

IAC MEETING

Thursday, December 4, 2014

8th Floor Conference Room #1
8:30 a.m. – 4:30 p.m.

AGENDA

ITEMS FOR APPROVAL AND DISCUSSION

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SECTION I – APPROVAL OF THE MINUTES

October 16, 2014

SECTION VIII – Information, Subsection A., Change Orders

Allegheny County – Beall Elementary

PSC # 01.002.13 EEI SR

Change Order #1

Change Local participation from \$3,043 to (\$2,291)

Change Total participation from (\$5,079) to (\$10,413)

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A. CAPITAL IMPROVEMENT PROGRAM AMENDMENTS TO PLANNING APPROVALS

1. Capital Improvement Program: Amendments to the Fiscal Year 2014 CIP, Baltimore County Public Schools

Catonsville Elementary School was approved for local planning for a Renovation project in the FY 2014 Capital Improvement Program (CIP) (PSC #03.177.14 LP). In recent discussions between Baltimore County Public Schools and the Baltimore County Government, it has been decided to perform a renovation *and* addition project at the old Catonsville Middle School building on Bloomsbury Road in order to to create a new Catonsville Elementary School. Therefore, the LEA requests rescission of the FY 2014 local planning approval.

Motion:

TO APPROVE THE RESCISSION OF LOCAL PLANNING APPROVAL FOR THE CATONSVILLE ELEMENTARY SCHOOL RENOVATION PROJECT PSC #03.177.14 LP IN BALTIMORE COUNTY AND TO AMEND THE FY 2014 CAPITAL IMPROVEMENT PROGRAM TO REFLECT THIS CHANGE.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Capital Improvement Program: Amendments to the Fiscal Year 2013 and FY 2015 CIP, Prince George’s County Public Schools

The Prince George’s County Schools (PGCPS) Special Education Initiative (SEI) recommends the closure of three of the four stand-alone special education schools for students with severe and profound disabilities and the creation of small cluster settings in comprehensive neighborhood schools. The plan proposes a series of addition and renovation projects at neighborhood schools and the phased relocation of students. Based on conversations with the State and the transition in the CIP to a more coordinated and efficient capital program, PGCPS has submitted a request to rescind four local planning projects approved in the FY 2013 and FY 2015 CIPs that have been deferred for funding for two or more years and that may have scope changes as a result of a master plan initiative (the Master Plan Support Project).

The following prior-year planning approvals are recommended for rescission:

FY 2013 CIP. Clinton Grove Elementary - SEI Renovation PSC #16.053.13 LP. The location of the Regional Program will depend on the outcome of the PGCPS Master Plan Support Study.

FY 2015 CIP. Charles Carroll Middle - SEI Renovation/Addition PSC #16.110.15 LP. SEI is part of the scope for the new proposed middle schools that are included in the FY2016 – FY 2021 CIP for the northern area.

FY 2015 CIP. James E. Duckworth Regional School - SEI Renovation/Addition PSC #16.042.15 LP. SEI is part of the scope for the new proposed middle schools that are included in the FY2016 – FY 2021 CIP for the northern area.

FY 2015 CIP. High Point High - SEI Addition/Renovation PSC #16.085.15 LP. SEI is part of the scope for the new proposed high school replacement.

Motion:

TO APPROVE THE RESCISSION OF LOCAL PLANNING APPROVAL FOR THE CLINTON GROVE ELEMENTARY SCHOOL - SEI RENOVATION PROJECT PSC #16.053.13 LP, CHARLES CARROLL MIDDLE - SEI RENOVATION/ADDITION PROJECT PSC #16.110.15 LP, JAMES E. DUCKWORTH REGIONAL SCHOOL - SEI RENOVATION/ADDITION PROJECT PSC #16.042.15 LP, AND HIGH POINT HIGH - SEI ADDITION/RENOVATION PROJECT PSC #16.085.15 LP IN PRINCE GEORGE'S COUNTY, AND TO AMEND THE FY 2013 AND FY 2015 CAPITAL IMPROVEMENT PROGRAMS TO REFLECT THESE CHANGES.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. CAPITAL IMPROVEMENT PROGRAMS: RESCISSION OF FUNDING APPROVAL

1. Capital Improvement Program: Amendments to the Fiscal Year 2013 CIP, Montgomery County Public Schools

The 2012 Maryland Consolidated Capital Bond Loan specified that if a State-funded project is not encumbered within two years of the allocation, the funds will revert to the Statewide contingency account of the Interagency Committee on School Construction (IAC). §5-301(j)(3) of the Education Article; COMAR 23.03.02.09. For projects approved in the FY 2013 CIP in May 2012, the deadline for encumbering the projects by the local board was May 31, 2014.

Damascus Elementary School (PSC #15.103.13 SR) was approved for funding for a Roof project in the FY 2013 Capital Improvement Program (CIP) in the amount of \$367,000. The funding had not been placed under contract as of May 31, 2014. In accordance with the Capital Budget of 2012, project allocations for the FY 2013 CIP that are not placed under contract within two years of the approval shall be reverted to the Statewide Contingency Account. It is recommended that funding for this FY 2013 project be rescinded and transferred to the Statewide Contingency Account.

Motion:

TO APPROVE THE RESCISSION OF FY 2013 FUNDING FOR THE DAMASCUS ELEMENTARY ROOF PROJECT IN THE AMOUNT OF \$367,000 (PSC #15.103.13 SR) IN MONTGOMERY COUNTY, AND REVERSION OF \$367,000 TO THE FY 2013 STATEWIDE CONTINGENCY ACCOUNT.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Capital Improvement Program: Amendments to the Fiscal Year 2014 CIP, Montgomery County Public Schools

Montgomery County Public Schools has requested cancellation of the three (3) FY 2014 Energy Efficiency Initiative (EEI) projects. Two of the schools, Cold Spring and Dufief Elementary Schools, are programmed for a revitalization/expansion. The LEA has determined that the EEI projects are not good investments, since most likely the buildings will be demolished. With respect to Silver Spring International Middle, upon closer examination of the proposed project, the LEA found that there was an insufficient number of inefficient ballasts requiring an energy efficiency upgrade, compared to the number that was originally projected.

The Designees recommend approval of the cancellation of the three (3) Energy Efficiency Initiative (EEI) Lighting Replacement projects approved in the FY 2014 Capital Improvement Program for: Cold Spring Elementary School (PSC #15.007.13 SR) \$14,000, DuFief Elementary School (PSC #15.105.13 SR) \$14,000, and Silver Spring International Middle School (PSC #15.002.13 SR) \$63,000.

Motion:

TO APPROVE THE CANCELLATION OF FUNDING APPROVAL FOR MONTGOMERY COUNTY PUBLIC SCHOOLS OF THE FY 2014 CIP ENERGY EFFICIENCY INITIATIVE LIGHTING PROJECTS IN THE AMOUNT OF \$14,000 FOR THE COLD SPRING ELEMENTARY SCHOOL PSC #15.007.13 EEI SR, \$14,000 FOR THE DUFIEF ELEMENTARY SCHOOL PSC #15.105.13 EEI SR, AND \$63,000 FOR THE SILVER SPRING ELEMENTARY SCHOOL PSC #15.002.13, AMENDING THE FY 2014 CAPITAL IMPROVEMENT PROGRAM TO REFLECT THESE CHANGES AND TO APPROVE THE TRANSFER OF \$91,000 TO THE FY 2013 ENERGY EFFICIENCY INITIATIVE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR MONTGOMERY COUNTY PUBLIC SCHOOLS.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Capital Improvement Program: Amendments to the Fiscal Year 2014 CIP, The Maryland School for the Blind (MSB)

Sippel Pool at the Maryland School for the Blind was approved for funding as part of the FY 2014 Capital Improvement Program Air Conditioning Initiative (PSC #25.001.14 ACI SR). MSB requests cancellation of the air conditioning project due to the decision to replace the building in 2021, and because the cost of the project exceeds the State allocation based on the engineer’s estimate of the project cost.

Motion:

TO APPROVE THE CANCELLATION OF THE FY 2014 CIP-ACI FUNDING APPROVAL IN THE AMOUNT OF \$198,000 FOR THE SIPPEL POOL AIR CONDITIONING PROJECT PSC #25.001.14 ACI FOR THE MARYLAND SCHOOL FOR THE BLIND, AMENDING THE FY 2014 CAPITAL IMPROVEMENT PROGRAM TO REFLECT THIS CHANGE, AND APPROVING THE TRANSFER OF \$198,000 TO THE FY 2014 AIR CONDITIONING INTITIATIVE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR THE MARYLAND SCHOOL FOR THE BLIND.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. CAPITAL IMPROVEMENT PROGRAM: AMENDMENT TO THE FISCAL YEAR 2015 CIP, BALTIMORE COUNTY PUBLIC SCHOOLS

The Capital Budget of 2014 (SB 171 - Chapter 463 of the Laws of Maryland) specifies that any school construction funds provided for an approved project in the Capital Improvement Program (CIP) that are not spent for the project may, within two years at the option of the Local Education Agency (LEA), be applied to another eligible project in the LEA's FY 2015 CIP or be held in reserve for an eligible project in the LEA's FY 2016 CIP, in addition to new FY 2016 CIP funds allocated to the LEA.

In a letter dated November 26, 2014, Baltimore County Public Schools requested an amendment to the FY 2015 CIP for the Pikesville High – Renovation project (priority #2) and the NW Corridor Elementary – New school project. The LEA requested that \$2,329,070 held in the reserve contingency account for Baltimore County Public Schools be used to fund the State balance due for these two projects.

The Designees recommend that the Interagency Committee on School Construction recommend approval of funding for these projects as an amendment to the FY 2015 CIP. If approved the State allocations for these two (2) projects will be amended as follows:

- Pikesville High PSC #03.033.15 LPC Renovation project funding increases from \$10,847,000 to \$10,944,000, and the balance of State funding decreases from \$97,000 to \$0.
- NW Corridor Elementary New School PSC #03.216.15 LPC funding increases from \$7,966,930 to \$10,199,000, and the balance of State funding decreases from \$2,232,070 to \$0.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF AN AMENDMENT TO THE FY 2015 CAPITAL IMPROVEMENT PROGRAM FOR BALTIMORE COUNTY PUBLIC SCHOOLS FOR THE PIKESVILLE HIGH PSC # 03.033.15 LPC RENOVATION PROJECT AND THE NW CORRIDOR ELEMENTARY PSC # 03.216.15 LPC NEW SCHOOL PROJECT, AND TO APPROVE THE TRANSFER OF \$2,232,070 FROM THE FY 2015 STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE COUNTY PUBLIC SCHOOLS IN ORDER TO ESTABLISH THE BALANCE OF FUNDING ALLOCATION FOR THESE PROJECTS IN THE AMOUNTS INDICATED.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D. CARROLL COUNTY PUBLIC SCHOOLS SECURITY INITIATIVE (SI) FY 2014 REIMBURSEMENT EXTENSION REQUEST

Carroll County Public Schools (CCPS) requests a (3) three-month extension to the December 1, 2014 reimbursement deadline for the following Security Initiative projects approved in the FY 2014 SI:

