

State of Maryland  
Interagency on School Construction Committee  
MEETING MINUTES – July 18, 2013

AGENDA (2013 - 301)

<u>SECTION</u>	<u>Page</u>
I - APPROVAL OF THE MINUTES	1-2
II - DISCUSSION ITEMS AND DEFERRED ITEMS	3-4
III - APPROVAL OF CONTRACTS	5-13
IV - APPROVAL OF SITES	None
V - APPROVAL OF PROPERTY TRANSFERS	None
VI - APPROVAL OF ACCOUNTING ACTIONS	
A. Audit Exceptions	None
B. Project Allocation Reversions	None
C. Cancellation of a Contract Award	14
D. Report on Closed Projects	None
VII - APPROVAL OF OTHER ITEMS	15
VIII - INFORMATION	
A. Change Orders	16-34
B. Property Transfers - 1 acre or less	None
C. Other	None
IX - FUND ADJUSTMENTS	35
SIGNATURE PAGE	38

APPENDIX – SECTION II

A. FY 2014 Capital Improvement Program -  
Air Conditioning Initiative IAC Recommendations Report (as of 7/18/2013)

The Interagency Committee on School Construction (IAC) meeting was held on July 18, 2013 at the Nancy S. Grasmick State Education Building, 200 West Baltimore Street, Baltimore, MD 21201. The IAC members present at the meeting were: Dr. Lillian M. Lowery, Mr. Richard Hall, Mr. Alvin Collins, Mr. Tom Lewis and Mr. Tim Maloney called in via teleconference. The meeting was chaired by Dr. Lowery.

June 13, 2013 -

**SECTION V – Approval of Property Transfers**

Dorchester County – North Dorchester Middle

Delete Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF THE REQUEST BY THE DORCHESTER COUNTY SUPERINTENDENT AND BOARD OF EDUCATION TO DEMOLISH THE FORMER NORTH DORCHESTER MIDDLE SCHOOL AND RETAIN THE SITE LOCATED AT 5743 CLOVERDALE ROAD, HURLOCK, MARYLAND 21643 FOR FUTURE REDEVELOPMENT AND SCHOOL DISTRICT PURPOSES.

Note: The Interagency Committee approved the demolition of the former North Dorchester Middle School in Dorchester County, including a recommendation to that effect to the Board of Public Works. This action proved to be unnecessary, and resulted only from the unusually long delay that occurred between completion of the North Dorchester Middle School replacement project and the current request of the Board of Education to demolish the existing facility, which has been used for interim educational functions until now. In fact, the Board of Public Works had approved the demolition of the existing facility implicitly with its approval in the FY 2007 approval of planning and FY 2008/09/10/11 approval of funding for the replacement school project. Consequently, the Designees request the IAC to rescind its prior action on the demolition of the existing North Dorchester Middle School.

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

**WITH DISCUSSION**                      WITHOUT DISCUSSION

**SECTION I – APPROVAL OF THE MINUTES**

May 16, 2013

SECTION VIII – Information, Subsection A., Change Orders

Montgomery County – Francis Scott Key Middle School  
PSC # 15.230.08/10/11 LPC  
Change Order #1CMR-1  
Change State participation from (\$88,110) to \$0  
Change Local participation from (\$461,890) to (\$550,000)

SECTION VII – Information, Subsection A., Change Orders

Wicomico County – James M. Bennett High School  
PSC # 22.008.07/08/09/10/10QSCB/11/11QSCB LPC  
Change Order #13  
Change State participation from (\$1,485,256) to \$0  
Change Local participation from (\$1,000,944) to (\$2,486,200)

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

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

WITH DISCUSSION

**WITHOUT DISCUSSION**

**SECTION II-DISCUSSION ITEMS AND DEFERRED ITEMS**

**A. Capital Improvement Program (CIP): Approval of Recommended Allocations for the Fiscal Year 2014 Capital Improvement Program Air Conditioning Initiative**

In the 2013 session, the General Assembly approved the Governor’s recommended funding of \$25 million for air conditioning projects within the FY 2014 Capital Improvement Program (CIP). The IAC determined at its meeting of April 18, 2013 that funds in the FY 2014 Air Conditioning Initiative (FY14 CIP-ACI) would be assigned to schools or portions of schools that do not currently have central air conditioning, including schools or portions of schools that currently only have window or wall units. Projects are required to meet high performance energy standards as well as the eligibility requirements for systemic renovations in the capital improvement program. Although projects already submitted in the FY 2014 CIP were eligible for consideration, the majority of the project requests received in June 2013 were for 19 new projects. Seven (7) of the requests were for air conditioning in Gymnasiums.

Attached for your consideration are the Designees’ funding recommendations for the FY 2014 Air Conditioning Initiative for 17 eligible projects totaling \$17 million. Two project requests have outstanding technical questions that preclude a recommendation for funding at this time; if these questions are resolved, a portion of the outstanding balance of \$7.6 million will be recommended for them through further actions of the IAC. The Designees recommend that any remaining balance be reserved for new project applications in the next fiscal year, with priority given to air conditioning in schools that currently do not have central air conditioning.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF AN AMENDMENT TO THE FISCAL YEAR 2014 CAPITAL IMPROVEMENT PROGRAM TO ESTABLISH ALLOCATIONS IN THE TOTAL AMOUNT OF \$17 MILLION FOR AIR CONDITIONING PROJECTS, AS SPECIFIED FOR EACH SCHOOL SYSTEM IN THE ATTACHED DOCUMENTS DATED JULY 18, 2013, AND TO APPROVE THE TRANSFER OF \$17 MILLION FROM THE FY 14 ACI STATEWIDE CONTINGENCY ACCOUNT TO THESE PROJECTS IN THE AMOUNTS INDICATED.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>WITH DISCUSSION</b>			WITHOUT DISCUSSION	

**B. HOWARD COUNTY AGING SCHOOLS PROGRAM (ASP) FY 2013 CONTRACT AWARD AND REIMBURSEMENT EXTENSION REQUESTS**

Howard County Public Schools (HCPS) has requested a three month extension to the June 28, 2013 contract award deadline and a four month extension to the December 1, 2013 reimbursement deadline for an Electrical Upgrade and Emergency Generator Replacement at Oakland Mills High School PSC #13.002.13 ASP. The LEA delayed requesting approval of the project due to the difficulty of acquiring the local funding required for the design and other costs above the State allocation. Once the local funds were secured HCPS submitted the project for approval under the ASP in April 2013. Upon approval the design phase took fourteen weeks to complete. The Department of General Services approved the design and the project was advertised for bid. The bids were received on June 28, 2013.

Given the late approval of the project in the fiscal year and the length of time to design, the Designees recommend granting a three month extension to the ASP contract award deadline and a four month extension to the reimbursement deadline to allow Howard County Public Schools time to procure the project and execute the requisite contractual documentation so that the project can be completed and eligible for reimbursement at the completion of the project.

