

**RESOLUTION APPROVING THE CAPITAL IMPROVEMENT PROGRAM
(FISCAL YEAR 2007) FOR THE CHICAGO PUBLIC SCHOOLS**

WHEREAS, there are numerous schools and related facilities in the Chicago Public Schools system which are in a state of disrepair or are obsolete; and

WHEREAS, there is overcrowding at certain attendance centers in the system and additional attendance centers, classrooms and school additions need to be constructed; and

WHEREAS, schools and related facilities that are obsolete, in a state of disrepair or overcrowded interfere with the educational process; and

WHEREAS, the Board has determined that it is necessary and in the best interests of the students, parents and employees of the system to undertake a program of capital improvements to renovate existing school buildings and related facilities, to build additional facilities, and to reduce overcrowding; and

WHEREAS, the Board approved the first year of the Capital Improvement Program on January 24, 1996;and

WHEREAS, the Board approved Phase II of the Capital Improvement Program on February 26, 1997;and

WHEREAS, the Board approved the Capital Improvement Program (Fiscal Years 1999- 2003) on May 27, 1998;and

WHEREAS, the Board approved the Capital Improvement Program (Fiscal Years 2000- 2004) on June 23, 1999;and

WHEREAS, the Board approved the Capital Improvement Program (Fiscal Years 2001-2005) on June 28, 2000;and

WHEREAS, the Board approved the Capital Improvement Program (Fiscal Years 2002-2006) on July 25, 2001;and

WHEREAS, the Board approved the Capital Improvement Program (Fiscal Years 2003-2007) on June 26, 2002;and

WHEREAS, the Board approved the Capital Improvement Program (Fiscal Year 2004) on June 25, 2003;and

WHEREAS, the Board approved the Capital Improvement Program (Fiscal Year 2005) on August 25, 2004;and

WHEREAS, the Board approved the Capital Improvement Program (Fiscal Year 2006) on August 24, 2005, as amend via Board Report (06-0628-RS76) on June 28, 2006; and

WHEREAS, the Board has conducted six public hearings and received input on this draft from numerous parties; and

WHEREAS, it is necessary and in the best interest of the students, parents and employees in the system that the Board adopt and approve the Capital Improvement Program (Fiscal Year 2007), and proceed presently with the program.

July 26, 2006

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION AS FOLLOWS:

1. The Board adopts and approves the Capital Improvement Program (Fiscal Year 2007) (exhibits attached).
2. The Board directs its officers, agents, and employees responsible for implementation to proceed with the Capital Improvement Program forthwith. Except as authorized by Board Rule or other Board actions, the capital improvements comprising the Capital Improvement Program approved by the Board on the date hereof (the "Program") shall not be amended or revised, and no additional capital improvements shall be added to the Program, and no capital improvements shall be deleted from the Program.
3. This Resolution shall be in full force and effective immediately upon its adoption.

Proposed Chicago Public Schools FY 2007 Capital Plan

Sources of Funds

FY 2007 Bond	350,000,000
Other Resources¹	5,045,000
State Resources (CDB)	0
TIF Funds	<u>1,300,000</u>
Total Sources of Funds	356,345,000

Uses of Funds

Contingencies	24,763,000
Management	33,100,000
Supplemental Facility Maintenance Funds	32,500,000
Phased Renovation	115,482,000
New School Start Up	26,000,000
New Facility Construction	79,500,000
Technology	<u>45,000,000</u>
Total Uses of Funds	356,345,000

¹ \$3.795 M from ComEd Grants and \$1.25M contribution from U of C for facility renovations.

Proposed Chicago Public Schools FY 2007 Capital Plan

Building Envelope - Phase I

53,748,000

Masonry/ Windows		33,251,000	
1250	Calumet High School	6,000,000	2007-1250-MCR
2510	Castellanos Middle School	612,000	2007-2510-MCR
6670	Chicago Academy Campus	2,637,000	2007-6670-MCR
1010	Chicago Vocational High School	6,760,000	2007-1010-MCR
1840	Clemente Academy	2,918,000	2007-1840-MCR
4160	Galileo Academy	1,327,000	2007-4160-MCR
3290	Goodlow Magnet	541,000	2007-3290-MCR
6910	McCutcheon School	669,000	2007-6910-MCR
5820	Seward School	1,048,000	2007-5820-MCR
1560	Steinmetz HS	4,500,000	2007-1560-MCR
6280	Von Humboldt School	1,339,000	2007-6280-MCR
1610	Von Steuben Metro	4,900,000	2007-1610-MCR
Roofs Replacement		17,997,000	
6010	Amundsen HS	1,200,000	2007-6010-ROF
6660	Beasley Magnet	1,300,000	2007-6660-ROF
8020	Bethune School	448,000	2007-8020-ROF
2690	Carver Primary School	500,000	2007-2690-ROF
2510	Castellanos Middle School	650,000	2007-2510-ROF
1010	Chicago Vocational High School	4,200,000	2007-1010-ROF
6620	Clark High School	1,150,000	2007-6620-ROF
1840	Clemente Academy	628,000	2007-1840-ROF
2950	Dirksen School	700,000	2007-2950-ROF
3400	Fort Dearborn School	458,000	2007-3400-ROF
4060	Howe School	706,000	2007-4060-ROF
5210	Piccolo Elementary School	400,000	2007-5210-ROF
5820	Seward School	550,000	2007-5820-ROF
3960	South Loop School	597,000	2007-3960-ROF
6010	Spry School	1,900,000	2007-6010-ROF
1560	Steinmetz HS	1,500,000	2007-1560-ROF
6110	Sumner Academy	732,000	2007-6110-ROF
1610	Von Steuben Metro	1,578,000	2007-1610-ROF
Timber Truss Repairs		2,500,000	2007-STRF-STR

