

Appendix P – FY19 CIP Board Action Summary

Board Action Summary

An Outline of the Chief Executive Officer's Recommendation to the Board of Education

New Program: Yes No

Modified Program: Yes No

Subject: Capital Improvement Program (CIP) for Fiscal Years 2019-2024

Abstract and Highlights:

The Board of Education of Prince George's County accepts the recommendation of the Chief Executive Officer and accepts the adopted Capital Improvement Program (CIP) for Fiscal Years 2018-2023 and approves the proposed draft CIP for Fiscal Years 2019-2024.

Explanation:

Local Education Agencies requesting State funds for public school construction projects in the next six years must submit a CIP (a six-year capital spending plan) in October that adheres to the guidelines of and secures the approval of the State of Maryland Interagency Committee on School Construction. This Board document serves as an overview of last year's CIP submission as well as this year's CIP process and as authorization to proceed with further development of the specific project requests as the FY 2019-2024 CIP review and approval cycle progresses through May 2018. The draft calendar of actions is attached.

In October 2016, the Board approved the draft FY 2018-2023 CIP for \$2.31B for the six-year period and \$302.97M for FY18. In May 2017, the State and County Council review cycles concluded, approving a total of \$2.08B for the six-year period and \$166.28M for FY18.

As the attachment shows, the adopted CIP includes a \$52.3M commitment from the State and a \$114M commitment from the County and other special revenue appropriations. The adopted CIP allows for the execution of many critically needed systemic replacements, compliance mandates, major repairs, County-wide initiatives and the furtherance of most but not all of the presented major modernizations.

This year's proposed draft FY19-24 CIP continues the full modernizations and more comprehensive upgrades at our neediest facilities according to the priorities established in the Board-approved FY17 Educational Facilities Master Plan (EFMP), as amended by the Board for FY18, and in coordination with the Comprehensive Maintenance Plan (CMP). Specifically, this year's request includes: (1) continuations of previously approved projects; (2) updates to existing projects as required due to schedule, cost and evolving needs; and (3) new projects based on the approved EFMP and CMP.

The public hearing for the CIP on September 14, 2017, at 6 p.m. will be the culmination of increased efforts to involve community stakeholders and school-based personnel: our planning team attended, whenever requested, community meetings held by Board, Council, school-based personnel/PTA organizations and stakeholders; received numerous calls voicing concerns about their neighborhood schools and messages via the widely shared email addresses of capital.programs@pgcps.org and cip@pgcps.org; and solicited project requests from principals, instructional directors and associate superintendents. Resulting feedback has been incorporated into the proposed FY19 CIP, wherever fiscally possible and/or responsible.

Subject: Capital Improvement Program (CIP) for Fiscal Years 2019-2024

Budget Implications: FY 2019-2024 CIP Summary Document will be provided prior to first reader on August 24, 2017.

Staffing Implications: None

School(s) Affected: FY 2019-2024 CIP Lists of School Projects and Descriptions will be provided prior to first reader on August 24, 2017.

Preparation Date: July 13, 2017

Endorsed: _____
Associate Superintendent of Supporting Services

Person Preparing: Shayla Taylor

Endorsed: _____
Chief Operating Officer

Board Agenda Introduction Date: (1st Reader): September 7, 2017

Approved: _____
Chief Executive Officer

Board Action Date: (2nd Reader): September 19, 2017

PRINCE GEORGE'S COUNTY PUBLIC SCHOOLS
Upper Marlboro, Maryland 20772

RESOLUTION

WHEREAS, Local Education Agencies requesting State Public School Construction Program (PSCP) funds for any project in the next six (6) years must submit a Capital Improvement Program (CIP) in October of each year to the State of Maryland as per Section 102 of the Interagency Committee on School Construction (IAC) Public School Construction Program Administrative Procedures Guide (APG); and

WHEREAS, per IAC APG Section 102.1.A.4, the Proposed FY19 CIP is in alignment with the priority and needs described in the Board approved FY17 Educational Facilities Master Plan (EFMP) as amended by the Board in June 2017 (FY18) and Comprehensive Maintenance Plan; and

WHEREAS, per IAC APG Section 102.1.A.4.a, the schedules for funding "...reflect the anticipated availability of both local and State funds, the required or desired date for implementation of the educational program, and a realistic schedule for the planning, design and construction of the individual projects"; and

WHEREAS, per IAC APG Section 102.1.A.4.b, the Proposed FY19 CIP lists projects in priority order "since local capital needs for school construction projects far exceed both local and State resources" and "realistic expectations for project completion" must be established; and

WHEREAS, the Proposed FY19 CIP reflects capital needs previously submitted to the Board, County and State for approval but not approved due to lack of funding availability; updates to existing projects based on their current schedules and cost estimates; and the evolving needs of the school system; and

WHEREAS, the Proposed FY19 CIP request includes:

- a minimum of five (5) new schools or modernizations of existing schools to maintain our more than 200 facilities for a 40-year average life cycle;
- a minimum of six (6) Systemic Mechanical (HVAC) modernizations and resulting window replacement projects at existing schools to address deferred maintenance and maintain our more than 200 mechanical building systems for a 30-year average life cycle; and
- a minimum of 10 Systemic Structural Roofing replacements at existing schools to maintain our more than 200 roofs for a 25-year average life cycle;

THEREFORE, BE IT RESOLVED, the Board of Education accepts the recommendation of the Chief Executive Officer and accepts the adopted Capital Improvement Program (CIP) for Fiscal Years 2018-2023 and approves the proposed draft CIP for Fiscal Years 2019-2024.

Submitted by:	Ms. Shayla Taylor
Discussion:	August 24, 2017
Agenda Date:	
First Reader:	September 7, 2017
Second Reader:	September 19, 2017
Emergency:	
Amended:	
Deferred:	
Tabled:	
Approved:	