

## Bond Advisory Committee meeting minutes

Meeting Date: 10/13/2016

Meeting Time: 7pm - 9pm

Meeting Location: PCHS

Meeting called to order at 7pm.

### **Old Business**

1. Private citizen (Rich Esposito) independently submitted an alternative set of plans for the high school.

*Motion to not accept independent plans, thank Mr. Esposito for his efforts.*

*Motion passed: 17 yes, 0 no, 3 abstentions.*

### **New Business**

2. Presentation by Assistant Superintendent on methodology for determining state aid for building projects. (Presentation posted to google drive saved as "Calculating Building Aid").
3. Presentation by Superintendent on most recent BEDS report and school-by-school student populations/class sizes.
4. Presentation by Joe Fuller on final 4 high school options.
  - a. Concept #1: 3 floor academic building on corner of Tamrack and College, gym addition on College adjacent to current gym, connected with an atrium preserving original entrance.
  - b. Concept #11A/B: Similar to #1 without Atrium
  - c. Concept #14: Addition below/at grade level on field side of PCHS (from previous bond proposal).
  - d. Concept #18: Two elevated two story buildings built over the current parking lot, with parking underneath. Would also include a new gym addition adjacent to current gym on College Avenue.

*Motion to eliminate Concept #14.*

*Motion passed: 18 yes, 5 no, 2 abstentions*

*Motion to go ahead with Concept #1.*

*Motion tabled.*

*Motion to eliminate Concept #11A/B from consideration.*

*Motion passed unanimously.*

5. Discussion of elementary school options.

Ana-

Thank you for the opportunity to present to the BAC last evening. In reflecting on the discussion, the major “takeaways” for the group are these two slides...

1. Building Aid is based on the “Maximum Cost Allowances” NOT on the actual costs.
2. Maximum Cost Allowances for a new building or addition will be less than the actual costs. Maximum Cost Allowances for existing spaces will like be fully aided.

**THE PROCESS OF CALCULATING BUILDING AID:**

THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK  
Office of Facilities Planning, 89 Washington Avenue, Room 3603 Education Building Annex, Albany, NY 12234  
Tel: (518) 474-9906  
Tel: (518) 474-9906  
www.p12.nysed.gov/facplan/

Building Costs	New Buildings and Additions	Alterations
<b>g. TOTAL BUILDING COSTS</b>	<b>\$29,033,102</b>	<b>\$2,606,793</b>
Maximum cost allowance	\$14,531,385	\$2,606,793

  

Incidental Costs	New Buildings and Additions	Alterations
<b>r. TOTAL INCIDENTAL COSTS</b>	<b>\$5,989,336</b>	<b>\$2,651,518</b>
Maximum cost allowance	\$3,632,406	\$2,651,518

\* Example based on the December 2015 Design

3. Building Aid for Port Chester is **66.4% of the COST ALLOWANCE**, not the actual costs. If the actual cost is \$200 and the cost allowance is \$100; the building aid would be \$66.40 (or 33.2%).

**THE PROCESS OF CALCULATING BUILDING AID:**

	New Buildings and Additions	Alterations
Approved Building Expense (Allowance)	\$14,531,385	\$2,606,793
Approved Incidental Expense (Allowance)	\$3,632,406	\$2,651,518
<b>Total Approved Expense (Allowance)</b>	<b>\$18,163,791</b>	<b>\$5,258,311</b>
<b>Aid Ratio</b>	<b>66.40%</b>	<b>66.40%</b>
Estimated Aid	\$12,060,757	\$3,491,519
<b>Total Estimated Aid</b>	<b>\$15,552,276</b>	

\* Example based on the December 2015 Design

**Building Aid =**  
**Approved Building Expense**  
**x**  
**Selected Building Aid Ratio**

Hope this helps!

Maura