

Presented by: The Manager
Introduced: 01/22/90
Drafted by: B.J.B.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1421

A RESOLUTION DELEGATING TO THE SCHOOL BOARD CERTAIN AUTHORITY OF THE CITY AND BOROUGH OF JUNEAU RELATING TO THE PLANNING, DESIGN, AND CONSTRUCTION OF SPECIFIED SCHOOL EXPANSION, RENOVATION, AND MAJOR MAINTENANCE PROJECTS.

WHEREAS, Alaska Statute 14.14.060 sets forth the authority and responsibility of the City and Borough of Juneau and the School Board with respect to the planning, design, and construction of school facilities, and

WHEREAS, the Assembly Public Works and Facilities Committee and the School Facilities Committee of the School Board have recommended that the Assembly delegate to the School Board certain authority of the city and borough as it relates to the planning, design, and construction of certain school expansion, renovation, and major maintenance projects, and

WHEREAS, the Assembly has determined that the delegation of such authority to the School Board is appropriate;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. The authority of the city and borough relating to the planning, design, and construction of the following school projects approved by the voters pursuant to Ordinance Serial No. 89-41, is, to the extent of the project budgets set forth below, delegated to the City and Borough of Juneau School Board:

(a) Auke Bay Elementary School expansion and renovation - \$820,000;

(b) Gastineau Elementary School expansion and renovation - \$1,920,000;

(c) Renovation and realignment of the downtown school facilities: Juneau-Douglas High School, Marie Drake Middle School, and Harborview Elementary School - \$419,200; and

(d) Major maintenance of school facilities - \$2,105,900.

2. The School Board may retain one or more architects for the projects, and the Assembly waives its right under AS 14.14.060 to approve the architects selected by the board.

3. The Assembly delegates to the School Board the Assembly's design and plan approval authority for the projects under AS 14.14.060.

4. Design and construction contracts for the projects shall be advertised and awarded in accordance with applicable law and regulations, including CBJ Chapter 53.50, the city and borough purchasing code. No contract in excess of \$50,000 shall be awarded unless the proposed award is first approved by the Assembly.

5. Contract administration for the projects shall be carried out by the city and borough in accordance with the Memorandum of Understanding for School Facility Construction to be entered into between the city and borough engineering department and the school district.

6. The Assembly may, by motion, withdraw any or all of the delegation of authority under this resolution.

7. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 5th day of February, 1990.



Mayor

Attest:



Clerk