

**CITY OF PALMER  
ACTION MEMORANDUM NO. 14-029**

**Subject:** Authorize the City Manager to Negotiate and Execute an Agreement With Matanuska Electric Association for an Extension of Electrical Service to Serve the Water Reservoir No. 4 and Booster Station Project in an Amount Not to Exceed \$150,000

**Agenda of:** April 8, 2014

**Council Action:** Authorized

**Approved for presentation by:**

City Manager \_\_\_\_\_  
City Attorney \_\_\_\_\_  
City Clerk \_\_\_\_\_

*Jonathan B. Griffin*

*JR*

**Certification of Funds:**

|   |                           |
|---|---------------------------|
| Total amount of funds listed in legislation:  | \$ <u>150,000</u>         |
| This legislation (√):   |                           |
| <input type="checkbox"/> Has no fiscal impact   |                           |
| Creates:  |                           |
| <input checked="" type="checkbox"/> A negative fiscal impact in the amount of:            | \$ <u>150,000</u>         |
| <input type="checkbox"/> A positive fiscal impact in the amount of:                       | \$ _____                  |
| <input checked="" type="checkbox"/> Funds are budgeted.                                   |                           |
| Funds are budgeted from this (these) line item(s):  |                           |
| a) ➤ 24-20-09-6225 Construction (ADEC Grant 67119)  | \$ <u>105,000</u>         |
| b) ➤ 24-02-09-6225 Construction (ADEC Loan—City Match)                                    | \$ <u>45,000</u>          |
| a) Funds originally budgeted in line item :   | \$ _____                  |
| Difference in budgeted funds:   | \$ _____                  |
| b) Funds originally budgeted in line item :   | \$ _____                  |
| Difference in budgeted funds:   | \$ _____                  |
| <input type="checkbox"/> Funds are not budgeted.  |                           |
| Budget amendment required in the total amount of:   | \$ _____                  |
| Affected line item(s):  |                           |
| ➤   | \$ _____                  |
| ➤   | \$ _____                  |
| ➤   | \$ _____                  |
| <input type="checkbox"/> General fund unassigned balance (after budget modification)      | \$ _____                  |
| <input type="checkbox"/> Enterprise unrestricted net position (after budget modification) | \$ _____                  |
| Director of Finance signature certifying funds:   | <u><i>[Signature]</i></u> |

**Attachment(s):**

- MEA preliminary estimate letter dated March 11, 2014

**Summary statement:** This action memorandum authorizes the city manager to negotiate and execute an agreement with the Matanuska Electric Association (MEA) for the extension of electrical service to the new water reservoir and booster station that are under construction on Trunk Road this year as part of the Southwest Utility Extension project.

In reference to the attached March 11, 2014, letter, MEA's preliminary cost estimate for this work is \$150,000. If this action memorandum is approved, the City will execute an extension agreement with MEA for an amount not to exceed \$150,000. MEA will perform the work.

**Administration recommendation:** Approve action memorandum 14-029.



March 11, 2014

PRELIMINARY ESTIMATE

City of Palmer  
Attn: Tom Healy  
1316 S. Bonanza ST  
Palmer, AK 99645

Re: MEA Work Order # 105271, City of Palmer Water Utility Booster Station Project

Dear Mr. Healy:

Matanuska Electric Association, Inc. (MEA) has prepared at your request a preliminary estimate to install a primary overhead or underground line extension to provide power to a new 400 amp service for a water utility booster station on Trunk Rd and College Loop Rd. The estimated cost of construction is \$150,000.00. This estimate is for Spring/Summer construction only. Should you require power during the winter months, this estimate will be recalculated to reflect the costs for winter construction. This estimate should only be used to indicate a general idea of the cost involved with your inquiry.

