

IAC MEETING

Wednesday, June 14, 2017

Maryland State Department of Education Building
8th Floor Conference Room #1
9 am – 12:00 pm

AGENDA

ITEMS FOR APPROVAL AND DISCUSSION

INTRODUCTION

- Meeting called to order 9:05 AM
- Roll Call
- Revisions to Agenda

Section I – Approval of Minutes

- A. Approval of May 2, 2017 Minutes **
- B. Concurrence with Previously Approved Memorandum (May 23, 2017) **

Section II – Discussion Items and Deferred Items

- A. IAC PSCP Form 102.7 Self-Certification State-Funded Window A/C Units 1-2**
- B. DRAFT Adequacy Standards Document 3-14
- C. IAC Designee’s Retreat Discussion 15-17

Section III – Approval of Contracts

- See summary in Section III 18-51**

Section IV – Approval of Sites None

Section V – Approval of Property Transfers..... None

Section VI – Approval of Accounting Adjustments

- A. Audit Exceptions None
- B. Project Allocation Reversions 52**
- C. Cancellation of Contract Award None
- D. Closed Projects 53-55**
- E. Funding Amendments 56-57**

Section VII – Approval of Other Items

- A. Approval to Establish Supplementary Appropriation Project Allocations..... 58**

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

**Action Item

Time Meeting Adjourned: 10:12 AM

SECTION II - DISCUSSION ITEMS AND DEFERRED ITEMS

A. Form for Annual Self-Certification of State-funded Air-Conditioning Units

Background

As a condition to receive State funds to purchase window air-conditioning units (and associated electrical upgrades, installation, and security for schools where more than half of classrooms are not temperature-controlled), a Local Education Agency (LEA) must comply with the Code of Maryland Regulations (COMAR) 23.03.02.11 I (2). This regulation requires the LEA to complete an annual self-certification that window air-conditioning units purchased and installed with State funds since October 1, 2016 are operable and have been maintained.

LEAs that have received State funds to purchase window air-conditioning units will be required to complete and submit the IAC/PSCP Form 102.7 *Annual Self-Certification of State-funded Window Air-Conditioning Units* with its annual request for Capital Improvement Program (CIP) funds. The Public School Construction Program will perform an administrative review to confirm compliance within the annual CIP approval process.

Attachment(s):

IAC/PSCP Form 102.7 Annual Self-Certification of State-funded Window Air-Conditioning Units

Motion:

TO APPROVE THE ANNUAL SELF-CERTIFICATION FORM 102.7 FOR STATE-FUNDED WINDOW AIR CONDITIONING UNITS.

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

I. PURPOSE. The purpose of Maryland Public School Facilities Assessment Standards is to establish acceptable levels for the physical condition, capacity, and educational suitability of school facilities. The application of these standards shall be limited to space and attributes needed to support educational programs and curricula, defined by the Maryland State Board of Education, that is sustainable within the operational budget of the school systems for staffing, maintenance, and full utilization of the facilities. The Maryland Public School Facilities Assessment Standards are dynamic. The Interagency Committee on School Construction (IAC) plans to review them at least annually and change them as time and circumstances require. These standards are intended for use in the evaluation of existing public school facilities and are not intended to limit the flexibility of design solutions for new construction and renovation projects. A companion document TO BE DEVELOPED is the Maryland Public School Planning Guide provided by the State for use in the programming and design of school projects to meet adequacy. The Maryland Public School Planning Guide is incorporated by reference into these standards and may be amended by the IAC with adequate notice and input from the public. *[Code of Maryland (COMAR) references in this document are to certain Title 13A regulations of the State Board of Education for State School Administration, General Instructional Programs, Specific Subjects, Special Instructional Programs, and Supporting Programs.]*

II. GENERAL REQUIREMENTS. These standards are not intended to supersede or omit, compliance with applicable building and fire code or any other code, regulation, law or standard that has been adopted by State agencies.

A. Building condition. A school facility must be safe and capable of being maintained.

1. Structural. A school facility must be structurally sound. A school facility shall be considered structurally sound and safe if the building presents no imminent danger or major visible signs of decay or distress.

2. Exterior envelope. An exterior envelope is safe and capable of being maintained if:

a) *Walls and roof are weather tight under normal conditions with routine upkeep;*

b) *Doors and windows are weather tight under normal conditions with routine upkeep; and*

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III. CLASSIFICATION OF PUBLIC SCHOOLS. The classifications for public schools under these standards are:

- A. Elementary school
- B. Middle school
- C. High school
- D. Combination school
- E. Other school (includes special education centers, career technology centers, alternative education schools, etc.)

IV. SCHOOL SITE. A school site shall be of sufficient size to accommodate safe access, parking, drainage, and security. Additionally, the site shall be provided with an adequate source of water and appropriate means of effluent disposal.

A. Safe access. A school site shall be configured for safe and controlled access that separates pedestrian from vehicular traffic. If buses are used to transport students, then separate bus loading/unloading areas shall be provided wherever possible. Dedicated student drop-off and pickup areas shall be provided for safe use by student passengers arriving or departing by automobile.

B. Parking. A school site shall include a maintainable surfaced area that is stable, firm, and slip resistant and is large enough to accommodate 1.5 parking spaces/staff FTE and one student space /four high school students. If this standard is not met, alternative parking may be approved after the sufficiency of parking at the site is reviewed by the IAC using the following criteria:

1. Availability of street parking around the school;
2. Availability of any nearby parking lots;
3. Availability of public transit;
4. Number of staff who drive to work on a daily basis; and
5. average number of visitors on a daily basis.

C. Drainage. A school site shall be configured such that runoff does not undermine the structural integrity of the school buildings located on the site or create flooding, ponding, or erosion resulting in a threat to health, safety, or welfare.

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D. Security.

1. All schools shall have safe and secure site fencing or other barriers with accommodations for safe passage through openings to protect students from the hazards of traffic, railroad tracks, steep slopes, animal nuisance, and to discourage unauthorized access to the campus.
2. For schools which include students in grade 5 and below, a fenced or walled play equipment area, paved area, and field shall be provided. Play equipment areas shall have surfacing materials that meet or exceed safety specifications for shock absorbing qualities as outlined by the U.S. Consumer Product Safety Commission.

V. SITE RECREATION AND OUTDOOR PHYSICAL EDUCATION. A school facility shall have area, space and fixtures, in accordance with the standard equipment necessary to meet the educational requirements of the public education department, for physical education activity. *(COMAR 13A.01.02.05 and 13A.04.13, Physical Education only)*

- A. Elementary school. Safe play area(s) and playground(s) including hard surfaced court(s) and unpaved recreation area(s) shall be conveniently accessible to the students. Play area(s) and appropriate equipment for physical education and school recreational purposes shall be provided based on the planned school program capacity.
- B. Middle school. Hard surfaced court(s) and playing field(s) for physical education activities shall be provided. Playing field(s) and equipment shall be based on the planned school program capacity.
- C. High school. A paved multipurpose play surface and a playing field for physical education activities shall be provided. Playing fields and equipment shall be based on the planned school program capacity.
- D. Combination school. A combination school shall provide the elements of the grades served by Subsections A, B and C above without duplication, but shall meet the highest standard.
- E. Other school. Other schools shall provide the elements above necessary to meet the educational requirements of the specific programs and capacity of the schools.

VI. ACADEMIC CLASSROOM SPACE. All classroom space shall meet or exceed the requirements listed below:

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- A. Classroom space. Classroom space shall be sufficient for appropriate educational programs for the class level needs.
- B. Classroom fixtures and equipment
1. Each general and specialty classroom shall contain a work surface and seat for each student in the classroom. The work surface and seat shall be appropriate for the normal activity of the class conducted in the room.
 2. Each general and specialty classroom shall have an erasable surface and a surface suitable for projection purposes, appropriate for group classroom instruction, and a display surface. A single surface may meet one or more of these purposes.
 3. Each general and specialty classroom shall have storage for classroom materials or access to conveniently located storage.
 4. Each general and specialty classroom shall have a work surface and seat for the teacher and for the aide assigned to the classroom, if any, and it shall have secure storage for student records that is located in the classroom or is convenient to access from the classroom.
- C. Classroom lighting
1. Each general and specialty classroom shall have a light system capable of maintaining at least 50 foot-candles of well-distributed light. Provide appropriate task lighting in specialty classrooms where enhanced visibility is required.
 2. The light level shall be measured at a work surface located in the approximate center of the classroom, between clean light fixtures.
- D. Classroom temperature and relative humidity
1. Each general and specialty classroom shall have a heating, ventilation and air conditioning (HVAC) system capable of maintaining a temperature between 68 and 75 degrees Fahrenheit and a relative humidity between 30-60% at full occupancy.
 2. The temperature and humidity shall be measured at a work surface in the approximate center of the classroom.
- E. Classroom acoustics
1. Each general and specialty classroom shall be maintainable at a sustained background sound level of less than 55 decibels.
 2. The sound level shall be measured at a work surface in the approximate center of the classroom.
- F. Classroom air quality

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1. Each general, science, and fine arts classroom shall have an HVAC system that continually moves air and is capable of maintaining a CO2 level of not more than 1,200 parts per million.
2. The air quality shall be measured at a work surface in the approximate center of the classroom.

