

By: Curtis D. Menard Memorial Sports Center
Adopted: July 27, 2020
Yes: Burney, Graham, Harvey, Ledford
No: None
Absent: Dryden, Velock

**City of Wasilla
Resolution Serial No. 20-26**

A Resolution Approving An Addendum To The Agreement Between The City Of Wasilla, Curtis D. Menard Memorial Sports Center And The Matanuska-Susitna Borough School District, For Facility Use (High School Graduations) For A Period Of One Year From May 2024 To May 2025.

WHEREAS, the Menard Center has a current agreement with the Matanuska-Susitna Borough School District for High School Graduations through May 2024; and

WHEREAS, due to COVID-19 facility closure mandates, the Menard Center was closed for High School Graduations in May 2020; and

WHEREAS, due to facility closure per mandates, this agreement extends the effective period for one full year through May 2025; and

WHEREAS, this Addendum will not affect any other contractual obligations already in place, or other payment obligations to the City of Wasilla.

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council authorizes the Addendum extending the Agreement between the City of Wasilla, Curtis D. Menard Memorial Sports Center, and the Matanuska-Susitna Borough School District through May 2025.

Effective Date. This resolution takes effect upon adoption.

ADOPTED by the Wasilla City Council on July 27, 2020.


Bert L. Cottle, Mayor

ATTEST:


Jamie Newman, MMC, City Clerk

[SEAL]

**City of Wasilla
Legislative Staff Report
Resolution Serial No. 20-26**

Approving An Addendum To The Agreement Between The City Of Wasilla, Curtis D. Menard Memorial Sports Center And The Matanuska-Susitna Borough School District, For Facility Use (High School Graduations) For A Period Of One Year From May 2024 To May 2025.

Originator: Joan Klapperich, Director of Recreational Services

Date: 7/14/2020

Agenda of: 7/27/2020

Route to:	Department Head	Signature	Date
X	Recreational Services Director		7-17-2020
X	Finance Director		7-15-20
X	Deputy Administrator		7/15/2020
X	City Clerk		7/15/2020
X	Mayor		7/16/2020

Fiscal Impact: yes or no

Account name/number: n/a

Attachments: Resolution Serial No. 20-26 (1 page)
 Agreement between Curtis D. Menard Memorial Sports Center and Matanuska-Susitna School District (1 page)
 Resolution Serial No. 11-26 (6 pages)

Summary Statement: Through adoption of Resolution Serial No. 11-26, the City of Wasilla and the Matanuska-Susitna Borough School District have an agreement for facility usage of the Curtis D. Menard Memorial Sports Center for High School Graduations through May 2024. The trade value is estimated at \$14,200 per year.

Due to COVID-19 facility closure mandates, the Menard Sport Center was closed for High School Graduations in 2020.

Due to facility closure mandates, the agreement extends the effective period for one full year from May 2024, to May 2025, and does not affect any other part of the original agreement for usage.

Proposed Action: Adopt Resolution Serial No. 20-26.



THE MENARD

SPORTS & EVENTS CENTER

JOAN KLAPPERICH

DIRECTOR

RECREATIONAL SERVICES

JULY 15, 2020

ADDENDUM I

This is an addendum to the Agreement between the City of Wasilla, Curtis D. Menard Memorial Sports Center and Matanuska-Susitna Borough School District Agreement Letter dated May 5, 2014.

1. May 5, 2014 Agreement: Acquisition of 35-gallon Tilt Skillet to Menard Sports Center in Exchange for additional two (2) years of MSBSD Graduations beyond the original ten-year agreement dated June 2011. Agreement extends the effective period of the original agreement of 2012-2022 to a span of twelve years in total ending with the year 2024.
2. Addendum I: Extend the May 5, 2014 Agreement obligation of one (1) year due to COVID-19 facility closure mandate per the Mayor of the City of Wasilla Bert L. Cottle. Due to the facility closure per mandates listed below, this agreement extends the effective period of the amended May 5, 2014 agreement of one (1) additional year of graduations through to the year 2025 (i.e., to include the two-years added for the tilt skillet referenced in item number 1).
 - A. 031620: "Closure of the Menard Sports Center starting March 16, 2020"
 - B. Update Number 7: 032420: "Closure of the Menard Sports Center until further notice"
 - C. Update Number 11: May 26, 2020 "Menard Sports Center re-opens to the public"

This will not affect any other contractual obligations already in place, or other payment obligations to the City of Wasilla. All other terms and conditions not specifically noted in this contract Addendum between the City of Wasilla, Curtis D. Menard Memorial Sports Center, and Matanuska-Susitna School District shall remain legally binding throughout the duration of the contract.

