

SUBJECT: Authorization of Amendment 4 to contract 17-100B, Leachate Hauling and Disposal increasing the annual contract value to an amount not to exceed \$250,000.00 for fiscal years 2019 thru 2022.

AGENDA OF: May 7, 2019

ASSEMBLY ACTION:

Am 19-027 - Approved w/o objection @ 5/7/19 RM
under Consent agenda

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:

Route To:	Department/Individual	Initials	Remarks
	Originator	mys	
	Public Works Director	Terry Dolan	Digitally signed by Terry Dolan DN: cn=Terry Dolan, o=Matanuska-Susitna Borough, ou=Public Works, email=terry.dolan@matnugov.us, c=US Date: 2019.04.10 14:03:15 -0800
	Purchasing Officer		
	Finance Director		
	Borough Attorney		4/17/19
	Borough Clerk		4/29/19

ATTACHMENT (S): Fiscal Note: Yes ☒ No ☐

SUMMARY STATEMENT: On May 16, 2017, the Matanuska-Susitna Borough Assembly approved AM 17-036 authorizing Contract 17-100B, Leachate Hauling and Disposal to Shamrock Septic, Inc. in the contract amount not to exceed \$160,000.00 annually. The contract amount was based on the quantity of leachate disposed of in the past two (2) years.

While it was anticipated that the volume of leachate generated would continue to increase, with the addition of the new Cell 4, completed in October of 2018, leachate generated has exceeded projections and is expected to exceed 2,500,000 gallons in fiscal year 2019, an increase of approximately 900,000 gallons from fiscal year 2018.

The Borough, along with its consultants, are currently designing a Leachate Treatment Facility, however there is still a need to transport the current leachate being generated until such time the new facility is fully designed, constructed and becomes operational.

This change is allowed by Borough Code under MSB 3.08.170(B) (2) with approval of the Assembly.

This amendment will increase the not to exceed annual limit of this contract to \$250,000 for the current and remaining years.

RECOMMENDATION OF ADMINISTRATION: Authorize Contract Amendment 4 to 17-100B, **LEACHATE HAULING AND DISPOSAL** increasing the annual contract value to an amount **NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$250,000.00)** for Fiscal Years 2019 thru 2022.

**MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE**

Agenda Date: May 7, 2019

SUBJECT: AM 19-027 Authorization of Amendment 4 to contract 17-100B, Leachate Hauling and Disposal increasing the annual contract value to an amount not to exceed \$250,000.00 for fiscal years 2019 thru 2022.

ORIGINATOR: PW, Solid Waste

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED <u>\$ 250,000 *</u>	FUNDING SOURCE <u>Solid Waste Operating - Hazardous Waste Removal</u>
FROM ACCOUNT # <u>510.150.416.4xx.xxx</u>	PROJECT #
TO ACCOUNT :	PROJECT #
VERIFIED BY: <u>Barbara Guenard</u>	CERTIFIED BY:
DATE:	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023
Personnel Services						
Travel						
Contractual		250				
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING		250				

CAPITAL						
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		250				
TOTAL		250				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary) * Pending passage of FY20 Budget; and Budgets for FY21 and FY22

PREPARED BY:

PHONE:

DEPARTMENT:

DATE:

APPROVED BY:

DATE: