

**RESOLUTION APPROVING CHANGES TO THE CAPITAL IMPROVEMENT PROGRAM FOR
THE CHICAGO BOARD OF EDUCATION**

WHEREAS, the Chicago Board of Education (the "Board") on August 27, 2008, approved the Capital Improvement Program for fiscal year 2009, which identified various projects and the budgets for them (the "Program"); and

WHEREAS, the Program as approved may only be amended and capital improvement added and deleted by action of the Board; and

WHEREAS, changes to the Program were previously submitted and approved by the Board; and

WHEREAS, certain additional changes in some of the projects and budgets outlined in the Capital Improvement Program (2009) are now desirable, as described in Attachment A of this Resolution;

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

- Section 1. The Board adopts and approves the changes in the projects and budgets described in Attachment A for the reasons stated therein.
- Section 2. This Resolution is effective immediately upon its adoption.

CPS 2010 Additional Projects List

School	Project Type	ADA	Other	Total Budget	Funding Source
Unprogrammed Emergency Project Request					
Bond	ES Structural	\$ -	\$ 622,120	\$ 622,120	Fiscal Year 2010 CIP Bond
Caldwell	ES Roof	\$ -	\$ 1,345,207	\$ 1,345,207	Fiscal Year 2010 CIP Bond
Ebinger	ES Envelope	\$ -	\$ 4,504,975	\$ 4,504,975	Fiscal Year 2010 CIP Bond
Harlan	HS Roof, Bathrooms, ADA	\$ 2,000,000	\$ 2,898,478	\$ 4,898,478	Fiscal Year 2010 CIP Bond
Gallistel	ES Modulars, Bathrooms	\$ -	\$ 1,807,385	\$ 1,807,385	Fiscal Year 2010 CIP Bond
Schneider	ES Envelope	\$ -	\$ 1,949,301	\$ 1,949,301	Fiscal Year 2010 CIP Bond
Sumner	ES BLR	\$ -	\$ 2,101,062	\$ 2,101,062	Fiscal Year 2010 CIP Bond
Yale	ES Envelope	\$ -	\$ 4,416,049	\$ 4,416,049	Fiscal Year 2010 CIP Bond
Totals		\$ 2,000,000	\$ 19,644,577	\$ 21,644,577	

Office of New Schools Projects					
Carpenter	ES Interior, Lockers, Science	\$ 100,000	\$ 1,565,506	\$ 1,665,506	Fiscal Year 2010 CIP Bond
Cather	ES Interior, Lockers	\$ -	\$ 961,156	\$ 961,156	Fiscal Year 2010 CIP Bond
Creighton	HS Electrical	\$ -	\$ 455,720	\$ 455,720	Fiscal Year 2010 CIP Bond
Faraday	ES ADA, Interior	\$ 1,540,000	\$ 848,075	\$ 2,388,075	Fiscal Year 2010 CIP Bond
Fermi	ES ADA, Interior	\$ 1,910,000	\$ 1,025,828	\$ 2,935,828	Fiscal Year 2010 CIP Bond
Johns	ES ADA	\$ 1,800,000	\$ 331,679	\$ 2,131,679	Fiscal Year 2010 CIP Bond
Medill	ES ADA, Interior, Lockers, Science	\$ 1,290,000	\$ 1,459,359	\$ 2,749,359	Fiscal Year 2010 CIP Bond
Penn	ES Interior	\$ -	\$ 50,000	\$ 50,000	Fiscal Year 2010 CIP Bond
Schiller	ES Interior	\$ -	\$ 612,396	\$ 612,396	Fiscal Year 2010 CIP Bond
Schneider	ES ADA, Interior, Lockers, Electrical	\$ 1,380,000	\$ 1,381,013	\$ 2,761,013	Fiscal Year 2010 CIP Bond
South Chicago	ES ADA, Interior, Lockers, Science	\$ 1,580,000	\$ 1,600,569	\$ 3,180,569	Fiscal Year 2010 CIP Bond
Tilton	ES ADA, Interior, Lockers,	\$ 2,140,000	\$ 1,634,940	\$ 3,774,940	Fiscal Year 2010 CIP Bond
Totals		\$ 11,740,000	\$ 11,926,241	\$ 23,666,241	

