

By: Administration
Adopted: August 13, 2012

Vote: Holler, Katkus, Sullivan-Leonard, Wall and Woodruff in favor. Harris absent.

**CITY OF WASILLA
RESOLUTION SERIAL NO. 12-23**


A RESOLUTION OF THE WASILLA CITY COUNCIL ACCEPTING SEVEN DESIGNATED LEGISLATIVE GRANTS FOR FISCAL YEAR 2013 IN THE TOTAL AMOUNT OF \$1,125,000.

WHEREAS, the State of Alaska, Department of Commerce Community and Economic Development, has made seven grant offers available to the City of Wasilla for fiscal year 2013 as follows:

- | | |
|-------------------------------------|-----------|
| 1) Lake Lucile Dam Improvements | \$500,000 |
| 2) New Wasilla Public Library | \$175,000 |
| 3) Regional Transportation Planning | \$150,000 |
| 4) Lake Lucile Park and Boardwalk | \$100,000 |
| 5) Mat-Su Youth Court | \$75,000 |
| 6) Cottonwood Creek Park Trailhead | \$75,000 |
| 7) Iditapark Amphitheater Pavilion | \$50,000 |

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council accepts the fiscal year 2013 Designated Legislative grants and authorizes the Mayor to execute grant agreements for the referenced projects in the total amount of \$1,125,000.

ADOPTED by the Wasilla City Council on August 13, 2012.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

[SEAL]



RESOLUTION SERIAL No. 12-23: A RESOLUTION OF THE WASILLA CITY COUNCIL ACCEPTING SEVEN DESIGNATED LEGISLATIVE GRANTS FOR FISCAL YEAR 2013 IN THE TOTAL AMOUNT OF \$1,125,000.

Agenda of: August 13, 2012
Originator: Public Works Director

Date: July 31, 2012

Route to:	Department	Signature	Date
X	Public Works Director		7/31/12
X	Finance Director		8/1/12
X	Interim Deputy Administrator		
X	City Clerk		8/6/12

REVIEWED BY MAYOR VERNE E. RUPRIGHT:

FISCAL IMPACT: yes \$1,125,000 Funds Available Yes

Account name/number: Appropriated in the FY2013 Capital Budget

Attachments: Grant Agreements (7 pages)

SUMMARY STATEMENT: This resolution authorizes the Mayor to execute grant agreements with the State of Alaska for the following projects:

Lake Lucile Dam Improvements \$500,000; This grant funding will provide for engineering, permitting and construction of a new dam structure at the outlet of Lake Lucile. The new structure will replace the existing wooden dam that is in a state of failure. The new dam will consist of metal sheet piling and the project will include provisions for fish passage with work in the stream bed downstream of the dam.

New Wasilla Public Library \$175,000; This grant funding will provide for architectural design and engineering of a new 24,000 square foot public library. Should the architectural and engineering cost be less than \$175,000, the remaining funds will be used for site development.

Regional Transportation Planning \$150,000; This grant funding will be used for consultant services to prepare comprehensive transportation analyses of road systems inside and outside of the city limits in support of the City's Comprehensive Plan.

Consultant services will include economic impacts associated with the development of the area's transportation system to optimize economic development while providing an efficient and safe transportation system.

Lake Lucile Park Boardwalk and Dock \$100,000; This grant funding will be used to replace the existing deteriorating boardwalk and dock at Lake Lucile Park in Wasilla. The boardwalk is part of the trail system along the lake and it provides access to the dock.

Mat-Su Youth Court \$75,000; This grant funding will provide financial support for Mat-Su Youth Court that provides intervention services to assist the state in resolving criminal cases of juveniles who are typically first-time, minor offenders.

Cottonwood Creek Park Trailhead \$75,000; This grant funding will be used to construct a trail head to access a newly acquired greenbelt area along Cottonwood Creek. Construction will include driveway access, parking area, vaulted toilet, picnic tables and trail improvements with a possible pedestrian bridge over the creek.

Iditapark Amphitheater Pavilion \$50,000; This grant funding will be used to construct a pavilion structure over the existing amphitheater stage at Iditapark.

STAFF RECOMMENDATION: Approve the adoption of Resolution Serial No. 12-23 accepting seven designed legislative grants for fiscal year 2013 in the total amount of \$1,125,000.



DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
 DIVISION OF COMMUNITY AND REGIONAL AFFAIRS

Designated Legislative Grant Program
 Grant Agreement

Grant Agreement Number 13-DC-381		Amount of State Funds \$500,000.00	
Encumbrance Number/AR/Lapse Date / 9261 / 6/30/2017		Project Title Lake Lucille Dam Improvements	
Grantee		Department Contact Person	
Name City of Wasilla		Name Kimberly Phillips	
Street/PO Box 290 East Herning Avenue		Title Grant Administrator II	
City/State/Zip Wasilla, Alaska 99654-7091		Street/PO Box 211 Cushman St.	
Contact Person Archie Giddings, P.E., Public Works Director		City/State/Zip Fairbanks, Alaska 99701	
Phone (907) 373-9010	Phone (907) 373-9011	Phone (907) 451-2718	Fax (907) 451-2742

AGREEMENT

The Alaska Department of Commerce, Community, and Economic Development, Division of Community and Regional Affairs (hereinafter 'Department') and City of Wasilla, (hereinafter 'Grantee') agree as set forth herein.

Section I. The Department shall pay the Grantee for the performance of the project work under the terms outlined in this agreement. The amount of the payment is based upon project expenses incurred, which are authorized under this Agreement. In no event shall the payment exceed **\$500,000.00**.

Section II. The Grantee shall perform all of the work required by this Agreement.

Section III. The work to be performed under this agreement begins 7/1/2012 and shall be completed no later than 6/30/17.

Section IV. The agreement consists of this page and the following:

ATTACHMENTS

- Attachment A: Scope of Work
1. Project Description
 2. Project Budget
 3. Project Narrative
 4. Project Management/Reporting
 5. Forms Packet
- Attachment B: Payment Method
 Attachment C: Standard Provisions

APPENDICES

- Appendix A: Audit Regulations
 Appendix B: Audit Compliance Supplement
 Appendix B2: Insurance
 Appendix C: State Laws and Regulations
 Appendix D: Special Requirements and Assurances for Federally Funded Projects (if applicable)
 Appendix E: Site Control
 Appendix F: State Fire Marshal Review

AMENDMENTS: Any fully executed amendments to this Agreement

Grantee		Department	
Signature		Signature	
Printed Name and Title Verne E. Rupright, Mayor		Printed Name and Title Janet Davis, Grants Administrator III	
Date		Date	

Reviewed by: _____



DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF COMMUNITY AND REGIONAL AFFAIRS

Designated Legislative Grant Program
Grant Agreement

Grant Agreement Number 13-DC-243		Amount of State Funds \$ 175,000.00	
Encumbrance Number/AR/Lapse Date / 9264 / 6/30/2017		Project Title New Wasilla Public Library	
Grantee		Department Contact Person	
Name City of Wasilla		Name Kimberly Phillips	
Street/PO Box 290 East Herning Avenue		Title Grant Administrator II	
City/State/Zip Wasilla, Alaska 99654-7091		Street/PO Box 211 Cushman St.	
Contact Person Archie Giddings, P.E., Public Works Director		City/State/Zip Fairbanks, Alaska 99701	
Phone (907) 373-9010	Phone (907) 373-9011	Phone (907) 451-2718	Fax (907) 451-2742

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Section I. The Department shall pay the Grantee for the performance of the project work under the terms outlined in this agreement. The amount of the payment is based upon project expenses incurred, which are authorized under this Agreement. In no event shall the payment exceed **\$175,000.00**.

