

State of Maryland
Interagency Committee on School Construction
MEETING MINUTES – May 28, 2014

AGENDA (2014 - 309)

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APPENDICES – SECTION II

A. None

The Interagency Committee on School Construction (IAC) meeting was held on May 28, 2014 at the Nancy S. Grasmick State Education Building, 200 West Baltimore Street, Baltimore, MD 21201. The IAC member present at the meeting was: Dr. Lillian M. Lowery; Members present via teleconference: Mr. Alvin Collins, Ms. Amanda Conn (proxy for Mr. Richard Hall), and Mr. Tim Maloney. The meeting was chaired by Dr. Lillian M. Lowery.

A. City School Project Approval under the Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools: Fort Worthington Elementary/Middle School #85 Replacement Project

Background

The *Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools*, approved by the Board of Public Works on October 16, 2013, requires the IAC to approve all 10-Year Plan Projects that are funded by the Maryland Stadium Authority (“MSA-Funded 10-Year Plan Projects”). The IAC must review the project submission for concurrence with the 10-Year Plan amendments approved by the School Board in the preceding calendar year. MOU Section II.4.C.

In addition, the IAC or its designee must approve the Enhanced Approval Package (EAP) submission for a 10-Year Plan Project before it can proceed into further stages of design or construction. MOU Section II.4.D.1.

Notes:

- 1) In the context of the MOU, “10-Year Plan Project” refers only to those projects approved by the Board of School Commissioners on January 18, 2013 and that are funded by the Maryland Stadium Authority. IAC staff refers to these projects as “MSA-Funded 10-Year Plan Projects” to distinguish them from certain projects approved by the Commissioners that have been and will be submitted in the regular Capital Improvement Program (CIP).
- 2) “10-Year Plan Project” has the same meaning as “21st Century Building Plan Project”, the current term used by the Board of School Commissioners to refer to the plan and the projects approved on January 8, 2013.

Project Approval

Fort Worthington Elementary/Middle School (Grades 1-8) #85 is requested as a replacement school on the same site for 600 students with 110,600 gross square feet (gsf). Included in the replacement area is 3,000 gsf for cooperative use. IAC staff notes that the total project is 38% larger than the gross area that would be eligible for State funding if the project were submitted in the Capital Improvement Program (CIP).

The existing Fort Washington Elementary School building was constructed in 1964. It has a State Rated Capacity of 434 students and 75,427 gsf. Current enrollment is 349 students in grades prekindergarten – grade 5. Under the 10-Year Plan the school will receive additional students from one program slated for closure in a building that will ultimately be vacated, Lakewood Early Childhood Center #86. It will also receive students from Dr. Raynor Browne Elementary/Middle (Prekindergarten - grade 8) School #25.

Dr. Raynor Browne Elementary/Middle School #25 will be renovated in a future year and converted to an Early Learning Center for prekindergarten – grade 2. Fort Worthington Elementary School #85 will be replaced and converted to a school for grades 1 – 8. Both the Dr. Browne and Fort Worthington schools will offer grades 1 and 2.

Having reviewed the project application in IAC/PSCP Form 102.1 MSA, *Request for 10-Year Plan Project Approval (MSA)*, IAC staff has determined that the project is justified and that it is in agreement with the amendments to the 10-Year Plan that were approved by the Board of School Commissioners on December 17, 2013. The IAC staff therefore recommends IAC approval of the project.

Approval of Enhanced Approval Package (EAP)

The Enhanced Approval Package includes, in addition to IAC/PSCP Form 102.1 MSA, *Request for 10-Year Plan Project Approval (MSA)*: 1) the site specific educational specifications; 2) the final feasibility study; and 3) the concept site and building plans and elevations.

Having reviewed the Enhanced Approval Package for the subject school, dated May 16, 2014, the Designees recommend IAC approval.

Motion:

TO APPROVE FORT WORTHINGTON ELEMENTARY SCHOOL #85 IN BALTIMORE CITY AS A 10-YEAR PLAN PROJECT TO BE REPLACED BY AN ELEMENTARY/MIDDLE SCHOOL FOR 600 STUDENTS IN GRADES 1 – 8, WITH A PROPOSED AREA OF APPROXIMATELY 110,600 GSF, AND TO APPROVE THE ENHANCED APPROVAL PACKAGE SO THAT THE PROJECT MAY PROCEED INTO DESIGN.

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"/>

B. City School Project Approval under the Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools: Frederick Elementary School #260 Addition/Renovation Project

Background

The *Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools*, approved by the Board of Public Works, October 16, 2013, requires the IAC to approve all 10-Year Plan Projects that are funded by the Maryland Stadium Authority (“MSA-Funded 10-Year Plan Projects”). The IAC must review the project submission for concurrence with the 10-Year Plan amendments approved by the School Board in the preceding calendar year. MOU Section II.4.C.

In addition, the IAC or its designee must approve the Enhanced Approval Package (EAP) submission for a 10-Year Plan Project before it can proceed into further stages of design or construction. MOU section II.4.D.1.

Notes:

- 1) In the context of the MOU, “10-Year Plan Project” refers only to those projects approved by the Board of School Commissioners on January 18, 2013 and that are funded by the Maryland Stadium Authority. IAC staff refers to these projects as “MSA-Funded 10-Year Plan Projects” to distinguish them from certain projects approved by the Commissioners that have been and will be submitted in the regular Capital Improvement Program (CIP).
- 2) “10-Year Plan Project” has the same meaning as “21st Century Building Plan Project”, the current term used by the Board of School Commissioners to refer to the plan and the projects approved on January 8, 2013.

Project Approval

Frederick Elementary School #260 is requested as an addition/renovation project for 587 students in grades prekindergarten – grade 5, with the addition of approximately 52,557 gross square feet (gsf), renovation of approximately 36,269 gsf, and demolition of approximately 11,004 gsf. Included in the renovation area is 3,000 gsf for cooperative use. IAC staff notes that the total project is 31% larger than the gross area that would be eligible for State funding if the project were submitted in the Capital Improvement Program (CIP).

The existing building was constructed in 1983. It has a State Rated Capacity of 260 students and 47,273 gsf. Current enrollment is 334 students in prekindergarten – grade 5. Under the 10-Year Plan the school will receive additional students from two programs slated for closure in buildings that will ultimately be vacated. The schools to be vacated are Samuel F. B. Morse Elementary School #98 and Sarah M. Roach Elementary School #73.

Having reviewed the project application in IAC/PSCP Form 102.1 MSA, *Request for 10-Year Plan Project Approval (MSA)*, IAC staff has determined that the project is justified and that it is in agreement with the amendments to the 10-Year Plan that were approved by the Board of School Commissioners on December 17, 2013. The IAC staff therefore recommends IAC approval of the project.

Approval of Enhanced Approval Package (EAP)

The Enhanced Approval Package includes, in addition to IAC/PSCP Form 102.1 MSA, *Request for 10-Year Plan Project Approval (MSA)*; 1) the site specific educational specifications; 2) the final feasibility study; and 3) the concept site and building plans and elevations.

