

Introduced by: Mayor Matherly
Finance Committee Review: July 18, 2017
Introduced: July 24, 2017

RESOLUTION NO. 4801

A RESOLUTION AWARDING A CONTRACT TO DOWL FOR THE MINNIE STREET CORRIDOR STUDY IN THE AMOUNT OF \$476,530

WHEREAS, in accordance with FGC Section 54-207 (Architectural, Engineering, & Land Surveying Contracts) DOWL was selected by the City of Fairbanks, Fairbanks Metropolitan Area Transportation System (FMATS), and Alaska Department of Transportation & Public Facilities (ADOT&PF) as the most qualified and suitable firm of demonstrated competence to perform planning, public involvement, and design work for the Minnie Street Corridor Study (hereinafter the "Project"); and

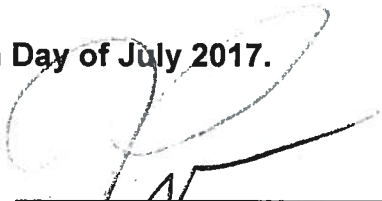
WHEREAS, the Project will define a "vision" for the Minnie Street corridor through public and agency involvement activities, defining the project's specific purpose and need, identifying environmental impacts and mitigation strategies, conducting traffic analyses, evaluating project alternatives to arrive at a preferred alternative, and documenting all relevant coordination and decisions therein in accordance with Federal Highway Association (FHWA) provisions set forth in 23 U.S.C. 168(b)(1)(A) and associated regulations under 23 CFR 450.212(d) and 450.318(e); and

WHEREAS, the fee proposal submitted by DOWL to complete the Project was in the amount of four hundred seventy-six thousand five hundred thirty dollars (\$476,530), and City Council approval is required; and

WHEREAS, funding for this project was provided by the FMATS Transportation Improvement Program, and the City has already paid the required match.

NOW, THEREFORE, BE IT RESOLVED by the Fairbanks City Council that the Mayor is authorized to execute any and all documents required for expending funds on behalf of the City for the Project.

PASSED and APPROVED this 24th Day of July 2017.



Jim Matherly, City Mayor

AYES: PASSED and APPROVED on the CONSENT AGENDA
NAYS: None
ABSENT: Seat D vacant
APPROVED: July 24, 2017

ATTEST:

APPROVED AS TO FORM:



D. Danielle Snider, CMC, City Clerk



Paul J. Ewers, City Attorney

CITY OF FAIRBANKS

FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4801

Abbreviated Title: AWARDING MINNIE STREET CORRIDOR STUDY CONTRACT TO DOWL

Department(s): ENGINEERING DEPARTMENT

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
Minnie Street Study		\$476,530		\$476,530
				\$0
				\$0
				\$0
				\$0
				\$0
TOTAL	\$0	\$476,530	\$0	\$476,530

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
FMATS Transportation Improvement Program.		\$433,499		\$433,499
City Match - ALREADY PAID RESOLUTION 4784		\$21,516		\$21,516
State DOT Match		\$21,515		\$21,515
TOTAL	\$0	\$476,530	\$0	\$476,530

The City previously provided the required match for this phase of the project (Resolution 4784). There is no additional City funding required at this time. The State has paid \$27,090 to date of a 35,218.70 required match. The balance is to be paid once they have an approved capital budget. Until the total match has been paid by the state, the contract will proceed in stages as match funding is available. This is the preliminary planning, public involvement and design stage of Minnie Street Corridor Project.

Reviewed by Finance Department:

Initial cp

Date 7/14/2017