VII. GENERAL USE CLASSROOMS. (ENGLISH LANGUAGE ARTS/LITERACY, MATHEMATICS, SOCIAL STUDIES AND WORLD LANGUAGES (COMAR 13A.03, *General Instructional Programs* and 13A.04, *Specific Subjects*)).

A. Cumulative classroom net square foot (sf) requirements, excluding in-classroom storage space, shall be at least:

- | | | |
|----|-----------------|-------------------|
| 1. | Prekindergarten | 50 net sf/student |
| 2. | Kindergarten | 50 net sf/student |
| 3. | Grades 1 – 5 | 32 net sf/student |
| 4. | Grades 6 – 8 | 28 net sf/student |
| 5. | Grades 9 – 12 | 25 net sf/student |

B. At least 2 net sf/student shall be available for dedicated, in-classroom storage.

C. Sufficient number of classrooms shall be provided to meet local board mandated student/staff ratio requirements.

VIII. SPECIALTY CLASSROOMS.

A. Career and Technology Education (COMAR 13A.04.02 and 13A.04.10)

1. Elementary school. No requirement.
2. Middle school. Career and technology education programs shall be provided with no less than 3 net sf/student of the specialty program capacity of the school for career education. Each program lab or classroom space shall not be smaller than 650 net sf.
3. High school. Career and technology education programs space shall be provided with no less than 4 net sf/student of the specialty program capacity of the school for career education. Each program lab or classroom space shall not be smaller than 650 net sf. Cosmetology and barber programs shall comply with the sanitation requirements of the State Board of Cosmetologists and the State Board of Barbers, respectively.

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4. Combination school. A combination school shall provide the elements of the grades served by Paragraphs (1), (2) and (3) above without duplication, but meeting the higher standards.
5. Other school. Other schools shall provide the elements above necessary to meet the educational requirements of the specific programs and capacity of the schools.

B. Fine Arts Education. (*COMAR 13A.04.16*) A school facility shall have classroom space to deliver fine art education programs. Fine arts subjects include art, music, dance, and theater. Fine arts instruction shall be offered to each year for all students in K-8. Fine arts instruction in 9 – 12 shall enable students to meet graduation requirements and select electives. Classroom space(s) for fine arts education shall not be smaller than the average classroom at the facility. Fine arts education classroom space(s) may be included in the academic classroom requirement and may be used for other instruction.

1. Elementary school. Fine arts education programs may be accommodated within a general use or dedicated arts classroom. Provide one dedicated classroom for each fine arts subject area staffed with greater than 0.5 full time fine arts teacher. Provide additional dedicated fine arts program storage of at least 60 net sf for each subject area per facility.
2. Middle school. Classroom space(s) for fine arts education programs shall have no less than 4 net sf/student of the specialty program capacity for the four fine arts subjects. Provide one dedicated classroom for each fine arts subject area staffed with greater than 0.5 full time fine arts teacher. Provide additional ancillary space for group music practice, individual music practice room(s), specialized storage/library rooms, and office(s).
3. High school. Classroom space(s) for fine arts education programs shall have no less than 5 net sf/student of the specialty program capacity for the four fine arts subjects. Provide additional ancillary space for group music practice, individual music practice room(s), specialized storage/library rooms, and office(s).
4. Combination school. A combination school shall provide the elements of the grades served by paragraphs (1), (2) and (3) above without duplication but meeting the higher standards.
5. Other school. Other schools shall provide the elements above necessary to meet the educational requirements of the specific programs and capacity of the schools.

C. Science (*COMAR 13A.04.09*)

1. For grades K through 5, no additional space is required beyond the classroom requirement.

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2. For grades 6 through 12, 4 net sf/student of the specialty program capacity for science is required. The space shall not be smaller than the average classroom at the facility. This space is included in the academic classroom requirement and may be used for other instruction. The space shall have science fixtures and equipment, in accordance with the standard equipment necessary to meet the educational requirements of the State Board of Education, Maryland Science Content Standards.
3. Provide at least 80 net sf for securable, well-ventilated storage/prep space for each science room having science fixtures and equipment. Storage/prep room(s) may be combined and shared between more than one classroom.

D. Special education (*COMAR 13A.05.01*) Maryland assures a free appropriate public education for all students with disabilities, birth through the end of the school year in which the student turns 21 years old, in accordance with the student's Individualized Education Program. Early Intervention Services for children from birth through two years is typically provided through the Maryland Infants and Toddlers Program. To the maximum extent appropriate, students with disabilities are educated in the least restrictive environment with students who are not disabled. A continuum of alternative placements shall be provided.

1. If a special education space is provided and the space is required to support educational programs, services, and curricula, the space shall not be smaller than 450 net sf.
2. When the need is demonstrated, additional space in the classroom shall be provided with, or students shall have an accessible route to: an accessible unisex restroom with one toilet, sink, washer/dryer, and shower stall/tub, as needed, and at least 15 net sf of storage.
3. When the need is demonstrated in 6th grade classrooms and above, a kitchenette (?) with at least 15 net sf of storage shall be provided.

E. Technology Education (*COMAR 13A.04.02*)

1. For grades K through 5, no additional space is required beyond the classroom requirement.
2. For grades 6 through 12, 4 net sf/student of the specialty program capacity for science is required. The space shall not be smaller than the average classroom at the facility. This space is included in the academic classroom requirement and may be used for other instruction.
3. The space shall have technology fixtures and equipment, in accordance with the standard equipment necessary to meet the educational requirements of the State Board of Education, Maryland Technology Education Content Standards, and in high school, the requirements of Maryland Advanced Technology Education electives.

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4. Provide at least 80 net sf for securable, well-ventilated storage/prep space for each technology education room having technology fixtures and equipment. Storage/prep room(s) may be combined and shared between more than one classroom.

IX. PHYSICAL EDUCATION. (COMAR 13A.01.02.05 and 13A.04.13)

A. General requirements. Each local school system shall provide an instructional program in physical education each year for all students in grades K-8. Each local school system shall offer a physical education program in grades 9 – 12 which shall enable students to meet graduation requirements and to select physical education electives. The following minimum spaces are required: gymnasium, teacher office or planning area, equipment storage, outdoor instructional playing field, and outdoor instructional hard surface area.

1. Elementary school. Provide a gymnasium with at least 2,200 net sf. This space may have multi-purpose use in accommodating other educational program activities such as art program performances.
2. Middle school. Provide a gymnasium with a minimum of 6,800 net sf.
3. High school. Provide a gymnasium with at least 10,000 nsf. Provide the elements of the grades served by Paragraphs (1), (2) and (3) above without duplication, but meeting the higher net sf standards.
4. Other school. Other schools shall provide the elements above necessary to meet the educational requirements of the specific programs and capacity of the schools.

B. Additional physical education requirements in addition to space requirements in Subsection A:

1. Elementary school. One office shall be provided. Separate physical education equipment storage shall be provided.
2. Middle school. One office shall be provided. Separate physical education equipment storage space shall be provided.
3. High school. Two dressing rooms shall be provided, with lockers, showers and restroom fixtures. Two offices shall be provided. Separate physical education equipment storage space shall be provided.
4. Combination school. A combination school shall provide the elements of the grades served by Paragraphs (1), (2) and (3) above without duplication, but meeting the higher standards.
5. Other school. Other schools shall provide the elements above necessary to meet the educational requirements of the specific programs and capacity of the schools.

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X. SCHOOL LIBRARY MEDIA CENTER. (COMAR 13A.05.04) A school facility shall have a unified school library media program for the use of all students which shall include an organized and centrally managed collection of instructional materials and technologies and direct instruction. Provide space for collections, reference, circulation, instruction, workroom for staff, and storage.

A. Elementary school. The area for stacks and seating space shall be at least 3 net sf/student of the planned school program capacity. The space shall not be smaller than the average classroom at the facility. In addition, office/workroom space and secure storage shall be provided.

B. Middle or high school. The area for stacks and seating shall be at least 3 net sf/student of the planned school program capacity. The space shall not be smaller than the average classroom at the facility. In addition, office/workroom space and secure storage shall be provided.

C. Combination school. Provide the elements of the grades set out in Paragraphs (1) and (2) above without duplication, but meeting the higher standards.

D. Other school. Other schools shall provide the elements above necessary to meet the educational requirements of the specific programs and capacity of the schools.

