

SUBJECT: A RESOLUTION AMENDING THE SCOPES OF WORK AND BUDGETS FOR PROJECT NO. 10063, DSJ ADMIN BUILDING ANNEX; PROJECT NO. 30114, FISH PASSAGE IMPROVEMENTS; PROJECT NO. 47500, MAINTENANCE SHOP EQUIPMENT/UPGRADE, AND THE MATANUSKA RIVER MANAGEMENT PLAN PROJECT, PROJECT NO. 47018; AND AN ORDINANCE REAPPROPRIATING \$51,430.64 FROM FUND 435, PROJECT NO. 10063, AND \$5,001.00 FROM FUND 410, PROJECT NO. 30114 TO FUND 480, PROJECT NO. 47018.

AGENDA OF: June 15, 2021

Assembly Action:

Defeated with assembly members
Hale & Boeve in Support 7-20-21
(Signature)

MANAGER RECOMMENDATION: Present to the Assembly for consideration.

APPROVED BY MICHAEL BROWN, BOROUGH MANAGER:

MB

Route To:	Department/Individual	Initials	Remarks
	Originator - Brad Sworts	<i>BS</i>	6/3/2021
	Public Works Director	<i>TJ</i>	3 Jun 2021
	Finance Director	<i>CV</i>	
	Borough Attorney	<i>NS</i>	
	Borough Clerk	<i>JM</i>	6/7/21 KBJ

ATTACHMENT (S): Fiscal Note: YES ☒ NO ☐
Resolution Serial No. 21-065 (3 pp)
Ordinance Serial No. 21-062 (2 pp)

SUMMARY STATEMENT: The following projects were approved by the Assembly as Capital Project Nominations. The projects are complete and currently have remaining available funds as noted below:

- o DSJ Admin Bldg. Annex; Phase 2 (Roof Top Unit Conn, Fire PR, Back-up Gen.) (10063-1800-1806; Fund 435)
 - \$750,000.00 was appropriated in FY17
 - \$28,868.64 available funds

- o DSJ Admin Bldg. Annex; Freight Lift Installation (10063-1800-1807; Fund 435)
 - \$60,000 was appropriated in FY18
 - \$11,830.00 available funds
- o DSJ Admin Bldg. Annex; DSJ Parking Lot Expansion (10063-1800-1810; Fund 435)
 - \$105,000.00 was appropriated in FY19
 - \$10,732.00 available funds
- o Fish Passage Improvements; Beaver Lake Road @ Meadow Cr. (30114-1800-1808; Fund 410)
 - \$30,000 was appropriated in FY19
 - \$5,001.00 available funds
- o Maintenance Shop Equipment/Upgrade; Genie Lift (47500-1800-1813; Fund 480)
 - \$25,000 was originally appropriated in FY18
 - \$12,320.87 available funds
- o Matanuska River Management Plan; Matanuska River Erosion Dispute Resolution (47018-1800-XXXX, Fund 480)
 - \$0 originally appropriated

The attached resolution will, if approved, amend the scopes of each of these projects by reallocating these available funds to a new project titled "Matanuska River Erosion Dispute Resolution" project, Project No. 47018.

This new project will help resolve a dispute private property owners have with the Matanuska-Susitna Borough (Borough) regarding the continuing erosion of property by the Matanuska River. Specifically, these funds will be used to prepare the property for purchase from the private owners and transfer it to the State of Alaska, Department of Transportation and Public Facilities (ADOT&PF) with the intent that the property will become part of the Glenn Highway right of way. In the likely event the river continues its erosion, having this property within the ADOT&PF's right of way will allow the ADOT&PF to take action quickly to mitigate the damage to the Glenn Highway.

The attached ordinance will, if approved, reappropriate the available funds from Funds 410 and Fund 435 as noted above to Fund 480.

RECOMMENDATION OF ADMINISTRATION: Approve this legislation.

MATANUSKA-SUSITNA BOROUGH

FISCAL NOTE

Agenda Date: June 15, 2021

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ORIGINATOR: Brad Sworts

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
AMOUNT REQUESTED \$68,752.51	FUNDING SOURCE Various Projects
FROM ACCOUNT # 435.00.00 4XX.XXX \$51,430.64 410.00.00 4XX.XXX \$5,001.00	PROJECT 10063 30114
TO ACCOUNT: 480.00.00 3XX.XXX	PROJECT # 47018
VERIFIED BY: <i>Kimberly M. Munkel</i>	CERTIFIED BY:
DATE: 6/14/21	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		68.8				
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		68.8				
TOTAL		68.8				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY:

PHONE:

DEPARTMENT:

DATE:

APPROVED BY:

DATE: