

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA March 14, 2016 Ed Center, Room 201 A/B

- 6:30 - 6:35 Welcome
6:35 - 6:40 Public Comment
6:40 – 6:40 Approve Minutes
6:40 - 7:25 CIP Update

Next Meeting: April 11, 2016, Tuckahoe Elementary School

Up Coming Meetings:

- Stratford PFRC: Wednesday, March 16, 6:30 – 8:00 PM
- Wilson PFRC: Wednesday, March 16, 6:30 – 8:00 PM
- Budget Work Session #4: Tuesday, March 15, 6:30 PM, Rm. 101
- CIP Meeting: Wednesday, March 16, Oakridge ES
- School Board Meeting: Thursday, March 17, 7:30 PM
- Wilson BLPC: Wednesday, March 30, 7:00 PM
- CIP Community Stakeholder Meeting: Wednesday, March 30, W-L Auditorium
- School Board Meeting: Thursday, April 7, 7:30 PM
- Joint School Board/County Board Work Session: Friday, April 8, 9:30 – 11:30 AM,
Location TBD
- CIP Community Stakeholder Meeting: Wednesday, April 11, Jefferson MS Auditorium
- Budget Work Session #5: Tuesday, April 12, if needed
- Wilson BLPC: Wednesday, April 13, 7:00 PM



MEMORANDUM

DATE: March 11, 2016

TO: Advisory Council on School Facilities and Capital Programs (FAC)

FROM: Benjamin Burgin, Acting Director, Design and Construction

SUBJECT: Capital Project Updates

Due to an abbreviated March meeting duration, the FAC Chair requested a written report documenting the status of current capital projects. A summary report is provided below.

Abingdon ES

The School Board approved final design at the March 3, 2016 meeting. Facilities staff is in the process of pre-qualifying general contractors. Bid documents are expected to be released the week of March 14 with award of the construction contract in late April. Preconstruction activities, such as staging relocatable classrooms and tree removal, will begin later this month.

Ashlawn ES

Montague ramp is nearly complete. Field conditions discovered during construction related to an existing storm inlet have required additional County Department of Environmental Services (DES) approval delaying completion. We expect to open the ramp later this month.

Discovery ES

Phase 4 Partial Certificate of Occupancy for the artificial turf fields was received on March 4, 2016. Fields are now open for use. Punch list completion is ongoing and proceeding well, slowly but surely.

McKinley ES

Phase 2 Partial Certificate of Occupancy for Area B, single story classroom wing that replaced the pentagon, was received March 1, 2016. School staff from one of the two 6-plex relocatable classroom buildings has moved into the building. The 6-plex will be moved to Abingdon ES later this month to allow for installation of a major storm structure. Steel erection recently began at the three story addition.

NES at Jefferson

The School Board is expected to approve the BLPC at the March 17, 2016 meeting. BLPC/PRFC meetings should begin in April. Facilities staff is in the process of pre-qualifying construction managers at risk.

Stratford MS

The School Board is expected to hear the schematic design information item at the March 17, 2016 meeting. The BLPC has endorsed the proposed schematic design which includes a 40,000 square foot addition, new elevator within the existing building, and driveway connection from Vacation Lane to Old Dominion. The estimated cost for the schematic design is \$35.96 million, \$300,000 below the maximum project cost of \$36.30 million. The driveway connection remains the largest unresolved item with several entities both in support of and opposition to the driveway. A use permit application with a single site design option will be submitted to the County following School Board action.

W-L HS

Phase 1 furniture and demountable wall partition installation is complete. Phase 2 work is experiencing delays at the permit office which must be resolved before the construction contract can be awarded.

Wilson School

Schematic design is approximately 50% complete and proceeding well. School and central office staff has agreed on the list of spaces which will serve as the basis of design. A full building layout will be presented at the next BLPC meeting on March 30, 2016.

**Advisory Council on School Facilities and Capital Programs (FAC)
Meeting Minutes
March 14, 2016**

Members in attendance: Ben Burgin, John Chadwick, Gerry Collins, Laura Saul Edwards, Greg Greeley, Eric Harold, Kelly King, Lois Koontz, Zach Larnard, Greg Lloyd, Steve Maguire, Miles Mason, Ron Molteni, John Peck, Bill Schimmel, Pam Silberstein, Stacy Snyder, Meg Tuccillo, Don Weinstein and Lionel White.

Doug Taylor (Stratford BLPC) attended a portion of the meeting.

1. Welcome: Kelly King opened the meeting at 6:30 at the Ed Center. She explained that this would be a special abbreviated session to review a briefing on the Capital Improvement Plan (CIP) she would be presenting to the School Board at their work session immediately following the FAC meeting.

All normal liaison and committee reports were postponed until next month. Ben Burgin had electronically distributed the construction updates prior to the meeting.

2. Approval of Minutes: The draft February minutes were approved without discussion.

3. Public Comment: Noting that only FAC members were present, Kelly dispensed with the public comment period.

4. Review of CIP Presentation: Kelly provided a dry run of the FAC CIP presentation. She encouraged the members to offer her their comments and observations. Kelly noted that John Chadwick would also be presenting on the CIP at the School Board's work session.

The FAC presentation focused on:

- How the FAC is supporting the CIP process
- Activities of the High School Sub-Group
- Takeaways from the CIP Community Forums
- New graphics illustrating the projected deficit in high school seats
- High school, middle school, and elementary enrollment solutions in the near and long term
- Questions and follow-ups
- Recommended next steps

The FAC members listened closely to the presentation and provided input to help fine-tune it. Comments focused on the Arlington Tech program, the attendees at the CIP Community Forums, choice programs, how the CIP would be supported by the issuing of bonds, the need to redistrict across the County in support of the CIP, a suggestion to extend the seat deficit seats to 2025, the timing of Stratford

construction, ways to improve the “heat chart”, and the intersection of Facilities, Instruction, and Budget to achieve a successful CIP—all items that had been discussed at great length at previous FAC meetings.

Following her dry run—and with School Board members beginning to arrive-- Kelly adjourned the FAC meeting. She encouraged the members to stay to hear her and John’s presentations (most did).

5. Next Meeting: The next meeting will be held on 11 April 2016 at Tuckahoe Elementary School.