

Introduced by:	Mayor
Date:	04/17/12
Action:	Adopted
Vote:	9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH  
RESOLUTION 2012-028**

**A RESOLUTION AUTHORIZING ROAD SERVICE AREA CAPITAL  
IMPROVEMENT PROJECT: GEORGINE LAKE ROAD #N5GEO 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 10, 2010, the Road Service Area Board recommended by unanimous vote approval of Road Service Area Resolution 2010-10, Approving Fiscal Year 2011 Capital Improvement Projects; and

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

- 434.33950.9STIP.49999

**WHEREAS,** the RSA has solicited and received eight (8) bids for the RSA Capital Improvement Project: Georgine Lake Road Project #N5GEO; and

**WHEREAS,** the bids have been reviewed by the RSA and the low responsive bid was submitted by Foster Construction, Inc.;

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

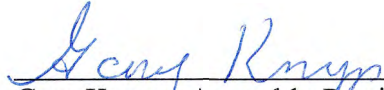
**SECTION 1.** That the mayor is authorized to award a contract to Foster Construction, Inc. to perform the work for RSA Capital Improvement Project: Georgine Lake Road Project #N5GEO for the bid amount of \$179,812.00.

**SECTION 2.** That the mayor is authorized to allocate project cost, \$221,667.00, to account number 434.33950.N5GEO.49999.

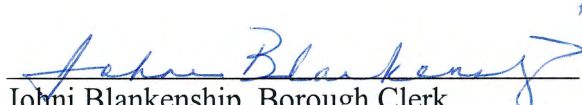
**SECTION 3.** That the mayor is authorized to execute all documents and make all agreements deemed necessary to complete this project in accordance with this resolution and contract documents.

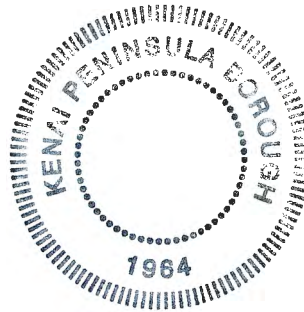
**SECTION 4.** That this resolution shall take effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS  
17TH DAY OF APRIL, 2012.**

  
\_\_\_\_\_  
Gary Knopp, Assembly President

ATTEST:

  
\_\_\_\_\_  
John Blankenship, Borough Clerk



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