

CDE MEETING AGENDA



VISION
All students graduate ready for college and careers, and prepared to be productive citizens of Colorado.

MISSION
Ensuring equity and opportunity for every student, every step of the way.



Public School Capital Construction Assistance Board Agenda

Date & Time: May 15-17, 2023, Varying Times

Location: Virtual – Microsoft Teams

Capital Construction Assistance Board Members:

Jane Crisler – Chair	Kevin Haas	Brett Ridgway
Wendy Wyman-Vice Chair	Allison Pearlman	Matt Samelson
Brian Amack	Vaishali McCarthy	Michael Wailes

- I. Call to Order
- II. Roll Call
- III. Day One, 8:30AM – 4:00PM
 - A. Approve Agenda
 - B. Meeting Overview, Rules, and Processes (Action Item)
 - C. Grant Request Reviews and Q&A (Action Items)
- IV. Day Two, 8:45AM – 4:00PM
 - A. Meeting Overview, Rules, and Processes (Discussion Item)
 - B. Grant Request Reviews and Q&A (Action Items)
- V. Day Three, 8:45AM – 4:00PM
 - A. Meeting Overview, Rules, and Processes (Discussion Item)
 - B. Grant Request Reviews and Q&A (Action Items)
 - C. Adopt the FY23-24 BEST Grant Prioritized List—Cash (Action Item)
 - D. Adopt the FY23-24 BEST Grant Prioritized List—Supplementals, Round 1 (Action Item)
 - E. Adopt Process for FY24 Supplemental Grants, Round 2 (Action Item)
 - F. Future Meetings (Discussion Item):
 - June – No Meeting (State Board, June 14-15)
 - July 20 – Location TBD (Review Supplementals, Round 2)
 - August 7 (week of) – Location TBD (Board Retreat, Prioritize Supplementals, Round 2)

- VI. Board Report
- VII. Staff Report
- VIII. Public Comment
- VIII. Adjournment



Public School Capital Construction Assistance Board
Meeting Agenda Sheet

MEETING DATE: May 15 – 17, 2023

SUBJECT: Overview of Meeting Agenda, Rules and Processes

ITEM TYPE: Action Item

BACKGROUND:

We will start at 8:30AM on Day One and 8:45 on Days Two and Three with overviews and general housekeeping.

Grant reviews will begin at 9:00AM each day.

The CCAB intends to conclude the meeting by Wednesday afternoon. If necessary, the meeting may run longer. If we experience overruns on time or difficulties with technology, we will move the announcement of the final prioritized list and official motions on approvals by the CCAB to a later date.

Funding Availability for FY24 *Pending Governor’s Signature:

- Cash Grants: \$110,000,000
- Supplemental Grants: \$49,705,220

[Senate Bill 23-220](#) allocates \$49,705,220 for the purpose of funding supplemental grants related solely to cost overruns caused by COVID-19 pandemic related inflationary pressures and supply chain disruptions. The bill creates two grant rounds for Fiscal Year 2024. Round One is available for those six supplemental grant requests submitted through the regular FY24 grant cycle.

County	District/School	Project Description	BEST Request Amount	Applicant Matching Contribution	Total Request & Matching Contribution
Alamosa	ALAMOSA RE-11J	Supplemental FY23 DW HVAC Upgrades	\$ 2,465,092.31	\$ 1,006,868.69	\$ 3,471,961.00
Weld	JOHNSTOWN-MILLIKEN RE-5J	Supplemental FY22 HS Conversion to MS	\$ 3,469,334.52	\$ 2,410,893.48	\$ 5,880,228.00
Otero	ROCKY FORD R-2	Supplemental FY22 PK-12 HS Addition/Renovation	\$ 5,324,719.00	\$ -	\$ 5,324,719.00
Larimer	THOMPSON R2-J	Supplemental FY22 MS Renovation & K-5 Addition	\$ 556,567.11	\$ 1,129,999.88	\$ 1,686,566.99
Baca	WALSH RE-1	Supplemental FY22 PK-12 School Replacement	\$ 14,828,679.20	\$ 838,176.80	\$ 15,666,856.00
Montrose	WEST END RE-2	Supplemental FY22 New PK-12	\$ 7,608,610.56	\$ 749,744.44	\$ 8,358,355.00
Supplemental Grants (6)			\$ 34,253,002.70	\$ 6,135,683.29	\$ 40,388,685.99

Any remaining funds will be applied to a second round of supplemental grants to be awarded no later than August 17, 2023. Any remaining funds after the second round will be applied to projects awarded but not funded due to prioritization and funding availability in the regular FY24 grant cycle.