**Motion:**

TO APPROVE AN EXTENSION OF THREE MONTHS TO THE CONTRACT AWARD DEADLINE AND AN EXTENSION OF FOUR MONTH TO THE REIMBURSEMENT DEADLINE FOR THE OAKLAND MILLS HIGH SCHOOL PSC #13.002.13 ASP FOR ELECTRICAL UPGRADE AND EMERGENCY GENERATOR REPLACEMENT, SO THAT THE PROJECT CAN BE COMPLETED AND WILL BE ELIGIBLE FOR REIMBURSEMENT TO HOWARD COUNTY PUBLIC SCHOOLS FROM THE FY 2013 AGING SCHOOLS PROGRAM FUNDS.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:						
	Approved	Disapproved	Deferred	Abstain	Recuse	
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mr. Thomas Lewis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mr. Tim Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	WITH DISCUSSION		WITHOUT DISCUSSION			

## 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>
<b><u>Anne Arundel County</u></b>			
1. Annapolis High PSC #02.030.14 C Renovation - Open Space Conversion - Contract #1 (1 contract) E. Pikounis Construction Company, Inc.	\$2,147,166  \$2,147,166	\$1,071,436	\$1,075,730
2. Waugh Chapel Elementary PSC #02.102.14 SR Systemic Renovation - HVAC Replacement M & M Welding & Fabricators, Inc.	\$2,291,450  \$2,291,450	\$1,143,434	\$1,148,016
<b><u>Baltimore County</u></b>			
3. Hereford Middle PSC #03.097.13 ASP ASP - A/C Installation Johnson Controls, Inc.	\$1,872,500  \$1,872,500	\$1,872,500	\$0
4. Arbutus Elementary PSC #03.160.13 ASP ASP - A/C Installation Johnson Controls, Inc.	\$1,092,500  \$1,092,500	\$1,092,500	\$0
<b><u>Charles County</u></b>			
5. Dr. James Craik Elementary PSC #08.001.13EEI SR Systemic Renovation - Lighting Lighting Maintenance, Inc.	\$113,503  \$113,503	\$69,000	\$44,503
6. Benjamin Stoddert Middle PSC #08.002.13EEI SR Systemic Renovation - Lighting DVORAK Electrical Contractors, LLC	\$167,294  \$167,294	\$95,000	\$72,294
7. John Hanson Middle PSC #08.003.13EEI SR Systemic Renovation - Lighting DVORAK Electrical Contractors, LLC	\$197,905  \$197,905	\$105,000	\$92,905
8. General Smallwood Middle PSC #08.005.13EEI SR Systemic Renovation - Lighting Lighting Maintenance, Inc.	\$120,022  \$120,022	\$78,000	\$42,022
9. Indian Head Elementary PSC #08.008.13EEI SR Systemic Renovation - Lighting Lighting Maintenance, Inc.	\$168,041  \$168,041	\$112,000	\$56,041

**SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd**

	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<b><u>Charles County - Cont'd</u></b>			
10. Maurice J. McDonough High PSC #08.009.13EEI SR Systemic Renovation - Lighting Lighting Maintenance, Inc.	\$122,886 \$122,886	\$77,000	\$45,886
11. Arthur Middleton Elementary PSC #08.011.13EEI SR Systemic Renovation - Lighting DVORAK Electrical Contractors, LLC	\$139,301 \$139,301	\$82,000	\$57,301
12. La Plata High PSC #08.013.13EEI SR Systemic Renovation - Lighting DVORAK Electrical Contractors, LLC	\$230,195 \$230,195	\$127,000	\$103,195
13. Piccowaxen Middle PSC #08.015.13EEI SR Systemic Renovation - Lighting DVORAK Electrical Contractors, LLC	\$114,521 \$114,521	\$65,000	\$49,521
14. Matthew Henson Middle PSC #08.016.13EEI SR Systemic Renovation - Lighting DVORAK Electrical Contractors, LLC	\$106,252 \$106,252	\$56,000	\$50,252
15. Robert D. Stethem Educational Center PSC #08.018.13EEI SR Systemic Renovation - Lighting Lighting Maintenance, Inc.	\$105,246 \$105,246	\$65,000	\$40,246
16. Mt. Hope/Nanjemoy Elementary PSC #08.023.13EEI SR Systemic Renovation - Lighting Lighting Maintenance, Inc.	\$97,917 \$97,917	\$61,000	\$36,917
17. Malcolm Elementary PSC #08.024.13EEI SR Systemic Renovation - Lighting DVORAK Electrical Contractors, LLC	\$51,779 \$51,779	\$35,000	\$16,779
18. Dr. Thomas Higdon Elementary PSC #08.027.13EEI SR Systemic Renovation - Lighting DVORAK Electrical Contractors, LLC	\$90,055 \$90,055	\$49,000	\$41,055
19. William B. Wade Elementary PSC #08.028.13EEI SR Systemic Renovation - Lighting DVORAK Electrical Contractors, LLC	\$168,651 \$168,651	\$97,000	\$71,651

**SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd**

	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<b><u>Charles County - Cont'd</u></b>			
20. Westlake High PSC #08.031.13EEI SR Systemic Renovation - Lighting DVORAK Electrical Contractors, LLC	\$262,070 \$262,070	\$148,000	\$114,070
21. Mary H. Matula Elementary PSC #08.032.13EEI SR Systemic Renovation - Lighting DVORAK Electrical Contractors, LLC	\$124,819 \$124,819	\$71,000	\$53,819
22. Walter J. Mitchell Elementary PSC #08.033.13EEI SR Systemic Renovation - Lighting DVORAK Electrical Contractors, LLC	\$92,158 \$92,158	\$49,000	\$43,158
<b><u>Baltimore City</u></b>			
23. #041 Hamilton Building PSC #30.021.13 ASP ASP - Asphalt & Concrete Replacement P. Flanigan & Sons, Inc.	\$141,185 \$141,185	\$141,185	\$0
24. #075 Calverton PK-8 PSC #30.184.13 ASP ASP - Structural Repairs John W. Brawner Contracting Company, Inc.	\$177,924 \$177,924	\$177,924	\$0
25. #231 Brehms Lane Elementary PSC #30.191.13 ASP ASP - Asphalt & Concrete Replacement P. Flanigan & Sons, Inc.	\$158,230 \$158,230	\$158,230	\$0

**SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd**

	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<b><u>Anne Arundel County</u></b>			
1. Magothy River Middle PSC #02.007.13 ASP ASP - Elevator KONE, Inc.	\$173,400 \$173,400	\$173,400	\$0
2. Meade High PSC #02.013.13 ASP ASP - Auditorium Seating Irwin Seating Company, Inc.	\$144,129 \$144,129	\$144,129	\$0
3. Georgetown East Elementary PSC #02.017.13 ASP ASP - PA System Replacement Action Electrical Contractors, Inc.	\$297,332 \$297,332	\$297,332	\$0
4. Lothian Elementary PSC #02.024.13/14 LPC Replacement - Contract #1 (14 contracts)	\$19,971,719	\$5,822,000	\$14,149,719
12A - Modular Concepts, Inc.	\$445,900		
8A - Spear Window & Glass, Inc.	\$632,000		
2A - Locust Lane Farms, Inc.	\$3,922,874		
2C - Richard E. Pierson Construction Company, Inc.	\$143,230		
3A - Chevy Chase Contractors, Inc.	\$841,130		
4A - George Moehrle Masonry, Inc.	\$2,428,000		
5A - S. A. Halac IronWorks, Inc.	\$1,475,000		
6A - Southway Builders, Inc.	\$1,233,485		
7A - Interstate Corporation	\$850,000		
15A - Towson Mechanical, Inc.	\$4,202,000		
16A - C. T. Electrical Corporation	\$2,441,000		
9A - J. A. Argetakis Contracting, Inc.	\$749,000		
9B - L & R Enterprises, Inc.	\$410,200		
11A - 11400, Inc.	\$197,900		
5. Arundel High PSC #02.040.13 ASP ASP - Auditorium Seating Irwin Seating Company	\$129,032 \$129,032	\$129,032	\$0
6. Odenton Elementary PSC #02.048.13 ASP ASP - PA System Replacement BoMark Electric	\$282,850 \$282,850	\$282,850	\$0
7. Shipley's Choice Elementary PSC #02.049.13 ASP ASP - PA System Replacement Action Electrical Contractors, Inc.	\$214,731 \$214,731	\$214,731	\$0

**SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd**

	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<b><u>Anne Arundel County - Cont'd</u></b>			
8. Park Elementary PSC #02.076.14 SR Systemic Renovation - Roof Replacement Ruff Roofers, Inc.	\$1,356,830 \$1,356,830	\$677,058	\$679,772
9. South River High PSC #02.099.13 ASP ASP - Elevator KONE, Inc.	\$194,000 \$194,000	\$194,000	\$0
10. Oakwood Elementary PSC #02.109.13 ASP ASP - PA System Replacement BoMark Electric	\$228,850 \$228,850	\$228,850	\$0
<b><u>Baltimore County</u></b>			
11. Chesapeake Terrace Elementary PSC #03.035.13 ASP ASP - Lighting System Upgrade Johnson Controls, Inc.	\$85,000 \$85,000	\$85,000	\$0
12. Victory Villa Elementary PSC #03.057.13 ASP ASP - Lighting System Upgrade Johnson Controls, Inc.	\$77,001 \$77,001	\$77,001	\$0
13. Padonia Elementary PSC #03.069.13 ASP ASP - Lighting System Upgrade Johnson Controls, Inc.	\$95,001 \$95,001	\$95,001	\$0
14. Owings Mills High PSC #03.073.13 ASP ASP - Lighting System Upgrade Johnson Controls, Inc.	\$245,001 \$245,001	\$245,001	\$0
15. Jacksonville Elementary PSC #03.074.13 ASP ASP - Lighting System Upgrade Johnson Controls, Inc.	\$155,000 \$155,000	\$155,000	\$0
16. Lutherville Elementary PSC #03.087.13 ASP ASP - Lighting System Upgrade Johnson Controls, Inc.	\$90,000 \$90,000	\$90,000	\$0
17. Seven Oaks Elementary PSC #03.096.13 ASP ASP - Lighting System Upgrade Johnson Controls, Inc.	\$100,001 \$100,001	\$100,001	\$0

**SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd**

	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<b><u>Baltimore County - Cont'd</u></b>			
18. Towson High PSC #03.114.13 ASP ASP - Lighting System Upgrade Johnson Controls, Inc.	\$240,001   \$240,001	\$240,001	\$0
<b><u>Frederick County</u></b>			
19. North Frederick Elementary PSC #10.021.14 LPC Replacement - Contract #1 ( 7 contracts) 2A - Peak, Inc. 3A - Canyon Contracting, Inc. 4A - Manganaro Midatlantic, LLC 5A - S. A. Halac IronWorks, Inc. 6A - MRP Contractors, LLC 15A - Towson Mechanical, Inc. 16A - Altimate Electric, Inc.	\$17,918,900   \$4,400,000 \$1,164,000 \$1,638,000 \$1,500,000 \$1,970,900 \$5,111,000 \$2,135,000	\$5,329,000	\$12,589,900
<b><u>Montgomery County</u></b>			
20. Westbrook Elementary PSC #15.017.14 LP Addition - Contract #1 (12 contracts) CM - Hess Construction & Engineering Services 2A - Ross Contracting, Inc. 2B - ACECO, LLC 3A - Chevy Chase Contractors, Inc. 4A - KaRon Masonry of Maryland, Inc. 5A - Kinsley Manufacturing, Inc. 7A - Orndorff & Spaid, Inc. 8A - Engineeed Construction Products, Ltd. 9A - Finishes, Inc. 15A - Joseph M. Zimmer, Inc. 15B - Chesapeake Sprinkler Company, Inc. 16A - Brandenburg Electric, Inc.	\$13,955,924   \$3,117,456 \$2,477,000 \$155,500 \$1,333,000 \$1,451,000 \$803,000 \$453,963 \$259,030 \$455,835 \$1,926,000 \$135,975 \$1,388,165	\$0	\$13,955,924
21. Darnestown Elementary PSC #15.051.14 LP Addition - Contract #1 (11 contracts) CM - Dustin Construction, Inc. 2A - Pleasants Construction, Inc. 3A - Chevy Chase Contractors, Inc. 4A - KaRon Masonry of Maryland, Inc. 5A - Champion Iron Works, Inc. 6A - MRP Contractors, LLC 7A - Orndorff & Spaid, Inc. 8A - Engineered Construction Products, Ltd. 9A - Can-Am Contractors, Inc. 15A - Mallick Plumbing & Heating, Inc. 16A - C. T. Electrical Corporation	\$14,754,914   \$3,093,270 \$4,531,288 \$535,000 \$1,002,000 \$591,500 \$543,800 \$493,326 \$251,130 \$121,500 \$2,747,200 \$844,900	\$0	\$14,754,914

**SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd**

	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<b><u>Montgomery County - Cont'd</u></b>			
22. Weller Road Elementary	\$22,478,464	\$0	\$22,478,464
PSC #15.061.14 LP			
Replacement - Contract #1 (14 contracts)			
CM - Keller Construction Management, LLC	\$4,056,275		
2A - Urban N. Zink Contractors, Inc.	\$2,597,950		
3A - Chevy Chase Contractors, Inc.	\$1,001,900		
4A - Robert W. Sheckles, Inc.	\$3,139,600		
5A - Strait Steel, Inc.	\$1,867,000		
7C - R. D. Bean, Inc.	\$1,518,965		
8C - Spear Window & Glass, Inc.	\$693,700		
9A - Mine Branch Interior Finishes, Inc.	\$426,299		
9D - CB Flooring, LLC	\$227,275		
11D - 11400, Inc.	\$128,000		
12A - Paragon Casework, Inc.	\$455,200		
15A - Kennedy Fire Protection, LLC	\$170,100		
15B - Towson Mechanical, Inc.	\$4,336,000		
16A - Altimate Electric, Inc.	\$1,860,200		
23. Wyngate Elementary	\$7,419,500	\$0	\$7,419,500
PSC #15.075.14 LP			
Addition - Contract #1 (1 contract)			
Keller Brothers, Inc.	\$7,419,500		
24. Viers Mill Elementary	\$10,951,433	\$0	\$10,951,433
PSC #15.092.14 LP			
Addition - Contract #1 (14 contracts)			
CM - Henley Construction Company, Inc.	\$2,357,687		
2A - Urban Z. Zink Contractors, Inc.	\$2,770,000		
3A - Chevy Chase Contractors, Inc.	\$637,000		
4A - George Moehrle Masonry, Inc.	\$942,400		
5A - Jarvis Steel & Lumber Company, Inc.	\$441,600		
7A - Orndorff & Spaid, Inc.	\$702,922		
8A - Engineered Construction Products, Ltd.	\$214,400		
8B - Architectural Products of Virginia	\$142,500		
9A - Can-Am Contractors, Inc.	\$126,000		
9C - Jewell Industries, Inc.	\$78,574		
12A - Diversified Educational Systems, Inc.	\$145,500		
15A - Towson Mechanical, Inc.	\$1,584,000		
15B - J. R.'s Fire Protection, Inc.	\$68,650		
16A - Altimate Electric, Inc.	\$740,200		

**SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd**

	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<b><u>Montgomery County - Cont'd</u></b>			
25. Gaithersburg High	\$93,402,140	\$0	\$93,402,140
PSC #15.130.14 LP			
Replacement - Contract #1 (19 contracts)			
CM - Hess Construction & Engineering Services	\$16,624,086		
2A - Ross Contracting, Inc.	\$17,300,000		
2B - Pleasants Construction, Inc.	\$1,410,000		
3A - Canyon Contracting, Inc.	\$2,553,855		
4A - George Moehrle Masonry, Inc.	\$8,803,800		
5A - S. A. Halac IronWorks, Inc.	\$7,002,800		
6A - Steel Products, Inc.	\$1,401,600		
7A - Interstate Corporation	\$4,710,000		
8A - Engineered Construction Products, Ltd.	\$1,763,300		
9A - JP Construction, Inc.	\$1,643,499		
9D - Carpet Experts, Inc.	\$809,000		
9E - Cochran & Mann, Inc.	\$532,300		
10D - Glover Equipment Sales Group, LLC	\$593,000		
11A - 11400, Inc.	\$449,000		
11B - Secoa, Inc.	\$690,000		
15A - C & H Mechanical Corporation	\$12,758,200		
15B - Fire-Mak, Inc.	\$797,700		
15C - Thermal Loop Corporation	\$4,749,000		
16A - Ennis Electric, Inc.	\$8,811,000		
26. Sherwood High	\$400,915	\$400,915	\$0
PSC #15.135.13 ASP			
ASP - Asphalt Replacement			
Finley Asphalt & Sealing	\$400,915		
27. Bradley Hills Elementary	\$16,880,697	\$0	\$16,880,697
PSC #15.145.14 LP			
Addition - Contract #1 (10 contracts)			
CM - Oak Contracting, LLC	\$3,594,887		
2A - Pleasants Construction, Inc.	\$3,345,000		
3A - Canyon Contracting, Inc.	\$624,250		
4A - Karon Masonry of Maryland, Inc.	\$1,363,500		
5A - S. A. Halac Iron Works, Inc.	\$884,650		
6A - MRP Contractors, Inc.	\$1,239,400		
7A - Interstate Corporation	\$960,000		
9A - Can-Am Contractors, Inc.	\$315,900		
15A - R. W. Warner, Inc.	\$3,242,200		
16A - Altimate Electric, Inc.	\$1,310,910		
28. Georgian Forest Elementary	\$8,243,100	\$0	\$8,243,100
PSC #15.202.14 LP			
Addition - Contract #1 (1 contract)			
Tuckmann-Barbee Construction Company, Inc.	\$8,243,100		

**SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd**

	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<b><u>Montgomery County - Cont'd</u></b>			
29. Bel Pre Elementary	\$23,884,182	\$0	\$23,884,182
PSC #15.206.14 LP			
Replacement - Contract #1 (14 contracts)			
7A - R. D. Bean, Inc.	\$1,407,255		
CM - Lend Lease, Inc.	\$5,311,959		
2A - Urban N. Zink Contractor, Inc.	\$2,952,168		
3A - Dance Brothers, Inc.	\$707,600		
4A - George Moehrle Masonry, Inc.	\$2,656,600		
5A - S. A. Halac Iron Works, Inc.	\$2,092,300		
6A - Keller Brothers, Inc.	\$1,054,000		
8A - Spear Window & Glass, Inc.	\$463,150		
9A - Can-Am Contractors, Inc.	\$463,150		
12A - Paragon Casework, Inc.	\$484,000		
13A - Capitol Sprinkler Contracting, Inc.	\$210,000		
15A - Towson Mechanical, Inc.	\$3,489,000		
15B - Chesapeake Geosystems, Inc.	\$618,000		
16A - Altimate Electric, Inc.	\$1,975,000		
30. Roberto Clemente Middle	\$148,746	\$148,746	\$0
PSC #15.259.13 ASP			
ASP - Asphalt Replacement			
Finley Asphalt & Sealing	\$148,746		
<b><u>Talbot County</u></b>			
31. Chapel District Elementary	\$202,700	\$131,000	\$71,700
PSC #20.006.13EEI/14 SR			
Systemic Renovation - Chiller Replacement			
Trane Building Services	\$202,700		
<b>Summary Totals</b>			
<b>Total Projects: 56</b>	<b>Total Contracts: 162</b>	<b>\$265,075,063</b>	<b>\$22,358,257 \$242,716,806</b>

**IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:**

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

**C. Anne Arundel County - Contract Termination**

Southern High – Science Lab Renovation  
PSC #02.068.12 C

On July 21, 2011, the IAC approved a contract in the amount of \$2,655,300 for the Science Renovation project at Southern High PSC #02.068.12 C to Broughton Construction Company, LLC. Anne Arundel County Public Schools (AACPS) has terminated the contract for convenience in accordance with Section 14.4 of the Board of Education Supplementary General Conditions of the Contract for Construction, AIA Document A201-1997 Edition. The Contract amount including all applicable approved change orders is \$2,774,921. To date, Broughton Construction has been paid \$2,024,384.18, including invoice #13, which covers the construction period through July 2012. The Hudson Insurance Group has been notified in writing that they remain contractually responsible for all closeout documentation, as-built drawings, and warranties and for all labor and materials installed by Broughton Construction and/or its sub-contractors. In order to complete this project, Oak Contracting has been employed to provide Construction Management Services. Oak Contracting will be executing contracts for remedial work along with the remainder of the original scope of work.

At this time the State participation in the awarded contract and change orders 1, 5, 6, 8, 9, and 10 is \$1,321,770. State expenditures to date are \$1,319,624 and the approved contract balance of \$2,146 remains unrequested for payment. A contingency of \$9,230 is available for additional change orders issued prior to contract termination. The State’s final participation in the contract will be determined once all change orders and project close-out documentation are submitted.

**MOTION:**

TO APPROVE THE TERMINATION OF THE AWARD OF CONTRACT TO BROUGHTON CONSTRUCTION COMPANY, LLC FOR THE SOUTHERN HIGH PSC #02.068.12 C SCIENCE RENOVATION PROJECT IN ANNE ARUNDEL COUNTY.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:						
	Approved	Disapproved	Deferred	Abstain	Recuse	
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mr. Tim Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	WITH DISCUSSION		WITHOUT DISCUSSION			

**A. ENERGY EFFICIENCY INITIATIVE RE IMBURSEMENT OF SOLAR PHOTOVOLTAIC SYSTEM PROJECTS**

Under the Energy Efficiency Initiative (EEI), schools that had projects approved for installation of Solar Photovoltaic (PV) systems through a power purchase agreement (PPA) are eligible for reimbursement of the EEI incentive upon receipt of certification that the Solar PV facilities are installed and operational. Caroline County Public Schools (CCPS) has submitted a request for reimbursement with a letter from Washington Gas indicating that the PV systems are installed and operational. PSCP has determined that the following three (3) schools indicated below are eligible for reimbursement in the following amounts:

<u>Project Name</u>	<u>PSC Number</u>	<u>Project Type</u>	<u>Amount</u>
Greensboro Elementary	05.001.13EEI SR	Solar	\$ 63,000
North Caroline High	05.002.13EEI SR	Solar	159,000
Colonel Richardson Middle	05.010.13EEI SR	Solar	184,000
<b>TOTAL EEI ALLOCATION:</b>			<b>\$ 406,000</b>

Motion:

TO APPROVE STATE REIMBURSEMENT TO CAROLINE COUNTY PUBLIC SCHOOLS IN THE AMOUNT OF \$406,000 FROM THE ENERGY EFFICIENCY INITIATIVE FUNDING FOR THE SOLAR PHOTOVOLTAIC SYSTEM INSTALLATIONS.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	WITH DISCUSSION		WITHOUT DISCUSSION		

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS

(7/18/13)

Presented to the IAC 7/18/13.

**SUMMARY**

The following statistical information is for Change Order Letters dated July 18, 2013 to be included in the July 15, 2013 Outgoing Agenda for IAC (informal) approval of Contracts & Items; Approval date July 18, 2013.

Number of LEA's Reviewed:	5	(11 schools)		
Total Change Orders Reviewed:	165			
Total Issues Reviewed:	188			
Total Credit Returned to the State:			\$	22,194
Total Participation in Change Orders by the State:			\$	54,609
Net Balance:			\$	32,415

Participation by the State

	<u>State</u>	<u>Local</u>	<u>Total</u>
--	--------------	--------------	--------------

**NOTE:** Descriptions are provided for all Change Order Items that are \$15,000 and over.

Anne Arundel

Chesapeake High School  
 PSC: 02.012.13 SR (HVAC)

C.O. #5	0	6,305	6,305
C.O. #6	0	<7,851>	<7,851>
C.O. #7	<1,663>	<1,810>	<3,473>

Central Middle School  
 PSC: 02.018.13 C

C.O. #1	2,645	2,656	5,301
C.O. #2	0	10,805	10,805
C.O. #3	0	2,579	2,579
C.O. #4	0	7,889	7,889
C.O. #5	0	1,724	1,724
C.O. #6	0	3,206	3,206
C.O. #7	0	1,730	1,730

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(7/18/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Anne Arundel</u> (Continued)			
Central Middle School (continued)			
PSC: 02.018.13 C			
C.O. #8	330	331	661
C.O. #9	176	177	353
C.O. #10	100	101	201
C.O. #11	0	550	550
C.O. #12	1,835	1,843	3,678
C.O. #13	478	480	958
C.O. #14	7,486	7,516	15,002
C.O. #15	1,260	1,265	2,525
C.O. #16	0	5,021	5,021
C.O. #17	1,072	1,076	2,148
C.O. #18	182	183	365
C.O. #19	0	901	901
C.O. #20 (Install Additional Classroom Light Fixtures)	0	18,267	18,267
C.O. #21	1,319	1,324	2,643
Northeast High School			
PSC: 02.055.06/07/08/10/11/12/13 LPC			
C.O. #C5A-9	2,470	5,181	7,651
C.O. #C15A-30	0	12,867	12,867
C.O. #C15A-31	<2,343>	<4,914>	<7,257>
C.O. #C16A-49 (Revisions to Audit Audio Visual System)	0	34,782	34,782
C.O. #C16A-50	1,753	3,677	5,430

