

**SUBJECT:** An Ordinance of the Matanuska-Susitna Borough Assembly to accept and appropriate \$5,900,000 from the Matanuska-Susitna Borough School District, to Fund 445, Project 55026, for reconstruction and repairs to Houston Middle School.

**AGENDA OF:** September 1, 2020

**ASSEMBLY ACTION:**

*Accepted without objection  
9-15-20  
(Signature)*

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY GEORGE HAYS, ACTING BOROUGH MANAGER:**

*(Signature of George Hays)*

Route to:	Department/Individual	Initials	Remarks
	Originator	LRL	
	Finance Director	<i>(Signature)</i>	
	Borough Attorney	<i>(Signature)</i>	
	Borough Clerk	<i>mm 8/24/20</i>	<i>(Signature)</i>

**ATTACHEMENTS:** Fiscal Note: Yes X No       
Ordinance Serial No. 20-087 (2 pp)  
MSBSD Resolution 20-010

**SUMMARY STATEMENT:** On November 30, 2018, the Matanuska-Susitna Borough sustained damage to Houston Middle School due to a magnitude 7.0 earthquake. On February 19, 2020 the School Board approved Resolution 20-010 to contribute \$5,900,000 to the Houston Middle School reconstruction and repair project.

**RECOMMENDATION OF ADMINISTRATION:** Approve this legislation to accept and appropriate \$5,900,000 from the School District for reconstruction and repairs to Houston Middle School.



OFFICE OF THE SCHOOL BOARD

**MATANUSKA-SUSITNA BOROUGH SCHOOL BOARD  
RESOLUTION 20-010**

**A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH SCHOOL BOARD IN SUPPORT  
OF THE HOUSTON MIDDLE SCHOOL RETROFIT**

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**WHEREAS**, on November 30, 2018, Houston Middle School received substantial damage during a 7.1 magnitude earthquake leaving the school unsafe to occupy; and

**WHEREAS**, the Mat-Su Borough School District passed Resolution 20-004 on October 2, 2019 supporting the replacement of the Houston academic wing and repair of the administrative wing and gymnasium at a project cost of \$28.9 million; and

**WHEREAS**, the Mat-Su Borough School District pays \$1.8 million annually to insure school facilities; and

**WHEREAS**, as a result of the District's portion of the shared insurance policy, approximately \$15 million of insurance proceeds are available to offset the cost of repairing the facility; and

**WHEREAS**, the Mat-Su Borough has identified \$8 million in set asides to fund the project; and

**WHEREAS**, the Mat-Su Borough is requesting a transfer of funds from the Mat-Su Borough School District to ensure all funds have been sequestered prior to awarding the construction contract; and

**WHEREAS**, Alaska State Statute 14.14.060 states the Borough Assembly through the Borough Administrator, shall provide for all major rehabilitation, all construction and major repair of school buildings; and

**WHEREAS**, it is a priority of the Mat-Su School Board to re-open the Houston facility for the purpose of educating our students.

**NOW THEREFORE BE IT RESOLVED** that the Mat-Su School Board supports the use of available fund balance, not to exceed \$5.9 million, to ensure the Houston Middle School Retrofit project is completed; and

**THEREFORE BE IT FURTHER RESOLVED** that the Mat-Su School Board will transfer this money once the construction cost is complete or no later than June 30, 2020; and

**THEREFORE BE IT FURTHER RESOLVED** that the Mat-Su School Board requests that upon funding approval from FEMA or the State of Alaska funds will be returned to the Mat-Su Borough School District within 30 calendar days so the money may be available for the general operations of the school district as was its intended purpose.



MATANUSKA-SUSITNA BOROUGH  
FISCAL NOTE

Agenda Date: September 1, 2020

SUBJECT: An Ordinance of the Matanuska-Susitna Borough Assembly to accept and appropriate \$5,900,000 from the Matanuska-Susitna Borough School District, to Fund 445, Project 55026, for reconstruction and repairs to Houston Middle School.

ORIGINATOR: Cheyenne Heindel

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED <u>\$5,900,000</u>	FUNDING SOURCE <u>MSB SD</u>
FROM ACCOUNT #	PROJECT #
TO ACCOUNT: <u>445.000.000 3xx.xxx</u>	PROJECT # <u>55026</u>
VERIFIED BY: <u>Cheyenne Heindel</u>	CERTIFIED BY:
DATE: <u>8-20-2020</u>	DATE:

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		<u>5,900.0</u>				
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REVENUE						
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FUNDING: (Thousands of Dollars)

General Grant Funds						
State/Federal Funds						
Other		<u>5,900.0</u>				
TOTAL		<u>5,900.0</u>				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: \_\_\_\_\_ PHONE: \_\_\_\_\_

DEPARTMENT: Cheyenne Heindel DATE: 8/20/2020

APPROVED BY: \_\_\_\_\_ DATE: \_\_\_\_\_