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

Having reviewed the Enhanced Approval Package for the subject school, dated May 16, 2014, the Designees recommend IAC approval.

Motion:

TO APPROVE FREDERICK ELEMENTARY SCHOOL #260 IN BALTIMORE CITY AS A 10-YEAR PLAN PROJECT FOR AN ADDITION/RENOVATION PROJECT FOR 587 STUDENTS IN PREKINDERGARTEN TO GRADE 5, WITH A PROPOSED AREA OF APPROXIMATELY 88,926 GSF, AND TO APPROVE THE ENHANCED APPROVAL PACKAGE SO THAT THE PROJECT MAY PROCEED INTO DESIGN.

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"/>

C. ST. MARY’S COUNTY AGING SCHOOLS PROGRAM (ASP) FY 2013 CONTRACT AWARD AND REIMBURSEMENT EXTENSION REQUESTS

The IAC granted a three-month extension on June 13, 2013 to St. Mary’s County Public Schools (SMCPS) for the Spring Ridge Middle PSC #18.002.13 ASP - Moveable Wall Partition project. However, the LEA was not able to complete the project within that timeframe and consequently requests an additional three-month time extension to the current June 28, 2013 contract award deadline and a six-month extension to the December 1, 2013 reimbursement deadline.

The Designees recommend granting a six-month extension to the original ASP contract award deadline and a six-month extension to the reimbursement deadline to allow SMCPS time to complete the project and execute the requisite documentation, so that the project can be eligible for reimbursement at completion.

Motion:

TO APPROVE A SIX-MONTH EXTENSION TO BOTH THE ORIGINAL CONTRACT AWARD DEADLINE AND THE ORIGINAL REIMBURSEMENT DEADLINE FOR THE SPRING RIDGE MIDDLE SCHOOL PSC #18.002.13 ASP FOR MOVEABLE WALL PARTITIONS, SO THAT THE PROJECT CAN BE COMPLETED AND WILL BE ELIGIBLE FOR REIMBURSEMENT TO ST. MARY’S 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D. CAPITAL IMPROVEMENT PROGRAM: AMENDMENTS TO THE FISCAL YEAR 2013 CIP, BALTIMORE CITY

The Capital Budget of 2012 (SB 151 - Chapter 444 of the Laws of Maryland) specifies that any school construction funds provided for an approved project in the Capital Improvement Program (CIP) that are not spent for the project may, within two years at the option of the Local Education Agency (LEA), be applied to another eligible project in the LEA's FY 2013 CIP or be held in reserve for an eligible project in the LEA's FY 2014 CIP, in addition to new FY 2014 CIP funds allocated to the LEA.

Notification of each LEA's reserved contingency balance amount was sent to the LEAs on March 22, 2013, requesting that each LEA notify the Public School Construction Program by April 5, 2013 of their intention for the disposition of the funds held in reserve. The following items reflect the LEA responses and Designee recommendations:

Increase in funding

In the FY 2013 Capital Improvement Program Hampstead Hill Academy PSC #30.025.13 SR was partially funded for a Boilers/Chiller project. The LEA has requested that \$798,847 held in the reserve contingency account for Baltimore City be used to increase the funding for this project from \$693,943 to \$1,492,790. If approved, this project will receive the balance of State funds due.

MOTION:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF AN AMENDMENT TO THE FY 2013 CAPITAL IMPROVEMENT PROGRAM FOR THE HAMPSTEAD HILL ACADEMY PSC #30.025.13 SR BOILERS/CHILLER PROJECT IN BALTIMORE CITY TO INCREASE FUNDING BY THE AMOUNT OF \$798,847, AND TO APPROVE THE TRANSFER OF \$798,847 FROM THE FY 2013 STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE CITY SCHOOLS.

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

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SUMMARY OF SECTION III CONTRACT AWARDS

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The IAC staff has reviewed the contract procurement for the following State approved projects and recommends IAC approval.

Anne Arundel County

1.	Severna Park High PSC #02.005.15 LPC Replacement - Contract #1 (16 contracts)	\$91,683,573	\$8,183,000	\$83,500,573
	2A - Urban N. Zink Contractor, Inc.	\$15,969,500		
	3A - Canyon Contracting, Inc.	\$3,457,820		
	4A - KaRon Masonry of Maryland, Inc.	\$8,635,000		
	5A - Kinsley Construction, Inc.	\$9,433,000		
	6A - Homewood General Contractors, Inc.	\$5,713,000		
	7A - CitiRoof Corporation	\$3,362,450		
	8A - Vision Contract, Inc.	\$2,866,000		
	9A - JP Construction, Inc.	\$4,929,120		
	9B - Churchville Tile & Marble	\$764,200		
	9C - Master Care Flooring, Inc.	\$166,878		
	9D - L & R Enterprises, Inc.	\$1,260,522		
	10A - Steel Products, Inc.	\$989,989		
	11A - Ashland Equipment, Inc.	\$969,440		
	15A - G. E. Tignall & Company, Inc.	\$20,614,700		
	16A - BoMark Electric	\$12,207,854		
	11B - TJ Distributors, Inc.	\$344,100		
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2.	Lothian Elementary PSC #02.024.10/13/14/14HPB LPC Replacement - Contract #2 (1 contract)	\$439,750	\$0	\$439,750
	15B - Fire-Mak, Inc.	\$439,750		
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3.	Glen Burnie Park Elementary PSC #02.073.14 LPC K Addition - Contract #1 (1 contract)	\$2,030,400	\$889,000	\$1,141,400
	Towson Mechanical, Inc.	\$2,030,400		
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Baltimore County

4.	Eastern Technical High PSC #03.075.14SI SR Systemic Renovation - Video Surveillance Upgrades	\$148,692	\$67,156	\$81,536
	ARK Systems, Inc.	\$148,692		
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5.	Parkville High PSC #03.121.14 ASP ASP - Intercom/Clock/PA System	\$342,458	\$342,458	\$0
	Baltimore Sound Engineering, Inc.	\$342,458		
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SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

Baltimore County - Cont'd

6.	Dulaney High PSC #03.133.14 ASP ASP - Lighting Huntington & Hopkins, Inc.	\$171,120 \$171,120	\$159,120	\$12,000
7.	Lansdowne High PSC #03.149.14SI SR03 Systemic Renovation - Video Surveillance Upgrades Kratos Public Safety & Security Systems, Inc.	\$146,380 \$146,380	\$26,517	\$119,863
8.	Loch Raven Technical Academy PSC #03.154.14 ASP ASP - Locker Replacement Partitions Plus, Inc.	\$167,900 \$167,900	\$157,900	\$10,000

Calvert County

9.	Mutual Elementary PSC #04.002.14/15 C Renovation - Open Space Conversion W. M. Davis, Inc.	\$1,331,437 \$1,331,437	\$745,605	\$585,832
10.	Southern Middle PSC #04.009.14ACI SR Systemic Renovation - Air Conditioning W. L. Gary Company, Inc.	\$419,900 \$419,900	\$230,000	\$189,900

