

**CITY OF WASILLA
RESOLUTION SERIAL NO. 09-01**

**A RESOLUTION OF THE WASILLA CITY COUNCIL SUPPORTING THE FISCAL
YEAR 2010 CAPITAL IMPROVEMENT PROGRAM FEDERAL FUNDING REQUESTS.**

WHEREAS, the City of Wasilla is planning for FY10 capital improvements; and

WHEREAS, the City seeks support from the United States Congress to meet its capital improvement needs that are driven by the rapid growth the City continues to experience.

NOW, THEREFORE, BE IT RESOLVED, by the Wasilla City Council that the following projects are hereby identified as priorities for fiscal year 2010.

- | | |
|-----------------------------------|-------------|
| ● Main Street Couplet | \$4,700,000 |
| ● Sewer Treatment Plant Expansion | \$3,200,000 |
| ● Water Utility Improvements | \$2,500,000 |
| ● Airport Industrial Development | \$2,100,000 |
| ● Water Quality Improvements | \$750,000 |

ADOPTED by the Wasilla City Council on January 12, 2009.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE L. SMITHERS, MMC, City Clerk

[SEAL]

PASSED UNANIMOUSLY: Cox, Holler, Harris, Hall and Woodruff




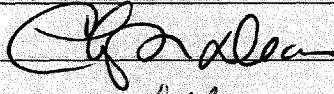
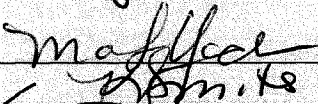
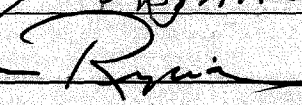
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 09-01

**A RESOLUTION OF THE WASILLA CITY COUNCIL SUPPORTING THE FY10
CAPITAL IMPROVEMENT PROGRAM FEDERAL FUNDING REQUESTS.**

Agenda of: January 12, 2009
Originator: Public Works Director

Date: December 26, 2008

Route to:	Department	Signature/Date
	Police Chief Youth Court, Dispatch, Code Compliance	
	Culture and Recreation Services Director Library, Museum, Sports Complex	
X	Public Works Director Facility Maintenance, Utility, Roads & Airport	 12/29/08
X	Chief Financial Officer Finance, Risk Management, Purchasing & MIS	 12/31/08
X	Deputy Administrator Planning, Economic Development, Human Resources	
X	City Clerk	

REVIEWED BY MAYOR VERNE E. RUPRIGHT:



FISCAL IMPACT: yes or no

Funds Available yes no

Account number/name:

Attachments: Project Details

SUMMARY STATEMENT: This resolution provides for City Council Support of projects seeking Federal Funding in FY10. The following is a summary of the projects:

Main Street Couplet

Federal Funding request criteria has changed causing the City to seek Federal funding for State projects versus City Roads. The number one priority State project for Wasilla is the Main Street Couplet. The couplet alternative was adopted by the City Council in 2006. Main Street will become one-way south from Bogard Road, cross Parks Highway and continue along Knik-Goose Bay Road to the Palmer-Wasilla Highway Extension. One-way north traffic from Kink-Goose Bay Road will connect to Talkeetna Street, cross Parks Highway and continue along Yenlo Street to Board Road. The City is seeking to re-appropriate all of its existing Federal Earmarks towards this project, in addition to seeking more funding in FY10. Total construction cost is estimated at \$16 million. This request will fund engineering design (\$2 million) and partial construction.

Sewer Treatment Plant Expansion

This is a continuation from previous requests. A design study is currently underway to determine the best approach to maximize the current treatment facility. This federal

request is for construction funding to expand or reconfigure the lagoons and improve the final discharge point.

Water Utility Improvements

This is a continuation from previous requests as it seeks funding for various projects to improve capacity and redundancy for the water utility. Projects include new booster pumps and backup power generation for the E. Susinta Well House, a second well at the Bumpus Reservoir Facility, connection of the Halfacre well on Spruce Avenue, and Iditarod Reservoir insulation.

