



	Approved	Denied
Action taken	5/22/06	
Other:		
Verified by:	<i>[Signature]</i>	

WASILLA CITY COUNCIL ACTION MEMORANDUM

AM No. 06-23

TITLE: AUTHORIZATION FOR MATANUSKA ELECTRIC ASSOCIATION TO CONDUCT UTILITY WORK IN THE AMOUNT OF \$44,423 FOR GARDEN TERRACE WATER MAIN EXTENSION PROJECT

Agenda of: May 22, 2006
 Originator: Public Works Director

Date: May 12, 2006

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	<i>[Signature]</i> 5/12/06
X	Finance *signature required	<i>[Signature]</i> 5-12-06
X	Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER: *[Signature]*

FISCAL IMPACT: yes \$44,423 or no Funds Available yes no
 Account name/number: Garden Terrace State/320-4369-436.45-35 (50%)
 Garden Terrace Fed/320-4369-436.45-36 (50%)

Attachments: MEA Proposal

SUMMARY STATEMENT: The attached proposal from Matanuska Electric Association (MEA) details work that is needed to accommodate the water main extension. This work includes the relocation of two power poles and the installation of two new electrical services for water utility buildings proposed along the route. This work is funded by state and federal grants.

Key Contractual Elements

- 1) The Estimate from MEA is valid for 30 days only, and is subject to increase after May 24, 2006.
- 2) Work is scheduled to begin 20 days after contract is executed and payment made.

Project History

- July 1, 2001 Water Utility Master Plan completed showing future water service area near Trunk Road, "east water district".
- February 28, 2004 City Council adopts Resolution Serial Number 04-10 accepting common utility service area boundary with Palmer near Trunk Road.
- March 15, 2004 Regulatory Commission of Alaska amends City of Wasilla utility service area certificate to include common boundary with Palmer near Trunk Road.
- June 27, 2005 City Council adopts Resolution Serial Number 05-27 accepting grant from the Alaska Department of Environmental Conservation in the amount of \$1,025,000 for water main extension to Garden Terrace Subdivision community water system that is failing and located with City of Wasilla water service area, east district.
- February 27, 2006 City Council adopts Resolution Serial Number 06-17 accepting grant from the Environmental Protection Agency in the amount of \$919,543 for water main extension to assist the failing Garden Terrace Subdivision community water system.
- November 1, 2006 Target Date to have City water available to Garden Terrace Subdivision Community water system.

STAFF RECOMMENDED ACTION: Council is requested to authorize electrical utility work through Matanuska Electric Association in the amount of \$44,423 for the Garden Terrace Water Main Extension.