Carroll Springs Special Education	(PSC # 06.027.14 SI)
Carrolltowne Elementary	(PSC # 06.014.14 SI)
Charles Carroll Elementary	(PSC # 06.006.14 SI)
Cranberry Station Elementary	(PSC # 06.046.14 SI)
Ebb Valley Elementary	(PSC # 06.055.14 SI)
Eldersburg Elementary	(PSC # 06.020.14 SI)
Elmer Wolfe Elementary	(PSC # 06.044.14 SI)
Freedom Elementary	(PSC # 06.015.14 SI)
Friendship Valley Elementary	(PSC # 06.038.14 SI)
Hampstead Elementary	(PSC # 06.022.14 SI)
Linton Springs Elementary	(PSC # 06.045.14 SI)
Manchester Elementary	(PSC # 06.033.14 SI)
Mechanicsville Elementary	(PSC # 06.007.14 SI)
Mt. Airy Elementary	(PSC # 06.030.14 SI)
Parr's Ridge Elementary	(PSC # 06.053.14 SI)
Piney Ridge Elementary	(PSC # 06.040.14 SI)
Robert Moton Elementary	(PSC # 06.018.14 SI)
Runnymede Elementary	(PSC # 06.039.14 SI)
Sandymount Elementary	(PSC # 06.005.14 SI)
Spring Garden Elementary	(PSC # 06.037.14 SI)
Taneytown Elementary	(PSC # 06.016.14 SI)
Westminster Elementary	(PSC # 06.003.14 SI)
William Winchester Elementary	(PSC # 06.025.14 SI)
Winfield Elementary	(PSC # 06.023.14 SI)
Mt. Airy Middle	(PSC # 06.026.14 SI)
New Windsor Middle	(PSC # 06.041.14 SI)
North Carroll Middle	(PSC # 06.028.14 SI)
Northwest Middle	(PSC # 06.002.14 SI)
Oklahoma Road Middle	(PSC # 06.043.14 SI)
Shiloh Middle School	(PSC # 06.054.14 SI)
Sykesville Middle	(PSC # 06.029.14 SI)
Westminster East Middle	(PSC # 06.004.14 SI)
Westminster West Middle	(PSC # 06.036.14 SI)
Carroll County Career & Technology Center	(PSC # 06.032.14 SI)
Century High	(PSC # 06.048.14 SI)

SECTION II - DISCUSSION ITEMS AND DEFERRED ITEMS – cont'd

Francis Scott Key High	(PSC # 06.024.14 SI)
Gateway	(PSC # 06.050.14 SI)
Liberty High	(PSC # 06.019.14 SI)
Manchester Valley High	(PSC # 06.057.14 SI)
North Carroll High	(PSC # 06.001.14 SI)
South Carroll High	(PSC # 06.012.14 SI)
Westminster High	(PSC # 06.042.14 SI)
Winters Mill High	(PSC # 06.052.14 SI)

In a letter dated November 19, 2014, CCPS explained that the 43 Security Initiative projects approved in the FY 2014 SI would not be substantially complete for reimbursement before the December 1, 2014 deadline. There were delays in receiving door hardware and database compatibility issues arising from the decision to have an integrated security system. The LEA anticipates all the projects listed above will be completed by January 2015.

The Designees recommend granting a (3) three-month extension to the SI contract reimbursement deadline for 43 Security Initiative projects in order to allow CCPS time to complete the projects and execute the requisite documentation.

Motion:

TO APPROVE A THREE-MONTH EXTENSION TO THE REIMBURSEMENT DEADLINE FOR THE FORTY-THREE SECURITY INITIATIVE PROJECTS APPROVED IN THE FY 2014 SECURITY INITIATIVE FOR CARROLL COUNTY PUBLIC SCHOOLS.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

E. ST. MARY’S COUNTY SECURITY INITIATIVE (SI) FY 2014 CONTRACT AWARD AND REIMBURSEMENT EXTENSION REQUESTS

On August 21, 2014, the IAC approved a one-month extension to the contract award deadline and a one-month extension to the December 1, 2014 reimbursement deadline for the projects listed below, in St. Mary’s County Public Schools (SMCPS). The LEA has indicated that the installation of the door locks has been delayed, requiring hand assembly and testing prior to installation. The installation process is scheduled to begin in December 2014. Therefore, the LEA requests an additional four-month extension to the reimbursement deadline for the following Door Hardware projects approved in the FY 2014 SI:

- Leonardtown High (PSC #18.004.14 SI)
- Leonardtown Middle (PSC #18.001.14 SI)
- Esperanza Middle (PSC #18.010.14 SI)
- George Washington Carver Elementary (PSC #18.032.14 SI)
- Evergreen Elementary (PSC #18.031.14 SI)
- Lexington Park Elementary (PSC #18.021.14 SI)
- Chopticon High (PSC #18.019.14 SI)

St. Mary’s County Public Schools requests a seven-month extension to the June 30, 2014 contract award deadline and a five-month extension to the December 1, 2014 reimbursement deadline for the following project approved in the FY 2014 SI:

- Leonardtown Elementary (PSC #18.008.14 SI)

The Designees recommend granting an additional four-month extension to the SI reimbursement deadline for seven (7) door hardware projects, as well as a seven-month extension to the contract award deadline and a five-month extension to the reimbursement deadline for Leonardtown Elementary Door Hardware project, in order to allow SMCPS time to complete the projects and execute the requisite documentation, so that the projects will be eligible for reimbursement at completion.

Motion:

TO APPROVE AN ADDITIONAL FOUR-MONTH EXTENSION FOR ST. MARY’S COUNTY PUBLIC SCHOOLS TO THE REIMBURSEMENT DEADLINE FOR SEVEN DOOR HARDWARE PROJECTS APPROVED IN THE FY 2014 SECURITY INITIATIVE, AND TO APPROVE A SEVEN-MONTH EXTENSION TO THE CONTRACT AWARD DEADLINE AND A FIVE-MONTH EXTENSION TO THE REIMBURSEMENT DEADLINE FOR LEONARDTOWN ELEMENTARY DOOR HARDWARE PROJECT (PSC #18.008.14 SI) APPROVED IN THE FY 2014 SECURITY INITIATIVE.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

F. CITY SCHOOL PROJECT APPROVAL UNDER THE MEMORANDUM OF UNDERSTANDING FOR THE CONSTRUCTION AND REVITALIZATION OF BALTIMORE CITY PUBLIC SCHOOLS

Lyndhurst Elementary School #088

The *Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools* (MOU), approved by the Board of Public Works October 16, 2013, requires the IAC or its designee to approve the project justification and the *Enhanced Approval Package* (EAP) for any school included in the 21st Century Building Plan before it can proceed into further stages of design or construction. (Page 15; Sections II.4.C.1 and D.1). The other signatories to the MOU must also approve the EAP. The project justification and EAP includes 1) the *Request for 10-Year Plan Project Approval* (IAC/PSCP Form 102.1 MSA); 2) the site specific educational specifications; 3) the final feasibility study; and 4) the concept site and building plans and elevations.

The Designees received the initial Lyndhurst Elementary School #88 project approval request form in October 2013 and the remainder of the EAP in July 2014. The Designees did not recommend proceeding with the concept plan submitted because of a number of design inefficiencies and excess space. The Board of School Commissioners and the Maryland Stadium Authority have since reduced the area and the proposed capacity of the school and have agreed to address specific PSCP design comments in the schematic design phase scheduled to begin soon.

Lyndhurst Elementary School #88 is requested as an addition/renovation project for 631 students in grades prekindergarten – grade 8. School year 2013-14 enrollment was 268 students in prekindergarten – grade 5. Under the 10-Year Plan the school will receive additional students from Rognel Heights PK – 8 School #89, slated to be closed and ultimately vacated and transferred to the City. The renovated and expanded Lyndhurst School will serve students from prekindergarten to grade 8. The predicted SRC will be 701 students.

The existing building was constructed in 1926 with additions in 1951 and 1982. Both Elijah Cummings and William Donald Schaefer attended the school. It has a State Rated Capacity (SRC) of 281 students and a total of 50,728 gross square feet (gsf). The proposed design renovates the historic 1926 section of the school (14,244 gsf), demolishes the 1951 and 1982 additions (37,492 gsf) and adds a 90,690 gsf three story classroom wing with a new cafeteria and gymnasium. At completion the building will be 104,934 gsf. Included in the project area is 3,000 nsf (4,286 gsf) for cooperative, community use spaces.

Lyndhurst Elementary/Middle School #88 is proposed to have 166 gsf per student and 150 gsf per SRC. Without the cooperative, community use space, the school would be programmed at 160 gsf per student and 144 gsf per SRC.

The IAC has design review and approval authority for each design phase of this project. Having reviewed the Request for 10-Year Plan Project Approval form, revised October 31, 2014, the EAP and the statement from City Schools and the Stadium Authority, dated October 13, 2014, the Designees recommend approval of the following motion:

Motion:

TO APPROVE LYNDHURST ELEMENTARY SCHOOL #088 AS A 10-YEAR PLAN PROJECT AND TO APPROVE THE EAP IN ACCORDANCE WITH THE MOU, DATED OCTOBER 16, 2013, SO THAT THE PROJECT MAY PROCEED INTO DESIGN AS AN ADDITION/RENOVATION PROJECT FOR 631 STUDENTS IN PREKINDERGARTEN TO GRADE 8 WITH A PROPOSED AREA OF APPROXIMATELY 105,000 GSF, WITH THE UNDERSTANDING THAT THE DESIGNEES' COMMENTS, DATED JULY 24, 2014, WILL BE ADDRESSED DURING THE SCHEMATIC DESIGN PHASE AND THAT THE TOTAL AREA OF THE SCHOOL WILL BE FURTHER REDUCED ACCORDINGLY AND THAT EACH PHASE OF DESIGN WILL BE SUBMITTED TO THE IAC FOR APPROVAL.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

G. CITY SCHOOL PROJECT APPROVAL UNDER THE MEMORANDUM OF UNDERSTANDING FOR THE CONSTRUCTION AND REVITALIZATION OF BALTIMORE CITY PUBLIC SCHOOLS

John Eager Howard Elementary School #061

The *Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools* (MOU), approved by the Board of Public Works October 16, 2013, requires the IAC or its designee to approve the project justification and the *Enhanced Approval Package* (EAP) for any school included in the 21st Century Building Plan before it can proceed into further stages of design or construction. (Page 15; Sections II.4.C.1 and D.1). The other signatories to the MOU must also approve the EAP. The project justification and EAP includes 1) the *Request for 10-Year Plan Project Approval* (IAC/PSCP Form 102.1 MSA); 2) the site specific educational specifications; 3) the final feasibility study; and 4) the concept site and building plans and elevations.

The Designees received the initial John Eager Howard Elementary School #61 project approval request form in October 2013 and the remainder of the EAP in October 2014. The Board of School Commissioners and the Maryland Stadium Authority have since reduced the area and the proposed capacity of the school and have agreed to address specific PSCP design comments in the schematic design phase scheduled to begin soon.

John Eager Howard Elementary School #61 is requested as an addition/renovation project for 467 students in grades prekindergarten – grade 5. School year 2013-14 enrollment was 245 students. Under the 10-Year Plan the school will receive additional students from Westside Elementary School #24, slated to be closed and ultimately vacated and transferred to the City. The predicted SRC will be 519 students.

The existing building was constructed in 1960 with an addition and partial renovation in 1982, and a partial renovation in 2011. It has an existing State Rated Capacity (SRC) of 351 students and a total of 82,293 gross square feet (gsf). The proposed design demolishes the southern section of the building (35,714 gsf); renovates the existing auditorium, gymnasium, and cafeteria; converts the existing recreation center space into other school uses (46,579 gsf); and constructs a new two-story classroom wing and connecting areas (43,347 gsf). At completion the building will be 89,926 gsf.

The gsf area per student in this project is high relative to the State's allowance per student. John Eager Howard Elementary School #61 is proposed to have 193 gsf per student and 173 gsf per SRC. The high area per student is due to a number of factors. The educational specifications include additional classrooms and support space for three special education programs in addition to typical special education services, retains the existing 3,900 nsf (approximately 5,600 gsf) auditorium, and includes 5,190 nsf (approximately 7,400 gsf) of cooperative use spaces, including Parks and Recreation, a Judy Center, Head Start, and three small family support areas. Without the auditorium and community use spaces, the school would be programmed at 165 gsf per student and 148 gsf per SRC.

