

Introduced by:	Mayor
Date:	05/01/12
Action:	Adopted
Vote:	8 Yes, 0 No, 0 Absent, 1 Abstention

**KENAI PENINSULA BOROUGH
RESOLUTION 2012-037**

**A RESOLUTION AUTHORIZING ROAD SERVICE AREA CAPITAL
IMPROVEMENT PROJECT: GOLDEN EAGLE AVENUE AND CHISIK STREET
#C5GOL 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
- 434.33950.11252.49999

WHEREAS, the RSA has solicited and received nine (9) bids for the RSA Capital Improvement Project: Golden Eagle Avenue and Chisik Street Project #C5GOL; and

WHEREAS, the bids have been reviewed by the RSA and the low responsive bid was submitted by G & H Construction;

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

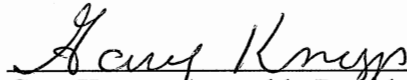
SECTION 1. That the mayor is authorized to award a contract to G & H Construction to perform the work for RSA Capital Improvement Project: Golden Eagle Avenue and Chisik Street #C5GOL for the bid amount of \$84,291.50.

SECTION 2. That the mayor is authorized to allocate project cost, \$126,645.00, to account number 434.33950.C5GOL.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.

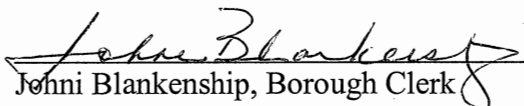
SECTION 4. That this resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 1ST DAY OF MAY, 2012.



Gary Knopp, Assembly President

ATTEST:



John Blankenship, Borough Clerk



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