

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

#### **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 29<sup>th</sup>) 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	
		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
<b>GRAND TOTAL</b>				<b>\$ 171,544,554</b>

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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
<b>0 GRAND TOTAL</b>				<b>\$ 60,537,329</b>

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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
			<b>0 GRAND TOTAL</b>	<b>\$ 20,000,000</b>

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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
			<b>GRAND TOTAL</b>	<b>\$ 3,240,000</b>

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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
			<b>GRAND TOTAL</b>	<b>\$ 1,905,580</b>

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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
			<b>GRAND TOTAL</b>	<b>\$ 2,235,875</b>

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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