The IAC has design review and approval authority for each design phase of this project. Having reviewed the Request for 10-Year Plan Project Approval (MSA), revised October 31, 2014, the EAP and the statement from City Schools and the Stadium Authority, dated October 13, 2014, the Designees recommend approval of the following motion:

Motion:

TO APPROVE JOHN EAGER HOWARD ELEMENTARY SCHOOL #061 AS A 10-YEAR PLAN PROJECT AND TO APPROVE THE EAP IN ACCORDANCE WITH THE MOU, DATED OCTOBER 16, 2013, SO THAT THE PROJECT MAY PROCEED INTO DESIGN AS AN ADDITION/RENOVATION PROJECT FOR 467 STUDENTS IN PREKINDERGARTEN TO GRADE 5 WITH A PROPOSED AREA OF APPROXIMATELY 90,000 GSF, WITH THE UNDERSTANDING THAT THE DESIGNEES' COMMENTS, DATED DECEMBER 1, 2014, WILL BE ADDRESSED DURING THE SCHEMATIC DESIGN PHASE AND THAT THE TOTAL AREA OF THE SCHOOL WILL BE FURTHER REDUCED ACCORDINGLY AND THAT EACH PHASE OF DESIGN WILL BE SUBMITTED TO THE IAC FOR APPROVAL.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

H. Administrative Procedures Guide: New Sections

The following section of the *Public School Construction Program Administrative Procedures Guide* (the APG) is submitted for your review and approval:

- Section 107 Sustainable Community Projects: Schools in sustainable communities: to allow funding of public school construction projects to underutilized schools when they are located in a State approved sustainable community.

This proposed section has been sent to the local educational agencies, the Maryland Association of Boards of Education, the Maryland Association of Counties, and the Maryland Public School Superintendents Association. The section has been reviewed by the Office of the Attorney General for legal sufficiency.

Motion:

TO APPROVE THE ATTACHED NEW SECTION OF THE *PUBLIC SCHOOL CONSTRUCTION PROGRAM ADMINISTRATIVE PROCEDURES GUIDE*, CONSISTING OF SECTION 107: SUSTAINABLE COMMUNITY PROJECTS.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

107 - SUSTAINABLE COMMUNITY PROJECTS
DRAFT 9/19/14

107.1 GENERAL

- A. The Sustainable Communities Program was established within the Maryland Department of Housing and Community Development (DHCD) by the Maryland General Assembly per the Sustainable Communities Act of 2010. Sustainable Communities (SC) is a place-based community revitalization designation offering a comprehensive package of State resources. Municipal and county governments wishing to participate identify local areas in need of revitalization and create a comprehensive revitalization strategy or "Action Plan" guiding investment in accordance with the principles of sustainability with the aim to increase economic, transportation and housing choices, and improve environmental quality and health outcomes, among other locally identified goals. Designation applications are reviewed by an interagency panel led by DHCD and are then approved by the Governor's Smart Growth Subcabinet. Once approved, newly designated Sustainable Communities will retain their designation for a period of five years.
- B. Because the decision to invest in existing schools is critical to the continued success and vitality of Maryland's communities and municipalities, the IAC adopted this Sustainable Communities Policy to facilitate certain major school construction projects in areas formally designated for State and local revitalization efforts under the Sustainable Communities Program.

107.3 APPLICABILITY.

- A. This section applies to a new school, replacement school, major renovation, or addition school construction project that is:
1. Located in a Sustainable Community within a Priority Funding Area;
 2. In which the projected enrollments for the subject and adjacent schools at the opening of the school will be less than 50% of the State Rated Capacity, and in which the seven-year combined enrollments for the subject and adjacent schools do not indicate a trend toward full utilization of the capacity.
- B. A list of approved Sustainable Communities and interactive maps are posted on the Maryland Department of Housing and Community Development website.

107.4 PROCEDURAL STEPS

- A. Planning Approval
1. Criteria for Planning Approval:
 - a. School is located in a Priority Funding Area.
 - b. School is located in a State approved Sustainable Community.
 - c. The Sustainable Community Plan for the area in which the project school is located identifies strategies related to attracting residential growth.
 - d. There is no other school building in the same Sustainable Community that has been approved as a Sustainable Community project and which has received funding in the

past five years. (Note: Additional projects located in a Sustainable Community but not seeking the Sustainable Community project approval are still eligible under standard eligibility procedures).

- e. The LEA must have in place strategies to improve capacity at the project school, i.e. educational changes, redistricting, school closures, etc.
 - f. The project school plays an integral part in the Sustainable Community at large.
 - g. County and (where applicable) Municipality land use controls complement the strategies of the Sustainable Community Plan by directing and supporting growth to targeted growth areas and away from rural areas.
2. The IAC will also consider:
 - a. The total number of Sustainable Communities projects in any jurisdiction and the status of the enrollments in the SC schools in determining additional approvals.
 - b. All LEA CIP priorities when considering planning or funding approval for SC projects.
 3. A Sustainable Community project school will continue to be considered as an adjacent school for other school project requests of its type under standard eligibility procedures.
 4. Gross Area Allowance Eligibility.
 - a. If a Sustainable Community based replacement or renovation project, which is projected to have less than 50% enrollment when it opens, is approved in a local annual CIP, the eligibility of the project and the State funding will be based upon the Gross Area Allowance that is associated with one-half of the 7th year projected enrollment for that school alone.
- B. Funding approval
1. Criteria for Funding Approval: Same as Criteria for Planning Approval.
 2. First year funding must be obtained within the same five (5) year Sustainable Community designation period in which planning approval was given.
- C. CIP submission requirements
1. IAC/PSCP Form 102.1 Request for Approval of Planning or Form 102.2 Request for Approval of Funding.
 2. A written request for consideration of the project as a Sustainable Communities project.
 3. A map showing the location of the project school within the Sustainable Community area.
 4. The date of State designation of the Sustainable Community Area.
 5. A copy of the strategies from the Sustainable Community Plan in which the project is located which are targeted towards residential growth.
 6. A written explanation as to how the school project and the Sustainable Community complement one another.

7. Evidence of LEA strategies to improve capacity at the project school, i.e., educational changes, redistricting, school closures, etc.
8. Evidence that that the project school is integral to the SC community at large by documentation of its use by the community.
9. Evidence that County and (where applicable) Municipality land use controls complement the strategies of the Sustainable Community Plan by directing and supporting growth to targeted growth areas and away from rural areas. This could include information from Comprehensive Plans, Area Plans, Functional Plans, and Zoning and Subdivision regulations, Septic Tier maps.
10. Evidence that the project is supported as part of the overall LEA facilities needs assessment for the jurisdiction.

107.5 LEA EDUCATIONAL FACILITIES MASTER PLAN REPORTING REQUIREMENTS

- A. Beginning the first July after first year funding and for each Sustainable Communities project, the LEA shall report on the following in its annual Educational Facilities Master Plan:
 1. The Sustainable Community benchmark quarterly reports as required by DHCD.
 2. Progress of educational strategies to improved capacity.
 3. Evidence of continued use of the school by the community.
 4. Any changes in land use policy that may impact the goals of the Sustainable Community.

107.6 POLICY REVIEW

- A. This policy shall be reviewed annually by the IAC.
- B. IAC staff will track and report on the following:
 1. Total number of Sustainable Communities by jurisdiction.
 2. Changes in project school and in jurisdictional enrollment projections over time.
 3. Total funding dollars allocated to Sustainable Community schools and schools at full capacity by jurisdiction.
 4. Other as required.

SUMMARY OF SECTION III CONTRACT AWARDSIAC Meeting
December 4, 2014
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The IAC staff has reviewed the contract procurement for the following State approved projects and recommends IAC approval.

		<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<u>Anne Arundel County</u>				
1.	Severna Park High PSC #02.005.15 LPC Replacement - Contract #2 (1 contract) CM - Oak Contracting, LLC	\$7,825,167 \$7,825,167	\$0	\$7,825,167
2.	Jacobsville Elementary PSC #02.091.15 LPC K/PK Addition - Contract #1 (1 contract) 1 - L & R Enterprises, Inc.	\$7,388 \$7,388	\$3,687	\$3,701
3.	Point Pleasant Elementary PSC #02.134.12/13 LPC Renovation/Addition - Contract #4 (1 contract) CM - Jacobs Project Management Company	\$2,388,007 \$2,388,007	\$191,535	\$2,196,472
<u>Baltimore County</u>				
4.	Oliver Beach Elementary PSC #03.079.15 SR Systemic Renovation - Roof Replacement Weatherproofing Technologies, Inc. (TREMCO)	\$1,102,025 \$1,102,025	\$540,209	\$561,816
5.	Dundalk/Sollers Point Technical High PSC #03.140.07/11/12/13 LPC Replacement - Contract #4 (2 contracts) 2B - Urban N. Zink Contractor, Inc. 16C - BoMark Electric	\$6,021,300 \$5,399,300 \$622,000	\$0	\$6,021,300
<u>Frederick County</u>				
6.	Walkersville High PSC #10.012.14SI Interior Renovations - Contract #1 (1 contract) HITT Contracting, Inc.	\$58,908 \$58,908	\$36,523	\$22,385
7.	New Market Middle PSC #10.031.14SI C Interior Renovations - Contract #1 (1 contract) HITT Contracting, Inc.	\$50,333 \$50,333	\$31,206	\$19,127
<u>Howard County</u>				
8.	Burleigh Manor Middle PSC #13.046.15 SR Systemic Renovation - Boiler Replacement Temp Air Company, Inc.	\$308,100 \$308,100	\$184,860	\$123,240

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'dIAC Meeting
December 4, 2014
19

		<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<u>Howard County - Cont'd</u>				
9.	Fulton Elementary PSC #13.063.15 SR Systemic Renovation - Chiller Replacement Temp Air Company, Inc.	\$231,000 \$231,000	\$126,000	\$105,000
10.	Hollifield Station Elementary PSC #13.067.15 SR Systemic Renovation - Chiller Replacement Temp Air Company, Inc.	\$228,600 \$228,600	\$132,000	\$96,600
<u>Montgomery County</u>				
11.	Takoma Park Elementary PSC #15.081.14 SR Systemic Renovation - HVAC Replacement Pro-Air, Inc.	\$1,538,500 \$1,538,500	\$649,000	\$889,500
12.	Fairland Elementary PSC #15.098.10/14 SR Systemic Renovation - HVAC Replacement M & M Welding & Fabricators, Inc.	\$685,000 \$685,000	\$341,815	\$343,185
13.	Sherwood Elementary PSC #15.107.11/14 SR Systemic Renovation - HVAC Replacement Mallick Mechanical Contractors, Inc.	\$1,318,000 \$1,318,000	\$657,682	\$660,318
14.	Stone Mill Elementary PSC #15.157.08/14 SR Systemic Renovation - HVAC Replacement M & M Welding & Fabricators, Inc.	\$206,000 \$206,000	\$102,794	\$103,206
<u>Baltimore City</u>				
15.	#051 Waverly PK-8 PSC #30.028.13EEI SR Systemic Renovation - Solar CAM Construction Company, Inc.	\$272,300 \$272,300	\$253,000	\$19,300
16.	#207 Curtis Bay PK-8 PSC #30.248.14 SR Systemic Renovation - Fire Alarm Upgrade Starlight Security, Inc.	\$175,000 \$175,000	\$162,750	\$12,250

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

		<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<u>Maryland School for the Blind</u>				
17.	Autistic Blind Dormitory Building PSC #25.001.13/15 LPC Replacement - Contract #1 (1 contract) Lewis Contractors, Inc.	\$15,585,755	\$6,777,000	\$8,808,755
		\$15,585,755		
18.	Autistic Blind Education Building PSC #25.001.13/15 LPC Replacement - Contract #1 (1 contract) Lewis Contractors, Inc.	\$15,298,640	\$7,956,000	\$7,342,640
		\$15,298,640		

Summary Totals

Total Projects: 18 Total Contracts: 19 \$53,300,023 \$18,146,061 \$35,153,962

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	WITH DISCUSSION	WITHOUT DISCUSSION			

SECTION III - APPROVAL OF CONTRACTS

LEA: Anne Arundel County **PSC No** 02.005.15 LPC
Project Name: Severna Park High **Bid Opening:** 11/30/11
Project Type: Replacement
Scope of Work: Contract #2 (1 contract)
Basis for Award of Contract: Proposal dated 11/30/11 per contract #12-10CN-120-007
Basis of Funding: 49.9% of eligible proposal
Local Funds: \$7,825,167
State Funds: \$0
Total Contract: \$7,825,167

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
CM	Oak Contracting, LLC	<u>\$7,825,167</u>
		<u>\$7,825,167</u>

- Notes:** 1) Replacement school with 320,012 sf of new construction, inclusive of 3,000 sf cooperative use space for 1,907 students and demolition of the entire existing 296,191 sf building.
2) Prevailing wage rates do not apply to this contract; actual State allocation is less than 50% of the total contract.
3) Project eligible for additional funding in a future fiscal year.

