

IAC MEETING

Tuesday, August 30, 2016

8th Floor Conference Room #1

9:00 a.m. – 10:00 a.m.

AGENDA

ITEMS FOR APPROVAL AND DISCUSSION

INTRODUCTION

Section I – Approval of Minutes.....	NONE
Section II – Discussion Items and Deferred Items	
A. Maintenance Inspection Program	1
B. Executive Director Position	2
C. Baltimore County Public Schools: Request for Waiver to Solicit Bids for Air Condition Projects Prior to Project Approval by Board of Public Works	4
Section III – Approval of Contracts.....	NONE
Section IV – Approval of Sites	NONE
Section V – Approval of Property Transfers	NONE
Section VI – Approval of Accounting Adjustments	NONE
Section VII – Approval of Other Items	NONE
Section VIII (A) – Information: Change Orders	NONE
Section VIII (B) – Information: Property Transfer	NONE
Section VIII (C) – Information: Other/ Name Change/Educational Function.....	NONE
Section IX Fund Adjustments	NONE

A. MAINTENANCE INSPECTION PROGRAM

**ANNUAL INSPECTION CYCLE:
REVISION TO PROPOSED FY 2017 INSPECTIONS**

Revised Proposal for FY 2017 Maintenance Inspections

On June 15, 2016 and on July 1, 2016 the Designees presented the IAC with motions to adjust the number of maintenance inspections conducted in FY 2017. These plans were posed because of vacancies of two of the four positions assigned to the Maintenance Inspection Program, the need to train the newly hired individuals, and the need to evaluate the inspection and report writing process for the purpose of implementing improvements and efficiencies so that delays in production can be eliminated. Since then, the open Maintenance Inspection Program Manager position has been filled and an unfilled Maintenance Inspector position (individual retired June 30) has been advertised, with the posting extended to September 6, 2016.

The staff of the Public School Construction Program has done due diligence by studying a revised approach to achieving effective results. The attached report (Attachment 1) showing a method of differential accountability uses data on inspection results from the five fiscal years beginning in FY 2010 to select LEAs that have not received a high percentage of Superior and Good results. Accordingly, PSCP will no longer inspect all public school facilities in Maryland on a recurring six-year basis but, instead, will focus its evaluation of maintenance on those LEAs that have achieved lesser results. Other school systems may also be inspected, even if they have scored high, if there has been recent interest in a particular area of their school maintenance. PSCP will conduct as many inspections as possible this fiscal year, beginning in September 2016, using this new method for selecting LEAs for inspections, and will re-evaluate at mid-point through the inspection year to identify process and a goal for the number of schools to receive inspection in FY 2017.

STATUS OF FY 2015 AND FY 2016 ANNUAL MAINTENANCE INSPECTION REPORTS

The 2016 Joint Chairmen's Report (JCR) Restricted Appropriation

Expenditure of funds in PSCP's FY 2017 Operating Budget has been restricted in FY 2017 until IAC submits FY 2015 and FY 2016 Annual Maintenance Reports. The due date is October 1, 2016 which coincides with Maryland statute, Education Article Section 5-310 (c) where it states that the IAC shall report to the Governor and the General Assembly, on or before October 1 of each year, on the results of the survey for the prior fiscal year.

FY 2015 Annual Inspection Report: A draft of the annual report is under review. The report is expected to be in final form by September 16, 2016.

FY 2016 Annual Inspection Report: Maintenance report letters to LEAs are currently being completed. The report is scheduled to be in final form by October 1, 2016. A request for extension is not anticipated at this time. An updated status report will be provided at the next IAC Meeting.

