Requested by: Public Works Prepared by: Public Works

Meeting date: September 22, 2002 Adopted: September 22, 2003

Vote: Unanimous

CITY OF WASILLA RESOLUTION SERIAL NO. 03-33

A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$11,000 FOR SEPTAGE FACILITY ENGINEERING SERVICES

WHEREAS additional engineering services are needed at the septage facility, and

WHEREAS funding is available in the City's Bumpus Reservoir Facility capital improvement project account.

NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that funds be transferred to the following account:

310-4359-435.45-06 Septic Facility A & B

\$11,000

BE IT FURTHER RESOLVED that the source of funding is as follows:

320-4369-436.45-19 Bumpus Reservoir Facility

\$11,000

ADOPTED by the Wasilla City Council on September 22, 2003.

DIANNE M. KELLER, Mayo

ATTEST:

KRISTIE L. SMITHERS, CMC

City Clerk

[SEAL]

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CITY OF WASILLA

290 E. HERNING AVE. WASILLA, AK 99654-7091 PHONE: (907) 373-9090

FAX: (907) 373-9092

TO:

Wasilla City Council

THRU:

Mayor Dianne M. Keller Dowl

FROM:

Archie Giddings, City Engineer

DATE:

September 16, 2003

SUBJECT: F

Resolution Serial No. 03-33

SUMMARY: The sewer utility requested a cost estimate from CH2MHill, the consultant for the recent improvements at the septage facility. This request is for warrantee services of the new improvements that includes technical support for warrantee claims. This request also includes SCADA Services that will explore options to expand computer control at the septage facility.

1) Warrantee Services

\$4,300

2) SCADA Services

\$6,700

Available City funding has been identified within the Bumpus Reservoir Facility project to fund these services.

FISCAL IMPACT: If yes, amount requested: \$11,000.00

Account No.: 310-4359-435.45-06

RECOMMENDED ACTION: Council is requested to adopt Resolution Serial No. 03-33 that transfers funds for septage facility engineering services.

ATTACHMENTS: none