Mayor Bert L. Cottle Date
City of Wasilla

Dr. Randy Trani, Superintendent Date
Mat-Su Borough School District



**CITY OF WASILLA
LEGISLATION STAFF REPORT**

Resolution Serial No. 11-26: AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MATANUSKA-SUSITNA SCHOOL DISTRICT TO ACCEPT HIGH-QUALITY AUDIO AND VISUAL EQUIPMENT AND INSTALLATION OF THE SYSTEM INTO THE CURTIS D. MENARD MEMORIAL SPORTS CENTER IN EXCHANGE FOR FACILITY USE OF APPROXIMATELY \$76,500 OVER A TEN (10) YEAR PERIOD.

Agenda of: June 27, 2011

Date: June 15, 2011

Originator: Recreation and Cultural Services Manager

Route to:	Department	Signature/Date
	Chief of Police	
X	Recreation and Cultural Services Manager	<i>[Signature]</i>
X	Finance Director	<i>[Signature]</i> 6/15/11
X	Interim Deputy Administrator	<i>[Signature]</i> 6/17/11
X	City Clerk	<i>[Signature]</i>

REVIEWED BY MAYOR VERNE E. RUPRIGHT: *[Signature]*

FISCAL IMPACT: yes no

Funds Available yes no N/A

Account name/number: 340-4500-347.50-05

Attachments: Matanuska-Susitna School District Agreement Letter (1p)

SUMMARY STATEMENT: The Matanuska-Susitna School District (the School District) uses the Curtis D. Menard Memorial Sports Center (CMMSC) for five graduation ceremonies each year. As CMMSC does not have sufficient equipment to deliver quality sound, the School District must rent equipment from an external source, at a cost of approximately \$3,500 per ceremony. Additionally, there is the inconvenience of setting up and dismantling the equipment after each ceremony. Based on the rental cost and inconvenience, the School District is incited to purchase and install high-quality audio and visual equipment into CMMSC. The value of the equipment with installation is estimated to be approximately \$77,500.

The City has recognized the need for improved sound quality in CMMSC but has not had sufficient funds to purchase the quality of equipment that could be delivered under the proposed agreement. Under the proposed agreement, CMMSC would allow the

School District to use the facility for five days during the month of May for ten years. The normal charge to the School District on average is \$7,500 per year. Over a ten year period, this equates to approximately \$75,000. The remaining \$1,500 of value is a one-time, no-charge use of the facility in September 2011 for the administration and teacher conference. This will be the first District Administration-Teacher Conference held at a single time and place as no venue previously had been available to accommodate this event in one session. Note that these estimates assume no rate increase to this user for the term of this agreement. Any additional events held at CMMSC in excess of the five days referenced in the agreement would be charged out at the normal non-profit rate at time of use.

This arrangement benefits the School District significantly by eliminating rental costs of equipment over the ten year term of the agreement. The benefit to CMMSC is the marketability of the audio and visual equipment to events that are currently held there and events that would now consider CMMSC for their venue. It is expected that use of the equipment, if desired by the user, would be an additional charge; hence generating additional revenue. While the additional revenue is difficult to estimate, it is believed to be well in excess of the amount of facility use fees (\$7,500 annually) that would be offset under the proposed agreement. As the City would take ownership of the equipment, it would also be responsible for the repair and maintenance costs associated with it. The terms and conditions of the agreement require a five-year warranty on the equipment as offered through the vendor for parts and labor. Therefore, minimal repair and maintenance costs are anticipated in the initial years. Any costs that are incurred (replacement bulbs, etc.) in FY 2012 would be absorbed into the current approved FY 2012 budget.

This arrangement serves as an example of excellent collaborative efforts. The School District, that brings education into this community, is able to achieve remarkable savings while at the same time enhancing the marketability of CMMSC to deliver high caliber events to surrounding Borough residents while significantly enhancing local business revenue.

STAFF RECOMMENDATION: Approve the adoption of Resolution Serial No. 11-26.

**CITY OF WASILLA
RESOLUTION SERIAL NO. 11-26**

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MATANUSKA-SUSITNA SCHOOL DISTRICT TO ACCEPT HIGH-QUALITY AUDIO AND VISUAL EQUIPMENT AND INSTALLATION OF THE SYSTEM INTO THE CURTIS D. MENARD MEMORIAL SPORTS CENTER IN EXCHANGE FOR FACILITY USE OF APPROXIMATELY \$76,500 OVER A TEN YEAR PERIOD.

