

Introduced by: Mayor  
Date: 08/02/11  
Action: Adopted as Amended  
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH  
RESOLUTION 2011-079**

**A RESOLUTION AUTHORIZING ROAD SERVICE AREA CAPITAL  
IMPROVEMENT PROJECT: SHEEP DRIVE AND CHARLIE DRIVE #S5SHE  
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, inter-departmental 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 Fiscal Year 2011 Capital Improvement Projects; and

**WHEREAS**, total project cost funds are available from the following:

- 9STIP 434.33950.9STIP.49999

**WHEREAS**, the RSA has solicited and received three (3) bids for the RSA Capital Improvement Project: Sheep Drive and Charlie Drive #S5SHE; and

**WHEREAS**, the bids have been reviewed by the RSA and the low responsive bid was submitted by East Road Services, Inc.;

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

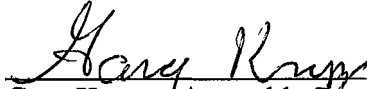
**SECTION 1.** That the mayor is authorized to award a contract to East Road Services, Inc. to perform the work for RSA Capital Improvement Project: Sheep Drive and Charlie Drive #S5SHE for the bid amount of \$344,219.05.

**SECTION 2.** That the mayor is authorized to allocate project cost \$413,634.00 to account number 434.33950.S5SHE.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.

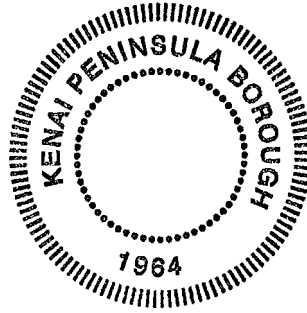
**SECTION 4.** That this resolution shall take effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 2ND DAY OF AUGUST, 2011.**

  
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Gary Knopp, Assembly President

ATTEST:

  
John Blankenship, Borough Clerk



Yes: Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Tauriainen, Knopp  
No: None  
Absent: None