

School Board Briefing/Proposed Action Report



Informational (no action required by Board) **Action Report** (Board will be required to take action)

DATE: October 28, 2016
FROM: Dr. Larry Nyland, Superintendent
LEAD STAFF: Dr. Lester Herndon, Associate Superintendent of Facilities & Operations
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I. TITLE

BEX IV: Resolution 2016/17-5, Intent to Construct: **For Introduction:** November 2, 2016
the Loyal Heights Elementary School Modernization **For Action:** November 16, 2016
and Addition project

II. WHY BOARD ACTION IS NECESSARY

School Board approval of Resolution 2016/17-5 is required as part of the Office of Superintendent of Public Instruction (OSPI) D-form approval process to receive state funding assistance, pursuant to Washington Administrative Code (WAC) 392-344-130. This Resolution is a requirement of the D-9 Application for Authorization to Sign Contracts.

III. FISCAL IMPACT/REVENUE SOURCE

School Board Approval of Resolution 2016/17-5, helps to secure an estimated \$1,897,700 in state funding assistance for the Loyal Heights Elementary School Modernization and Addition project.

Expenditure: N/A One-time Annual Other Source

IV. POLICY IMPLICATION

This action is consistent with Board Policy No. 6100, Revenues from Local, State, and Federal Sources, which states, “It is the policy of the Seattle School Board to pursue systematically those funding opportunities that are consistent with district priorities from federal, state, and other governmental units, as well as from private and foundation sources,” and “The Board agrees to comply with all federal and state requirements that may be a condition for the receipt of federal or state funds....”

V. RECOMMENDED MOTION

I move that the School Board approve Resolution 2016/17-5, which certifies the intent of Seattle Public Schools to construct the Loyal Heights Elementary School Modernization and Addition project, as attached to the Board Action Report.

VI. BOARD COMMITTEE RECOMMENDATION

This motion was discussed at the Operations Committee meeting on October 20, 2016. The Committee moved this item forward to the full Board with a recommendation for approval.

VII. BACKGROUND INFORMATION

As part of the Office of Superintendent of Public Instruction (OSPI) D-form approval process, and pursuant to WAC 392-344-130, school districts are required to state, by Board resolution, that projects authorized to receive state funding assistance will be completed according to the purposes for which the state funding assistance is being provided. This regulation applies to the Loyal Heights Elementary School Modernization and Addition project

In February 2013, 72% of the citizens of Seattle supported the BEX IV levy in the amount of \$695M. This levy was the culmination of a yearlong process analyzing the facilities needs of the district and how to best address those needs in a cost effective, efficient manner. The process included countless hours of planning, coordinating efforts throughout the district, community engagement and feedback, extensive Seattle School Board guidance and input that lead to a unanimous Seattle School Board vote in October 2012, affirming the BEX IV plan. The Loyal Heights project is included in the BEX IV levy. To date, the following key actions have been approved by the Board:

- Contract P1308, for Architectural & Engineering Services (A/E), to BLRB Architects, October 1, 2014
- Contract P1306, for Construction Management Services (CM), to Heery International, October 1, 2014
- Resolution 2014/15-17, Approval of the General Contractor/Construction Manager (GC/CM) Delivery Method and Budget Transfer, April 22, 2015
- GC/CM Contract P5069, to Skanska, April 22, 2015
- Site Specific Educational Specifications, April 22, 2015
- Resolution 2014/15-30: Certifying the project will not create or aggravate racial imbalance, August 19, 2015
- Value Engineering Report, State Funding Assistance, November 4, 2015

VIII. STATEMENT OF ISSUE

Whether to approve Resolution 2016/17-5, Intent to Construct: The Loyal Heights Elementary School Modernization and Addition project.

IX. ALTERNATIVES

Do not approve Resolution 2016/17-5, Intent to Construct: Loyal Heights Elementary School Modernization and Addition project. This is not recommended. If OSPI state funding assistance requirements are not met, the District will not receive state funding assistance for this project.

X. RESEARCH AND DATA SOURCES / BENCHMARKS

- WAC 392-344-130 Disbursement of moneys – Sequence of payments

XI. TIMELINE FOR IMPLEMENTATION / COMMUNITY ENGAGEMENT

The design of the Loyal Heights Elementary School Modernization and Addition project was developed by teachers, building support staff, principals, administrators, parents, and community

members. This group met throughout 2014-2015, to gather and provide information about facility use, District and School programs, and educational goals, upon which the design was based. The Loyal Heights Elementary School Modernization and Addition project will support the District's current educational goals as well as providing the flexibility to accommodate emerging educational programs.

XII. ATTACHMENTS

- Resolution 2016/17-5 (for approval)
- WAC 392-344-130