*The CCAB will vote to solidify a grant review process for the second round of supplemental grants on Wednesday afternoon, at the end of this meeting.

Individual Grant Application Review:

- 1) When a grant is up for review, the Director will call on the grant applicant to present.
- 2) The Director will introduce the project (applicant name & project title), then ask the presenters to introduce themselves.
- 3) The presenters will be given a two-minute window to present to the CCAB:
 - The presentation should include any items the applicant wishes to highlight or address pertaining to the proposed project. No visual materials will be allowed for the presentation.
- 4) Following the applicant's presentation, the Board Chair will open the floor to CCAB discussion.
- 5) After all questions have been answered, each CCAB member will complete scoring for the application.
- 6) The CCAB will then vote on moving the project to the recommendation shortlist.
 - NOTE: Moving an application to a funding recommendation shortlist does not guarantee the application will be awarded. See below for the shortlist prioritization procedure.
 - If a project that has a waiver is not voted to the shortlist, the waiver will not be reviewed.
- 7) If an application is voted to the shortlist and a waiver is requested as part of the application package, the CCAB will evaluate the waiver, ask any questions, and complete a waiver evaluation sheet.
 - NOTE: Statutory Limit waivers (to prevent exceeding maximum available bonding capacity) are required by statute. There will not be a review or vote.
 - The Board Chair will entertain a motion to approve each waiver.
 - An applicant whose waiver request is denied is still eligible to receive a grant.
- 8) This process will be repeated until all applications have been reviewed.
- 9) Upon completion of all application reviews, including finalizing scores and a ranking of scored projects by each CCAB member to break ties, Division staff will complete the recommended shortlist.

NOTE: Two-minute presentation and having a representative(s) present is optional. The applicant will not be penalized for the absence of either.

Review of Prioritized Grant Applications:

After all reviews are complete, scores and ranks will be compiled by staff and two lists will be presented to the CCAB with the funding recommendation prioritized shortlist (Cash Grants and the first round of Supplemental Grants). Both lists will be sorted by their identified statutory

prioritization and by their normalized average rank among voting CCAB members, with any ties broken by average evaluation score. In the event of any remaining ties in scoring, the CCAB will break the tie with a vote.

The CCAB will review each list separately, make any final remarks, and then make their final motion to approve the list. The prioritized lists may include backup projects to be awarded in the event a higher-ranked project fails to secure matching funds or other funding becomes available.

- Per to SB23-220, Supplemental Grants do not require further review or approval.
- Pursuant to C.R.S. 22-43-7.109(7)(a), The prioritized list of traditional Cash Grant projects will be submitted to the State Board of Education (SBE) for approval.
- The SBE may approve, disapprove, or modify the provision of financial assistance for any project recommended by the CCAB if they conclude that the CCAB misapplied the prioritization criteria defined in statute.

The abovementioned is only intended to be a general outline of the process. The CCAB's recommendations will be made in accordance with applicable statutes and rules.

STAFF RECOMMENDATION:

Vote to approve the Meeting Rules and Processes.

STAFF RECOMMENDED MOTION:

I vote to approve the Meeting Rules and Processes as outlined in the agenda sheet.

DOCUMENTATION:

FY24 Review Schedule

BEST 2023-2024 Review Schedule

May 15-17th 2023

	County	Applicant	Project Description
Begin Day 1: 9:00am			
Block 1: 9am -10:45am	Adams	MAPLETON 1	York International PK-12 Rebuild/Renovation
	Bent	MC CLAVE RE-2	PK-12 School Replacement
	Chaffee	BUENA VISTA R-31	Grove Pre-K Security Upgrades and Renovation
	Chaffee	Salida Montessori	PK-8 School Replacement
	Clear Creek	CLEAR CREEK RE-1	Carlson ES Replacement
	El Paso	Atlas Preparatory School	MS Renovation and Addition
15 minute break			
Block 2: 11am -12:15pm	El Paso	HANOVER 28	Prairie Heights ES Addition/Renovation
	El Paso	Mountain Song Community School	K-8 Renovation & Addition
	El Paso	PEYTON 23 JT	Peyton MS/HS Addition and Improvements
	Elbert	KIOWA C-2	PK-12 School Replacement
	Fremont	CANON CITY RE-1	Canon City HS Classroom Wing Replacement
1 hr lunch break			
Block 3: 1:15pm - 3:15pm	Garfield	GARFIELD RE-2	Coal Ridge HS Concession and Restroom Facilities
	Lake	LAKE COUNTY R-1	Lake County ES Addition/Replacement
	Mesa	PLATEAU VALLEY 50	Plateau Valley PK-12 Addition/Replacement
	Montezuma	DOLORES RE-4A	Dolores MS/HS Renovation and Addition
	Morgan	WELDON VALLEY RE-20(J)	PK-12 Addition & Renovation
	Otero	CHERAW 31	K-12 Addition/Renovation
	Pueblo	PUEBLO COUNTY 70	Skyview MS Addition
	San Miguel	NORWOOD R-2J	PK-12 Replacement School
Begin Day 2: 9:00am			
Block 1: 9am - 10:30am	Adams	ADAMS 12 FIVE STAR SCHOOLS	Legacy HS Roof Replacement
	Costilla	CENTENNIAL R-1	K-12 Roof Replacement
	La Plata	BAYFIELD 10 JT-R	Bayfield MS Roof Replacement
	Larimer	Colorado Early Colleges Fort Collins High School	HS Roof Replacement
	Otero	ROCKY FORD R-2	Rocky Ford JrSr HS Roof Replacement
	Ouray	RIDGWAY R-2	Secondary School Roof Replacement
	Pueblo	Pueblo School for the Arts & Sciences	Jones Campus Roof Replacement
	Weld	GREELEY 6	Bella Academy K-3 Partial Roof Replacement
	Weld	GREELEY 6	Monfort ES Partial Roof Replacement
15 min break			
Block 2: 10:45am - 12:00pm	Weld	GREELEY 6	Multiple School Security Cameras
	Alamosa	ALAMOSA RE-11J	Alamosa ES HVAC Phase 2
	Arapahoe	ADAMS-ARAPAHOE 28J	Hinkley HS Mascot Removal
	Delta	DELTA COUNTY 50(J)	DW HS Safety/Security/Fire/Mechanical Upgrades
	El Paso	HARRISON 2	Panorama MS Safety and Mechanical Upgrades
	Fremont	COTOPAXI RE-3	DW HVAC and Electrical Upgrades
1hr lunch break			
Block 3: 1pm - 2:45pm	Garfield	Carbondale Community School	K-8 Safety/Security & Roof Replacement
	Grand	EAST GRAND 2	Fraser Valley ES Safety/Roof Improvements
	Grand	EAST GRAND 2	Middle Park HS Safety/HVAC Improvements
	Huerfano	HUERFANO RE-1	Peakview ES and Gardner ES Roof/HVAC Upgrades
	Jefferson	Excel Academy Charter School	K-8 Safety & Security Upgrades
	Kit Carson	STRATTON R-4	DW Safety & Security and Gym Roof
	Larimer	ESTES PARK R-3	Estes Park HS Safety Renovation
Larimer	THOMPSON R2-J	Multiple School Security Upgrades	
15 min break			
Block 4: 3pm - 4pm	Morgan	BRUSH RE-2(J)	Thomson Primary School HVAC Replacement
	Morgan	FORT MORGAN RE-3	DW Health and Safety Upgrades
	Morgan	WIGGINS RE-50(J)	Wiggins ES and Event Center HVAC
	Pueblo	Chavez Huerta K-12 Preparatory Academy	Cesar Chavez ES Roof & HVAC Replacement
	Pueblo	PUEBLO COUNTY 70	DW Fire Alarm Upgrades
	Rio Blanco	RANGELY RE-4	DW Roofing and Security Upgrades
Begin Day 3: 9:00am			
Block 1: 9am - 10:30am	Alamosa	ALAMOSA RE-11J	Supplemental FY23 DW HVAC Upgrades
	Baca	WALSH RE-1	Supplemental FY22 PK-12 School Replacement
	Larimer	THOMPSON R2-J	Supplemental FY22 MS Renovation & K-5 Addition
	Montrose	WEST END RE-2	Supplemental FY22 New PK-12
	Otero	ROCKY FORD R-2	Supplemental FY22 PK-12 HS Addition/Renovation
	Weld	JOHNSTOWN-MILLIKEN RE-5J	Supplemental FY22 HS Conversion to MS



Public School Capital Construction Assistance Board
Meeting Agenda Sheet

MEETING DATE: May 15-17, 2023

SUBJECT: Adopt FY23-24 BEST Grant Prioritized List

ITEM TYPE: Action Item

BACKGROUND:

Pursuant to CRS 22-43.7-106(2)(C) C.R.S. the Capital Construction Assistance Board is responsible for reviewing financial assistance applications and preparing and submitting to the State Board of Education a prioritized list of projects to receive financial assistance and the amount and type of financial assistance that should be provided for each project.

