

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: January 20, 2025

NUMBER: 26-072

FR: Office of the Superintendent

SUBJECT: Approval of Design Contracts For Buckland Boiler Replacement FY28 DEED Grant Application

STRATEGIC PLAN/BOARD GOAL:

Goal 4: Support Systems
Strategy 3: Improve School Facilities
Goal 4: Operational Improvement
Objective 1: Optimize Business Operations

ABSTRACT:

Board approval is required for purchases that exceed \$50,000.

ISSUE:

At issue is approval of the design contracts for the Buckland Boiler Replacement FY28 DEED grant application cycle.

BACKGROUND AND/OR PERTINENT INFORMATION:

The administration is requesting approval of design contracts to RSA Engineering, EHS-Alaska, and HMS, Inc not to exceed \$75,000. Each contract will be under \$50,000, but cumulatively they could be up to \$75,000. Work will include 95% documents and an associated cost estimate. This will aid the administration in seeking grant funds for construction funding.

FUNDING SOURCE:

Capital Improvement Funds

ALTERNATIVES:

1. Approve Design Contracts not to exceed \$75,000 for Buckland Boiler Replacement FY28 DEED Grant Application as presented;
2. Disapprove Design Contracts not to exceed \$75,000 for Buckland Boiler Replacement FY28 DEED Grant Application as presented;
3. Take no final action.

ADMINISTRATION'S RECOMMENDATION:

The administration recommends the Board approve Design Contracts not to exceed \$75,000 for Buckland Boiler Replacement FY28 DEED Grant Application as presented;

ATTACHMENT:

None