M2-11B	1
M5-9	1
SL3	1
UM2	2
UM5/2	2
UM5A/2	1
Unknown	1
gs_street_light	
Unknown	1
gs_support_structure	
RETIRE	
#1/0ACSR	108
35-5	2
35-6	2
40-4	1

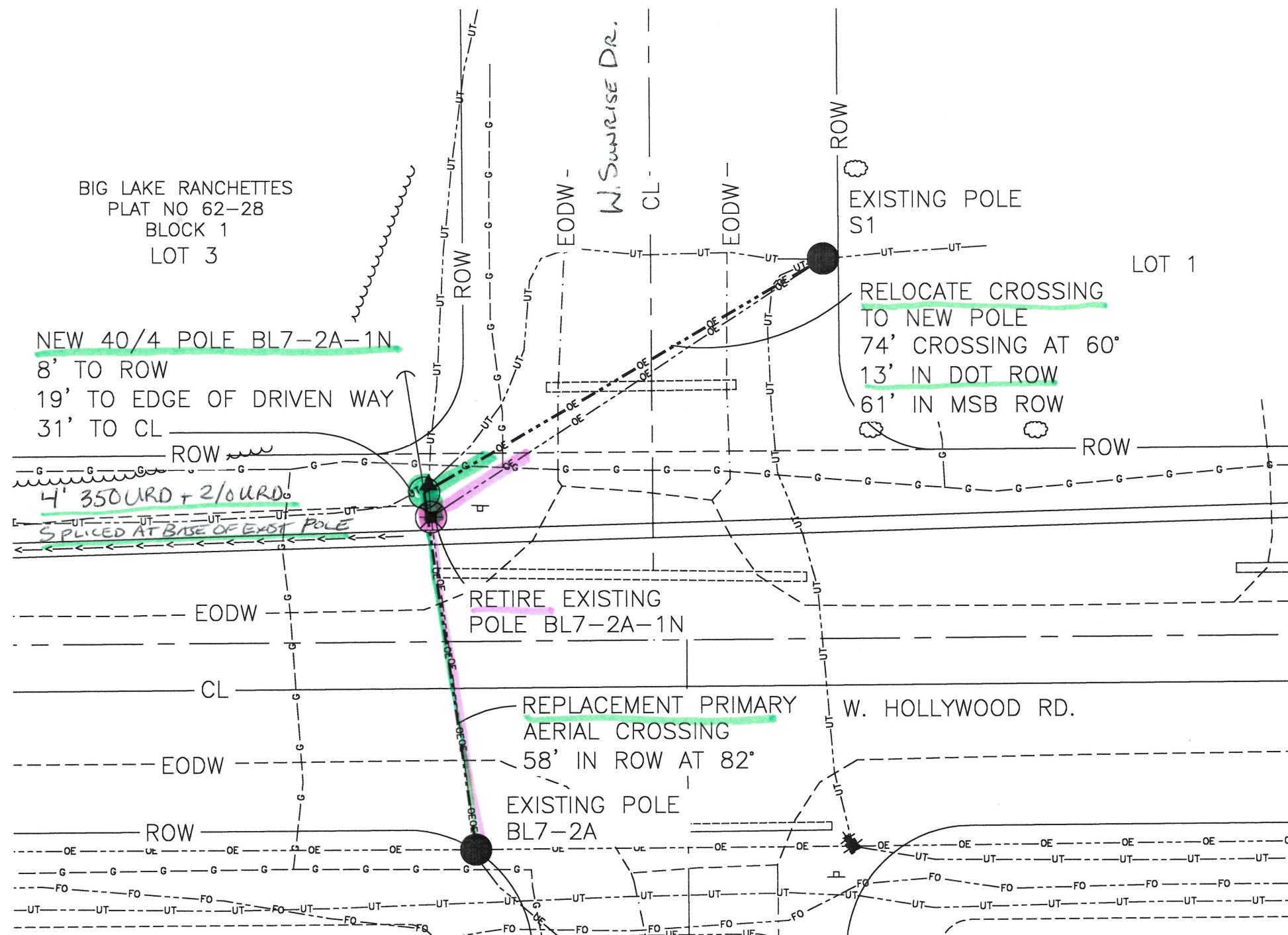
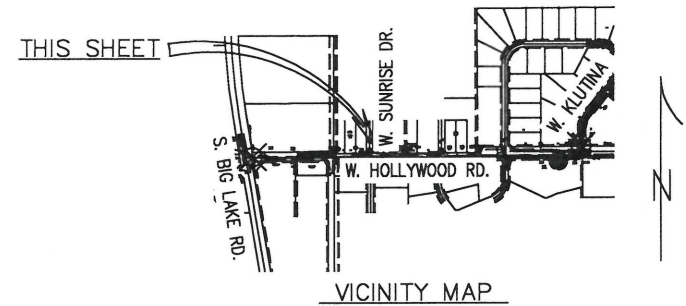
RETIRE		ADD	
A1A	1	E1-4	3
A2	1	E2-3	1
A5	1	F7-3	1
A5-1	1	G105C-15	1
A6	1	G105C-1½	1
A7	1	G105C-25	2
A8	1	J10	4
C1-2	1	J6	1
E1-2	1	M2-11	2
E1-3	2	M2-11B	2
E2-2	1	M5-9(10)	2
F1-3P	1	M5-9(20)	1
G105-25	1	SL2	1
G105C-15	1	UM45-3	4
G105C-1½	1	UM5/2	2
G105C-25	1	UM5/4	1
J10	4	UM5A/2	1
J6	1		
M2-11	4		
M2-11B	1		
M5-9	2		
SL2	1		
UM5/2	2		
UM5/4	1		
UM5A/2	1		
ADD			
#1/0ACSR	116		
#1/0URD	40		
#2/0URD	80		
#350URD	40		
40-4	4		
45-4	1		
A1A	1		
A2	1		
A5	1		
A5-1	1		
A6	1		
A7F	1		
A8	1		
C1-2	1		