XI. FOOD SERVICE (COMAR 13A.06.01)

A. Dining. A school facility shall have a space to permit students to eat within the school outside of general classrooms. Schools must offer lunches between 10 am and 2 pm. Schools are encouraged to provide sufficient lunch periods that are long enough to give all students enough time to be serviced and to eat their lunches. This space may have more than one function and may fulfill more than one adequacy standards requirement. Dining area shall be sized for the planned school program capacity for as many meal periods as scheduled by the school system. The dining area shall have no less than 15 net sf/seated student.

B. Serving area shall be provided in addition to dining area.

C. Kitchen. Kitchen and equipment shall comply with either the food preparation kitchen or the serving kitchen standards defined as follows:

1. Food preparation kitchen. Provide 2 net sf/meal served minimum based upon the single largest serving period.

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2. Serving kitchen. Where food is not prepared, there shall be a minimum of 200 net sf with a hand wash sink and a phone.

XII. OTHER FACILITY AREAS.

- A. Administrative space. A school facility shall have space to be used for the administration of the school. The space shall consist of a minimum of 150 net sf, plus 1.5 net sf/student of the planned school program capacity.
- B. Faculty workroom/lounge. A school facility shall have workspace/lounge available to the faculty. This space is in addition to any workspace/lounge available to a teacher in or near a classroom. The space shall consist of 1 net sf/student of the planned school program capacity with no less than 150 net sf. The space may consist of more than one room and may have more than one function. This space shall include a break area with a sink.
- C. Health services. (*COMAR 13A.01.02.05 and 13A.05.05.10A*) A school facility shall have a dedicated health services space with areas for waiting, examination and treatment, resting, storage, and an accessible toilet room. There shall be a separate room for private consultations and for use as a health service professional's office. Provide lockable cabinets for medical records and medications and at least one sink in addition to the sink in the toilet room. Provide a minimum of 500 net sf.
- D. Pupil services. (*COMAR 13A.05.05*) A school shall provide a coordinated program of pupil services for all students which shall include, but not be limited to, school counseling, pupil personnel, school psychology, and health services. The school facility shall provide a minimum of 120 net sf for each discipline, except school health services, staffed with greater than a 0.5 full time professional

XIII. GENERAL STORAGE (EXCLUDES LOCKERS, JANITORIAL, KITCHEN, GENERAL CLASSROOM, SPECIALTY CLASSROOMS, AND ADMINISTRATIVE STORAGE). For storage, at least 1 net sf/student of the planned school program capacity may be distributed in or throughout any type of room or space, but may not count toward required room square footages. General storage must be securable and include textbook storage.

XIV. MAINTENANCE OR JANITORIAL SPACE. Each school shall designate 0.5 net sf /student of the planned school program capacity for maintenance or janitorial space. Janitorial space shall include a janitorial sink.

XV. STANDARDS VARIANCE.

A. The IAC may grant a variance from any of the adequacy standards if it determines that the intent of the standard can be met by the school system in an alternate manner or if a variance is required for appropriate programmatic needs as demonstrated by the school system. If the IAC grants the variance, the school system shall be deemed to have met the standard.

B. The IAC may, with adequate justification, also grant a variance from any of the provisions of the Maryland Public School Planning Guide (TO BE DEVELOPED) provided by the State for use in the programming and design of school projects to meet adequacy. Such variance shall be considered through an appeal to the IAC by the school system following a final administrative interpretation of the planning guide. Procedures for achieving final administrative interpretation and filing an appeal to the IAC for a variance are as provided for in the Planning Guide.

End of Standards

IAC Designee's Retreat Discussion

April 25, 2017

(Bob's 1Jun2017consolidation of Chuck Boyd's notes. Chuck is the Director, Planning Coordination for the Maryland Department of Planning and facilitated the retreat

- Participants

Fred Mason, DGS
Joan Schrader, PSCP
Bob Gorrell, PSCP
Adam Gruzs, MDP
Barbara Bice, MSDE

Michael Bayer, MDP
Arabia Davis, PSCP
Kim Spivey, PSCP
Yale Stenzler, PSCP, Retired

- DESIRED ACCOMPLISHMENTS *(Ordered into three categories)*

- *Purpose*

- Define State role versus advocate for LEAs
- 21st Century Schools Commission recommendations
- What are our priorities?
- Define mission, visions and goals
- Identify most important/useful things we can do for the state and the LEA's
- How do we add value?
- Why do we exist?

- *Implementation*

- Best way each agency (MDP-DGS-MSDE) can add value to IAC
- 2-3 major areas for IAC to focus on
- Promote to our customers (LEAs – State) the tools and information available
- “Reboot the Process”- better focus on what we need to do
- Outline work plans to move forward on key issues
- Address how to be more pro-active instead of re-active
- Define roles of agencies
- Define relationships with all parties involved- LEAs, BPW, Legislature, Public, etc.
- Coordinate with other State agencies that impact public school design a strategy
- How do we engage other State agencies in the program?
- Identify achievable action items
- How to simplify/streamline the process
- Find ways to make the process more efficient

- *Communication and Transparency*

- Clarity of process at “30,000 feet”
- IAC's visibility and sharing of information and accomplishments

IAC Designee’s Retreat Discussion

April 25, 2017

- BRAINSTORMING of “**What is the purpose of the IAC, and why does the IAC exist?**”
 (Grouped into three categories)

- Managing the Process and Investments

Summary statement:

Design and implement administrative support services utilizing standardized processes able to be continuously improved and that fully support the efficient and transparent delivery of adequate statewide school facilities.

- Foster and Implement Best Practices and Tools

Summary statement:

Capture and analyze school facilities delivery and operational data and provide meaningful information to school districts and stakeholders including best practices and process delivery tools that minimize cost and time of delivery of the highest quality, and highest performing, school facilities at the lowest life-cycle cost.

- Efficient and Effective Administration of Available Funding

Summary statement:

Provide sufficient funding, support services, and technical resources - based upon standardized and comparable metrics - that will ensure equitable, adequate, and fiscally sustainable public school facilities.

- SWOT ANALYSIS

Summary - Managing Process and Investments

<p>Strengths (Internal) Good base of technical expertise, management practices, and systems to protect the state’s investment in public school facilities</p>	<p>Weaknesses (Internal) Insufficient personnel and systems to meet district and public expectations and real needs.</p>
<p>Opportunities (External) Move to systems that utilize management by exception</p>	<p>Threats (External) Adequate funding to meet expectations</p>

IAC Designee's Retreat Discussion

April 25, 2017

Summary - Efficient and Effective Administration of Available Funding

<p>Strengths (Internal) Funding process is understood by LEAs. Long-term and early planning considered very effective by LEAs. Depth of agency experience.</p>	<p>Weaknesses (Internal) Funding process is not understood by many stakeholders and considered non-transparent. IAC functions inefficient and too time consuming. Staff and systems are not sufficient to meet expectations.</p>
<p>Opportunities (External) Marketing of services performed to stakeholders and streamlining processes.</p>	<p>Threats (External) Misinformation, mandates without sufficient capacity to meet expectations, and insufficient communications. Loss of institutional knowledge.</p>

Summary - Foster and Implement Best Practices and Tools

<p>Strengths (Internal) Good timing for change and increased agency funding. Good communications with LEAs. Existing guidelines are great basis for building comparable metrics.</p>	<p>Weaknesses (Internal) Comparable metrics for adequacy or maintenance. Staff professional development. Capacity.</p>
<p>Opportunities (External) Stronger alliance with industry and other stakeholders. Web based information can be improved to provide valuable information.</p>	<p>Threats (External) Lack of capacity.</p>

- WORK PLANS

- Solutions or goals to the identified issues based on SWOT Analysis
- Actions that can be taken to achieve the objectives

<ul style="list-style-type: none"> • Identify what we believe is our value added • Needs assessment of technical resources • Process mapping • Roles and responsibilities of staff • System analysis • Develop priorities of IAC and agencies 	<ul style="list-style-type: none"> • Ownership of what needs changed • Create clear objective metrics and make transparent • Develop procedure guidelines • Professional Development and Cross-training • Outreach to 21st Century commission • Develop a strategic plan
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SUMMARY OF SECTION III CONTRACT AWARDS

