

RESOLUTION NO. 4804

A RESOLUTION AUTHORIZING MATCHING FUNDS AND EXECUTION OF A MAINTENANCE AGREEMENT FOR THE FMATS IMPROVEMENT PROGRAM FY18

WHEREAS, the FMATS Improvement Program FY18 ("Project") has been approved for funding by the local Metropolitan Planning Organization ("MPO"), also known as Fairbanks Metropolitan Area Transportation System ("FMATS"); and

WHEREAS, the Project will repave East Baranof Avenue (West Trainor Gate to F Street), 10th Avenue (Lathrop to Kellum Street), West Cowles Street (East Cowles to 19th Avenue), 21st Avenue (Rickert to South Cushman Street), 24th Avenue (Lathrop to South Cushman Street), 27th Avenue (Lathrop to South Cushman Street), and Slater Drive (west of Eagle Avenue); and

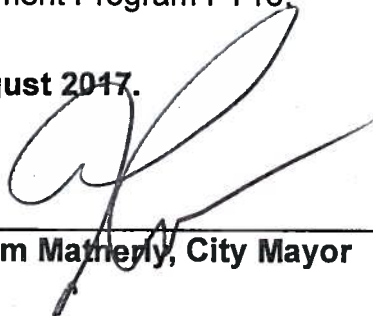
WHEREAS, these roads are currently maintained by the City and will continue to be maintained by the City after construction; and

WHEREAS, the Project cost is currently estimated at \$2,608,097 with a City required match contribution of \$270,838; and

WHEREAS, the match required for this was approved as a Capital Fund Expenditure in the 2017 Budget;

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 FMATS Improvement Program FY18.

PASSED and APPROVED this 21st Day of August 2017.

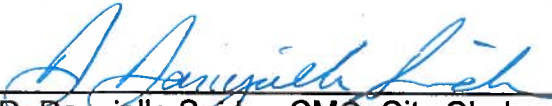


Jim Matherly, City Mayor

AYES: PASSED and APPROVED on the CONSENT AGENDA
NAYS: None
ABSENT: Rogers
APPROVED: August 21, 2017

ATTEST:

APPROVED AS TO FORM:



D. Danyielle Sneider, CMC, City Clerk



Paul J. Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4804

Abbreviated Title: MATCHING FUNDS & MAINT AGREEMENT FOR FMATS IMPROVEMENT PROGRAM FY18

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:	Contracts	Personnel	Training	Total
FMATS Improvement Program FY18 Match	\$270,838			\$270,838
				\$0
				\$0
				\$0
				\$0
TOTAL	\$270,838	\$0	\$0	\$270,838

FUNDING SOURCE:	Contracts	Personnel	Training	Total
Capital Fund - Currently in 2017 Capital Budget	\$270,838			\$270,838
				\$0
				\$0
TOTAL	\$270,838	\$0	\$0	\$270,838

The City does not anticipate additional costs associated with this project as the Public Works Department currently maintains all roads included in project. The 2017 match was included in the 2017 Capital Budget.

Reviewed by Finance Department: Initial cp Date 8/10/2017