

SOUTHEAST ISLAND SCHOOL DISTRICT

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Resolution 2026-02

RESOLUTION AUTHORIZING THE PURCHASE OF MODULAR HOUSING UNITS THROUGH AHFC RURAL PROFESSIONAL HOUSING GRANT FUNDS

WHEREAS, the Southeast Island School District (the "District") has received a Rural Professional Housing Grant (Grant Agreement # RPH-24-SIS-1) from the Alaska Housing Finance Corporation (AHFC) to support the development of housing for rural educators; and

WHEREAS, the District issued a Request for Proposals (RFP) for the construction of two stick-built professional housing units, with a proposal submission deadline of April 10, 2025; and

WHEREAS, the District did not receive any bids in response to the RFP; and

WHEREAS, feedback from potential respondents to the RFP indicated that the available grant funds were insufficient to construct housing that would meet the design, code, and livability requirements outlined in the RFP; and

WHEREAS, the District identified three Columbia River 1008 modular housing units, each approximately 900 square feet in size, available from Heritage Home Center that meet the AHFC construction and building code standards required for grant compliance; and

WHEREAS, the total cost of the three modular units, not including shipping and on-site setup, is \$396,453, which is within the budget provided by the AHFC Rural Professional Housing Grant; and

WHEREAS, the District requested and obtained approval from AHFC to proceed with the purchase of the modular housing units in place of the stick-built structures; and

WHEREAS, due to the time-sensitive nature of expending the Rural Professional Housing Grant funds within the allowable grant period, formal competitive purchasing procedures would cause undue delay and risk the loss of grant funding; and

WHEREAS, Board Policy 3311 provides for purchasing procedure exemptions under certain conditions, including Exemption 10, which allows contracts or purchases when

time is of the essence for reasons of health or safety, or to comply with legal requirements in a timely manner; and

WHEREAS, the purchase of these modular housing units is critical to complying with the legal and fiscal requirements of the AHFC Rural Professional Housing Grant and to meet the District's urgent housing needs.

NOW, THEREFORE, BE IT RESOLVED THAT:

- The Southeast Island School District Board of Education hereby authorizes the Superintendent or designee to purchase three (3) Columbia River 1008 modular housing units—each approximately 900 square feet in size—from Heritage Home Center using funds from the AHFC Rural Professional Housing Grant (Grant Agreement # RPH-24-SIS-1).
- 2. The total cost for the three units, excluding shipping and setup, shall be \$396,453, and this amount is within the authorized grant budget.
- 3. This purchase shall be exempt from the formal competitive procurement process as authorized by Board Policy 3311, Exemption 10.
- 4. The Board affirms that this action is necessary to meet the deadlines and standards required by AHFC, to respond to the lack of viable proposals under the initial RFP, and to provide essential housing for district personnel in a timely and legally compliant manner.

ADOPTED July 23, 2025, at a duly convened meeting of the Southeast Island School District Board of Education at which a quorum was present and voting.

	_ Attested:
Anthony Lovell	Molly Kimzey
SISD Board President	SISD Board Clerk