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(7/18/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Anne Arundel</u> (Continued)			
Folger McKinsey Elementary School PSC: 02.086.12/13 LPC			
C.O. #C16A-8	0	<12,403>	<12,403>
Germantown Elementary School PSC: 02.132.10/10HPB/11 LPC			
C.O. #C2A-18	0	<30,000>	
Item 1 (Turf Resolution)	0	<32,990>	
Item 2 (Unused Allowance)	0	<62,990>	<62,990>
 <u>Baltimore City</u>			
William H. Lemmel Middle Complex #079 PSC: 30.040.11/11QSCB SR (Windows)			
C.O. #1	0	27,872	27,872
C.O. #2	0	4,630	4,630
C.O. #3	0	6,312	6,312
C.O. #4	0	2,870	2,870
North Bend Elementary School #081 PSC: 30.041.08 SR (Windows/Doors)			
C.O. #2	<9,810>	<390>	<10,200>
 <u>Baltimore County</u>			
Oliver Beach Elementary School PSC: 03.079.10 SR (Boiler)			
C.O. #2	0	<2,162>	<2,162>
C.O. #3	0	270	270
C.O. #4	0	3,640	3,640

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued) (7/18/13)

		<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Prince George's County</u>				
Stephen Decatur Middle School PSC: 16.143.11 C				
C.O. #1		0	7,800	7,800
C.O. #2	(Construction Schedule for Trailers)	0	0	0
C.O. #3		0	<2,160>	<2,160>
C.O. #4		<3,789>	<1,911>	<5,700>
C.O. #5		2,486	1,254	3,740
Greenbelt Middle School PSC: 16.256.07/08/10/10HPB/11 LPC				
C.O. #15		0	6,739	6,739
C.O. #16	Item 1 (Ductwork Changes in Gym.)	0	72,500	
	Items 2, 4-8, 11	0	22,413	
	Item 3	<3,958>	<6,042>	
	Item 9 (Revised Electrical Drawings)	0	15,293	
	Item 10 (Increase Foundations at Light Poles)	0	26,579	
	Item 12	936	1,429	
		<3,022>	132,172	129,150
C.O. #17	Items 1-4	0	6,847	6,847
C.O. #18	Items 1-4	0	5,398	5,398
C.O. #19	Items 1, 4-6	11,557	17,641	
	Item 2 (Thermostatic Tempering Valves)	17,893	27,314	
	Item 3 (Modifications to Breezewood Road)	0	117,929	
	Item 7	0	1,948	
		29,450	164,832	194,282
<u>Washington County</u>				
Barbara Ingram School for the Arts PSC: 21.053.11/12/13 LPC				
C.O. #1	Items 1, 2	631	4,525	5,156

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued) (7/18/13)

		<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Washington County</u> (Continued)				
Barbara Ingram School for the Arts (continued)				
PSC: 21.053.11/12/13 LPC				
C.O. #2	(Revisions to Foundations)	0	51,740	51,740
C.O. #3	Items 1-3	0	7,332	7,332
C.O. #4	(Demo Existing Clay Block Infill)	0	16,585	16,585
C.O. #5	Items 1-10	0	35,205	35,205
C.O. #6	(Concrete Foundation Modifications)	0	48,021	48,021
C.O. #7	(Underpinning and Adding Steel at Stair)	0	23,571	23,571
C.O. #8	(Add Bond Beam at Top of North Wall)	0	45,959	45,959
C.O. #9		0	1,962	1,962
C.O. #10		0	4,663	4,663
C.O. #11		0	7,919	7,919
C.O. #12		0	11,389	11,389
C.O. #13		0	4,688	4,688
C.O. #14		0	14,443	14,443
C.O. #15		0	739	739
C.O. #16		0	1,866	1,866
C.O. #17		0	212	212
C.O. #18		0	1,170	1,170
C.O. #19R		0	2,222	2,222
C.O. #20R		0	888	888
C.O. #21		0	892	892
C.O. #22		0	7,112	7,112
C.O. #23		0	1,393	1,393

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(7/18/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Washington County</u> (Continued)			
Barbara Ingram School for the Arts (continued)			
PSC: 21.053.11/12/13 LPC			
C.O. #24	0	531	531
C.O. #25	0	1,731	1,731
C.O. #26	0	10,967	10,967
C.O. #27	0	2,149	2,149
C.O. #28	0	2,346	2,346
C.O. #29	0	1,647	1,647
C.O. #30	0	1,789	1,789
C.O. #31	0	8,062	8,062
C.O. #32	0	1,884	1,884
C.O. #33	0	1,194	1,194
C.O. #34	0	1,860	1,860
C.O. #35	0	142	142
C.O. #36	<332>	<998>	<1,330>
C.O. #37	0	679	679
C.O. #38	0	4,073	4,073
C.O. #39	0	1,683	1,683
C.O. #40	0	993	993
C.O. #41	0	33,676	33,676
C.O. #42	0	1,051	1,051
C.O. #43	0	2,255	2,255
C.O. #44	0	3,901	3,901
C.O. #45	0	16,713	16,713
	(Upgrade Security Equipment & Controls)		

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(7/18/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Washington County</u> (Continued)			
Barbara Ingram School for the Arts (continued) PSC: 21.053.11/12/13 LPC			
C.O. #46	0	1,284	1,284
C.O. #47	0	6,984	6,984
C.O. #48	0	1,298	1,298
C.O. #49	0	7,056	7,056
C.O. #50	0	3,274	3,274
C.O. #51	0	7,319	7,319
C.O. #52	0	2,128	2,128
C.O. #53	0	6,626	6,626
C.O. #54	0	630	630
C.O. #55	0	17,602	17,602
C.O. #56	0	9,066	9,066
C.O. #57	0	1,540	1,540
C.O. #58	0	1,416	1,416
C.O. #59	0	1,207	1,207
C.O. #60	0	12,530	12,530
C.O. #61	0	1,440	1,440
C.O. #62	0	4,912	4,912
C.O. #63	0	4,681	4,681
C.O. #64	0	3,971	3,971
C.O. #65	0	5,013	5,013
C.O. #66	0	1,543	1,543
C.O. #67	0	1,675	1,675

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(7/18/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Washington County</u> (Continued)			
Barbara Ingram School for the Arts (continued) PSC: 21.053.11/12/13 LPC			
C.O. #68	0	3,268	3,268
C.O. #69	0	5,202	5,202
C.O. #70 (Locker Changes)	0	19,052	19,052
C.O. #71	0	3,268	3,268
C.O. #72	0	1,370	1,370
C.O. #73	0	426	426
C.O. #74	0	1,615	1,615
C.O. #75	0	3,548	3,548
C.O. #76	0	872	872
C.O. #77	0	1,465	1,465
C.O. #78	0	4,730	4,730
C.O. #79	0	884	884
C.O. #80	0	1,293	1,293
C.O. #81	0	2,076	2,076
C.O. #82	0	5,015	5,015
C.O. #83	<23>	<69>	<92>
C.O. #84	<276>	<829>	<1,105>
C.O. #85	0	2,667	2,667
C.O. #86	0	13,935	13,935
C.O. #87	0	1,504	1,504
C.O. #88	0	2,690	2,690
C.O. #89	0	1,736	1,736

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued) (7/18/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Washington County</u> (Continued)			
Barbara Ingram School for the Arts (continued)			
PSC: 21.053.11/12/13 LPC			
C.O. #90	0	6,999	6,999
C.O. #91	0	853	853
C.O. #92	0	735	735
C.O. #93	0	4,500	4,500
C.O. #94	0	1,007	1,007
C.O. #95	0	2,784	2,784
C.O. #96	0	585	585
C.O. #97	0	7,133	7,133
C.O. #98	0	3,567	3,567
C.O. #99	0	2,208	2,208
C.O. #100	0	636	636
C.O. #101	0	<11,226>	<11,226>
C.O. #102	0	<195>	<195>
C.O. #103	0	1,300	1,300
C.O. #104	0	7,601	7,601
C.O. #105	0	9,040	9,040
C.O. #106	0	5,491	5,491
C.O. #107	0	1,804	1,804
C.O. #108	0	22,200	22,200
	(Miscellaneous Electrical Changes for Video)		
C.O. #109	0	45,364	45,364
	(Provide New Roof over Magruder Alley Roof)		
C.O. #110	0	1,530	1,530
C.O. #111	0	723	723

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(7/18/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Washington County</u> (Continued)			
Barbara Ingram School for the Arts (continued) PSC: 21.053.11/12/13 LPC			
C.O. #112	0	3,427	3,427
C.O. #114	0	4,390	4,390
C.O. #115	0	2,926	2,926
C.O. #116	0	4,030	4,030
C.O. #117	0	3,827	3,827

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS

(6/27/13)

Presented to the IAC 6/27/13.