Turn Around Program					
Bethune	ES ADA, Interior	\$ 1,500,000	\$ 631,679	\$ 2,131,679	Fiscal Year 2010 CIP Bond
Duiles	ES ADA, Interior	\$ 1,500,000	\$ 631,679	\$ 2,131,679	Fiscal Year 2010 CIP Bond
Fenger	HS Interior	\$ -	\$ 2,481,309	\$ 2,481,309	Fiscal Year 2010 CIP Bond
Johnson	ES Interior	\$ -	\$ 395,460	\$ 395,460	Fiscal Year 2010 CIP Bond
Totals		\$ 3,000,000	\$ 4,140,127	\$ 7,140,127	

DCCP Projects					
Manley, Crane, Dunbar, CVCA, Orr, Sullivan		\$ -	\$ 3,000,000	\$ 3,000,000	Fiscal Year 2010 CIP Bond

Total FY10 Funding \$ 55,450,945

Other 2009 Funding Changes					
Dumas	ES ADA	\$ 750,000	\$ -	\$ 750,000	25491-499-56215-253530-000000-2009
Senn	HS Auditorium	\$ -	\$ 3,191,000	\$ 3,191,000	47061-499-54105-009567-000000-2009
			\$1MM pending TIF deal:		47061-436-54105-009567-000000-2009
DCCP Projects	HS	\$ -	\$ 5,000,000	\$ 5,000,000	12050-499-55005-256009-000000-2009
Fenger, Harlan, Harper, Farragut, Prosser, Schurz, Washington		\$ -	\$ -	\$ -	
Totals		\$ 750,000	\$ 8,191,000	\$ 8,941,000	

CPS 2009 Additional Projects List
 Asset Management Projects

School	Project Type	ADA	Other	Total Budget	Funding Source
Hanson Park	ES RTU Replacement	\$ -	\$ 500,000	\$ 500,000	12150-499-56215-009559-000000-2009
Best Practices	HS Mechanical Controls	\$ -	\$ 389,760	\$ 389,760	12150-499-56215-009559-000000-2009
Cooper	ES Plumbing	\$ -	\$ 50,000	\$ 50,000	12150-499-56215-009559-000000-2009
Castellanos	ES Mechanical Controls	\$ -	\$ 377,440	\$ 377,440	12150-499-56215-009559-000000-2009
Chg Military	HS Mechanical Controls	\$ -	\$ 123,200	\$ 123,200	12150-499-56215-009559-000000-2009
Dyett	HS RTU Replacement	\$ -	\$ 336,000	\$ 336,000	12150-499-56215-009559-000000-2009
Finkl	ES Mechanical Controls	\$ -	\$ 112,000	\$ 112,000	12150-499-56215-009559-000000-2009
Greene	ES Mechanical Controls	\$ -	\$ 112,000	\$ 112,000	12150-499-56215-009559-000000-2009
Gunsaulus	ES Mechanical Controls	\$ -	\$ 433,440	\$ 433,440	12150-499-56215-009559-000000-2009
Hamline Branch	ES Mechanical Controls	\$ -	\$ 100,800	\$ 100,800	12150-499-56215-009559-000000-2009
McCormick	ES Mechanical Controls	\$ -	\$ 342,720	\$ 342,720	12150-499-56215-009559-000000-2009
Harper	HS Mechanical Controls	\$ -	\$ 789,600	\$ 789,600	12150-499-56215-009559-000000-2009
Randolph Magnet	ES RTU Replacement	\$ -	\$ 424,480	\$ 424,480	12150-499-56215-009559-000000-2009
Southside Occup.	HS RTU Replacement	\$ -	\$ 784,000	\$ 784,000	12150-499-56215-009559-000000-2009
Barry	ES Exterior Doors	\$ -	\$ 89,600	\$ 89,600	12150-499-56215-255581-000000-2009
Yates	ES Envelope	\$ -	\$ 667,520	\$ 667,520	12150-499-56215-255581-000000-2009
Brighton Park	ES Envelope	\$ -	\$ 562,240	\$ 562,240	12150-499-56215-255581-000000-2009
Hamline Branch	ES Envelope	\$ -	\$ 278,880	\$ 278,880	12150-499-56215-255581-000000-2009
Mollison	ES Envelope	\$ -	\$ 206,080	\$ 206,080	12150-499-56215-255581-000000-2009
Twain	ES Envelope	\$ -	\$ 468,600	\$ 468,600	12150-499-56215-255581-000000-2009
Hubbard	HS Roof	\$ -	\$ 610,400	\$ 610,400	12150-499-56215-255581-000000-2009
Corliss	HS Envelope	\$ -	\$ 629,440	\$ 629,440	12150-499-56215-255581-000000-2009
Totals				\$ 8,388,200	\$ 8,388,200