

**RESOLUTION 20-44**

**A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A NOTICE TO PROCEED TO DOWL FOR PHASE 2 OF THE SAND POINT SCHOOL DEPARTMENT OF EARLY EDUCATION AND DEVELOPMENT MAJOR MAINTENANCE GRANT APPLICATION PROJECT IN AN AMOUNT NOT TO EXCEED \$43,000**

**WHEREAS**, the Aleutians East Borough (Borough) owns, and the Aleutians East Borough School District (School District) operates the school in Sand Point, Alaska; and

**WHEREAS**, DOWL completed a school condition assessment for the Sand Point School facility in 2017; and

**WHEREAS**, the assessment recommended that the Borough plan for a major renewal of the school, which could be phased and likely funded through the Alaska Department of Education & Early Development (DEED) Capital Improvement Project process; and

**WHEREAS**, at its August 8<sup>th</sup>, 2019 Regular Meeting, the Assembly approved Resolution 20-13 authorizing the mayor to enter into a contract with DOWL for Phase 1 of the project; and

**WHEREAS**, Phase 1 of the project has since been completed; and


**WHEREAS**, DOWL has submitted a Scope of Services and Fee Proposal for Phase 2 of the grant application process, which will involve providing a concept design for the repairs and grant application deliverables; and


**WHEREAS**, the Borough has budgeted \$50,000 in FY20 for the grant application work; and

**WHEREAS**, the Borough finds it is in its best interest to continue using DOWL to complete Phase 2 of the Sand Point School DEED grant application.

**NOW THEREFORE, BE IT RESOLVED**, the Aleutians East Borough Assembly authorizes the Mayor to negotiate and execute a Notice to Proceed to DOWL for Phase 2 of the Sand Point School Department of Early Education and Development Major Maintenance Grant Application Project in an amount not to exceed \$43,000.

**PASSED AND ADOPTED** by the Aleutians East Borough on this 9<sup>th</sup> day of January, 2020.

  
Alvin D. Osterback, Mayor

ATTEST:   
Tina Anderson, Clerk