Airport Industrial Development

This request will begin phased construction of an access road, utilities, and a rail spur along the south side of the airport to support industrial development. This type of development is outlined in the Airport Master Plan.

Water Quality Improvements

This request is targeted at Lake Lucille, Wasilla Lake, and Cottonwood Creek to assess current threats to water quality. This funding will specify remedies and carryout projects designed to protect and improve water quality. Projects include the implementation of best management practices for storm water runoff, and an evaluation ways to reverse the affects of eutrophication of Lake Lucille (excessive plant growth).

RECOMMENDED ACTION: To adopt Resolution Serial No. 09-01 that supports the FY10 Capital Improvement Program Federal Funding Requests.

Final 2006 - 2008 Alaska Statewide Transportation Improvement Program

Need ID: 2503 Region: Central

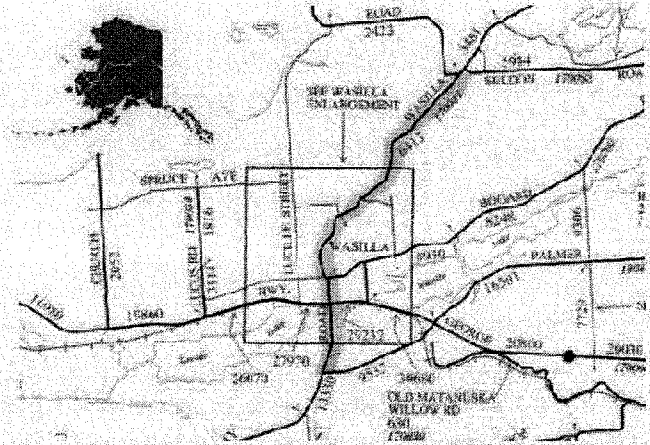
Place Name: WASILLA

Title:

Mat-Su: Wasilla Fishhook Road / Main Street

Project Description:

Rehab and resurface Wasilla Fishhook from Bogard Road to Schrock Road (3.7 miles); Knik Goose Bay Road from the Palmer-Wasilla Highway to the Parks Highway, and Main Street from the Parks Highway to Bogard Road. Selective widening, curb, gutter, drainage improvements and pedestrian facilities. The current phase of the project will cover an upgrade from the intersection with the Palmer-Wasilla Highway Extension to the intersection with Bogard Road.

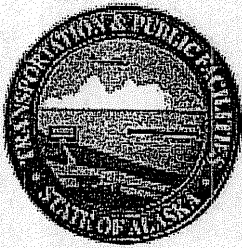


PHASE	FUNDING	FFY06	FFY07	FFY08	After FFY08
All amounts x1,000 dollars					
Design	SM	180.6	0	0	
Design	STP	1,819.4	0	0	
Totals:		2,000.0	0.0	0.0	16,000.0

