

BOARD MEMO

Date: November 4, 2021
For ACTION _____
For INFORMATION x
Board Agenda: Yes x
No _____

FROM: Dyanna S. McMullen, Assistant Director of Procurement and General Services
Erika Gulick, Director of Capital Programs, Planning and Design

THROUGH: Dominic Turner, Chief Financial Officer
Dr. Alicia Hart, Executive Director, Facilities and Operations
Gregory C. Hutchings, Jr., Ed.D., Superintendent of Schools

TO: The Honorable Meagan L. Alderton, Chair, and
Members of the Alexandria City School Board

TOPIC: ACPS Guidelines for the Implementation of the Public-Private Education Facilities
and Infrastructure Act of 2002

ACPS 2025 STRATEGIC PLAN GOAL:

Goal 1: Systemic Alignment
Goal 4: Strategic Resource Allocation

SY 2020-2021 FOCUS AREA:

Focus Area 3: Strategic Plan Implementation

FY 2022 BUDGET PRIORITY:

Implementation of 2025 Strategic Plan

SUMMARY:

ACPS is interested in adopting guidelines for the implementation of the Public-Private Education Facilities and Infrastructure Act of 2002. The Public-Private Education Facilities and Infrastructure Act of 2002 (Va. Code § 56-575 et seq.) (“PPEA”) will allow Alexandria City Public Schools to enter into public-private partnership agreements to develop needed qualifying projects in a timelier and/or less costly manner. The first project which ACPS plans to use this PPEA policy is to allow for a power purchase agreement (PPA) or energy savings performance contract (ESPC) to provide photovoltaic panels for both the new Douglas MacArthur and Minnie Howard projects.

BACKGROUND:

In recent years, ACPS and the City of Alexandria have been exploring alternate ways to achieve our capital needs. The PPEA of 2002 establishes a framework by which local governments can

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seek out public-private partnerships to fund, design, operate or maintain educational facilities and other associated assets. The Act requires that each government entity create its own guideline by which it will accept public-private partnership proposals.

RECOMMENDATION:

The Superintendent recommends that the School Board review the attached draft of ACPS's PPEA guidelines and approve them on November 11, 2021.

IMPACT:

This will allow ACPS to pursue an alternate financing method for photovoltaic panels and potentially allow for other public-private partnerships for facilities projects in the future.

ATTACHMENTS:

1. ACPS PPE Guidelines

REFERENCES:

N/A

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