— New
— RETIRE

Stn 111+00: REPLACEMENT 40/4 POLE

PROJECT: **MSB RELOCATION - JOLLY CREEK DRAINAGE IMPROVEMENTS**

DESIGNER/PROJECT ENGINEER: **EEE**

W.O. # **130937**

NO.	DESIGN/CONSTRUCTION/ASBUILT REVISION	DWN BY/DATE	CHECKED/DATE	APPROVED/DATE
A	ISSUED FOR PERMIT	GE/7-21-24		

OWNER

CONSULTANT

ENG. STAMP

DRAWING NAME:

MSB RELO. - JOLLY CREEK DRAINAGE IMP.
SEC 21, T17N, R3W, S.M., AK
DOT PERMIT DRAWINGS

FILE NAME:

130937

SHEET NO.:

AM 26-065

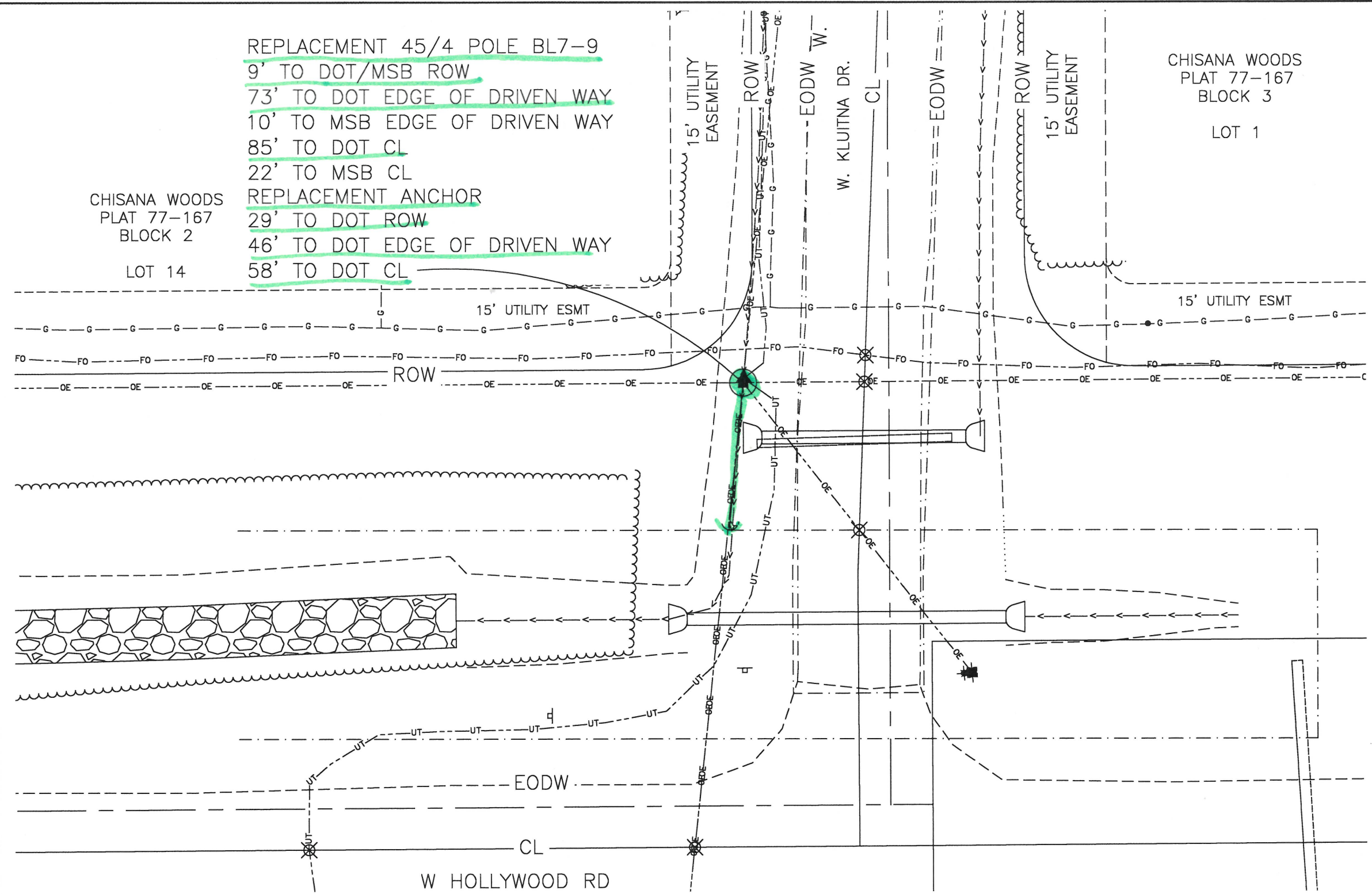
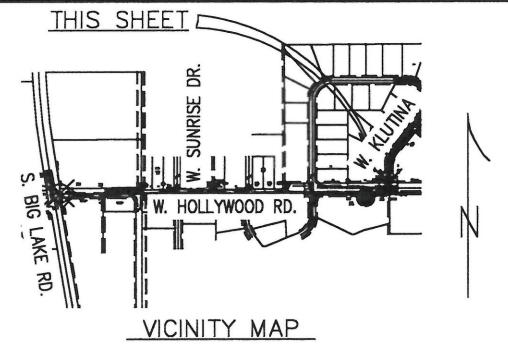
EEE, LLC

PO Box 220471
 Anchorage, AK 99522
 (907) 345-6188
 Cell: (907) 242-7889
 Email: errico@gci.net

REPLACEMENT 45/4 POLE BL7-9
9' TO DOT/MSB ROW
73' TO DOT EDGE OF DRIVEN WAY
10' TO MSB EDGE OF DRIVEN WAY
85' TO DOT CL
22' TO MSB CL
REPLACEMENT ANCHOR
29' TO DOT ROW
46' TO DOT EDGE OF DRIVEN WAY
58' TO DOT CL