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>Caroline County</u>				
1.	Colonel Richardson High PSC #05.004.18 SR Systemic Renovation - Roof Replacement Flynn Mid-Atlantic, LP.	\$2,025,672 \$2,025,672	\$1,620,538	\$405,134
<u>Cecil County</u>				
2.	Cecil Manor Elementary PSC #07.030.18 SR Systemic Renovation - Roof Replacement Island Contracting, Inc.	\$859,300 \$859,300	\$541,359	\$317,941
<u>Queen Anne's County</u>				
3.	Grasonville Elementary PSC #17.009.15 SR Systemic Renovation - Fire Alarm Replacement Whiting Turner Contracting Company, Inc.	\$220,000 \$220,000	\$110,000	\$110,000
<u>Baltimore City</u>				
4.	#039 Dallas F. Nicholas, Sr. Elementary PSC #30.020.16 SR Systemic Renovation - Fire Safety Starlight Security, Inc.	\$215,000 \$215,000	\$199,950	\$15,050
5.	#047 Hampstead Hill Academy PK-8 PSC #30.025.16 SR Systemic Renovation - Fire Safety Shrader Electric Company, Inc.	\$118,770 \$118,770	\$110,456	\$8,314
6.	#053 Margaret Brent PK-8 PSC #30.029.16 SR Systemic Renovation - Fire Safety Nichols Contracting, Inc.	\$204,823 \$204,823	\$190,485	\$14,338
7.	#055 Hampden PK-8 PSC #30.030.16 SR Systemic Renovation - Fire Safety Starlight Security, Inc.	\$210,000 \$210,000	\$195,300	\$14,700
8.	#087 Windsor Hills PK-8 PSC #30.045.16 SR Systemic Renovation - Window Replacement C & N Associates, LLC	\$999,671 \$999,671	\$825,000	\$174,671

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

<u>Baltimore City - Cont'd</u>		<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
9.	#105A Moravia Park PK-5 PSC #30.057.16 SR Systemic Renovation - Window & Curtainwall Replacement Clyde McHenry, Inc.	\$440,200 \$440,200	\$409,386	\$30,814
10.	#063 Rosemont PK-8 PSC #30.127.16 SR Systemic Renovation - Roof Replacement Simpson of Maryland, Inc.	\$770,000 \$770,000	\$716,100	\$53,900
11.	#063 Rosemont PK-8 PSC #30.127.16 SR Systemic Renovation - Fire Safety Nichols Contracting, Inc.	\$312,755 \$312,755	\$290,862	\$21,893
12.	#241 Fallstaff PK-8 PSC #30.148.14/16 SR Systemic Renovation - Roof Replacement Autumn Contracting, Inc.	\$1,990,833 \$1,990,833	\$1,720,000	\$270,833
13.	#241 Fallstaff PK-8 PSC #30.148.14/16 SR Systemic Renovation - Window/Door Replacement E. Pikounis Construction Company, Inc.	\$1,227,246 \$1,227,246	\$1,141,339	\$85,907
14.	#220 Morrell Park PK-8 PSC #30.149.16 SR Systemic Renovation - Fire Safety Upgrades A/C Power, Inc.	\$146,300 \$146,300	\$136,059	\$10,241
15.	#022 George Washington Elementary PSC #30.177.16 SR Systemic Renovation - Elevator Replacement Nichols Contracting, Inc.	\$230,573 \$230,573	\$214,433	\$16,140
16.	#076 Francis Scott Key Elementary/Middle PSC #30.181.17 QZ QZAB - Library Renovation John W. Brawner Contracting Company, Inc.	\$640,482 \$640,482	\$570,000	\$70,482

Summary Totals

Total Projects: 16 Total Contracts: 16 \$10,611,625 \$8,991,267 \$1,620,358

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Wendi Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SECTION III - APPROVAL OF CONTRACTS

LEA: Caroline County

PSC No 05.004.18 SR

Project Name: Colonel Richardson High

Bid Opening: 1/2/17

Project Type: Systemic Renovation

Scope of Work: Roof Replacement

Basis for Award of Contract: base bid

Basis of Funding: 80% of eligible base bid

Local Funds: \$405,134

State Funds: \$1,620,538

Total Contract: \$2,025,672

State Contingency for Change Orders: \$25,462

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>
	Flynn Mid-Atlantic, LP.	<u>\$2,025,672</u>
		<u>\$2,025,672</u>

Notes: 1) Replacement of 80,634 sf of 1996 built-up roof on the 1969 and 1976 portions of the building.
 2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Caroline County Public Schools
 Colonel Richardson High School Roof Replacement
 FY2018

	<u>Total</u>	<u>Local</u>	<u>State</u>
Revenue:	\$2,030,000	\$424,000	\$1,606,000

<u>Company</u>	<u>Base Bid</u>	<u>Alternates</u>	<u>MBE</u>	<u>Paperwork</u>
✓ Flynn Mid Atlantic	✓ \$2,025,672	\$2,156,605 \$2,119,894 \$2,120,128	25%	ok
IronShore	\$2,105,800	\$2,360,750 \$2,295,700 \$2,345,600	26%	ok
Cole Roofing	\$2,296,923	\$2,323,923 \$2,723,409 \$2,733,409	25%	ok
National Roof Mid Atlantic	\$2,445,900	\$2,264,000 \$2,467,400 \$2,446,700	25%	ok
J&K Contracting, Inc.	\$2,756,000	\$2,950,000 \$2,652,000 \$2,920,000	25%	ok

SECTION III - APPROVAL OF CONTRACTS

LEA: Cecil County

PSC No 07.030.18 SR

Project Name: Cecil Manor Elementary

Bid Opening: 4/19/17

Project Type: Systemic Renovation

Scope of Work: Roof Replacement

Basis for Award of Contract: base bid

Basis of Funding: 63% of eligible base bid

Local Funds: \$317,941

State Funds: \$541,359

Total Contract: \$859,300

State Contingency for Change Orders: \$13,534

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>07.030.2018</u>	<u>\$8,107</u>
Increase Contingency Amount:	<u>40.000.2018</u>	<u>\$8,107</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Island Contracting, Inc.	<u>\$859,300</u>
		<u>\$859,300</u>

Notes: 1) Replacement of 47,047 sf of 1990/1995 built-up roof. The 2005 addition is not included.
 2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Bid # PFP 17-10: Cecil Manor Elementary School-Roof Replacement Project

Bid Tab

April 19, 2017 @ 2:00 p.m.

Reintree Services Inc	Island Contracting	Allstate Contracting	J&K Contracting
\$ 968,000.00	\$ 859,300.00	\$ 891,100.00	\$ 1,220,000.00

Base Bid:
 All labor, materials, bonds, fees, permits, sales taxes, and equipment required to complete the work as specified in project specifications and drawings for the Cecil Manor Elementary Roof Replacement Project and related work.

SOW (Scope of Work) consist of the following: Replacing approximately 47,047 square feet of existing four-ply built up roof with a new two-ply modified bitumen roof, removing existing roofing system down to metal, and tectum decks, installing tapered insulation to achieve 1/4 inch per foot slope, and install a modified bitumen roof system with a 20 year NDL warranty. Per Addendum #1, roof to be vacuumed to remove all loose stone prior to any demolition. Work will address curbs, roof drains, flashings, and metal coping on walls. This SOW also included MBE opportunities.

Total (Base Bid):

\$ 968,000.00	\$ 859,300.00	\$ 891,100.00	\$ 1,220,000.00
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Roofing
 Manufacturer

Siplast

Siplast

Siplast

John Manville

SECTION III - APPROVAL OF CONTRACTS

LEA: Queen Anne's County

PSC No 17.009.15 SR

Project Name: Grasonville Elementary

Bid Opening: 5/16/17

Project Type: Systemic Renovation

Scope of Work: Fire Alarm Replacement

Basis for Award of Contract: informational pricing dated 5/16/17

Basis of Funding: 50% of eligible informational pricing

Local Funds: \$110,000

State Funds: \$110,000

Total Contract: \$220,000

State Contingency for Change Orders: \$2,750

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>17.009.2015</u>	<u>\$2,250</u>
Increase Contingency Amount:	<u>40.000.2015</u>	<u>\$2,250</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Whiting Turner Contracting Company, Inc.	<u>\$220,000</u>
		<u>\$220,000</u>

Notes: 1) Replacement of the 1995 fire alarm system.
2) Sole bidder awarded contract.

IAC Approval Date:

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City PSC No 30.020.16 SR
 Project Name: #039 Dallas F. Nicholas, Sr. Elementary Bid Opening: 4/20/17
 Project Type: Systemic Renovation
 Scope of Work: Fire Safety
 Basis for Award of Contract: base bid Item #1A
 Basis of Funding: 93% of eligible base bid Item #1A

Local Funds: \$15,050
 State Funds: \$199,950
 Total Contract: \$215,000

State Contingency for Change Orders: \$4,999

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>30.020.2016</u>	<u>\$111,051</u>
Increase Contingency Amount:	<u>40.000.2016</u>	<u>\$111,051</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>\$215,000</u>
		<u>\$215,000</u>

Notes: 1) Replacement of the 1976 fire alarm system, addition of carbon monoxide detection, and replacement of the 1976 emergency generator to support the fire safety system and emergency egress.

