

Introduced by: Mayor
Date: 11/02/93
Action: Adopted
Vote: Unanimous

**KENAI PENINSULA BOROUGH
RESOLUTION 93-117**

**A RESOLUTION AMENDING THE LIST OF CAPITAL PROJECTS FOR
INCLUSION IN THE STATE'S FY'95 CAPITAL MATCHING GRANT PROGRAM**

WHEREAS, a municipal capital project matching grant program was adopted during the 1993 legislative session through the passage of House Bill 124 and is to be governed by the provisions of AS 37.06; and

WHEREAS, through adoption of Resolution 93-106 the Borough Assembly approved the list of capital projects to be included in the State's FY'95 capital matching grant program; and

WHEREAS, the State Office of Management and Budget has notified the Borough that amendments to the original request will be accepted through November 15, 1993; and

WHEREAS, the Kenai Peninsula Borough Road Service Area Board met on October 11, 1993, and approved the amendments to the list of capital improvement projects for roads the eastern area of the Borough;

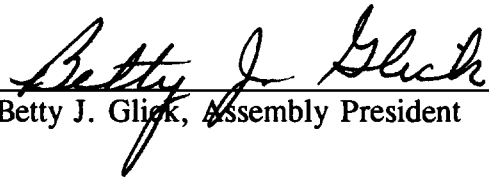
NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the attached list for capital improvement projects amending the original list for roads within the eastern area of the Kenai Peninsula Borough is hereby approved.

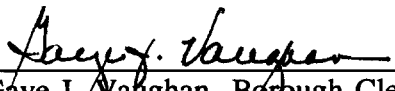
SECTION 2. That the amended list shall be submitted immediately to the State for funding under the FY'95 capital matching grant program.

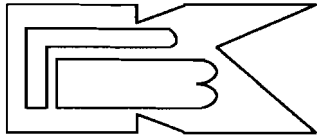
SECTION 3. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THIS
2nd DAY OF NOVEMBER, 1993.


Betty J. Glick, Assembly President

ATTEST:


Gaye J. Vaughan, Borough Clerk



**KENAI PENINSULA BOROUGH
MAYOR'S OFFICE**

**DON GILMAN
MAYOR**

MEMORANDUM

TO: Betty J. Glick, Assembly President
Kenai Peninsula Borough Assembly Members

FROM: *bg* for Don Gilman, Borough Mayor

DATE: October 20, 1993

SUBJECT: Resolution 93-117: Amending the list of capital projects for inclusion in the State's FY'95 capital matching grant program

During the 1993 legislative session, a municipal capital project matching grant program was approved. The Borough Assembly, through adoption of Resolution 93-106, approved a list of capital projects to be submitted to the State for consideration for funding under the matching grant program. The deadline for submitting any proposals to the State was October 1, 1993. The State Office of Management and Budget has since notified the Borough that the deadline for submitting revisions and/or amendments to the list has been extended to November 15, 1993.

On October 11, 1993, the Kenai Peninsula Borough Road Service Area Board met to discuss the road list that was submitted to the State as the Borough's number one priority. They voted to amend the list of capital improvement projects for roads within the Eastern area of the Borough. The original list has three road projects: Johnston Road, Orlando Avenue, and Brunno Road. Those projects have been reduced in scope and three other projects have been added: Raven Lane, Merlin Drive, and Lancelot Drive.

if we can somehow get it under capital projects under a safety category and see if there are funds available. Sharon B. seconded, motion passed.

State Capital Matching Grant Program FY-95 - Copy of resolution 93-106 and Matching Grant Program for the Boards information. Fred also stated that the Board has until November 15, 1993 to change priorities on the 1994 list.

PUBLIC PRESENTATION WITH PRIOR NOTICE

None

PUBLIC PRESENTATION WITHOUT PRIOR NOTICE

David Feldman - Community College Dr. - inquired if there were any changes on the priority list since the last meeting. He was told that at this time there was not.

ROAD DIRECTOR'S REPORT

Draft RFP/CIP 1994-1995 - Bob Ferguson apologized for missing the last two meeting and questioned the roads that were chosen for the Seward area. Bruno, Orlando, Johnson - and how were they picked. Fred stated that most of the information was received during a conversation with Frank at Metco and a phone conversation a couple months ago with Rick Jones. Frank was asked what were the worst roads in the area and the roads listed are the roads that he gave. Fred K. said that we only had five days to get the packet together, and that we can change the roads, we have until November 15, 1993. Bob F. said he drove these roads himself and didn't think that they were that bad. He would rather review the list and take off of the priority list. Bob F. would like to get together with Frank and make some comparisons on the roads that need some work in the area. He was also concerned on how some roads in other areas jumped so high on

the priority list (i.e. Bean Creek). Bob F. expressed his concern as to why Bruno Rd. was on the list. Fred K. explained that it was put on the list for channelization in the creek bed. The road is a good road, however, it has to be protected. The PW/Major Projects Division spent the money to fix the problem so the road can now be removed from the priority list. Bob stated that he would like to work with Frank, Rick Jones and Fred and turn the list back in to Fred by October 17. This is necessary in order for it to be into the Assembly packet for their November 2 meeting. This packet must be ready by ~~November~~ ^{OCTOBER} 20. The board unanimously approved the motion and the following roads improvements for the East for Fiscal Year 94, Governor's Matching Grant - Johnston Rd, Orlander Ave., Raven Ln., Bruno Rd., Merlin Dr. and Lancelot Dr. The list has to be turned into Bonnie Golden by November 15, 1993. Sharon B. asked about putting Tauriainen Trail on the CIP list. Fred K. said he would do something with it. An updated list will be made out and mailed to the Board members for their review prior to the next meeting. Dale Rorerson brought up a good point at the last meeting on Community College Drive area. It's a possibility of doing some reroute work in the area. Fred K. told Dale that he would contact Pat Beckley in Anchorage and possibly one of the design staff just to see if anything could be done and get back with him.

Draft RFP - Darlene C. asked Sam M. what he thought of the form and what he would use as a date. Sam stated that he would like to maybe identify one or two projects in each area and make those for the sake of the design work, make those a project, and get those going as soon as possible. That way those projects would be ready and with the field work done then the consultants could work in conjunction with the Board, and the staff could work up what was going to be done and then we could get estimates. Then put another section out that the field work would be done in the spring and you could still build them but they would be done a little later in the year. That way we could do a pilot group out and do those in each area so you would have consultants all over the Borough and you could propose on all or any one of the group. Then get them advertised. Fred K. stated his concern about getting this out and advertised that we would be able to do