CHISANA WOODS
PLAT 77-167
BLOCK 2
LOT 14

CHISANA WOODS
PLAT 77-167
BLOCK 3
LOT 1



New

Stn 185+00: REPLACEMENT 45/4 POLE



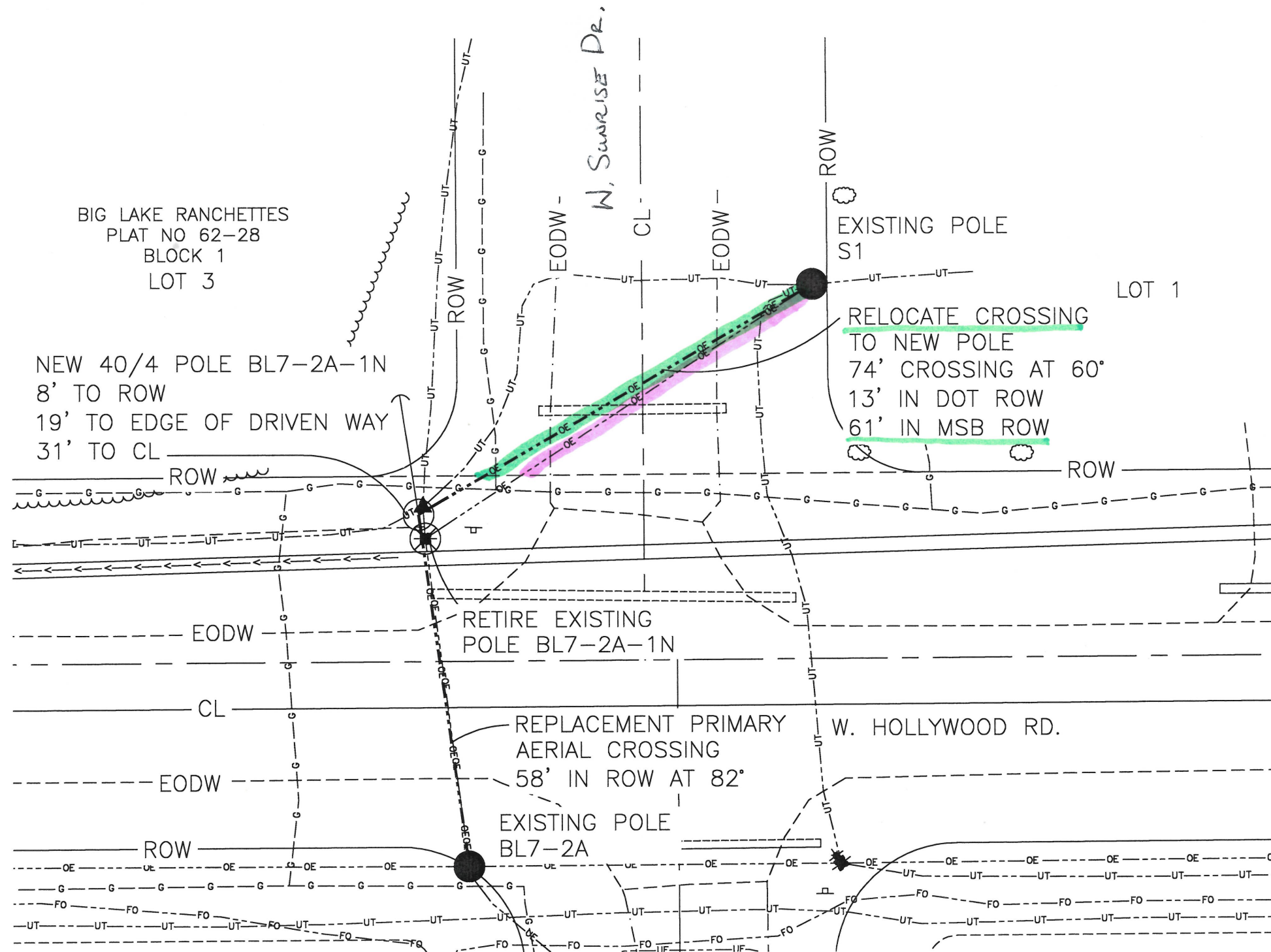
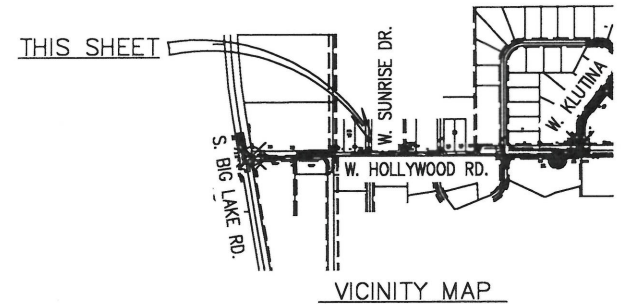
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DESIGNER/PROJECT ENGINEER: EEE W.O. #: 130937				
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Stn 111+00: REPLACEMENT 40/4 POLE



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DESIGNER/PROJECT ENGINEER: EEE W.O. #: 130937				
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CONSULTANT

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MSB RELO. - JOLLY CREEK DRAINAGE IMP.
SEC 21, T17N, R3W, S.M., AK
MSB PERMIT DRAWINGS