Cecil County

11.	Rising Sun Middle PSC #07.023.14SI SR Systemic Renovation - Interior Renovations - Vestibule LC Bathon Builders, Inc.	\$241,400 \$241,400	\$166,566	\$74,834
12.	Rising Sun Elementary PSC #07.026.15 SR Systemic Renovation - Roof Replacement Chu Contracting, Inc.	\$695,043 \$695,043	\$479,580	\$215,463

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13. Cherry Hill Middle PSC #07.039.14SI SR Systemic Renovations - Interior Renovations - Vestibule MRP Contractors, Inc.	\$101,100 \$101,100	\$69,759	\$31,341
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14. North East High PSC #07.040.12SA/14ASP Systemic Renovation - Elevator Grubb Contractors, Inc.	\$128,758 \$128,758	\$128,758	\$0
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Harford County

15. George D. Lisby Elementary PSC #12.052.07/14 SR Systemic Renovation - Roof Replacement J & K Contracting, Inc.	\$668,000 \$668,000	\$420,840	\$247,160
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Montgomery County

16. Westbrook Elementary PSC #15.017.13 SR Systemic Renovation - HVAC Replacement W. L. Gary Company, Inc.	\$1,045,000 \$1,045,000	\$416,000	\$629,000
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17. Rosemary Hills Elementary PSC #15.062.13 SR Systemic Renovation - HVAC Replacement American Combustion Industries, Inc.	\$1,236,750 \$1,236,750	\$617,138	\$619,612
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18. Rachel Carson Elementary PSC #15.163.13 SR Systemic Renovation - HVAC Replacement Paramount Mechanical, Inc.	\$1,664,600 \$1,664,600	\$722,000	\$942,600
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Prince George's County

19. Gwynn Park High PSC #16.001.14 C SSR Renovation - Culinary Arts Conversion HITT Contracting, Inc.	\$1,327,891 \$1,327,891	\$347,000	\$980,891
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SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

Prince George's County - Cont'd

20.	Largo High PSC #16.011.14 ASP ASP - Asbestos Abatement Adrian L. Merton, Inc.	\$363,559 \$363,559	\$334,365	\$29,194
21.	Laurel High PSC #16.014.13 SR Systemic Renovation - Fire Alarm Replacement Alarm Tech Solutions, LLC	\$316,240 \$316,240	\$153,000	\$163,240
22.	H. Winship Wheatley Special Center PSC #16.017.13 SR Systemic Renovation - Door Replacement CDCI, Inc.	\$466,989 \$466,989	\$193,000	\$273,989
23.	Paint Branch Elementary PSC #16.018.13 SR Systemic Renovation - Door Replacement CDCI, Inc.	\$504,478 \$504,478	\$193,000	\$311,478
24.	Deerfield Run Elementary PSC #16.030.13 C Renovation - Open Space Conversion Tito Contractors, Inc.	\$2,843,800 \$2,843,800	\$1,865,784	\$978,016
25.	Crossland High PSC #16.033.13 SR Systemic Renovation - Mechanical (AHU) Adrian L. Merton, Inc.	\$3,600,719 \$3,600,719	\$1,223,000	\$2,377,719
26.	Crossland High PSC #16.033.13 SR Systemic Renovation - Ceiling/Lighting Replacement F. H. Paschen, S. N. Nielsen & Associates, LLC	\$893,004 \$893,004	\$489,000	\$404,004
27.	Mt. Rainier Elementary PSC #16.039.14 ASP ASP - Window Replacement CDCI, Inc.	\$108,000 \$108,000	\$108,000	\$0

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

Prince George's County - Cont'd

28.	Flintstone Elementary PSC #16.048.13 SR Systemic Renovation - Unit Ventilator Replacement Adrian L. Merton, Inc.	\$918,786 \$918,786	\$183,000	\$735,786
29.	Arrowhead Elementary PSC #16.074.13 SR Systemic Renovation - Piping Adrian L. Merton, Inc.	\$796,884 \$796,884	\$367,000	\$429,884
30.	High Point High PSC #16.085.13 SR Systemic Renovation - Boiler Replacement Adrian L. Merton, Inc.	\$1,844,322 \$1,844,322	\$489,000	\$1,355,322
31.	High Point High PSC #16.085.13 SR Systemic Renovation - Fire Alarm Replacement Alarm Tech Solutions, LLC	\$358,410 \$358,410	\$139,000	\$219,410
32.	Bowie High PSC #16.089.13 SR Systemic Renovation - Fire Alarm Replacement Alarm Tech Solutions, LLC	\$330,810 \$330,810	\$139,000	\$191,810
33.	Buck Lodge Middle PSC #16.094.13 SR Systemic Renovation - Roof Replacement R. J. Crowley, Inc.	\$3,693,485 \$3,693,485	\$1,643,000	\$2,050,485
34.	James Harrison Elementary PSC #16.113.13 SR Systemic Renovation - Exterior Storefront & Door Replacement CDCI, Inc.	\$543,668 \$543,668	\$193,000	\$350,668

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35.	Beltsville Academy PSC #16.115.13 SR Systemic Renovation - Piping Adrian L. Merton, Inc.	\$1,700,761 \$1,700,761	\$489,000	\$1,211,761
36.	Beltsville Academy PSC #16.115.13 SR Systemic Renovation - Window Replacement Hitt Contracting, Inc.	\$1,842,655 \$1,842,655	\$1,113,605	\$729,050
37.	John Hanson Montessori PSC #16.128.13 SR Systemic Renovation - Window/Door Replacement Kellogg, Brown & Root Services, Inc.	\$163,558 \$163,558	\$84,699	\$78,859
38.	Edgar Allen Poe Elementary PSC #16.140.13 SR Systemic Renovation - Piping Adrian L. Merton, Inc.	\$648,897 \$648,897	\$367,000	\$281,897
39.	Glassmanor Elementary PSC #16.141.13 SR Systemic Renovation - Roof Replacement R. J. Crowley, Inc.	\$942,544 \$942,544	\$509,000	\$433,544
40.	Catherine T. Reed Elementary PSC #16.144.13 SR Systemic Renovation - HVAC Replacement Adrian L. Merton, Inc.	\$1,235,513 \$1,235,513	\$611,000	\$624,513
41.	Columbia Park Elementary PSC #16.147.13 SR Systemic Renovation - Unit Ventilator Replacement The Matthews Group, Inc. t/a TMG Construction Corp	\$686,565 \$686,565	\$404,252	\$282,313
42.	Rockledge Elementary PSC #16.148.13 SR Systemic Renovation - Door Replacement CDCI, Inc.	\$376,460 \$376,460	\$193,000	\$183,460

