

**SUBJECT:** APPROVING AN APPROPRIATION OF \$4,000,000 FROM THE CENTRAL FIRE SERVICE AREA FUND BALANCE, FUND 250, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT 10140, FUND 405, FOR REPAIRS, UPGRADES, AND AN ADDITION TO STATION 61.

**AGENDA OF:** April 16, 2019

**ASSEMBLY ACTION:**

OR 19-053 / RS 19-038 - public hearing held  
Adopted w/o objection  
@ 5/7/19 AM

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:**

Route to:	Department/Individual	Initials	Remarks
	Originator/DES	KB	
	Finance Director	OK	
	Borough Attorney	NS	
	Borough Clerk	JMM	4/8/19

**ATTACHEMENT (S) :** Fiscal Note: YES X NO       
Ordinance Serial No. 19-053 (2 pp)  
Resolution Serial No. 19-038 (2 pp)

**SUMMARY STATEMENT:**

Station 61 was built in 2000-2001, and after 18 years of continued population growth and changes in operations such as full time Emergency Services and fire units, the facility is now at a critical point of needing upgrades.

Additionally, the November 2018 earthquake damaged suspended ceiling assemblies on both floors and caused multiple aesthetic cracks and gaps throughout the building that require remediation.

This station was scheduled for an addition and upgrades within the next two to three years however, the timeline needs to be expedited due to the earthquake damage and operational needs of the department.

The Central Mat-Su Fire Service Area Board of Supervisors has approved a fund balance appropriation of \$4,000,000 to a project for repairs, upgrades, and an addition to Station 61.

**RECOMMENDATION OF ADMINISTRATION:**

The administration recommends approval of the attached legislation, which will approve an appropriation of \$4,000,000 from the Central Fire Service Area Fund Balance, Fund 250, and approve the scope of work and budget for project 10140, Fund 405, for repairs, upgrades, and an addition to Station 61.

MATANUSKA-SUSITNA BOROUGH  
FISCAL NOTE

Agenda Date: April 16, 2019

SUBJECT: Approving an appropriation of \$4,000,000 from the Central Fire Service Area Fund Balance, Fund 250, and approving the scope of work and budget for project 10140, Fund 405, for repairs, upgrades, and an addition to Station 61.

ORIGINATOR: Ken Barkley

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <span style="border: 1px solid blue; border-radius: 50%; padding: 2px;">YES</span> NO
AMOUNT REQUESTED <span style="color: blue;">\$4,000,000</span>	FUNDING SOURCE <span style="color: blue;">Fund 250 Central Fund Balance</span>
FROM ACCOUNT # <span style="color: blue;">250.000.000.4xx,xxx</span>	PROJECT #
TO ACCOUNT: <span style="color: blue;">405.000.000.3xx,xxx</span>	PROJECT # <span style="color: blue;">10140</span>
VERIFIED BY: <span style="color: blue;">Barbara Sorenson</span>	CERTIFIED BY:
DATE: <span style="color: blue;">4/4/19</span>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL	<span style="color: blue;">4,000</span>					
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other	<span style="color: blue;">4,000</span>					
TOTAL	<span style="color: blue;">4,000</span>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: \_\_\_\_\_ PHONE: \_\_\_\_\_  
 DEPARTMENT: Chapman Hall DATE: \_\_\_\_\_  
 APPROVED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

NON-CODE ORDINANCE

Sponsored By:  
Introduced:  
Public Hearing:  
Adopted:

**MATANUSKA-SUSITNA BOROUGH  
ORDINANCE SERIAL NO. 19-053**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING AN APPROPRIATION OF \$4,000,000 FROM THE CENTRAL FIRE SERVICE AREA FUND BALANCE, FUND 250, TO PROJECT 10140, FUND 405, FOR REPAIRS, UPGRADES, AND AN ADDITION TO STATION 61.

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WHEREAS, Station 61 was built in 2000-2001, and after 18 years of continued population growth and changes in operations such as full time Emergency Services and fire units, the facility is now at a critical point of needing upgrades; and

WHEREAS, additionally, the November 2018 earthquake damaged suspended ceiling assemblies on both floors and caused multiple aesthetic cracks and gaps throughout the building that require remediation; and

WHEREAS, this station was scheduled for an addition and upgrades within the next two to three years; and

WHEREAS, the timeline needs to be expedited due to the earthquake damage and operational needs of the department; and

WHEREAS, the Central Mat-Su Fire Service Area Board of Supervisors has approved a fund balance appropriation of \$4,000,000 to a project for repairs, upgrades, and an addition to Station 61.

BE IT ENACTED:

Section 1. Classification. This Ordinance is a non-code ordinance.

Section 2. Appropriation Source. The Matanuska-Susitna Borough Assembly hereby approves an appropriation of \$4,000,000 from the Central Fire Service Area Fund Balance, Fund 250, to Project 10140, Fund 405, for repairs, upgrades, and an addition to Station 61.

Section 3. Effective Date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
VERN HALTER, Borough Mayor

ATTEST:

\_\_\_\_\_  
LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

Action:

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL No. 19-038**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT 10140, FUND 405, FOR REPAIRS, UPGRADES, AND AN ADDITION TO STATION 61.

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WHEREAS, Station 61 was built in 2000-2001, and after 18 years of continued population growth and changes in operations such as full time Emergency Services and fire units, the facility is now at a critical point of needing upgrades; and

WHEREAS, additionally, the November 2018 earthquake damaged suspended ceiling assemblies on both floors and caused multiple aesthetic cracks and gaps throughout the building that require remediation; and

WHEREAS, this station was scheduled for an addition and upgrades within the next two to three years; and

WHEREAS, the timeline needs to be expedited due to the earthquake damage and operational needs of the department; and

WHEREAS, the Central Mat-Su Fire Service Area Board of Supervisors has approved a fund balance appropriation of \$4,000,000 to a project for repairs, upgrades, and an addition to Station 61; and

WHEREAS, funding for this project is specified in the scope of work and budget contained herein; and

WHEREAS, the above funds were appropriated to Project No. 10140 by Matanuska-Susitna Borough Ordinance Serial No. 19-053.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and budget for Project No. 10140, Fund 405, for the repairs, upgrades, and addition to Station 61.

#### **SCOPE OF WORK**

Design, permitting, construction, furnishings and equipment, and all components to facilitate repairs and a functional upgrade and addition to Station 61.

#### **BUDGET**

Central Mat-Su Fire Service Area  
Fund Balance, Fund 250

\$4,000,000

ADOPTED by the Matanuska-Susitna Borough Assembly this \_\_ day of \_\_\_, 2019.

ATTEST:

\_\_\_\_\_  
VERN HALTER, Borough Mayor

\_\_\_\_\_  
LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)