

**JOINT ASSEMBLY & SCHOOL BOARD FACILITY PLANNING COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Tuesday, December 10, 2019, 8:15 AM
Room 224 City Hall

I. Welcome and Introduction Roll Call

II. Approval of Agenda

III. Items for Action

IV. Information Items

A. Charter Review (13.8 & 13.9) and Committee Goals

B. JSD Facility Master Plan 2017 Overview

C. Review JSD Past, Present, and Future CIPs

D. FY2021 – 2027 CIP List

E. FY2021 JSD CIP

V. Public Participation

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual)

VI. Future Meeting Dates

VII. Adjournment

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

Charter Review and Committee Goals

CBJ Home Rule Charter Excerpts Pertaining to Public School Facilities

- Section 13.8. - Capital improvements.

(a) The board shall make recommendations to the assembly concerning the necessity for school construction and other capital improvements, site selection, employment of architects, and building plans. The board shall submit preliminary plans to the assembly for suggestions before recommending final plans.

(b) Decisions by the assembly shall be final in all matters concerning school construction and other capital improvements, site selection, employment of architects, and building plans.

(c) The assembly shall appoint a four-man committee from its membership which shall deliberate with the board in formulating all plans to be recommended under Section 13.8(a) of this Charter.

- Section 13.9. - School maintenance.

The board, unless specifically transferring such responsibilities to the assembly, shall provide custodial services and routine maintenance for school buildings and shall provide employees for these purposes. The assembly shall provide major maintenance and all rehabilitation, repair and construction of school buildings.

JSD/CBJ School Facilities Committee Goals

- Establish a process for evaluating and prioritizing capital improvement projects (CIPs) for JSD school facilities.
- Establish a sustainable funding mechanism to execute large and small CIPs at JSD school facilities.

JSD Large Capital Improvement Projects

Project	School	Lead	Description	Cost	6-year Plan Priority	Notes
Partial Roof Replacement	SGCS	CBJ	End of useful life	\$1,500,000	<i>1</i>	Improve energy efficiency and bring roof up to current seismic and wind code
Roof Replacement	DHMS	CBJ	End of useful life	\$1,750,000	<i>2</i>	Replacement required to protect building structure and finishes
Roof Replacement	RB	CBJ	End of useful life	\$2,000,000	<i>3</i>	Replacement required to protect building structure and finishes
Partial Roof Replacement	JDHS	CBJ	End of useful life	\$500,000	<i>4</i>	Replacement required to protect building structure and finishes
Renovation	MDAS	CBJ	Multiple systems at end of useful life	\$31,000,000	<i>5</i>	Replace building systems that have reached the end of their useful life and perform functional improvements to the facility.
Renovation	MRCS	CBJ	Multiple systems at end of useful life	\$20,000,000	<i>6</i>	Replace building systems that have reached the end of their useful life and perform functional improvements to the facility.
Partial roof replacement	FDMS	CBJ	End of useful life	\$500,000	<i>7</i>	Replacement required to protect building structure and finishes
Total				\$57,250,000		