The assumptions used to prepare this preliminary estimate include, but may not be limited to, the following:

- Labor & material costs
- Permits
- Surveying
- Engineering costs
- Clearing

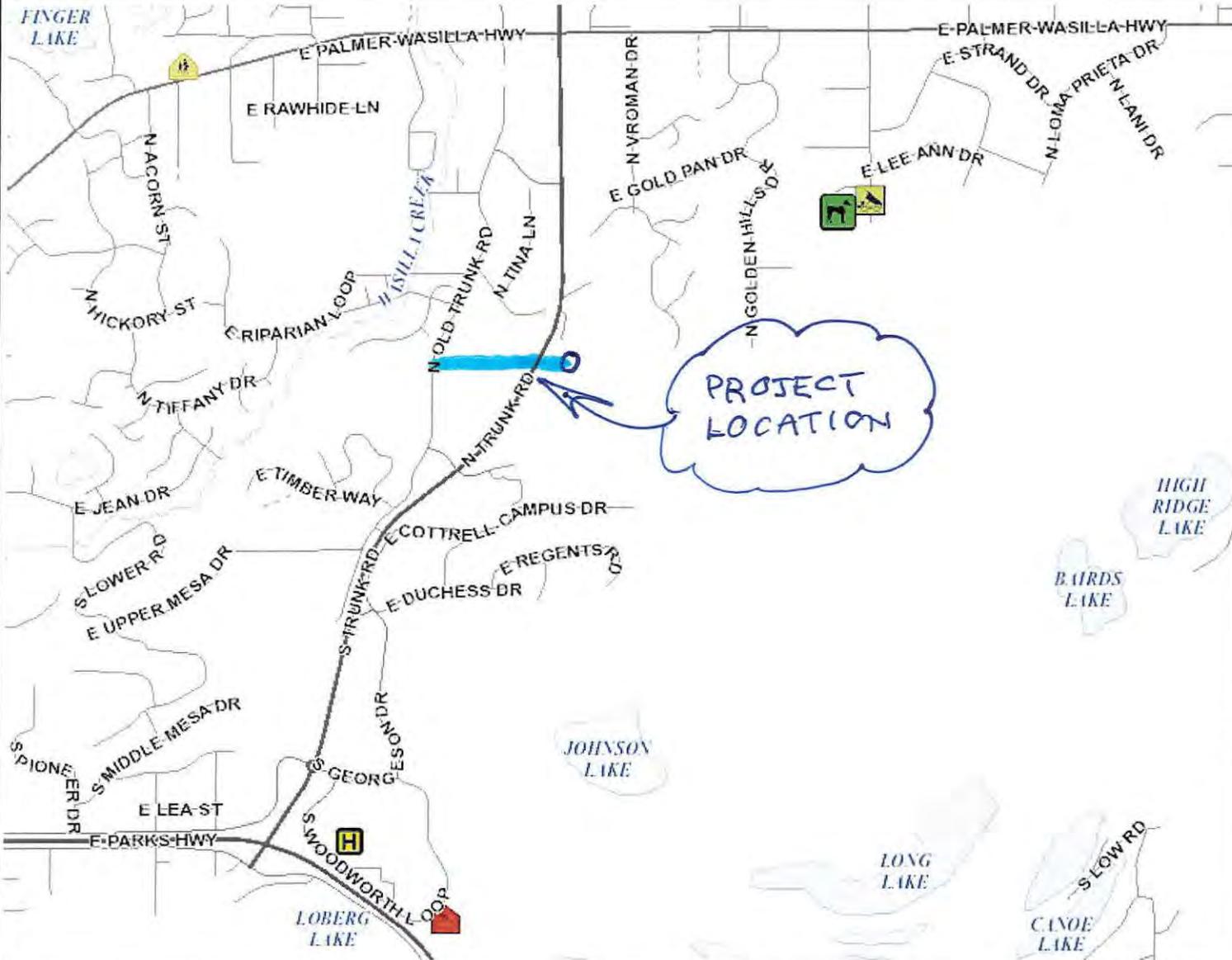
This preliminary estimate is not for payment. Final design and cost estimate will be prepared when you are ready to proceed with your project. If you have any questions, please call me at 761-9309.

Sincerely,

Mary J. Dolmatoff  
Senior Engineering Technician



# Matanuska-Susitna Borough



### Legend

#### Public Facilities

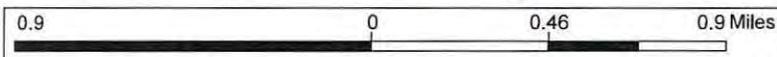
- Administrative
- Animal Control
- City Hall or Courthouse
- Community Center
- Landfill or Transfer Station
- Library
- Medical
- Post Office
- Public Safety
- School

#### Alaska Railroad

- Alaska Railroad
- Highway
- Major Street
- Medium Street
- Minor Street
- Primitive Road
- Private Road

- Mat-Su Borough Boundary
- Incorporated Cities

1:29,044



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### Notes

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