

KENAI PENINSULA BOROUGH

Office of the Borough Clerk

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Johni Blankenship, CMC
Borough Clerk

MEMORANDUM

To: Kelly Cooper, Assembly President
Kenai Peninsula Borough Assembly Members

Thru: Johni Blankenship, Borough Clerk (B)

From: Michele Turner, Deputy Borough Clerk (MT)

Date: November 22, 2016

Re: Resolution 2016-066: Approving a Sole-Source Contract in the Amount of \$40,600 to McLane Consulting, Inc. for Review of Existing Plans and Permits, Road Design and Revisions, and Permit Assistance and Preparation of Final Bid Documents for the Kenai Spur Highway Extension Project (Mayor)

The Road Service Area (RSA) Board addressed the referenced matter at its meeting of November 15, 2016.

Amend the last Whereas clause to read,

“WHEREAS, at its meeting of November 15, 2016 the Road Service Area board recommended approval by the passage of RSA Resolution 2016-10;”

RSA Resolution 2016-10 is attached for your ready reference.

Thank you.

**KENAI PENINSULA BOROUGH ROAD SERVICE AREA
RESOLUTION 2016-10**

A RESOLUTION RECOMMENDING ASSEMBLY APPROVAL OF A SOLE-SOURCE CONTRACT IN THE AMOUNT OF \$40,600 TO MCLANE CONSULTING INC. FOR REVIEW OF EXISTING PLANS AND PERMITS, ROAD DESIGN AND REVISIONS AND PERMIT ASSISTANCE AND PREPARATION OF FINAL BID DOCUMENTS FOR THE KENAI SPUR HIGHWAY EXTENSION PROJECT

WHEREAS, at its meeting of November 18, 2014, the Kenai Peninsula Borough (“borough”) Road Service Area (“RSA”) Board reviewed and approved the application by Apache Corporation (“Apache”) to utilize an Engineered Design (instead of KPB 14.06 standards) to construct the extension of Kenai Spur Highway with an 18’ wide driving surface and 10’ wide pull-outs every 2,000 feet, or as required by sight distance; and

WHEREAS, Assembly Resolution 2016-017 authorized the borough to accept the engineering designs, work, data and permits from Apache for this project completed by engineering firms including McLane Consulting Inc., which through a memorandum of understanding with Apache are now available as an in-kind match for this project; and

WHEREAS, the approved design is substantially the design to be used for the Kenai Spur Highway Extension project; and

WHEREAS, at its regular meeting of October 18, 2016, the RSA Board passed RSA Resolution 2016-09, “A resolution recommending Assembly approval of construction and acceptance and appropriation of \$5,142,231.38 from the U.S. Department of Transportation, Western Federal Lands Highway Division to extend a portion of the North Spur Highway within the borough right-of-way and accepting the completed project for operation and maintenance,”; and

WHEREAS, on July 26, 2016 McLane Consulting Inc. presented a proposal to the Kenai Peninsula Borough for a firm price of \$40,600 to provide consulting services to bring the Kenai Spur Highway Extension project to bid-ready status, including:

- Review of existing plans & permits,
- Provide any necessary additional road design & revisions,
- Lend expertise and assistance in acquiring any further permitting required,
- Provide bid phase services including a presence at community meetings,
- Provide bid-ready plans, specifications, quantities & estimates; and

WHEREAS, on October 21, 2016, McLane Consulting Inc. verified as still valid the quoted sum and scope of work by separate memo; and

WHEREAS, KPB 5.28.280 (B) requires that purchases without competition costing more than \$40,000 must first be approved by the Assembly by resolution;

NOW THEREFORE, BE IT RESOLVED BY THE KENAI PENINSULA BOROUGH ROAD SERVICE AREA BOARD:

SECTION 1. That the Road Service Area Board finds that granting this sole-source award is in the best interests of the Kenai Peninsula Borough.

SECTION 2. That the Road Service Area Board recommends to the Assembly to approve a sole-source contract to McLane Consulting Inc. for the services as noted in this resolution.

SECTION 3. A copy of this resolution shall be forwarded to the mayor and the assembly.

RESOLVED BY THE KENAI PENINSULA ROAD SERVICE AREA BOARD THIS 15th DAY OF NOVEMBER 2016.


Robert Ruffner, Road Service Area Board Vice Chair

ATTEST: 
Pat Malone, Road Service Area Director