IAC Approval Date:

Solicitation: IFB-17049
Fire Safety System Installation Services at Dallas F. Nicholas Sr. Elementary School #39
Bid Price Tabulation Sheet.
Bid Due Date: April 20, 2017

Items	Responding Companies	Nichols Contracting, Inc.	Shrader Electric Co., Inc.	Oakmont Contracting, Inc.	Starlight Security, Inc.	Company Name
Bid Item Description	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item
Item #1 Fixed Bid Price	Item #1A: Fire Safety System Installation Services at Dallas F. Nicholas Sr. Elementary School #39	\$227,075.00	\$256,922.00	\$268,911.00	\$215,000.00	\$-
Total Lump Sup Bid Prices		\$ 227,075.00	\$ 256,922.00	\$ 268,911.00	\$215,000.00	\$ -
Company Standing		2	3	4	1	0
Average cost of the other Bids:		\$	250,969.33			
Procurement Savings		\$	35,969.33			

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City

PSC No 30.025.16 SR

Project Name: #047 Hampstead Hill Academy PK-8

Bid Opening: 4/20/17

Project Type: Systemic Renovation

Scope of Work: Fire Safety

Basis for Award of Contract: base bid Item #1A

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

Local Funds: \$8,314

State Funds: \$110,456

Total Contract: \$118,770

State Contingency for Change Orders: \$2,761

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>30.025.2016</u>	<u>\$82,783</u>
Increase Contingency Amount:	<u>40.000.2016</u>	<u>\$82,783</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Shrader Electric Company, Inc.	<u>\$118,770</u>
		<u>\$118,770</u>

Notes: 1) Replacement of the 1991 fire alarm system and addition of carbon monoxide detection.

IAC Approval Date:

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City PSC No 30.029.16 SR
 Project Name: #053 Margaret Brent PK-8 Bid Opening: 4/20/17
 Project Type: Systemic Renovation
 Scope of Work: Fire Safety
 Basis for Award of Contract: base bid Item #1A plus alts. Items 2B & 2C
 Basis of Funding: 93% of eligible base bid Item #1A plus alts. Items 2B & 2C

Local Funds: \$14,338
 State Funds: \$190,485
 Total Contract: \$204,823

State Contingency for Change Orders: \$4,762

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>30.029.2016</u>	<u>\$44,753</u>
Increase Contingency Amount:	<u>40.000.2016</u>	<u>\$44,753</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Nichols Contracting, Inc.	<u>\$204,823</u>
		<u>\$204,823</u>

Notes: 1) Replacement of the 1979 fire alarm system, addition of carbon monoxide detection, and installation of a generator to support the fire safety system and emergency egress.

IAC Approval Date:

Solicitation: IFB-17054
Fire Safety System Installation Services at Margaret Brent PK-8 School #53
Bid Price Tabulation Sheet.
Bid Due Date: April 20, 2017

Items	Responding Companies	Nichols Contracting, Inc.	Shrader Electric Co., Inc.	JAK Construction Co., Inc.	Starlight Security, Inc.	Company Name
	Bid Item Description	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item
Item #1 Fixed Bid Price	Item #1A: Fire Safety System Installation Services at Margaret Brent PK-8 School #53	✓ \$150,430.00	\$167,183.00	\$337,000.00	\$165,000.00	\$-
Item #2 Alternate Bid Items	Item 2A: New Emergency Generator	\$69,317	\$173,052.00	\$25,906.00	\$	\$
	Item 2B: Inverters for Emergency Lights	✓ \$33,781	\$157,043.00	\$1,740.00	\$	\$
	Item 2C: Battery Powerd Emergency Lights	✓ \$20,612.00	\$77,357.00	\$1,398.00	\$	\$
Total Lump Sup Bid Prices		\$274,140.00	\$574,635.00	\$366,044.00	\$165,000.00	\$-
Award Items (#1A, #2B and #2C) As per request of Ms. Phil Scott on April 21, 2017		✓ \$204,823.00	\$401,583.00	\$340,138.00		
Company Standing		1	3	2	None Responsive	0
Average cost of the other Bids:		\$	470,339.50			
Procurement Savings		\$	265,516.50			

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City PSC No 30.030.16 SR
 Project Name: #055 Hampden PK-8 Bid Opening: 4/27/17
 Project Type: Systemic Renovation
 Scope of Work: Fire Safety
 Basis for Award of Contract: base bid Item #1A plus alt. Item 2A
 Basis of Funding: 93% of eligible base bid Item #1A plus alt. Item 2A

Local Funds: \$14,700
 State Funds: \$195,300
 Total Contract: \$210,000

State Contingency for Change Orders: \$4,883

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>30.030.2016</u>	<u>\$95,817</u>
Increase Contingency Amount:	<u>40.000.2016</u>	<u>\$95,817</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>\$210,000</u>
		<u>\$210,000</u>

Notes: 1) Replacement of the 1979 fire alarm system, addition of carbon monoxide detection, and replacement of the 1979 generator to support the fire safety system and emergency egress.

IAC Approval Date:

Solicitation: IFB-17055
Fire Safety System Installation Services at Hampden PK-8 School #55
Bid Price Tabulation Sheet.
Bid Due Date: April 27, 2017

Items	Responding Companies	Nichols Contracting, Inc.	Chilmar Corporation	JAK Construction Co., Inc.	Oakmont Contracting, LLC	Starlight Security, Inc.
	Bid Item Description	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item
Item #1 Fixed Bid Price	Item #1A: Fire Safety System Installation Services at Hampden PK-8 School #55	\$241,590.00	\$219,396.00	\$273,000.00	\$209,893.00	\$145,000.00
Item #2 Alternate Bid Items	Item 2A: New Emergency Lighting System	\$72,032	\$145,396.00	\$96,000.00	\$84,097.00	\$65,000.00
	Item 2B: None	\$	\$	\$	\$	\$
	Item 2C: None	\$	\$	\$	\$	\$
mp Sup Bid Prices		\$313,622.00	\$364,792.00	\$369,000.00	\$293,990.00	\$210,000.00
Company Standing		3	4	5	2	1
Average cost of the other Bids:		\$335,351.00				
Procurement Savings		\$125,351.00				

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City

PSC No 30.045.16 SR

Project Name: #087 Windsor Hills PK-8

Bid Opening: 4/6/17

Project Type: Systemic Renovation

Scope of Work: Window Replacement

Basis for Award of Contract: base bid Item #1A plus alts. Items #2C & #2E

Basis of Funding: 93% of eligible base bid Item #1A plus alts. Items #2C & #2E up to the amount of maximum allocation

Local Funds: \$174,671

State Funds: \$825,000

Total Contract: \$999,671

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>
	C & N Associates, LLC	<u>\$999,671</u>
		<u>\$999,671</u>

Notes: 1) Replacement of all 196 1974 windows throughout the building, including security screening at grade level, window shades, and necessary repairs to interior and exterior walls, sills, and lintels.
 2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Solicitation: IFB-17043
Window at Windsor Hill PK-8 School #87
Bid Price Tabulation Sheet.
Bid Due Date: April 6, 2017

Items	Responding Companies		Clyde McHenry, Inc.	C & N Associates, LLC	Company Name	Company Name	
	E. Pikounis Construction Co., Inc.						Cost per Item
Item #1 Fixed Bid Price	Item #1A: Window Replacement Services at Windsor Hill PK-8 School #87	\$1,126,000.00	NO BID	✓ \$896,292.00	\$	-	\$
	Item #2A: Window at Stairs S2 and S3	\$39,500.00	\$26,447.00	\$23,076.00	\$	-	\$
	Item #2B: Window at Stairs S1 - Bay window	\$46,000.00	\$26,481.00	\$24,568.00	\$	-	\$
	Item #2C: Security Guards at Basement and 1st Floor Windows	\$70,000.00	\$79,200.00	✓ \$67,754.00	\$	-	\$
	Item #2D: Burglar Resistant Insulated Class Units	\$56,000.00	\$54,847.00	\$62,140.00	\$	-	\$
	Item #2E: Additional Repointing	\$37,500.00	\$32,500.00	✓ \$35,625.00	\$	-	\$
	Item #2F: Brick Demolition and Reconstruction	\$45,000.00	\$28,500.00	\$38,100.00	\$	-	\$
	Item #2G: Louver Replacement	\$34,500.00	\$30,615.00	\$55,818.00	\$	-	\$
Total Lump Sup Bid Prices		\$ 1,454,500.00	\$ 278,590.00	\$ 1,203,373.00	\$	-	\$
Company Standing		2	None Responsive	1	0	0	0
Average cost of the other Bids:		\$	1,454,500.00				
Procurement Savings		\$	251,127.00				

\$ 251,127

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City

PSC No 30.057.16 SR

Project Name: #105A Moravia Park PK-5

Bid Opening: 3/3/17

Project Type: Systemic Renovation

Scope of Work: Window & Curtainwall Replacement

Basis for Award of Contract: base bid Item #1A

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

Local Funds: \$30,814

State Funds: \$409,386

Total Contract: \$440,200

State Contingency for Change Orders: \$10,235

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>30.057.2016</u>	<u>\$20,379</u>
Increase Contingency Amount:	<u>40.000.2016</u>	<u>\$20,379</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Clyde McHenry, Inc.	<u>\$440,200</u>
		<u>\$440,200</u>

Notes: 1) Replacement of all 133 1973 windows, including security screening at grade level, window shades, and necessary repairs to interior and exterior walls, sills, and lintels.

