

# GLEN ALPS ROAD SERVICE AREA

Thursday, May 17, 2012  
7:00 pm  
Bear Valley School

## MINUTES

I. Call to Order: 7:05 pm

II. Roll Call

### Board Present:

Joe Connolly, Chair  
Marc Rodman, Project Chair  
Carl Luchsinger, Board Member

### Contractor Present: None

### Guests:

Josh Cross, Lounsbury & Associates, Inc.

### Residents Present: -

Rodger Nelson - Recorded meeting minutes since the secretary was out of town

III. Approval of April 2012 Meeting Minutes - Minutes from last meeting discussed. Carl motions to accept minutes; Marc seconds. Vote 3-0, Passed.

IV. Chair Report - Carl discussed spring work, noted that there was more damage this year than in a normal year due to above-average snow depths and drainage issues.

Carl discussed summer projects that may need attention. In particular, two culverts that failed on Canyon Road. APC submitted 4 options to fix the problem. All 4 were explained and discussed. Ultimately it was determined that there was no enough money available to complete a long-term solution without sacrificing other projects that held a higher priority. Board members weighed the pros and cons of the 4 solutions, and received resident-input from those in attendance. Ultimately, it was determined that a cheaper "band-aid" fix labeled "Option 1" would be most appropriate (see Attachment 1).

Other projects were discussed and it was determined that there was not enough money to complete all the projects with available funding.

Carl brought up the idea of moving \$90,000 out of fund balance with \$10,000 going into operating budget and \$80,000 going into capital budget. (See Attachment 1, page 1). Carl motions to accept; Marc seconds; Vote is 3-0 in favor, passed.

Summer Project list (See Attachment 2) is finalized and items 1, 3, 4 are determined to be highest priority. Carl moves to complete those items; Marc seconds; Vote is 3-0 in favor, passed.

V. Old Business:

Update on Glen Alps/Canyon projects by Josh Cross. Josh says they're still waiting on a revision from the municipality and not to expect any construction this summer. Lounsbury will begin plans for work on Bea's Hill project and report their progress at next meeting.

VI. Treasurer's Report: No formal report recorded. (*See Attachment 3 for Municipality Report*).

VII. New Business: None recorded

VIII. Next Meeting Announcement - September 20, 2012  
7:00 pm  
Bear Valley School

IX. Adjournment: Meeting adjourned by 3-0 vote



4

## Alaska Pollution Control, Inc.

P. O. Box 110374  
Anchorage, Alaska 99511-0374

Phone: (907) 522-9186  
Fax: (907) 349-6925  
E-mail: akpolcon@alaska.net

May 17, 2012

Joe Connolly, Chairman ( )  
Daniel Constantine ( )  
Marc Rodman ( )  
Carl E. Luchsinger ( )  
Shelly Martin ( )

Subject: Canyon Road Repairs  
Glen Alps Road Service Area

The following are options for the repair of Canyon Road by the big turnaround:

### Option 1.

Clean out ditch slopes and monitor the area for flooding activity

**Price Quote: \$1,000.00**

### Option 2

Remove both culverts and replace with a 36 in. culvert, one cement manhole; shape ditch; install two rolls of fabric, 350 ft each way, and 6 in. flex pipe with sock in ditch; cover both slopes of ditch with approximately 300 tons of 4 in. to 8 in. rock from Anchorage Sand & Gravel

**Price Quote: \$32,886.00**

### Option 3

Same as Option 2 except we would use rock from Alaska Soil Recycling. This rock will not be available until July 15, 2015

**Price Quote: \$25,386.00**

### Option 4

Remove both culverts and replace with a 36 in culvert; reposition blocks to hold the bank

**Price Quote: \$7,501.00**

ALASKA POLLUTION CONTROL, INC.

Cecilia M. Hidalgo

3

A-5

Note: Roads with MOA right of way can be oiled. Private roads or property must have 100% approval of owners.

**Project 5**

Water, grade, compact gravel dirt roads: Alpweg, Bach Road, Canyon Road, Echo Canyon Road, Lakonia Road, Larisa Road, Messina Road, Meadow Road, Patrick Road, Spendlove Drive, Sunshine Loop, Talisman Road, Tower Circle, East 130<sup>th</sup> Ave (2), Upper Canyon (part).

Amount billed in 2011 was \$8,000; less road in 2012. **Price Quote for 2012: \$7,000.**

**Project 6**

Brushing: Road to be selected by Contractor Chair (Marc Rodman)

Rate: \$90 per hour for mower; \$85 per for safety and traffic control = total of \$175 per hour.  
**Estimate of 60 hours = \$10,500**

**Project 7**

Pave 1 inch on areas of Glen Alps Road that have failed. This needs to be done due to lack of progress in Glen Alps paving project.

**Cost for 2400 sq ft @1 inch of asphalt @ \$1.38 per sq ft = \$3,322.**

May need up to 34,000 sq ft done, depending on how long Board waits to do repairs.

ALASKA POLLUTION CONTROL, INC.

