

Mayor

Clay Koplin

Council Members

James Burton

Kenneth Jones

Jeff Guard

Melina Meyer

Anne Schaefer

David Allison

James Wiese

City Manager

Alan Lanning

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Olivia Carroll

Special City Council Meeting
May 25, 2018 @ 12:00 pm
Cordova Center Community Rooms A & B
Agenda

A. Call to order

B. Roll call

Mayor Clay Koplin, Council members James Burton, Ken Jones, Jeff Guard, Melina Meyer, Anne Schaefer, David Allison and James Wiese

C. Approval of agenda..... (voice vote)

D. Disclosures of conflicts of interest

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda items

F. New Business

2. Resolution 05-18-15..... (roll call vote)(page 1)

A resolution of the City Council of the City of Cordova, Alaska, transferring \$135,000 from the City of Cordova general fund reserve to Cordova School District for the purpose of purchasing and replacing the CHS gymnasium floor

G. Audience participation

H. Council comments

I. Adjournment

Executive Sessions: Subjects which may be discussed are: (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) Subjects that tend to prejudice the reputation and character of any person; provided that the person may request a public discussion; (3) Matters which by law, municipal charter or code are required to be confidential; (4) Matters involving consideration of governmental records that by law are not subject to public disclosure.

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AGENDA ITEM
City Council Meeting Date: 5/25/2018
CITY COUNCIL COMMUNICATION FORM

FROM: Alan Lanning, City Manager
DATE: 5/25/2018
ITEM: Request to Provide Funding for Gymnasium Floor
NEXT STEP: Council Approval of Resolution

ORDINANCE
 MOTION

RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** The Cordova School District has requested funding of \$135,000 for replacement of the high school gymnasium floor. The District request is attached. One consideration is the possibility of the funds coming from the Permanent Fund and would be the most likely funding source as to preserve cash flow in the General Fund. However, given the time frame of the request provided, we have suggested funds be dedicated from General Fund Reserves. It would be possible to replace the funds from the Permanent Fund when sufficient Council are present to take that action, at a later date. A replacement of funding to the General Fund Reserves is a consideration given the recent vote, lowering revenue collections and the funding for the Comprehensive Plan pending.
- II. **RECOMMENDED ACTION / NEXT STEP:** Council action to address the request, a motion on the attached Resolution, 5-18-15.
- III. **FISCAL IMPACTS:** The fiscal impact will be \$135,000, per the request.
- IV. **BACKGROUND INFORMATION:** This has been a discussion for some time. There appears to be an ongoing problem with bubbles in the gymnasium floor, most likely the result of previous roof issues. There have been discussions regarding foundation issues and roof issues, ultimately the issues stem from the "snowpocalypse" event in 2012. In addition, insurance funds and District funding represent half of the cost that came from a claim filed during that time period.

V. **LEGAL ISSUES:** None that we are aware of and this appears to be a “sole source”.

VII. **SUMMARY AND ALTERNATIVES:**

Approve the funding.

Deny the funding.

Suggest other alternatives.

**CITY OF CORDOVA, ALASKA
RESOLUTION 05-18-15**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
AUTHORIZING A TRANSFER OF \$135,000 FROM THE CITY OF CORDOVA
GENERAL FUND RESERVE TO CORDOVA SCHOOL DISTRICT FOR THE
PURPOSE OF PURCHASING AND REPLACING THE CHS GYMNASIUM FLOOR**

WHEREAS, the City of Cordova is the owner of various school facilities; and

WHEREAS, the City of Cordova desires to provide the best facilities and upgrades for the students and community; and

WHEREAS, the City of Cordova and Cordova School District desire to work in partnership to provide the best facilities available; and

WHEREAS, the existing CHS gymnasium floor has shown wear and ongoing maintenance issues, increasing the need for a permanent solution; and

WHEREAS, the Cordova School District will be hosting at least three regional events, including a volleyball tournament in November, 2018 a wrestling tournament in December, 2018 and a basketball tournament in March 2019, in addition to normal school, sporting and community related activities; and

WHEREAS, the Cordova community has expressed the greatest support for Cordova schools and their ongoing health and excellence; and

WHEREAS, the Cordova School District is providing \$135,000 in matching funds from other sources including liability insurance and pre-planned savings as part of the gymnasium floor replacement.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Cordova, Alaska, authorizes the transfer of \$135,000 from the General Fund Reserve to the Cordova School District for the purchase and replacement of the CHS gymnasium floor.