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

Prince George's County - Cont'd

43. Rose Valley Elementary PSC #16.157.13 SR Systemic Renovation - Door Replacement CDCI, Inc.	\$386,934 \$386,934	\$193,000	\$193,934
44. J. Frank Dent Elementary PSC #16.165.13 C Renovation - Open Space Conversion Centennial Contractors Enterprises, Inc.	\$2,099,957 \$2,099,957	\$1,054,000	\$1,045,957
45. Melwood Elementary PSC #16.168.13 C Renovation - Open Space Conversion Global Builders, LLC	\$1,502,900 \$1,502,900	\$816,000	\$686,900
46. Hyattsville Middle PSC #16.178.14 ASP ASP - HVAC Replacement Adrian L. Merton, Inc.	\$124,495 \$124,495	\$100,437	\$24,058
47. Robert Goddard Montessori PSC #16.181.14 ASP ASP - Water Line Rapp Contracting, Inc.	\$153,051 \$153,051	\$148,051	\$5,000
48. Waldon Woods Elementary PSC #16.187.13 C Renovation - Open Space Conversion Island Contracting, Inc.	\$2,000,462 \$2,000,462	\$1,292,314	\$708,148
49. Beacon Heights Elementary PSC #16.189.13 SR Systemic Renovation - Boiler Replacement Adrian L. Merton, Inc.	\$808,212 \$808,212	\$306,000	\$502,212

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Prince George's County - Cont'd

50.	Duval High PSC #16.194.14 C SSR Renovation - Culinary Arts Conversion HITT Contracting, Inc.	\$1,181,228 \$1,181,228	\$340,000	\$841,228
51.	Duval High PSC #16.194.13 SR Systemic Renovation - Structural (Tech Fab Panels) HITT Contracting, Inc.	\$893,985 \$893,985	\$558,000	\$335,985
52.	Kenilworth Elementary PSC #16.195.14 ASP ASP - Interior Renovation CDCI, Inc.	\$126,250 \$126,250	\$101,250	\$25,000
53.	Gaywood Elementary PSC #16.203.13 SR Systemic Renovation - Piping Adrian L. Merton, Inc.	\$1,163,241 \$1,163,241	\$367,000	\$796,241
54.	Fort Foote Elementary PSC #16.214.13 SR Systemic Renovation - Piping Adrian L. Merton, Inc.	\$1,522,329 \$1,522,329	\$428,000	\$1,094,329
55.	Samuel Chase Elementary PSC #16.221.13 SR Systemic Renovation - Roof Replacement R. J. Crowley, Inc.	\$1,384,373 \$1,384,373	\$637,000	\$747,373
56.	Baden Elementary PSC #16.228.13 SR Systemic Renovation - Exterior Door Replacement CDCI, Inc.	\$292,636 \$292,636	\$139,000	\$153,636

Somerset County

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57. Greenwood Elementary PSC #19.014.15 SR Systemic Renovation - HVAC Replacement The Whiting-Turner Contracting Company	\$4,730,700 \$4,730,700	\$2,639,000	\$2,091,700
58. Greenwood Elementary PSC #19.014.14/15 SR Systemic Renovation - Roof Replacement The Whiting-Turner Contracting Company	\$1,409,000 \$1,409,000	\$1,131,000	\$278,000

St. Mary's County

59. Spring Ridge Middle PSC #18.002.15 LPC Limited Renovation/Addition - Contract #1 (1 contract) J. Vinton Schafer & Sons, Inc.	\$20,954,000 \$20,954,000	\$5,827,000	\$15,127,000
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Washington County

60. Boonsboro Middle PSC #21.010.14 SR Systemic Renovation - Window/Door Replacement Minghini's General Contractors, Inc.	\$227,800 \$227,800	\$161,738	\$66,062
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Baltimore City

61. #039 Dallas F. Nicholas, Sr. Elementary PSC #30.020.13 SR Systemic Renovation - Boiler/Chiller Replacement J. F. Fischer, Inc.	\$1,031,000 \$1,031,000	\$800,000	\$231,000
62. #047 Hampstead Hill Academy PK-8 PSC #30.025.13 SR Systemic Renovation - Boilers/Chiller Replacement RWC Contracting, LLC	\$1,566,000 \$1,566,000	\$1,456,380	\$109,620
63. #081 North Bend PK-8 PSC #30.041.13 SR Systemic Renovation - HVAC Replacement Chasney & Company, Inc.	\$676,800 \$676,800	\$600,000	\$76,800

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'dIAC Minutes
May 28, 2014
16 of 39**Baltimore City - Cont'd**

64.	#066 Mt. Royal Elementary/Middle PSC #30.069.13 SR Systemic Renovation - Elevator Centennial Contractors Enterprises, Inc.	\$304,614 \$304,614	\$264,000	\$40,614
65.	#233 Roland Park Elementary/Middle PSC #30.092.13 SR Systemic Renovation - Window/Door Replacement Pikounis Construction Company, Inc.	\$1,668,850 \$1,668,850	\$1,552,031	\$116,819
66.	#301 William S. Baer Special Education PSC #30.108.13 SR Systemic Renovation - Window/Door Replacement Clyde McHenry, Inc.	\$767,760 \$767,760	\$714,017	\$53,743
67.	#480 Baltimore City College High PSC #30.110.13EEI SR Systemic Renovation - Lighting Jan-El Contracting, Inc.	\$146,000 \$146,000	\$90,000	\$56,000
68.	#403 Baltimore Polytechnic Institute High PSC #30.185.13EEI SR Systemic Renovation - Lighting Jan-El Contracting, Inc.	\$144,000 \$144,000	\$59,000	\$85,000
69.	#411 Walbrook Building PSC #30.188.14 ASP ASP - Track Renovation American Tennis Courts, Inc.	\$237,332 \$237,332	\$237,332	\$0
70.	#411 Walbrook Building PSC #30.188.13 SR Systemic Renovation - Elevator Plano-Coudon, LLC	\$307,900 \$307,900	\$286,275	\$21,625
71.	#205 Woodhome Elementary PSC #30.196.13 SR Systemic Renovation - HVAC Replacement J. F. Fischer, Inc.	\$1,283,000 \$1,283,000	\$680,000	\$603,000

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

Baltimore City - Cont'd

72. #046 Chinquapin Building PSC #30.206.13 SR Systemic Renovation - Elevator Plano Coudon, LLC	\$306,900 \$306,900	\$285,345	\$21,555
73. #407 Western High PSC #30.227.13EEI SR Systemic Renovation - Lighting Jan-EI Contracting, Inc.	\$133,000 \$133,000	\$68,000	\$65,000
74. #400A Edmondson High PSC #30.246.13 SR Systemic Renovation - Elevator Tito Contractors, Inc.	\$328,844 \$328,844	\$288,000	\$40,844
75. #107 Gilmor Elementary PSC #30.253.13 SR Systemic Renovation - Elevator Centennial Contractors Enterprises, Inc.	\$303,295 \$303,295	\$272,000	\$31,295
76. #035 Harlem Park PK-8 PSC #30.277.13EEI SR Systemic Renovation - Lighting Jan-EI Contracting, Inc.	\$35,000 \$35,000	\$21,000	\$14,000

Maryland School for the Blind

77. Knefely Gymnasium PSC #25.001.14ACI SR Systemic Renovation - Air Conditioning Fresh Air Concepts, LLC	\$285,135 \$285,135	\$196,000	\$89,135
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Summary Totals

Total Projects: 77 Total Contracts: 92 \$179,657,242 \$49,760,272 \$129,896,970

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

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 V - APPROVAL OF PROPERTY TRANSFER

