KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT AGENDA STATEMENT

No. <u>11 a</u>

MEETING OF June 23, 2021

Item Title:

<u>NEW BUSINESS</u> Motion to approve an MOA with Ketchikan Gateway Borough for the Point Higgins Paving Project Reviewed By

[X] Superintendent[X] Finance[X] Maintenance

SUBMITTED BY Katie Parrott, Business Manager

Contact Person/Telephone

APPROVED FOR SUBMITTAL

Katie Jo Parrott	247-2116
Name	Phone

SUMMARY STATEMENT:

Administration is seeking approval of an MOA with Ketchikan Gateway Borough regarding funding and management of the Point Higgins paving project

ISSUE: In accordance with Alaska Statute and Borough code related to school construction projects, capital improvement projects and/or major building repairs on school facilities are conducted in close collaboration and mutual agreement between Ketchikan Gateway Borough School District and Ketchikan Gateway Borough with defined roles and responsibilities. Projects in excess of \$50,000 are funded by the Ketchikan Gateway Borough, and must be dually approved.

BACKGROUND: This Memorandum of Agreement outlines the terms under which the Borough agrees to authorize the School District to manage all aspects of the North Point Higgins paving project for which the School District is designated as having primary responsibility. The proposed agreement between the Borough and the School District describes the scope of the project as follows:

Work will consist of removing and disposing of existing asphalt; finish grade with 1" supplement of D1 to make ready asphalt; and paving with 2.5" hotmix asphalt and compacted over three portions of road way at North Point Higgins School.

RECOMMENDATION:

Approval of the MOA with Ketchikan Gateway Borough regarding funding and management of the Point Higgins paving project.

FISCAL NOTE*

[X] N/A EXPENDITURE REQUIRED \$

AMOUNT AVAILABLE \$

*Funding will be provided through the Borough's School District CIP Fund

EXHIBITS ATTACHED

Memorandum of Agreement Regarding Funding and Management of the Point Higgins Paving
Project

RECOMMENDED ACTION:

"I move that the Board of Education approve the MOA with Ketchikan Gateway Borough regarding the Funding and Management of the Point Higgins Paving Project as presented."

MEMORANDUM OF AGREEMENT REGARDING MANAGEMENT AND FUNDING FOR PAVING AT NORTH POINT HIGGINS SCHOOL

This Agreement is made by and between the Ketchikan Gateway Borough (Borough) and the Ketchikan Gateway Borough School District (School District).

RECITALS

- A. WHEREAS, North Point Higgins School was constructed in 1987; and
- **B.** WHEREAS, there have not been any major repairs to the asphalt driveway to the school since the original construction; and
- **C. WHEREAS**, three portions of paving have become a safety hazard due to their size and depth; and
- **D. WHEREAS,** The cost to patch three portions of pavement is estimated at \$115,000; and
- **E.** WHEREAS, Patching all three portions at once, reduces the mobilization cost by approximately \$5,000; and
- **F. WHEREAS**, The School District and Borough find the projects to be of benefit to the residents of the Borough School District; and
- **G. WHEREAS**, AS 14.11.135(1) defines a school construction project to include "major rehabilitation of an existing school;" thus, the project constitutes a school construction project for purposes of Title 14 of the Alaska Statutes; and
- **H. WHEREAS**, AS 14.14.060(f) calls for the Borough Assembly, through the Borough Manager, to provide for all major rehabilitation, all construction and major repair of school buildings; and
- I. WHEREAS, AS 14.14.060(i) authorizes the Borough Assembly and the School Board to agree to alter the assignment of responsibilities under AS 14.14.060(e) and (f).

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

SECTION 1. PURPOSE:

This Memorandum of Agreement outlines the terms under which the Borough agrees to authorize the School District to manage all aspects of the North Point Higgins paving project for which the School District is designated as having primary responsibility.

The proposed agreement between the Borough and the School District describes the scope of the project as follows:

Work will consist of removing and disposing of existing asphalt; finish grade with 1" supplement of D1 to make ready asphalt; and paving with 2.5" hotmix asphalt and compacted over three portions of road way at North Point Higgins School.

SECTION 2. AGREEMENT EFFECTIVE DATE:

This Agreement shall be effective upon the execution of this Agreement by the Manager of the Borough and the Superintendent of the School District.

SECTION 3. AGREEMENT TERMINATION DATE:

This Agreement shall be terminated upon completion of the project.

SECTION 4. LIMITATIONS ON SCOPE:

The parties recognize that the Borough has the authority and duty to provide for all major rehabilitation, construction, and major repair of school buildings, but that the Borough Assembly and the Borough School Board may reallocate the duties imposed under AS 14.14.060(f) and Section 2.35.080(a) of the Borough Code by this Agreement. The parties agree that the project is a major rehabilitation, construction or major repair project.

Further, the parties desire that such delegation of authority and duty be given to the School District for the project listed above. This delegation is strictly limited to the project listed, and that the division of the responsibility and authority for all other major rehabilitation, construction and major repair projects will remain as provided in AS 14.14.060 and KGB Code 2.35.070 - 2.35.080.

SECTION 5. RESPONSIBILITIES OF THE DISTRICT:

The School District shall:

- a) Establish design criteria for the project for which the School District has primary authority under this agreement;
- b) Engage design professionals as necessary;
- c) Supervise the design of the project;
- d) Consult with the Borough when selecting the methodology to accomplish the project;
- e) Engage construction contractors as necessary;
- f) Supervise the construction of the project;
- g) Provide for administration of monies that fund the projects;
- h) Comply with the terms of all laws governing the expenditure of funds including, but not limited to, the provisions in Titles 14 and 36 of the Alaska Statute;
- i) Provide the Borough with a copy of all design and procurement records relating to the projects listed in this Agreement.

SECTION 6. TERMINATION:

This agreement may be terminated by either party for any reason, prior to its expiration date on ninety days written notice to the other party provided to the following:

Ketchikan Gateway Borough Ruben Duran Borough Manager 1900 First Avenue, Suite 210 Ketchikan, Alaska 99901 Ketchikan Gateway Borough School District Melissa Johnson, Acting Superintendent 333 Schoenbar Road Ketchikan, Alaska 99901

SECTION 7. SUPERSEDING EFFECT

To the extent that this Agreement conflicts with prior agreements between the School District and the Borough, this agreement supersedes those other agreements and the provisions of this Agreement shall apply to the conflicting terms.

SECTION 8. ENTIRE AGREEMENT:

This Agreement constitutes the entire agreement between the Borough and the School District as to the matters stated herein. It supersedes all prior oral and written understandings and agreements as to such matters. It may be amended, supplemented, modified or canceled only by a duly executed written instrument. It shall bind the Borough and the School District, its successors, executors, administrators, assigns and legal representatives.

DATED the day and year last written below.

Ketchikan Gateway Borough

Date: _____

Ву: _____

Ruben Duran Manager

Attest

Ву: _____ Kacie Paxton Borough Clerk

Certified Funds Available

Ву:_____

Cynna Gubatayao **Finance Director**

Approved as to Form

Ву: _____ Glenn Brown Borough Attorney

Ketchikan Gateway **Borough School District**

Date: _____

Ву: _____

Melissa Johnson Acting Superintendent

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