

Agenda Item

| Meeting Date:          | 2/4/2014 - 5:30 PM  |  |
|------------------------|---|--|
| Category:              | School Facilities Management  |  |
| Туре:                  | Action  |  |
| Subject:               | 5.1 ADOPTION OF THE 2013 EDUCATIONAL FACILITIES PLAN<br>UPDATE BY THE BOARD OF TRUSTEES   |  |
| <b>District Goals:</b> |   |  |
| Enclosure:             | NONE  |  |
| File Attachment:       |   |  |
| Rationale:             | This is for the Board of Trustees to adopt the Educational Facilities<br>Plan Update (Plan) dated November 12, 2013 by KG&D Architects.<br>This updated the original plan by KG&D dated November 4, 2011.   |  |
|                        | This update was commissioned to re-align the proposed phasing and to reflect price escalation over the past years and to reflect the new phasing.   |  |
|                        | It contains proposed alterations of each of 39 schools in the district designed to meet the new pre-k to 8 educational core model derived by the Administration and to eliminate existing infrastructure problems as determined by various building investigations.   |  |
|                        | The intent of the adoption is to permit the promulgation of the Plan to authoritative agencies in order to commence the active phase of rebuilding the District.  |  |
|                        | The Plan is to be considered a "living document" that will be<br>amended as required to meet the needs of the District. It is<br>considered a starting point from which final determinations will<br>eventually be derived.   |  |
|                        | The creation of this plan was promoted by the New York State<br>Education Department as the first step required in the process to<br>create a modern system that provides a quality 21st Century<br>education for the children on Yonkers.  |  |
|                        | Benefits of the Plan will include but are not necessarily limited to:   |  |
|                        | <ol> <li>It will increase the efficacy of the allocation of capital funds.</li> <li>Be a base for discussions with lawmakers regarding future funding.</li> <li>Provide a road map for future improvements.</li> <li>Consolidate the ideas and requirements of the various departments into one plan</li> </ol> |  |
| Funding:               | NONE  |  |
| Sponsored By:          |   |  |
| Resolution             | Ladies and Gentlemen:   |  |
|                        | WHEREAS Yonkers Public Schools commissioned KG&D Architects to update the 2011 Educational Facilities Plan, and   |  |
|                        | WHEREAS the contracted work has been substantially completed, reviewed and found acceptable by the District, and  |  |
|                        | WHEREAS the Educational Facilities Plan Update, dated November  |  |

|            | 40.0040                        |  |  |  |
|------------|--------------------------------|--|--|--|
|            | -                              | 12, 2013 was distributed to the Trustees and discussed at the Facilities Committee Meeting held on November 12   |  |  |
|            | Plan Update,                   | NOW THEREFORE BE IT RESOLVED: That the Educational Facilities<br>Plan Update, dated November 12, 2013 by KG&D Architects is<br>hereby adopted by the Board of Trustees for the uses intended.<br>AND BE IT FURTHER RESOLVED: That the Superintendent of Schools<br>is hereby authorized to issue and utilize this report per his discretion<br>for furtherance of long range planning, financing and construction to<br>re-build the infrastructure of the District to meet this goal. |  |  |
|            | is hereby aut<br>for furtheran |  |  |  |
| Approvals: | Recommended                    | Recommended By:  |  |  |
|            | Signed By:                     | Julle  |  |  |
|            |                                | John Carr - Executive Director   |  |  |
|            | Signed By:                     | fais d. auntintuin   |  |  |
|            |                                | Louis_A. Constantino - Chief Academic Officer  |  |  |
|            | Signed By:                     | Pere   |  |  |
|            |                                | Joseph_J. Bracchitta - Chief Administrative Officer  |  |  |
|            | Signed By:                     | Id. M. Gruz l  |  |  |
|            |                                | DrEdwin_M. Quezada - Assistant Superintendent  |  |  |
|            | Signed By:                     | bernud P. Revorazio  |  |  |
|            |                                | Bernard_P. Pierorazio - Superintendent   |  |  |