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Grantee	Department
Signature	Signature
Printed Name and Title Verne E. Rupright, Mayor	Printed Name and Title Janet Davis, Grants Administrator III
Date	Date

Reviewed by: _____



DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF COMMUNITY AND REGIONAL AFFAIRS

Designated Legislative Grant Program
Grant Agreement

Grant Agreement Number 13-DC-208		Amount of State Funds \$ 150,000.00	
Encumbrance Number/AR/Lapse Date /9265 / 6/30/2017		Project Title Regional Transportation Planning	
Grantee		Department Contact Person	
Name City of Wasilla		Name Kimberly Phillips	
Street/PO Box 290 East Herning Avenue		Title Grant Administrator II	
City/State/Zip Wasilla, Alaska 99654-7091		Street/PO Box 211 Cushman St.	
Contact Person Archie Giddings, P.E., Public Works Director		City/State/Zip Fairbanks, Alaska 99701	
Phone (907) 373-9010	Phone (907) 373-9011	Phone (907) 451-2718	Fax (907) 451-2742

AGREEMENT

The Alaska Department of Commerce, Community, and Economic Development, Division of Community and Regional Affairs (hereinafter 'Department') and City of Wasilla, (hereinafter 'Grantee') agree as set forth herein.

Section I. The Department shall pay the Grantee for the performance of the project work under the terms outlined in this agreement. The amount of the payment is based upon project expenses incurred, which are authorized under this Agreement. In no event shall the payment exceed **\$150,000.00**.

Section II. The Grantee shall perform all of the work required by this Agreement.

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Grantee	Department
Signature	Signature
Printed Name and Title Verne E. Rupright, Mayor	Printed Name and Title Janet Davis, Grants Administrator III
Date	Date

Reviewed by: _____



DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF COMMUNITY AND REGIONAL AFFAIRS

Designated Legislative Grant Program
Grant Agreement

Grant Agreement Number 13-DC-137		Amount of State Funds \$ 100,000.00	
Encumbrance Number/AR/Lapse Date / 9262 / 6/30/2017		Project Title Lake Lucille Park Boardwalk and Dock	
Grantee		Department Contact Person	
Name City of Wasilla		Name Kimberly Phillips	
Street/PO Box 290 East Herning Avenue		Title Grant Administrator II	
City/State/Zip Wasilla, Alaska 99654-7091		Street/PO Box 211 Cushman St.	
Contact Person Archie Giddings, P.E., Public Works Director		City/State/Zip Fairbanks, Alaska 99701	
Phone (907) 373-9010	Phone (907) 373-9011	Phone (907) 451-2718	Fax (907) 451-2742

AGREEMENT

The Alaska Department of Commerce, Community, and Economic Development, Division of Community and Regional Affairs (hereinafter 'Department') and City of Wasilla (hereinafter 'Grantee') agree as set forth herein.

Section I. The Department shall pay the Grantee for the performance of the project work under the terms outlined in this agreement. The amount of the payment is based upon project expenses incurred, which are authorized under this Agreement. In no event shall the payment exceed **\$100,000.00**.

Section II. The Grantee shall perform all of the work required by this Agreement.

Section III. The work to be performed under this agreement begins 7/1/2012 and shall be completed no later than 6/30/17.

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Grantee		Department	
Signature		Signature	
Printed Name and Title Verne E. Rupright, Mayor		Printed Name and Title Janet Davis, Grants Administrator III	
Date		Date	

Reviewed by: _____



DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF COMMUNITY AND REGIONAL AFFAIRS

Designated Legislative Grant Program
Grant Agreement

Grant Agreement Number 13-DC-067		Amount of State Funds \$ 75,000.00	
Encumbrance Number/AR/Lapse Date / 9263 / 6/30/2017		Project Title Mat-Su Youth Court	
Grantee		Department Contact Person	
Name City of Wasilla		Name Kimberly Phillips	
Street/PO Box 290 East Herning Avenue		Title Grant Administrator II	
City/State/Zip Wasilla, Alaska 99654-7091		Street/PO Box 211 Cushman St.	
Contact Person Archie Giddings, P.E., Public Works Director		City/State/Zip Fairbanks, Alaska 99701	
Phone (907) 373-9010	Phone (907) 373-9011	Phone (907) 451-2718	Fax (907) 451-2742

AGREEMENT

The Alaska Department of Commerce, Community, and Economic Development, Division of Community and Regional Affairs (hereinafter 'Department') and **City of Wasilla**, (hereinafter 'Grantee') agree as set forth herein.

Section I. The Department shall pay the Grantee for the performance of the project work under the terms outlined in this agreement. The amount of the payment is based upon project expenses incurred, which are authorized under this Agreement. In no event shall the payment exceed **\$75,000.00**.

Section II. The Grantee shall perform all of the work required by this Agreement.

