


## AGENDA ITEM

<b>Meeting Date:</b>	4/19/2017 - 7:00 PM
<b>Category:</b>	SCHOOL FACILITIES MANAGEMENT
<b>Type:</b>	Action
<b>Subject:</b>	17.11 Adoption of the 2017 Yonkers Educational Facilities Plan Update by the Board of Trustees.
<b>District Goals:</b>	
<b>Enclosure:</b>	Due to size of PDF file, Appendix A Educational Facilities Plan Update date July 22, 2015 will be distributed via hard copy bound books.
<b>File Attachment:</b>	 YEFP 2017-4-19.pdf
<b>Rationale:</b>	<p>This is for the Board of Trustees to adopt the Educational Facilities Plan Update (Plan) dated April 19, 2017 by Savin Engineers, P.C. This updated the original plan by KG&amp;D dated November 12, 2013.</p> <p>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.</p> <p>It contains proposed alterations of each of 40 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.</p> <p>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.</p> <p>The Plan is to be considered a "living document" that will be amended as required to meet the needs of the District. It is considered a starting point from which final determinations will eventually be derived.</p> <p>The creation of this plan was promoted by the New York State Education Department as the first step required in the process to create a modern system that provides a quality 21st Century education for the children on Yonkers.</p> <p>Benefits of the Plan will include but are not necessarily limited to:</p> <ol style="list-style-type: none"><li>1. It will increase the efficacy of the allocation of capital funds.</li><li>2. Be a base for discussions with lawmakers regarding future funding.</li><li>3. Provide a road map for future improvements.</li><li>4. Consolidate the ideas and requirements of the various departments into one plan</li></ol>
<b>Funding:</b>	None
<b>Sponsored By:</b>	
<b>Resolution</b>	Ladies and Gentlemen:  WHEREAS Yonkers Public Schools commissioned KG&D Architects to update the 2013 Educational Facilities Plan, and  WHEREAS Savin Engineers, P.C. retained by the City of Yonkers was commissioned to promulgate KG&D's 2015 Educational Facilities

Plan, now called the Yonkers Educational Facilities Plan updated 2017, has been substantially completed, reviewed and found acceptable by the District, and

WHEREAS the Yonkers Educational Facilities Plan Update, dated April 19, 2017 was distributed to the Trustees and discussed at the Facilities Committee Meeting held on February 10, 2016.

NOW THEREFORE BE IT RESOLVED: That the Yonkers Educational Facilities Plan Update, dated April 19, 2017, by Savin Engineers, P.C. is hereby adopted by the Board of Trustees for the uses intended.

AND BE IT FURTHER RESOLVED: That the Superintendent of Schools is hereby authorized to issue and utilize this report per his discretion for furtherance of long range planning, financing and construction to re-build the infrastructure of the District to meet this goal.

**Approvals:**

**Recommended By:**

**Signed By:**



John Carr - Executive Director

**Signed By:**



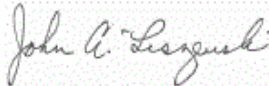
Finance Department - Finance Reviewer

**Signed By:**



Elizabeth Janocha - Deputy Commissioner

**Signed By:**



John Liszewski - Commissioner

**Signed By:**



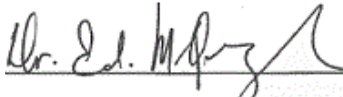
Michael Curti - Corporation Counsel

**Signed By:**



Dr. Andrea S. Coddett - Deputy Superintendent

**Signed By:**



Dr. Edwin M. Quezada - Superintendent of Schools

**Vote Results:**

**Original Motion**

Member **James Cavanaugh** Moved, Member **Kevin Cacace** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS Yonkers Public Schools commissioned KG&D Architects to update the 2013 Educational Facilities Plan, and

WHEREAS Savin Engineers, P.C. retained by the City of Yonkers was commissioned to promulgate KG&D's 2015 Educational Facilities Plan, now called the Yonkers Educational Facilities Plan updated 2017, has been substantially completed, reviewed and found acceptable by the District, and

WHEREAS the Yonkers Educational Facilities Plan Update, dated April 19, 2017 was distributed to the Trustees and discussed at the Facilities Committee Meeting held on February 10, 2016.

NOW THEREFORE BE IT RESOLVED: That the Yonkers Educational Facilities Plan Update, dated April 19, 2017, by Savin Engineers, P.C. is hereby adopted by the Board of Trustees for the uses intended.

AND BE IT FURTHER RESOLVED: That the Superintendent of Schools is hereby authorized to issue and utilize this report per his discretion for furtherance of long range planning, financing and construction to re-build the infrastructure of the District to meet this goal.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **1**. The motion **Carried 8 - 0**

John Jacono	Yes
Andrea Brown	Yes
James Cavanaugh	Yes
Edgar Santana	Abstain
Kevin Cacace	Yes
Pasquale Mondesando	Yes
Rev. Steve Lopez	Yes
Dr._Nader_J. Sayegh	Yes
Judith_Ramos Meier	Yes