PASSED AND APPROVED THIS 25th DAY OF MAY, 2018

Clay R. Koplín, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

Susan Bourgeois

From: Alex Russin <arussin@cordovasd.org>
Sent: Wednesday, May 16, 2018 4:49 PM
To: Alan Lanning
Cc: Susan Bourgeois
Subject: Gym Floor Quote and Request
Attachments: 5.11.18 Cordova HS Gym floor replacement proposal.pdf

Greetings, Alan,

Thanks for fitting me into your schedule this morning to talk about the CHS gym floor and getting the request for funding on the next available council agenda.

As I mentioned, there is a new bubble appearing in the floor, albeit a little smaller than the last one. It is in the same general area as the existing problem.

Per your request, I've attached the most recent quote from Alaskan Industries on the replacement—same cost as the last quote and less than the original. In visiting with the floor company earlier this week, there is still the opportunity to complete the project this August and the first part of September, which would put us in a great situation for hosting the 3 regional events next year. We do need to provide them a commitment to move forward as soon as possible, though, in order to meet their construction timelines.

The District's formal request is to seek \$135,000 from the City through City Council approval. The District's contribution to this project, based on insurance claim monies and some capital funds dollars, would be approximately the same amount.

We do understand and appreciate City Code 3.36.080 School Maintenance, which in part reads, "B. The city council shall provide insurance, major maintenance and all rehabilitation, repair and construction, water/sewer/refuse services, and snow removal from buildings and grounds for the city-owned school buildings. Major repairs shall be all repairs of more than five thousand dollars for a specific individual item or project."

We also understand the City's current fiscal challenges, as well as our own, and hope that our contribution to this project is seen as a way to help address what the District has prioritized as an important need that ensures the safety of school and community facility users.

I am encouraged by the City Council's conversations toward helping meet the needs of our students and anticipate their support and approval of funds in the near future for this project. I do know that the City Council holds special meetings from time to time to expedite certain decisions. I wonder if this might be worth consideration prior to the next June council meeting?

Thank you.

Alex



Alaskan Industries, Inc.
PO Box 872113, Wasilla, AK 99687
Toll Free: 800-541-7623
Phone: 907-376-2485
Fax: 907-373-6986
www.akind.com

INDUSTRIES

Cordova School Distric
Cordova, Alaska 99574
P-907-424-4673
jniles@cordovasd.org

May 11,2018

Attn: Jared Niles

RE: Cordova HS Gym Floor replacement

Alaskan Industries, Inc. is a Hub Zone Certified, Women Owned small business. This proposal is based on the following being delivered FOB Cordova. All protection and movement of materials into the building for acclimation prior start of installation is the responsibility of the District. Permanent controlled heat and lighting is required 7 days prior, during and after installation is complete. Pricing assumes concrete surface meets the manufacturers recommendations to include subfloor flatness as checked with a 10' straight edge. We will turn the flooring over in new, clean and ready for use.

Pricing include all Tools, Materials, Per-diem, Lodging, Travel and Trasportation

Demo pricing assumes that material is not hazmat and can be disposes in local landfill.

Pricing is good thru September 1, 2018

<u>Install New Robbins Sport Wood over Bio Channel floor system</u>	\$227,180.00
<u>Demo and dispose of 9,200sf existing gym floor</u>	\$18,400.00
<u>Demo includes a clean concrete slab ready for inspection.</u>	

Please call or email scott@akind.com shoud you have any questions.

Thank you,
Scott Weber