Mechanical and Electrical - Phase II

26,134,000

Boiler and Mechanical Replacements and Upgrades		24,040,000	
7950	ACE Charter School	1,750,000	2007-6660-BLR
2040	Alcott School	1,280,000	2007-8020-BLR
4950	Beard School	880,000	2007-1010-BLR
5641	Chavez Center	1,390,000	2007-6620-BLR
3050	Dodge School	1,660,000	2007-1840-BLR
7990	Evers School	1,260,000	2007-3400-BLR
3570	Gompers School	1,670,000	2007-4060-BLR
4470	Libby School	1,660,000	2007-4470-BLR

5120	Norwood Park School	920,000	2007-7950-BLR
5260	Palmer School	1,300,000	2007-2040-BLR
7790	Sabin Magnet	1,570,000	2007-4950-BLR
1540	Senn Academy	5,650,000	2007-5641-BLR
7820	Woodson North & South School	3,050,000	2007-7820-BLR

Electrical, Lighting and FA Improvements 2,094,000

0645	125 S. Clark Street	1,000,000	2007-0645-FCC
2330	Joplin School	622,000	2007-2330-LTG
6750	Lathrop School	472,000	2007-6750-LTG

Building Interior - Phase III 25,000,000

ADA Improvements 15,000,000

1880	Collins High School	2,000,000	2007-1880-ADA
7780	Frazier School	1,400,000	2007-7780-ADA
4900	Morse School	1,400,000	2007-4900-ADA
	Student Accommodations	500,000	2007-SACF-ADA
6090	Suder Montessori	1,000,000	2007-6090-ADA
6300	Wadsworth Elementary	1,900,000	2007-6300-ADA
7820	Woodson School	3,000,000	2007-7820-ADA
3610	Grant Campus	2,300,000	2007-3610-ADA
	1 School TBD	1,500,000	2007-ADAF-ADA

Furniture 5,000,000 2007-FRNF-FRN

Science Lab Upgrades 3,000,000

7770	Chicago Academy High School	750,000	2007-7770-SCI
3610	Grant Campus	750,000	2007-3610-SCI
5270	Parker School	750,000	2007-5270-SCI
6010	Spry School	750,000	2007-6010-SCI

Auditorium Seating Renovations 1,000,000 2007-AUDF-AUD

Education To Career Upgrades 500,000 2007-CARF-CAR

Kitchen and Lunchroom Improvements 500,000 2007-KTCF-KTC

Facility Site Improvements - Phase IV 10,600,000

Athletic Stadium Renovations 4,000,000 2007-STDF-STD

Site and Exterior Improvements 6,600,000

	50/50 Sidewalk Program	500,000	2007-SWKF-SWK
	Exteriors Program	2,500,000	2007-EXTF-EXT
	New Campus Parks	2,000,000	2007-NCPF-NCP
	New Playlot Program	1,600,000	2007-NPLF-NPL

Supplemental Facility Maintenance Funds 32,500,000

	Capital Maintenance - Asset Management	24,000,000	2007-CMPF-CMP
--	--	------------	---------------

Elevator Modernization and Maintenance	2,000,000	2007-OEMF-OEM
Lease Building Improvements	4,000,000	2007-OLFF-OLF
Web Based Boiler Alarm Systems	2,500,000	2007-OBIF-OB

Contingency **24,763,000**

Change Orders for Prior Year Projects	16,000,000	2007-CORF-COR
Contingency	8,763,000	2007-CNTF-CNT

Management **33,100,000**

CIP Management	17,000,000	2007-MANF-MAN
Energy Management	500,000	2007-MANF-MAN-1
Environmental Management	3,000,000	2007-ENVF-ENV
Facility Assessments (200 Schools)	750,000	2007-FCRF-FCR
Developer Services Construction Permitting	500,000	2007-MANF-MAN-2
Engineer Overtime	1,500,000	2007-ADMF-ADM-3
Risk Management	2,000,000	2007-RSKF-RSK
Bond Issuance and Management	3,400,000	2007-MANF-MAN-2
Legal Settlement Fund	3,700,000	2007-RSKF-RSK-1
Legal Services	750,000	2007-ADMF-ADMF-2

New School Start Up **26,000,000**

New School Start-Up	10,000,000	2007-NSSF-NSS
Hancock HS Facility Purchase	2,500,000	2007-1200-ACQ
Leased Facility Build-out	3,500,000	2007-OLFF-OLF-1
Utility Bills and Relocations	500,000	2007-ULTF-UTL
LAN Hardware Upgrades	500,000	2007-LANF-LAN

Contract, Charter and Small School Initiatives **9,000,000**

1880	Collins High School	2,000,000	2007-1880-CSP
7770	Chicago Academy High School	2,000,000	2007-7770-CSP
7780	Frazier School	1,000,000	2007-7780-CSP
4900	Morse School	1,000,000	2007-4900-CSP
5270	Parker School	2,000,000	2007-5270-CSP
6300	Wadsworth Campus	1,000,000	2007-CSPF-CSP

New Facility Construction **79,500,000**

New Stand Alone Buildings	75,000,000	2007-NSCF-NSC
Demolition Fund	2,500,000	2007-DEMF-DEM
Temporary Modular Buildings	2,000,000	2007-TUSF-TUS

Technology Fund **45,000,000**

Total Proposed Capital Improvement Program FY 2007 **356,345,000**