

Date: December 13, 2018

For ACTION \_\_\_\_\_

For INFORMATION  X

Board Agenda: Yes  X   
No \_\_\_\_\_

**FROM:** Anita J. Cordova, Director, Operations Coordination

**THROUGH:** Mignon R. Anthony, Chief Operating Officer  
Dominic Turner, Acting Chief Financial Officer  
Gregory C. Hutchings, Jr., Ed.D., Superintendent of Schools

**TO:** The Honorable Ramee A. Gentry, Chair, and Members of the Alexandria City School Board

**TOPIC:** FY2020 - FY2029 Capital Improvement Program Submission, Add/Deletes and Superintendent's Recommended Adjustments

**BACKGROUND:**

On Sunday, December 9, 2018, School Board members submitted add/delete requests for the FY2020 - FY2029 Capital Improvement Program Budget. That attached package includes a consolidation of all requests, as submitted by the School Board members, as well as staff considerations of each proposal.

The attached document will be discussed during the School Board add/delete work session scheduled for Thursday, December 13, 2018. A second add/delete work session is scheduled for Monday, December 17, 2018.

**SUMMARY:**

Based on the co-sponsorship submissions, changes reaching the minimum threshold for prioritized discussion include:

1. Delete the FY2019 reserve bond capacity funding allocated for land acquisition and add it to building repairs.
2. Accelerate the build of Douglas MacArthur from FY2023 to FY2022.
3. Add funds in FY 2020, FY2021, and FY2022 to address water intrusion at Mount Vernon.
4. Accelerate non-capacity projects pending assessments from FY2024 to FY2020 and continue through FY2025.
5. Accelerate the HVAC repair and replacement for Charles Barrett from FY2022 to FY2020.
6. Accelerate the interior painting for Charles Barrett from FY2025 to FY2020.
7. Accelerate the roof repair or replacement for Francis Hammond from FY2024 to FY2020.
8. Accelerate the water heater/boiler repair & replacement for George Washington from FY2022 to FY2020.

9. Accelerate the interior/exterior painting for Mount Vernon from FY2026 to FY2020.
10. Accelerate the transportation facility modernization from FY2023 to FY2020.
11. Accelerate the soft and hard costs for Douglas MacArthur to address capacity from FY2022 and FY2023 to FY2020 and FY2021.
12. Add Minnie Howard capacity and improvement funding to FY 2020 and FY2021 and delete High School Project funding from FY2020 and FY2021.
13. Consider changing the site title from "High School Project" to "High School/Minnie Howard Project."
14. Consider changing the site title from "New School" to "New Middle School."

Based on the CIP presentation, feedback from the work sessions, additional staff analysis and review of the School Board add/deletes and co-sponsorships, recommended adjustments to the Superintendent's Proposed FY2020 – FY2029 CIP budget will be presented at the first add/delete work session. This will include the following changes:

1. Mount Vernon - Modernization - Add – \$500,000 to FY2020 to correct significant water drainage issues. Staff continues to develop a modified approach for the remaining water intrusion repairs. Currently, this project totals approximately \$11M. Additional funding will be requested for the FY2021 – FY2030 CIP budget based on this modified plan.
2. Jefferson-Houston – Modernization – Add \$1M to FY2020 for Phase 2 and \$.75M to FY2021 for Phase 3 to complete the repair and replacement of the HVAC system. Phase 1 of this project will use reserve funding during FY2019.

**RECOMMENDATION:**

The Superintendent recommends the School Board review and accept the Superintendent's recommended adjustments to the Proposed FY2020 - FY2029 CIP Budget.

**CONTACT PERSON:** Anita Cordova, 703-619-8069

**ATTACHMENT:** Attachment 1: Add/Delete Compilation with Co-Sponsorships