A. FACILITIES STATUS CHANGE SUMMARY

- 1. LEA: Frederick County
School: Former North Market Street School
520 North Market Street
Frederick, MD 21701
- 2. Date of Closure: August 1970
- 3. Building data: Site data:
 - 1. State Rated Capacity unknown a. Size .99 acre
Building sq. ft. 42,940 b. .99 acre involved in transaction
- 4. Original construction date 1900
Change involved: Sale of property
- 5. IAC and BPW approval history:
 - 1. IAC 1 _____ c. BPW 1 January 1971
 - 2. IAC 2 _____ BPW 2 November 1985

Proposed change or reuse: The former North Market Street School was closed for educational purposes August 1970. The property was used for Frederick Community College classrooms until 1971. In January 1971 the property was transferred to the Frederick County Government and used for various community and social services, most recently being the Department of Aging. The Frederick County Government now seeks approval to dispose of the property by means of a sale to Michael Long in consideration of \$1,800,000.
- 6. State investment in building and/or site? No
- 7. Outstanding State bond debt? No
Debt (being paid) (to be paid) by County or State
- 8. Additional comments and recommended IAC action.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF THE SALE OF THE FORMER NORTH MARKET STREET SCHOOL LOCATED AT 520 NORTH MARKET STREET IN FREDERICK COUNTY MARYLAND; LAND AND IMPROVEMENTS THEREON TO MICHAEL LONG FOR CONSIDERATION OF \$1,800,000. **IN THE EVENT SAID BUYER DEFAULTS ON THE TRANSACTION, THIS APPROVAL SHALL EXTEND TO ANOTHER BUYER CHOSEN BY FREDERICK COUNTY GOVERNMENT.**

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

SECTION V - APPROVAL OF PROPERTY TRANSFER

B. FACILITIES STATUS CHANGE SUMMARY

1. LEA: Prince George's County
School/Building: Thomas Addison Elementary

2. Date of Closure: July 2010

3. Building data: Site data:
1. State Rated Capacity 541 a. Size 7.3 acres
2. Building sq. ft. 25,438 b. 7.3 acres involved in transaction

4. Original construction date 1958/60

Change involved: The Board of Education has declared the facility surplus and intends to transfer the property to the County government.

5. IAC and BPW approval history:
a. IAC 1 _____ c. BPW 1
b. IAC 2 _____ BPW 2

Proposed change or reuse: Transfer to County

6. State investment in building and/or site? Yes. Total Investment \$487,030.

7. Outstanding State bond debt? NO
a. Amount \$ _ as of
b. Debt (being paid) (to be paid) by County ___ or State

8. Additional comments and recommended IAC action:

The building has been vacant since July, 2010. The school originally closed in 1986 and was surplused back to the County. In 1996 the BOE reacquired the school and leased it to the Leary School; the lease ended in July, 2013.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF THE TRANSFER OF THE 7.3 ACRE THOMAS ADDISON ELEMENTARY SCHOOL PROPERTY LOCATED AT 7100 OXON HILL ROAD, OXON HILL, MD 20745 FROM THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION TO THE PRINCE GEORGE'S COUNTY GOVERNMENT.

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

SECTION VI - APPROVAL OF ACCOUNTING ACTIONS

B. PROJECT ALLOCATION REVERSIONS

1. Capital Improvement Program: Amendments to the Fiscal Year 2013 & 2014 CIP, Baltimore City

Baltimore City Public Schools (BCPSS) requests that approved funding for the following FY 2013 CIP and FY 2014 CIP projects be rescinded and that the funds be deposited in the reserve account for BCPSS for assignment to other projects. The FY 2013 CIP rescissions total \$5,460,000 and the FY 2014 CIP rescissions total \$2,856,000, for a total amount of \$8,316,000.

<u>Project Name – Type - PSC#</u>	<u>Allocation Totals</u>
<i>FY 2013 CIP Projects to be Rescinded</i>	
#080 West Baltimore Middle Building – Window & Door Replacement – PSC #30.237.13 SR	\$1,400,000
<u>Justification:</u> This school is in Year 3 of the 10-Year Plan. The project was bid substantially over budget. In addition, due to a school currently housed in this building relocating to a building not owned by BCPSS, as well as the probability that the West Baltimore Middle building will be recommended for closure pursuant to the upcoming 2014 10-Year Plan amendment process, expenditure of State funds would not be appropriate at this time.	
#310 William S. Baer Special Education – HVAC – PSC #30.108.13 SR	\$1,300,000
<u>Justification:</u> This school is in Year 3 of the 10-Year Plan. The project was bid substantially over budget. The project scope will be revised and the project will be re-submitted in the FY 2016 CIP.	
#206 Furley ES (Year 4) – Roof Replacement – PSC #30.256.13 SR	\$868,000
#063 Rosemont PK-8 (Year 7) – Roof Replacement – PSC #30.127.13 SR	\$680,000
#045 Federal Hill Prep PK-8 (Year 9) – Roof Replacement – PSC #30.023.13 SR	\$900,000
#215 Highlandtown PK-8 (Year 9) – Roof Replacement – PSC #30.072.13 SR	\$312,000
<u>Justification:</u> These projects are in Years 4, 7 and 9 of the 10-Year Plan. The projects have all been bid and could be put under contract prior to May 31, 2014. However, the low-bid contractor has continuously refused to produce the required certified payrolls for any of the five other roofing projects currently under contract to his firm, and is therefore being considered for disqualification by the BCPSS legal department. BCPSS intends to re-submit these projects in the FY 2016 CIP.	

FY 2014 CIP Projects to be Rescinded

Note: With respect to the four Fire Safety projects recommended below for rescission, BCPSS provides the following comment in the letter requesting IAC action:

“The rescission requests for the Fire Safety projects listed below are not taken lightly by Baltimore City Public Schools. While these projects were necessary for the long term safety of our students and staff had there been no changes to the buildings under the 10 Year Plan, the existing systems are functional and Baltimore City Public Schools will provide local funding to ensure equipment replacement and needed repairs as required to maintain the safety of our students and staff.”

#073 Sarah M. Roach ES – Fire Safety – PSC# 30.038.14 SR	\$208,000
<u>Justification:</u> This school is scheduled to close in Year 4 of the 10-Year Plan. The students will move at that time to the renovated or replaced Mary E. Rodman school, a Year 2 project, and the Roach building will be surplus to the City. Substantial investment of CIP funds in this building at this time is not warranted.	
#159 Cherry Hill PK-8 – Fire Safety – PSC# 30.220.14 SR	\$252,000
<u>Justification:</u> This school remains in Year 1 of the 10-Year Plan for a complete renovation with an addition. The fire safety work proposed under this CIP project would be more suitably done under the renovation/addition project.	
#204 Mary E. Rodman ES – Fire Safety – PSC# 30.201.14 SR	\$252,000
<u>Justification:</u> This school is scheduled for renovation or replacement in Year 2 of the 10-Year Plan. The fire safety work proposed under this CIP project would be more suitably done under the renovation/replacement project.	
#223 Pimlico PK-8 – Fire Safety – PSC# 30.251.14 SR	\$292,000
<u>Justification:</u> This school remains in Year 1 of the 10-Year Plan for a complete renovation with an addition. The fire safety work proposed under this CIP project would be more suitably done under the renovation/addition project.	
#249 Medfield Heights ES – Roof Replacement – PSC# 30.258.14 SR	\$752,000
<u>Justification:</u> This school is scheduled for renovation or replacement in Year 2 of the 10-Year Plan. The roofing work proposed under this CIP project would be more suitably done under the renovation/ replacement project.	
#061 John Eager Howard ES – Roof Replacement – PSC #30.034.14 SR	\$1,100,000
<u>Justification:</u> This school remains in Year 1 of the 10-Year Plan for a renovation with a substantial addition. The roofing work proposed under this CIP project would be more suitably done under the renovation/addition project.	
Totals	<u>\$8,316,000</u>

MOTION:

TO APPROVE CANCELLATION OF FUNDING APPROVAL FOR BALTIMORE CITY PUBLIC SCHOOLS OF THE SIX FY 2013 CAPITAL IMPROVEMENT PROGRAM PROJECTS NOTED ABOVE IN THE AMOUNT OF \$5,460,000, AND THE SIX FY 2014 CAPITAL IMPROVEMENT PROGRAM PROJECTS NOTED ABOVE IN THE AMOUNT OF \$2,856,000, AND TO TRANSFER THE TOTAL AMOUNT OF THE FY 2013 AND FY 2014 CAPITAL IMPROVEMENT PROGRAM FUNDS OF \$8,316,000 TO THE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE CITY PUBLIC SCHOOLS.

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

2. Capital Improvement Program: Amendments to the Fiscal Year 2013 CIP, Prince George’s County

Fairmont Heights High School was approved for partial funding for a Replacement project in the FY 2013 Capital Improvement Program (CIP) (PSC #16.260.13/14 C). The LEA has indicated that due to the delay in the project’s construction time line, it will not be possible for it to be under contract by May 31. The anticipated start date of this project is June 2014 and completion is expected in October 2016. The project is currently in procurement for advance work on the parking lot site work and utilities. Prince George’s County Public Schools requests that the FY 2013 allocation of \$5,000,000 be reverted to the LEA contingency account and be held in reserve for application to the FY 2016 CIP.

Motion:

TO APPROVE THE RESCISSION OF FY 2013 FUNDING APPROVAL IN THE AMOUNT OF \$5,000,000 FOR THE FAIRMONT HEIGHTS HIGH SCHOOL REPLACEMENT PROJECT PSC #16.260.13/14 C IN PRINCE GEORGE’S COUNTY, AND TO AMEND THE FY 2013 CAPITAL IMPROVEMENT PROGRAM TO REFLECT THIS CHANGE, WITH THE REVERTED FUNDS TO BE HELD IN RESERVE FOR PRINCE GEORGE’S COUNTY PUBLIC SCHOOLS FOR APPLICATION TO THE FY 2016 CAPITAL IMPROVEMENT PROGRAM.

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"/>	

C. Baltimore City – Cancellation of Contract Approval

#215 Highlandtown PK-8 – Roof Replacement
PSC #30.072.13 SR

At its meeting on January 23, 2014, the IAC approved a contract between Baltimore City Public Schools (BCPSS) and SGK Contracting, Inc. in the amount of \$327,400 for the Roof Replacement project at #215 Highlandtown Elementary School (PSC #30.072.13 SR).

BCPSS requested rescission of the allocation for Highlandtown Elementary (see Section VI item B), consequently the approval of the contract by the IAC requires cancellation. BCPSS has not issued a notice to proceed nor submitted a copy of the signed/owner contractor agreement to the IAC. There have been no LEA or State expenditures for this project at this time.

Motion:

TO APPROVE THE CANCELLATION OF THE AWARD OF CONTRACT TO SGK CONTRACTING, INC. FOR THE ROOF REPLACEMENT PROJECT AT HIGHLANDTOWN PK-8 IN BALTIMORE CITY (PSC #30.072.13 SR).

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"/>

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued) (5/22/14)
 Presented to the IAC on May 22, 2014.

	<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. #37	6,171	6,195	12,366
C.O. #38	<1,421>	<1,427>	<2,848>
C.O. #39	0	477	477
C.O. #40	3,802	7,471	11,273
Annapolis High School PSC: 02.030.11/14 C			
C.O. #23	449	450	899
Broadneck High School PSC: 02.032.06/13 C			
C.O. #14	380	382	762
C.O. #15	2,162	2,171	4,333
C.O. #16	767	771	1,538
C.O. #17	2,734	2,744	5,478
C.O. #18	0	1,913	1,913
C.O. #19 (Various Scope of Work Changes)	0	70,337	70,337
Annapolis Elementary School PSC: 02.034.07/13/14 LPC			
C.O. #C2A-2	<48>	<326>	<374>
C.O. #C4A-4 (Delete Structural Glazed Facing Tile)	<3,926>	<26,416>	<30,342>
C.O. #C5A-5	<285>	<1,915>	<2,200>
C.O. #C5A-6	<32>	<219>	<251>
C.O. #C7A-2 (Delete Labor for New Roof Sheathing)	<2,369>	<15,935>	<18,304>

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued) (5/22/14)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Anne Arundel</u> (Continued)			
Annapolis Elementary School (continued) PSC: 02.034.07/13/14 LPC			
C.O. #C7A-3	<361>	<2,430>	<2,791>
C.O. #C12A-1	<38>	<255>	<293>
C.O. #C12A-2	<42>	<286>	<328>
Crofton Elementary School PSC: 02.041.10/13/14 LPC			
C.O. #C2A-10 (Site Demolition at Phase 4)	0	24,973	24,973
C.O. #C5A-2	0	6,591	6,591
C.O. #C5A-3	0	432	432
C.O. #C5A-4	0	1,512	1,512
C.O. #C5A-5	0	970	970
C.O. #C5A-6	0	1,766	1,766
C.O. #C6A-5	0	1,498	1,498
C.O. #C6A-6	0	2,383	2,383
C.O. #C9B-1	0	1,984	1,984
C.O. #C16A-5	0	1,436	1,436
Northeast High School PSC: 02.055.06/07/08/10/11/12/13 LPC			
C.O. #C3A-6 (No Cost Change Order)	0	0	0
C.O. #C4A-15 (No Cost Change Order)	0	0	0
C.O. #C4A-16 (Corridor Changes)	0	22,562	22,562
C.O. #C4A-17	2,490	5,223	7,713
C.O. #C4A-18	0	3,800	3,800

