Introduced by:	Mayor
Date:	06/07/11
Action:	Adopted
Vote:	9 Yes, 0 No, 0 Absent

KENAI PENINSULA BOROUGH RESOLUTION 2011-058

A RESOLUTION AUTHORIZING ROAD SERVICE AREA CAPITAL IMPROVEMENT PROJECT: KAREN CIRCLE #S3KAR CONTRACT AWARD AND ALLOCATION

- WHEREAS, the Kenai Peninsula Borough Road Service Area (RSA) annually prioritizes a list of capital improvement projects that includes the estimated total cost for each project; and
- WHEREAS, the total project cost including design services, contract services, interdepartmental charges, and contingencies is to be allocated to the project; and
- WHEREAS, at its regular meeting of August 11, 2009, the Road Service Area Board recommended by unanimous vote approval of Road Service Area Resolution 2009-10, approving the fiscal year 2011 capital improvement projects; and
- WHEREAS, total project cost funds are available from the following:
 - 9STIP 434.33950.9STIP.49999; and
- WHEREAS, the RSA has solicited and received four (4) bids for the RSA Capital Improvement Project: Karen Circle #S3KAR; and
- WHEREAS, the bids have been reviewed by the RSA and the low responsive bid was submitted by Paul's Services;

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

- **SECTION 1.** That the mayor is authorized to award a contract to Paul's Services to perform the work for RSA Capital Improvement Project Karen Circle #S3KAR for the bid amount of \$68,995.50.
- **SECTION 2.** That the mayor is authorized to allocate the project cost of \$96,769.00 to account number 434.33950.S3KAR.49999.
- **SECTION 3.** That the mayor is authorized to execute all documents and make all agreements deemed necessary to complete this project in accordance with this resolution and contract documents.

SECTION 4. That this resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 7TH DAY OF JUNE, 2011.

Gary Knopp, Assemb resident

ATTEST:

Yes:Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Tauriainen, KnoppNo:NoneAbsent:None