

Introduced by: Mayor Matherly  
Finance Committee Review: November 29, 2016  
Introduced: December 5, 2016

**RESOLUTION NO. 4771**

**A RESOLUTION AUTHORIZING MATCHING FUNDS AND EXECUTION  
OF THE MAINTENANCE AGREEMENT FOR THE 2016 FMATS  
IMPROVEMENTS PROGRAM SURFACE UPGRADES PROJECT**

**WHEREAS**, the 2016 FMATS Improvements Program has been approved for funding by the local Metropolitan Planning Organization ("MPO") also known as Fairbanks Metropolitan Area Transportation System ("FMATS"); and

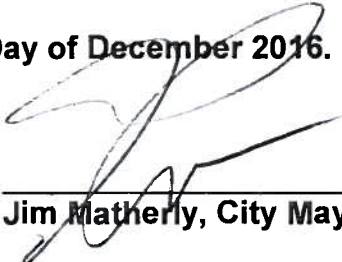
**WHEREAS**, the 2016 FMATS Improvements Program will repave 10<sup>th</sup> Avenue from Lacey Street to Steese Highway and East Cowles Street from West Cowles Street to 19th Avenue; and

**WHEREAS**, the City currently maintains 10th Avenue and East Cowles Street and will continue to maintain the streets after construction; and

**WHEREAS**, the project construction cost is currently estimated at \$411,133 with a City required matching contribution of \$42,695 that will be provided using the Local Road Improvements Grant;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council that the Mayor is authorized to execute any and all documents required for expending funds and accepting the maintenance agreement on behalf of the City for the 2016 FMATS Improvement Program.

**PASSED and APPROVED this 5th Day of December 2016.**



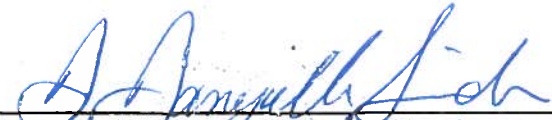
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**Jim Matherly, City Mayor**

AYES: PASSED and APPROVED on the CONSENT AGENDA  
NAYS: None  
ABSENT: None  
APPROVED: December 5, 2016

ATTEST:

APPROVED AS TO FORM:



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**D. Danyielle Snider, CMC, City Clerk**



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**Paul J. Ewers, City Attorney**

**CITY OF FAIRBANKS**  
**FISCAL NOTE**

**I. REQUEST:**

Ordinance or Resolution No: 4771

Abbreviated Title: MATCHING FUNDS AND MAINTENANCE AGREEMENT - 10TH AVE AND E COWLES

Department(s): ENGINEERING

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes \_\_\_\_\_ No X

2) additional support or maintenance costs? Yes \_\_\_\_\_ No x

If yes, what is the estimate? see below

3) additional positions beyond the current adopted budget? Yes \_\_\_\_\_ No x

If yes, how many positions? \_\_\_\_\_

If yes, type of positions? \_\_\_\_\_ (F - Full Time, P - Part Time, T - Temporary)

**II. FINANCIAL DETAIL:**

PROJECTS:	Equipment	Contracts	Personnel	Total
10TH AVE AND EAST COWLES REPAVING		\$42,695		\$42,695
				\$0
				\$0
				\$0
				\$0
<b>TOTAL</b>	<b>\$0</b>	<b>\$42,695</b>	<b>\$0</b>	<b>\$42,695</b>

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
LOCAL ROAD IMPROVEMENTS GRANT		\$42,695		\$42,695
				\$0
				\$0
<b>TOTAL</b>	<b>\$0</b>	<b>\$42,695</b>	<b>\$0</b>	<b>\$42,695</b>

The operations and maintenance costs associated with these improvements will be performed by Public Works and incorporated in the annual general fund budget.