B. EXECUTIVE DIRECTOR – QUALIFICATIONS AND PROCESS FOR SELECTION

Under Education Article 5-302, the Executive Director is appointed by the Interagency Committee on School Construction (IAC) with approval by the Board of Public Works (BPW). At the IAC Meeting of Wednesday, June 15, 2016, the IAC met in Closed Session to discuss the positions of Executive Director, Interim Executive Director, and Acting Executive Director. Proposed qualifications for the Executive Director were distributed and discussed. A motion was made for an Interim Executive Director for the Public School Construction Program to be appointed on a contractual basis for a period of eight to twelve months after which the incumbent would be allowed to apply for the permanent position of Executive Director.

With a delay in the search for the Interim Executive, it is now proposed that the IAC proceed with the recruitment of the permanent Executive Director, and do so through the standard State process. The draft position description (MS22) and a draft position announcement have been composed.

For discussion are the position qualifications, found in the position announcement, as well as the following process and timeframe.

Steps:

- IAC approval of qualifications
- Advertise (4 weeks)
- Short list
- Interview (Committee)
- Interview (IAC)
- Select, with approval of Board of Public Works

Selection Committee:

Review of applications, interviews with candidates, develops recommendation for IAC:

- PSCP Deputy Director
- PSCP Director of Fiscal Services
- Designees
- Representative selected by Legislature
- Representative selected by BPW
- Representative selected by LEA facility planners

New Timeframe:

- August/September: IAC approval of qualifications and process.
- September: Advertise
- October: Short-list and interview
- November: Submit recommendation to IAC
- November 17: IAC Approval
- December: BPW Approval

FOR INFORMATION AND DISCUSSION ONLY
NO FORMAL ACTION IS REQUIRED

C. BALTIMORE COUNTY PUBLIC SCHOOLS: REQUEST FOR WAIVER TO SOLICIT BIDS FOR AIR CONDITIONING PROJECTS PRIOR TO PROJECT APPROVAL BY BOARD OF PUBLIC WORKS

Background

IAC Regulations require that school construction systemic renovation projects are not solicited for bidding prior to Board of Public Works approval. COMAR 23.03.02.03.D.(2).

Baltimore County Public Schools (BCPS) has requested the IAC to grant a waiver that will allow them to bid twelve air conditioning projects prior to receiving State funding. These projects have been identified by Baltimore County Public Schools as the first twelve requests in their FY 2018 Capital Improvement Program submission to the State. Baltimore County has indicated that early bidding will allow them to complete the ten elementary and middle school projects by August 2017, and the two high school projects by August 2018. The scheduled release date for solicitation is November 2016.

A response to our request for additional information has been received, and it includes letters of local support for the request as well as schedules of the projects though substantial completion. (See Attachments 2 and 3). Letters in support of these projects, their placement in the CIP, their schedules, and the associated waiver request have been received from the BCPS Superintendent, Baltimore County Executive, and the Baltimore County Delegation.

Recommendation for Waiver

Regulations allow the IAC or Board of Public Works to waive or vary particular provisions to the extent that the waiver or variance is not inconsistent with State statutes. This would be allowable if the application in a specific case or in an emergency situation would be inequitable or contrary to the purposes of State law, and the office of the Attorney General approves the waiver for form and legal sufficiency. COMAR 23.03.02.27

The Designees feel that the request does not meet the waiver criteria and recommend that the IAC not grant the waiver.

Motion:

TO DENY THE WAIVER REQUESTED BY BALTIMORE COUNTY TO ALLOW EARLY BIDDING OF SYSTEMIC RENOVATION PROJECTS, BUT ALLOW THEM TO SUBMIT THE CONSTRUCTION DOCUMENTS FOR EARLY REVIEW.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Wendi Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The IAC agreed to defer this motion to allow additional time to review the Item.
The IAC will reconvene at it's next IAC meeting on September 15, 2016.

