

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 10 a

MEETING OF August 14, 2019

Reviewed By

Item Title

NEW BUSINESS

Motion to approve the FY '20 Six-Year Capital Improvement Plan

Superintendent
 Maintenance
Department
 Finance

SUBMITTED BY Beth Lougee, Superintendent

CONTACT PERSON/TELEPHONE:

APPROVED FOR SUBMITTAL:

Superintendent Lougee 247-2109
Phone

Superintendent

SUMMARY STATEMENT:

The Board is being asked to approve the FY '20 Six-Year Capital Improvement Plan (CIP) for submittal to the Department of Education and Early Development (DEED).

ISSUE:

A Capital Improvement Plan for the district is submitted to the state each year by September 1. Our CIP list is developed through Southeast Regional Resource Center (SERRC). The District contracts with SERRC to produce DEED-required documentation for the CIP.

BACKGROUND:

A six-year budget plan (*attached*) is part of the FY '20 CIP. This CIP represents collaboration between district administration and the Borough on facilities improvement throughout the District.

Board Policies 7000 and 7100 address the role of the Board and Superintendent in regards to school facilities.

RECOMMENDATION: Approval of the FY '20 CIP list.

FISCAL NOTE:

EXPENDITURE
REQUIRED \$ _____

AMOUNT
BUDGETED \$ _____

EXHIBITS ATTACHED

- FY '20 CIP Six-Year Plan List
- Copy of letter to be sent to DEED after Board approval regarding re-use of scores

RECOMMENDED ACTION:

"I move that the Board of Education approve the FY '20 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 2021 - 2026 Six-Year Capital Improvement Plan**

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
1	C	Ketchikan High School Security Upgrades This project will replace 30 outdated poor resolution cameras in the school with 100+ high res, low light capable cameras, increased remotely accessible storage for images, and a consistent user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.	x	\$498,793
FY 2021 TOTAL:				\$498,793.00

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
2	E	Pt. Higgins Elementary Mechanical Upgrades 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.	x	\$1,950,566
3	C	Pt. Higgins Elementary Pitched Roof Replacement This work would replace the old metal roof and gutter system that is original to the school and has out lived its replacement schedule	x	\$4,086,729
FY 2022 TOTAL:				\$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
FY 2023 TOTAL:				\$2,083,615.00

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
FY 2024 TOTAL:				\$ 0.00

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
FY 2025 TOTAL:				\$ 0.00

District Priority	Primary Purpose	Project Title & Description	SOA Aid	Estimated Project Cost
FY 2026 TOTAL:				\$ 0.00

August ___, 2019

Tim Mearig, Manager
Alaska Department of Education & Early Development
Division of School Finance/Facilities
801 West 10th Street
P.O. Box 110500
Juneau, AK 99811-0500

RE: Reuse of FY20 CIP Application Scores

Dear Mr. Mearig:

Under the provisions of regulation 4 AAC 31.021(c) through (h), the Ketchikan Gateway Borough School District hereby requests the reuse of scores from FY20 for the FY21 capital improvement project application cycle on the following projects:

1	Ketchikan High School Security Upgrades
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I certify that neither eligibility for additional square footage, nor the condition of the facilities affected have changed in a way that would adversely impact the project's score. I understand that should the department differ in its assessment of space eligibility for any of these projects, a corresponding increase or decrease to the estimated project cost may be made. If a standard inflationary increase provided in subsection (f) of the regulation is warranted, it should be applied to accommodate increases to the project's cost.

A copy of the district's current 6-year plan is enclosed indicating the need for projects in fiscal years FY21 through FY26 and their respective district priority.

Sincerely,

Beth Lougee, Superintendent
Ketchikan Gateway Borough School District

Enclosure