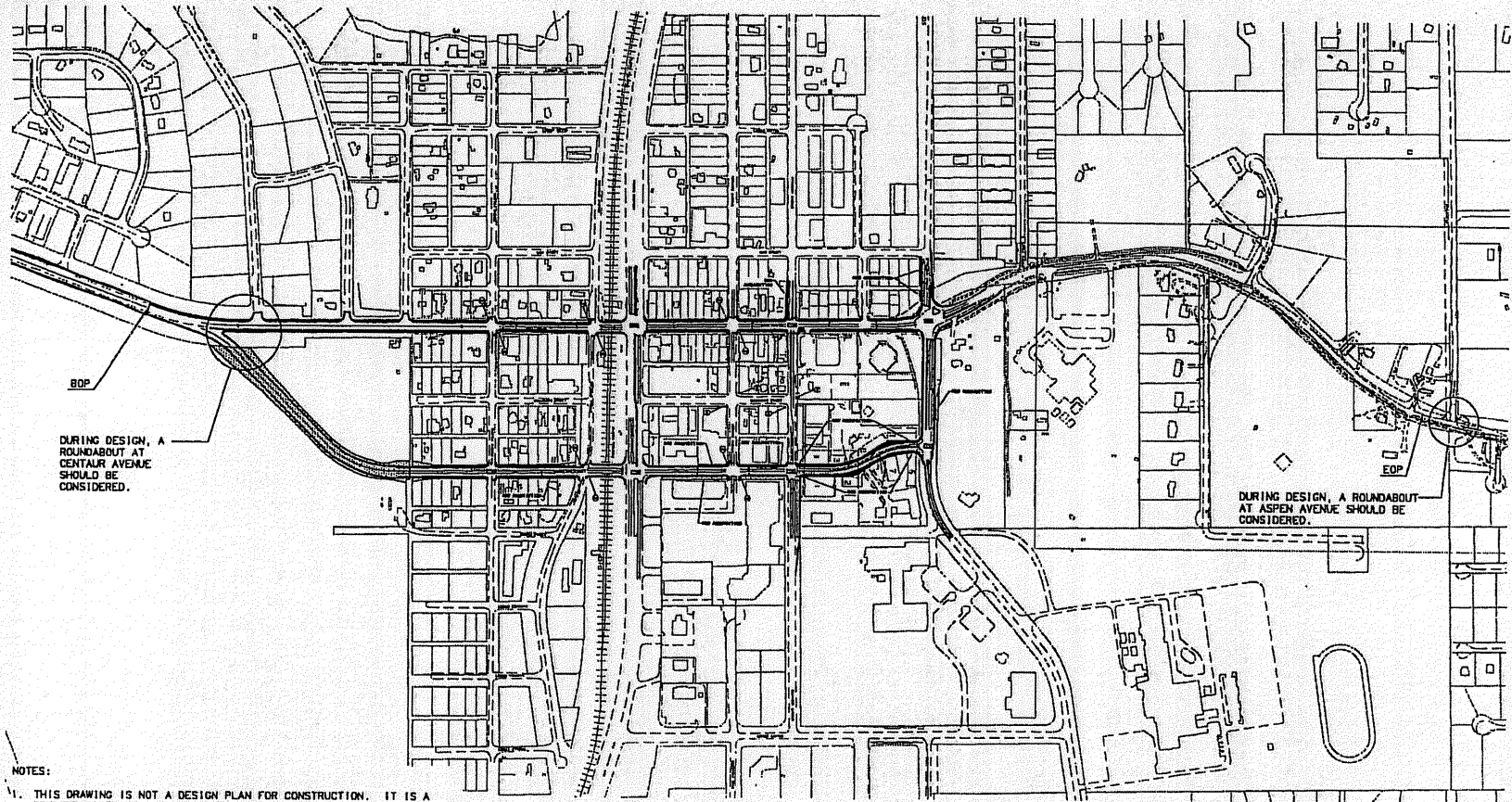
Program Type: CTP Primary Work: Reconstruction Secondary Work: Special Financial:	Election District(s): 14 PEB Score: Criteria: 199 Rural and Urban										
<table border="1"> <tr> <td>Project Status</td> <td>Year</td> </tr> <tr> <td>Project Start:</td> <td>2000</td> </tr> <tr> <td>Environmental Clearance:</td> <td>08/22/2003</td> </tr> <tr> <td>Construction Funded:</td> <td></td> </tr> <tr> <td>Right of Way Authorized:</td> <td>09/02/2003</td> </tr> </table>	Project Status	Year	Project Start:	2000	Environmental Clearance:	08/22/2003	Construction Funded:		Right of Way Authorized:	09/02/2003	Borough/Census Area: MATANUSKA - SUSITNA BOROUGH Municipal Planning Organization (MPO): non-MPO
Project Status	Year										
Project Start:	2000										
Environmental Clearance:	08/22/2003										
Construction Funded:											
Right of Way Authorized:	09/02/2003										

Average AADT: 6191 Sponsor: City of Wasilla
 Pavement Rating: Good Predominant Functional Class: Rural Major Collector





Alternative D, Yenlo/Talkeetna - Main Couplet – Plan View

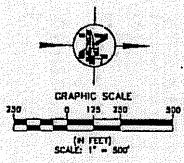


DURING DESIGN, A ROUNDABOUT AT CENTRAL AVENUE SHOULD BE CONSIDERED.


