

REPORT OF THE EXECUTIVE OFFICER
State Allocation Board Meeting, June 25, 1997

IMPLEMENTATION POLICY FOR JOINT-USE PROJECTS

PURPOSE OF REPORT

To present additional policy procedures for approval of projects requesting Joint-Use funding.

DESCRIPTION

On May 21, 1997, the State Allocation Board (SAB) adopted a policy regarding the funding of Joint-Use projects with the exception of two sections, "Apportionments and Release of Funds" and "Funding Priorities." The SAB directed these two sections be referred back to the Office of Public School Construction (OPSC) and the SAB Implementation Committee for further review. The SAB expressed its desire to have this program administered in a similar fashion as the 60/40 Program, with a specific date established for the acceptance of the applications and funding to be allocated on a first come, first serve basis. Concern was also expressed that the project budget be adjusted at the construction phase to reflect the final SAB allowances and the award of the construction contracts to the lowest responsible bidders. The OPSC and the SAB Implementation Committee have developed revised criteria for the two sections mentioned above in addition to the minimum essential facilities criteria, and agree to the proposed policy shown on the Attachment.

RECOMMENDATION

Approve the policy as shown on the Attachment.

BOARD ACTION

In considering this Item, the Board approved the proposed policy with the following amendments to the "FUNDING PRIORITY" section:

- That only one application per district will be accepted for funding. Applications submitted between July 23, 1997 and August 5, 1997, will be considered for the first \$25 million funding cycle. In the event that acceptable projects do not total \$25 million, any unused funds will be available to fund additional applications received after August 5, 1997, on a date and time order basis until the entire \$25 million is allocated.
- All acceptable applications received during this time period will be date and time stamped, and assigned a number.
- A limit of \$1 million for the State's share of the project.
- That funding of the applications will be made based on a random selection at a public forum.

Furthermore, districts that have submitted more than one application must indicate their top priority project for funding consideration. Additional applicants will only be considered if funds are available after the first random selection.