

SUBJECT: A Resolution of the Matanuska-Susitna Borough Assembly approving the amended budgets for the Skwentna Solid Waste Services, Landfill Closure Plan, Project No. 25030, the Landfill Development, Business Assessment and Roadmap, Project No. 25002 and amend the scope of work and budget for the Landfill Improvements, Fencing Project No. 25046.

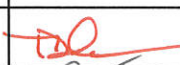


AGENDA OF: August 1, 2017

ASSEMBLY ACTION:

Approved under the Consent
Agenda 8-1-17 BSM

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER: 

Route To:	Department/Individual	Initials	Remarks
	Originator	mm	Batch-OK
	Public Works Director		14 July 17
	Finance Director		
	Borough Attorney		
	Borough Clerk	ym	7/24/17

ATTACHMENT (S): Fiscal Note: Yes X ; No _____
Resolution Serial No. 17-027(3 pp)

SUMMARY STATEMENT:

In the fiscal year 2013 Capital Projects Budget, the Assembly appropriated \$30,000.00 in Enterprise Funds for Landfill Improvements, Fencing, Project No. 25046.

The Solid Waste Division has evaluated the project needs and determined that additional funding is required to complete the project and the scope of work should include upgrades and improvements to the transfer site fencing and security gates.

In the fiscal year 2016 Capital Projects Budget, the Assembly appropriated \$250,000 in Enterprise Funds for Skwentna Solid Waste Services, Landfill Closure Plan, Project No. 25030. This project is now complete leaving a balance of \$114,522.04.

The Solid Waste Division requests use of the remaining funds to allow for the Business Roadmap which will provide a financial analysis and strategic direction and for the repair, installation, and improvements of perimeter fencing and security gates at the Central Landfill and transfer sites.

In the fiscal year 2017 Capital Projects Budget, the Assembly appropriated \$150,000.00 in Enterprise Funds for Landfill Development, Business Assessment and Roadmap, Project No. 25002.

The Solid Waste Division has evaluated the project needs and determined that additional funding is required to complete the project.

Recommendation of Administration: Recommend Assembly approval to amend the budgets for the Skwentna Solid Waste Services, Landfill Closure Plan, Project No. 25030, the Landfill Development, Business Assessment and Roadmap, Project No. 25002 and amend the scope of work and budget for the Landfill Improvements, Fencing Project No. 25046.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

AGENDA DATE: August 1, 2017

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ORIGINATOR: Solid Waste

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>(YES)</u> NO
AMOUNT REQUESTED <u>\$ 114,522</u>	FUNDING SOURCE <u>Fund 420 Budget Appropriations</u>
FROM ACCOUNT # <u>420.000.000.4xx.xxx</u>	PROJECT # <u>25030</u>
TO ACCOUNT : <u>420.000.000.3xx.xxx</u>	PROJECT # <u>25046 / 25002</u>
VERIFIED BY: <u>B. B. B. B.</u>	CERTIFIED BY:
DATE: <u>7/17/17</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2014	FY2015	FY2016	FY2017	FY2018	FY2019
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL					<u>114.5</u>	
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other					<u>114.5</u>	
TOTAL					<u>114.5</u>	

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: Chapman DATE: 7/18/17
 APPROVED BY: _____ DATE: _____