

**SUBJECT:** AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING A SUPPLEMENTAL APPROPRIATION OF \$1,500,000 FROM THE UNRESTRICTED NET ASSETS IN THE SOLID WASTE DIVISION ENTERPRISE FUND, FUND 510, TO SOLID WASTE PROJECT NO. 25029, FUND 420, TO PROCURE GRAVEL REMOVAL SERVICES AT THE CENTRAL LANDFILL.

**AGENDA OF:** June 1, 2021

**ASSEMBLY ACTION:**

Adopted with Assemblymembers  
McKee & Tew opposed. 7-20-21

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY MICHAEL BROWN, BOROUGH MANAGER:**

Route To:	Department/Individual	Initials	Remarks
	Originator - Solid Waste Division Manager	Jeff Smith	Digitally signed by Jeff Smith Date: 2021.05.20 07:49:21 -08'00'
	Public Works Director	Terry Dolan	Digitally signed by Terry Dolan Date: 2021.05.20 08:16:43 -08'00'
	Finance Director		
	Borough Attorney		
	Borough Clerk	KB 5.24.21	

**ATTACHMENT (S):** Fiscal Note: YES X NO \_\_\_\_\_  
Ordinance Serial No. 21-051 (2pp)  
Resolution Serial No. 21-056 (2pp)

**SUMMARY STATEMENT:** In fiscal year 2018 the Matanuska-Susitna Borough entered into the Gravel Site Development and Material Sale Contract MSB007049 with Anchorage Sand & Gravel, Inc. (AS&G).

AS&G agreed to develop, excavate and purchase the gravel from the contract area that included Cell 4 and the Construction and Demolition (C&D) Cell. Per AS&G's request and after several deliberations with the Borough, Contract MSB007049 was terminated in May of 2020 by agreement from both parties.

Currently, there is 577,000 cubic yards of gravel that must be extracted from the C&D Cell to complete its design and obtain full utilization. Since the contract termination, the Solid Waste Division has attempted two separate Requests for Proposal to find

another contractor to extract gravel for their use at no charge to the division. There were no contractors interested in this proposal.

The gravel extraction must continue in order to gain full usage of the C&D Cell and continue providing C&D disposal to the Borough. The excavation is expected to cost upwards of \$5,000,000 and needs to be completed in the next 3 years. The Solid Waste Division would like to solicit bids to begin the gravel removal services using \$1,500,000 from the unrestricted net assets for this project.

**RECOMMENDATION OF ADMINISTRATION:** Respectfully request the Assembly approve a supplemental appropriation of \$1,500,000 from the unrestricted net assets in the Solid Waste Division Enterprise Fund, Fund 510, to Solid Waste Project No. 25029, Fund 420, to procure gravel removal services at the Central Landfill.

**MATANUSKA-SUSITNA BOROUGH  
FISCAL NOTE**

Agenda Date: June 1, 2021

SUBJECT: An Ordinance Of The Matanuska-Susitna Borough Assembly Approving A Supplemental Appropriation Of \$1,500,000 From The Unrestricted Net Assets In The Solid Waste Division Enterprise Fund, Fund 510, To Project No. 25029, Fund 420, To Procure Gravel Removal Services At The Central Landfill.

ORIGINATOR: Jeff Smith

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <input checked="" type="radio"/> YES <input type="radio"/> NO
AMOUNT REQUESTED \$1,500.000	FUNDING SOURCE Solid Waste
FROM ACCOUNT # 510.00.000 4XX.XXX	PROJECT
TO ACCOUNT: 420.00.000 3XX.XXX	PROJECT # 25029-0400
VERIFIED BY: <i>Yvonne Winkler</i>	CERTIFIED BY:
DATE: 5/20/21	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		1,500.0				
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		1,500.0				
TOTAL		1,500.0				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: \_\_\_\_\_ PHONE: \_\_\_\_\_  
 DEPARTMENT: *Chugena Akmal* DATE: \_\_\_\_\_  
 APPROVED BY: \_\_\_\_\_ DATE: *5/20/2021*

NONCODE ORDINANCE

Sponsored By:  
Introduced:  
Public Hearing:  
Adopted:

**MATANUSKA-SUSITNA BOROUGH  
ORDINANCE SERIAL NO. 21-051**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING A SUPPLEMENTAL APPROPRIATION OF \$1,500,000 FROM THE UNRESTRICTED NET ASSETS IN THE SOLID WASTE DIVISION ENTERPRISE FUND, FUND 510, TO SOLID WASTE PROJECT NO. 25029, FUND 420, TO PROCURE GRAVEL REMOVAL SERVICES AT THE CENTRAL LANDFILL.

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WHEREAS, the Solid Waste Division (SWD) requires financial means expeditiously to procure gravel removal services; and

WHEREAS, there is 577,000 cubic yards of gravel that must be extracted from the Construction & Demolition (C&D) Cell to complete its design and obtain full utilization; and

WHEREAS, no contractors have responded to the two Requests for Proposal issued by the SWD to extract gravel for their use at no charge to the division; and

WHEREAS, the excavation is expected to cost upwards of \$5,000,000 and needs to be completed in the next 3 years; and

WHEREAS, the Solid Waste Enterprise Fund contains the funds required for this project; and

WHEREAS, the scope of work and budget are contained in Resolution Serial No. 21-056.

BE IT ENACTED:

Section 1. Classification. This Ordinance is a noncode ordinance.

Section 2. Acceptance and Appropriation Source. The Assembly does hereby appropriate \$1,500,000 from the unrestricted net assets of the Solid Waste Division's Enterprise Fund, fund 510, to Project No. 25029, fund 420, to procure gravel removal services at the Central Landfill.

Section 3. Effective Date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this \_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
VERN HALTER, Borough Mayor

ATTEST:

\_\_\_\_\_  
LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

Action:

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 21-056**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ESTABLISHING THE PROJECT, SCOPE OF WORK, AND BUDGET FOR A SUPPLEMENTAL APPROPRIATION OF \$1,500,000 FROM THE UNRESTRICTED NET ASSETS IN THE SOLID WASTE DIVISION ENTERPRISE FUND, FUND 510, TO SOLID WASTE PROJECT NO. 25029, FUND 420, TO PROCURE GRAVEL REMOVAL SERVICES AT THE CENTRAL LANDFILL.

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WHEREAS, the supplemental appropriation for this project was accepted and appropriated by Ordinance Serial No. 21-051 and the intent and rationale are contained in IM Serial No. 21-101; and

WHEREAS, no expenditures can be made until the Assembly has approved a scope of work and budget.

NOW, THEREFORE, BE IT RESOLVED, the Assembly hereby approves the establishment of project no. 25029; and a supplemental appropriation of \$1,500,000 from the unrestricted net assets in the Solid Waste Division Enterprise Fund to fund 420, project no. 25029.

**SCOPE OF WORK AND BUDGET**

This appropriation of funding will allow for the continuation of excavation and grading, and all necessary tools and equipment to remove gravel and other material from the C&D cell.

Project/Account  
25029-0400-XXXX

Budget  
\$1,500,000

ADOPTED by the Matanuska-Susitna Borough Assembly this - day

of -, 2021.

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)