



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, Director of IT

DATE: 8/22/20

SUBJECT: Contracts over \$10,000 - Arctic Fire and Security

Pauline Harvey
Fadil Limani
DocuSigned by:
Everett Haimes
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Memo No: SB21-025

(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 requires periodic maintenance of all heating, ventilation, air conditioning (HVAC), as well as yearly inspection and recertification of all fire detection and suppression systems. The attached professional and technical service contracts provide for the recertification of fire alarm system, testing of kitchen hood systems, testing of sprinkler systems and fire extinguishers across all the Schools within our District. In addition, the respective MOA will provide for the renewal of the Gentec Security system for all of the Schools. Furthermore, the agreement will address the repair of the Point Hope failed HVAC hardware controls.

See attached proposals for additional description of work to be performed.

Length of Contract:

The length of contract is for one year commencing on August 25, 2020 and terming as of June 30, 2021.

Funding Source and Contract Amount:

Professional and Technical Services Account Code 100.200.600.000.410 Amount: \$101,039

Available Budget:

Account code 100.200.600.000.410 has an available budget of \$77,163.77. Available Budget after the Budget Line Transfer \$104,163.77.

Budget Line Transfer:

See attached BLT worksheet.

Proposed Motion:

"I move that the NSBSD Board of Education approve the above \$10,000 and greater proposal for Arctic Fire and Security as described in this memo and attachments."

Moved by _____ Seconded by _____

Vote _____

North Slope Borough School District

FY 2021 Budget Revision

Department or Location: Maintenance and Operations/IT

Line	FND	LOC	FNC	PRG	OBJ	FY 2021 Budget Amount	FY2021 Budget Balance	FY 2021 Adjustment	FY 2021 Adjusted Amount	Notes
Examples:										
	100	200	550	000	410	64,500		66,000	1,500	Inc Prof & Tech for contract Addedum
	100	200	550	000	420	35,000		30,000	(5,000)	Decrease Travel - 1 less conference
	100	200	550	000	450	50,000		53,500	3,500	Increase Office Supplies
1	100	200	600	000	410	\$ 100,000.00	\$ 77,163.17	\$ 27,000.00	\$ 104,163.17	Increase Professional and Technical
2	100	450	600	000	410	\$ 40,000.00	\$ 34,000.00	\$ (15,000.00)	\$ 19,000.00	Decrease Professional and Technical
3	100	460	600	000	410	\$ 10,000.00	\$ 10,000.00	\$ (5,000.00)	\$ 5,000.00	Decrease Professional and Technical
4	100	490	600	000	410	\$ 15,000.00	\$ 15,000.00	\$ (7,000.00)	\$ 8,000.00	Decrease Professional and Technical
5									-	
6									-	
7									-	
8									-	
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Balance:						165,000	136,163	-	136,163	

Justification of Change:

Budget Line Transfer is required to encumber a contract for professional and technical services for Arctic Fire and Security for Gentec renewal, recertification of fire alarms, testing of fire extinguishers

Requested by: Everett Haimes, IT Director

Approvals:

Principal or Director:

DocuSigned by:

Everett Haimes

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Director of Financial Services:

Superintendent:

Pauline Harney