IAC Approval Date:

Solicitation: IFB-17042
Window and Curtainwall at Moravia Park ES #105A
Bid Price Tabulation Sheet.
Bid Due Date: March 30, 2017

Items	Responding Companies		E. Pikounis Construction Co., Inc.		Glyde McHenry, Inc.		Company Name		Company Name		Company Name	
	Bid Item Description		Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item
Item #1 Fixed Bid Price	Item #1A: Window and Curtainwall at Moravia Park ES #105A		\$ 595,644.00	\$ 440,200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Item #2 Alternate Bid Item Prices	Item #2A: Curtainwall Assembly (CW2) at Court Yard		\$ 74,600.00	\$ 33,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Item #2B: Burglary Resistant Glass		\$ 59,000.00	\$ 75,900.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Lump Sup Bid Prices			\$ 729,244.00	\$ 549,600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Company Standing			2	1	0	0	0	0	0	0	0	0
Average cost of the other Bids:			\$	729,244.00								
Procurement Savings			\$	179,644.00								

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City

PSC No 30.127.16 SR

Project Name: #063 Rosemont PK-8

Bid Opening: 3/2/17

Project Type: Systemic Renovation

Scope of Work: Roof Replacement

Basis for Award of Contract: base bid Item #1A

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

Local Funds: \$53,900

State Funds: \$716,100

Total Contract: \$770,000

State Contingency for Change Orders: \$17,903

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>30.127.2016</u>	<u>\$77,997</u>
Increase Contingency Amount:	<u>40.000.2016</u>	<u>\$77,997</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Simpson of Maryland, Inc.	<u>\$770,000</u>
		<u>\$770,000</u>

Notes: 1) Replacement of the entire 31,580 sf 1973 built-up roof.
 2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Solicitation: IFB-17033
Roof Replacement Services at Rosemont PK-8 School #63
Bid Price Tabulation Sheet.
Bid Due Date: February 23, 2017

Items	Responding Companies		Simpson of Maryland, Inc.		Cole Roofing Co., Inc.		Autumn Contracting, Inc.		Company Name	
	Bid Item Description		Cost per Item		Cost per Item		Cost per Item		Cost per Item	
Item #1 Fixed Bid Price	Item #1A: Roof Replacement Services at Rosemond PK-8 School #63		\$ 770,000.00	\$ 873,578.00	\$ 874,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
Total Lump Sup Bid Prices		\$ 770,000.00	\$ 873,578.00	\$ 874,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Company Standing		1	2	3	0	0	0	0	0	0
Average cost of the other Bids:		\$	873,789.00							
Procurement Savings		\$	103,789.00							

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City PSC No 30.127.16 SR
 Project Name: #063 Rosemont PK-8 Bid Opening: 4/27/17
 Project Type: Systemic Renovation
 Scope of Work: Fire Safety
 Basis for Award of Contract: base bid Item #1A plus alt. Item 2
 Basis of Funding: 93% of eligible base bid Item #1A plus alt. Item 2

Local Funds: \$21,893
 State Funds: \$290,862
 Total Contract: \$312,755

State Contingency for Change Orders: \$7,272

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>30.127.2016</u>	<u>\$45,866</u>
Increase Contingency Amount:	<u>40.000.2016</u>	<u>\$45,866</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Nichols Contracting, Inc.	<u>\$312,755</u>
		<u><u>\$312,755</u></u>

Notes: 1) Replacement of the 1973 fire alarm system, addition of carbon monoxide detection, and replacement of the 1973 generator to support the fire safety system and emergency egress.

IAC Approval Date:

Solicitation: IFB-17056
Fire Safety System Installation Services at Rosemont PK-8 School #63
Bid Price Tabulation Sheet.
Bid Due Date: April 27, 2017

Items	Responding Companies	Oakmont Contracting, LLC		Nichols Contracting, Inc.		Company Name		Company Name	
		Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item
Item #1 Fixed Bid Price	Item #1A: Fire Safety System Installation Services at Rosemont PK-8 School #63	\$311,864.00	\$214,440.00	\$-	\$-				
Item #2 Alternate Bid Items	Item 2A: New Emergency Generator	\$141,488	\$98,315.00	\$	\$				
	Item 2B: Inverter for Emergency Lights	\$77,871	\$252,415.00	\$	\$				
	Item 2C: Battery Powered Emergent Lights	\$61,124.00	\$23,450.00	\$	\$				
Temp Sup Bid Prices		\$592,347.00	\$588,620.00	\$-	\$-				
Company Standing		2	1	0	0				0
Average cost of the other Bids:		\$	592,347.00						
Procurement Savings									

\$312,755

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City **PSC No** 30.148.14/16 SR

Project Name: #241 Fallstaff PK-8 **Bid Opening:** 4/27/17

Project Type: Systemic Renovation

Scope of Work: Roof Replacement

Basis for Award of Contract: base bid Item #1A

Basis of Funding: 93% of eligible base bid Item #1A up to the amount of maximum allocation

Local Funds: \$270,833

State Funds: \$1,720,000

Total Contract: \$1,990,833

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>
	Autumn Contracting, Inc.	<u>\$1,990,833</u>
		<u>\$1,990,833</u>

Notes: 1) Replacement of the entire 66,930 sf 1991/1996 built-up roof.
 2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Solicitation: IFB-17065
Roof Replacement Services at Fallstaff PK-8 School #241
Bid Price Tabulation Sheet.
Bid Due Date: April 27, 2017

Items	Responding Companies		Ruff Roofers, Inc.		Cole Roofing Co., Inc.		Autumn Contracting, Inc.		Company Name	
	Bid Item Description	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Company Name	Cost per Item
Item #1 Fixed Bid Price	Item #1A: Roof Replacement Services at Fallstaff PK-8 School #241	\$ 1,995,616.00	\$ 2,985,409.00	\$ 1,990,833.00	\$ -	\$ -	\$ -	\$ -		\$ -
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
Item #2 Unit Prices	None	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
Total Lump Sup Bid Prices		\$ 1,995,616.00	\$ 2,985,409.00	\$ 1,990,833.00	\$ -	\$ -	\$ -	\$ -		\$ -
Company Standing		2	3	1 ✓						0
Average cost of the other Bids:		\$	2,323,952.67							
Procurement Savings		\$	333,119.67							

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City PSC No 30.148.14/16 SR
 Project Name: #241 Fallstaff PK-8 Bid Opening: 4/27/17
 Project Type: Systemic Renovation
 Scope of Work: Window/Door Replacement
 Basis for Award of Contract: base bid Item #1A plus alts. Items 2A & 2B
 Basis of Funding: 93% of eligible base bid Item #1A plus alts. Items 2A & 2B

Local Funds: \$85,907
 State Funds: \$1,141,339
 Total Contract: \$1,227,246

State Contingency for Change Orders: \$28,533

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>30.148.2016</u>	<u>\$66,128</u>
Increase Contingency Amount:	<u>40.000.2016</u>	<u>\$66,128</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	E. Pikounis Construction Company, Inc.	<u>\$1,227,246</u>
		<u><u>\$1,227,246</u></u>

- Notes: 1) Replacement of all 154 original windows, installed 1950 - 1976, including security screening at grade level, window shades, and necessary repairs to interior and exterior walls, sills, and lintels.
 2) Prevailing wage rates apply to this contract.
 3) Low bidder (HomeRite of Baltimore, LLC) deemed non-responsible for not being pre-qualified for the monetary value of the project.

