

**SUBJECT:** Accept, Appropriate And Approve The Scope Of Work  
And Budget For Five Culvert Replacements As Part Of  
Big Lake Area Fish Passage Improvements Project,  
Project No. 30114.

**AGENDA OF:** April 16, 2019

**ASSEMBLY ACTION:**

OK 19-054/RS 19-039- Public hearing held  
Adopted w/o objection  
@ 5/7/19 RM

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

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

Route to:	Department/Individual	Initials	Remarks
	Originator	HM	
	Public Works Director	<del>TS</del>	4 APR 19
	Finance Director	CV	
	Borough Attorney	NS	
	Borough Clerk	Sam	4/8/19

**ATTACHEMENTS:** Fiscal Note: Yes X No       
Ordinance Serial No. 19-054 (2 pp)  
Resolution Serial No. 19-039 (2pp)

**SUMMARY STATEMENT:** The Matanuska-Susitna Borough was notified by the Alaska Sustainable Salmon Fund that a grant project was approved in the amount of \$355,000 to replace five fish barrier culverts with fish passage culverts. The funds under this agreement are to be used to design, permit, bid and construct identified fish passage culverts according to the following list: 1)Phillips Drive at Cloudy Lake, 2)Ridgecrest Road at Blodgett Lake, 3)Royal Lane at O'Brien Creek, 4)O'Grady Drive at O'Brien Creek, 5)Rubacaba Street at O'Brien Creek.

This is a federal grant awarded from National Oceanic and Atmospheric Administration passed through Alaska Sustainable Salmon Fund at Alaska Department of Fish and Game.

The grant requires Matanuska-Susitna Borough match funding in the amount of \$124,250. Funds are available from the fiscal year

2018 capital budget areawide appropriation for the purpose of matching grants.

The Matanuska-Susitna Borough is a member of the Mat-Su Basin Salmon Conservation Partnership, which is one of four nationally recognized fish partnerships by the National Fish Habitat Action Plan Board through the U.S. Fish and Wildlife Service. The partnership has created a strategic plan which lists obstructions to fish passage as one of the major threats to salmon health in the Mat-Su Basin, and the sites identified in this legislation are some of these sites. Through this partnership, the Alaska Sustainable Salmon Fund works collaboratively to survey, identify, fund, and remove barriers to fish passage, thus keeping our salmon populations healthy and viable.

**RECOMMENDATION OF ADMINISTRATION:** Accept, Appropriate and Approve the Scope of Work and Budget for Five Culvert Replacements as part of Big Lake Area Fish Passage Improvements Project, Project No. 30114.



MATANUSKA-SUSITNA BOROUGH  
FISCAL NOTE

Agenda Date: April 16, 2019

SUBJECT: Accept, Appropriate And Approve The Scope Of Work And Budget For Five Culvert Replacements As Part Of Big Lake Area Fish Passage Improvements Project, Project No. 30114.

ORIGINATOR: Dept. of Public Works, Operations & Maintenance

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED <u>\$479,250</u>	FUNDING SOURCE <u>Fed Grant, Grant Match</u>
FROM ACCOUNT # <u>430.000.000.4xx.xx</u> <u>\$124,250</u>	PROJECT # <u>99999</u>
TO ACCOUNT: <u>410.000.000.3xx.xx</u>	PROJECT #30114
VERIFIED BY: <u>Baibara Baumer</u>	CERTIFIED BY:
DATE: <u>4-4-19</u>	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	<u>479.2</u>					
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REVENUE						
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FUNDING: (Thousands of Dollars)

General Grant Funds						
State/Federal Funds	<u>355</u>					
Other	<u>124.2</u>					
TOTAL	<u>479.2</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: Cherene Skurdl PHONE: \_\_\_\_\_  
 DEPARTMENT: \_\_\_\_\_ DATE: \_\_\_\_\_  
 APPROVED BY: \_\_\_\_\_ DATE: 4/4/19

NON-CODE ORDINANCE

By: Borough Manager  
Introduced: 04/16/2019  
Public Hearing:  
Adoption:

**MATANUSKA-SUSITNA BOROUGH  
ORDINANCE SERIAL NO. 19-054**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING AND APPROPRIATING \$355,000 FROM THE ALASKA SUSTAINABLE SALMON FUND TO FUND 410, PROJECT NO. 30114, FOR FIVE CULVERT REPLACEMENTS AS PART OF THE BIG LAKE AREA FISH PASSAGE IMPROVEMENTS PROJECT, PROJECT NO. 30114

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WHEREAS, the intent and rationale of this ordinance are found in the accompanying Information Memorandum No. 19-071.

BE IT ENACTED:

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

Section 2. Appropriation Source. There is hereby accepted and appropriated by the Assembly, \$355,000 from the Alaska Sustainable Salmon Fund, to fund 410, project no. 30114, for 5 culvert replacements as part of the Fish Passage Culvert Replacement Project.

Section 3. Effective Date. This ordinance will 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)

Introduced: 4/16/2019  
Public Hearing:  
Adopted:

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 19-039**

AN RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING  
THE SCOPE OF WORK AND BUDGET FOR THE REPLACEMENT OF FIVE CULVERTS  
FOR BIG LAKE AREA FISH PASSAGE IMPROVEMENTS, PROJECT NO. 30114.

WHEREAS, the Borough was notified by the Alaska Sustainable Salmon Fund, that a grant project was approved in the amount of \$355,000; and

WHEREAS, this is a federal grant awarded from National Oceanic and Atmospheric Administration passed through Alaska Sustainable Salmon Fund at Alaska Department of Fish and Game.

WHEREAS, these funds were accepted and appropriated by the Assembly with the adoption of Ordinance Serial No. 19-054; and

WHEREAS, the above grant requires a Borough contribution in the amount of \$124,250; and

WHEREAS, in the fiscal year 2018 capital budget areawide appropriation, the Assembly appropriated funds for the purpose of matching grants; and

WHEREAS, it is our intention to use a portion of these funds to provide the required grant match for the projects; and



WHEREAS, no expenditures can be made until a scope of work and budget has been approved by the Assembly

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for the project No. 30114.

#### SCOPE OF WORK

Design, permit, bid and construct the replacement of five Fish Barrier culverts with fish-passage culverts. Specifically, culverts at the following locations:  
Road No. 1 Phillips Drive at Cloudy Lake No.2 Ridgecrest Road at Blodgett Lake No.3 Royal Lane at O'Brien Creek No.4 O'Grady Drive at O'Brien Creek and No.5 Rubacaba Street at O'Brien Creek  
The design will employ stream simulation principles and maximize fish passage while maintaining public safety, hydrologic continuity and revegetation of disturbed area.

#### Budget

Alaska Sustainable Salmon Fund	\$355,000
Fiscal Year 2018 Areawide Capital Appropriation	<u>\$124,250</u>
Total	<u>\$479,250</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this \_\_ day of April, 2018.

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

ATTEST:

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

(SEAL)