

Introduced: 01/04/22
Public Hearing: 01/18/22
Adopted: 01/18/22

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 22-005**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND AMENDED BUDGET FOR THE HOUSTON MIDDLE SCHOOL REBUILD AND THE SCOPE OF WORK AND BUDGET FOR THE HOUSTON JR/SR HIGH SCHOOL REPAIRS.

WHEREAS, the intent and rationale for this resolution are found in the accompanying Informational Memorandum No. 22-014 and Ordinance Serial No. 22-009.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the scope of work and amended budget for the Houston Middle School Rebuild; and the scope of work and Budget for the Houston Jr/Sr High School Repairs.

Scope of work - Houston Middle School Rebuild

Construction of Houston Middle School. Scope of work will include all professional services, materials and labor necessary to construct the new structures. Examples of work include but are not limited to the design, equipment and labor, building system renewal or replacement: plumbing, fire protection and sprinkler, HVAC and controls, structural exterior walls, roofing, interior and exterior doors, interior ceilings, security and access control, electrical lighting and distribution, emergency power generation, and furnishings, fixtures and equipment.

Scope of work - Houston Jr/Sr High School Repairs

Funding will be used for necessary repairs and improvements to Houston Jr/Sr High School as a result of excessive wear from overcrowding due to the closing of Houston Middle School. Project funds will also support

the relocation of portable units from Houston Jr/Sr High School to other school locations.

Current Budget

Project	Source	Budget
Project No. 40204		
Houston Middle	State of Alaska	
School Rebuild	DEED Grant	\$9,000,000
	School Bond	
	Interest Income	\$1,725,446
	Insurance Proceeds	\$19,600,000
	School District	
	Fund Balance	\$11,900,000
	Unspent School Site	
	Selection Reserves	\$890,521
	TOTAL	\$43,115,967

Amended Budget

Project	Source	Budget
Project No. 40204		
Houston Middle	Federal Emergency	
School Rebuild	Management Agency	
	(FEMA)	\$13,778,276.68
	Alaska State	
	Division of	
	Homeland Security	
	and Emergency	
	Management	
	(DHS&EM)	\$4,592,758.89
	State of Alaska	
	DEED Grant	\$9,000,000
	School Bond	
	Interest Income	\$0
	Insurance Proceeds	\$18,100,000
	School District	
	Fund Balance	\$0
	Unspent School	
	Site Selection	
	Reserves	\$0
	TOTAL	\$45,471,035.57

	Budget	
Project	Source	Budget
Project No. 40205		
Houston Jr/Sr	Insurance Proceeds	<u>\$1,500,000</u>
High School		
Repairs	TOTAL	\$1,500,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 18 day
of January, 2022.


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

PASSED UNANIMOUSLY: Nowers, Yundt, Tew, Sumner, and Bernier