IAC Approval Date:

Solicitation: IFB-17059
Window and Door Replacement Services at Fallstaff PK-8 School #241
Bid Price Tabulation Sheet.
Bid Due Date: April 27, 2017

Items	Responding Companies	Micon Construction, Inc.	E. Pikounis Construction Co., Inc.	Clyde McHenry, Inc.	HomeRite of Baltimore, LLC	Company Name
	Bid Item Description	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item
Item #1 Fixed Bid Price	Item #1A: IFB17059 Window and Door at Fallstaff PK-8 #241.	\$1,810,166.00	✓ \$1,209,646.00	\$1,256,729.00	\$1,100,000.00	\$-
Item #2 Alternate Bid Item Prices	Item #2A: Provide operatable windows by Kawneer - Model #NX3400.	\$48,000.00	✓ \$10,400.00	\$10,289.00	\$8,000.00	\$-
	Item #2B: Provide Kawneer - Model #5500 series at egress windows.	\$12,000.00	✓ \$7,200.00	\$-	\$5,000.00	\$-
	Item #2C: Alternate: Provide up to 300 linear feet of granite window sills.	\$10,800.00	\$25,500.00	\$9,200.00	\$22,000.00	\$-
mp Sup Bid Prices		\$1,880,966.00	\$1,252,746.00	\$1,276,218.00	\$1,135,000.00	\$-
pany Standing		4	2	3	1	0
Average cost of the other Bids:		\$1,469,976.67				
Procurement Savings		\$334,976.67				

\$1,227,246

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City

PSC No 30.149.16 SR

Project Name: #220 Morrell Park PK-8

Bid Opening: 3/9/17

Project Type: Systemic Renovation

Scope of Work: Fire Safety Upgrades

Basis for Award of Contract: base bid Item #1A

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

Local Funds: \$10,241

State Funds: \$136,059

Total Contract: \$146,300

State Contingency for Change Orders: \$3,401

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>30.149.2016</u>	<u>\$80,540</u>
Increase Contingency Amount:	<u>40.000.2016</u>	<u>\$80,540</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	A/C Power, Inc.	<u>\$146,300</u>
		<u>\$146,300</u>

Notes: 1) Replacement of the 1977 fire alarm system, addition of carbon monoxide detection, and replacement of exit and emergency lighting.

IAC Approval Date:

Solicitation: IFB-17036

Fire Safety System Installation Services at Morrell Park PK-8 School #220

Bid Price Tabulation Sheet.

Bid Due Date: March 9, 2017

Items	Responding Companies		Starlight Security, Inc.	Oakmont Contracting Co.	A/C Power, Inc.	Company Name	
	Bid Item Description	Cost per Item				Cost per Item	Cost per Item
Item #1 Fixed Bid Price	Item #1A: Fire Safety System Installation Services at Morrell Park PK-8 School #220	\$ 275,000.00	\$ 255,311.00	\$ 146,300.00	\$ -	\$ -	\$ -
Total Lump Sup Bid Prices		\$ 275,000.00	\$ 255,311.00	\$ 146,300.00	\$ -	\$ -	\$ -
Company Standing		3	2	1	0	0	0
Average cost of the other Bids:		\$	265,155.50				
Procurement Savings		\$	118,855.50				

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City PSC No 30.177.16 SR
 Project Name: #022 George Washington Elementary Bid Opening: 4/20/17
 Project Type: Systemic Renovation
 Scope of Work: Elevator Replacement
 Basis for Award of Contract: base bid Item #1A
 Basis of Funding: 93% of eligible base bid Item #1A

Local Funds: \$16,140
 State Funds: \$214,433
 Total Contract: \$230,573

State Contingency for Change Orders: \$5,361

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>30.177.2016</u>	<u>\$100,206</u>
Increase Contingency Amount:	<u>40.000.2016</u>	<u>\$100,206</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Nichols Contracting, Inc.	<u>\$230,573</u>
		<u><u>\$230,573</u></u>

Notes: 1) Upgrade the 1990 elevator and elevator machine room.
 IAC Approval Date:

Solicitation: IFB-17053
Elevator Renovation Services at George Washington Elementary School #22
Bid Price Tabulation Sheet.
Bid Due Date: April 20, 2017

Items	Responding Companies	Nichols Contracting, Inc.	Chilmar Corporation	C @ N Associates, LLC	Company Name	Company Name
	Bid Item Description	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item
Item #1 Fixed Bid Price	Item #1A: Elevator Renovation Services at George Washington Elementary School #22	\$230,573.00	\$263,369.00	\$335,307.00	\$-	\$-
Total Lump Sup Bid Prices						
		\$ 230,573.00	\$ 263,369.00	\$ 335,307.00	\$ -	\$ -
Company Standing						
		1	2	3	0	0
Average cost of the other Bids:						
		\$299,338.00				
Procurement Savings						
		\$	68,765.00			

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City PSC No 30.181.17 QZ

Project Name: #076 Francis Scott Key Elementary/Middle Bid Opening: 1/19/17

Project Type: QZAB

Scope of Work: Library Renovation

Basis for Award of Contract: base bid Item #1 plus Item #2 alts. 2A & 2B

Basis of Funding: QZAB

Local Funds: \$70,482

State Funds: \$570,000

Total Contract: \$640,482

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>
	John W. Brawner Contracting Company, Inc.	<u>\$640,482</u>
		<u>\$640,482</u>

- Notes: 1) Renovation and expansion of the library to 3,950 sf including a new story telling area, computer work area, seating, reference desk and area, and administrative area.
2) Davis Bacon wage rates apply to this contract.
3) Alternate 2A is locally funded (\$8,119).

IAC Approval Date:

Solicitation: IFB-17030
Library Renovation Services at Francis Scott Key EMS #76
Bid Price Tabulation Sheet.
Bid Due Date: January 19, 2017

Items	Responding Companies	E. Pikounis Construction Co., Inc.	JAK Construction Co., Inc.	Plano-Coudon, LLC	Brawner Contracting Co., Inc.	Company Name
Item #1 Fixed Bid Price	Item #1A: Library Renovation Services at Francis Scott Key EMS #76	\$1,028,000.00	\$677,000.00	\$651,632.00	\$615,600.00	\$ -
Item #2 Alternative Bid Items	Item #2A: Interactive Projector	\$6,000.00	\$9,600.00	-	\$8,119.00	
	Item #2B: Fin Tube Radiator Replacement	\$52,000.00	\$10,161.00	\$25,800.00	\$16,763.00	
	Item #2C: None					
Total Lump Sup Bid Prices		\$ 1,086,000.00	\$ 696,761.00	\$ 677,432.00	\$640,482.00	\$ -
Company Standing		4	3	2	1	0
Average cost of the other Bids:		\$	775,168.75			
Procurement Savings		\$	134,686.75			

SECTION VI - APPROVAL OF ACCOUNTING ACTIONS – cont'd

B. PROJECT ALLOCATION REVERSIONS

The following projects have been completed but the accounts have not been audited or closed. The amounts indicated are apparently in excess and are recommended for transfer to the statewide contingency accounts.

<u>Project Name</u>	<u>Project Number</u>	<u>Amount</u>
<u>BALTIMORE COUNTY</u>		
Owings Mills Elementary	03.124.2014	\$ 2,140
		<u>\$ 2,140</u>
<u>CARROLL COUNTY</u>		
Eldersburg Elementary	06.020.2014	\$ 43,689
		<u>\$ 43,689</u>
<u>HOWARD COUNTY</u>		
Mayfield Woods Elementary	13.045.2015	\$ 3,608
Burleigh Manor Middle	13.046.2015	5,374
Mount View Middle	13.049.2015	26,043
Elkridge Landing Middle	13.054.2015	3,801
		<u>\$ 38,826</u>
<u>WASHINGTON COUNTY</u>		
E. Russell Hicks Middle	21.038.2014	\$ 304
		<u>\$ 304</u>
<u>MARYLAND SCHOOL FOR THE BLIND</u>		
Multiple Disability Blind (LIFE) Cottage	25.001.2014	\$ 140,268
		<u>\$ 140,268</u>
<u>BALTIMORE CITY</u>		
#081 North Bend PK-8	30.041.2008	\$ 9,810
#225 Westport PK-8	30.082.2012 SA	7,672
#225 Westport PK-8	30.082.2012 SA	12,235
#411 Walbrook High	30.188.2012 SA	4,633
#010 James McHenry PK-8	30.197.2013	2,829
		<u>\$ 37,179</u>
	Total Reversion:	<u>\$ 262,406</u>

Motion:

TO APPROVE, SUBJECT TO FINAL AUDIT, THE REVERSION OF THE AMOUNTS IDENTIFIED ABOVE TO THE APPROPRIATE STATEWIDE CONTINGENCY ACCOUNTS.

