



**NORTH SLOPE BOROUGH SCHOOL DISTRICT
M E M O R A N D U M**

TO: Muriel Brower, President
Members of the School Board

THROUGH: Pauline Harvey, Superintendent

THROUGH: Fadil Limani, CFO

FROM: Everett Haimes, IT Director

DATE: 7/24/2020

SUBJECT: Contracts over \$10,000 - Professional and Technical Services- Solutionz

Memo No: SB21-003

(Action Item)

2015-2020 STRATEGIC PLAN SUMMARY

4.0 FINANCIAL & OPERATIONAL STEWARDSHIP: Effectively employ our operational and financial resources to support our strategic goals and long-term stability of the district.

4.1 FINANCIAL STEWARDSHIP/MANAGEMENT: Ensure financial management based on what is best for our students.

Issue Summary:

In accordance with applicable Board policy, contracts and MOA's \$10,000 or greater require Board approval. BP 3312

Background:

The North Slope Borough School District has been awarded two Rural Utilities Service (RUS) grants from the U.S. Department of Agriculture (USDA) for the purpose of providing hardware in support distance education and remote substance abuse counselling. In support of this goal, the District has been working with Solutionz, Inc. to design a Zoom compatible collaboration system including multiple mobile interactive carts at each site, counselling/telemedicine systems, a new board room collaboration system, and a distance learning lab.

Grand Award Amount:	Funding Year:	Grant Agency:
<u>Distance Learning Grant:</u>		
\$500,000.00	July 1, 2020 thru June 30, 2021	U.S. Dept. of Agriculture
<u>Telemedicine Grant:</u>		
\$117,152.00	July 1, 2020 thru June 30, 2021	U.S. Dept. of Agriculture

School District Match: \$117,680

Budget Line Transfer/Modification from Account Code:

From: 100.200.355.000.450 to 369.200.355.000.450 \$97,005.00

From: 100.200.355.000.450 to 368.200.355.000.450 \$20,675.00

Total \$117,680.00

Total Grant Award and District Match: \$734,832

Term of Grant: 3yr grant from date of signed agreement (Board Acceptance January 2019).

Funding Sources and Contract Amount:

<u>Contracted Service</u>	<u>Account Code</u>	<u>Amount</u>
Professional and Technical Services	369.200.355.000.410	\$65,070.00

Proposed Motion:

“I move that the NSBSD Board of Education approve the above \$10,000 and greater proposal for Solutionz, as described in this memo and attachments.”

Moved by _____ Seconded by _____

Vote _____