

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
AGENDA STATEMENT**

No. 8e

MEETING OF: September 11, 2024

Item Title: Amended MOA between Ketchikan Gateway Borough School District (KGBSD) and Ketchikan Gateway Borough (KGB)

CONSENT CALENDAR:	Reviewed by:
Motion to approve the Amended MOA between KGBSD and KGB as approved by KGB at their September 3, 2024 meeting	<input checked="" type="checkbox"/> Superintendent <input checked="" type="checkbox"/> Finance

SUBMITTED BY Daniel Schuler, Business Manager, 907 247 2116

SUBMITTED FOR APPROVAL: Michael Robbins, Superintendent

SUMMARY STATEMENT: KGBSD and KGB have had a long-standing relationship that exists to maintain and improve existing KGBSD facilities. This MOA is for work to be performed at Houghtaling Elementary School (gym floor) and Ketchikan High School (auditorium stage rigging). KGB amended the original MOA passed by the Borough at their August 5th meeting and passed it at the September 3, 2024 meeting.

ISSUE & BACKGROUND: KGBSD is the oversight authority for school district facilities and property owned by the Ketchikan Gateway Borough as well as the regular maintenance and building repairs that do not rise to the level of major maintenance. It is imperative that any facilities projects under the umbrella of KGBSD have parameters with KGB reduced to writing.

RECOMMENDATION:

Approval of the MOA between KGBSD and KGB for the FY2024-2025 as the intent is for both projects to be completed during this fiscal year.

FISCAL NOTE*: Estimated to be \$660,000 (will be paid for from CIP funds from KGB)

ATTACHMENTS

- Amended MOA approved by the KGB Assembly at their September 3, 2024, meeting

RECOMMENDED ACTION (if not approved in the Consent Calendar)

"I hereby move that the Board of Education approve the Amended MOA between KGBSD and KGB for FY2024-2025 projects at both Houghtaling Elementary School and Ketchikan High School."

**MEMORANDUM OF AGREEMENT REGARDING MANAGEMENT AND
FUNDING FOR REPLACEMENT OF THE HIGH SCHOOL STAGE RIGGING AND
HOUGHTALING ELEMENTARY SCHOOL VINYL GYMNASIUM FLOORING**

This Agreement is made by and between the Ketchikan Gateway Borough (Borough) and the Ketchikan Gateway Borough School District (District), as approved by the Assembly at its meeting of August 5, 2024.

As provided in the Memorandum of Agreement for the above stated project is hereby amended as follows:

<< AMEND >>

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

SECTION 1. PURPOSE:

This Amendment to the Memorandum of Agreement outlines additional compensation under which the Borough agrees to authorize the School District to manage all aspects of the Replacement of the Houghtaling Elementary School Vinyl Gymnasium Flooring as described as:

Work will consist of a full replacement of the High School Auditorium stage rigging system; and removal and replacement of the 25-year-old rolled vinyl flooring in the Houghtaling Elementary School Gymnasium, with new rolled vinyl flooring.

Therefore, the Borough shall provide the District with \$99,907 to complete the project.

<< End of Amendment >>

Except as specifically amended herein, all the terms, conditions and provisions of said original agreement shall remain in full force and effect.

DATED the day and year last written below.

Date: 9/5/2024

Ketchikan Gateway Borough

DocuSigned by:
By: Ruben Duran
55027AEA19CF41A...
Ruben Duran
Manager

Attest

DocuSigned by:
By: Kacie Paxton
5329DF490B91460...
Kacie Paxton
Borough Clerk

Certified Funds Available

DocuSigned by:
By: Charlanne Thomas
3B05C942691F4E0...
Charlanne Thomas
Finance Director

Approved as to Form

DocuSigned by:
By: Glenn Brown
8EF9501A68DA401...
Glenn Brown
Borough Attorney

Ketchikan Gateway
Borough School District

Date: 9/5/2024

DocuSigned by:
By: Michael Robbins
15E7AF2D441B443...
Michael Robbins
Superintendent