

Requested by: Public Works
Prepared by: Public Works
Meeting date: May 14, 2007
Adopted: May 14, 2007

Vote: Cox, Ewing, Holler, Koskela, Menard, & Metiva in favor

**CITY OF WASILLA
RESOLUTION SERIAL NO. 07-15**

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE MATANUSKA-SUSITNA BOROUGH IN THE AMOUNT OF \$230,000 FOR LUCILLE STREET IMPROVEMENTS.

WHEREAS, the City of Wasilla has received \$500,000 in Federal funding for engineering design services to widen Lucille Street to 4-lanes, and

WHEREAS, the City of Wasilla is working with the Alaska Department of Transportation and Public Facilities and Matanuska-Susitna Borough to select an engineering firm this year to begin the design process, and

WHEREAS, the Alaska Department of Transportation and Public Facilities will administer the construction of Lucille Street improvements when future funding becomes available, and

WHEREAS, the Matanuska-Susitna Borough has received \$230,000 in State funding for Lucille Street improvements from the Parks Highway to Seldon Road, and

WHEREAS, it is in the best interest of the City and the Borough to coordinate the design of Lucille Street improvements inside and outside the City limits, and


WHEREAS, the Borough Assembly has approved combining funding sources under one design contract that will be managed by the City with oversight by the Alaska Department of Transportation and Public Facilities.

NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that the Mayor is authorized to execute a grant agreement with the Matanuska-Susitna Borough in the amount of \$230,000 for Lucille Street improvements engineering design.

ADOPTED by the Wasilla City Council on May 14, 2007.


DIANNE M. KELLER, Mayor

ATTEST:


KRISTIE SMITHERS, MMC
City Clerk





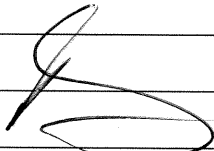

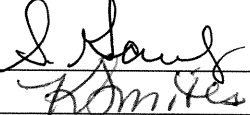

**CITY OF WASILLA
LEGISLATION STAFF REPORT**


RE: RESOLUTION SERIAL NO. 07-15

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE MATANUSKA-SUSITNA BOROUGH IN THE AMOUNT OF \$230,000 FOR LUCILLE STREET IMPROVEMENTS

Agenda of: May 14, 2007
Originator: Public Works Director

Date: May 2, 2007

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	 5/2/07
X	Finance, Risk Management & MIS Director Purchasing	 5-7-07
X	Deputy Administrator Planning, Economic Development, Human Resources	 05-02-07
X	City Clerk	

REVIEWED BY MAYOR DIANNE M. KELLER:  5/8/07

FISCAL IMPACT: yes or no Funds Available yes no

Account number/name:

Attachments: Agreement

SUMMARY STATEMENT: The City is currently in the process of reviewing engineering proposals in response to the City's February 2007 RFP for Lucille Street Improvements. The Alaska Department of Transportation and Public Facilities and Mat-Su Borough staff will participate in the scoring of the engineering proposals. The contract will be using \$500,000 in Federal funding previously received by the City to widen Lucille Street to 4-lanes from the Parks Highway to Spruce Avenue. The Borough also has funding in the amount of \$230,000 that can be used for Lucille Street improvements from Spruce Avenue to Seldon Road. Both the Borough and City public works staff have concluded that the engineering design would be best managed under one contract. The Borough Assembly recently approved the addition of their funding to the City's engineering contract. If adopted, this funding will be appropriated in the City's FY08 Capital Improvement Program budget. Construction funding has not been identified to date. Once construction funding is identified, the project will be managed by ADOT.

RECOMMENDED ACTION: To adopt Resolution Serial No. 07-15 that authorizes the Mayor to execute a grant agreement with the Matanuska-Susitna Borough in the amount of \$230,000 for Lucille Street improvements engineering services.