IAC Approval Date:



IAC Meeting
December 4, 2014
E-MAILED
11/30/11 22

November 30, 2011

Mr. Benjamin S. Hall, Jr., CPM, APP
Anne Arundel County Public Schools
Office of Purchasing
2644 Riva Road
Annapolis, MD 21401

RE: **RFP No. 12-10CN-120-007 SEVERNA PARK HIGH SCHOOL REPLACEMENT**
Construction Management Services

Dear Mr. Hall:

You will find enclosed our fee proposal for the Severna Park High School Replacement project. The fee, prepared in the Anne Arundel County Public Schools standard format (attached), consists of:

Construction Management Fee.....	\$ 6,353,492.60
Outside Services and Inspections.....	\$ 663,000.00
Reimbursable General Conditions.....	\$ 808,674.00
Total.....	\$ 7,825,166.60

Value of the preconstruction phase services included in the above amount but excluding any reimbursable construction fee costs is \$1,020,634.00.

We propose the below listed key team members from our staff who will be supported throughout, as demands arise, by our estimating, accounting, administrative, and clerical staff.

Project Manager.....	Jim Folkemer
Assistant Project Manager.....	Kathy Beck
Superintendent.....	Anthony Kukowski

SECTION III - APPROVAL OF CONTRACTS

LEA: Anne Arundel County

PSC No 02.091.15 LPC

Project Name: Jacobsville Elementary

Bid Opening: 6/20/14

Project Type: K/PK Addition

Scope of Work: Contract #1 (1 contract)

Basis for Award of Contract: Purchase Order dated 6/20/14 utilizing RFB #13SC-085

Basis of Funding: 49.9% of eligible purchase order

Local Funds: \$3,701

State Funds: \$3,687

Total Contract: \$7,388

State Contingency for Change Orders: \$92

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
1	L & R Enterprises, Inc.	<u>\$7,388</u>
		<u>\$7,388</u>

- Notes:** 1) Addition of 6,300 sf to construct one (1) Pre-K and three (3) kindergarten classrooms.
 2) State participation in this contract is calculated at 49.9% as prevailing wage rates may apply to this project as additional contracts are awarded.
 3) Retain \$875,221 for additional contracts.

IAC Approval Date:

REQUISITION/RELEASE FORM
Purchasing Division
www.aacps.org



File # IAC Meeting

Invoices shall reference release number and
be mailed to: December 4, 2014
Supervisor of Accounts Payable
Anne Arundel County Public Schools
2644 Riva Road
Annapolis, Maryland 21401

unless specified below in the "Special Billing Instructions" section.

Date 6/20/2014

Anne Arundel County Public Schools Tax Exemption - MD 3000110-2 FED 52-73-0144K

Suggested Supplier

L&R Enterprises, Inc.
5501 Lawrence Place
Hyattsville, MD 20781
MA 130425000029

Ship To

AACPS/FACILITIES DIVISION
9034 FORT SMALLWOOD ROAD
PASADENA, MD 21122
Attn: Jonathan Norris
Phone: 410-439-8013

Required Delivery Date: ASAP Vendor Code: VC0000106563 Vendor Phone: Vendor Fax: 301-864-1995

CHECK I

Procurement Card - VISA Exp. Date: REF: VISA

Requisition..... REF: RQS#

Emergency Release Form..... REF:

Delivery Order Release Form & Number..... REF: DO# 140620001983

Decentralized Small Procurement Release Form & Number..... REF: PD#

Line No.	Quantity	Unit	Commodity Code	Description	Unit Cost	Total Cost	Received Quantity
1	<u>1045</u>	Inft	91075XX32028	Base, cove vinyl furnish and install	\$ 0.80	\$ <u>836.00</u>	<u>800</u>
2	<u>5720</u>	Inft	91075XX32025	Tile, vinyl composite furnish and install	\$ 1.20	\$ <u>6,864.00</u>	<u>4588</u>
	<u>5490</u>				\$ -	\$ -	
					\$ -	\$ -	
					\$ -	\$ -	
				Delivery date: Feb-March 2015	\$ -	\$ -	
					\$ -	\$ -	
				Jacobsville ES-K Addition	\$ -	\$ -	

MS 6-22-14

Line Nos	Fund - Dept - Unit - Object - Activity - Function	Amount
1-2	3042 9051 F1A 2142 2713 0022 4213	\$ 7,700.00
TOTAL		\$ 7,700.00

Budget Account Distribution:

\$ 7,700.00	Page 1 Total
\$ -	Page 2, 3 & 4 Total
\$ 7,700.00	Grand Total

Request Approved By: [Signature] Date: 6.20.14 Director Approval (if required): Date:

Received & Accepted By: Date: If partials are accepted, indicate with a circle which partial this form reports: 1 2 3 4

Special Billing Instructions

Special Handling Instructions

*3 can like
6/20/14*

SECTION III - APPROVAL OF CONTRACTS

LEA: Anne Arundel County

PSC No 02.134.12/13 LPC

Project Name: Point Pleasant Elementary

Bid Opening: 2/20/09

Project Type: Renovation/Addition

Scope of Work: Contract #4 (1 contract)

Basis for Award of Contract: proposal dated 2/20/09 per contract 09-06CN-11-14

Basis of Funding: 50% of eligible proposal

Local Funds: \$2,196,472

State Funds: \$191,535

Total Contract: \$2,388,007

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
CM	Jacobs Project Management Company	<u>\$2,388,007</u>
		<u>\$2,388,007</u>

Notes: 1) Renovation of 54,236 gsf of existing building with an addition of 36,383 gsf, including the 5,306 gsf community-use add alternate.
2) Prevailing wage rates do not apply to this contract; actual State participation is less than 50%.

IAC Approval Date:



POSITION	3/1/2009 - 12/31/2009			1/1/2010 - 12/30/2010			1/1/2011 - 12/30/2011			1/1/2012 - 6/30/2012			TOTAL COST
	RATE	HOURS	COST	RATE	HOURS	COST	RATE	HOURS	COST	RATE	HOURS	COST	
PRE-CONSTRUCTION PHASE (3/1/09-1/31/10)													
PROJECT EXECUTIVE	75.64	83	6,240	80.18	8	661							6,901
SR PROJECT MANAGER	55.34	215	11,870	58.66	50	2,904							14,773
SR PROJECT ENGINEER	37.04	33	1,222	39.26	33	1,298							2,518
ASST PM	42.94	1,320	56,684	45.52	165	7,511							64,194
ESTIMATING TEAM	58.56	250	14,639	62.07	100	6,207							20,847
CONSTRUCTABILITY TEAM	58.56	50	2,928	62.07	50	3,104							6,031
SAFETY MANAGER	54.85	8	437	57.93	0	0							437
WEB PAGE SETUP	41.48	0	0	43.97	80	3,517							3,517
SUBTOTALS		1,958	94,020		486	25,199							119,220
CONSTRUCTION PHASE (2/1/10-3/31/12)													
PROJECT EXECUTIVE				80.18	91	7,276	84.99	99	8,414	90.08	25	2,230	17,919
SR PROJECT MANAGER				58.66	528	30,871	62.18	396	24,622	65.91	98	6,525	62,118
SR PROJECT ENGINEER				39.26	363	14,251	41.82	396	16,480	44.11	99	4,367	35,098
ASST PM				45.52	1,815	82,817	48.25	1,980	95,535	51.14	495	25,317	203,488
PROJECT ENGINEER #2				27.81	1,320	36,716	29.48	1,980	58,378	31.80	495	15,742	110,835
PROJECT ENGINEER #3				28.30	578	16,345	30.00	990	29,701	31.80	248	7,871	53,917
SUPERINTENDENT				42.94	1,155	49,598	45.52	1,980	90,127	48.25	495	23,884	163,609
SAFETY MANAGER				57.93	178	10,196	61.41	192	11,791	65.09	48	3,124	25,111
SUBTOTALS					6,025	247,970		8,013	335,047		2,003	89,059	672,076
POST-CONSTRUCTION PHASE (4/1/12-6/30/12)													
PROJECT EXECUTIVE										90.08	25	2,230	2,230
SR PROJECT MANAGER										65.91	50	3,282	3,282
ASST PM										51.14	495	25,317	25,317
PROJECT ENGINEER										31.80	495	15,742	15,742
SUBTOTALS											1,064	46,550	46,550
BASIC SERVICES TOTAL		1,958	94,020		6,511	273,169		8,013	335,047		3,068	135,609	837,846

IE

Raw Labor	837,846
Fringes and Overhead	855,038
Total Cost	1,692,884
CM FEE	203,146
SUBTOTAL	1,896,030
General Conditions (Est.)	240,477
SUBTOTAL	2,136,507
Outside Services (Est.)	251,500
GRAND TOTAL	\$ 2,388,007

-7. IE

IE

IE

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.079.15 SR

Project Name: Oliver Beach Elementary

Bid Opening: 4/24/14

Project Type: Systemic Renovation

Scope of Work: Roof Replacement

Basis for Award of Contract: Existing PAEJPC Contract #JMI-620-14 Quote #5024251

Basis of Funding: 50% of eligible Quote #5024251

Local Funds: \$561,816

State Funds: \$540,209

Total Contract: \$1,102,025

State Contingency for Change Orders: \$13,505

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>03.079.2015</u>	<u>\$106,286</u>
Increase Contingency Amount:	<u>40.000.2015</u>	<u>\$106,286</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Weatherproofing Technologies, Inc. (TREMCO)	<u>\$1,102,025</u>
		<u>\$1,102,025</u>

- Notes:** 1) Replacement of the entire 51,300 sf 1995 built-up roof.
 2) Prevailing wage rates do not apply to this contract; actual State allocation is less than 50% of the total contract.
 3) Ineligible PAEJPC Fees (\$21,608).

