

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Monday, June 25, 2018

The Buildings and Grounds Committee met on Wednesday, June 20, 2018 at 5:35 pm. In attendance were: Trustees Larry Hayes (Chair), Meiling Chia and Baljinder Narang; DPAC Representative Calvin Taplay, Secretary-Treasurer Russell Horswill and Director of Facilities Cory Borg.

1. Capital Projects Update

Mr. Cory Borg, Director of Facility Services, presented the June 2018 Capital Project Report. The Committee was updated on: 1) Alpha Secondary School seismic project, 2) University Highlands, Cameron and Brentwood Park school expansions projects; and 3) Stoney Creek School building envelope project. Mr. Russell Horswill, Secretary Treasurer, confirmed that the Armstrong Elementary School seismic project has been approved and project tendering is commencing. Discussions are ongoing with the Ministry of Education to receive project support for the Stride Avenue Community, Parkcrest Elementary, Seaforth Elementary, and Burnaby North Secondary seismic mitigation projects. The Ministry of Education supports expansion projects at University Highlands, Cameron and Brentwood Park Elementary Schools.

Recommendation: THAT the Board of Education receive this information.

2. Annual Facility Grant – 2018 Submission

Mr. Borg and Mr. Horswill presented the 2018 Annual Facility Grant project plan. The Committee reviewed the plan and discussed the project ranking and process to select various projects. The 2018 plan will be submitted to the Ministry of Education as required.

Recommendation: THAT the Board of Education receive this information.

3. Capital Plan Submission

Mr. Horswill presented the 2019/20 Capital Plan submission, which included in priority order seismic mitigation, school expansion, school replacement, building envelope, school enhancement and carbon neutral capital projects. The Committee reviewed the projects listed and discussed the project priorities. Mr. Horswill explained that Cameron Elementary School is being studied and will likely become a multi-phase school expansion, rather than a full replacement as indicated in the Long Range Facility Plan.

Recommendation: THAT the Board of Education approve the 2019/20 Capital Plan submission, as presented.

4. Board Office Update

Mr. Horswill updated the Committee on progress made to replace the Administration Office located on Kincaid Street. The rezoning applications for the Schou and Kincaid sites have been submitted to the City of Burnaby. A neighbourhood open house for the Kincaid Street site (May 29th) was well attended. Architects have begun the schematic design phase, which included consultation with staff to establish location and areas for all departments.

Recommendation: THAT the Board of Education receive this information.

5. Next Meeting

The next Buildings and Grounds Committee meeting will be held on Wednesday, September 19, 2018 at 5:30 pm.

6. Adjournment

The meeting was adjourned at 6:25 pm.

School District = Burnaby School District No.41

SEISMIC MITIGATION PROGRAM (SMP) PROJECTS				
Project Priority	Facility Name	Project Code	Project Description	Total
1	BURNABY NORTH SECONDARY	SMP	SEISMIC FULL REPLACEMENT WITH NLC	\$ 79,196,409
2	STRIDE AVENUE COMMUNITY ELEMENTARY	SMP	SEISMIC MITIGATION - OPTION 3 FULL REPLACEMENT EXISTING CAPACITY 40K/375E, INCLUDING NLC SPACE	\$ 23,750,000
3	PARKCREST ELEMENTARY	SMP	SEISMIC MITIGATION - Block 2 & 3	\$ 14,357,150
4	SEAFORTH ELEMENTARY	SMP	SEISMIC MITIGATION - Block 1, 2 & 3	\$ 14,140,995
5	STONE CREEK ELEMENTARY	SMP	SEISMIC MITIGATION	\$ 4,000,000
6	GLENWOOD ELEMENTARY	SMP	SEISMIC MITIGATION	\$ 2,000,000
7	ROSSER ELEMENTARY	SMP	SEISMIC MITIGATION	\$ 2,000,000
8	KITCHNER ELEMENTARY	SMP	SEISMIC MITIGATION	\$ 1,500,000
9	CASCADE HEIGHTS ELEMENTARY	SMP	SEISMIC MITIGATION	\$ 2,500,000
10	MARLBOROUGH ELEMENTARY	SMP	SEISMIC MITIGATION	\$ 6,100,000
11	MOSCROP SECONDARY	SMP	SEISMIC MITIGATION - Block 2 & 3	\$ 15,000,000
12	MAYWOOD ELEMENTARY	SMP	SEISMIC MITIGATION	\$ 7,000,000
GRAND TOTAL				\$ 171,544,554

