

SUBJECT: Appropriation of \$134,000 from Fairview Road Service Area No. 14 fund balance, Fund 271, to Fund 410, Project No. 30037, for Fairview Road Service Area No. 14 Road Service Area Maintenance and Improvements.

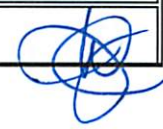
AGENDA OF: May 15, 2018

ASSEMBLY ACTION:

*Adopted without objection
6-5-18 (BOM)*

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

| Route To: | Department/Individual | Initials | Remarks |
|-----------|-----------------------|--------------------|---|
| | Originator | <i>[Signature]</i> | <i>4-24-18</i> |
| | Public Works Director | <i>[Signature]</i> | <i>24 APR 18</i> |
| | Finance Director | <i>[Signature]</i> | |
| | Borough Attorney | <i>[Signature]</i> | |
| | Borough Clerk | <i>[Signature]</i> | <i>5/7/18</i>  |

ATTACHMENT (S): Fiscal Note: YES X NO _____
 Ordinance Serial No. 18-042 (2pp)
 Resolution no. 18-01 from the Road Service Area No. 14, Board of Supervisors (1pp)
 Road Service Area Maintenance & Improvements list for RSA 14, approved with AM 17-111, (1pp)

SUMMARY STATEMENT: The Fairview Board of Supervisors and the Public Works Department would like to ensure adequate funding for all items on the approved Road Service Area Maintenance & Improvements list and support as many future projects as possible. Funds from the Road Service Area No. 14 fund balance can be used for this purpose. To fund these projects, the Fairview Board of Supervisors and Public Works would like to transfer \$134,000 from the Fairview Road Service Area No. 14 fund balance, Fund 271, to Project No. 30037, Fund 410 for Fairview Road Service Area No. 14 Road Service Area Maintenance and Improvements list.

RECOMMENDATION OF ADMINISTRATION: Approve an appropriation of

\$134,000 from Fairview Road Service Area No. 14 fund balance, Fund 271, to Fund 410, Project No. 30037, for Fairview Road Service Area No. 14 Road Service Area Maintenance and Improvements.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: May 15, 2018

SUBJECT: Appropriation of \$134,000 from Fairview Road Service Area No. 14 fund balance, Fund 271, to Fund 410, Project No. 30037, for Fairview Road Service Area No. 14 Road Service Area Maintenance and Improvements project list.

ORIGINATOR: Jennifer Ballinger, Public Works

| | |
|--|---------------------------------|
| FISCAL ACTION (TO BE COMPLETED BY FINANCE) | FISCAL IMPACT <u>YES</u> NO |
| AMOUNT REQUESTED \$134,000 | FUNDING SOURCE RSA FUND BALANCE |
| FROM ACCOUNT # 271.000.000.4xx.xxd | PROJECT # |
| TO ACCOUNT: 410.000.000.3xx.xxx | PROJECT # 30037 |
| VERIFIED BY: <i>Barbara Baerentzen</i> | CERTIFIED BY: |
| DATE: 5/1/18 | DATE: |

EXPENDITURES/REVENUES:

(Thousands of Dollars)

| OPERATING | FY2018 | FY2019 | FY2014 | FY2021 | FY2022 | FY2023 |
|--------------------|--------|--------|--------|--------|--------|--------|
| Personnel Services | | | | | | |
| Travel | | | | | | |
| Contractual | | | | | | |
| Supplies | | | | | | |
| Equipment | | | | | | |
| Land/Structures | | | | | | |
| Grants, Claims | | | | | | |
| Miscellaneous | | | | | | |
| TOTAL OPERATING | | | | | | |

| | | | | | | |
|---------|-----|--|--|--|--|--|
| CAPITAL | 134 | | | | | |
|---------|-----|--|--|--|--|--|

| | | | | | | |
|---------|--|--|--|--|--|--|
| REVENUE | | | | | | |
|---------|--|--|--|--|--|--|

FUNDING:

(Thousands of Dollars)

| | | | | | | |
|---------------------|-----|--|--|--|--|--|
| General Fund | | | | | | |
| State/Federal Funds | | | | | | |
| Other | 134 | | | | | |
| TOTAL | 134 | | | | | |

POSITIONS:

| | | | | | | |
|-----------|--|--|--|--|--|--|
| Full-Time | | | | | | |
| Part-Time | | | | | | |
| Temporary | | | | | | |

ANALYSIS: *The estimated remaining amount in fund balance, Fund 271 is \$50,856 with this appropriation, if adopted.

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: *Chiffonne Hernal* DATE: _____
 APPROVED BY: _____ DATE: *5/2/18*

Resolution 18-01

A RESOLUTION OF THE ROAD SERVICE AREA #14, FAIRVIEW BOARD OF SUPERVISORS REQUESTING THE TRANSFER OF \$134,000 FROM THE FUND BALANCE TO THE CAPITAL IMPROVEMENTS PROGRAM.

WHEREAS, the Road Service Area #14, Fairview Fund Balance has a balance of approximately \$184,856; and

WHEREAS, it is the desire of the Road Service Area #14, Fairview Board of Supervisors to add funding to the capital projects list; and

WHEREAS, the excess funds from the RSA #14, Fairview Fund Balance can be used to fund Capital Improvement Projects; and

WHEREAS, the RSA #14, Fairview Board of Supervisors request \$134,000 be transferred to the Capital Improvement Projects Program;

NOW, THEREFORE, BE IT RESOLVED, that the Road Service Area #14, Fairview Board of Supervisors requests the Matanuska-Susitna Borough Assembly approve the transfer of \$134,000 from Fund Balance 271.272.000 to Capital Improvements Project 30037.

APPROVED by the Road Service Area #14, Fairview Board of Supervisors:

Dan Elliott
RSA #14 Supervisor

2/13/18
Date

Kurt Anderson
RSA #14 Supervisor

2/13/18
Date

JHJ
RSA #14 Supervisor

13 FEB 2018
Date

#M 18-074
OR 18-045

**MATANUSKA-SUSITNA BOROUGH PUBLIC WORKS DEPARTMENT
2018 ROAD SERVICE AREA MAINTENANCE & IMPROVEMENTS
ACCOUNT # 30037**

**ROAD SERVICE AREA #14
FAIRVIEW**

ASSEMBLY: Dist. 3 George McKee
ASSEMBLY: Dist. 5 Dan Mayfield
RSA SUPERINTENDENT: Scott Sanderson
RSA PRIMARY: Daniel Elliot
RSA ALT: Kurt Anderson
RSA ALT: Vacant

APPROX AVAILABLE FUNDING **\$1,123,000**

| PRIORITY STATUS | ROADS / LOCATION | DESCRIPTION OF WORK | TOTAL EST COST | RSA | DUST CONTROL | GRANTS | GRANT DETAILS | FUNDED: YES/NO |
|-----------------------|--|---|--------------------|--------------------|------------------------------|------------|---------------|----------------|
| 1 | RSA ROADS | CALCIUM PURCHASE | \$10,000 | \$7,500 | \$2,500 | | | YES |
| 2 | RSA ROADS | CALCIUM APPLICATION | \$15,000 | \$11,250 | \$3,750 | | | YES |
| 3 | RSA ROADS | RECONDITION ROADS | \$50,000 | \$50,000 | | | | YES |
| 4 | RSA ROADS | PAVEMENT MAINTENANCE | \$10,000 | \$10,000 | | | | YES |
| 5 | Grand Bay Dr. (.33) Canter Culdesac (.05) | 17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct / RAP | \$225,000 | \$225,000 | | | | YES |
| 6 | E. Marble Way (.58) | 17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct / Pave 2" AC | \$350,000 | \$350,000 | | | | YES |
| 7 | Jenks Dr (.30) E. Gislason (.45) | 17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct | \$350,000 | \$350,000 | | | | YES |
| TOTAL FUNDED | | | \$1,010,000 | \$1,003,750 | \$6,250 | \$0 | | |
| 8 | W. Clydesdale Dr (.82) | Drainage & Pave w/2" A.C. (.82) | \$230,000 | \$230,000 | FUNDING NOT AVAILABLE | | | NO |
| 9 | Holland Ave (.21) | 17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct | \$100,000 | \$100,000 | FUNDING NOT AVAILABLE | | | NO |
| 10 | Snowcrest Dr. (.21) Trapline Dr. (.21) | Drainage & Pave w/2" A.C. (.82) | \$120,000 | \$120,000 | FUNDING NOT AVAILABLE | | | NO |
| 11 | English Bay (.37) | 17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct | \$150,000 | \$150,000 | FUNDING NOT AVAILABLE | | | NO |
| 12 | Loussac Ln. (.69) | Drainage & Pave w/2" A.C. (.69) | \$195,000 | \$195,000 | FUNDING NOT AVAILABLE | | | NO |
| 13 | S. Canter Cir (.41) | 17-121P Term Consultant Design / Utility Relocate / Drainage / Reconstruct | \$330,000 | \$330,000 | FUNDING NOT AVAILABLE | | | NO |
| TOTAL UNFUNDED | | | \$1,125,000 | \$1,125,000 | | | | |

IM 18-074
OR 18-045

AM No. 17-111