

Submitted by: Chair of the Assembly at the
Request of the Mayor
Prepared by: Public Works Department
For Reading: April 24, 2012

CLERK'S OFFICE
APPROVED

ANCHORAGE, ALASKA
AR NO. 2012-112

Date: 4-24-12

1 A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING ONE
2 HUNDRED THOUSAND DOLLARS (\$100,000) FROM THE ALASKA DEPARTMENT OF
3 TRANSPORTATION AND PUBLIC FACILITIES, FEDERAL TRANSPORTATION EQUITY ACT
4 FOR THE 21ST CENTURY FUNDING, TO THE PUBLIC WORKS DEPARTMENT WITHIN THE
5 GIRDWOOD VALLEY SERVICE AREA CAPITAL IMPROVEMENT FUND (406) FOR
6 CONSTRUCTION SUPPORT RELATED TO GIRDWOOD ROADS PROJECT, PROJECT
7 MANAGEMENT AND ENGINEERING (PM&E) PROJECT 03-26B.

8
9 WHEREAS, the State of Alaska has received federal funding for Anchorage area projects from
10 the Federal Transportation Equity Act for the 21ST Century (TEA21); and

11
12 WHEREAS, the Municipality of Anchorage (MOA) shares in federal funding through funds
13 available for use on projects as defined in the Memorandums of Agreement between the Alaska
14 Department of Transportation and Public Facilities (DOT&PF) and MOA; and

15
16 WHEREAS, a Memorandum of Agreement accepted by MOA has authorized reimbursement up
17 to \$100,000 for actual allowable costs of construction support related to Girdwood Roads
18 project; and

19
20 WHEREAS, the appropriation of \$100,000 is required for the MOA to fulfill the requirements of
21 this agreement; now therefore,

22
23 THE ANCHORAGE ASSEMBLY RESOLVES:

24
25 **Section 1.** That the sum of One Hundred Thousand Dollars (\$100,000) is hereby
26 appropriated from the DOT&PF TEA21 funding to the Public Works Department within the
27 Girdwood Valley Service Area Capital Improvement Fund (406) for construction support related
28 to Girdwood Roads project.

29
30 **Section 2.** That this resolution shall take effect upon approval by the Anchorage Municipal
31 Assembly.

32
33 PASSED AND APPROVED by the Anchorage Municipal Assembly this 24th day of
34 April, 2012.

35
36 E. Hall
37 Chair

38
39 ATTEST:

40
41 B. S. Johnson
42
43 Municipal Clerk

44
45 Department of Appropriation:
46 Public Works \$100,000



MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 237-2012

Meeting Date: April 24, 2012

1 FROM: MAYOR

2

3 SUBJECT: A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE

4 APPROPRIATING ONE HUNDRED THOUSAND DOLLARS

5 (\$100,000) FROM THE ALASKA DEPARTMENT OF

6 TRANSPORTATION AND PUBLIC FACILITIES, FEDERAL

7 TRANSPORTATION EQUITY ACT FOR THE 21st CENTURY

8 FUNDING, TO THE PUBLIC WORKS DEPARTMENT WITHIN THE

9 GIRDWOOD VALLEY SERVICE AREA CAPITAL IMPROVEMENT

10 FUND (406) FOR CONSTRUCTION SUPPORT RELATED TO

11 GIRDWOOD ROADS PROJECT, PROJECT MANAGEMENT AND

12 ENGINEERING (PM&E) PROJECT 03-26B.

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14 Since 1994, the Municipal Assembly has accepted and appropriated Federal

15 Highway Grant funds to be used for projects located within the Municipality of

16 Anchorage. On July 19, 2011, the Municipality entered into an agreement with the

17 Alaska Department of Transportation and Public Facilities (DOT&PF) to provide

18 construction support related to the Girdwood Roads project.

19

20 This project constructs pathways/sidewalks, paved streets with curb and gutter,

21 street lighting, drainage improvements and landscaping. The preliminary

22 engineering/design of the project has been accomplished by a private consultant

23 selected by the Municipality of Anchorage (MOA). Funding for the project

24 construction is from Sections 330 and 115 Earmarks and monies included in the

25 Girdwood Economic Development Block Grant. The grant was appropriated by the

26 Alaska State Legislature in the 2010 Capital Budget (SB230) to the Anchorage

27 Economic Development Corporation (AEDC). MOA and AEDC have subsequently

28 executed a Memorandum of Agreement that allows the Municipality to assume

29 responsibility for the development of the grant projects; which includes the Girdwood

30 Streets and Drainage Improvements.

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32 The Memorandum of Agreement allows the DOT&PF to reimburse the Municipality

33 for all actual allowable costs of construction administration performed in support

34 related to the Girdwood Roads Project (PM&E Project 03-26B) at the direction of the

35 DOT&PF project engineer up to \$100,000. The subject resolution will appropriate

36 \$100,000 from the DOT&PF as a progress reimbursement.

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38 The budget detail is as follows:

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40	<u>Revenue:</u>	406.7264.9398.2004	\$100,000
41			
42	<u>Expenditure:</u>	406.7264.3101.2004	\$100,000

1 **THE ADMINISTRATION RECOMMENDS APPROVAL OF THE RESOLUTION**
2 **APPROPRIATING ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM**
3 **THE ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC**
4 **FACILITIES, FEDERAL TRANSPORTATION EQUITY ACT FOR THE 21st**
5 **CENTURY FUNDING, TO THE PUBLIC WORKS DEPARTMENT WITHIN THE**
6 **GIRDWOOD VALLEY SERVICE AREA CAPITAL IMPROVEMENT FUND (406)**
7 **FOR CONSTRUCTION SUPPORT RELATED TO GIRDWOOD ROADS**
8 **PROJECT, PM&E PROJECT 03-26B.**

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10 Prepared By: J. W. Hansen, Deputy Director
11 Project Management & Engineering Division
12 Concur: Ron Thompson, P.E., Director
13 Public Works Department
14 Fund Certification: Lucinda Mahoney, CFO
15 406.7264.9398.2004 \$100,000
16 (State Grant Revenue - Pass Thru)
17 Concur: George J. Vakalis, Municipal Manager
18 Respectfully Submitted: Daniel A. Sullivan, Mayor