



	Approved	Denied
Date Action Taken:	7/10/06	
Other:		
Verified by: <i>K.M. Ke</i>		

WASILLA CITY COUNCIL ACTION MEMORANDUM

AM No. 06-37

TITLE: AUTHORIZATION FOR MATANUSKA ELECTRIC ASSOCIATION TO CONDUCT UTILITY WORK IN THE AMOUNT OF \$132,054 FOR THE WASILLA AIRPORT APRON PHASE 1C PROJECT

Agenda of: July 10, 2006
 Originator: Public Works Director

Date: June 27, 2006

Route to:	Department	Signature/Date
	Police Chief Youth Court, Dispatch, Code Compliance	
	Culture and Recreation Services Director Library, Museum, Sports Complex	
X	Public Works & Recreation Facility Maintenance Director	<i>[Signature]</i> 6/27/06
X	Finance, Risk Management & MIS Director Purchasing	<i>[Signature]</i>
X	Deputy Administrator Planning, Economic Development, Human Resources	<i>[Signature]</i>
X	City Clerk	<i>[Signature]</i>

REVIEWED BY MAYOR DIANNE M. KELLER: *Dianne M. Keller*

FISCAL IMPACT: yes \$132,054 or no Funds Available yes no

Account name/number/amount:

Apron Phase 1C FAA	330-4379-437.45-11	125,451
Apron Phase 1C State	330-4379-437.45-10	3,301
Apron Phase 1C City	330-4379-437.45-12	3,302

Attachments: MEA Proposal

SUMMARY STATEMENT: The attached proposal from Matanuska Electric Association (MEA) details work that is needed to accommodate the new apron phase 1C. This work is funded 95 percent by an FAA grant. Option 1-Three Phase Power is being selected to support long term economic development in the area and this option is within the engineer's project estimate for utility work.

Key Contractual Elements

- 1) The estimate from MEA is valid for 60 days, and is subject to increase after August 20, 2006.
- 2) The work is ready to be scheduled once authorization is given by the City.

Phase 1C Construction Contracts

March 30, 2006	Bid Opening for base bid (Apron Phase 1C), with additive alternates number 1 (Short Take Off & Landing Runway) and number 2 (Taxiway Extension).
April 10, 2006	Contract Award authorized by City Council to Wolverine Supply, Inc. for base bid Apron Phase1C, in the amount of \$2,945,179.
May 22, 2006	Contract Award authorized by City Council to Wolverine Supply, Inc. for additive alternate number 1 (Short Take Off & Landing Runway), in the amount of \$299,982.

ACTION: Council is requested to authorize electrical utility work through Matanuska Electric Association in the amount of \$132,054 for the Wasilla Airport Apron Phase 1C.