Introduced by:

Brown 05/15/01

Date:

Postponed until 06/19/01

Action: Action:

Adopted as Amended

Vote: Date:

9 Yes, 0 No 06/19/01

KENAI PENINSULA BOROUGH **RESOLUTION 2001-054**

A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT FOR PROJECT MANAGEMENT OF THE NORTH ROAD EXTENSION PROJECT AND THE SPRUCE CREEK BRIDGE PROJECT

- WHEREAS, the borough is the recipient of an approximate six million dollar grant through the federal Transportation Equity Act of the 21st Century (TEA-21) for construction of the North Road Extension ("NRE") and approximately \$231,000 for repair and construction of the Spruce Creek Bridge ("SCB") project in Seward; and
- WHEREAS, the voters within the Kenai Peninsula Borough Road Service Area ("RSA") approved construction powers at the regular election in October, 2000; and
- WHEREAS, the grant requires substantial federal approvals and coordination with State of Alaska Department of Transportation and Public Facilities; and
- WHEREAS, the contract administration requires substantial time and expertise in Federal Highway Administration regulations beyond what current borough staff can provide; and
- WHEREAS, the NRE project and the SCB project are reimbursable and therefore it is crucial that all federal procedures be properly followed and requirements met in order for the borough to be reimbursed for construction of the NRE and the SCB;

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

SECTION 1. That the administration is authorized to provide for project management of the NRE and the SCB project in the manner that is most efficient and conducive to meeting all the federal procedures and requirements.

SECTION 2. That this resolution takes effect immediately upon its enactment.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 19TH DAY OF JUNE, 2001. HINTER IN BULA BORNING

ATTEST:

Kenai Peninsula Borough, Alaska

Resolution 2001-054

Timothy Navarre, Assembly President

Page 1 of 1