



	Approved	Denied
Date Action Taken:	5/23/11	
Other:		
Verified by:	<i>[Signature]</i>	

WASILLA CITY COUNCIL ACTION MEMORANDUM

AM No. 11-12

TITLE: CONTRACT AUTHORIZATION TO MATANUSKA ELECTRIC ASSOCIATION IN THE AMOUNT OF \$165,000 TO RELOCATE OVERHEAD POWER LINES TO UNDERGROUND AT THE WASILLA MUNICIPAL AIRPORT EFFECTIVE JULY 1, 2011.

Agenda of: May 23, 2011
Originator: Public Works Director

Date: May 11, 2011

Route to:	Department	Signature/Date
X	Public Works Director	<i>[Signature]</i> 5/11/11
X	Finance Director	<i>[Signature]</i> 5/11/2011
X	Deputy Administrator	
X	City Clerk	<i>[Signature]</i>

REVIEWED BY MAYOR VERNE E. RUPRIGHT: *[Signature]*

FISCAL IMPACT: yes \$165,000 or no Funds Available yes

Account name/number: FY2012 Apron D Federal 330-4379-437.45-18
 FY2012 Apron D State 330-4379-437.45-19
 FY2012 Apron D City 330-4379-437.45-20

Attachments: MEA Proposal (1 page)

SUMMARY STATEMENT: This work is being done by Matanuska Electric Association as part of the Apron D Phase 2 project being funded 95 percent by the Federal Aviation Administration. The existing overhead power line will be removed along the proposed access road and it will be replaced with a new underground power line with this contract.

STAFF RECOMMENDATION: Authorize contract with Matanuska Electric Association in the amount of \$165,000 effective July 1, 2011, to relocate overhead power lines underground water at the Wasilla Airport as part of the Apron D Phase 2 project.



April 28, 2011

SERVICE RELOCATE

City of Wasilla
Archie Giddings
290 E Herning Ave
Wasilla, AK 99654

Re: MEA Work Order # 100200

Dear Mr. Giddings:

Matanuska Electric Association, Inc. (MEA), at your request, has prepared an estimate to relocate the electric facilities out of the future Aviation Road travel way. The estimated cost of construction is \$165,000.00.

This cost estimate is valid for a period of sixty (60) days, ending June 28, 2011. Within this time frame you need to complete the following:

- Submit your advance payment of \$165,000.00.
(Credit cards are not accepted for construction payments.)
- Return this letter with your signature, where indicated, acknowledging agreement with the terms.
- Notify MEA that you are ready to proceed.

If the actual cost of construction is less than the estimated cost, we will refund the difference to you. ***If the actual cost of construction is greater than the estimated cost, you may be billed for the difference, up to a maximum of ten percent (10%) above the written cost estimate.*** The amount of the extra charge will appear on your energy bill.

_____ (Applicant Initials)

When you are ready to proceed with your project or if you have any questions, please call me at 761-9551.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kevin Maxwell', written over a horizontal line.

Kevin Maxwell
Senior Engineering Technician

I agree to the terms outlined in this document:

Applicant's Signature of Acknowledgment

Date