IAC Approval Date:

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.140.07/11/12/13 LPC

Project Name: Dundalk/Sollers Point Technical High

Bid Opening: 1/14/13

Project Type: Replacement

Scope of Work: Contract #4 (2 contracts)

Basis for Award of Contract: base bid plus alts. 2, 4, 6 & 7

Basis of Funding: 50% of eligible base bid plus alts. 2, 4, 6 & 7 up to the amount of maximum allocation

Local Funds: \$6,021,300

State Funds: \$0

Total Contract: \$6,021,300

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
2B	Urban N. Zink Contractor, Inc.	\$5,399,300
16C	BoMark Electric	\$622,000
		<u>\$6,021,300</u>

Notes: 1) Replacement of Dundalk H. on the same site with 129,297 sf as well as demolition of 216,245 sf; and replacement of Sollers Point Technical H. on the Dundalk H. site with 74,524 sf.

2) Contracts 2B and 16C are entirely locally funded and are not eligible for State participation. LEA bid using local SBE/MBE requirements.

IAC Approval Date:

SECTION III - APPROVAL OF CONTRACTS

LEA: Frederick County

PSC No 10.012.14SI

Project Name: Walkersville High

Bid Opening: 10/7/13

Project Type: Interior Renovations

Scope of Work: Contract #1 (1 contract)

Basis for Award of Contract: Proposal dated 10/7/13 utilizing NJPA EZIQC Contract # MD9MC-0222912-HCI

Basis of Funding: Security Initiative

Local Funds: \$22,385

State Funds: \$36,523

Total Contract: \$58,908

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	HITT Contracting, Inc.	<u>\$58,908</u>
		<u>\$58,908</u>

Notes: 1) Installation of new aluminum storefront, doors and hardware to improve visual control and/or control access.

2) Combined Total Contract \$109,241 with New Market Middle (10.031.14SI C) \$50,333.

IAC Approval Date:

Contractor's Price Proposal - Summary

Date: October 07, 2013
IQC Master Contract #: MD9MC-0222912-HCI
Work Order Number: 016762.00
Owner PO #:
Work Order Title: Walkersville HS Security Vestibule
Contractor: HITT Contracting, Inc.
Proposal Name: REVISED Walkersville HS Security Vestibule
Proposal Value: \$58,908.00

ACT	\$1,328.45
Electrical	\$2,400.78
No Category Input	-\$0.43
Painting	\$1,352.99
Protection	\$2,641.07
Sprinkler	\$1,587.34
Storefront	\$49,597.80
Proposal Total	\$58,908.00

This total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding.

SECTION III - APPROVAL OF CONTRACTS

LEA: Frederick County

PSC No 10.031.14SI C

Project Name: New Market Middle

Bid Opening: 10/7/13

Project Type: Interior Renovations

Scope of Work: Contract #1 (1 contract)

Basis for Award of Contract: Proposal dated 10/7/13 utilizing NJPA EZIQC Contract # MD9MC-0222912-HCI

Basis of Funding: Security Initiative

Local Funds: \$19,127

State Funds: \$31,206

Total Contract: \$50,333

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	HITT Contracting, Inc.	<u>\$50,333</u>
		<u>\$50,333</u>

Notes: 1) Installation of new aluminum storefront, doors and hardware to improve visual control and/or control access.

2) Combined Total Contract \$109,241 with Walkersville High (10.012.14SI C) \$58,908.

IAC Approval Date:

SECTION III - APPROVAL OF CONTRACTS

LEA: Howard County

PSC No 13.046.15 SR

Project Name: Burleigh Manor Middle

Bid Opening: 6/12/14

Project Type: Systemic Renovation

Scope of Work: Boiler Replacement

Basis for Award of Contract: base bid

Basis of Funding: 60% of eligible base bid

Local Funds: \$123,240

State Funds: \$184,860

Total Contract: \$308,100

State Contingency for Change Orders: \$4,622

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>13.046.2015</u>	<u>\$118,518</u>
Increase Contingency Amount:	<u>40.000.2015</u>	<u>\$118,518</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Temp Air Company, Inc.	<u>\$308,100</u>
		<u>\$308,100</u>

Notes: 1) Replacement of two (2) 1992 boilers with high efficiency boilers, upgrading of the incoming gas service, and installation of associated pumps, piping, controls and accessories.
2) Two lowest bidders rejected for failure to submit bid documents due at the time of bid and bidding a boiler not specified in the bid documents.

IAC Approval Date:

Bid Tab
Bid #064.14.B3
Boiler Replacement
Burleigh Manor Middle School

Exhibit P-4
Action
Page 2

Company	Total Base Bid
Denver Elek, Inc.	\$334,500.00
Hot & Cold Corporation	\$338,640.00
M & M	\$376,000.00
Southern Mechanical, Inc.	\$342,000.00
Maryland Mechanical Systems, Inc.	\$317,870.00
Fresh Air Concepts, LLC	\$294,018.00
Chasney and Company, Inc.	\$319,000.00
Temp Air Company	\$308,100.00
RSC Electrical & Mechanical	\$308,000.00

SECTION III - APPROVAL OF CONTRACTS

LEA: Howard County

PSC No 13.063.15 SR

Project Name: Fulton Elementary

Bid Opening: 6/12/14

Project Type: Systemic Renovation

Scope of Work: Chiller Replacement

Basis for Award of Contract: base bid plus alt. 1

Basis of Funding: 60% of eligible base bid plus alt. 1 up to the amount of maximum allocation

Local Funds: \$105,000

State Funds: \$126,000

Total Contract: \$231,000

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Temp Air Company, Inc.	<u>\$231,000</u>
		<u>\$231,000</u>

- Notes:** 1) Replacement of one (1) 1997 chiller and installation of associated pumps, piping, controls and accessories.
2) Low bid for Protec Construction, Inc. was rejected for not meeting the factory performance test requirement noted in the bid documents. Denver Elek, Inc. did not bid the system requirements in the specifications.
3) Acceptance of Alternate #1 may result in a credit change order for a BGE rebate. It shall be a responsibility of the LEA to reimburse the State for the State share of energy conservation rebates (reference APG Section 405.5.B.b).

IAC Approval Date:

Bid Tab
 Bid #061.14.B3
 Chiller Replacement
 Fulton Elementary School

Exhibit P-2
 Action
 Page 2

Company	Total Base Bid	Alternate 1
Southern Mechanical, Inc.	\$204,000.00	\$55,630.00
Fresh Air Concepts, LLC	\$176,197.00	\$58,300.00
Pro-Air, Inc.	\$206,000.00	\$61,500.00
Maryland Mechanical Systems, Inc.	\$207,785.00	\$53,550.00
Denver Elek, Inc.	\$173,700.00	\$56,360.00
M & E Sales, Inc.	\$200,118.00	\$54,744.00
Dynastics, Inc.	\$186,890.00	\$70,575.00
Temp Air Company, Inc.	\$171,000.00	\$60,000.00
Hot & Cold Corporation	\$246,691.00	\$23,050.00
Chilmar Corporation	\$186,800.00	\$59,000.00
Protec Construction, Inc.	\$158,750.00	\$24,000.00
RSC Electrical & Mechanical	\$177,000.00	\$66,000.00

259,630
 234,497
 267,500
 261,335
 230,060
 254,862
 257,465
 231,000
 269,741
 245,800
 182,750
 243,000

REJECTED -

SECTION III - APPROVAL OF CONTRACTS

LEA: Howard County

PSC No 13.067.15 SR

Project Name: Hollifield Station Elementary

Bid Opening: 6/12/14

Project Type: Systemic Renovation

Scope of Work: Chiller Replacement

Basis for Award of Contract: base bid plus alt. 1

Basis of Funding: 60% of eligible base bid plus alt. 1 up to the amount of maximum allocation

Local Funds: \$96,600

State Funds: \$132,000

Total Contract: \$228,600

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Temp Air Company, Inc.	<u>\$228,600</u>
		<u>\$228,600</u>

- Notes:** 1) Replacement of one (1) 1997 chiller and installation of associated pumps, piping, controls and accessories.
2) Low bid rejected for not meeting the factory performance test requirement noted in the bid documents.
3) Acceptance of Alternate #1 may result in a credit change order for a BGE rebate. It shall be a responsibility of the LEA to reimburse the State for the State share of energy conservation rebates (reference APG Section 405.5.B.b).

IAC Approval Date:

Bid Tab
 Bid #062.14.B3
 Chiller Replacement
 Hollifield Station Elementary School

Exhibit P-3
 Action
 Page 2

Company	Total Base Bid	Alternate 1	
Southern Mechanical, Inc.	\$191,000.00	\$55,630.00	244,630
Maryland Mechanical Systems, Inc.	\$210,139.00	\$53,500.00	263,639
Pro-Air	\$213,300.00	\$64,000.00	277,300
Fresh Air Concepts, LLC	\$206,868.00	\$58,300.00	265,168
Hot & Cold Corporation	\$246,500.00	\$23,050.00	269,550
Denver Elek, Inc.	\$175,840.00	\$143,130.00	318,970
* Temp Air Company, Inc.	\$168,100.00	\$60,500.00	228,600
Chasney and Company, Inc.	\$184,800.00	\$64,000.00	248,800
Chilmar Corporation	\$181,000.00	\$59,000.00	240,000
Dynastics, Inc.	\$185,543.00	\$74,070.00	259,613
M & E Sales, Inc.	\$188,906.00	\$56,037.00	244,943
Protec Construction, Inc.	\$149,230.00	\$25,000.00	174,230
RSC Electrical & Mechanical	\$175,000.00	\$66,000.00	241,000

LECTORS -

SECTION III - APPROVAL OF CONTRACTS

LEA: Montgomery County

PSC No 15.081.14 SR

Project Name: Takoma Park Elementary

Bid Opening: 3/5/14

Project Type: Systemic Renovation

Scope of Work: HVAC Replacement

Basis for Award of Contract: base bid plus alts. 2 & 3

Basis of Funding: 50% of eligible base bid plus alts. 2 & 3 up to the amount of maximum allocation

Local Funds: \$889,500

State Funds: \$649,000

Total Contract: \$1,538,500

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Pro-Air, Inc.	<u>\$1,538,500</u>
		<u>\$1,538,500</u>

Notes: 1) Replacement of four (4) air handling units, two (2) boilers, 35 fan coil units and unit ventilators all installed in 1979, and upgrading of controls.
2) Prevailing wage rates do not apply to this contract; actual State allocation is less than 50% of the total contract.

IAC Approval Date:

**Takoma Park Elementary School
Upgrade of HVAC System**

BIDDER	American Combustion Industries	EMJAY Engineering & Construction Co., Inc.	W. L. Gary Company, Inc.	M & M Welding and Fabricators, Inc.	Paramount Mechanical, Inc.	Pro-Air, Inc.	Shapiro & Duncan, Inc.	Towson Mechanical, Inc.
MBE Forms A & B	X				X	X	X	
Base Bid	\$1,488,400				\$1,599,000	\$1,236,500	\$1,377,000	
Alt 1: Kitchen	\$170,400				\$174,000	\$133,700	\$157,000	
Alt 2: Multipurpose room	\$179,500				\$159,000	\$143,000	\$177,000	
Alt 3: Gym	\$182,350				\$162,000	\$159,000	\$187,000	
Alt 4: Coil coating	\$10,181				\$10,000	\$10,900	\$11,700	
Bid Bond Included	X				X	X	X	
Addenda acknowledged-#1-2)	X				X	X	X	

1,538,500

SECTION III - APPROVAL OF CONTRACTS

LEA: Montgomery County

PSC No 15.098.10/14 SR

Project Name: Fairland Elementary

Bid Opening: 3/10/14

Project Type: Systemic Renovation

Scope of Work: HVAC Replacement

Basis for Award of Contract: base bid

Basis of Funding: 49.9% of eligible base bid

Local Funds: \$343,185

State Funds: \$341,815

Total Contract: \$685,000

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>15.098.2014</u>	<u>\$106,645</u>
Increase Contingency Amount:	<u>40.000.2014</u>	<u>\$106,645</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	M & M Welding & Fabricators, Inc.	<u>\$685,000</u>
		<u>\$685,000</u>

- Notes:** 1) Replacement of one (1) chiller, two (2) boilers, and two (2) packaged rooftop units all installed in 1991.
 2) Prevailing wage rates required; project bid with non-prevailing wage rates therefore State participation in this contract is calculated at 49.9%.
 3) Contingency removed per LEA request.

