MEMORANDUM

TO: Gary Knopp, Assembly President
   Members, Kenai Peninsula Borough Assembly

THRU: David R. Carey, Kenai Peninsula Borough Mayor
       Craig Chapman, Finance Director
       Mark Fowler, Purchasing & Contracting Officer

FROM: Doug Schoessler, Road Service Area Director

DATE: July 21, 2011

SUBJECT: Resolution 2011-019, Road Service Area Capital Improvement Project: Sheep Drive and Charlie Drive #S5SHE Contract Award and Allocation

On July 13, 2011, the Kenai Peninsula Borough Road Service Area solicited bids for Sheep Drive and Charlie Drive Road Capital Improvement Project #S5SHE for completion in summer 2011. The invitation to bid was advertised in the Peninsula Clarion on July 13, 15, & 17, 2011 and in the Homer News on July 14, 2011.

The project award is submitted to the assembly for approval because the funds for CIPs have only been appropriated by the assembly but not yet allocated. This project has been approved through Road Service Area Resolution 2009-10, Approving the FY2011 Capital Improvement Projects.

This resolution authorizes the project to proceed, allocates funds to the project, and awards the project to the lowest, qualified, responsive, and responsible contractor.

As authorized by KPB 22.40.050(E) this resolution is being submitted in blank because the bids are due July 28, 2011, after packet closure for the August 2, 2011 assembly meeting. The information to be inserted will be provided to the assembly prior to the August 2, 2011 meeting.

FINANCE DEPARTMENT FUNDS VERIFIED

Amount: $ Acct. #434.33950.9STIP.49999
Waiting for bid tabs to verify funds.
By: Date: 7/20/11