Attachment 2

BALTIMORE COUNTY PUBLIC SCHOOLS

S. Dallas Dance, Ph.D., Superintendent

6901 Charles Street Towson, MD • 21204-3711

August 25, 2016

Ms. Joan T. Schaefer, R.A.
Acting Executive Director
Public School Construction Program
200 W. Baltimore Street
Baltimore, Maryland 21201

Re: FY2018 CIP – Baltimore County – Central Air Conditioning Projects

Dear Ms. Schaefer:

Thank you for spending so much time last week discussing the Baltimore County Public Schools waiver request. We received your letter dated August 11, 2016, regarding several questions and issues for which you have requested answers, and a correction to the section of COMAR to which we are requesting the waiver. Our responses to your questions are contained below and we agree that the waiver should be to COMAR 23.03.02.03.D. (2).

Additionally, we would like to use the anticipated EGRC funding on one or more of these air conditioning projects. Below are our responses to your questions;

- Schedules for each project, including the following anticipated dates: submission to BCPS staff for review, peer review, CD submission to the Department of General Services, release of solicitation, contract award by BCPS Board of Education (BOE), start of construction, and completion of construction.

BCPS Response: *The attached chart (Attachment 1) shows all of the twelve projects and their respective critical dates that you requested.*

- If any of the projects will be phased, provide the estimated start and completion dates for each phase.

BCPS Response: *As indicated on the attached chart, none of the projects are much past SD design phase, and the phasing programs have not yet been established. Once this information is available it will be forwarded to your office.*

- A copy of the Superintendent's recommendation to the BOE showing these twelve projects as the highest priorities in the FY2018 CIP submission.

BCPS Response: *The attached Board exhibit (Attachment 2) was submitted by the BCPS Superintendent to the BCPS Board of Education on August 9, 2016 for their review and approval. The Board will meet on August*

23, 2016, to review, question, and comment on this document. Then the Board will meet again on August 30 2016, to review the capital request. The request for approval is scheduled for the September 13, 2016 Board meeting.

- Documentation of BOE acceptance of the Superintendent's recommendation as soon as it is available.

BCPS Response: BCPS will provide the approval after the September 13, 2016 Board meeting.

- Documentation of Baltimore County government support for local funding of these projects.

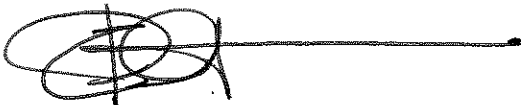
BCPS Response: The letter of support from Baltimore County government is attached (see Attachment 3).

- Copies of correspondence from either the Comptroller's office or the Board of Public Works regarding the \$10 million held in reserve pertaining to air conditioning in schools, if available.

BCPS Response: The only correspondence to the comptroller's office is attached (see Attachment 4,) and it pertains to the scheduling of the remaining air conditioning projects.

If there are any questions concerning this information, please contact me at 443-809-9093.

Sincerely,



Merril E. Plait, PE
Administrator
Office of Engineering and Construction

PD/MP/ds

cc: Mr. Pradeep Dixit, Executive Director, Department of Physical Facilities
Ms. Leslie Lazzeri, PE, Asst. Administrator, Office of Engineering and Construction
Ms. Diane Hegberg, Fiscal Officer, Office of Budget and Accounting
Mr. Kevin Grabill, Fiscal Analyst, Office of Budget and Reporting

