Introduced: 01/07/20 Public Hearing: 01/21/20

Adopted: 01/21/20

## MATANUSKA-SUSITNA BOROUGH RESOLUTION SERIAL NO. 20-005

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPES OF WORK AND BUDGETS FOR PROJECT NOS. 45155 AND 10166, FUND 405, TO ALLOW THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA TO EXPAND AND PAVE THE PARKING LOT AND DRIVEWAY AT STATION 3-2, AND REPLACE THE BAY DOORS AT STATION 3-5.

WHEREAS, the Station 3-2 building was expanded, using a portion of the existing driveway and parking area; and

WHEREAS, to recreate an efficient driveway and adequate parking space, an expansion of these areas is necessary; and

WHEREAS, the apparatus bay doors at Station 3-5 are made of heavy wood and are past due for replacement; and

WHEREAS, replacement doors that are lighter and more energy efficient will improve the building and its function; and

WHEREAS, the Greater Palmer Consolidated Fire Service Area Board of Supervisors has approved moving a total of \$60,000 from the Greater Palmer Consolidated Fire Service Area fund balance to expand the parking lot at Station 3-2 and replace the bay doors at Station 3-5; and

WHEREAS, these funds were appropriated to project nos. 45155 and 10166 with adoption of Ordinance Serial No. 20-007.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scopes of work and budgets for project nos. 45155 and 10166.

## SCOPES OF WORK

Parking Lot and Driveway Expansion at Station 3-2 Project 45155; expand and pave the driveway and parking area at Station 3-2.

Replace Bay Doors at Station 3-5
Project 10166; Replace the apparatus bay doors and all related mechanical and electronic equipment associated with those doors at Station 3-5.

## BUDGETS

Parking Lot and Driveway Expansion at Station Project 45155	3-2 \$ 40,000
Replace Bay Doors at Station 3-5 Project 10166	\$ 20,000
Greater Palmer Consolidated FSA, Fund 259 Fund Balance Appropriation	<u>\$ 60,000</u>

ADOPTED by the Matanuska-Susitna Borough Assembly this 21 day of January, 2020.

VERN HALTER, Borough Mayor

ATTEST:

DONNIE D. MCKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Leonard, Mayfield, Sumner, and Boeve