

July 25, 2018

**RESOLUTION ADOPTING A FINAL ONE-YEAR CAPITAL IMPROVEMENT PLAN
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO FOR FISCAL YEAR 2019**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:

Section 1. Findings. The Board of Education of the City of Chicago (the "Board") does hereby find and declare as follows:

(a) Pursuant to the provisions of 105 ILCS 5/34-215 (the "Act"), the Board is required to adopt a final one-year capital improvement plan no more than 45 days after adopting the annual budget.

(b) On July 25, 2018, the Board adopted a Resolution, which, among other things, adopted the Annual School Budget for Fiscal Year 2019 (the "FY2019 Budget").

Section 2. Initial Capital Improvement Plan. In accordance with the provisions of the Act, on or before May 1, 2018, the Chief Executive Officer of the Board published or caused to be published a proposed one-year capital improvement plan (the "Initial Capital Improvement Plan") consistent with the provisions of the Act.

Section 3. Final Capital Improvement Plan. Attached hereto as Exhibit A, which is incorporated and made a part of this Resolution, is a Final Capital Improvement Plan (the "Capital Improvement Plan") which includes the necessary information required with respect to all capital projects for which funds have been appropriated in the FY2019 Budget. The Capital Improvement Plan has been presented to the Board for consideration.

Section 4. Approval of Capital Improvement Plan. The Capital Improvement Plan is hereby approved and adopted.

Section 5. Effectiveness. This Resolution is effective and in full force immediately upon its adoption.

Capital Plan - 2019 Budget Year

Facility Needs

Palmer - Roof/Envelope	Aug-19	\$	\$	\$	1,100,000	Albany Irving
Clinton - Roof/Envelope	Aug-19	\$	\$	\$	-	Ravenswood
Bouchet - Roof/Envelope	Aug-19	\$	\$	\$	-	South Shore
Langford - Roof/Envelope	Dec-18	\$	\$	\$	-	Englewood
Eli Whitney - Roof/Envelope	Aug-19	\$	\$	\$	-	Pilsen - Little Village
Durkin Park - Roof/Envelope	Dec-18	\$	\$	\$	-	Ashburn
Lenart - Roof/Envelope	Sep-18	\$	\$	\$	-	Auburn Gresham
Cassell - Roof/Envelope	Aug-19	\$	\$	\$	-	Beverly
Healy - Roof/Envelope	Dec-19	\$	\$	\$	-	Bridgeport - Chinatown
Locke, J - Roof/Envelope	Aug-20	\$	\$	\$	-	Belmont Cragin
Agassiz - Roof/Envelope	Dec-19	\$	\$	\$	-	Lincoln Park
Nobel - Roof/Envelope	Aug-18	\$	\$	\$	-	Garfield - West Humboldt
Chopin - Roof/Envelope	Aug-18	\$	\$	\$	-	Humboldt Park
Piccolo - Roof/Envelope	Aug-18	\$	\$	\$	-	Garfield - West Humboldt
Reinberg - Roof/Envelope	Aug-18	\$	\$	\$	-	Albany Irving
Dirksen - Roof/Envelope	Aug-18	\$	\$	\$	-	Read Dunning
Lovett - Roof/Envelope	Aug-20	\$	\$	\$	-	Belmont Cragin
Mitchell - Roof/Envelope	Aug-20	\$	\$	\$	-	Near North
Green - Mechanical	Dec-19	\$	\$	\$	-	Auburn Gresham
Coles - Mechanical	Aug-19	\$	\$	\$	-	South Shore
Whitney Young HS - Mechanical	Dec-19	\$	\$	\$	-	Near West
Burnham - Mechanical	Aug-20	\$	\$	\$	-	Far East Side
Kenwood HS - Mechanical	Aug-18	\$	\$	\$	-	Hyde Park
Washington HS - Roof/Envelope	Aug-20	\$	\$	\$	-	Far East Side
Chimney Stabilization Program	Various	\$	\$	\$	-	Various
Emergency/Unanticipated Facility Repairs	Various	\$	\$	\$	-	Citywide
Maintenance Priorities	Various	\$	\$	\$	-	Citywide
Student Accommodations	Various	\$	\$	\$	-	Citywide
Priority Roof/Envelope/Mechanical Projects (See Table 1)	Various	\$	\$	\$	-	Various
External Funded Facility Needs Projects (See Table 2)	Various	\$	\$	\$	1,100,000	Various
Programmatic Investments					11,000,000	
Hyde Park HS - Education Programs	TBD	\$	\$	\$	-	Woodlawn
Prosser - Education Programs	TBD	\$	\$	\$	-	Belmont Cragin
CPL Co-Location with West Side HS	TBD	\$	\$	\$	-	TBD
Invest in STEM, IB & Magnet Expansion and High School Labs - Education Programs	Aug-18	\$	\$	\$	-	Various
New CPS Pre-K Centers & Full Day Pre-K Expansion	Aug-18	\$	\$	\$	-	Various
Dore - Pre-K Expansion (Early Childhood Center)	Aug-18	\$	\$	\$	-	MDW
Perez - Pre-K Expansion	Aug-18	\$	\$	\$	-	Pilsen - Little Village
Senn HS - Education Programs	Aug-18	\$	\$	\$	-	Ravenswood
Hancock - New School	TBD	\$	\$	\$	3,000,000	McKinley Park
Rickover - Education Programs	TBD	\$	\$	\$	-	Ravenswood
Poe - Education Program Expansion	TBD	\$	\$	\$	-	Far South Side
Decatur - Education Program Expansion	TBD	\$	\$	\$	-	Ravenswood
McDade - Education Program Expansion	TBD	\$	\$	\$	-	Chatham