DURING DESIGN, A ROUNDABOUT AT ASPEN AVENUE SHOULD BE CONSIDERED.

NOTES:

1. THIS DRAWING IS NOT A DESIGN PLAN FOR CONSTRUCTION. IT IS A CONCEPT BASED ON INFORMATION AS OF MARCH 2006.
2. IF A PARKS HIGHWAY/ARRC ALTERNATIVE CORRIDOR WERE INCLUDED, THE FOLLOWING CHANGES WOULD RESULT.
 - a. REDUCE YENLO / TALKEETNA & MAIN ST. BY ONE LANE, FULL LENGTH.
 - b. REDUCE SWANSON WEST BOUND APPROACH TO YENLO ST. BY ONE LANE.
 - c. REDUCE SWANSON EAST BOUND APPROACH TO MAIN ST. BY ONE LANE.
3. IF YENLO ST. IS NOT EXTENDED NORTH OF BOGARD ST., THEN ADD WEST BOUND RIGHT TURN LANE FROM YENLO TO MAIN ST. ON BOGARD RD. LANE TRAPS AND SIGHT DISTANCE ARE NOT DESIRABLE.



LEGEND

 REQUIRED ROW ACQUISITION

City Of Wasilla
Capital Improvement Project Detail
Fiscal Year 2010
Through Fiscal Year 2014

Project Title:

Project Number:
(Assigned By Finance Department)

Project Description:

Department/Div.:

Ranking:
(Assigned By Administration)

Project Narrative:

The sewer treatment plant site has the potential to treat and properly discharge wastewater flows up to 1 million gallons per day. Current capacity is 600,000 gallons per day with average flows of 350,000 gallons per day. This project will improve treatment efficiency and expand the drainfields to fully utilize the site until another facility can be constructed by the year 2025.

Impact on Operating Budget:

\$5,000 annually for electricity and inspections.

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	
Administration/OH	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -
Land	-	-	-	-	-		-	-	-
Design Services	55,000	20,000	35,000						55,000
Engineering	-	-	-		700,000				700,000
Construction	-	-	-		4,000,000				4,000,000
Equipment	-	-	-						-
Other Services	-	-	-						-
Contingency	-	-	-						-
Totals	\$ 55,000	\$ 20,000	\$ 35,000	\$ -	\$4,700,000	\$ -	\$ -	\$ -	\$4,755,000

Funding Source Summary

Funding Sources:

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2009	Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	
Federal:									
EPA Earmark	\$ -	\$ -	\$ -		\$3,200,000				\$3,200,000
	-	-	-		-				-
State:									
ADEC Grant	27,000	10,000	17,000		1,500,000				1,527,000
	-	-	-		-				-
Local:									
Operating Transfers	\$28,000	\$10,000	18,000						28,000
	-	-	-		-				-
Totals	\$ 55,000	\$ 20,000	\$ 35,000	\$ -	\$4,700,000	\$ -	\$ -	\$ -	\$4,755,000

Cost Beyond 5-Year

Program:

City Of Wasilla
 Capital Improvement Project Detail
 Fiscal Year 2010
 Through Fiscal Year 2014

Project Title:

Project Number:

(Assigned By Finance Department)

Project Description:

Department/Div.:

Ranking:

(Assigned By Administration)

Project Narrative:

This project will insulate the original water tank for the City. Subsequent water tanks were insulated as part of their original construction.

