

Date: December 17, 2018

For ACTION: _____

For INFORMATION: X

Board Agenda: Yes X
No _____

FROM: Anita Cordova, Director, Operations Coordination

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

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

TOPIC: FY 2020 – 2029 Capital Improvement Program Budget, Add/Delete Work Session 2

BACKGROUND:

At the December 13th Add-Delete Work Session, School Board members reviewed and approved the increased allocation for the Superintendent’s Proposed Adjustments to the FY 2020 – 2029 Capital Improvement Program Budget. The School Board also discussed add/deletes as submitted by School Board members. Outcomes include the following:

1. Mount Vernon - Modernization - Add – \$500,000 to FY2020 to correct significant water drainage issues.
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.
3. Accelerate the transportation facility project in the total amount of \$6.7M from FY 2023 to FY 2020.

SUMMARY:

In addition to the above mentioned changes, the School Board discussed the need to convey the urgent needs that may arise with our aging facilities to the City Council. The purpose of this second add/delete work session is to discuss the proposed language to convey this need and request reserve funding of City Council to be incorporated in the final motion to adopt and corresponding documents. Final adoption of the FY 2020 – 2029 CIP is proposed for December 20, 2018.

RECOMMENDATION:

The Superintendent recommends the School Board review the memo and finalize adoption language.

CONTACT PERSON: Anita Cordova, 703-619-8069