

Introduced: 12/05/17
Public Hearing: 12/19/17
Adopted: 12/19/17

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 17-084**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE BUDGETS FOR PROJECT NOS. 45067 AND 45142 AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT 45067-6604 TO ALLOW FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS STORAGE EQUIPMENT AND PROJECT 45142-6606 TO PURCHASE COMPRESSED AIR FOAM SYSTEM TRUCK COMMUNICATIONS EQUIPMENT.

WHEREAS, in the 2017 Capital Projects Budget \$20,000 was appropriated for a heating system at Station 2-1; and

WHEREAS, that project is now complete and there is a remaining balance of \$8,200 available; and

WHEREAS, in the 2016 Capital Projects Budget \$30,000 was appropriated for a turnout gear storage rack which has been purchased; and

WHEREAS, further funding is desired to expand the turnout gear storage rack to include self-contained breathing apparatus equipment; and

WHEREAS, the Butte Fire Service Area Chief has requested that the remaining balance of \$8,200 from project no. 45067-6606, be transferred to project no. 45067-6604, to expand their gear storage project; and

WHEREAS, in the 2017 Capital Projects Budget \$20,000 was appropriated for Exterior Lighting Replacement; and

WHEREAS, that project is now complete and there is a remaining balance of \$4,200 available; and

WHEREAS, in the 2014 Capital Projects Budget \$50,000 was appropriated for the purchase of a compressed air foam system truck; and

WHEREAS, the compressed air foam system truck has been purchased, but there is a need for communications equipment to make the truck fully functional for response; and

WHEREAS, the Butte Fire Service Area Chief has requested that the remaining balance of \$4,200 from project no. 45067-6605, be transferred to project no. 45142-6606, to purchase communications equipment for the compressed air foam system truck; and

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the following amended budgets and scopes of work for project nos. 45067 and 45142.

SCOPE OF WORK

Project No. 45067-6604 - Storage rack for Turn Out gear and SCBA equipment.

AMENDED BUDGETS

<u>Project/Account No.</u>	<u>Previously Approved Budgets</u>	<u>Reallocate</u>	<u>Amended Budgets</u>
Heating System Demo & Replacement Project No. 45067-6606			

<u>Project/Account No.</u>	<u>Previously Approved Budgets</u>	<u>Reallocate</u>	<u>Amended Budgets</u>
Fiscal Year 2017 - Butte Fire Service Area Capital Projects Appropriation	\$ 20,000	(\$ 8,200)	\$ 11,800
Turnout Gear Storage Rack Project No. 45067-6604			
Fiscal Year 2016 - Butte Fire Service Area Capital Projects Appropriation	\$ 30,000	\$ 8,200	\$ 38,200
Total	\$ 50,000	\$ -0-	\$ 50,000

SCOPE OF WORK

Project No. 45142-6606 - Purchase of Compressed Air Foam System Truck and related communications equipment.


AMENDED BUDGETS

<u>Project/Account No.</u>	<u>Previously Approved Budgets</u>	<u>Reallocate</u>	<u>Amended Budgets</u>
Exterior Lighting Replacement Project No. 45067-6605			
Fiscal Year 2017 - Butte Fire Service Area Capital Projects Appropriation	\$ 20,000	(\$ 4,200)	\$ 15,800
CAFS Truck Project No. 45142-6606			
Fiscal Year 2014 - Butte Fire Service Area Capital Projects Appropriation	\$ 50,000	\$ 4,200	\$ 54,200
Total	\$ 70,000	\$ -0-	\$ 70,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 19 day
of December, 2017.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

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