Impact on Operating Budget:

none

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	Fiscal YR 2014	
Administration/OH	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land	-	-	-	-	-	-	-	-	-
Design Services	-	-	-	-	-	-	-	-	-
Engineering	-	-	-	-	-	-	-	-	-
Construction	-	-	-	200,000	-	-	-	-	200,000
Equipment	-	-	-	-	-	-	-	-	-
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
Totals	\$ -	\$ -	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000

Funding Source Summary

Funding Sources:

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	Fiscal YR 2014	
State/Federal	\$ -	\$ -	-	\$ 200,000	-	\$ -	\$ -	\$ -	\$ 200,000
Totals	\$ -	\$ -	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000

Cost Beyond 5-Year Program:

City Of Wasilla
 Capital Improvement Project Detail
 Fiscal Year 2010
 Through Fiscal Year 2014

Project Title:

Project Number:

(Assigned By Finance Department)

Project Description:

Department/Div.:

Ranking:

(Assigned By Administration)

Project Narrative:

This project continues improvements to the E. Susitna Reservoir Facility. The well house has been completed over the exploratory well and a new well is scheduled to be operational by January 2010 (400 gallons per minute). The well house has been constructed with room for booster pumps that will established the upper pressure zone described in the City water master plan. The installation of booster pumps and backup power generation will conclude phase 3.

Impact on Operating Budget:

\$15,000 annually for gas, phone, electric, security, and water quality testing.

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	Fiscal YR 2014	
Administration/OH	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land	-	-	-	-	-	-	-	-	-
Design Services	-	-	-	-	-	-	-	-	-
Engineering	-	-	-	-	-	-	-	-	-
Construction	-	-	-	-	-	-	-	-	-
Equipment	\$84,855	\$15,981	68,874	500,000	-	-	-	-	584,855
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
Totals	\$ 84,855	\$ 15,981	\$ 68,874	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 584,855

Funding Source Summary

Funding Sources:

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	Fiscal YR 2014	
State:									
Legislative Grant	\$ 84,855	\$ -	\$ 84,855	\$ 500,000	-	\$ -	\$ -	\$ -	\$ 584,855
Totals	\$ 84,855	\$ -	\$ 84,855	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 584,855

Cost Beyond 5-Year

Program:

City Of Wasilla
Capital Improvement Project Detail
Fiscal Year 2010 Through Fiscal Year 2014

Project Title:

Project Number:

(Assigned By Finance Department)

Project Description:

Department/Div.:

Ranking:

(Assigned By Administration)

Project Narrative:

This project brings another water source on line at the Bumpus Reservoir Facility to improve redundancy. This area was identified in the City's exploratory well program as having good potential for a sustained water supply.

Impact on Operating Budget:

Increase in operating cost 7,500 annually for water sampling and electricity.

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	Fiscal YR 2014	
Administration/OH	-	-	-	-	-	-	-	-	-
Land	-	-	-	-	-	-	-	-	-
Design Services	-	-	-	-	-	-	-	-	-
Engineering	-	-	-	-	-	-	-	-	-
Construction	-	-	-	200,000	-	-	-	-	200,000
Equipment	-	-	-	-	-	-	-	-	-
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
Totals	-	-	-	200,000	-	-	-	-	200,000

Funding Source Summary

Funding Sources:

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	Fiscal YR 2014	
Federal:									
EPA Earmark	-	-	-	200,000	-	-	-	-	200,000
	-	-	-	-	-	-	-	-	-
State:									
DEC Grant	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
Local:									
Operating Transfers	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
Totals	-	-	-	200,000	-	-	-	-	200,000

Cost Beyond 5-Year Program:

Program:

City Of Wasilla
Capital Improvement Project Detail
Fiscal Year 2010 Through Fiscal Year 2014

Project Title:

Project Number:

(Assigned By Finance Department)

Project Description:

Department/Div.:

Ranking:

(Assigned By Administration)

Project Narrative:

This project brings another water source on line in accordance with the 1999 Water System Master Plan. This area was identified in the City's exploratory well program as having good potential for a sustained water supply.

Impact on Operating Budget:

Increase in operating cost 7,500 annually for water sampling and electricity.

