

**BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA
UDC RESOLUTION NO. 2018 - 38**

SUBJECT: APPROVAL OF THE FY2019 – FY2024 CAPITAL IMPROVEMENT PLAN

WHEREAS, pursuant to D.C. Code §38-1202.06(4), the Board of Trustees (“Board”) of the University of the District of Columbia (“University”) is required to prepare and submit to the Mayor, an annual budget for each fiscal year, which shall include a proposed financial operating plan for such fiscal year, and a capital and educational improvements plan for such fiscal year and the succeeding 4 fiscal years for the University. The Mayor and the Council shall, after review and consideration of the budget submitted by the Trustees, establish the maximum amount of funds for each of the major components of the University and the total University budget which will be allocated to the Trustees; and

WHEREAS, the Board of Trustees by UDC Resolution No 2017-31 approved the proposed FY 2019 University Budget Request that was submitted to the Mayor; and

WHEREAS, pursuant to 8B DCMR §400.1, the Board shall approve all budgets for expenditures of the institutions of the University; and

WHEREAS, the Mayor and the Council, after review and consideration of the FY 2019 University Budget Request submitted by the University, has allocated \$147 million to the University’s capital improvement budget; and

WHEREAS, the President has prepared a six year capital improvement plan for FY 2019 – FY 2024, a copy of which is attached hereto as **Exhibit A** (FY 2019-2024 CIP), corresponding to the capital improvement budget allocation of \$147 million approved in the District of Columbia Government’s FY2019 Proposed Budget and Financial Plan; and

WHEREAS, the proposed FY2019 – 2024 CIP is consistent with prudent fiscal and accounting practices, and is in line with the President’s and the Board’s vision for the University.

NOW, THEREFORE, BE IT RESOLVED, that the Board Trustees hereby approve the FY2019 – 2024 CIP, attached hereto as **Exhibit A**.

Submitted by the Audit,
Budget & Finance Committee

October 30, 2018

Approved by the Board of Trustees:

November 7, 2018

Handwritten signature of Christopher D. Bell in cursive script.

Christopher Bell
Chairperson of the Board

Exhibit A

FY 2019 -2024 Capital Improvement Plan

Facility Upgrade Projects (Project Schedule)	FY19	FY20	FY21	FY22	FY23	FY24	6 Year Total
1 Backus - New Construction (Design: FY '19; Const: FY '24)	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ 33,500,000	\$ 36,500,000
2 Bldg. 41 Complete Renovation (Design: FY '19; Const: FY '24)	\$ 3,500,000	\$ -	\$ -	\$ -	\$ 31,760,000	\$ 3,431,350	\$ 38,691,350
3 Campus Master Planning Effort (Design: FY 20-FY 21)	\$ -	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 2,000,000
4 Bldg. 43 MEP, HVAC & IT Upgrades (Design/Const: FY '19-FY '21)	\$ 250,000	\$ 3,250,000	\$ 422,800	\$ -	\$ -	\$ -	\$ 3,922,800
5 Backus - Existing Bldg. MEP Upgrades - (Design/Const: FY '24)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,500,000	\$ 4,500,000
6 Bldg. 44 Partial Renovation / Instructional Space Upgrades (Design/Const: FY '19)	\$ 5,400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,400,000
7 Bldg. 32/42 Partial Renovation / Instructional Space Upgrades (Design/Const: FY 20 - FY 24)	\$ -	\$ 2,000,000	\$ -	\$ -	\$ -	\$ 6,000,000	\$ 8,000,000
8 Bldg. 39 Partial Renovation / Infrastructure Upgrade (Design/Const: FY '19 - FY '24)	\$ 2,000,000	\$ 3,000,000	\$ 1,877,200	\$ -	\$ -	\$ 3,765,800	\$ 10,643,000
9 Bldg. 38 Infrastructure Upgrade (Design/Const: FY '19)	\$ 3,604,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,604,000
10 Bldg. 47 Infrastructure / Athletic Space Upgrade (Design/Const: FY '19)	\$ 5,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000,000
11 Bldg. 52 Infrastructure / Instructional Space (Design/Const: FY '21 - FY '24)	\$ -	\$ -	\$ -	\$ 1,317,350	\$ -	\$ 2,882,650	\$ 4,200,000
12 Firebird Farm Infrastructure / Instructional Space (Design/Const: FY '19 - FY '20)	\$ 800,000	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
13 Bldg. 46E/46W Upgrades (Design/Const: FY '24)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 875,000	\$ 875,000
14 Van Ness Plaza Upgrades / Drainage System Replacement (Design/Const: FY '21 - '24)	\$ -	\$ -	\$ 2,150,000	\$ -	\$ -	\$ 3,000,000	\$ 5,150,000
15 UG706 Pool Projects (Design/Const: FY '19-FY '24)	\$ 3,648,888	\$ 2,550,000	\$ 2,550,000	\$ 3,682,650	\$ 3,240,000	\$ 2,045,200	\$ 17,716,738
REQUESTED TOTAL:	\$ 27,202,888	\$ 12,000,000	\$ 8,000,000	\$ 5,000,000	\$ 35,000,000	\$ 60,000,000	\$ 147,202,888

MEMORANDUM

TO: Troy Lemaile-Stovall, Chief Operating Officer

FROM: Erik Thompson, Vice President

DATE: October 18, 2018

SUBJECT: FY 2019 thru FY 2024 Capital Improvement Plan

The development and execution of the six year Capital Improvement Plan (CIP) is led by the University's office of Capital Assets & Real Estate Services (CARES). Our FY2019 – FY2024 allocation is approximately \$147 million. Spending from the CIP is coordinated with the annual operating expenses. The immediate focus addresses critical life-safety and space quality projects, which are necessary to keep our buildings open and infrastructure operating in support of the University's mission.

Projects included in the plan will extend the useful life of our facilities while providing a platform for energy conservation and sustainability initiatives. Projects are prioritized using criteria that may include, but is not limited to the list below:

- Life safety and security issues
- Regulatory compliance (e.g. ADA, OSHA, etc.)
- Energy conservation and other cost reduction opportunities
- Academic space programming needs
- Technological advancement and applicability to instructional environments
- Overall project workload and disruption vs. existing level and urgency of need
- Long-term needs in a strategic context (e.g. Equity Imperative)

Persistent underfunding has resulted in leaking roofs, frequent elevators fails, and our MEP/HVAC systems are on the verge of complete failure. This is further complicated by insufficient operational funding making it increasingly more difficult for CARES to provide even the most basic services to students, faculty, and staff.

Capital Advisory Panel (CAP) provides input on prioritization of projects. CAP members include Deans, department heads, members of the Presidents' cabinet and other key University stakeholders. It considered a significant part of the capital improvement program.

Achievement of the Equity Imperative is directly related to the level of CIP funding. Without full funding of the CIP request the university will be limited in addressing the major deferred maintenance issues facing our campus.

The University operates programs in twelve buildings totaling approximately 1.2 million square feet of space. The campus includes open spaces and recreation/athletic fields. Nine of the Van Ness Campus' twelve buildings and its 730 car-parking garage were built in the early 1970s. No significant renovations or construction projects were completed until the Student Center was opened in 2016. The University operates a central power plant containing two chillers and two boilers. In addition to the Van Ness Campus, the University operates multiple sites throughout the District - the Bertie Backus campus at 5171 South Dakota Avenue, NE; the P.R. Harris site at 4600 Livingston Road, SE; the 144-acre Firebird Farm in Beltsville, Maryland; multiple food hub sites, and a hangar at National Airport. Recently, the University initiated a program to host and operate academic food hubs in several locations throughout the District.

TO: Board of Trustees
FROM: Managing Director of Finance *David A. Franklin*
DATE: October 30, 2018
SUBJECT: FY2019 – FY2024 Capital Improvement Plan (CIP)

Conclusion

This resolution will accept six-year Capital Improvement Plan (CIP) FY2019 – FY2024, approved in the Mayor’s budget submission to the Congress of the United States of America of \$147 million for the University of the District of Columbia and the President’s proposed CIP detailed in Exhibit A for the allocation of the CIP funding.

Background

Mayor Bowser’s final FY 2019 budget submission to the Congress of the United States of America included CIP funding for FY2019 – FY2024 of \$147 million for The University of the District of Columbia. The allocation of the approved funding occurred after the District Council approved the FY2019 budget in May 2018.

This project will renovate the Van Ness Campus and facilities at other locations within the University of the District of Columbia (UDC). The projects will include work at of the university’s locations. The scope of the work will include addressing much needed renovations to classrooms, academic laboratories, physical education facilities, auditoriums, faculty offices, book and material storage areas and law school clinic. The scope of work may also include required upgrades to mechanical, electrical, plumbing, and structural systems, including upgrades plaza pavement and irrigation system, roof replacements and the installation of new energy efficient windows throughout all facilities. The project will be designed and constructed with enhancing campus sustainability as the primary objective

Fiscal Risk

There are no known risk assumptions with the allocated CIP funding.