

State of Maryland  
Interagency Committee on School Construction  
MEETING MINUTES – December 4, 2014

AGENDA (2014 - 314)

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A. NONE	

The Interagency Committee on School Construction (IAC) meeting was held on December 4, 2014 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, Ms. Amanda Conn (proxy for Mr. Richard Hall), Mr. Thomas Lewis; Mr. Alvin Collins, and Mr. Tim Maloney. The meeting was chaired by Dr. Lillian M. Lowery.

**SECTION I – APPROVAL OF THE MINUTES**

October 16, 2014

SECTION VIII – Information, Subsection A., Change Orders

Allegheny County – Beall Elementary

PSC # 01.002.13 EEI SR

Change Order #1

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

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

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

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

**A. CAPITAL IMPROVEMENT PROGRAM AMENDMENTS TO PLANNING APPROVALS**

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

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

Motion:

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

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

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

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

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

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

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

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

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

Motion:

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

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

**B. CAPITAL IMPROVEMENT PROGRAMS: RESCISSION OF FUNDING APPROVAL**

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

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

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

Motion:

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

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

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

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

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

Motion:

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

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

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

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

Motion:

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

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

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

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

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

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

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

Motion:

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

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

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

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

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

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

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

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

Motion:

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

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

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

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

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

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

- Leonardtown Elementary (PSC #18.008.14 SI)

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

Motion:

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

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

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

Lyndhurst Elementary School #088

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

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

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

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

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

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

Motion:

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

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

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

John Eager Howard Elementary School #061

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

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

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

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

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

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

Motion:

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

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

**H. Administrative Procedures Guide: New Sections**

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

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

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

Motion:

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

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

**107 - SUSTAINABLE COMMUNITY PROJECTS  
DRAFT 9/19/14**

**107.1 GENERAL**

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

**107.3 APPLICABILITY.**

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

**107.4 PROCEDURAL STEPS**

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

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

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

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

#### **107.5 LEA EDUCATIONAL FACILITIES MASTER PLAN REPORTING REQUIREMENTS**

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

#### **107.6 POLICY REVIEW**

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

## SUMMARY OF SECTION III CONTRACT AWARDS

IAC Minutes  
December 4, 2014  
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The IAC staff has reviewed the contract procurement for the following State approved projects and recommends IAC approval.

### Anne Arundel County

1. Severna Park High PSC #02.005.15 LPC Replacement - Contract #2 (1 contract) CM - Oak Contracting, LLC	<b>\$7,825,167</b>   \$7,825,167	\$0	\$7,825,167
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2. Jacobsville Elementary PSC #02.091.15 LPC K/PK Addition - Contract #1 (1 contract) 1 - L & R Enterprises, Inc.	<b>\$7,388</b>   \$7,388	\$3,687	\$3,701
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3. Point Pleasant Elementary PSC #02.134.12/13 LPC Renovation/Addition - Contract #4 (1 contract) CM - Jacobs Project Management Company	<b>\$2,388,007</b>   \$2,388,007	\$191,535	\$2,196,472
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### Baltimore County

4. Oliver Beach Elementary PSC #03.079.15 SR Systemic Renovation - Roof Replacement Weatherproofing Technologies, Inc. (TREMCO)	<b>\$1,102,025</b>   \$1,102,025	\$540,209	\$561,816
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5. Dundalk/Sollers Point Technical High PSC #03.140.07/11/12/13 LPC Replacement - Contract #4 (2 contracts) 2B - Urban N. Zink Contractor, Inc. 16C - BoMark Electric	<b>\$6,021,300</b>   \$5,399,300 \$622,000	\$0	\$6,021,300
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### Frederick County

6. Walkersville High PSC #10.012.14SI C Interior Renovations - Contract #1 (1 contract) HITT Contracting, Inc.	<b>\$58,908</b>   \$58,908	\$36,523	\$22,385
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7. New Market Middle PSC #10.031.14SI C Interior Renovations - Contract #1 (1 contract) HITT Contracting, Inc.	<b>\$50,333</b>   \$50,333	\$31,206	\$19,127
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**SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd**IAC Minutes  
December 4, 2014  
19**Howard County**