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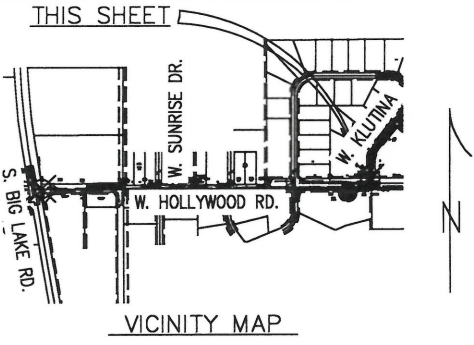
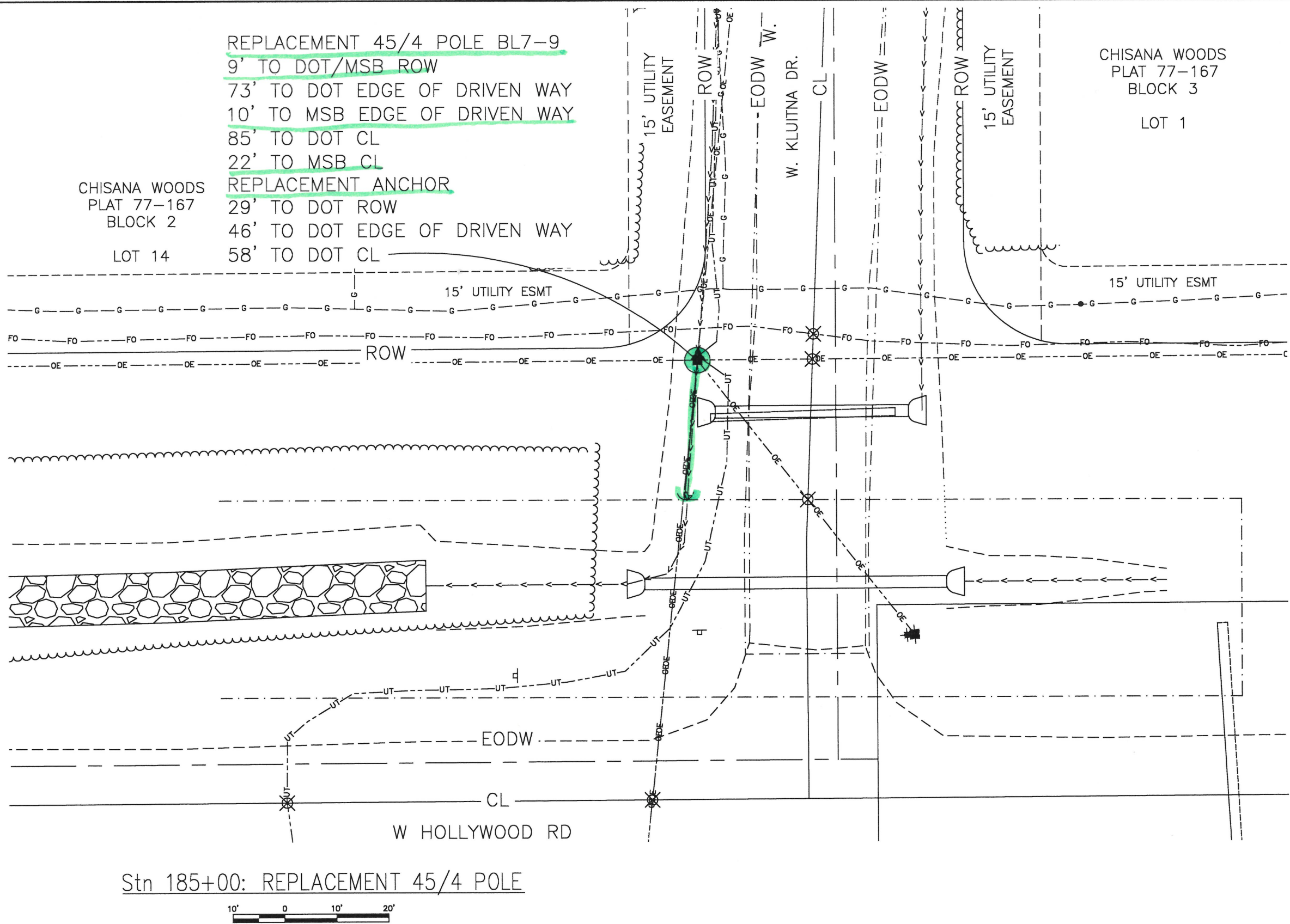
130937

SHEET NO.:

130937-065

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Anchorage, AK 99522
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NEW