Reviewed by Finance Department:

Initial cp

Date 11/28/2016

**Memorandum of Agreement  
for the**

**Local Match Contribution  
for the**

**2017 FMATS Improvement Program Surface Upgrades Project**

**IRIS-Design # NFHWY00006; Construction # NFHWY00127  
Between**

**The State of Alaska Department of Transportation and Public Facilities**

**and**

**The City of Fairbanks**

**Local Match Contribution**

The City of Fairbanks (COF) hereby agrees to provide forty-two thousand, six hundred ninety-five dollars (\$42,695) to the State of Alaska Department of Transportation and Public Facilities (ADOT&PF) to fulfill the COF share of the local match contribution required for the construction of the 2017 FMATS Improvement Program Surface Upgrades Project. The local contribution shall be a lump sum payment made by the COF to ADOT&PF prior to obligation of Federal funds for the construction phase of the project. The funding schedule is provided below.

This project is part of the 2017 FMATS Improvement Program Surface Upgrades Project currently listed in the FMATS 2015 – 2018 TIP. ADOT&PF has agreed to provide the local match on the design phase of the project.

The local match for construction is based on the amount of matching funds required for federal-aid highway funding participation and the estimated construction cost totaling \$411,133. The local match percentage is 9.03%, for a sum of \$37,126. A 15% contingency fee of \$5,569 is added to the local match amount. **The total local match contribution for this project is \$42,695.**

The ADOT&PF and the COF will execute an amendment to this Memorandum of Agreement (MOA) if changes are needed to the scope, schedule and budget. The COF will be required to provide additional match funds associated with an increased budget. Upon project completion and final project closeout, if the final cost is less than the current estimated total cost, the local contribution will be recalculated and any excess local cash contribution will be refunded to the COF.

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ADOT&PF hereby agrees to construct this project in accordance with the following project description and schedule:

**Project Description:**

Resurface East Cowles Street from West Cowles Street to 19<sup>th</sup> Avenue, 10<sup>th</sup> Avenue from Lacey Street to Noble Street and 10<sup>th</sup> Avenue from Noble Street to the Steese Expressway.

**Schedule:**

This project is scheduled for obligation of construction funds as follows:

**Surface Upgrades**

Construction schedule: 2017

**COF share:**

Phase	FFY	ESTIMATED PHASE NEEDS (TOTAL \$)	9.03% MATCH REQUIRED	15% MATCH CONTINGENCY REQUIRED	TOTAL MATCH CONTRIBUTED
4	17	\$411,133	\$37,126	\$5,569	\$42,695

ADOT&PF may alter this funding schedule for reasons that are beyond its control, including, but not limited to elimination or restriction of funds at the state and federal level. The COF and the ADOT&PF may amend this agreement by mutual consent.

\_\_\_\_\_  
 Ryan Anderson, P.E., Northern Region Director  
 Alaska Department of Transportation & Public Facilities

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Jim Matherly, Mayor  
 City of Fairbanks

\_\_\_\_\_  
 Date

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**Memorandum of Agreement  
for the**

**Maintenance  
of the**

**2017 FMATS Improvement Program Surface Upgrades Project**

**IRIS Design # NFHWY00006; Construction # NFHWY00127**

**Between**

**The State of Alaska Department of Transportation and Public Facilities (ADOT&PF)  
and**

**The City of Fairbanks (COF)**

**1. THE ADOT&PF AGREES TO THE FOLLOWING:**

- Coordinate all funding for design and construction through the Fairbanks Metropolitan Area Transportation System (FMATS) Transportation Improvement Program (TIP).

**2. THE COF AGREES TO THE FOLLOWING:**

- The COF currently maintains East Cowles Street and 10<sup>th</sup> Avenue and will continue to maintain these facilities after project completion.
- The affected roadway for this work includes East Cowles Street from West Cowles Street to 19<sup>th</sup> Avenue, 10<sup>th</sup> Avenue from Lacey Street to Noble Street and from Noble Street to the Steese Expressway.

**3. IT IS MUTUALLY AGREED THAT:**

- The above parties will coordinate and participate in the review of the final design plans prior to construction.
- The above parties will coordinate and participate in the final inspection of the construction project.

\_\_\_\_\_  
Ryan Anderson, P.E., Northern Region Director  
Alaska Department of Transportation & Public Facilities

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jim Matherly, Mayor  
City of Fairbanks

\_\_\_\_\_  
Date

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