

FAIRBANKS NORTH STAR BOROUGH BOARD OF EDUCATION

RESOLUTION 2019-12:

**FUNDING FOR ROOF REPLACEMENT PROJECTS
AT BEN EIELSON JUNIOR-SENIOR HIGH SCHOOL
& WOODRIVER ELEMENTARY SCHOOL**

WHEREAS, public safety, good maintenance, and energy conservation of all Fairbanks North Star Borough school buildings are consistent goals of the school district; and

WHEREAS, regular investment in our buildings is one of the best ways to reach these stated goals; and

WHEREAS, this is a long-term investment in public facilities; and

WHEREAS, the district would like to work with the borough on completing major maintenance and construction projects;

NOW, THEREFORE, BE IT RESOLVED, the Fairbanks North Star Borough Board of Education will transfer \$7,408,373 to its Capital Projects Fund for the purpose of completing roof replacement projects at Ben Eielson Junior-Senior High School and Woodriver Elementary School. The district will enter into a Memorandum of Agreement with the Fairbanks North Star Borough for the management of these projects, and will specifically agree the district will:


- use borough public works' staff to manage the projects and associated work;
- follow FNSBC Title 16: Procurement, and all FNSB procurement policies and procedures, in the issuance of construction and consultant contracts for this work; and
- include at least one member of the borough public works' staff on all review and evaluation committees for the solicitation and procurement of the various project-related contracts.

The board's action through this resolution is contingent upon the Fairbanks North Star Borough Assembly passing an ordinance that results in the following: an effective date of June 30, 2019, and fund balance cap of 40% of the borough's July 1 direct appropriation to education for that fiscal year, with the intent being roughly 10% of the district's operating budget, and funds transferred into the District's Capital Project's Fund are not included in the 40% cap.

Passed and Approved: December 4, 2018


Wendy Dominique, President
Board of Education

ATTEST:


Sharon Tuttle
Executive Assistant to the Board of Education

