

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Jim Sykes, District 1
Matthew Beck, District 2
Ronald Arvin, District 3
Steve Colligan, District 4
Darcie K. Salmon, District 5
Jim Colver, District 6
Vern Halter, District 7

ASSEMBLY AGENDA ASSEMBLY CHAMBERS 350 EAST DAHLIA AVENUE, PALMER

SPECIAL MEETING

6 P.M.

WEDNESDAY, JULY 2, 2014

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. NEW BUSINESS

A. CONSENT AGENDA

1. **AM No. 14-074:** Authorizing The Manager To Enter Into An Agreement For Fire Protection Services With The City Of Palmer For The Contract Period Of July 1, 2014, To June 30, 2015, In The Amount Of \$331,053.
2. **AM No. 14-093:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.
3. **AM No. 14-100:** Award Of Bid No. 14-153B To Northern Asphalt Construction, Inc., In The Contract Amount Of \$1,333,286 For 2014 Roads Paving.
4. **AM No. 14-101:** Award Of Bid No. 14-163B To ANCOR, Inc. In The Amount Of \$287,560 For Cell 2A Closure Grading Project.

5. **AM No. 14-103:** Award Of Bid No. 15-006B - West Little Su River Road Upgrade Project.
 6. **AM No. 14-106:** Authorization To Amend Contract No. 14-119B With QAP In An Amount Not To Exceed \$100,000, Vine Road Upgrade, For Work Associated With Gas Line Relocation And The Culvert Replacement At Vine Road And Lucille Creek.
 7. **AM No. 14-107:** Authorization To Amend The Utility Agreement With Enstar Natural Gas In An Amount Not To Exceed \$207,420 For Work Associated With The Gas Line Relocation Within The Vine Road Upgrade Project In The Vicinity Of Vine Road And Lucille Creek.
 8. **AM No. 14-108:** Approval Of Contract Amendment To DOWL HKM In The Amount Of \$232,701 For The Bogard Road Extension East Project For Phase 2 Design Services From The Intersection Of 49th State Street West To Trunk Road.
 9. **Resolution Serial No. 14-056:** A Resolution Approving The Amended Scope Of Work And Budget For Project No. 25046, Central Landfill Scale Replacement To Include Additional Funding From Compactor Unit, Project No. 25040, Truck Bed Sander, Project No. 25048, And Backhoe, Project. No. 25048.
 - a. IM No. 14-129
 10. **Resolution Serial No. 14-057:** A Resolution Approving The Financial Responsibility For The M/V Susitna For July, August, And September 2014.
 - a. IM No. 14-143
- B. INTRODUCTIONS (For public hearing – 08/05/14, Assembly Chambers)
1. **Ordinance Serial No. 14-095:** An Ordinance Creating South Big Lake Road And West Susitna Parkway Natural Gas Local Improvement District No. 508, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.
 - a. IM No. 14-144

2. **Ordinance Serial No. 14-096:** An Ordinance Accepting And Appropriating Additional Funds For Revision No. 1 In The Amount Of \$249,000 For The Replacement Of Up To 17 Culverts As Part Of The Fish Passage Improvements Project, Project No. 30114.
 - a. **Resolution Serial No. 14-058:** A Resolution Amending The Scope Of Work And Budget For Revision No. 1, In The Amount Of \$249,000, For Replacement Of Up To 17 Culverts As Part Of The Fish Passage Improvements Project.
 - (1) IM No. 14-119

3. **Ordinance Serial No. 14-097:** An Ordinance Accepting And Appropriating \$32,550 From The Alaska State Department Of Natural Resources, Division Of Parks And Outdoor Recreation, To Fund 440, Project No. 15015, For The Construction Of 1.2 Miles Of New Trails In The Crevasse Moraine System.
 - a. **Resolution Serial No. 14-059:** A Resolution Approving The Scope Of Work And Budget For The Trails In The Crevasse Moraine System.
 - (1) IM No. 14-146

VI. AUDIENCE PARTICIPATION

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

VIII. ADJOURNMENT

**Disabled Persons Needing Reasonable Accommodation In Order To Participate At An Assembly Meeting
Should Contact The Borough ADA Coordinator At 861-8432 At Least One Week In Advance Of The Meeting.**