Cecilia M. Hidalgo  
President

Attachment



## Alaska Pollution Control, Inc.

P. O. Box 110374  
Anchorage, Alaska 99511-0374

Phone: (907) 522-9186  
Fax: (907) 349-6925  
E-mail: akpolcon@alaska.net

April 24, 2012

Joe Connolly, Chairman ( [joe@chugachpeaks.com](mailto:joe@chugachpeaks.com) )  
Daniel Constantine ( [Daniel.Constantine@bp.com](mailto:Daniel.Constantine@bp.com) )  
Marc Rodman ( [mrearth@acsalaska.net](mailto:mrearth@acsalaska.net) )  
Carl E. Luchsinger ( [sabattis@yahoo.com](mailto:sabattis@yahoo.com) )  
Shelly Martin ( [Shelly.Martin@alyeska-pipeline.com](mailto:Shelly.Martin@alyeska-pipeline.com) )  
Glen Alps RSA Board of Supervisors

Subject: Capital Projects – Summer 2012  
Glen Alps Road Service Area

The following are price quotes for proposed summer projects:

1. Chip seal Messina Road – 600 ft. \$16,800
  
2. Ditching, prep road for chip seal, chip seal  
Tower Estates Road
  - a. Ditching & prep work \$ 6,320
  - b. Culverts – 3 @ \$4,800 \$14,400
  - c. Chip seal – 634 ft x 28 ft \$17,752 \$38,472
  
3. Remove & replace culvert on Patrick Rd:
  - a. Remove existing culvert & replace with new 24” CMP with flared ends
  - b. Pull heat trace line
  - c. Remove 600 yds of washed gravel from heat trace conduit
  - d. Replace conduit line, replace new washed gravel and install heat trace line \$32,100
- (Note: This culvert has many lines, including fiber optic lines, thus necessitating a vacuum excavator)
  
4. Prep Patrick Road for chip seal
  - a. Driveway culverts – 10 @ \$4,320 \$43,200
  - b. Cross culvert – 2 @ \$5,320 \$10,620
  - c. Ditching – 1548 ft \$15,480
  - d. Remove 600 yds of unsuitable material in the south end of Patrick Rd \$ 6,000 \$75,300
  
5. On-site engineering to determine what is needed to repair culvert area on Michael Rd \$ 2,500

Capital Projects – Summer 2012

- |  |          |
|--|----------|
| 6. Remove & replace culvert on Lakonia Drive   | \$ 6,320 |
| 7. Add material to level road for improved access<br>at Glen Alps Rd/Alpweg intersection | \$10,420 |

ALASKA POLLUTION CONTROL, INC.

Cecilia M. Hidalgo  
President

### Department Budget To Actuals

#### Municipality of Anchorage

As of 5/17/2012 37.7% through the year

Fund Type: Operating Funds

Department:

Public Works

Fund: 105

Division:

Administration

Account: all

DeptID:

7450-Glen Alps SA

IGC thru 4/30/2012

Period: 5/2012 37.7% through the year

Approp	Description	Budget**	Expended	Encumbered	Pre-Encum	Remaining	% Spent
2000	Non-Labor	\$234,712.00	\$125,744.96	\$45,055.82	\$0.00	\$63,911.22	72.77%
3900	Contributions to Others	\$40,000.00	\$0.00	\$0.00	\$40,000.00	\$0.00	100.00%
Total Direct Costs		\$274,712.00	\$125,744.96	\$45,055.82	\$40,000.00	\$63,911.22	76.74%
6000	Charges from Depts	\$27,532.00	\$851.14	\$0.00	\$6,032.00	\$20,648.86	25.00%
Total Budgeted Costs		\$302,244.00	\$126,596.10	\$45,055.82	\$46,032.00	\$84,560.08	72.02%
Total Function Costs		\$302,244.00	\$126,596.10	\$45,055.82	\$46,032.00	\$84,560.08	72.02%
9000	Total Revenues	(\$302,244.00)	(\$2,364.76)	\$0.00	\$0.00	(\$299,879.24)	0.78%
Total		\$0.00	\$124,231.34	\$45,055.82	\$46,032.00	(\$215,319.16)	0.00%

\*\*Budget amounts now reflect the budget through the selected reporting period, and do not include later adjustments.

Note: As of this reporting period the total contractual services direct budget amount unexpended equals; **\$108,967.04**  
 Encumbered & Pre-Encumbered amounts are not expended but budget reservations for road contract services & other budget commitments.  
[Reflects Pmts/Inv thru 04/30/2012.](#)  
 Future contractual services payments draw against the Encumbered amount.  
 Approved mill rate limit; 2.75 mills.  
 Contributions to Others is Capital Fund Contribution; 2011 CIP Contr. Bal. \$16K; 2012 CIP Contr. Bal. \$40K.

#### Municipality of Anchorage Fund 105 Glen Alps SA Preliminary Fund Balance Report As of December 31, 2011 Unaudited Fund Balance as of 12/31/11

before set asides	\$ 187,106	Fund Balance
10.25% Bond Rating Designation	\$ (31,372)	less bond
Board of Supervisors Emergency Operating Designation (20%)	\$ (61,214)	less emergency
Fund Balance after set asides	\$ 94,520	
Appropriations:		
Available <b>Unaudited</b> Fund Balance	<u>\$ 94,520</u>	Available Fund Balance