Capital Plan - 2019 Budget Year

Project Name	Start Date	End Date	FY2019 Budget	Total Budget	Funding Source
McCUTCHEON - Education Program Expansion					
Phillips HS - Athletic Amenities	TBD	TBD	\$ 10,000,000	\$ -	Ravenswood
New Near West HS - New School	TBD	TBD	\$ 8,200,000	\$ 5,000,000	Bronzeville
External Funded Programmatic Investment Projects (See Table 3)	Various	Various	\$ 70,000,000	\$ -	TBD
			\$ -	\$ 3,000,000	Various
Overcrowding Relief					
Dirksen - Annex	TBD	TBD	\$ 138,000,000	\$ -	Read Dunning
Palmer ES - Annex	TBD	TBD	\$ 30,000,000	\$ -	Albany Irving
Waters - Annex	TBD	TBD	\$ 20,000,000	\$ -	Ravenswood
Rogers - Annex	TBD	TBD	\$ 24,000,000	\$ -	Ravenswood
Belmont Cragin Neighborhood School	TBD	TBD	\$ 20,000,000	\$ -	Belmont Cragin
			\$ 44,000,000	\$ -	
IT, Security, and Building System Investments					
School Data Network and Wireless Upgrades	Jul-18	Jun-19	\$ 81,000,000	\$ 7,000,000	Various
IT Infrastructure Upgrades and Enhancements	Jul-18	Jun-19	\$ 11,570,000	\$ 7,000,000	Citywide
Student Information Systems Implementation	Jul-18	Jun-19	\$ 3,540,000	\$ -	Citywide
New Content Management System for CPS.EDU / Go CPS	Jul-18	Jun-19	\$ 2,790,000	\$ -	Citywide
Finance, HR, and Payroll Systems Optimization	Jul-18	Jun-19	\$ 650,000	\$ -	Citywide
Critical School Security Equipment	Jul-18	Jun-19	\$ 1,450,000	\$ -	Citywide
Fire Alarm Replacement Program	TBD	Aug-19	\$ 4,000,000	\$ -	Various
Critical Temperature Controls Replacement Program	TBD	Aug-19	\$ 3,000,000	\$ -	Various
Air Conditioning Replacement Program	TBD	Aug-19	\$ 2,000,000	\$ -	Various
Modern Computing Resources for All Students	TBD	Jun-19	\$ 2,000,000	\$ -	Various
	Jul-18		\$ 50,000,000	\$ -	Various
Site Improvements					
Lane Tech HS - Turf Field	Jul-18	Sep-18	\$ 16,000,000	\$ 29,700,000	Logan
Blaine - Turf Field	Jul-18	Oct-18	\$ 950,000	\$ -	Lincoln Park
Peirce - Turf Field	Jul-18	Nov-18	\$ 200,000	\$ 150,000	Ravenswood
Taft HS - Turf Field	Jul-18	Nov-18	\$ 450,000	\$ -	Sauganash
Ashe - Space To Grow	TBD	TBD	\$ 3,500,000	\$ -	Chatham
Farnsworth - Space To Grow		TBD	\$ 550,000	\$ 1,000,000	Sauganash
Nash - Space To Grow		TBD	\$ 550,000	\$ 1,000,000	Austin
Ninos Heroes - Space To Grow		TBD	\$ 550,000	\$ 1,000,000	South Shore
Webster - Space To Grow		TBD	\$ 550,000	\$ 1,000,000	Garfield - West Humboldt
O'Toole - Playlot	Jul-18	Sep-18	\$ 350,000	\$ -	Englewood
Gary - Playlot	Jul-18	Sep-18	\$ 425,000	\$ -	Pilsen - Little Village
Armour - Playlot	Jul-18	Sep-18	\$ 425,000	\$ -	Bridgeport - Chinatown
Chopin - Playlot	Jul-18	Sep-18	\$ 400,000	\$ -	Humboldt Park
Bateman - Turf Field	Jul-18	Oct-18	\$ 300,000	\$ -	Albany Irving
Armstrong G - Turf Field	Jul-18	Oct-18	\$ 500,000	\$ -	Ravenswood
Reinberg - Playlot	Jul-18	Sep-18	\$ 375,000	\$ -	Albany Irving
Schubert - Playlot	Jul-18	Sep-18	\$ 500,000	\$ -	Belmont Cragin
Von Linne - Playlot	Jul-18	Sep-18	\$ 400,000	\$ -	Logan
Mitchell - Playlot	TBD	Aug-19	\$ 350,000	\$ -	Near North
Bright ES - Playlot	TBD	Aug-19	\$ 400,000	\$ -	Far East Side
Steinmetz - Modular Demolition	TBD	TBD	\$ 400,000	\$ -	Belmont Cragin
Playlot/Turf Field	Various	Various	\$ 1,000,000	\$ -	Various
			\$ 2,725,000	\$ -	

