

Memo No: SB21-247 (Action Item)

# 2020-2025 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 STEWARSHIP/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. The Board of Education through the Finance Committee has requested that lease renewals go before the Board for review and consideration.

# **Background:**

The District is in need of housing units in order to provide housing for the Teaching staff. The identified leases subject for renewal are as follows:

ADDRESS	VILLAGE	DESCRIPTION	MONTHLY		YEARLY		LENGTH OF LEASE
		2 BDRM/1BATH	-				LLASE
5002 A & B SHUGLUK ST.	ATQ	2BDRM/1BATH	\$	3,000.00	\$	36,000.00	1 YEAR
1411 NACHIQ ST.	BRW	4 BDRM/1.5BATH	\$	2,300.00	\$	27,600.00	1 YEAR
		2BDRM/1BATH	<u> </u>				
2061 1 & 2 AHKOVAK ST.	BRW	2 BDRM/1BATH	\$	3,600.00	\$	43,200.00	1 YEAR
352 OGROOK ST.	BRW	3 BDRM/1BATH	\$	1,800.00	\$	21,600.00	1 YEAR
4476 #3 NORTH STAR ST.	BRW	3 BDRM/1BATH	\$	2,100.00	\$	25,200.00	1 YEAR
6284 KARLUK ST.	BRW	3 BDRM/1.5BATH	\$	1,800.00	\$	21,600.00	1 YEAR
		1 BDRM/1BATH	1				
		2 BDRM/1.5BATH					
717 A, B, C NACHIQ ST.	BRW	1 BDRM/1BATH	\$	6,000.00	\$	72,000.00	1 YEAR
925 HULA HULA ST.	КАК	3 BDRM/1BATH	\$	1,850.00	\$	22,200.00	1 YEAR
	5002 A & B SHUGLUK ST. 1411 NACHIQ ST. 2061 1 & 2 AHKOVAK ST. 352 OGROOK ST. 4476 #3 NORTH STAR ST. 6284 KARLUK ST. 717 A, B, C NACHIQ ST.	5002 A & B SHUGLUK ST.ATQ1411 NACHIQ ST.BRW2061 1 & 2 AHKOVAK ST.BRW352 OGROOK ST.BRW4476 #3 NORTH STAR ST.BRW6284 KARLUK ST.BRW717 A, B, C NACHIQ ST.BRW	2 BDRM/1BATH 2002 A & B SHUGLUK ST. ATQ 2 BDRM/1BATH 1411 NACHIQ ST. BRW 4 BDRM/1.5BATH 2061 1 & 2 AHKOVAK ST. BRW 2 BDRM/1BATH 352 OGROOK ST. BRW 3 BDRM/1BATH 4476 #3 NORTH STAR ST. BRW 3 BDRM/1BATH 6284 KARLUK ST. BRW 3 BDRM/1.5BATH 1 BDRM/1BATH 717 A, B, C NACHIQ ST. BRW 1 BDRM/1BATH	2002 A & B SHUGLUK ST.ATQ2 BDRM/1BATH 2BDRM/1BATH\$1411 NACHIQ ST.BRW4 BDRM/1.5BATH\$2061 1 & 2 AHKOVAK ST.BRW2 BDRM/1BATH\$352 OGROOK ST.BRW3 BDRM/1BATH\$4476 #3 NORTH STAR ST.BRW3 BDRM/1BATH\$6284 KARLUK ST.BRW3 BDRM/1.5BATH\$717 A, B, C NACHIQ ST.BRW1 BDRM/1BATH\$	2 BRW 2 BDRM/1BATH \$ 3,000.00   1411 NACHIQ ST. BRW 4 BDRM/1BATH \$ 3,000.00   1411 NACHIQ ST. BRW 4 BDRM/1SBATH \$ 2,300.00   1411 NACHIQ ST. BRW 4 BDRM/1SBATH \$ 2,300.00   2061 1 & 2 AHKOVAK ST. BRW 2 BDRM/1BATH \$ 3,600.00   352 OGROOK ST. BRW 3 BDRM/1BATH \$ 1,800.00   4476 #3 NORTH STAR ST. BRW 3 BDRM/1BATH \$ 2,100.00   6284 KARLUK ST. BRW 3 BDRM/1BATH \$ 1,800.00   717 A, B, C NACHIQ ST. BRW 1 BDRM/1BATH \$ 6,000.00	2 BRW 2 BDRM/1BATH \$ 3,000.00 \$   1411 NACHIQ ST. BRW 4 BDRM/1BATH \$ 3,000.00 \$   1411 NACHIQ ST. BRW 4 BDRM/1BATH \$ 2,300.00 \$   2061 1 & 2 AHKOVAK ST. BRW 2 BDRM/1BATH \$ 2,300.00 \$   352 OGROOK ST. BRW 3 BDRM/1BATH \$ 3,600.00 \$   4476 #3 NORTH STAR ST. BRW 3 BDRM/1BATH \$ 1,800.00 \$   6284 KARLUK ST. BRW 3 BDRM/1BATH \$ 1,800.00 \$   1 BDRM/1SATH \$ 1,800.00 \$ \$ \$   717 A, B, C NACHIQ ST. BRW 3 BDRM/1SATH \$ 6,000.00 \$	ZOBARA Z BDRM/1BATH Z BDRM/1BATH Z 3,000.00 S 36,000.00   1411 NACHIQ ST. BRW 4 BDRM/15BATH \$ 2,300.00 \$ 27,600.00   1411 NACHIQ ST. BRW 4 BDRM/15BATH \$ 2,300.00 \$ 27,600.00   2061 1 & 2 AHKOVAK ST. BRW 2 BDRM/1BATH \$ 3,600.00 \$ 43,200.00   352 OGROOK ST. BRW 3 BDRM/1BATH \$ 1,800.00 \$ 21,600.00   4476 #3 NORTH STAR ST. BRW 3 BDRM/1BATH \$ 2,100.00 \$ 25,200.00   6284 KARLUK ST. BRW 3 BDRM/1SBATH \$ 1,800.00 \$ 21,600.00   1 BDRM/1BATH 2 BDRM/1SBATH \$ 1,800.00 \$ 21,600.00   717 A, B, C NACHIQ ST. BRW 1 BDRM/1BATH \$ 6,000.00 \$ 72,000.00