**SUMMARY**

The following statistical information is for Change Order Letters dated June 27, 2013 to be included in the June 24, 2013 Outgoing Agenda for IAC (informal) approval of Contracts & Items; Approval date June 27, 2013.

Number of LEA's Reviewed:	8 (9 schools)		
Total Change Orders Reviewed:	157		
Total Issues Reviewed:	167		
Total Credit Returned to the State:		\$	223,919
Total Participation in Change Orders by the State:		\$	<u>265,852</u>
Net Balance:		\$	41,933

Participation by the State

	<u>State</u>	<u>Local</u>	<u>Total</u>
--	--------------	--------------	--------------

**NOTE:** Descriptions are provided for all Change Order Items that are \$15,000 and over.

Baltimore City

Roland Park Elementary/Middle School #233  
PSC: 30.092.10/12 SR (HVAC)

C.O. #1	(Permit Cost Reimbursement)	0	26,803	26,803
C.O. #2	(Reroute Ground Floor Heating Mains)	26,833	1,713	28,546
C.O. #3		1,061	68	1,129
C.O. #4	(Additional Crane Services)	0	94,377	94,377
C.O. #5RA		0	6,680	6,680
C.O. #6		0	8,742	8,742
C.O. #7	(Install New Cassettes in 4 Rooms)	0	32,375	32,375
C.O. #8		0	2,254	2,254
C.O. #9		0	5,851	5,851
C.O. #10		759	48	807
C.O. #11		0	1,753	1,753
C.O. #12		2,340	149	2,489

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(6/27/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>	
<u>Baltimore City</u> (Continued)				
Roland Park Elementary/Middle School #233 (continued) PSC: 30.092.10/12 SR (HVAC)				
C.O. #13	11,568	738	12,306	
C.O. #14	0	879	879	
C.O. #15	5,792	370	6,162	
C.O. #16	0	4,448	4,448	
 <u>Baltimore County</u>				
Western School of Technology & Science PSC: 03.008.12 SR (Chillers)				
C.O. #1	Items 1-3	3,635	3,727	7,362
C.O. #2		0	5,747	5,747
C.O. #3		0	11,034	11,034
C.O. #4		0	<7,097>	<7,097>
C.O. #5	(Door Widening)	0	40,190	40,190
C.O. #6		0	1,589	1,589
 Dundalk High/Sollers Point Technical High School PSC: 03.140.07/11/12/13 LPC				
C.O. #C2A-1		0	6,902	6,902
C.O. #C2A-2		2,189	3,456	5,645
C.O. #C2A-3	(Site Package Coordination Changes)	0	95,118	95,118
C.O. #C2A-4		4,203	6,636	10,839
C.O. #C2A-5		0	4,868	4,868
C.O. #C2A-6		3,004	4,742	7,746

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(6/27/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Baltimore County</u> (Continued)			
Dundalk High/Sollers Point Technical High School (continued)			
PSC: 03.140.07/11/12/13 LPC			
C.O. #C2A-7 (Sitework Shown In Phase 2 Package)	0	17,495	17,495
C.O. #C2A-8	3,400	5,368	8,768
C.O. #C2A-9	0	4,494	4,494
C.O. #C2A-10 (Delete Soil Cementing Work)	<14,397>	<22,728>	<37,125>
C.O. #C2A-11	3,467	5,474	8,941
C.O. #C2A-12	588	928	1,516
C.O. #C2A-13	4,255	6,716	10,971
C.O. #C2A-14	4,185	6,606	10,791
C.O. #C2A-15	2,047	3,231	5,278
C.O. #C2A-16	0	4,534	4,534
C.O. #C2A-17	<603>	<953>	<1,556>
C.O. #C3A-1	<4,848>	<7,652>	<12,500>
C.O. #C3A-2	<4,731>	<7,469>	<12,200>
C.O. #C3A-3	0	6,597	6,597
C.O. #C3A-4	0	2,618	2,618
C.O. #C3A-5 (Undercut Soils in Auditorium)	14,109	22,274	36,383
C.O. #C3A-6	2,225	3,513	5,738
C.O. #C3A-7 (Add 35 Feet of Concrete Site Wall)	0	21,348	21,348
C.O. #C4A-1 (Credit for Decorative Block/Brick Paring)	<38,082>	<60,118>	<98,200>
C.O. #C4A-2 (Additional Block Foundation Walls)	0	23,266	23,266
C.O. #C4A-3	0	9,726	9,726
C.O. #C4A-4 (Delete Glazed CMU Base)	<21,784>	<34,388>	<56,172>

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(6/27/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Baltimore County</u> (Continued)			
Dundalk High/Sollers Point Technical High School (continued)			
PSC: 03.140.07/11/12/13 LPC			
C.O. #C4A-5	0	5,674	5,674
C.O. #C5A-1R	0	9,307	9,307
C.O. #C5A-2 (Additional Framing for Wall Panels)	0	15,955	15,955
C.O. #C5A-3	0	9,283	9,283
C.O. #C5A-4	0	11,294	11,294
C.O. #C5A-5	0	3,410	3,410
C.O. #C5A-6	<3,498>	<5,522>	<9,020>
C.O. #C5A-7	0	9,477	9,477
C.O. #C5B-1	0	<11,294>	<11,294>
C.O. #C6A-1	0	4,429	4,429
C.O. #C6A-2 (Credit for Non-insulated Coiling Doors)	<10,848>	<17,126>	<27,974>
C.O. #C6A-3	<2,319>	<3,660>	<5,979>
C.O. #C6A-4	0	4,851	4,851
C.O. #C6A-5 (Additional Wood Blocking at Parapet Wall)	0	18,256	18,256
C.O. #C6A-6	0	6,360	6,360
C.O. #C6A-7	0	10,898	10,898
C.O. #C6A-8	<1,858>	<2,934>	<4,792>
C.O. #C6A-9	0	10,095	10,095
C.O. #C6A-10	9,182	14,496	23,678
C.O. #C6A-11 (Modifications to Metal Lockers)	0	57,155	57,155
C.O. #C6A-12	<275>	<435>	<710>
C.O. #C6A-13	0	1,394	1,394

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(6/27/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Baltimore County</u> (Continued)			
Dundalk High/Sollers Point Technical High School (continued) PSC: 03.140.07/11/12/13 LPC			
C.O. #C6A-14	0	7,679	7,679
C.O. #C6A-15	0	10,924	10,924
C.O. #C6A-16 (Delete Allied Health Patient Beds)	0	<64,398>	<64,398>
C.O. #C6A-17	0	8,463	8,463
C.O. #C6A-18	<214>	<337>	<551>
C.O. #C6A-19	0	<6,170>	<6,170>
C.O. #C8A-1	<3,775>	<5,959>	<9,734>
C.O. #C8A-2	0	5,568	5,568
C.O. #C8A-3	0	6,313	6,313
C.O. #C8A-4 (Credit for Glazing Changes)	<25,426>	<40,140>	<65,566>
C.O. #C8A-5	547	864	1,411
C.O. #C8A-6	0	4,244	4,244
C.O. #C8A-7	<1,903>	<3,004>	<4,907>
C.O. #C8A-8 (Install Closure Metal at Kalwall Panels)	8,878	14,015	22,893
C.O. #C9A-1	0	4,877	4,877
C.O. #C9A-2	363	574	937
C.O. #C9A-3 (Add Fire-rated Walls at Atrium)	0	96,685	96,685
C.O. #C9B-1 (Various Floor Finish Changes)	0	53,568	53,568
C.O. #C9B-2	0	5,824	5,824
C.O. #C9B-3	<265>	<419>	<684>
C.O. #C9C-1	0	1,322	1,322

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(6/27/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Baltimore County</u> (Continued)			
Dundalk High/Sollers Point Technical High School (continued) PSC: 03.140.07/11/12/13 LPC			
C.O. #C9C-2	0	3,249	3,249
C.O. #C11A-1	0	795	795
C.O. #C11A-2 (Delete Blast Chiller in Culinary Arts Lab)	0	<16,902>	<16,902>
C.O. #C12A-1	0	476	476
C.O. #C13A-1 (Install Required Fire Pump)	12,991	20,509	33,500
C.O. #C13A-2	953	1,504	2,457
C.O. #C13A-3	5,268	8,316	13,584
C.O. #C15A-1R2	0	5,249	5,249
C.O. #C15A-2 (Install Gas Pressure Reducing Station)	11,777	18,593	30,370
C.O. #C15A-3	0	5,488	5,488
C.O. #C15A-4	<692>	<1,093>	<1,785>
C.O. #C15A-5	0	13,713	13,713
C.O. #C15A-6	<380>	<599>	<979>
C.O. #C15A-7	<766>	<1,209>	<1,975>
C.O. #C15A-8	0	<9,477>	<9,477>
C.O. #C15A-9	3,452	5,450	8,902
C.O. #C16A-1	2,395	3,781	6,176
C.O. #C16A-2	1,184	1,868	3,052
C.O. #C16A-3	0	<4,498>	<4,498>
C.O. #C16B-1 (Provide Site Lighting and Infrastructure)	0	132,657	132,657
C.O. #C16B-2 (Install Required Fire Pump)	6,980	11,020	18,000

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(6/27/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Baltimore County</u> (Continued)			
Dundalk High/Sollers Point Technical High School (continued)			
PSC: 03.140.07/11/12/13 LPC			
C.O. #C16B-3			
Item 1	0	3,158	
Item 2 (Value Engineering Items)	<87,255>	<137,745>	
	<87,255>	<134,587>	<221,842>
C.O. #C16B-4			
(Change to “W” Type Outlets)	0	35,972	35,972
C.O. #C16B-5			
(Changes to Electrical & Technology Drawings)	0	33,916	33,916
C.O. #C16B-6			
	0	7,720	7,720
C.O. #C16B-7			
	0	3,894	3,894
C.O. #C16B-8			
	716	1,130	1,846
C.O. #C16B-9			
	0	8,554	8,554
C.O. #C16B-10			
(Install Metal Inserts into Cable Tray)	0	22,734	22,734
C.O. #C16B-11			
	0	1,349	1,349
C.O. #C16B-12			
	0	1,320	1,320
C.O. #C16B-13			
(Additional Verizon Ductbank)	11,298	17,835	29,133
C.O. #C16B-14			
(Modifications to Type P Light Fixtures)	0	41,316	41,316
C.O. #C16B-15			
(Power to Fire Shutters)	0	67,105	67,105
C.O. #C16B-16			
	1,808	2,853	4,661
C.O. #C16B-17			
	0	10,451	10,451
C.O. #C16B-18			
	0	474	474
C.O. #C16B-19			
	0	1,569	1,569
C.O. #C16B-20			
	0	6,411	6,411
C.O. #C16B-21			
	0	928	928
C.O. #C16B-22			
(Add Light Fixtures at Book Stacks)	0	32,884	32,884

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(6/27/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Baltimore County</u> (Continued)			
Dundalk High/Sollers Point Technical High School (continued)			
PSC: 03.140.07/11/12/13 LPC			
C.O. #C16B-23 (Additional Power and Data Outlets)	0	39,545	39,545
C.O. #C16B-24	0	5,350	5,350
C.O. #C16B-25	0	1,023	1,023
C.O. #C16B-26	0	3,459	3,459
C.O. #C16B-27	0	512	512
C.O. #C16B-28	0	14,628	14,628
C.O. #C16B-29	0	3,731	3,731
C.O. #C16B-30	0	7,511	7,511
C.O. #C16B-31	0	3,448	3,448
 <u>Calvert County</u>			
Patuxent High School			
PSC: 04.019.12 SR (Roof)			
C.O. #1 (Four Sections of Metal Roof)	90,798	2,990	93,788
 <u>Cecil County</u>			
Calvert Elementary School			
PSC: 07.014.06/08/09 LPC			
C.O. #15	Items 1-3, 5, 6	0	12,325
	Item 4	1,602	8,864
		1,602	21,189
			22,791
C.O. #16	Item 1	0	<2,495>
	Item 2 (Credit for Allowance for Site Sign)	0	<15,000>
	Item 3	<u>0</u>	<u>8,569</u>
		0	<8,926>

**SECTION VIII – INFORMATION**

A. CHANGE ORDERS – (Continued)

(6/27/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Frederick County</u>			
Oakdale Elementary School PSC: 10.062.13 LPC			
C.O. #24	0	6,500	6,500
 <u>Montgomery County</u>			
Francis Scott Key Middle School PSC: 15.230.08/10/11 LPC			
C.O. #CMR-1 (Contract Modification) (Correction to 5/16/13 IAC Agenda/Transmittal)	0	<550,000>	<550,000>
 <u>Washington County</u>			
Washington County Technical High School PSC: 21.013.12 QZ (Roof)			
C.O. #1 (Changes in Roofing Scope of Work)	0	<230,452>	<230,452>
C.O. #2	0	8,379	8,379
C.O. #3	0	6,306	6,306
C.O. #4	0	2,192	2,192
C.O. #5	0	2,980	2,980
C.O. #6	0	10,103	10,103
C.O. #7 (Unit Price Allowance not used)	0	<30,080>	<30,080>
C.O. #8 Items 1, 2	0	<708>	<708>
 <u>Wicomico County</u>			
James M. Bennett High School PSC: 22.008.07/08/09/10/10QSCB/11/11QSCB LPC			
C.O. #13 (Closeout W-T Constructing, Inc. Contract) (Correction to 5/16/13 IAC Agenda/Transmittal)	0	<2,486,200>	<2,486,200>

## SECTION IX – FUND ADJUSTMENTS

IAC Minutes  
July 18, 2013  
35 of 38

<u>Project Name</u>	<u>Project #</u>	<u>Page#</u>	<u>Current Allocation</u>	<u>Transfer Decrease</u>	<u>Transfer Increase</u>	<u>Adjusted Allocation</u>
<u>Anne Arundel County FY 2014</u>						
Annapolis High	02.030.2014		816,074	925,778		(109,704)
Park Elementary	02.076.2014		997,214	139,016		858,198
Waugh Chapel Elementary	02.102.2014		1,218,414	74,980		1,143,434
Statewide Contingency	40.000.2014		667,387		1,139,774	1,807,161
<u>Talbot County FY 2014</u>						
Chapel District Elementary	20.006.2014		119,000	18,000		101,000
Statewide Contingency	40.000.2014		1,807,161		18,000	1,825,161
<u>Talbot County FY 2013 EEI</u>						
Chapel District Elementary	20.006.2013		35,000	5,000		30,000
Statewide Contingency	40.010.2013		17,000		5,000	22,000

FY 2014 -ACI Public School Construction Capital Improvement Program  
 Interagency Committee on School Construction  
 Summary of Project Requests and Recommendations as of 7-18-13