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OWNER

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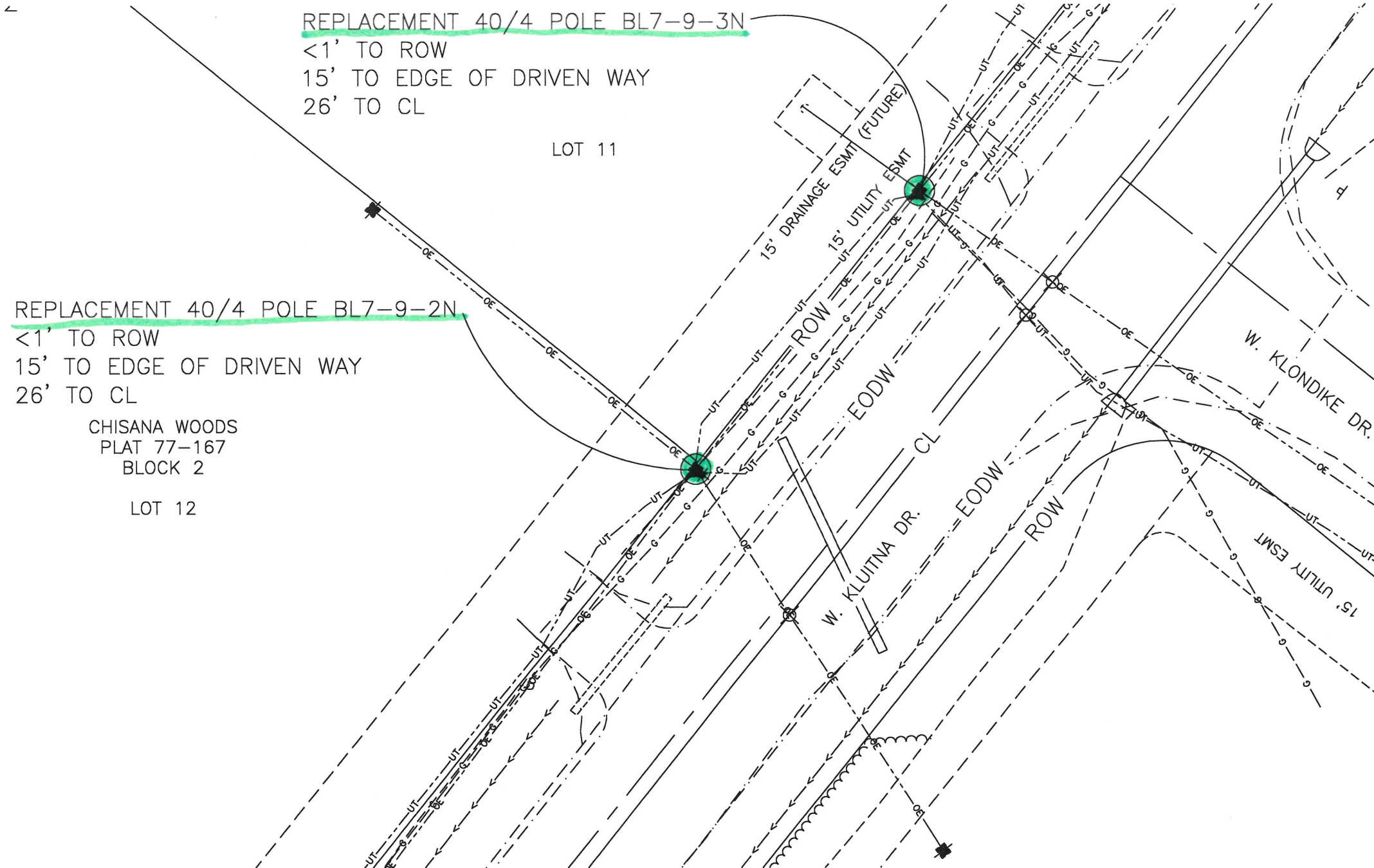
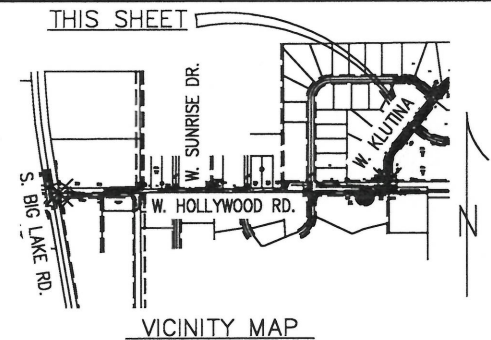
PO Box 220471
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Cell: (907) 242-7889
Email: errico@gci.net

ENG. STAMP

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SEC 21, T17N, R3W, S.M., AK
MSB PERMIT DRAWINGS