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

SECTION VI – APPROVAL OF ACCOUNTING ACTIONS – cont’d

D. REPORT ON CLOSED PROJECTS

The projects listed below have received final audit and State funding shall be as follows:

<u>Project Name</u>	<u>Project Type</u>	<u>Approved Contracts Form 306.6</u>	<u>Final Project Cost</u>
<u>BALTIMORE COUNTY</u>			
1. Owings Mills Elementary 03.124.2014	Boiler	85,600	<u>\$ 85,600</u>
<u>CALVERT COUNTY</u>			
2. Calvert High 04.003.2017 04.003.2010 04.003.2010 QSCB 04.003.2011 QSCB 04.003.2012 04.003.2013 04.003.2014	Replacement/Renovation	288,996 323,993 2,307,063 8,437,808 6,134,651 6,110,199 3,233,519	<u>\$ 26,836,229</u>
<u>CARROLL COUNTY</u>			
3. Eldersburg Elementary 06.020.2011 06.020.2014	Renovation - Open Space Conversion	1,100,000 677,699	<u>\$ 1,777,699</u>
<u>CHARLES COUNTY</u>			
4. Daniel of St. Thomas Jenifer Elementary 08.025.2007 08.025.2012	Roof/HVAC	315 1,300,000	<u>\$ 1,300,315</u>
<u>HOWARD COUNTY</u>			
5. Mayfield Woods Middle 13.045.2015	Chiller	125,419	<u>\$ 125,419</u>
6. Burleigh Manor Middle 13.046.2015	Boiler	184,108	<u>\$ 184,108</u>
7. Mount View Middle 13.049.2015	Roof	743,937	<u>\$ 743,937</u>
8. Elkridge Landing Middle 13.054.2015	Chiller	115,325	<u>\$ 115,325</u>

SECTION VI – APPROVAL OF ACCOUNTING ACTIONS – cont’d

D. REPORT ON CLOSED PROJECTS

<u>Project Name</u>	<u>Project Type</u>	<u>Approved Contracts Form 306.6</u>	<u>Final Project Cost</u>
<u>ST. MARY’S COUNTY</u>			
9. Captain Walter Francis Duke Elementary	New		
18.033.2012		259,812	
18.033.2014		7,752,639	
18.033.2014 HPB		153,678	
18.033.2015		4,591,871	
			\$ 12,758,000
<u>TALBOT COUNTY</u>			
10. Easton High	HVAC		
20.002.2014		18,000	
20.002.2014 ACI		332,806	
			\$ 350,806
<u>WASHINGTON COUNTY</u>			
11. E. Russell Hicks Middle	HVAC		
21.038.2014		1,818,696	
			\$ 1,818,696
<u>MARYLAND SCHOOL FOR THE BLIND</u>			
12. Multiple Disability Blind (LIFE) Cottage	Replacement		
25.001.2013		2,800,000	
25.001.2014		5,428,363	
			\$ 8,228,363
<u>BALTIMORE CITY</u>			
12. #051 Waverly PK-8	Replacement		
30.028.2008		195,631	
30.028.2009		938,691	
30.028.2011		5,005,015	
30.028.2012		6,738,153	
30.028.2012 HPB		148,510	
30.028.2013		1,000,000	
30.028.2014		1,200,000	
30.028.2015		149,000	
			\$ 15,375,000
18. #081 North Bend Elementary	Windows/Doors		
30.041.2008		365,190	
			\$ 365,190
19. #225 Westport PK-8	Fire Safety		
30.082.2012 SA		27,328	
			\$ 27,328
20. #225 Westport PK-8	Asphalt & Concrete		
30.082.2012 SA		85,765	
			\$ 85,765
21. #301 William S. Baer Special Education	Plumbing		
30.108.2011		120,919	
			\$ 120,919

SECTION VI – APPROVAL OF ACCOUNTING ACTIONS – cont'd

D. REPORT ON CLOSED PROJECTS

<u>Project Name</u>	<u>Project Type</u>	<u>Approved Contracts Form 306.6</u>	<u>Final Project Cost</u>
<u>BALTIMORE CITY - cont'd</u>			
22. #411 Walbrook High 30.188.2012	Fire Safety	1,026,000	\$ 1,026,000
23. #411 Walbrook High 30.188.2012 SA	Grease Traps	4,367	\$ 4,367
24. #010 James McHenry Elementary 30.197.2013	HVAC	113,167	\$ 113,167
25. #035 Harlem Park PK-8 30.277.2015	Elevator	252,356	\$ 252,356

Motion:

TO APPROVE THE FINAL PROJECT COSTS AS REFLECTED ABOVE AND TO REMOVE THE PROJECTS FROM THE DETAILED FINANCIAL REPORT.

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

SECTION VI – APPROVAL OF ACCOUNTING ACTIONS – cont’d

E. FUNDING AMENDMENTS

A) Cancellation to the FY 2016 and FY 2017 CIPs, Baltimore City Public Schools

The Public School Construction Program received a letter on May 30, 2017, dated May 15, 2017, from Baltimore City Public Schools (BCPSS) requesting that the FY 2016 and FY 2017 CIP projects listed below be rescinded. BCPSS explained in their letter that the request is due to changing market conditions and challenges with lag time between the developed cost estimates and final allocation of funds based on past partial funding of projects. They are continuing to work with IAC staff to address the recommended funding schedules of Capital projects and are hoping fewer projects will be rescinded in the upcoming years.

<u>Name</u>	<u>Project Type</u>	<u>PSC #</u>	<u>Amount Rescinded</u>
Federal Hill Prep PK-5 #045	Fire Alarm/Sprinkler	30.023.14/16 SR	\$688,000
The Historic Samuel Coleridge Taylor Elementary #122	HVAC	30.203.16/17SR	\$6,000,000
Woodhome PK-8 #205	Roof	30.196.14/16 SR	\$1,822,000
Garrett Heights Elementary #212	HVAC	30.210.16/17SR	\$3,360,000
Yorkwood Elementary #219	Fire Alarm/Sprinkler	30.205.14/16 SR	\$700,000
Roland Park Elementary/Middle #233	HVAC	30.092.15/16/17SR	\$4,000,000
The Historic Samuel Coleridge Taylor Elementary #122	Fire Safety	30.203.14/16 SR	\$868,000
Baltimore Polytechnic Institute High #403	Roof – Phase I	30.185.14/16SR	\$1,122,000
Baltimore Polytechnic Institute High #403	Roof – Phase II	30.185.17 SR	\$2,344,000
Western High #407	Roof – Phase I	30.227.14/16 SR	\$1,603,000
Western High #407	Roof – Phase II	30.227.17 SR	\$2,323,000
Highlandtown PK-8 #215	Roof	30.072.16 SR	\$484,000
William S. Baer Special Education #301	HVAC	30.108.14/16 SR	\$3,600,000
Fallstaff PK-8 #241	Fire Alarm/Sprinkler	30.148.16 SR	\$620,000
Western High #407	Elevator	30.227.16 SR	\$320,000
Total			<u>\$29,854,000</u>

The Designees recommend that the Interagency Committee on School Construction approve the cancellation of the projects listed above and the transfer of the FY 2016 CIP allocation of \$14,000,276 and the FY 2017 CIP allocation of \$15,853,724 to the Statewide Contingency Account reserved for Baltimore City Public Schools.

SECTION VI – APPROVAL OF ACCOUNTING ACTIONS – cont’d

Motion:

~~TO APPROVE THE RESCISSION OF FUNDING FOR THE FIFTEEN PROJECTS LISTED ABOVE AND THE TRANSFER OF \$29,854,000 TO THE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE CITY PUBLIC SCHOOLS.~~

Amended Motion:

TO APPROVE THE RESCISSION OF FUNDING FOR THE FIFTEEN PROJECTS LISTED ABOVE AND THE TRANSFER OF \$29,854,000 TO THE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE CITY PUBLIC SCHOOLS, **AND BCPSS SHALL PROPOSE TO THE IAC WITHIN 90 DAYS, A STRATEGY TO IMPROVE PROJECT MANAGEMENT PROCESSES.**

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

SECTION VII - APPROVAL OF OTHER ITEMS

A. APPROVAL TO ESTABLISH SUPPLEMENTARY APPROPRIATION PROJECT ALLOCATIONS

In the 2011 legislative session, the General Assembly approved an FY 2012 Supplementary Appropriation (SA) in the total amount of \$47.5 million. Projects in this program are subject to approval by the Board of Public Works (BPW) following evaluation by the Designees. Once approved, these projects are subject to the procurement and design review requirements that apply to projects in the Capital Improvement Program (CIP) or Aging Schools Program (ASP).

On June 1, 2017, the BPW approved an increase of allocation for the following eligible project in Baltimore City:

<u>Project Name</u>	<u>PSC Number</u>	<u>Project Type</u>	<u>Amount</u>
<u>Baltimore City</u>			
#007 Cecil Elementary	30.250.12SA SR	Grease Traps	\$ 110
TOTAL SA ALLOCATIONS:			\$ 110

In order for the Public School Construction Program to respond to requests for reimbursement for these projects, funds must be transferred from the Supplementary Appropriation section within the Statewide Contingency Account and individual project allocations must be established.

The unallocated supplementary appropriation for BCPS after approval of this item is 795,709.

Motion:

TO APPROVE THE TRANSFER OF \$110 FROM THE FY 2012 SUPPLEMENTARY APPROPRIATION ACCOUNT AND TO INCREASE THE PROJECT ALLOCATION FROM \$9,000 to \$9,110 FOR THE GREASE TRAPS PROJECT AT #007 CECIL ELEMENTARY (PSC #30.250.12SA SR) APPROVED BY THE BOARD OF PUBLIC WORKS ON JUNE 1, 2017 AS SHOWN ABOVE.

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