Capital Plan - 2019 Budget Year

	Various	Various	Various	Various	Various	Various	Various
Externally Funded Site Improvements (see Table 4)						\$ -	\$ 24,550,000
Capital Project Support Services							
Program Management and Capital Systems Support						\$ 25,250,000	\$ -
Design Fees and Assessments	Jul-18	Jun-18				\$ 12,000,000	\$ -
Cost Estimator	Jul-18	Jun-18				\$ 10,000,000	\$ -
CPS Personnel	Jul-18	Jun-18				\$ 750,000	\$ -
Legal Fees	Jul-18	Jun-18				\$ 1,500,000	\$ -
Environmental Investigation for Potential Property	Jul-18	Jun-18				\$ 800,000	\$ -
						\$ 200,000	\$ -
Potential Land Acquisitions						\$ 16,000,000	\$ -
Potential Outside Funded Projects						\$ -	\$ 1,200,000
Potential Outside Funded Projects						\$ -	\$ 1,200,000
FY2019 Project Totals						\$ 939,000,000	\$ 50,000,000
Total FY2019 Capital Plan						\$	989,000,000

Table 1: Priority Roof/Envelope/Mechanical Projects

Corliss HS - Roof/Envelope
Waters - Roof/Envelope
Audubon - Roof/Envelope
Prescott - Roof/Envelope
Corliss HS - Mechanical
Sumner - Roof/Envelope
Young - Roof/Envelope
Columbus - Roof/Envelope
Washington, H - Roof/Envelope
Christopher - Mechanical
Reavis - Mechanical
Higgins - Mechanical

Table 2: External Funded Facility Needs Projects

Marshall HS
Chicago Agriculture HS
Sumner

Table 3: External Funded Programmatic Investment Projects

Marine Leadership At Ames HS
Southside HS
Drake
Young HS
Plamondon
Jungman
Claremont
Brunson
Funston
Lorca
Raby HS
Sullivan HS
Lane Tech HS

Table 4: External Funded Site Improvements

Amundsen HS
Steinmetz HS
Young HS
Schurz HS
Peterson
Little Village
Sabin
Nixon
Blair
Agassiz
Hawthorne
Juarez HS
Pritzker
McClellan