IAC Approval Date:

Fairland Elementary School HVAC Renovations

IAC Meeting
December 10, 2014
March 10, 2014
2:00 P.M.

BIDDER	American Combustion Industries	EMJAY Engineering & Construction Co., Inc.	W. L. Gary Company, Inc.	M & M Welding and Fabricators, Inc.	Mallick Plumbing & Heating, Inc.	Paramount Mechanical, Inc.	Pro-Air, Inc.	Shapiro & Duncan, Inc.
MBE Forms A & B	X		X	X	X	X		X
Base Bid	\$712,000		\$785,900	\$685,000	\$703,000	\$755,000		\$799,799
Bid Bond Included	X		X	X	X	X		X
Addenda acknowledged-(#1-3)	X		X	X	X	X		X

SECTION III - APPROVAL OF CONTRACTS

LEA: Montgomery County

PSC No 15.107.11/14 SR

Project Name: Sherwood Elementary

Bid Opening: 3/10/14

Project Type: Systemic Renovation

Scope of Work: HVAC Replacement

Basis for Award of Contract: base bid

Basis of Funding: 49.9% of eligible base bid

Local Funds: \$660,318

State Funds: \$657,682

Total Contract: \$1,318,000

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>15.107.2014</u>	<u>\$315,318</u>
Increase Contingency Amount:	<u>40.000.2014</u>	<u>\$315,318</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Mallick Mechanical Contractors, Inc.	<u>\$1,318,000</u>
		<u>\$1,318,000</u>

- Notes:** 1) Replacement of the 1976 HVAC equipment including two (2) air handling units, a rooftop unit, two (2) heating and ventilation units, a chiller and a cooling tower, VAV boxes and upgrading of the energy management system.
2) Prevailing wage rates required; project bid with non-prevailing wage rates therefore State participation in this contract is calculated at 49.9%.
3) Contingency removed per LEA request.

IAC Approval Date:

SECTION III - APPROVAL OF CONTRACTS

LEA: Montgomery County

PSC No 15.157.08/14 SR

Project Name: Stone Mill Elementary

Bid Opening: 3/6/14

Project Type: Systemic Renovation

Scope of Work: HVAC Replacement

Basis for Award of Contract: base bid

Basis of Funding: 49.9% of eligible base bid

Local Funds: \$103,206

State Funds: \$102,794

Total Contract: \$206,000

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>15.157.2014</u>	<u>\$96,206</u>
Increase Contingency Amount:	<u>40.000.2014</u>	<u>\$96,206</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	M & M Welding & Fabricators, Inc.	<u>\$206,000</u>
		<u>\$206,000</u>

Notes: 1) Replacement of 10 unit ventilators installed in 1988.
2) Contingency removed per LEA request.

IAC Approval Date:

**Stone Mill Elementary School
Unit Ventilator Replacement**

BIDDER	American Combustion Industries	EMJAY Engineering & Construction Co., Inc.	W. L. Gary Company, Inc.	M & M Welding and Fabricators, Inc.	Paramount Mechanical, Inc.	Pro-Air, Inc.	Shapiro & Duncan, Inc.	
MBE Forms A & B	X			X		X	X	
Base Bid	\$258,500			\$206,000		\$232,000	\$246,810	
Bid Bond Included	X			X		X	X	
Addenda acknowledged- (#1-2)	X			X		X	X	

SECTION III - APPROVAL OF CONTRACTS

LEA: Maryland School for the Blind
Project Name: Autistic Blind Education Building
Project Type: Replacement
Scope of Work: Contract #1 (1 contract)
Basis for Award of Contract: GMP
Basis of Funding: 93% of eligible GMP

Local Funds: \$7,342,640
State Funds: \$7,956,000
Total Contract: \$15,298,640

PSC No 25.001.13/15 LPC
Bid Opening: 8/19/14

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Lewis Contractors, Inc.	<u>\$15,298,640</u>
		<u>\$15,298,640</u>

- Notes: 1) Replacement classroom building consisting of 36,547 sf new construction and demolition of 10,000 sf of the existing facility.
2) Prevailing wage rates apply to this contract.
3) The GMP excludes pre-construction services. Ineligible allowances (\$335,500) and contingency allowance (\$588,409) are included.
4) Project eligible for funding in a future fiscal year.

IAC Approval Date:

Maryland School for the Blind
Autism-Blind Buildings - Learning Activity Center
PSC Project # 25.002.15 LPC
October 30, 2014

Unit of Work	Description		GMP Cost	MDOT MBE Participation
Demolition	Demolition of existing structure		\$ / 274,475	\$ 82,342
Concrete	Concrete foundations, walls, slabs & stair fill; furnish masonry rebar		\$ 906,699	\$ / 342,934
Unit Masonry	Brick & Block Exterior walls & Interior CMU walls, Site Walls, Unit Pavers		\$ 995,550	\$ / 348,442
Structural & Miscellaneous	Structural Steel, Railings & Miscellaneous Metals		\$ 1,130,000	\$ 569,350
Rough Carpentry	Rough Carpentry, installation of Doors, Frames, Hardware, Louvers, toilet Accessories & Fire Ext.		\$ 209,000	\$ 20,100
Finish Carpentry & Casework	Interior trim, casework & counter tops		\$ 317,550	\$ 317,550
Waterproofing & Sealants	Dampproofing @ Retaining Walls, Waterproof, vapor barrier, sealants, jamb closures		\$ 164,915	\$ 49,475
Metal Wall Panels	Metal Wall Panels		\$ 88,535	\$ -
Roofing	Rubber shingles, EPDM roofing, Sheet metal flashing, Roofing Accessories		\$ 888,062	\$ 260,202
Spray Fire-Resistive Material	Spray Fireproofing		\$ 12,800	\$ -
Door, Frames & Hardware	Supply Doors, Frames & Hardware		\$ 111,250	\$ -
Fixed Louvers	Supply fixed louvers		\$ 16,589	\$ -

Unit of Work	Description	GMP Cost	MDOT MBE Participation
Aluminum Storefronts & Windows	Aluminum Entrances & Storefronts, Glazing, Aluminum Windows	\$ 547,620	\$ 273,810
Drywall & Acoustical	Gypsum Board Assemblies, Non Structural framing, Acoustical ceilings, Cold Form Framing (Roof Trusses), Sound Absorbing Units	\$ 1,239,660	\$ 363,220
Carpet & Resilient Flooring	Resilient Flooring & Rubber base, Tile Flooring, Linoleum Flooring, Athletic Flooring	\$ 323,462	\$ 113,211
Resinous Flooring	Resinous Flooring	\$ 8,305	\$ -
Painting	Interior & Exterior Painting	\$ 78,163	\$ 78,163
Visual Display Boards	Visual Display Boards	\$ 10,300	\$ -
Toilet Partitions	Toilet Partition	\$ 25,850	\$ 25,850
Toilet & Bath Accessories; Fire Ext. Cab.	Toilet Bath Accessories & Fire Extinguisher Cabinets	\$ 5,884	\$ -
Lockers	Plastic Laminate Clad Wood Lockers	\$ 15,676	\$ 15,676
Padding System	Wall Padding System	\$ 125,752	\$ -
Roller Window Shades	Roller Window Shades	\$ 11,515	\$ -
Passenger Elevator	Passenger Elevator	\$ 69,430	\$ 6,943
Lifts - Personal & Cubicle Curtain Tracks	Personal Lifts Cubicle Curtain Track	\$ 8,738	\$ -
Fire Protection	Sprinkler System	\$ 139,988	\$ 13,999
Hood Suppression System	Hood Suppression System	\$ 6,950	\$ -
Plumbing & HVAC	Mechanical, Plumbing & HVAC Controls	\$ 2,209,600	\$ 890,000

Unit of Work	Description		GMP Cost	MDOT MBE 51 Participation
Electrical	Electrical including Fire Alarm		\$ 1,317,250	\$ 524,000
Site Survey	Site Survey		\$ 21,050	\$ -
Termite Control	Termite Control		\$ 7,500	\$ -
Site Work, Paving & Utilities	Earthwork, Paving, Curbs & Gutters & Utilities, Storm Water Management Facilities		\$ 996,380	\$ 291,940
Plants & Turf/Grasses	Plants Turf/Grasses		\$ 128,478	\$ 44,965
#1-Subtotal of Cost of Work			\$ 12,412,976	\$ 4,632,172
CM Allowances				
1 - Temporary Heat	Temporary heat that may be required to complete construction		\$ 20,000	
2 - Temporary Road Access	Relocating and maintaining access to construction area and other buildings		\$ 15,000	
3 - Tree Removal	Tree removal that may be required to complete construction beyond that shown on the contract documents		\$ 10,000	
4 - Water Service to Truck Wash	Providing water service to truck wash area		\$ 2,500	
5 - Test Pitting	Test pitting of existing conditions		\$ 7,500	
6 - SWM As-Built Certification	As-Built Certification of Storm Water Management		\$ 7,500	
7 - Site Dewatering	Site Dewatering as may be required during construction		\$ 5,000	
8 - Structural Framed Openings	Misc. framing for structural openings that may be required		\$ 5,000	
9 - Spoils Removal	Removal of spoils from excavations		\$ 10,000	
10 - Lavatory Guards	Provide lavatory guards to prevent burns if req. (not shown)		\$ 7,500	
11 - Temporary Power Installation	Temporary power installation		\$ 15,000	
12 - Unforeseen Hazmat	Removal of unforeseen building hazmat and pipe		\$ 25,000	

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\$ 122,500

Unit of Work	Description	GMP Cost	MDOT MBE Participation
13 - Video Existing Sanitary Line	Video the existing sanitary line with issues and potentially replace the existing manhole	\$ 25,000	
14 - Employee Background Checks	Employee Background Checks	\$ 5,000	
15 - Relocate Temporary Fencing	Relocate temporary fencing as required	\$ 7,500	
16 - Dust Protection & Site Cleaning	Dust protection and site cleaning for duration	\$ 20,000	
17 - Rx Utilities	Remove existing steam, communications, electric, gas	\$ 15,000	
18 - Cold/Hot Weather Concrete	Additives for cold/hot concrete & masonry	\$ 10,000	
19 - Additional Stakeout & Survey	Additional stakeout and survey as construction progresses	\$ 8,000	
20 - Foundation Undercut per Geotech.	Undercut of foundations if required (as indicated in Geotechnical Report)	\$ 30,000	
21 - Demolition Permit	Provide the demolition permit	\$ 15,000	
22 - School Floor Logo	Allowance for school logo in lobby floor	\$ 8,000	
23 - Time Capsule	Allowance for time capsule	\$ 3,000	
24 - Temperature monitoring	Temperature monitoring in unoccupied spaces	\$ 10,000	
25 - Door Hdw/Security/Power	Allowance for additional power at doors not shown	\$ 10,000	
26 - Door Mag Holders	Allowance for magnetic door locks not shown on bid doc.	\$ 18,500	
27 - LL Therapy Room Rev.	Estimate for revisions to therapy rooms after bid	\$ 28,000	
#2-Subtotal of CM Allowances		\$ 343,000	
#3 - CM General Conditions:		\$ 1,515,500	
Subtotal with CM General Conditions:		\$ 14,271,476	
#4- CM Fee @ 2.45%		\$ 349,651	
#5 - Payment & Performance Bond		\$ 89,104	
#6 - CM GMP Contingency @ 4%:		\$ 588,409	
Total GMP:		\$ 15,298,640	\$ 4,632,172

28,000
335,500

26

SECTION III - APPROVAL OF CONTRACTS

LEA: Maryland School for the Blind
Project Name: Autistic Blind Dormitory Building
Project Type: Replacement
Scope of Work: Contract #1 (1 contract)
Basis for Award of Contract: GMP
Basis of Funding: 93% of eligible GMP

Local Funds: \$8,808,755
State Funds: \$6,777,000
Total Contract: \$15,585,755

PSC No 25.001.13/15 LPC
Bid Opening: 8/19/14

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Lewis Contractors, Inc.	<u>\$15,585,755</u>
		<u>\$15,585,755</u>

- Notes:** 1) Replacement classroom building consisting of 32,064 sf new construction and demolition of the 46,095 sf existing facility.
2) Prevailing wage rates apply to this contract.
3) The GMP excludes pre-construction services. Ineligible allowance (\$278,000) and contingency allowance (\$599,452) are included.
4) Project eligible for funding in a future fiscal year.

