

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 21-078**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR CASWELL LAKE / HIDDEN HILLS GRADE CROSSING SIGNAL SYSTEM UPGRADE PROJECT, PROJECT NO. 30038

WHEREAS, the intent and rational of Resolution No. 21-078 are contained in Informational Memorandum No. 21-151; and

WHEREAS, this project will be funded 50 percent from the road service area appropriation and 50 percent from the bridge and railroad crossing major repair and maintenance project; 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, the Assembly hereby approves the following scope of work and budget for the Caswell Lake / Hidden Hills Grade Crossing Signal System Upgrade, project no. 30038:

SCOPE OF WORK

Design, engineer and construct the upgrade project at the Caswell Lake / Hidden Hills Grade Crossing Signal System. The budget for this project includes all labor, materials, equipment, engineering, management expertise, traffic control, project representation and construction management necessary to complete the upgrade including but not limited to, replacing the batteries and grade crossing predictor system as the existing model is no longer supported.

	PREVIOUS BUDGET	AMENDED BUDGET
Fiscal year 2021 Bridge and Railroad Crossing Major Maintenance and Repair, Fund 410, Project 35000	\$870,576.58	\$771,569.08

Fiscal year 2020 Road Service Area Road Improvement Project, Fund 410, Project 30038	\$0	\$99,007
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ADOPTED by the Matanuska-Susitna Borough Assembly this 20 day
of July, 2021.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

YES: Hale, Nowers, Tew, Sumner, and Boeve

NO: McKee and Yundt