

SUBJECT: Accept, Appropriate Additional Funds, Approving The Scope Of Work And Amended Budget In The Amount Of \$300,000 For Revision No. 6, Up To Twenty Three Culvert Replacements As Part Of The Fish Passage Improvement Project, Project No.30114, And Requesting A Reappropriation Of \$300,000 From The Community Transportation Grant, Fund 480 To Fund 410, Project No. 30114.

AGENDA OF: June 4, 2019

ASSEMBLY ACTION:

Adopted without objection

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		See attached approval email
	Finance Director		
	Borough Attorney		
	Borough Clerk		

ATTACHEMENTS: Fiscal Note: Yes X No
 Ordinance Serial No. 19-081 (2 pp)
 Resolution Serial No. 19-063 (3 pp)

SUMMARY STATEMENT: On January 4, 2016, the Matanuska-Susitna Borough accepted and appropriated on original grant from the United States Fish and Wildlife Service (USFWS) in the amount of \$151,000 with a match of \$106,000 to replace up to twenty three (23) fish barrier culverts with fish-friendly culverts.

On April 25, 2016, the Matanuska-Susitna Borough accepted and appropriated Revision No. 1 on original grant in the amount of \$495,000 with a required match of \$234,000.

On May 2, 2017, the Matanuska-Susitna Borough accepted and appropriated Revision No. 2 on the original grant in the amount of \$300,000 with the required match of \$300,000.

On February 26, 2018, the Matanuska-Susitna Borough accepted and appropriated Revision No. 3 on the original grant in the amount of \$300,000 with the required match of \$300,000.

USFWS has issued Revision No. 6 amending the award to add funding for future project periods already incorporated into the Original agreement. The amount to be awarded under this revision is \$300,000 and requires the Matanuska-Susitna Borough match in the amount of \$300,000. The scope of work for this project period is to design, permit and develop bid documents for Fish Passages at Phillips Drive, Hidden Hills Road, Royal Lane and Rubacaba Road. The scope of work also includes construction for Fish Passages at Caswell Lakes Road, Shaman Road - North, Ridgecrest Road, and Marble Way.

The grant requires a match of \$300,000. Public Works would like to reappropriate \$300,000 from The Community Transportation Grant, Fund 480 to Fund 410, Project No. 30114.

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 United States 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 project identified in this legislation is but one of these projects. Through this partnership, the United States Fish and Wildlife Service works collaboratively to survey, identify, fund and remove barriers to fish passage, thus keeping our salmon population health and viable.

RECOMMENDATION OF ADMINISTRATION: Accept, Appropriate Additional Funds, Approving the Scope Of Work and Amended Budget in the Amount of \$300,000 for Revision No. 6, up to Twenty Three Culvert Replacements as part of the Fish Passage Improvement Project, Project No.30114, and Requesting a Reappropriation of \$300,000 from the Community Transportation Grant, Fund 480 to Fund 410, Project No. 30114.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: June 4, 2019

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ORIGINATOR: Dept. of Public Works, Operations & Maintenance

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED <u>600,000</u>	FUNDING SOURCE <u>Federal + Area wide</u>
FROM ACCOUNT #480 <u>1,000,000 4xx.xxx</u>	PROJECT #
TO ACCOUNT: 410 <u>1,000,000 3xx.xxx</u>	PROJECT #30114
VERIFIED BY: <u>[Signature]</u>	CERTIFIED BY:
DATE: <u>5-21-19</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>600</u>					
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REVENUE						
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FUNDING: (Thousands of Dollars)						
General Grant Funds	<u>300</u>					
State/Federal Funds	<u>300</u>					
Other						
TOTAL	<u>600</u>					

POSITIONS:						
Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: _____ DATE: _____
 APPROVED BY: Chesenne Herndel DATE: 5/21/19

IM No. 19-111
Ordinance Serial No. 19-081
Resolution Serial No. 19-063

Hollie McRae

From: Terry Dolan
Sent: Tuesday, May 21, 2019 8:55 AM
To: Hollie McRae
Subject: Re: IM 19-111

I have reviewed and concur. Please move forward for approval.

Sent from my iPhone

On May 21, 2019, at 8:37 AM, Hollie McRae <Hollie.McRae@matsugov.us> wrote:

Hello Terry,

I have another IM that needs your approval please.

Thank you,

Hollie McRae

Matanuska Susitna Borough
Operations & Maintenance Specialist
Ph907-861-7754
Fx907-861-7769

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IM 19-111
OR 19-081
RS 19-063