Proposed FY2018 State Capital Budget Request

Air Conditioning Project Schedules

August 23, 2016

Priority No.	Project School	BCPS Staff Review (Start Date)	Peer Review (Start Date)	CD Submission to DGS	Release Date of Solicitation	Contract Award (Board Date)	Start of Construction (NTP)	Substantial Completion
1	Franklin High	October 2016	October 2016	October 2016	November 2016	January 2017	March 2017	August 2018
2	Kenwood High	October 2016	October 2016	October 2016	November 2016	December 2016	February 2017	August 2018
3	Arbutus Middle	September 2016	September 2016	October 2016	November 2016	January 2017	March 2017	August 2017
4	Golden Ring Middle	September 2016	September 2016	October 2016	November 2016	December 2016	February 2017	August 2017
5	Middle River Middle	September 2016	September 2016	October 2016	November 2016	December 2016	February 2017	August 2017
6	Southwest Academy	September 2016	September 2016	October 2016	November 2016	January 2017	March 2017	August 2017
7	Stemmers Run Middle	September 2016	September 2016	October 2016	November 2016	December 2016	February 2017	August 2017
8	Battle Grove Elementary	September 2016	September 2016	September 2016	November 2016	February 2017	March 2017	August 2017
9	Charlesmont Elementary	September 2016	September 2016	September 2016	November 2016	February 2017	March 2017	August 2017
10	Church Lane Elementary	September 2016	September 2016	September 2016	November 2016	February 2017	March 2017	August 2017
11	Orems Elementary	September 2016	September 2016	September 2016	November 2016	February 2017	March 2017	August 2017
12	Reisterstown Elementary	September 2016	September 2016	September 2016	November 2016	February 2017	March 2017	August 2017

Baltimore County Public Schools
Proposed FY2018 State Capital Budget Request by Priority Order
August 23, 2016

								Cash Flow Breakdown³	
Priority Order	School	Area	Project	Type of Approval¹	FARMS Percentage	Total State Funding Request²	State Funding (FY 2017)	State Funding Request (FY 2018)	State Funding Request (FY 2019)
1	Franklin High	NW	Air Conditioning	F	30.9%	\$6,030,000	\$0	\$6,030,000	\$0
2	Kenwood High	NE	Air Conditioning	F	55.0%	\$9,270,000	\$0	\$9,270,000	\$0
3	Arbutus Middle	SW	Air Conditioning	F	44.5%	\$2,025,000	\$0	\$2,025,000	\$0
4	Golden Ring Middle	NE	Air Conditioning	F	66.7%	\$4,050,000	\$0	\$4,050,000	\$0
5	Middle River Middle	NE	Air Conditioning	F	65.2%	\$4,275,000	\$0	\$4,275,000	\$0
6	Southwest Academy	SW	Air Conditioning	F	61.5%	\$2,835,000	\$0	\$2,835,000	\$0
7	Stemmers Run Middle	NE	Air Conditioning	F	63.9%	\$5,400,000	\$0	\$5,400,000	\$0
8	Battle Grove Elementary	SE	Air Conditioning	F	69.6%	\$2,588,000	\$0	\$2,588,000	\$0
9	Charlesmont Elementary	SE	Air Conditioning	F	69.5%	\$2,025,000	\$0	\$2,025,000	\$0
10	Church Lane Elementary	NW	Air Conditioning	F	66.8%	\$2,025,000	\$0	\$2,025,000	\$0
11	Orems Elementary	NE	Air Conditioning	F	49.6%	\$2,025,000	\$0	\$2,025,000	\$0
12	Reisterstown Elementary	NW	Air Conditioning	F	60.6%	\$2,025,000	\$0	\$2,025,000	\$0
13	Padonia International Elementary	C	Renovation/Addition (75-155 Seats)	F	66.9%	\$2,539,000	\$970,000	\$1,569,000	\$0
14	Victory Villa Elementary	NE	Replacement School (700 Seats)	F	66.1%	\$14,992,000	\$4,137,000	\$10,855,000	\$0
15	Lansdowne Elementary	SW	Replacement School (700 Seats)	F	75.1%	\$14,992,000	\$5,918,000	\$9,074,000	\$0
16	Northeast Area Elementary	NE	New School (700 Seats)	P		\$0	\$0	\$0	\$0
17	Northeast Area Elementary	NE	New School (700 Seats)	F	N/A	\$14,992,000	\$0	\$14,992,000	\$0
18	Patapsco High	SE	Limited Renovation	P		\$0	\$0	\$0	\$0
19	Patapsco High	SE	Limited Renovation	F	53.0%	\$16,149,000	\$0	\$13,035,000	\$3,114,000
20	Lansdowne High	SW	Limited Renovation	P		\$0	\$0	\$0	\$0
21	Lansdowne High	SW	Limited Renovation	F	57.9%	\$18,556,000	\$0	\$14,300,000	\$4,256,000
22	Woodlawn High	SW	Limited Renovation	P		\$0	\$0	\$0	\$0
23	Woodlawn High	SW	Limited Renovation	F	58.1%	\$17,575,000	\$0	\$14,035,000	\$3,540,000
24	Dulaney High	C	Limited Renovation	P		\$0	\$0	\$0	\$0
25	Dulaney High	C	Limited Renovation	F	20.2%	\$16,212,000	\$0	\$13,030,000	\$3,182,000
26	Dundalk Elementary	SE	Replacement School (700 Seats)	P	77.8%	\$0	\$0	\$0	\$0
27	Dundalk Elementary	SE	Replacement School (700 Seats)	F		\$13,161,000	\$0	\$13,161,000	\$0
28	Berkshire Elementary	SE	Replacement School (500 Seats)	P	71.4%	\$0	\$0	\$0	\$0
29	Orems Elementary	NE	Roof Replacement	F	49.6%	\$538,000	\$0	\$538,000	\$0
30	Timber Grove Elementary	NW	Roof Replacement	F	55.0%	\$751,000	\$0	\$751,000	\$0
						\$175,030,000	\$11,025,000	\$149,913,000	\$14,092,000

- Notes:
- 1) This is the type of approval being requested from the state; P-Planning or F-Funding.
 - 2) State funding request is based on full state participation in each project.
 - 3) State funding may be spread over multiple years to align with cash flow projections.



KEVIN KAMENETZ
County Executive

FRED HOMAN
Administrative Officer

August 16, 2016

Joan T. Schaefer, R.A.
Acting Executive Director
Interagency Committee for Public School Construction
200 West Baltimore Street
Baltimore, Maryland 21201

Dear Ms. Schaefer:

Please accept this letter as my support for local funding of the projects included in the Baltimore County Board of Education Fiscal Year 2018 State funding request.

I look forward to working with you and your staff as we continue through the review process.

Sincerely,

A handwritten signature in black ink that reads "Kevin Kamenetz". The signature is written in a cursive style with a large, stylized "K" and "A".

Kevin Kamenetz.
County Executive

c: S. Dallas Dance, Ph.D.,
Superintendent, Baltimore County Public Schools



STATE OF MARYLAND
PUBLIC SCHOOL CONSTRUCTION PROGRAM
200 W. BALTIMORE STREET
BALTIMORE, MARYLAND 21201
410-767-0617

LARRY HOGAN
GOVERNOR

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

JOAN T. SCHAEFER
ACTING EXECUTIVE DIRECTOR

KAREN SALMON, Ph.D.
CHAIRPERSON

August 11, 2016

Mr. Merrill Plait, PE
Administrator
Office of Engineering and Construction
Department of Physical Facilities
Baltimore County Public Schools
9610 Pulaski Park Drive, Suite 204
Baltimore, Maryland 21220

Subject: FY 2018 CIP – Baltimore County – Central Air Conditioning Projects

Dear Mr. Merrill Plait:

Thank you for taking the time to discuss the waiver requested in the letter from Dr. Dallas Dance dated August 4, 2016 regarding the twelve future central air conditioning projects. We understand that these projects are anticipated to be the highest priority funding projects in your FY 2018 CIP request, and the schedules for each of these projects are such that solicitations will occur in December 2016, before the Board of Public Works (BPW) approves the first round of the annual allocation (75%) for projects in the FY 2018 CIP in January 2017, and possibly before the Interagency Committee on School Construction (IAC) approves their recommendations for the first round on December 13, 2016. Baltimore County Public Schools (BCPS) is requesting a waiver of COMAR 23.03.02.03.D. (2).