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued) (5/22/14)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Anne Arundel</u> (Continued)			
Northeast High School (continued) PSC: 02.055.06/07/08/10/11/12/13 LPC			
C.O. #C4A-19	1,051	2,204	3,255
C.O. #C4A-20	0	4,417	4,417
C.O. #C5A-10 (No Cost Change Order)	0	0	0
C.O. #C6A-34 (Vapor Barrier under Gym Floor)	5,271	11,058	16,329
C.O. #C7A-4 (No Cost Change Order)	0	0	0
C.O. #C9B-1 (No Cost Change Order)	0	0	0
C.O. #C10A-4 (No Cost Change Order)	0	0	0
C.O. #C11B-3	0	9,560	9,560
C.O. #C15A-32 (Crawlspace Ventilating System)	23,660	49,637	73,297
C.O. #C15A-33 (Tech Classroom Modifications)	0	93,791	93,791
C.O. #C16A-72 (Emergency Power Changes)	24,047	50,449	74,496
Marley Elementary School PSC: 02.079.10/14 LPC			
C.O. #1	1,046	1,051	2,097
C.O. #2	2,006	2,014	4,020
C.O. #3	1,733	1,739	3,472
C.O. #4	711	714	1,425
C.O. #5	0	252	252
C.O. #6	845	849	1,694
Maryland City Elementary School PSC: 02.082.13 LPC			
C.O. #8	0	6,170	6,170

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued)

(5/22/14)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Anne Arundel</u> (Continued)			
Phoenix Annapolis @ Germantown Elementary School PSC: 02.083.10/13/14 LPC			
C.O. #C16A-31	0	<986>	<986>
C.O. #C16A-32	0	<69>	<69>
C.O. #C16A-33	1,766	2,495	4,261
C.O. #C16A-34	197	279	476
C.O. #C16A-35	650	919	1,569
Folger McKinsey Elementary School PSC: 02.086.12/13 LPC			
C.O. #C16A-1	0	8,633	8,633
Davidson Elementary School PSC: 02.098.12 LPC			
C.O. #3	0	<2,120>	<2,120>
C.O. #4	0	1,659	1,659
C.O. #5	0	801	801
C.O. #6	0	537	537
C.O. #7	0	1,156	1,156
C.O. #8	0	7,716	7,716
C.O. #9	0	5,079	5,079
C.O. #10	0	1,488	1,488
C.O. #11	0	1,576	1,576
C.O. #12	0	5,937	5,937
C.O. #13	0	523	523
C.O. #14	0	7,334	7,334

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued) (5/22/14)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Anne Arundel</u> (Continued)			
Davidson Elementary School (continued) PSC: 02.098.12 LPC			
C.O. #15	0	1,095	1,095
C.O. #16	0	8,515	8,515
C.O. #17	0	7,926	7,926
C.O. #21	0	22,201	22,201
Crofton Woods Elementary School PSC: 02.115.10 LPC			
C.O. #1	615	618	1,233
<u>Baltimore City</u>			
William H. Lemmel School #079 PSC: 30.040.10/10QSCB SR (HVAC)			
C.O. #1	0	2,370	2,370
C.O. #2	0	24,900	24,900
C.O. #3	0	1,429	1,429
C.O. #4	0	2,477	2,477
C.O. #5	0	1,087	1,087
C.O. #6	0	2,261	2,261
C.O. #7	0	5,247	5,247
C.O. #8	0	16,799	16,799
C.O. #9	0	2,114	2,114
C.O. #10	0	11,673	11,673
C.O. #11	16,523	1,055	17,578

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued) (5/22/14)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Baltimore City</u> (Continued)			
William H. Lemmel School #079 (continued) PSC: 30.040.10/10QSCB SR (HVAC)			
C.O. #12	0	2,862	2,862
C.O. #13	0	3,055	3,055
C.O. #14	6,453	412	6,865
C.O. #15	0	6,098	6,098
Gardenville Elementary School #211 PSC: 30.161.12 SR SA (Roof)			
C.O. #1 (Remove ACM Flashing)	36,628	0	36,628
C.O. #2	7,941	0	7,941
Chinquapin Middle School #046 PSC: 30.206.02/10/10QSCB SA (HVAC)			
C.O. #1 (Additional Asbestos Abatement)	31,267	1,996	33,263
C.O. #2	2,662	170	2,832
C.O. #3	0	9,273	9,273
C.O. #4	0	4,601	4,601
C.O. #5	0	9,463	9,463
C.O. #6	0	4,126	4,126
C.O. #7	0	6,549	6,549
C.O. #8	0	2,320	2,320
C.O. #9	0	14,129	14,129

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued) (5/22/14)

		<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Calvert County</u>				
Northern Middle School PSC: 04.006.13EEI/14 SR (Lighting)				
C.O. #1	Item 1	0	1,000	
	Item 2	<u>1,115</u>	<u>485</u>	
		1,115	1,485	2,600
Southern Middle School PSC: 04.009.13EEI SR (Lighting)				
C.O. #1	Item 1	0	700	
	Item 2	<1,104>	<650>	
	Item 3	<u>194</u>	<u>114</u>	
		<910>	164	<746>
Appeal Elementary School PSC: 04.013.13 SR (Roof)				
C.O. #1	Items 1, 4	0	15,380	
	Items 2, 3, 5, 6	<u>3,433</u>	<u>2,697</u>	
		3,433	18,077	21,510
Plum Point Elementary School PSC: 04.015.13 SR (Roof)				
C.O. #1		951	747	1,698
<u>Carroll County</u>				
Freedom Elementary School PSC: 06.015.13 SR (Boiler)				
C.O. #21		0	7,004	7,004
C.O. #22		0	8,662	8,662
C.O. #23		0	2,544	2,544
C.O. #24		0	1,171	1,171
C.O. #25		0	1,143	1,143

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued) (5/22/14)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Carroll County</u> (Continued)			
Freedom Elementary School (continued) PSC: 06.015.13 SR (Boiler)			
C.O. #26	0	2,664	2,664
C.O. #27	0	4,785	4,785
Hampstead Elementary School PSC: 06.022.09/11/12 SR (HVAC)			
C.O. #1	826	829	1,655
C.O. #2	6,226	6,251	12,477
C.O. #3	Items 1, 2	3,347	3,361
C.O. #4	Item 1 Items 2-4	<2,067> 0 6,876 4,801	<2,075> 6,876 4,801
C.O. #5	0	7,349	7,349
C.O. #6	0	1,830	1,830
C.O. #7	0	7,158	7,158
C.O. #8	0	2,843	2,843
C.O. #9	0	4,322	4,322
C.O. #10	0	4,413	4,413
C.O. #11	0	4,200	4,200
C.O. #12	1,843	1,850	3,693
C.O. #13	657	659	1,316
Westminster West Middle School PSC: 06.036.11/14 SR (Roof)			
C.O. #1	Items 1-3	6,624	4,797
C.O. #2		4,145	3,002

