

By: Public Works Department

Adopted: June 10, 2013

Vote: Buswell, Harris, Lovell, Sullivan-Leonard, Wall and Woodruff in favor

**CITY OF WASILLA
RESOLUTION SERIAL NO. 13-10**

A resolution of the Wasilla City Council transferring funds within an accounting fund in the amount of \$34,497 for the Menard Sports Center electrical addition of the 400 kW standby generator.

WHEREAS, the City previously purchased a 400 kW standby generator for the Menard Sports Center with grant funding provided by the state legislature; and

WHEREAS, the electrical cost to tie-in the generator is \$54,265 that includes the transfer switch; and

WHEREAS, a balance of grant funds is available in the amount of \$27,634 from two legislative grants used for the kitchen and standby generator; and

WHEREAS, a balance of \$9,497 is available from the Sports Center water treatment project that can be used for the standby generator installation; and

WHEREAS, the administration is proposing to use \$25,000 in funding previously appropriated for a security video system within the Sports Center to complete the standby generator installation.

NOW, THEREFORE, BE IT RESOLVED by the Wasilla City Council that funds be transferred into the following account:

Standby Generator-City	340.4539.453-45.xx	\$34,497
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BE IT FURTHER RESOLVED that the source of funding is as follows:

Water Treatment	340.4539.453-45.29	\$9,497
Video System-Security	340.4539.453-45.21	\$25,000

ADOPTED by the Wasilla City Council on June 10, 2013.



VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

[SEAL]





CITY COUNCIL LEGISLATION STAFF REPORT


Resolution Serial No. 13-10: Transferring funds within an accounting fund in the amount of \$34,497 for the Menard Sports Center electrical addition of the 400 kW standby generator.

Originator: Public Works Director

Date: May 29, 2013

Agenda of: June 10, 2013

Route to:	Department Head	Signature	Date
X	Public Works Director		5/29/13
X	Finance Director		5/30/13
X	Deputy Administrator		6/13/13
X	City Clerk		5/30/13

Reviewed by Mayor Verne E. Rupright: 

Fiscal Impact: yes \$34,497

Funds Available: yes

Account name/number:	Water Treatment	340.4539.453-45.29	\$9,497
	Video System-Security	340.4539.453-45.21	\$25,000

Attachments: none

Summary Statement: A transfer of funding is needed to complete the installation of the new standby generator. The balance of two state grants is \$27,634 that is available to for this project. \$26,631 is needed for the Clemens Electrical contract to perform the electrical tie-in. In addition, a concrete foundation pad is needed to support the new standby generator. \$34,497 is proposed to be transferred to cover costs of both the electrical tie-in and foundation pad.

The sports center water treatment equipment project came in under budget and \$9,497 is available for the transfer. The administration is proposing to transfer \$25,000 from the sports center security video system project to provide the necessary funding to complete the installation of the standby generator. The 400 kW standby generator will provide full backup power for the sports center building and make in fully functional as an emergency shelter. Funding for the security video system will be proposed in the FY2015 capital budget.

Recommended Action: Adopt Resolution Serial No. 13-10.