Please submit:

- Schedules for each project, including the following anticipated dates: submission to BCPS staff for review, peer review, CD submission to the Department of General Services, release of solicitation, contract award by BCPS Board of Education (BOE), start of construction, and completion of construction.
- If any of the projects will be phased, provide the estimated start and completion dates for each phase.
- A copy of the Superintendent's recommendation to the BOE showing these twelve projects as the highest priorities in the FY 2018 CIP submission.
- Documentation of BOE acceptance of the Superintendent's recommendation as soon as it is available.
- Documentation of Baltimore County government support for local funding of these projects.
- Copies of correspondence from either the Comptroller's office or the Board of Public Works regarding the \$10 million held in reserve pertaining to air conditioning in schools, if available.

We would appreciate a response as soon as possible.

Thank you very much,

Joan T. Schaefer, R.A.
Acting Executive Director
Public School Construction Program

c: Mr. Pradeep Dixit, BCPS
Barbara Bice, MSDE
Arabia Davis, PSCP

Patricia Goucher, MDP
Fred Mason, DGS
Kim Spivey, PSCP

BALTIMORE COUNTY PUBLIC SCHOOLS

S. Dallas Dance, Ph.D., Superintendent

6901 Charles Street

Towson, MD • 21204-3711

July 1, 2016

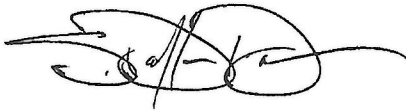
Sheila C. McDonald, Esquire
Executive Secretary
Board of Public Works
80 Calvert Street, Room 117
Annapolis, MD 21401

Dear Ms. McDonald:

Enclosed is the timeline for installation of air-conditioning in the remaining non-air conditioned schools in Baltimore County Public Schools.

Please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Dallas Dance', with a large, stylized flourish extending to the right.

S. Dallas Dance
Superintendent

/enclosure

Copies:

Kevin D. Smith, Chief Administrative and Operations Officer

BALTIMORE COUNTY PUBLIC SCHOOLS
Status and Schedule of Non Air-conditioned Schools
2016

School <i>(in alphabetical order)</i>	Current Phase	Estimated Design Completion Date	Estimated State Approval Begin Bid Phase	Projected Board Meeting	Central Air Conditioning for Classrooms Installation Date
Elementary Schools (25)					
Baltimore Highlands ES	Construction	Aug 2016	Sep 2016	Nov 2016	Aug 2017
Battle Grove ES	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2017
Bear Creek ES	Design	Sep 2016	Oct 2016	Dec 2016	Aug 2017
Bedford ES (replacement)	Future	TBD	TBD	TBD	Aug 2021
Berkshire ES (replacement)	Future	TBD	TBD	TBD	Aug 2020
Catonsville ES @ Bloomsbury (relocate/renovate/addition)	Construction	Dec 2014	Feb 2015	Apr 2015	Aug 2016
Chapel Hill ES	Design	Aug 2016	Sep 2016	Nov 2016	Aug 2017
Charlesmont ES	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2017
Chase ES	Construction	Sep 2015	Nov 2015	Feb 2016	Aug 2016
Church Lane ES	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2017
Colgate ES (replacement)	Future	TBD	TBD	TBD	Aug 2021
Dundalk ES (replacement)	Future	TBD	TBD	TBD	Aug 2019
Edmondson Heights ES	Design	Aug 2016	Sep 2016	Nov 2016	Aug 2017
Grange ES	Design	Oct 2016	Nov 2016	Jan 2017	Aug 2017
Halstead Academy	Construction	Oct 2015	Dec 2015	Mar 2016	Aug 2016
Kingsville ES	Design	Aug 2016	Sep 2016	Nov 2016	Aug 2017
Lansdowne ES (replacement)	Design	Aug 2016	Sep 2016	Nov 2016	Aug 2018
Oakleigh ES	Design	Sep 2015	Nov 2015	Feb 2016	Aug 2017
Orems ES	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2017
Pleasant Plains ES	Design	Aug 2016	Sep 2016	Nov 2016	Aug 2017
Pot Spring ES	Design	Oct 2016	Nov 2016	Jan 2017	Aug 2017
Reisterstown ES	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2017
Victory Villa ES (replacement)	Design	Oct 2016	Nov 2016	Jan 2017	Aug 2018
Villa Cresta ES	Construction	Oct 2015	Dec 2015	Mar 2016	Aug 2016
Westowne ES (replacement)	Construction	Dec 2014	Feb 2015	Apr 2015	Aug 2016
Middle Schools (7)					
Arbutus MS	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2017
Dumbarton MS (renovation)	Construction	Dec 2015	Feb 2016	Apr 2016	April 2018
Franklin MS	Design	Sep 2016	Oct 2016	Dec 2016	Aug 2017
Golden Ring MS	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2017
Middle River MS	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2017
Southwest Academy	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2017
Stemmers Run MS	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2017
High Schools (7)					
Dulaney HS (limited renovation)	Design	Oct 2016	Nov 2016	Jan 2017	Aug 2019
Franklin HS	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2018
Kenwood HS	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2018
Lansdowne HS (limited renovation)	Design	Dec 2016	Jan 2017	Mar 2017	Aug 2019
Overlea HS (HVAC/wind/reno)	Construction	Dec 2015	Jan 2015	Mar 2015	April 2017
Patapsco Center for Arts (limited renovation)	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2019
Woodlawn HS (limited renovation)	Design	Nov 2016	Dec 2016	Feb 2017	Aug 2019