Total Allocation Available	\$ 24,600,000				
LEA	Number of Projects Requested	Number of Projects Recommended	Current Request	Prior Funding	Designees Recommendation 7-18-13
Allegany	0	0	-	-	-
Anne Arundel	0	0	-	-	-
Baltimore County	5	5	12,084,000	-	11,715,000
Calvert	1	1	230,000	-	230,000
Caroline	0	0	-	-	-
Carroll	0	0	-	-	-
Cecil	0	0	-	-	-
Charles	1	1	223,000	-	223,000
Dorchester	0	0	-	-	-
Frederick	0	0	-	-	-
Garrett	0	0	-	-	-
Harford	0	0	-	-	-
Howard	0	0	-	-	-
Kent	0	0	-	-	-
Montgomery	0	0	-	-	-
Prince George's	8	6	2,311,000	-	1,388,000
Queen Anne's	0	0	-	-	-
St. Mary's	0	0	-	-	-
Somerset	0	0	-	-	-
Talbot	0	0	-	-	-
Washington	0	0	-	-	-
Wicomico	1	1	250,000	-	250,000
Worcester	0	0	-	-	-
Baltimore City	2	1	4,946,000	1,354,000	2,800,000
Maryland School for the Blind	2	2	394,000	-	394,000
Statewide	0	0	-	-	-
<b>Totals</b>	<b>20</b>	<b>17</b>	<b>\$ 20,438,000</b>	<b>\$ 1,354,000</b>	<b>\$ 17,000,000</b>
<b>FY 14 CIP ACI Balance Remaining</b>					<b>7,600,000</b>

ABC Status	
A	17
B	0
C	3
D	0
	20

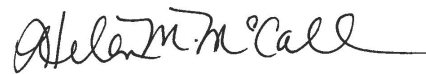
Applications received from 7 LEAs.

LEA	Priority	Project Name	ABC	Project Category	Project Type	Current Request	Total Estimated Budget	Non-PSCP Funds	State Funds	Net State Funds	Prior State Funds	Designees Recommendation 7-18-13	Funding Code	Anticipated Bid Date	Occupancy Date
Baltimore County	1	Parkville Middle	A	SR	SR - Air Conditioning	3,017,000	7,218,000	4,201,000	3,017,000	3,017,000	-	3,017,000	e	11/01/13	02/01/15
Baltimore County	2	Featherbed Lane	A	SR	SR - Air Conditioning	2,495,000	6,000,000	3,505,000	2,495,000	2,126,000	-	2,126,000	e	11/01/13	02/01/15
Baltimore County	3	Scotts Branch Elementary	A	SR	SR - Air Conditioning	2,058,000	4,750,000	2,692,000	2,058,000	2,058,000	-	2,058,000	e	11/01/13	02/01/15
Baltimore County	4	Wellwood Intentional Elementary	A	SR	SR - Air Conditioning	1,930,000	4,750,000	2,820,000	1,930,000	1,930,000	-	1,930,000	e	11/01/13	02/01/15
Baltimore County	5	Hawthorne Elementary	A	SR	SR - Air conditioning	2,584,000	6,500,000	3,916,000	2,584,000	2,584,000	-	2,584,000	e	11/01/13	02/01/15
<b>Baltimore County Total</b>	<b>5</b>					<b>12,084,000</b>	<b>29,218,000</b>	<b>17,134,000</b>	<b>12,084,000</b>	<b>11,715,000</b>	<b>-</b>	<b>11,715,000</b>			
Calvert	1	Southern Middle	A	SR	SR - Air Conditioning - Gym	230,000	420,000	184,000	236,000	236,000	-	230,000	e	02/01/14	08/01/14
<b>Calvert Total</b>	<b>1</b>					<b>230,000</b>	<b>420,000</b>	<b>184,000</b>	<b>236,000</b>	<b>236,000</b>	<b>-</b>	<b>230,000</b>			
Charles	1	Matthew Henson Middle	A	SR	SR - Air Conditioning - Gym	223,000	363,000	140,000	223,000	223,000	-	223,000	e	01/01/14	06/01/14
<b>Charles Total</b>	<b>1</b>					<b>223,000</b>	<b>363,000</b>	<b>140,000</b>	<b>223,000</b>	<b>223,000</b>	<b>-</b>	<b>223,000</b>			
Prince George's	1	Melwood Elementary	C	SR	SR - Air Conditioning	588,000	1,069,000	482,000	588,000	-	-	-	-	03/02/14	08/15/14
Prince George's	2	Allenwood Elementary	C	SR	SR - Air Conditioning	335,000	974,000	439,000	535,000	-	-	-	-	03/02/14	08/15/14
Prince George's	3	Duval High	A	SR	SR - Air Conditioning	129,000	235,000	106,000	129,000	129,000	-	129,000	e	03/02/14	08/15/14
Prince George's	4	High Point High	A	SR	SR - Air Conditioning	291,000	529,000	238,000	291,000	291,000	-	291,000	e	03/02/14	08/15/14
Prince George's	5	William Schmidt K-12	A	SR	SR - Air Conditioning	258,000	470,000	212,000	258,000	258,000	-	258,000	e	03/02/14	08/15/14
Prince George's	6	Largo High	A	SR	SR - Air Conditioning - Gym	194,000	353,000	159,000	194,000	194,000	-	194,000	e	01/00/00	01/00/00
Prince George's	7	Potomac High	A	SR	SR - Air Conditioning - Gym	387,000	705,000	318,000	387,000	387,000	-	387,000	e	03/02/14	08/15/14
Prince George's	8	Thurgood Marshall Middle	A	SR	SR - Air Conditioning - Gym	129,000	235,000	106,000	129,000	129,000	-	129,000	e	03/02/14	08/15/14
<b>Prince George's Total</b>	<b>8</b>					<b>2,311,000</b>	<b>4,570,000</b>	<b>2,060,000</b>	<b>2,511,000</b>	<b>1,388,000</b>	<b>-</b>	<b>1,388,000</b>			
Wicomico	1	Pittsville Elementary/Middle	A	SR	SR - Air Conditioning - Gym	250,000	282,000	32,000	250,000	250,000	-	250,000	e	12/01/13	06/30/14
<b>Wicomico Total</b>	<b>1</b>					<b>250,000</b>	<b>282,000</b>	<b>32,000</b>	<b>250,000</b>	<b>250,000</b>	<b>-</b>	<b>250,000</b>			
Baltimore City	1	Gwynn Falls Elementary #60	C	SR	SR - Air Conditioning	2,146,000	4,375,000	875,000	3,500,000	3,500,000	1,354,000	-	-	06/01/14	12/05/14
Baltimore City	2	Moravia Park Building #105B	A	SR	SR - Air Conditioning	2,800,000	3,500,000	700,000	2,800,000	2,800,000	-	2,800,000	e	01/16/14	04/17/15
<b>Baltimore City Total</b>	<b>2</b>					<b>4,946,000</b>	<b>7,875,000</b>	<b>1,575,000</b>	<b>6,300,000</b>	<b>6,300,000</b>	<b>1,354,000</b>	<b>2,800,000</b>			
Maryland School for the Blind	1	Knefely Gymnasium	A	SR	SR - Air Conditioning - Gym	196,000	211,000	15,000	196,000	196,000	-	196,000	e	08/31/13	03/28/14
Maryland School for the Blind	2	Sippel Pool	A	SR	SR - Air Conditioning	198,000	213,000	15,000	198,000	198,000	-	198,000	e	08/31/13	02/28/14
<b>Maryland School for the Blind Total</b>	<b>2</b>					<b>394,000</b>	<b>424,000</b>	<b>30,000</b>	<b>394,000</b>	<b>394,000</b>	<b>-</b>	<b>394,000</b>			
<b>Grand Totals</b>	<b>20</b>					<b>20,438,000</b>	<b>43,152,000</b>	<b>21,155,000</b>	<b>21,998,000</b>	<b>20,506,000</b>	<b>1,354,000</b>	<b>17,000,000</b>			

ANNOUNCEMENT

No announcements.

Respectfully submitted,



Helen McCall  
Recording Secretary

APPROVED: \_\_\_\_\_



David Lever  
Executive Director