

Adopted: 04/17/18

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 18-021**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK, EXTENDING THE TIME OF COMPLETION FOR PORT MACKENZIE DOCK REPAIR, PHASE II FUNDS, PROJECT NO. 70012.

WHEREAS, the Assembly appropriated \$450,000 from the Areawide Capital Reserve to project no. 70012-0700-0701, as a loan to fund repairs to the Port MacKenzie Barge Dock Repairs by Ordinance Serial No. 17-013; and

WHEREAS, there is a remaining balance of \$152,673.29 in that fund; and

WHEREAS, the Assembly appropriated \$400,000 from the Areawide Capital Reserve to project no. 70012-4200-4201, as a loan to fund repairs to the Port MacKenzie Barge Dock Repairs by the same ordinance, Ordinance Serial No. 17-013; and

WHEREAS, there is a remaining balance of \$1,172,009.50 in that fund; and

WHEREAS, these funds are needed to cover the construction and construction management contracts for the Port MacKenzie Dock Repair, Phase II; and

WHEREAS, the construction and construction management contracts will expire in late 2018; and

WHEREAS, the project funds will expire on June 30, 2018; and

WHEREAS, the Assembly is required to approve the amended scope

of work and budget prior to any expenditures; and

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the following amended scope of work and budgets.

SCOPE OF WORK

**PROJECT NO. 70012: PORT MACKENZIE DOCK
IMPROVEMENTS/REPAIRS**

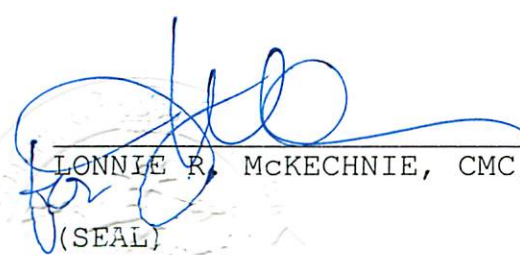
The remaining project funding will be used for the construction and construction management of the Port Mackenzie Dock Repairs, Phase II.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Matanuska-Susitna Borough Assembly hereby extends the time of completion of the project funding to June 30, 2020.

ADOPTED by the Matanuska-Susitna Borough Assembly this 17 day of April, 2018.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Leonard, Mayfield, Doty,
and Kowalke