Attachment 3

STEPHEN W. LAFFERTY
CHAIR

DAN K. MORHAIM
VICE CHAIR



THE MARYLAND HOUSE OF DELEGATES
ANNAPOLIS, MARYLAND 21401
BALTIMORE COUNTY HOUSE DELEGATION

SUSAN L. M. AUMANN
ERIC M. BROMWELL
BENJAMIN BROOKS
JOHN W. E. CLUSTER
ERIC EBERSOLE
ROBIN L. GRAMMER, JR.
SHELLY HETTLEMAN
TERRI L. HILL
RICK IMPALLARIA
JAY JALISI
ADRIENNE A. JONES
CLARENCE K. LAM
BOB LONG
PAT MCDONOUGH
RICH METZGAR
CHRISTIAN MIELE
LANA M. STEIN-
CHARLES E. SYDNOR III
KATHY SZELIGA
CHRIS WEST
PAT YOUNG

August 17, 2016



Ms. Joan Schaefer
Acting Executive Director
State of Maryland Public School Construction Program
200 West Baltimore Street
Baltimore, MD 21201

Dear Ms. Schaefer:

On August 4, 2016, Dr. Dallas Dance, Superintendent of the Baltimore County Public School System, submitted a request to the Interagency Committee for Public School Construction (IAC) and Board of Public Works (BPW) for a waiver of the systemic renovations regulation regarding the bidding process for systemic projects.

Granting this waiver is essential to the BCPS plan to accelerate the installation of air conditioning systems in county schools. By granting the waiver, the BCPS can initiate the bidding process by January 2017 and better assure that the county's schedule for air conditioning elementary and middle schools can be met.

Presently, a dozen Baltimore County Schools still do not have air conditioned environments for students. Hot days, which typically occur at the beginning and end of the school year, have made it difficult to achieve optimal instruction time.

The Baltimore County Delegation strongly endorses Dr. Dance's request for a waiver and respectfully requests your support. We believe expediting the bidding process will positively enhance the classroom environment and instruction for both faculty and students.

August 17, 2016
Page 2

Sincerely,

A handwritten signature in black ink that reads "Steve Lafferty". The signature is written in a cursive, slightly slanted style.

Steve Lafferty

C: County Executive Kevin Kamenetz
Dr. Dallas Dance
The Honorable Barbara Hoffman
The Honorable John Bohanan
Ms. Yolanda Winkler