\$22,450.00 \$269,400.00

#### Length of Leases:

The length of the identified leases for renewal are for one year and shall commence on July 1, 2021 and term June 30, 2022.

### **Funding Source and Lease Amount:**

The identified funding source is derived from the Teacher Housing Special Revenue Fund for FY22. The total annual cost of the aforementioned leases is \$269,400.

Account Code: 600.300.600.000.441 -Rentals-\$211,200.00 600.480.600.000.441 -Rentals-\$22,200.00 600.490.600.000.441 -Rentals-\$36,000.00

### **Grant Funding:**

There are no Grant Funds associated with the respective lease renewals.

### **Available Budget:**

The total available budget for the identified account codes as referenced is above is as follows:

600.300.600.000.441 -Rentals-\$880,972.00

600.480.600.000.441 -Rentals-\$65,000.00

600.490.600.000.441 -Rentals-\$22,400.00 After BLT \$36,000.00

### **Budget Line Transfer:**

See attached BLT worksheet.

**BP 3311 BIDS:** In compliance with BP 3311, Maintenance and Operations asked the NSBSD Communications Specialist to post Request for Proposal (RFP) for the procurement of Teacher Housing units on April 5, 2021. We requested that Facebook, GCI, NSBSD website & KBRW be used to disseminate the information. The deadline to submit proposals was April 16, 2021. All responses were submitted to Maintenance & Operations, opened on April 19, 2021. Housing inspections were conducted by the Director, Coordinator and Housing Plant Manager in the weeks that followed. For the villages, Plant Managers for Atqasuk and Kaktovik were requested to conduct the inspections and were the ones to provide recommendations to the Director of M&O. Each unit was considered based on cost, habitable condition and physical condition. We believe it would be in the best interest of the District to lease the above mentioned properties due to the reasonable prices, condition, locations and qualified bidders.

## **Proposed Motion:**

"I move that the NSBSD Board of Education approve the above \$10,000 and greater Housing Leases, as described in this memo and related attachments."

Moved by\_\_\_\_\_Seconded by\_\_\_\_\_

Vote\_\_\_\_\_