



# **SCHOOL BOARD ACTION REPORT**

**DATE:** December 27, 2016  
**FROM:** Dr. Larry Nyland, Superintendent  
**LEAD STAFF:** Dr. Lester Herndon, Associate Superintendent of Capital, Facilities, and Enrollment Planning, (206) 252-0644, [ltherndon@seattleschools.org](mailto:ltherndon@seattleschools.org)

## **1. TITLE**

Approval of Interlocal Agreement with State of Washington, Department of Enterprise Services, for the design and construction of 4 classrooms using cross laminated timber at Maple Elementary School

**For Introduction:** January 4, 2017  
**For Action:** January 18, 2017

## **2. PURPOSE**

The Board Action executes an Interlocal Agreement with State of Washington, Department of Enterprise Services (DES), for the design and construction of a 4 classroom addition at Maple Elementary School using cross laminated timber. Funding for the project is being provided by the Washington State Legislature through a budget proviso and is part of the state's obligation to fund public education for Washington students. The value of this work is approximately one million dollars.

## **3. RECOMMENDED MOTION**

I move that the School Board authorize the Superintendent to execute an Interlocal Agreement with State of Washington, Department of Enterprise Services in the form of the draft Agreement attached to the Board Action Report, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the agreement.

## **4. BACKGROUND INFORMATION**

- a. **Background:** Pursuant to 2015 3rd Legislative Sp.S. Budget Proviso in Chapter 3 Sec. 1022. The State of Washington has proposed to build classrooms at multiple School Districts. Six School Districts were selected, including Seattle Public Schools, for the design and construction of a school addition using a process known as cross laminated timber. The Districts agree to accept the additional classrooms on their property. The State selected the team of Walsh Construction and Mahlum Architects to design, manage and build all projects. The Maple Elementary project for Seattle Public Schools will be completed and ready for use by the Fall of 2017.
- b. **Alternatives:** Do not execute the agreement Interlocal Agreement with State of Washington, Department of Enterprise Services, and not construct the four classroom addition at Maple Elementary School. District could provide 4 conventional portables at cost in excess of \$640,000 from our Capital Funding.

- c. **Research:** The District is familiar with the Architect in that they are currently involved with several Seattle School District projects. The design will endeavor to follow both the District’s Education Specifications and Technical Specifications.

**5. FISCAL IMPACT/REVENUE SOURCE**

Fiscal impact to this action will be the purchase of furnishings and maintenance of operating costs of new facilities. In as much as, Maple Elementary would require additional capacity in the future, the Capital avoidance benefit to the District is about one million dollars.

The revenue source for this motion is Capital Capacity Management.

Expenditure:  One-time  Annual  Multi-Year  N/A

Revenue:  One-time  Annual  Multi-Year  N/A

**6. COMMUNITY ENGAGEMENT**

With guidance from the District’s Community Engagement tool, this action was determined to merit the following tier of community engagement:

Not applicable

Tier 1: Inform

Tier 2: Consult/Involve

Tier 3: Collaborate

This project is a State initiative. The design will include input from the Department of Operations and Maintenance and the School’s Principal and Staff.

**7. EQUITY ANALYSIS**

Not applicable.

**8. STUDENT BENEFIT**

This project provides 4 new classrooms for students at Maple Elementary.

**9. WHY BOARD ACTION IS NECESSARY**

Amount of contract initial value or contract amendment exceeds \$250,000 (Policy No. 6220)

Amount of grant exceeds \$250,000 in a single fiscal year (Policy No. 6114)

- Adopting, amending, or repealing a Board policy
- Formally accepting the completion of a public works project and closing out the contract
- Legal requirement for the School Board to take action on this matter
- Board Policy No. 6220, Procurement, provides the Board shall approve this item
- Other: \_\_\_\_\_

**10. POLICY IMPLICATION**

Board Policy 6220, Procurement, requires all Contracts more than \$250,000 in value be approved by the School Board. While there will be no expenditures beyond staff time associated with this Contract, the value of the construction work to be received by the District is in excess of \$250,000.

**11. BOARD COMMITTEE RECOMMENDATION**

This motion was discussed at the Operations Committee meeting on December 15<sup>th</sup>. The Committee moved this item forward to the full board with a recommendation for approval.

**12. TIMELINE FOR IMPLEMENTATION**

Immediately upon approval of this motion, the Contract with Department of Enterprise Services will be executed. Construction will occur during the summer of 2017 and the facility will be ready for use beginning the start of the 2017-18 School year.

**13. ATTACHMENTS**

- Interlocal Agreement between Department of Enterprise Services, Engineering and Architectural Services Division and Seattle School District