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Grantee	Department
Signature	Signature
Printed Name and Title Verne E. Rupright, Mayor	Printed Name and Title Janet Davis, Grants Administrator III
Date	Date

Reviewed by: _____



DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF COMMUNITY AND REGIONAL AFFAIRS

Designated Legislative Grant Program
Grant Agreement

Grant Agreement Number 13-DC-066		Amount of State Funds \$ 75,000.00	
Encumbrance Number/AR/Lapse Date / 9259 / 6/30/2017		Project Title Cottonwood Creek Park Trailhead	
Grantee		Department Contact Person	
Name City of Wasilla		Name Kimberly Phillips	
Street/PO Box 290 East Herring Avenue		Title Grant Administrator II	
City/State/Zip Wasilla, Alaska 99654-7091		Street/PO Box 211 Cushman St.	
Contact Person Archie Giddings, P.E., Public Works Director		City/State/Zip Fairbanks, Alaska 99701	
Phone (907) 373-9010	Phone (907) 373-9011	Phone (907) 451-2718	Fax (907) 451-2742

AGREEMENT

The Alaska Department of Commerce, Community, and Economic Development, Division of Community and Regional Affairs (hereinafter 'Department') and **City of Wasilla**, (hereinafter 'Grantee') agree as set forth herein.

Section I. The Department shall pay the Grantee for the performance of the project work under the terms outlined in this agreement. The amount of the payment is based upon project expenses incurred, which are authorized under this Agreement. In no event shall the payment exceed **\$75,000.00**.

Section II. The Grantee shall perform all of the work required by this Agreement.

Section III. The work to be performed under this agreement begins 7/1/2012 and shall be completed no later than 6/30/17.

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Grantee	Department
Signature	Signature
Printed Name and Title Verne E. Rupright, Mayor	Printed Name and Title Janet Davis, Grants Administrator III
Date	Date

Reviewed by: _____

State of Alaska
Designated Legislative Grant Agreement
Grant of \$50,000 or Less

1. Parties

The Alaska Department of Commerce, Community, and Economic Development, Division of Community and Regional Affairs (hereinafter 'Department') and the City of Wasilla (hereinafter 'Grantee') agree as set forth herein.

2. Project Funds

The Grantee has been appropriated funds in the amount of \$50,000.00. The funds are being provided in the following appropriation: SLA 2012, Chapter 17, Section 1, Page 40, and Line 24-26.

3. Project Purpose

The title of this award is: Iditapark Amphitheater Pavilion. The purpose of the funding as stated in the appropriation is to construct pavilion structure over the outdoor amphitheater stage in Iditapark.

4. Lump Sum Payment

The Department will issue a one-time payment for the amount of this grant award following the signing of this Grant Agreement by both parties. Official close out of the grant will occur at the Grantee's acceptance of the grant funds as verified by the Grants Administrator via the State accounting system.

5. Start Date

The Grantee understands that funds under this grant cannot be used to pay for any costs incurred prior to July 1, 2012.

6. Project Management

This project will be managed by the Grantee. The Grantee must establish and maintain separate accounting for the use of this grant.

7. Contact Information

The contact information for the Grantee for all information pertaining to this grant is:

Name of Entity: City of Wasilla
 Street/PO Box: 290 E. Herning Avenue
 City/State/Zip: Wasilla, AK 99654
 Contact Person: Archie Giddings, P.E., Public Works Director
 Phone: (907) 373-9055
 Fax: (907) 373-9011
 E-mail: agiddings@ci.wasilla.ak.us

Grantee	Department
I certify that I am legally authorized to sign and submit this Grant Agreement and commit the organization to the project described herein. I further certify that all applicable State and Federal laws, regulations, as well as the attached standard provisions will be implemented in carrying out this project.	Grant Agreement Number: 13-DM-228 Award Amount: \$50,000.00 AR/Lapse Date 9260 / 06/30/2017 Grants Administrator: Kimberly Phillips Grants Administrator Phone #: (907) 451-2718
Authorized Signature	Signature
Printed Name and Title Verne E. Rupright, Mayor	Printed Name and Title Janet Davis, Grants Administrator III
Date	Date
Organizations Tax ID Number: 92-6010143	