FILE NAME:
130937

SHEET NO.: **130937**



Stns 206+00 & 206+60: REPLACEMENT 40/4 POLE



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OWNER

CONSULTANT

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SEC 21, T17N, R3W, S.M., AK
PERMIT DRAWINGS**

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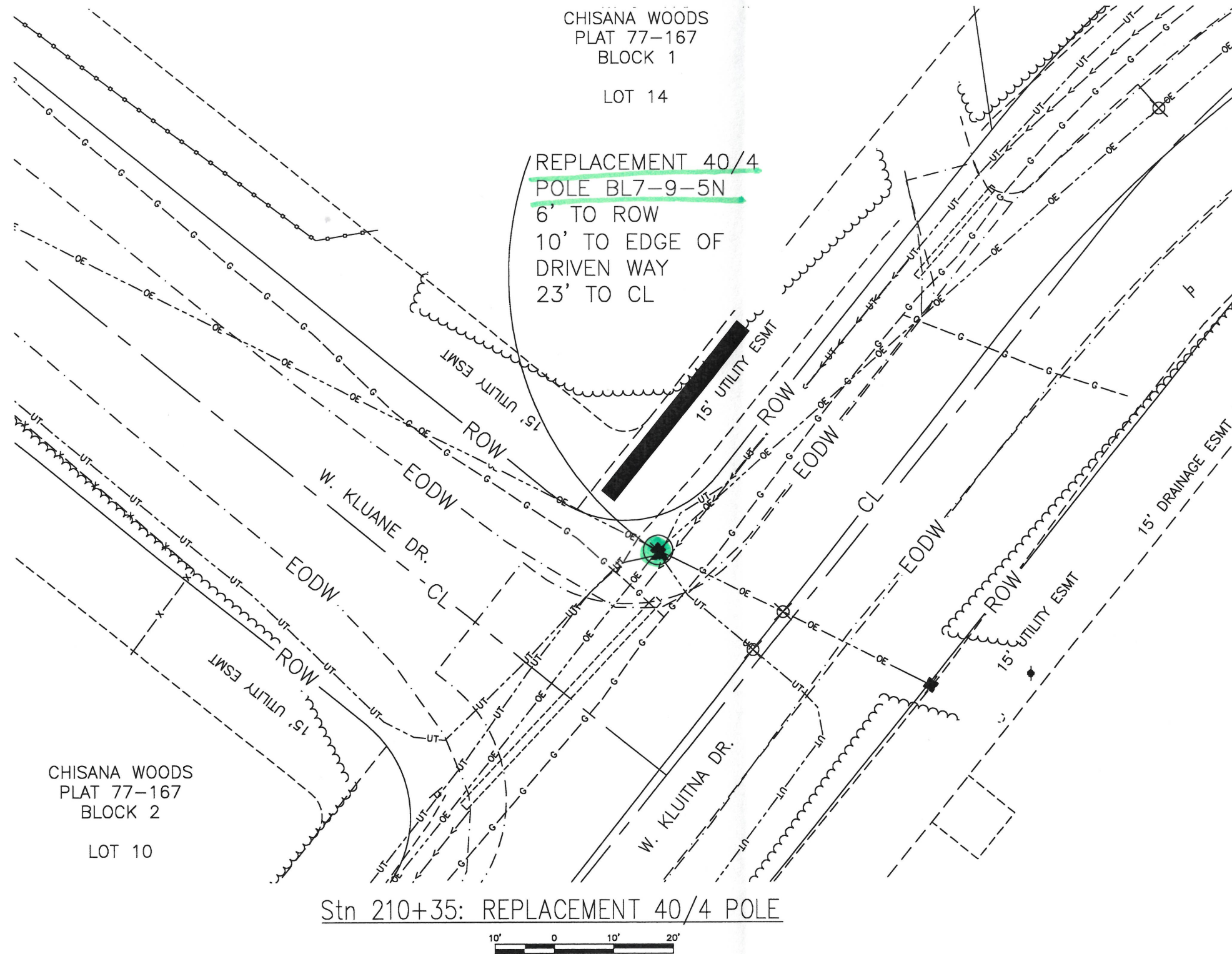
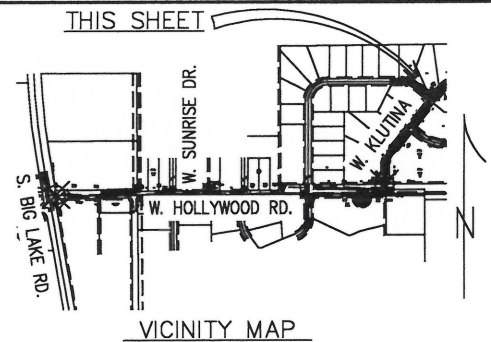
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Anchorage, AK 99522
(907) 345-8188
Cell: (907) 242-7869
Email: errico@gci.net

