

ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY

RESOLUTION 2010-04

A RESOLUTION OF THE ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY TO AUTHORIZE ENTRY INTO A CONTRACT FOR THE CONSTRUCTION OF OFFICE SPACE FOR ACDA STAFF AT THE 5TH AVENUE GARAGE AND TO REVISE THE CAPITAL BUDGET TO ALLOW FOR THE CAPITAL EXPENDITURE TO FUND SUCH CONSTRUCTION

WHEREAS, ACDA'S current office space is poorly organized and laid out; and

WHEREAS, ACDA maintenance staff with 13 employees and 1 manager is currently located at the 5th Avenue garage and having the offices at the same location would be more efficient; and

WHEREAS, Five Parking Service Representatives work at 5th Ave. without their manager who is currently at 6th Ave.; and

WHEREAS, ACDA does over 12,000 face to face transactions annually, and the public will have improved access to its customer service department at the 5th Ave. location; and

WHEREAS, Currently 17 employees park at the 6th Ave. and with the move 27 more permits will be available at 6th Ave.; and

WHEREAS, After the move employees will park at 5th Ave., which has greater capacity; and

WHEREAS, ACDA originally planned to relocate its office in 2009 as indicated in Resolution 2008-007 but the move could not be accomplished that year nor within the amount provided in the 2009 budget; and

WHEREAS, A formal request for proposals has generated eight (8) qualified bids for the tenant improvements; and

WHEREAS, There are funds available in the 2010 Capital Budget which can be reallocated for the office space improvements without negatively impacting ACDA operations and goals.

NOW THEREFORE, The ACDA Board of Directors resolves:

- a. The Executive Director is authorized to enter into a contract with the successful bidder for the construction of office space for ACDA staff at the 5th Ave. garage, and
- b. The 2010 Capital Budget is reallocated as described in Exhibit A to this resolution to provide funds to complete the project.

PASSED AND CERTIFIED THIS 6TH DAY OF MAY 2010.

APPROVED: Deborah B. Sedwick
Deborah Sedwick, Chair

ATTEST: Ronald T. Pollock
Ronald T. Pollock, Secretary

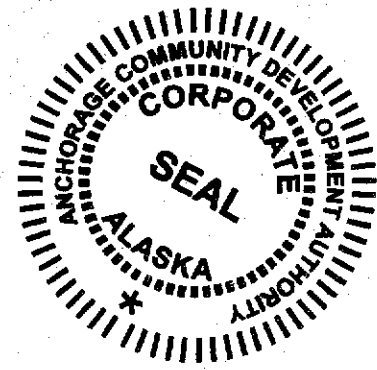


Exhibit A

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
CAPITAL BUDGET - REVISED
FOR YEAR ENDED DECEMBER 31, 2010**

2010 Capital Projects - Revised	2010 Approved Budget	Proposed Revised Budget
Tenant Improvements Leased Spaces - 6th Ave Development - Northpointe	100,000 250,000	- 100,000
Tenant Improvements New Offices - 5th Ave	-	579,000
Bridge Renovation/Removal	75,000	-
6th Ave Garage Boilers	150,000	-
Two (2) Pay-on-Foot machines for 6th Ave Garage	90,000	53,000
New fleet vehicles (2)	50,000	50,000
Ten (10) Luke pay stations	87,000	35,000
Industrial Sweeper for parking decks, surface lots	45,000	30,000
Snow broom replacement	10,000	10,000
Industrial line striper	6,000	6,000
Passport 360 for 5th, 6th & 7th Ave Garages	40,000	40,000
Total Capital Expenses	903,000	903,000