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	Fiscal YR 2014	
Administration/OH	-	-	-	-	-	-	-	-	-
Land	-	-	-	-	-	-	-	-	-
Design Services	-	-	-	-	-	-	-	-	-
Engineering	-	-	-	200,000	200,000	-	-	-	400,000
Construction	-	-	-	1,400,000	1,800,000	-	-	-	3,200,000
Equipment	-	-	-	-	-	-	-	-	-
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
Totals	-	-	-	1,600,000	2,000,000	-	-	-	3,600,000

Funding Source Summary

Funding Sources:

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	Fiscal YR 2014	
Federal:									
EPA Earmark	-	-	-	1,600,000	1,000,000	-	-	-	2,600,000
	-	-	-	-	-	-	-	-	-
State:									
DEC Grant	-	-	-	-	1,000,000	-	-	-	1,000,000
	-	-	-	-	-	-	-	-	-
Local:									
Operating Transfers	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
Totals	-	-	-	1,600,000	2,000,000	-	-	-	3,600,000

Cost Beyond 5-Year

Program:

City Of Wasilla
 Capital Improvement Project Detail
 Fiscal Year 2010
 Through Fiscal Year 2014

Project Title:

Project Number:

(Assigned By Finance Department)

Project Description:

Department/Div.:

Ranking:

(Assigned By Administration)

Project Narrative:

This request will begin phased construction of an access road, utilities, and a rail spur along the south side of the airport to support industrial development. This type of development is outlined in the Airport Master Plan.

Impact on Operating Budget:

\$2,500 for snow removal and pavement maintenance.

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	Fiscal YR 2014	
Administration/OH	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land	-	-	-	-	-	-	-	-	-
Design Services	-	-	-	150,000	-	-	-	-	150,000
Engineering	-	-	-	325,000	-	-	-	-	325,000
Construction	-	-	-	2,345,000	-	-	-	-	2,345,000
Equipment	-	-	-	-	-	-	-	-	-
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
Totals	\$ -	\$ -	\$ -	\$ 2,820,000	\$ -	\$ -	\$ -	\$ -	\$2,820,000

Funding Source Summary

Funding Sources:

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	Fiscal YR 2014	
Federal:	\$ -	\$ -	\$ -	\$ 2,100,000	\$ -	\$ -	\$ -	\$ -	\$2,100,000
State:	-	-	-	720,000	-	-	-	-	720,000
Local:									
Operating Transfers									
General Fund	-	-	-	-	-	-	-	-	-
Totals	\$ -	\$ -	\$ -	\$ 2,820,000	\$ -	\$ -	\$ -	\$ -	\$2,820,000

Cost Beyond 5-Year

Program:

City Of Wasilla
 Capital Improvement Project Detail
 Fiscal Year 2010
 Through Fiscal Year 2014

Project Title:
 Project Description:
 Department/Div.:

Project Number:
 (Assigned By Finance Department)
 Ranking:
 (Assigned By Administration)

Project Narrative:
 This project is targeted at Lake Lucille, Wasilla Lake, and Cottonwood Creek to assess current threats to water quality. This project will specify remedies and carryout protective measures designed to preserve and improve water quality. Projects include the implementation of best management practices for storm water runoff, and an evaluation ways to reverse the affects of eutrophication of Lake Lucille (excessive plant growth).

Impact on Operating Budget:
 none identified

Project Cost Summary

Expenditure Category:

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	Fiscal YR 2014	
Administration/OH	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land	-	-	-	-	-	-	-	-	-
Design Services	-	-	-	-	-	-	-	-	-
Engineering	-	-	-	-	-	-	-	-	-
Construction	-	-	-	-	-	-	-	-	-
Equipment	-	-	-	-	-	-	-	-	-
Other Services	-	-	-	750,000	-	-	-	-	750,000
Contingency	-	-	-	-	-	-	-	-	-
Totals	\$ -	\$ -	\$ -	\$ 750,000	\$ -	\$ -	\$ -	\$ -	\$ 750,000

Funding Source Summary

Funding Sources:

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2010	Fiscal YR 2011	Fiscal YR 2012	Fiscal YR 2013	Fiscal YR 2014	
Federal	\$ -	\$ -	\$ -	\$ 750,000	-	-	\$ -	\$ -	\$ 750,000
Totals	\$ -	\$ -	\$ -	\$ 750,000	\$ -	\$ -	\$ -	\$ -	\$ 750,000

Cost Beyond 5-Year Program: