

# **AGENDA ITEM SUMMARY**

## **LEXINGTON SCHOOL COMMITTEE MEETING**

**TODAY'S DATE:** 1/13/16

<b>ITEM NUMBER:</b> <b>LEAVE BLANK</b>
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**AGENDA ITEM TITLE:** Recommendation on Superintendent's Proposed FY'17 Capital Budget

**PRESENTER:** Dr. Mary Czajkowski

**SUMMARY:**

The Superintendent's Fiscal Year 2017 Budget was presented to the School Committee on January 12, 2016. As part of reviewing the Superintendent's Recommended Budget, public hearings were held to gather feedback on the budget. January 19, 2016 was the first of two public hearings. The second public hearing was on Saturday, January 23, 2016. The School Committee must vote on the Superintendent's FY2017 Capital budget as part of its inclusion in the 2015 Annual Town Meeting. This vote will approve the total annual capital budget for both School Capital and School Facilities Capital. Since the Superintendent's FY17 Recommended Budget was first published just before January 2016 there have been multiple changes based on funding constraints. These changes have been made in consultation with the Town Manager.

A summary of the original published request and the current recommended amounts can be found below:

# FY2016-17 Capital Budget Summary Table

Project ID Number	Project Name	Original Capital Request	Amended Capital Request	Difference	Notes
<b>Schools</b>					
668	Food Service Equipment	\$ 35,000.00	\$ 35,000.00		Revolving Fund
896	School Furniture, Equipment & Systems Program	\$ 186,087.00	\$ 186,087.00	\$ -	
945	LPS Technology Capital Request	\$ 1,290,000.00	\$ 1,198,000.00	\$ (92,000.00)	Packet Shaper funded under Town Capital
	<b>SCHOOL TOTAL</b>	<b>\$ 1,511,087.00</b>	<b>\$ 1,419,087.00</b>	<b>\$ (92,000.00)</b>	
<b>Public Facilities</b>					
561	Townwide Roofing Program	\$ 176,400.00	\$ 176,400.00	\$ -	
562	School Building Envelopes and Systems Program	\$ 215,000.00	\$ 215,000.00	\$ -	
564	LHS Heating Systems Upgrade	\$ 186,000.00	\$ 500,000.00	\$ 314,000.00	Design cost updated; construction not included
698	School Paving Program	\$ 153,750.00	\$ -	\$ (153,750.00)	Harrington/CO Paving deferred
870	Hastings School Renovation/Replacement	\$ 1,500,000.00	\$ 1,500,000.00	\$ -	
898	School Traffic Safety Improvements	\$ 228,800.00	\$ 25,000.00	\$ (203,800.00)	Bridge Design and Construction Doc's deferred; funds LHS traffic study
961	Lexington Public School Educational Capacity Increase	\$ 3,267,000.00	\$ -	\$ (3,267,000.00)	Projects separated now; modulars funded
989	LHS Security Evaluation and Upgrade	\$ 25,000.00	\$ 25,000.00	\$ -	
990	LHS Guidance Space Mining	\$ 151,800.00	\$ 13,800.00	\$ (138,000.00)	Funds design work; construction deferred
991	LHS Nurse Office and Treatment Space	\$ 178,000.00	\$ 17,000.00	\$ (161,000.00)	Funds design work; construction deferred
992	Building Resiliency Plan	\$ 50,000.00	\$ -	\$ (50,000.00)	Project deferred
993	LHS Fitness Center/Athletic Training Floor	\$ 41,220.00	\$ 41,220.00	\$ -	
994	Lexington High School Visual Arts Sinks	\$ 32,729.00	\$ -	\$ (32,729.00)	Project deferred
1001	Harrington Cafeteria Sink	\$ 20,000.00	\$ -	\$ (20,000.00)	Project deferred
1011	Hastings Elementary Window Air Conditioning	\$ 74,650.00	\$ -	\$ (74,650.00)	Project deferred
Number Not Assigned	Diamond Middle School Renovations-Construction	\$ -	\$ 44,541,900.00	\$ 44,541,900.00	
Number Not Assigned	Clarke Middle School Renovations-Construction	\$ -	\$ 21,264,100.00	\$ 21,264,100.00	
	<b>TOTAL FACILITIES ONLY</b>	<b>\$ 6,300,349.00</b>	<b>\$ 68,319,420.00</b>		
	<b>TOTAL</b>	<b>\$ 7,811,436.00</b>	<b>\$ 69,738,507.00</b>	<b>\$ 61,927,071.00</b>	

**WHAT ACTION (IF ANY) DO YOU WISH SCHOOL COMMITTEE TO TAKE?**

- No action requested, this is a short update or a presentation of information.
- Request input and questions from the School Committee, but no vote required.
- Request formal action with a vote on a specific item.

**If formal action is requested, please check one:**

This item is being presented

- for the first time, with a request that the School Committee vote at a subsequent meeting or
- with the request that the School Committee take action immediately

**If formal action is requested:**

Include a suggested motion or let \_\_\_\_\_ know if you need assistance preparing a motion.

**SUGGESTED MOTION:**

- 1. Motion to Approve the Lexington Public Schools Recommended Capital Budget for FY 2017 in the Amount of \$1,419,087 for School Capital, of which \$35,000 will be funded from the School Lunch Revolving fund.*
- 2. Motion to Approve the Lexington Public Schools Recommended Capital Budget for FY 2017 in the Amount of \$68,319,420 for School Facilities Capital.*

**FOLLOW-UP:**

**REQUESTED MEETING DATE:** 2/2/16

**AMOUNT OF TIME REQUESTED FOR THE AGENDA ITEM:** 10 minutes

**ATTACHMENTS:**

<p><b>DATE:</b> _____</p> <p><b>END TIME ON AGENDA</b> _____</p> <p><b>LEAVE BLANK</b></p>
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