



KENAI PENINSULA BOROUGH

Community & Fiscal Projects

MEMORANDUM

TO: Wayne Ogle, Assembly President
Members of the Kenai Peninsula Borough Assembly

THRU: Charlie Pierce, Mayor *cli*
Brandi Harbaugh, Finance Director *BH*

FROM: Brenda Ahlberg, Community & Fiscal Projects Manager *Bah*

DATE: January 4, 2018

SUBJECT: Tesoro Foundation Grant - 2017 installment of \$75,000

CHARLIE PIERCE
BOROUGH MAYOR

The Tesoro Foundation awarded \$225,000 for the Soldotna Public Safety Communications Center Renovation Project (SPSCC). The award will be released in three installments of \$75,000 each December for 2016, 2017 and 2018. This memo confirms that the borough is in receipt of the second installment.

The award and supplemental funding for the project was approved by way of KPB Ordinance 2016-19-20 "Accepting and Appropriating \$225,000 from the Tesoro Foundation and Appropriating \$266,000 from the General Fund for the Soldotna Public Safety Communications Center Renovation Project," which is included for your reference.

The radio consoles have been purchased, installed and fully operational; therefore, this remodel project may now move forward to complete the following actions: Replacement of the six existing antiquated and end-of-life dispatch stations at the SPSCC with eight new stations that meet current industry standards, requirements, and recommendations for ergonomics, task lighting, climate control for personnel and electronics, cable management, monitor support/layout, and storage. Project also includes replacement of the existing and damaged anti-static tile flooring with new anti-static carpet tiles, reconfiguration of AC power as needed to meet power requirements of the new stations, and reconfiguration of data, radio, and any other low voltage cabling as needed to support the new stations. The SPSCC will remain fully functional and services will not be disrupted during the remodel.

Introduced by: Mayor
Date: 01/17/17
Hearing: 02/14/17
Action: Enacted
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
ORDINANCE 2016-19-20**

**AN ORDINANCE ACCEPTING AND APPROPRIATING \$225,000 FROM THE
TESORO FOUNDATION AND APPROPRIATING \$266,000 FROM THE GENERAL
FUND FOR THE SOLDOTNA PUBLIC SAFETY COMMUNICATIONS CENTER
RENOVATION PROJECT**

WHEREAS, Tesoro and its employees provide community investments through the Tesoro Foundation ("Foundation") within three core areas where contributions can make a positive, measurable impact: (1) science, technology, engineering, mathematics (STEM), (2) public safety and (3) environmental conservation and sustainability; and

WHEREAS, the Foundation has approved a grant in the amount of \$225,000 to supplement the renovation project at the Soldotna Public Safety Communication Center (SPSCC) for design, construction, equipment and furnishing costs; and

WHEREAS, the renovation project consists of replacing obsolete workstations, flooring, improve ventilation and electrical components; and

WHEREAS, the Foundation will distribute the grant in three annual installments of \$75,000 from December 2016 to December 2018; and

WHEREAS, the estimated cost for this project is \$491,000, which requires \$266,000 to be appropriated from the General Fund; and

WHEREAS, it is in the best interest of the borough to complete the SPSCC renovation project;

NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the mayor is authorized to accept grant funds in the amount of \$225,000 from the Foundation on behalf of the SPSCC and is authorized to execute the grant agreement and any other documents deemed necessary to accept and expend the grant and to fulfill the intents and purposes of this ordinance.

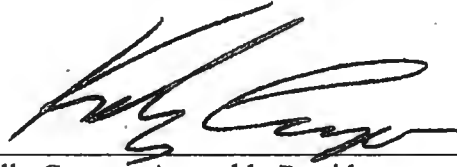
SECTION 2. That the Foundation grant funds in the amount of \$225,000 are appropriated to account 455.11255.17CCR.49999.

SECTION 3. That \$266,000 is appropriated from the General Fund fund balance to account 100.94910.00000.50455 transfer to General Capital Improvement Projects Fund and appropriated to account 455.11255.17CCR.49999.

SECTION 4. To recognize that the funds to be granted by the Foundation will be received over a three-year period, the borough's General Fund will reserve the grant funds for years two and three in the committed fund balance category of fund balance. When received, the commitment will be reduced.

SECTION 5. This ordinance shall become effective immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 14TH DAY OF FEBRUARY, 2017.

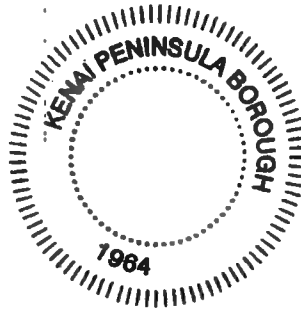


Kelly Cooper, Assembly President

ATTEST:



John Blankenship, MMC, Borough Clerk



Yes: Bagley, Dunne, Fischer, Hibbert, Holmdahl, Ogle, Schaefer, Welles, Cooper

No: None

Absent: None



KENAI PENINSULA BOROUGH

Grants Management

MEMORANDUM

MIKE NAVARRE
BOROUGH MAYOR

TO: Kelly Cooper, Assembly President
Members of the Kenai Peninsula Borough Assembly

THRU: Mike Navarre, Mayor *MN*
Craig Chapman, Finance Director *C Chapman*
Tammy Goggia, SPSCC Manager *TG*

FROM: Brenda Ahlberg, Community & Fiscal Projects Manager *BA*

DATE: January 5, 2016

SUBJECT: Ordinance 2016-19-*20* Accepting and Appropriating \$225,000 from the Tesoro Foundation and Appropriating \$266,000 from the General Fund for the Soldotna Public Safety Communications Center Renovation Project

The need to replace workstations and flooring at the 9-1-1 dispatch facility is mission-critical to provide ergonomic, functional workspace, heat and ventilation controls for 9-1-1 personnel. The workstations installed in 2006 are obsolete and replacement parts are unavailable, which made this renovation project a tier one capital project request in the 2015 and 2016 State Funding Priorities.

The Soldotna Public Safety Communications Center ("SPSCC") applied for and received notification from the Tesoro Foundation for a grant in the amount of \$225,000 payable in installments of \$75,000 annually each December 2016, 2017 and 2018. The grant may be used to supplement the renovation project costs.

The total project estimate is \$491,000, and this ordinance appropriates \$266,000 from the General Fund to complete the project. Tammy Goggia, SPSCC Manager, shall provide grant oversight and project completion.

FINANCE DEPARTMENT ACCOUNT VERIFIED	
Acct. No.	<u>100.0000.00000.27910</u>
Amount	<u>\$ 266,000</u>
By:	<u>C Chapman</u> Date: <u>12/30/2016</u>