

SUBJECT: APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SOUTH COLONY STREET LIGHT POLE, FIXTURE REPLACEMENT AND REPAIR PROJECT.

AGENDA OF: October 17, 2023

Assembly Action: Approved under the consent agenda 10/17/23 - BJH

AGENDA ACTION REQUESTED: Present to the Assembly for consideration.

| Route To | Signatures |
|------------------------|--|
| Originator - B. Sworts | <p style="text-align: right;">10/13/2023</p> <p>X </p> <p>Signed by: Brad Sworts</p> |
| Department Director | <p style="text-align: right;">10/13/2023</p> <p>X T o m A d a m s , P E</p> <p>Signed by: Tom Adams</p> |
| Finance Director | <p style="text-align: right;">10/15/2023</p> <p>X C h e y e n n e H e i n d e l</p> <p>Signed by: Cheyenne Heindel</p> |
| Borough Attorney | <p style="text-align: right;">10/15/2023</p> <p>X N i c h o l a s S p i r o p o u l o s</p> <p>Signed by: Nicholas Spiropoulos</p> |
| Borough Manager | <p style="text-align: right;">10/15/2023</p> <p>X M i c h a e l B r o w n</p> <p>Signed by: Michael Brown</p> |
| Borough Clerk | <p style="text-align: right;">10/16/2023</p> <p>X L o n n i e M c K e c h n i e</p> <p>Signed by: Lonnie McKechnie</p> |

ATTACHMENT (S): Fiscal Note (1 page)
Resolution Serial No. 23-111 (2 pp)

SUMMARY STATEMENT:

Several street light poles and light fixtures along arterials within the South Colony Road Service Area (RSA #16) are in need of replacement and/or repair. Funding is available to cover 50% of project costs from Road Service Area #16 funds. The remaining 50% of project costs are eligible for funding from the Bridge and Railroad Crossing Major Maintenance and Repair Project under MSB 3.24.030(C)(1), which authorizes project funds to be allocated for "providing a 50 percent match for road service area construction projects".

RECOMMENDATION OF ADMINISTRATION: Respectfully request approval of legislation as presented.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: October 17, 2023

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| | |
|--|--|
| FISCAL ACTION (TO BE COMPLETED BY FINANCE) | FISCAL IMPACT YES NO |
| AMOUNT REQUESTED \$76,000.00 | FUNDING SOURCE RSA Capital Projects Fund |
| FROM ACCOUNT # 410.000.000 4xx.xxx | PROJECT# 35000/30039 |
| TO ACCOUNT : | PROJECT # |
| VERIFIED BY: <div style="display: flex; justify-content: space-between;"> X <u>L i e s e l W e i l a n d</u> 1 0 / 4 / 2 0 2 3 </div> <small>Signed by: L i e s e l W e i l a n d</small> | CERTIFIED BY: |
| DATE: 10/4/2023 | DATE: |

EXPENDITURES/REVENUES: (Thousands of Dollars)

| OPERATING | FY2023 | FY2024 | FY2025 | FY2026 | FY2027 | FY2028 |
|--------------------|--------|--------|--------|--------|--------|--------|
| Personnel Services | | | | | | |
| Travel | | | | | | |
| Contractual | | | | | | |
| Supplies | | | | | | |
| Equipment | | | | | | |
| Land/Structures | | | | | | |
| Grants, Claims | | | | | | |
| Miscellaneous | | | | | | |
| TOTAL OPERATING | | | | | | |

| | | | | | | |
|---------|--|------|--|--|--|--|
| CAPITAL | | 76.0 | | | | |
|---------|--|------|--|--|--|--|

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

FUNDING: (Thousands of Dollars)

| | | | | | | |
|---------------------|--|------|--|--|--|--|
| General Fund | | | | | | |
| State/Federal Funds | | | | | | |
| Other | | 76.0 | | | | |
| TOTAL | | 76.0 | | | | |

POSITIONS:

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

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____

DEPARTMENT: _____ DATE: _____

1 0 / 5 / 2 0 2 3

APPROVED BY: X C h e y e n n e H e i n d e l DATE: _____

Signed by: C h e y e n n e H e i n d e l

IM No. 23-226
Resolution Serial No. 23-111

