

Action Item - 15

Board of Education Meeting Date: 2/27/2025

Title: Amendments to the Stormwater Management Incentives Program (SMIP) Grant Acceptance and Subgrant Agreements for W. D Kelley Elementary School

Action under consideration

The Administration recommends that the Board of Education authorize The School District of Philadelphia, through the Superintendent or his designee, to amend the acceptance of two Grants and amend Subgrant Agreements as follows:

Grant From: Philadelphia Authority for Industrial Development

Purpose: To amend the Grant amounts and amend the end dates of the Subgrant Agreements

Amended Subgrants Expiration Date: 12/31/2026

Amended Grant Amount: W.D. Kelley Elementary School – up to \$1,695,010

In addition, the Administration recommends that the Board of Education authorize The School District of Philadelphia, through the Superintendent or his designee, upon receipt of these grants, to enter into Operations and Maintenance Agreements as follows:

With: The Philadelphia Water Department (PWD)

Purpose: Amend start and expiration dates of the Operations and Maintenance agreements for the stormwater management practices

Grant Start Date: 6/1/2021

Original Grant End Date: 12/31/2024

New Grant End Date: 12/31/2026

Original Operations and Maintenance Agreements Start Date: 12/31/2024

New Operations and Maintenance Agreements Start Date: 12/31/2026

Original Operations and Maintenance Agreements End Date: 12/31/2069

New Operations and Maintenance Agreements End Date: 12/31/2071

Location: W. D. Kelley Elementary School

Description:

Why is this contract needed?

These projects were started during the pandemic with associated delays. Cost estimates for the projects were associated with pre-pandemic pricing. The projects went into construction after the pandemic, and additional grant funds associated with increased pricing for the associated materials and services were needed. As a result, amended Subgrant agreement amounts and end dates and new Operations and Maintenance Agreement start dates and end dates are needed.

Through its Green Futures sustainability plan, the District has identified a need for students to have access to outdoor learning environments that incorporate green space and stormwater management. The Stormwater Management Incentives Program (SMIP) grant awards for W. D. Kelley Elementary School will help the District advance its goal to provide green spaces at all schools. The District will amend the Subgrant Agreements with the Philadelphia Authority for Industrial Development (PAID) and will enter into Operations and Maintenance Agreements with the Philadelphia Water Department (PWD) in order to receive the grant funds. PAID received the SMIP grants from PWD to provide funding for the implementation of green stormwater infrastructure at W. D. Kelley Elementary School. Success will be measured by the increase of stormwater management on the school sites, which will generate stormwater credits and result in lower water utility costs.

How is this work connected to the District's plan to achieve Goals & Guardrails?

Guardrails 1: Welcoming and Supportive Schools -Every school will be a safe, welcoming, and healthy place where our students, staff, and community want to be and learn each day.

How will the success of this contract be measured?

The success of this contract will be measured through the systematic updates and enhancements outlined in the Operations and Maintenance agreements. This will involve not only routine updates but also strategic improvements aimed at optimizing overall performance and ensuring that the highest standards of quality are consistently met. By closely monitoring key performance indicators and maintaining a dynamic approach to problem-solving, we will ensure that all contractual obligations are fulfilled efficiently and effectively.

Related Resolutions:

November 12, 2022; No. 15

May 30, 2024; No. 19

Office Originating Request:

Operations - Capital Programs