STAFF RECOMMENDATION:

Review each of the BEST Grant applications and recommend selected projects to the State Board of Education.

STAFF RECOMMENDED MOTION:

Adopt the FY24 BEST Cash Grant Projects

I move to direct Division staff to submit the prioritized list of BEST Cash grant projects to the State Board of Education based on eligibility, subject to the availability of funds and financing and any other noted conditions, with any adjustments to the grant amount and match amount as may be imposed by C.R.S. 22-43.7-109(10)(a) and with adjustments necessary to maximize use of all eligible appropriations.

DOCUMENTATION:

The prioritized list will be provided at the meeting.



Public School Capital Construction Assistance Board
Meeting Agenda Sheet

MEETING DATE: May 15-17, 2023

SUBJECT: Adopt the Round One FY23-24 BEST Supplemental Grant Prioritized List

ITEM TYPE: Action Item

BACKGROUND:

Senate Bill 23-220 allocates \$49,705,220 for the purpose of funding supplemental grants related solely to cost overruns caused by COVID-19 pandemic related inflationary pressures and supply chain disruptions. The bill creates two grant rounds for Fiscal Year 2024. Round One is available for those six supplemental grant requests submitted through the regular FY24 grant cycle. Any remaining funds will be applied to a second round of supplemental grants to be awarded no later than August 17, 2023. Any remaining funds after the second round will be applied to projects awarded but not funded due to prioritization and funding availability in the regular FY24 grant cycle.

The Capital Construction Assistance Board has the sole power to award these grants and does not need to seek approval from the State Board of Education or any other entity before awarding these grants.

STAFF RECOMMENDATION:

Review each of the FY24 BEST Supplemental Grant applications and recommend projects for funding.

STAFF RECOMMENDED MOTION:

Adopt the Round One FY24 BEST Supplemental Grant Projects

I move to approve the prioritized list of Round One FY24 BEST Supplemental Grant Projects based on eligibility, subject to the availability of funds and financing and any other noted conditions, with any adjustments to the grant amount and match amount as may be imposed by C.R.S. 22-43.7-109(10)(a) and with adjustments necessary to maximize use of all eligible appropriations.

DOCUMENTATION:

The prioritized list will be provided at the meeting.



Public School Capital Construction Assistance Board
Meeting Agenda Sheet

MEETING DATE: May 15-17, 2023

SUBJECT: SB23-220, Adopt Process for FY23-24 BEST Supplemental Grants

ITEM TYPE: Discussion Item

BACKGROUND:

[Senate Bill 23-220](#) allocates \$49,705,220 for the purpose of funding supplemental grants related solely to cost overruns caused by COVID-19 pandemic related inflationary pressures and supply chain disruptions. The bill creates two grant rounds for Fiscal Year 2024. Round One is available for those six supplemental grant requests submitted through the regular FY24 grant cycle. Any remaining funds will be applied to a second round of supplemental grants to be awarded no later than August 17, 2023. Any remaining funds after the second round will be applied to projects awarded but not funded due to prioritization and funding availability in the regular FY24 grant cycle.

The draft bill was discussed at the April board meeting. An email was sent to all eligible applicants, sharing a presentation on bill status and staff recommendations on process. That presentation is attached for review and consideration.

STAFF RECOMMENDATION:

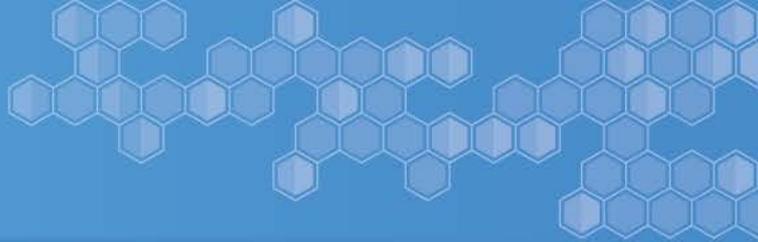
Review each of the BEST Supplemental Grant applications and recommend projects for funding.

STAFF RECOMMENDED MOTION:

Per Senate Bill 23-220, I move to adopt the timelines and requirements for the second cycle of Fiscal Year 2024 BEST Supplemental Grants as shared in today's meeting.

DOCUMENTATION:

FY24 BEST Supplemental Grant Presentation.



BEST

Building Excellent Schools Today

A grant program for school renovations and new construction funded through local matching dollars, the Colorado State Land Board, the Colorado Lottery, and excise taxes.