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued) (5/22/14)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Carroll County</u> (Continued)			
Westminster West Middle School (continued) PSC: 06.036.11/14 SR (Roof)			
C.O. #3	0	12,246	12,246
C.O. #4	0	5,105	5,105
C.O. #5	1,425	1,032	2,457
C.O. #6	369	268	637
C.O. #7	0	<14,576>	<14,576>
 <u>Frederick County</u>			
Middletown High School PSC: 10.005.13/13EEI SR (Boiler)			
C.O. #2	0	<2,500>	<2,500>
 <u>Maryland School for the Blind</u>			
Multiple Disability (Life) Cottage PSC: 25.001.13/14 LPC			
C.O. #7	Item 1 (Install Conduit Rough-in for Intercom)	0	34,363
	Items 2-5	<u>0</u>	<u>13,718</u>
		0	48,081
C.O. #8	Item 1 (Modify Site Lighting)	0	24,206
	Item 2	<u>0</u>	<u>744</u>
		0	24,950
 <u>Montgomery</u>			
Col. Zadok Magruder High School PSC: 15.045.12 SR (Mechanical)			
C.O. #1	Items 1, 2 (Phase 2 Valve Changes)	0	<55,469>

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued) (5/22/14)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Montgomery</u> (Continued)			
Col. Zadok Magruder High School (continued) PSC: 15.045.12 SR (Mechanical)			
C.O. #2	0	12,248	12,248
C.O. #3	0	2,352	2,352
C.O. #4	0	5,939	5,939
Watkins Mill High School PSC: 15.166.09/12 SR (HVAC)			
C.O. #1	0	7,296	7,296
C.O. #2	0	2,811	2,811
C.O. #3	0	10,513	10,513
C.O. #4 (Computer Lab Heat Pumps)	0	53,867	53,867
<u>Prince George's</u>			
Thurgood Marshall Middle School PSC: 16.156.12 SR (UV)			
C.O. #1	0	9,049	9,049
C.O. #5	0	3,389	3,389
C.O. #6	0	5,294	5,294
C.O. #7	0	5,923	5,923
C.O. #8	0	14,257	14,257
<u>Queen Anne's</u>			
Sudlersville Middle School PSC: 17.026.10/10HPB/10QSCB/11QSCB/12 LPC			
C.O. #116 (Electrical Back Charge)	0	<46,529>	<46,529>

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued) (5/22/14)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Queen Anne's</u> (Continued)			
Sudlersville Middle School (continued) PSC: 17.026.10/10HPB/10QSCB/11QSCB/12 LPC			
C.O. #117 (Settlement Agreement - Nason Construction)	0	36,675	36,675
C.O. #118 (Back Charges and Incomplete Credits)	0	<57,366>	<57,366>

SECTION VIII – INFORMATION - Cont'd

C. Change Name/Educational Function

<u>LEA</u>	<u>SCHOOL</u>	<u>NEW NAME/NEW FUNCTION</u>	<u>EFFECTIVE DATE</u>
Frederick County	Urbana Area Elementary	This school was officially named Sugarloaf Elementary by the Frederick County Board of Education.	May 7, 2014

SECTION IX – FUND ADJUSTMENTSIAC Minutes
May 28, 2014
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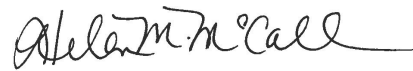
<u>Project Name</u>	<u>Project #</u>	<u>Page#</u>	<u>Current Allocation</u>	<u>Transfer Decrease</u>	<u>Transfer Increase</u>	<u>Adjusted Allocation</u>
<u>Montgomery County FY 2013</u>						
Rosemary Hills Elementary	15.062.2013		744,000	126,862		617,138
Statewide Contingency	40.000.2013		17,459,011		126,862	17,585,873
<u>Prince George's County FY 2013</u>						
Beltsville Academy	16.115.2013		1,195,160	81,555		1,113,605
John Hanson Montessori	16.128.2013		136,883	52,184		84,699
Columbia Park Elementary	16.147.2013		448,894	44,642		404,252
Waldon Woods Elementary	16.187.2013		1,502,692	210,378		1,292,314
Fairmount Heights Elementary	16.260.2013		5,000,000	5,000,000		
Statewide Contingency	40.000.2010		17,585,873		5,388,759	22,974,632
<u>Baltimore City FY 2013</u>						
#045 Federal Hill PK-8	30.023.2013		900,000	900,000		-
#047 Hampstead Hill Academy	30.025.2013		693,943		798,847	1,492,790
#215 Highlandtown PK-8	30.072.2013		312,000	312,000		-
#233 Roland Park Elem/Middle	30.092.2013		1,561,199	9,168		1,552,031
#301 William S. Baer Sp. Ed.	30.108.2013		918,150	204,133		714,017
#301 William S. Baer Sp. Ed.	30.108.2013		1,300,000	1,300,000		-
#063 Rosemont PK-8	30.127.2013		680,000	680,000		-
#080 West Baltimore Building	30.237.2013		1,400,000	1,400,000		-
#206 Furley Elementary	30.256.2013		868,000	868,000		-
Statewide Contingency	40.000.2013		22,974,632	798,847	5,673,301	27,849,086
<u>Calvert County FY 2014</u>						
Mutual Elementary	04.002.2014		1,003,503	239,258		764,245
Statewide Contingency	40.000.2014		9,401,133		239,258	9,640,391
<u>Harford County FY 2014</u>						
George D. Lisby E.	12.052.2014		409,833	2,639		407,194
Statewide Contingency	40.000.2014		9,640,391		2,639	9,643,030
<u>Baltimore City FY 2014</u>						
#061 J. E. Howard E.	30.034.2014		1,100,000	1,100,000		-
#073 Sarah M. Roach E.	30.038.2014		208,000	208,000		-
#204 Mary E. Rodman E.	30.201.2014		252,000	252,000		-
#159 Cherry Hill PK-8	30.220.2014		252,000	252,000		-
#223 Pimlico PK-8	30.251.2014		292,000	292,000		-
#249 Medfield Heights E.	30.258.2014		752,000	752,000		-
Statewide Contingency	40.000.2014		9,643,030		2,856,000	12,499,030
<u>Calvert County FY 2015</u>						
Mutual Elementary	04.002.2015		354,497	354,497		-
Statewide Contingency	40.000.2015		-		354,497	354,497
<u>Cecil County FY 2012 SA</u>						
North East High	07.040.2012		84,000	61,020		22,980
Statewide Contingency	40.009.2012		4,614,849		61,020	4,675,869

SECTION IX – FUND ADJUSTMENTS – Cont’d

<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>Baltimore City FY 2013 EEI</u>						
#480 Balt. City College High	30.110.2013		297,000	207,000		90,000
#403 Baltimore Poly. High	30.185.2013		583,000	524,000		59,000
#407 Western High	30.227.2013		456,000	388,000		68,000
#035 Harlem Park PK-8	30.277.2013		68,000	47,000		21,000
Statewide Contingency	40.010.2013		2,238,000		1,166,000	3,404,000
<u>Baltimore City FY 2014 SI</u>						
Eastern Technical High	03.075.2014		110,821	43,665		67,156
Statewide Contingency	40.012.2014		-		43,665	43,665
<u>Cecil County FY 2014 SI</u>						
Rising Sun Middle	07.023.2014		245,217	78,651		166,566
Statewide Contingency	40.012.2014		43,665		78,651	122,316

No announcements.

Respectfully submitted,



Helen McCall
Recording Secretary



APPROVED: _____

David Lever
Executive Director