IAC Approval Date:

Maryland School for the Blind
 Autism-Blind Buildings - Residential Buildings
 PSC Project # 25.003.15 LPC
 October 30, 2014

Unit of Work	Description	GMP Cost	MDOT MBE Participation
Demolition	Demolition of existing structure	\$ 274,475	82,342
Concrete	Concrete foundations, walls, slabs & stair fill; furnish masonry rebar	\$ 632,113	184,995
Unit Masonry	Brick & Block Exterior walls & Interior CMU walls, Site Walls, Unit Pavers	\$ 984,440	344,554
Structural & Miscellaneous	Structural Steel, Railings & Miscellaneous Metals	\$ 980,000	499,252
Rough Carpentry	Rough Carpentry, installation of Doors, Frames, Hardware, Louvers, toilet Accessories & Fire Ext.	\$ 309,000	29,900
Finish Carpentry & Casework	Interior trim, casework & counter tops	\$ 281,300	281,300
Waterproofing & Sealants	Dampproofing @ Retaining Walls, Waterproof, vapor barrier, sealants, jamb closures	\$ 170,175	51,053
Metal Wall Panels	Metal Wall Panels	\$ -	
Roofing	Rubber shingles, EPDM roofing, Sheet metal flashing, Roofing Accessories	\$ 1,138,197	333,492
Spray Fire-Resistive Material	Spray Fireproofing	\$ 22,000	0
Door, Frames & Hardware	Supply Doors, Frames & Hardware	\$ 188,250	0
Fixed Louvers	Supply fixed louvers	\$ 8,236	0

Unit of Work	Description		GMP Cost	MDOT MBE55 Participation
Aluminum Storefronts & Windows	Aluminum Entrances & Storefronts, Glazing, Aluminum Windows		\$ 407,195	203,598
Roll-up Doors	Rollup doors at the Teaching Kitchens		\$ 13,958	0
Drywall & Acoustical	Gypsum Board Assemblies, Non Structural framing, Acoustical ceilings, Cold Form Framing (Roof Trusses), Sound Absorbing Units		\$ 1,297,725	380,233
Carpet & Resilient Flooring	Resilient Flooring & Rubber base, Tile Flooring, Linoleum Flooring, Athletic Flooring		\$ 242,762	84,967
Resinous Flooring	Resinous Flooring		\$ 22,945	0
Painting	Interior & Exterior Painting		\$ 95,415	95,415
Toilet & Bath Accessories; Fire Ext. Cab.	Toilet Bath Accessories & Fire Extinguisher Cabinets		\$ 7,951	0
Operable Partitions	Operable panel partitions		\$ 30,847	0
Padding System	Wall Padding System		\$ 39,307	0
Roller Window Shades	Roller Window Shades		\$ 875	0
Passenger Elevator	Passenger Elevator		\$ 64,480	6,448
Lifts - Personal & Cubicle Curtain Tracks	Personal Lifts and Cubicle Curtain Track		\$ -	0
Fire Protection	Sprinkler System		\$ 127,947	12,795
Hood Suppression System	Hood Suppression System		\$ 13,899	0
Plumbing & HVAC	Mechanical, Plumbing & HVAC Controls		\$ 2,654,600	1,061,840
Electrical	Electrical including Fire Alarm		\$ 1,576,950	628,000

Unit of Work	Description		GMP Cost	MDOT MBE ⁵⁶ Participation
Site Survey	Site Survey		\$ 21,050	0
Termite Control	Termite Control		\$ 7,500	0
Site Work, Paving & Utilities	Earthwork, Paving, Curbs & Gutters & Utilities, Storm Water Management Facilities		\$ 996,380	291,940
Plants & Turf/Grasses	Plants Turf/Grasses		\$ 128,478	44,965
#1-Subtotal of Cost of Work			\$ 12,738,450	\$4,617,089.00
CM Allowances				
1 - Temporary Heat	Temporary heat that may be required to complete construction		\$ 20,000	
2 - Temporary Road Access	Relocating and maintaining access to construction area and other buildings		\$ 15,000	
3 - Tree Removal	Tree removal that may be required to complete construction beyond that shown on the contract documents		\$ 10,000	
4 - Water Service to Truck Wash	Providing water service to truck wash area		\$ 2,500	
5 - Test Pitting	Test pitting of existing conditions		\$ 7,500	
6 - SWM As-Built Certification	As-Built Certification of Storm Water Management		\$ 7,500	
7 - Site Dewatering	Site Dewatering as may be required during construction		\$ 5,000	
8 - Structural Framed Openings	Misc. framing for structural openings that may be required		\$ 5,000	
9 - Spoils Removal	Removal of spoils from excavations		\$ 10,000	
10 - Lavatory Guards	Provide lavatory guards to prevent burns if req. (not shown)		\$ 7,500	
11 - Temporary Power Installation	Temporary power installation		\$ 15,000	
12 - Unforeseen Hazmat	Removal of unforeseen building hazmat and pipe		\$ 25,000	
13 - Video Existing Sanitary Line	Video the existing sanitary line with issues and potentially replace the existing manhole		\$ 25,000	

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Unit of Work	Description		GMP Cost	MDOT MBE57 Participation
14 - Employee Background Checks	Employee Background Checks		\$ 5,000	
15 - Relocate Temporary Fencing	Relocate temporary fencing as required		\$ 7,500	
16 - Dust Protection & Site Cleaning	Dust protection and site cleaning for duration		\$ 20,000	
17 - Rx Utilities	Remove existing steam, communications, electric, gas		\$ 15,000	
18 - Cold/Hot Weather Concrete	Additives for cold/hot concrete & masonry		\$ 10,000	
19 - Additional Stakeout & Survey	Additional stakeout and survey as construction progresses		\$ 8,000	
20 - Foundation Undercut per Geotech.	Undercut of foundations if required (as indicated in Geotechnical Report)		\$ 30,000	
21 - Demolition Permit	Provide the demolition permit		\$ 15,000	
22 - Temperature monitoring	Temperature monitoring in unoccupied spaces		\$ 10,000	
23 - Door Hdw/Security/Power	Allowance for additional door coordination		\$ 10,000	
#2-Subtotal of CM Allowances			\$ 285,500	
#3 - CM General Conditions:			\$ 1,515,500	
Subtotal with CM General Conditions:			\$ 14,539,450	
#4-CM Fee @ 2.45%			\$ 356,217	
#5 - Payment & Performance Bond			\$ 90,636	
#6-CM Contingency @ 4%			\$ 599,452	
Total GMP:			\$ 15,585,755	\$4,617,089.00
				29.62%

270,000
278,000

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City **PSC No** 30.028.13EEI SR
Project Name: #051 Waverly PK-8 **Bid Opening:** 10/1/14
Project Type: Systemic Renovation
Scope of Work: Solar
Basis for Award of Contract: Proposal dated 10/1/14 utilizing BCS 11-106
Basis of Funding: Energy Efficiency Initiative

Local Funds: \$19,300
State Funds: \$253,000
Total Contract: \$272,300

State Contingency for Change Orders: \$2,000

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	CAM Construction Company, Inc.	<u>\$272,300</u>
		<u>\$272,300</u>

Notes: 1) Installation of a solar photovoltaic system on the roof, including wiring, inverters, monitoring system, and utility interconnection.

IAC Approval Date:



JOHNSON, MIRMIAN & THOMPSON
Engineering A Brighter Future®
An Employee Owned Company

IAC Meeting
December 4, 2014
Over **40**⁵⁹ Years

of Engineering Excellence

October 1, 2014

Mr. Lawrence F. Flynn
Director – Facilities Design & Construction
Baltimore City Public Schools
200 E. North Avenue
Room 407-A
Baltimore, MD 21202

Waverly Elementary/Middle School #51 – Solar System Sole Source Justification

Mr. Flynn,

Johnson, Mirmiran & Thompson is in receipt of CAM Construction's Solar Proposal for Waverly Elementary/Middle School in the amount of \$272,300.00. After review, we request City School's concurrence to proceed with this sole-source proposal under CAM Construction's On-Call CM, Pre-Construction and Construction Services Contract, RFP-10042.

With CAM Construction currently working under Contract Number BCS-11106 to construct the new Waverly Pre-K to 8th School #51, the roofing and electrical systems installed by as part of this project of the new school construction project have active warranty agreements that remain in place until 2016. The use of another contractor for the solar panel project would require a second electrician, under a separate electrical permit, to tie into electrical panels that have not yet been put into service in Phase 2 of Contract Number BCS-11106. These warranties, along with CAM's familiarity with the ongoing construction project, will allow the solar panel system to be installed with a minimal impact to existing systems as well as the day-to-day operations of school staff and students.

Thank you for your consideration of this matter.

Sincerely,

Kevin Camponeschi
Johnson, Mirmiran & Thompson, Inc.

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City

PSC No 30.248.14 SR

Project Name: #207 Curtis Bay PK-8

Bid Opening: 10/2/14

Project Type: Systemic Renovation

Scope of Work: Fire Alarm Upgrade

Basis for Award of Contract: base bid Item #1

Basis of Funding: 93% of eligible base bid Item #1

Local Funds: \$12,250

State Funds: \$162,750

Total Contract: \$175,000

State Contingency for Change Orders: \$4,069

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>30.248.2014</u>	<u>\$85,181</u>
Increase Contingency Amount:	<u>40.000.2014</u>	<u>\$85,181</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Starlight Security, Inc.	<u>\$175,000</u>
		<u>\$175,000</u>

Notes: 1) Replacement of the 1964 fire alarm system and installation of carbon monoxide detection, exit lights, emergency lighting, and an emergency back-up generator.

IAC Approval Date:

**Baltimore City Public Schools
 Materials Management Department
 Solicitation: BCS-15011
 Fire Alarm and Emergency Generator Upgrade at Curtis Bay EMS #207
 Bid Price Tabulation Sheet
 Bid Due Date: October 2, 2014**

#	Responding Company Name	Item #1 Fixed Bid Price	Item #2 Alternate Bid		Total Lump Sum Bid Price	Vendor's Standing
		A. Fire Alarm Upgrade at Curtis Bay EMS #207	A. Emergency Generator, Lights & Exit Signs Upgrade	B. Add a central lighting inverter in lieu of an emergency generator.		
1	J.A.K Construction Co., Inc.	\$ 232,000.00	\$284,000.00	\$224,000.00	\$ 740,000.00	3
2	Action Electric Contractors, Inc.	\$ 194,000.00	\$210,000.00	\$120,000.00	\$ 524,000.00	2
3	Starlight Security, Inc.	\$ 175,000.00 ✓	\$130,000.00	\$130,000.00	\$ 435,000.00	1
Award Item Only - Fire Alarm Upgrade						
3	Starlight Security, Inc.	\$ 175,000.00	\$ -	\$ -	\$ 175,000.00	1

A. CHANGE ORDERS

SUMMARY

The following statistical information is for Change Order Letters dated December 4, 2014 to be included in the December 1, 2014 Outgoing Agenda for IAC Meeting approval of Contracts & Items; Approval date December 4, 2014.

