KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT AGENDA STATEMENT

No. <u>12 b</u>

MEETING OF August 12, 2020

Item Title:

<u>NEW BUSINESS</u> Motion to approve the FY22 Six-year Capital Improvement Plan Reviewed By

[X] Superintendent

[X] Finance

[X] Maintenance

SUBMITTED BY Beth Lougee, S	Superintendent
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Contact Person/Telephone

APPROVED FOR SUBMITTAL

Katie Jo Parrott247-2116NamePhone

SUMMARY STATEMENT:

The Board of Education is being asked to approve the FY22-27 Six-Year Capital Improvement Plan (CIP) for submittal to the Department of Education and Early Development (DEED).

ISSUE:

Board Policy series 7000 outlines the Board and Superintendent's role in planning, managing and maintaining school facilities. A Capital Improvement Plan (CIP) is required for the district and aids in long-term planning in collaboration with the Ketchikan Gateway Borough. The six-year CIP plan list is required by DEED to receive state aid for school-related CIP projects.

BACKGROUND:

The District's CIP plan is submitted to the state each year by September 1, and is used by the Borough to plan and advocate for capital funding from the state. As part of the CIP state funding process, the district contracts with the Southeast Regional Resource Center (SERRC) to produce and compile DEED-required documentation based on the CIP list to submit an application for state funding of school-related projects.

RECOMMENDATION: Approval of the FY22-27 CIP List, as presented

FISCAL NOTE:

[X] N/A EXPENDITURE REQUIRED AMOUNT AVAILABLE

EXHIBITS ATTACHED

• FY22 CIP Six-year Plan (state form)

RECOMMENDED ACTION:

"I move that the Board of Education approve the FY22 Six-Year Capital Improvement Plan for the Ketchikan Gateway Borough School District to be submitted to the Alaska Department of Education and Early Development."

Ketchikan Gateway Borough School District FY 2022 - 2027 Six-Year Capital Improvement Plan

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
1	С	Ketchikan High School Security Upgrades	х	\$1,029,688
		This project will replace 30 outdated poor resolution cameras		
		in the school with 100+ high res, low light capable cameras,		
		increased remotely accessible storage for images, and a		
		consistent user friendly software interface with which to		
		administer the system.		
		FY 2022 T	OTAL:	\$1,029,688.00

District	Primary		SOA	Estimated
Priority	Purpose	Project Title & Description	Aid	Project Cost
2	E	Pt. Higgins Elementary Mechanical Upgrades	Х	\$1,950,566
		This work would replace all of the major Mechanical systems		
		in the school, including the domestic, gray and black water		
		systems, HVAC systems, and new boilers.		
3	С	Pt. Higgins Elementary Pitched Roof Replacement	X	\$4,086,729
		This work would replace the old metal roof and gutter system		
		that is original to the school and has out lived its replacement		
		schedule		
		FY 2023 T	OTAL:	\$6,037,295.00

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
4	E	Ketchikan High School Biomass Boiler This work will consist of installing a pre-package standalone wood pellet boiler modular northwest of the current high school mechanical room. This site will require about 94 feet of underground pipe work to plumb into the existing mechanical room.	x	\$2,083,615
	L	FY 2024 T	OTAL:	\$2,083,615.00

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
5	C	Revilla Roof Replacement		\$1,750,000
		This work would replace the roof at the school according to		
		that replacement schedule.		
		FY 2025 T	OTAL:	\$ 1,750,000.00

District	Primary		SOA	Estimated
Priority	Purpose	Project Title & Description	Aid	Project Cost
6	С	Houghtaling Transformer Project		\$750,000
		This would remove the transformer from inside the facility to		
		replace with a pad-mounted transformer outside with the		
		corresponding changes to the electrical feed to the building.		
	•	FY 2026 T	OTAL:	\$ 750,000.00

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
		FY 2027 T	OTAL:	\$ 0.00

Ketchikan Gateway Borough School District FY 2022 - 2027 Six-Year Capital Improvement Plan

Adopted August 12, 2020 at a duly convened meeting of the Ketchikan Gateway Borough School Board at which a quorum was present and voting. I hereby certify that the information presented is true and correct to the best of my knowledge.

Superintendent	Date

School Board President

Date

Submit to the Department of Education & Early Development by September 1

Form #05-18-044