DRAWING NAME:

**MSB RELO. - JOLLY CREEK DRAINAGE IMP.
SEC 21, T17N, R3W, S.M., AK
MSB PERMIT DRAWINGS**

FILE NAME:

SHEET NO.:

130937

Sheet 26 of 65



March 5, 2026

RELOCATION – NON-STANDARD (ESTIMATE)

Dustin Spidal
Mat-Su Borough
350 E. Dahlia Ave.
Palmer, AK 99645

VIA Email: Dustin.Spidal@matsugov.us

Re: Revised LOA for price increase since 2024 Hold
Relocation coordination: MEA conflicts for MSB Jolly Creek Drainage Improvements
MSB Project # 22-21-1543
MSB Purchase Order # 202400002305
MSB Permit # TBD
DOT Permit # 1-170077-24-221: Requires Renewal
MEA Work Order # 130937

Dear Mr. Spidal:

Matanuska Electric Association, Inc. (MEA) has completed the design and cost estimate to correct conflicts related to the upgrade and relocation work on the referenced roadway. The total estimated cost for construction is \$95,750.00.

Utility conflicts are anticipated at many of the new ditch cuts, MSB's Contractor to:

1. Take care excavating for storm drain/culvert at un-located buried electrical crossing of W. Hollywood Rd., ~Station 113+90 to Pole BL7-3A
2. Take care excavating around and avoidance of pole foundations both, left and right, for new ditch cuts at ~Station ~208+50, Pole BL7-9-4N and -S1.

This estimate covers the cost to provide the following:

- ~Station 111+05, Pole BL7-2A-1N: MEA will provide taller replacement 40/4 pole to 4' NW away from new storm drain/culvert, extend overhead conductor and resplice underground conductors.
- ~Station 200+80, Pole BL7-9: MEA will provide taller replacement 45/4 pole to provide clearance for raised grade in crossing, and set deep, and new anchor set deep, for new ditch cut along pole and anchor alignment.
- ~Station 206+05, Pole BL7-9-2N: MEA will provide taller replacement 40/4 pole to provide clearance for raised grade in crossing, and set pole deep for new ditch cut at pole foundation.
- ~Station 206+60, Pole BL7-9-3N: MEA will provide taller replacement 40/4 pole to provide clearance for raised grade in crossing, and set pole deep for new ditch cut at pole foundation.

- ~Station 210+35, Pole BL7-9-5N: MEA will provide taller replacement 40/4 pole to provide clearance for raised grade in crossing, and set pole deep for new ditch cut along pole alignment.

This estimate is valid for a period of thirty (30) days, ending April 4, 2026 for non-winter construction. You will need to complete the following within this time frame:

- Provide an amended MSB Purchase Order for \$95,750.00 for this construction (existing preliminary purchase order is for \$5,000).
- Return this letter with your signature and initials, where indicated, acknowledging the terms.

Once you have completed the items listed above, the DOT and MSB right-of-ways are open, and MEA has received the updated DOT and MSB permits, we anticipate that construction of the work will begin within 20 working days.

Payments can be made over the phone by calling member services at 907-761-9300 using your credit card (\$10,000.00 limit) or an E-Check, in person at one of the District Offices listed below or by signing into your SmartHub account at <https://mea.smarthub.coop/>. **Note For SmartHub payments notify member services at 907-761-9300 once payment is complete to avoid any project delays.*

Palmer
163 E. Industrial Way
Palmer, AK 99645

Wasilla
1401 S. Seward Meridian Parkway
Wasilla, AK 99654

Eagle River
11623 Aurora St
Eagle River, AK 99577

If the actual cost of construction is less than the estimated cost, MEA will invoice only for the actual amount incurred. ***If the actual cost of construction is greater than the estimated cost, you will be billed for the total cost.*** _____ (Applicant Initials)

When you are ready to proceed with this project or if you have any questions, please contact me at (907) 242-7669.

Sincerely,



Gregory M. Errico, P.E.
Consulting for Matanuska Electric Association, Inc.

I agree to the terms outlined in this document:

Applicant's Signature of Acknowledgment

Date