WHEREAS, the Matanuska Susitna School District (School District) uses the Curtis D. Menard Memorial Sports Center (CMMSC) for five graduation ceremonies each year; and

WHEREAS, the School District rents audio equipment for each of these ceremonies from an external source in order to obtain quality sound; and

WHEREAS, they would like to provide a high-quality audio and visual system to the City to mitigate these annual rental costs of equipment and the inconvenience; and

WHEREAS, the installation of the audio and visual equipment would enhance the marketability of CMMSC and is expected to generate additional revenues from other users of the facility; and

WHEREAS, the sound equipment and installation cost is expected to cost approximately \$77,500.

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council authorizes the Mayor to execute an agreement with the Matanuska-Susitna School District to accept high-quality audio and visual equipment and installation of the system into the Curtis D. Menard Memorial Sports Center in exchange for facility use of approximately \$76,500 over a ten year period.

ADOPTED by the Wasilla City Council on June 27, 2011.


VERNE E. RUPPRIGHT, Mayor

ATTEST:


KRISTIE L. SMITHERS, MMC, City Clerk

[SEAL]

VOTE: Harris, Holler, Katkus, Menard, Sullivan-Leonard and Woodruff in favor.



OFFICE OF THE SUPERINTENDENT
Kenneth Stephen Burnley, Ph.D.

Mission: Mat-Su Borough School District prepares students for success

AGREEMENT LETTER

DATE: June 15, 2011

To: Kenneth Stephen Burnley, Ph.D.,
Superintendent

Thru: Ken Forrest,
Assistant Superintendent of Business and Operations

FROM: John Weetman,
Director of IT

SUBJECT: Providing professional audio/video for graduations to the
Menard Memorial Sports Center

The purpose of this agreement is to establish terms and conditions between the Matanuska Susitna Borough School District and the City of Wasilla.

This agreement applies to the Matanuska Susitna Borough School District providing professional quality Danley Sound Labs audio and video equipment, installation of the system, and a five year warranty covering parts and labor valued at \$77,313.85 and described herein the attached bid sheet. In exchange the City of Wasilla shall provide free of charge, the rental of the Curtis D. Menard Memorial Sports Center solely for High School Graduations for the next 10 years during the entire third week (five days) of each May, effective 2012 through 2022.

As the inaugural test of the equipment, the School District requests the use of the facility free of charge on September 2nd, 2011 for our first annual District Teacher/Administration Conference. This will be the first ever opportunity to conduct this required event with the entire District Staff in one single location and on one single day.

Any and all use of the facility outside of the timeframes noted above will be subject to appropriate current fees applicable at the time of rental and are not included in this agreement.

Once the equipment has been installed the City of Wasilla shall accept sole ownership and all future costs for maintenance, upkeep, and repairs.

Terrie Irwin, Chief Financial Officer

Matanuska Susitna Borough School District

Verne E. Rupright, Mayor

City of Wasilla

INVOICE

June 14, 2011

TO: John Weetman
 Mat Su Borough School District
 501 N. Gulkana
 Palmer, Alaska 99645

FROM: Sound Decisions
 7020 Gladstone Ln Wasilla AK 99654
 Attention: Phil Ballard
 (907) 775-2376

DESCRIPTION	QUANTITY	UNIT PRICE	COST
Danley GH60 Main Speakers	3	\$ 7,515.00	\$ 22,545.00
Danley DBH-218 Subwoofer	2	\$ 6,240.00	\$ 12,480.00
Danley DSLA 6.5k	4	\$ 3,040.00	\$ 12,160.00
Danley DSLA 3.3k	1	\$ 1,845.00	\$ 1,845.00
Danley DSL P48	1	\$ 1,169.00	\$ 1,169.00
FBT Verve 15m monitor	2	\$ 959.00	\$ 1,918.00
Fly hardware	1	\$ 900.00	\$ 900.00
Microphone stands/ misc	1	\$ 350.00	\$ 350.00
APB Pro Rack House sound board	1	\$ 3,150.00	\$ 3,150.00
Flight Case	2	\$ 700.00	\$ 1,400.00
Cabling	1	\$ 2,500.00	\$ 2,500.00
Direct boxes	3	\$ 89.00	\$ 267.00
Wireless microphones	4	\$ 1,400.00	\$ 5,600.00
Sanyo PLC-XM150 6000 Lumen Projector with mount	2	\$ 3,822.00	\$ 7,644.00
4 Port VGA cat 5 extender base unit	1	\$ 315.00	\$ 315.00
Cat 5 extender remote	2	\$ 157.50	\$ 315.00
Screens,/mounts and remotes	2	\$ 3,412.50	\$ 6,825.00
		Total Installed including 5% discount	\$ 77,313.85

APPROVED
 JUN 15 2011
Ken A. Farn