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EXPANSION PROGRAM (EXP) PROJECTS				
Project Priority	Facility Name	Project Code	Project Description	Total
1	CAMERON ELEMENTARY	ADD	ADDITION OF 60K/125E FROM 20K/325E TO 80K/450E	\$ 6,917,293
2	BRENTWOOD PARK ELEMENTARY	ADD	ADDITION OF 40K/125E FROM 60K/375E TO 100K/500E	\$ 5,255,911
3	BURNABY CENTRAL SECONDARY	ADD	ADDITION OF 100S FROM 1,300S to 1,400S	\$ 2,000,000
4	BRENTWOOD TOWN CENTRE ELEMENTARY	NEW	LAND ACQUISITION - SITE REVIEW UNDERWAY	\$ 15,000,000
5	BRENTWOOD TOWN CENTRE ELEMENTARY	NEW	CONSTRUCTION OF NEW 40K/200E SCHOOL	\$ 12,600,000
6	NELSON ELEMENTARY	ADD	ADDITION OF 40K/100E FROM 60K/400E	\$ 1,900,000
0 GRAND TOTAL				\$ 60,537,329

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REPLACEMENT PROGRAM (REP) PROJECTS				
Project Priority	Facility Name	Project Code	Project Description	Total
1	MAYWOOD COMMUNITY SCHOOL ELEMENTARY	REP	REPLACEMENT 40K/425E WITH 80K/525E COMMUNITY SCHOOL	\$ 20,000,000
0 GRAND TOTAL				\$ 20,000,000

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BUILDING ENVELOPE PROGRAM (BEP) PROJECTS				
Project Priority	Facility Name	Project Code	Project Description	Total
1	MAYWOOD COMMUNITY SCHOOL ELEMENTARY	BEP	BLDG ENVELOPE UPGRADE	\$ 1,200,000
2	FOREST GROVE ELEMENTARY	BEP	BLDG ENVELOPE UPGRADE	\$ 1,000,000
3	LOCHDALE ELEMENTARY	BEP	BLDG ENVELOPE UPGRADE	\$ 1,000,000
4	MORLEY ELEMENTARY	BEP	BLDG ENVELOPE UPGRADE	\$ 40,000
GRAND TOTAL				\$ 3,240,000

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SCHOOL ENHANCEMENT PROGRAM (SEP) PROJECTS				
Project Priority	Facility Name	Project Code	Project Description	Total
1	Brentwood Park	SEP	Boiler Upgrade	\$ 375,000
1	Lyndhurst	SEP	Cladding / Envelope Improvement	\$ 155,000
1	South Slope	SEP	Flooring Replmnt	\$ 595,580
1	Burnaby South	SEP	Interior Lighting Upgrade	\$ 650,000
1	Confederation Park	SEP	Security Shutters	\$ 130,000
GRAND TOTAL				\$ 1,905,580

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CARBON NEUTRAL CAPITAL PROGRAM (CNCP) PROJECTS				
Project Priority	Facility Name	Project Code	Project Description	Total
1	Brentwood Park Elementary	CNCP	Boiler and DHW system replacement with DDC controls	\$ 385,875
2	Inman Elementary	CNCP	Boiler and DHW system and HVAC replacement with DDC controls	\$ 600,000
3	Morley Elementary	CNCP	Boiler and DHW system and HVAC replacement with DDC controls	\$ 1,250,000
GRAND TOTAL				\$ 2,235,875

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BUS ACQUISITION PROGRAM (BUS) PROJECTS				
Model Year	Current Bus Type	Request for New/Replacement Funding	Issue Description/Rationale	New/Repl. Bus Type
0	0	No	0	0

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PLAYGROUND EQUIPMENT PROGRAM (PEP) PROJECTS				
Project Priority	Facility Name	Number of Existing Playgrounds	Rational for Replacing Equipment	Type of Equipment Request
1	Maywood Community School	1	Existing playground in state of disrepair and parts to repair are unavailable (3b & 3c)	Universally Accessible Playground Equipment
2	Second Street Community School	2	Existing playground in state of disrepair and parts to repair are unavailable (3b)	Standard Playground Equipment
3	Sperling Elementary School	2	Existing playground in state of disrepair and parts to repair are unavailable (3b)	Standard Playground Equipment