

Joint Task Force

Meeting #6 | October 19, 2017



BRAILSFORD & DUNLAVEY

INSPIRE. EMPOWER. ADVANCE.

Welcome & Agenda

Lynn Hampton, Chair



Ad Hoc Joint City-Schools Facility Investment Task Force

Agenda

- **Welcome & Meeting Objectives**
- **Community Comments**
- **Subcommittee Updates**
- **Review and Discussion of CIP**
- **Wrap Up & Next Steps**

Joint Task Force

Review of Charge (Resolution No. 2775)

- 1. Discuss and provide guidance to City Council with regards to providing recommendations to help frame the CIP for FY2019-2028 and beyond**
2. Assist in development of a report that shall include comments and recommendations that will:
 - Develop and recommend a long-range CIP with prioritization of City and School facilities utilizing identified available funding
 - Determine opportunities for joint facility / site / colocation
 - Review and recommend municipal facility planning and civic engagement principles, standards, and practices
 - Review and recommend alternative capital project delivery methods and project management structures
 - Review and recommend governance of capital planning and project delivery
 - Review and recommend asset management practices

Community Comments

10 minutes total, 2 minutes per person





Subcommittee Updates

Elliott Branch, Capital Planning & Implementation

Mignon Anthony, Alternative Project Delivery Methods

Amy Liu, Facility Maintenance & Operations

Subcommittee Updates

Subcommittee Chairs

- ◆ Capital Planning & Implementation
 - ◆ Meeting #3 held 10/11
 - ◆ Meeting #3 scheduled 10/23

- ◆ Alternative Project Delivery Methods
 - ◆ Meeting #4 held 10/19
 - ◆ Meeting #5 scheduled 11/2

- ◆ Facility Maintenance & Operations
 - ◆ Meeting #2 held 10/16
 - ◆ Meeting #3 scheduled 10/30

Capital Improvement Plan

Beth Penfield, Brailsford & Dunlavey

Kayla Anthony, Brailsford & Dunlavey



Joint Task Force Timeline

Phase 1 - Capital Improvement Plan

◆ October 19: Joint Task Force Meeting #6

- ◆ Provide direction on draft CIP
 - ◆ Draft CIP informed by Meeting #5 breakout groups and responses to homework
- ◆ Refine project placement and timing
- ◆ Discuss projects not covered in Meeting #5
- ◆ Highlight considerations for inclusion in memo

◆ Between Meeting #6 and #7

- ◆ Draft final CIP with input from Joint Task Force (via email)
- ◆ Draft memo with input from Joint Task Force (via email)

◆ November 2: Joint Task Force Meeting #7

- ◆ Final review of CIP
- ◆ Final review of memo
- ◆ Final recommendation to City Council on November 4 (24 hours to edit)
 - ◆ Saturday, November 4 – Task Force attends and presents CIP during City Council Retreat at AlexRenew
 - ◆ Thursday, November 9 – Task Force attends and presents CIP during School Board meeting

Joint Task Force Timeline

Phase 2 – Continued subcommittee work and final recommendations

- ◆ Nov 6 - Capital Planning & Implementation Subcommittee
- ◆ Nov 13 - Facility Maintenance and Operations Subcommittee
- ◆ Nov 16 - Alternative Project Delivery Methods Subcommittee
- ◆ Nov 16 - Joint City-Schools Facility Investment Task Force
- ◆ Nov 20 - Capital Planning & Implementation Subcommittee
- ◆ Nov 27 – Facility Maintenance and Operations Subcommittee
- ◆ Nov 30 - Alternative Project Delivery Methods
- ◆ Nov 30 - Joint City-Schools Facility Investment Task Force
- ◆ Dec 4 - Capital Planning & Implementation Subcommittee
- ◆ Dec 14 - Joint City-Schools Facility Investment Task Force Meeting

Wrap-Up & Next Steps

Lynn Hampton, Chair





Ad Hoc Joint City-Schools Facility
Investment Task Force

Alexandria, VA

June 2017 – December 2017