JSD Small Capital Improvement Projects

S102-02 FUND BALANCE

\$ 811,393

School	Project	Lead	Current Cost to Date	Estimated Cost to Complete	Total Estimated Project Cost	Cumulative Additional Project Cost	Estimated FY Completion	Priority	Description
DhMS & MDAS	HVAC Controls & Mechanical Upgrades	CBJ	\$ 1,838,952	\$ 150,000	\$ 1,988,952	\$ 150,000	21	1	Replace heating controls and associated valves at DHMS. Replace heating controls, associated valves and replace AHUs in gym wing.
TMHS	Water Heater Replacement	JSD	\$ 20,402	\$ 26,600	\$ 47,002	\$ 176,600	21	2	Product failure
JDHS	Boiler Repairs	JSD	\$ 2,044	\$ 10,000	\$ 12,044	\$ 186,600	21	3	1. Tune up units 2. Evaluate performance
MULTI	Lock Upgrades	JSD		\$ 75,000	\$ 75,000	\$ 261,600	21	4	Modernize locks and doors at multiple facilities.
MD	Kitchen Upgrades	CBJ	\$ 1,754	\$ 400,000	\$ 401,754	\$ 661,600	21	5	Remodel kitchen in conjunction with MDAS Phase II HVAC upgrades
JDHS	Boiler Room Assessment	CBJ		\$ 30,000	\$ 30,000	\$ 691,600	21	6	Preliminary design. Assess boiler room equipment and provide a cost estimate for renovation.
JDHS	Stage Set Door Replacement	JSD		\$ 20,000	\$ 20,000	\$ 711,600	21	7	End of useful life. Replace stage set door due to operator failure.
AB	Traffic safety	JSD		\$ 10,000	\$ 10,000	\$ 721,600	21	8	Install additional crosswalk safety equipment
MRCS	Traffic safety	JSD		\$ 15,000	\$ 15,000	\$ 736,600	21	9	Install pedestrian safety equipment, explore crosswalk options
MRCS	Site Drainage Upgrades	CBJ		\$ 250,000	\$ 250,000	\$ 986,600	22	10	Improve existing culverts, various grading issues
MRCS	Boiler Room Renovation	CBJ		\$ 800,000	\$ 800,000	\$ 1,786,600	22	11	Fall: planning and design. Following summer: construction
FDMS	Metal Cladding at Fascia	CBJ		\$ 125,000	\$ 125,000	\$ 1,911,600	22	12	North wall, initial planning and assessment
JDHS	Boiler Room Renovation	CBJ		\$ 800,000	\$ 800,000	\$ 2,711,600	23	14	Fall: planning and design. Following summer: construction
MRCS	Gym floor replacement	CBJ		\$ 200,000	\$ 200,000	\$ 2,911,600	23	15	Initial planning and assessment.
MDAS	Exterior Entry Improvements	CBJ		\$ 800,000	\$ 800,000	\$ 3,711,600	24	16	Initial planning and assessment. Concrete work, drainage improvements
DHMS	Commons Window Replacement	CBJ		\$ 115,000	\$ 115,000	\$ 3,826,600	24	17	Replace Commons windows.
MRCS	Restroom Renovation	JSD		\$ 600,000	\$ 600,000	\$ 4,426,600	25	18	Upgrade MRCS restrooms
DHMS	Toilet Partition Replacement	JSD		\$ 15,000	\$ 15,000	\$ 4,441,600	25	19	Replace toilet partitions.
MRCS	Carpet Replacement	CBJ		\$ 475,000	\$ 475,000	\$ 4,916,600	25	20	Initial planning and assessment.
FDMS	Adair Kennedy Track Surfacing	CBJ		\$ 600,000	\$ 600,000	\$ 5,516,600	26	21	Parks & Rec is not interested, min \$600K
TOTAL			\$ 1,863,152	\$ 5,516,600	\$ 7,379,752				
ADDITIONAL FUNDING REQUIRED				\$ 4,705,207					

JSD Completed Small Capital Improvement Projects

S02-102 COMPLETED PROJECTS

School	Project	Lead	Total Project Cost	FY Completed
MRCS	UST Replacement	CBJ	\$ 201,203	FY17
DZMS	Roof Repairs	CBJ	\$ 74,479	FY18
MDAS	Deferred Maintenance	JSD	\$ 74,795	?
JDHS	Fire Alarm Panel Replacement	JSD	\$ 55,836	FY19
JDHS	Bleacher Replacement	CBJ	\$ 241,429	FY19
MRCS	HVAC Controls Upgrade	CBJ	\$ 381,098	FY19
???	FY17 Small CIP Items	JSD	\$ 266,771	?
FDMS	Penthouse Siding Replacement	CBJ	\$ 28,729	FY19
MRCS	Site Lighting Replacement	CBJ	\$ 41,569	FY19
DHMS	Kitchen Ventilation Upgrade	CBJ	\$ 29,875	FY19
MRCS	Playground Equipment Upgrades	CBJ	\$ 102,425	FY20