Number of LEA's Reviewed:	10	(32 school projects)		
Total Change Orders Reviewed:	113			
Total Issues Reviewed:	167			
Total Credit Returned to the State:			\$	247,732
Total Participation in Change Orders by the State:			\$	<u>77,001</u>
Net Balance:			\$	170,731

Returned to the State

	<u>State</u>	<u>Local</u>	<u>Total</u>
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NOTE: Descriptions are provided for all Change Order Items that are \$15,000 and over.

Allegany

Beall Elementary School
PSC: 01.002.13 EEI SR (Lighting)

C.O. #1	(Correction to 10/16/14 IAC Agenda)	<8,122>	<2,291>	<10,413>
C.O. #2	Items 1-4	1,235	348	1,583
C.O. #3	(Additional Light Fixtures)	0	17,040	17,040
C.O. #4		0	807	807

Bel Air Elementary School
PSC: 01.003.13 EEI SR (Lighting)

C.O. #2	Items 1-4	0	16,717	16,717
C.O. #3		0	7,843	7,843
C.O. #4		0	3,396	3,396

SECTION VIII – INFORMATION – cont'd

A. CHANGE ORDERS – (Continued)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Allegany</u> (Continued)			
John Humbird Elementary School PSC: 01.004.13 EEI SR (Lighting)			
C.O. #4	0	3,744	3,744
C.O. #5	0	4,936	4,936
Fort Hill High School PSC: 01.011.13 EEI SR (Lighting)			
C.O. #2	0	3,994	3,994
C.O. #3	0	672	672
C.O. #5	0	8,332	8,332
Eckhart Alternative Elementary School PSC: 01.013.13 EEI SR (Lighting)			
C.O. #1	0	4,249	4,249
C.O. #2	Items 1, 2	1,263	1,263
C.O. #3		1,298	1,298
Westmar Middle School PSC: 01.014.13 EEI SR (Lighting)			
C.O. #3	0	4,428	4,428
Flintstone Elementary School PSC: 01.020.13 EEI SR (Lighting)			
C.O. #1	0	14,715	14,715
C.O. #2	0	4,405	4,405
C.O. #3	0	4,597	4,597

SECTION VIII – INFORMATION – cont'd

A. CHANGE ORDERS – (Continued)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Allegany</u> (Continued)			
Center for Career & Technical Education PSC: 01.027.13 EEI SR (Lighting)			
C.O. #3	0	12,594	12,594
C.O. #4	0	8,165	8,165
Frost Elementary School PSC: 01.029.13 EEI SR (Lighting)			
C.O. #1	0	1,085	1,085
Parkside Elementary School PSC: 01.033.13 EEI SR (Lighting)			
C.O. #2	0	2,735	2,735
Parkside Elementary School PSC: 01.033.13 EEI SR (Lighting)			
C.O. #3	0	4,129	4,129
Washington Middle School PSC: 01.034.13 EEI SR (Lighting)			
C.O. #5	0	4,084	4,084
Braddock Middle School PSC: 01.035.13 EEI SR (Lighting)			
C.O. #3	0	2,825	2,825
<u>Anne Arundel</u>			
Four Seasons Elementary School PSC: 02.010.14 LPC			
C.O. #10	2,069	2,069	4,138

A. CHANGE ORDERS – (Continued)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Anne Arundel</u> (Continued)			
Four Seasons Elementary School (continued) PSC: 02.010.14 LPC			
C.O. #11	0	5,314	5,314
C.O. #12 (Undercut Unsuitable Soils)	16,229	16,228	32,457
C.O. #13	2,816	2,817	5,633
C.O. #14	1,836	1,836	3,672
C.O. #15	0	464	464
Lothian Elementary School PSC: 02.024.10/13/14/14HPB LPC			
C.O. #C2A-1 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C2A-2 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C2A-3 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C3A-1 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C3A-2 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C3A-3 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C4A-1 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C4A-2 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C4A-3 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C5A-1 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C5A-2 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C5A-3 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C6A-1 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C6A-2 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C6A-3 (No Cost Chang Order for Time Extension)	0	0	0

SECTION VIII – INFORMATION – cont'd

A. CHANGE ORDERS – (Continued)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Anne Arundel</u> (Continued)			
Lothian Elementary School (continued) PSC: 02.024.10/13/14/14HPB LPC			
C.O. #C7A-1 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C7A-2 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C7A-3 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C9A-1 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C9A-2 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C9A-3 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C9B-1 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C9B-2 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C9B-3 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C12A-1 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C12A-2 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C12A-3 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C15B-1 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C15B-2 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C15B-3 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C16A-1 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C16A-2 (No Cost Chang Order for Time Extension)	0	0	0
C.O. #C16A-3 (No Cost Chang Order for Time Extension)	0	0	0
Mills-Parole Elementary School PSC: 02.058.13/14/15 LPC			
C.O. #C9A-1	0	1,412	1,412
C.O. #C9A-2	0	820	820

SECTION VIII – INFORMATION – cont'd

A. CHANGE ORDERS – (Continued)

	<u>State</u>	<u>Local</u>	<u>Total</u>	
<u>Anne Arundel</u> (Continued)				
Mills-Parole Elementary School (continued) PSC: 02.058.13/14/15 LPC				
C.O. #C9B-1	0	<820>	<820>	
C.O. #C15A-3	0	<328>	<328>	
Severn River Middle School PSC: 02.096.10/14 C				
C.O. #12	2,103	2,102	4,205	
C.O. #13	0	342	342	
C.O. #14	0	1,155	1,155	
Waugh Chapel Elementary School PSC: 02.102.13 LPC				
C.O. #11	0	131	131	
C.O. #12	0	226	226	
C.O. #13	0	3,600	3,600	
<u>Baltimore County</u>				
Woodmoor Elementary School PSC: 03.111.13 EEI/14 SR (A/C Install)				
C.O. #1	Items 1-3 Items 4, 5	0 <u>2,500</u> 2,500	9,417 <u>1,464</u> 10,881	13,381
C.O. #2		0	11,724	11,724
C.O. #3		0	14,228	14,228
C.O. #4	(Quick Shift 10 Unit Ventilators)	0	19,797	19,797

SECTION VIII – INFORMATION – cont'd

A. CHANGE ORDERS – (Continued)

		<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Baltimore County</u> (Continued)				
Woodmoor Elementary School (continued) PSC: 03.111.13 EEI/14 SR (A/C Install)				
C.O. #5	Items 1, 2	3,871	2,266	
	Items 3, 4	<u>0</u>	<u>7,795</u>	
		3,871	10,061	13,932

Calvert

Calvert High School
PSC: 04.003.07/10/10QSCB/11QSCB/12/13/14 LPC

C.O. #9	Item 1	<4,077>	<2,490>	
	Items 2-6, 8, 9, 11-16, 18-21, 24, 27	0	56,695	
	Items 7, 10, 17, 22, 23, 25, 26, 28	<u>12,730</u>	<u>7,776</u>	
		8,653	61,981	70,634

Frederick

North Frederick Elementary School
PSC: 10.021.14/15/15 HPB LPC

C.O. #C11A-2		0	350	350
C.O. #C15A-6	Item 1	<847>	<1,220>	
	Item 2	<u>0</u>	<u>8,582</u>	
		<847>	7,362	6,515

Howard

Atholton High School
PSC: 13.013.13/14/15 LPC

C.O. #C1A-6	(Unused Allowance Credit) (Correction to 10/16/14 IAC Agenda)	<124,376>	<194,538>	<318,914>
C.O. #1A-41	(Correction to 10/16/14 IAC Agenda)	577	903	1,480
C.O. #C2A-1	(Fill Existing Drywells) (Correction to 10/16/14 IAC Agenda)	14,342	22,432	36,774

SECTION VIII – INFORMATION – cont'd

A. CHANGE ORDERS – (Continued)

		<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Howard</u> (Continued)				
Atholton High School (continued) PSC: 13.013.13/14/15 LPC				
C.O. #C2A-2	(Walkways and Fence Credit) (Correction to 10/16/14 IAC Agenda)	<15,830>	<24,759>	<40,589>
C.O. #C2A-6	(Correction to 10/16/14 IAC Agenda)	1,576	2,466	4,042
C.O. #C2A-8	Items 1, 2	0	4,397	
	Item 3	1,300	2,033	
	(Correction to 10/16/14 IAC Agenda)	1,300	6,430	7,730
C.O. #C2A-9	(Correction to 10/16/14 IAC Agenda)	437	684	1,121
C.O. #C2A-11	(Stadium ADA Seating) (Correction to 10/16/14 IAC Agenda)	6,210	9,714	15,924
C.O. #C2A-15	(Correction to 10/16/14 IAC Agenda)	1,783	2,789	4,572
 <u>Maryland School for the Blind</u>				
Multiple Disability Blind (LIFE) Cottage Building PSC: 25.001.13/14 LPC				
C.O. #16	Items 1-6	0	11,413	11,413
 <u>Prince George's</u>				
Marlton Elementary School PSC: 16.004.11 C				
C.O. #1	(Eliminate Temporary Classroom)	<90,000>	<60,000>	<150,000>
C.O. #2	(Repair Existing HVAC System)	0	30,795	30,795
 <u>Oxon Hill High School</u> PSC: 16.082.09/11/12/12HPB/13 LPC				
C.O. #9	(No Cost Change Order for Time Extension)	0	0	0

SECTION VIII – INFORMATION – cont'd

A. CHANGE ORDERS – (Continued)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Prince George's</u> (Continued)			
Tall Oaks Career Center PSC: 16.102.12 SA SR (Roof)			
C.O. #1	0	10,526	10,526
Forestville High School PSC: 16.104.12 SA SR (Roof)			
C.O. #1	0	5,012	5,012
John Bayne Elementary School PSC: 16.126.13 ASP (Ceiling & Pipe Replacement)			
C.O. #1 (Contingency Allowance)	0	<25,000>	<25,000>
Catherine T. Reed Elementary School PSC: 16.144.13 LPC			
C.O. #1	0	16,459	
Items 1, 5, 6			
Items 2, 4	5,387	3,030	
Item 3	<4,480>	<2,520>	
	907	16,969	17,876
Drew Freeman Middle School PSC: 16.159.12 SR (Boiler)			
C.O. #1 (Additional Boiler Costs)	0	102,361	102,361
C.O. #2	0	6,750	6,750
C.O. #3	0	4,895	4,895
C.O. #4	0	7,500	7,500
New Hyattsville Area Elementary School PSC: 16.259.11/12/12HPB/13 LPC			
C.O. #8R (Contractor Delay Costs)	0	371,000	371,000

SECTION VIII – INFORMATION – cont'd

A. CHANGE ORDERS – (Continued)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Queen Anne's</u>			
Stevensville Middle School PSC: 17.006.11/14/15 LPC			
C.O. #C2-33	0	682	682
C.O. #C2-34	0	<3,384>	<3,384>
C.O. #C2-35	0	13,061	13,061
C.O. #C2-36	0	755	755
C.O. #C2-37	0	760	760
C.O. #C2-38	0	782	782
C.O. #C2-39	0	1,616	1,616
 <u>Somerset</u>			
Washington High School PSC: 19.002.10/10QSCB/11/11QECCB/12 LPC			
C.O. #1	0	2,597	2,597