FY24 Building Excellent Schools Today Grants – SB23-220

FY24 requests \$522 million

- 54 grants requesting \$518 million from BEST with a project total of \$758 million.
 - Six supplemental requests for \$34 million due to inflation.
 - 15 projects requesting over \$10 million each, totaling about \$428 million.
 - 8 charter school applications for \$40 million.

FY24 (Traditional) \$110 million

\$160 million originally available for cash grants based on estimated revenues.

-\$30 million (eliminated SB21-207 transfer to the Assistance Fund, with no indication of transferring in the future).

+\$4.7 million from Air Quality Improvement Grants (not fully awarded).

+\$15 million from the State Education Fund.

+\$10 million from revenues earned on public school lands dedicated to the Permanent Fund.

FY24 (Supplementals) \$49,705,220

*Two Rounds. Any remaining funds will be awarded to traditional grants that fall below the funding line (in prioritized order).

FY24 Supplemental Grants – SB23-220



Round 1: \$49,705,220

Criteria:

- Project is a current FY24 Supplemental Grant request.

Considerations:

- CCAB will review, score and prioritize all FY24 BEST Grant applications as normal. Staff will separate supplemental requests and create two prioritized lists at the end of the third day.
- There will still be a vote to “shortlist” or award all projects.
- Waivers will be considered separately from the “shortlist” vote.

*You can be awarded a grant without a waiver being approved.

County	District/School	Project Description	BEST Request Amount	Applicant Matching Contribution	Total Request & Matching Contribution	Proposed Match %
Alamosa	ALAMOSA RE-11J	Supplemental FY23 DW HVAC Upgrades	\$ 2,465,092.31	\$ 1,006,868.69	\$ 3,471,961.00	29.00%
Weld	JOHNSTOWN-MILLIKEN RE-5J	Supplemental FY22 HS Conversion to MS	\$ 3,469,334.52	\$ 2,410,893.48	\$ 5,880,228.00	41.00%
Otero	ROCKY FORD R-2	Supplemental FY22 PK-12 HS Addition/Renovation	\$ 5,324,719.00	\$ -	\$ 5,324,719.00	0.00%
Larimer	THOMPSON R2-J	Supplemental FY22 MS Renovation & K-5 Addition	\$ 556,567.11	\$ 1,129,999.88	\$ 1,686,566.99	67.00%
Baca	WALSH RE-1	Supplemental FY22 PK-12 School Replacement	\$ 14,828,679.20	\$ 838,176.80	\$ 15,666,856.00	5.35%
Montrose	WEST END RE-2	Supplemental FY22 New PK-12	\$ 7,608,610.56	\$ 749,744.44	\$ 8,358,355.00	8.97%
Supplemental Grants (6)			\$ 34,253,002.70	\$ 6,135,683.29	\$ 40,388,685.99	15.19%





Round 2: \$15,452,217.30 (assuming full awards from Round 1)

Criteria:

- Grantees awarded in the 2021 or 2022 Fiscal Year Cycle (does not include emergency grants).
- Current grant agreements. Have not been closed out as of the application date (June 15, 2023).
- Related solely to cost overruns in projects caused by COVID-19 Pandemic-related inflationary pressures and supply change disruptions.
- To preserve the integrity of the project goals as initially approved without expansion of initial project scope.
 - Provide documentation from grant application or add alternate list showing scope was considered at some point. BEST does not pay to demo scope that was already installed.

Considerations:

- Approximate a traditional grant round.
- Application submittal may be reduced (dependent on staff capacity). Focus on Supplemental Criteria.
- CCAB will review, score and prioritize, vote to “shortlist”, and considered waivers separately.



Round 2 Timeline (approximate):

- May 17, 2023 – CCAB will hold a special meeting to finalize timelines and requirements.
- June 1, 2023 – Application portal opens.
- *June 15, 2023 – Applications due.
- June 15 – July 20, Review and creation of summary packets. Distributed to CCAB as soon as possible.
- July 20, 2023 – Regularly scheduled meeting of the CCAB. Further discussion if necessary.
- August 7 (week of) CCAB will review and finalize prioritized list. *no later than August 17, 2023.

*Date required by statute.

Considerations:

- Email to all eligible applicants with summary and Grant Manager Registration Form.
- Staff will work as quickly as possible to get approved grant agreements delivered, via DocuSign.
 - You are always at your own risk before a grant agreement is approved.
 - We cannot reimburse for work completed before an agreement is in place.
- Awarded projects will receive a new Supplemental Grant Agreement. Process will be to close out original grant and then open supplemental grant.



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