8.	Burleigh Manor Middle PSC #13.046.15 SR Systemic Renovation - Boiler Replacement Temp Air Company, Inc.	<b>\$308,100</b>  \$308,100	\$184,860	\$123,240
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9.	Fulton Elementary PSC #13.063.15 SR Systemic Renovation - Chiller Replacement Temp Air Company, Inc.	<b>\$231,000</b>  \$231,000	\$126,000	\$105,000
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10.	Hollifield Station Elementary PSC #13.067.15 SR Systemic Renovation - Chiller Replacement Temp Air Company, Inc.	<b>\$228,600</b>  \$228,600	\$132,000	\$96,600
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**Montgomery County**

11.	Takoma Park Elementary PSC #15.081.14 SR Systemic Renovation - HVAC Replacement Pro-Air, Inc.	<b>\$1,538,500</b>  \$1,538,500	\$649,000	\$889,500
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12.	Fairland Elementary PSC #15.098.10/14 SR Systemic Renovation - HVAC Replacement M & M Welding & Fabricators, Inc.	<b>\$685,000</b>  \$685,000	\$341,815	\$343,185
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13.	Sherwood Elementary PSC #15.107.11/14 SR Systemic Renovation - HVAC Replacement Mallick Mechanical Contractors, Inc.	<b>\$1,318,000</b>  \$1,318,000	\$657,682	\$660,318
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14.	Stone Mill Elementary PSC #15.157.08/14 SR Systemic Renovation - HVAC Replacement M & M Welding & Fabricators, Inc.	<b>\$206,000</b>  \$206,000	\$102,794	\$103,206
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**Baltimore City**

15.	#051 Waverly PK-8 PSC #30.028.13EEI SR Systemic Renovation - Solar CAM Construction Company, Inc.	<b>\$272,300</b>  \$272,300	\$253,000	\$19,300
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**SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd**

**Baltimore City - Cont'd**

16. #207 Curtis Bay PK-8 PSC #30.248.14 SR Systemic Renovation - Fire Alarm Upgrade Starlight Security, Inc.	<b>\$175,000</b>          <b>\$175,000</b>	\$162,750	\$12,250
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**Maryland School for the Blind**

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

**Summary Totals**

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

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

	Approved	Disapproved	Deferred	Abstain	Recuse
<b>Dr. Lillian M. Lowery</b>	□	□	□	□	□
<b>Mr. Richard Hall</b>	□	□	□	□	□
<b>Mr. Alvin Collins</b>	□	□	□	□	□
<b>Mr. Thomas Lewis</b>	□	□	□	□	□
<b>Mr. Tim Maloney</b>	□	□	□	□	□
WITH DISCUSSION		WITHOUT DISCUSSION			

A. CHANGE ORDERS

**SUMMARY**

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

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

Returned to the State

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

Allegany

Beall Elementary School  
PSC: 01.002.13 EEI SR (Lighting)

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

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

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

**SECTION VIII – INFORMATION – cont'd**

A. CHANGE ORDERS – (Continued)

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

**SECTION VIII – INFORMATION – cont'd**

A. CHANGE ORDERS – (Continued)

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

**SECTION VIII – INFORMATION – cont'd**

A. CHANGE ORDERS – (Continued)

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

**SECTION VIII – INFORMATION – cont'd**

A. CHANGE ORDERS – (Continued)

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

**SECTION VIII – INFORMATION – cont'd**

A. CHANGE ORDERS – (Continued)

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

**SECTION VIII – INFORMATION – cont'd**

A. CHANGE ORDERS – (Continued)

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

Calvert

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

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

Frederick

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

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

Howard

Atholton High School  
PSC: 13.013.13/14/15 LPC

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

**SECTION VIII – INFORMATION – cont'd**

A. CHANGE ORDERS – (Continued)

		<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Howard</u> (Continued)				
Atholton High School (continued) PSC: 13.013.13/14/15 LPC				
C.O. #C2A-2	(Walkways and Fence Credit) <b>(Correction to 10/16/14 IAC Agenda)</b>	<b>&lt;15,830&gt;</b>	<b>&lt;24,759&gt;</b>	<40,589>
C.O. #C2A-6	<b>(Correction to 10/16/14 IAC Agenda)</b>	<b>1,576</b>	<b>2,466</b>	4,042
C.O. #C2A-8	<b>Items 1, 2</b>	<b>0</b>	<b>4,397</b>	
	<b>Item 3</b>	<b>1,300</b>	<b>2,033</b>	
	<b>(Correction to 10/16/14 IAC Agenda)</b>	<b>1,300</b>	<b>6,430</b>	7,730
C.O. #C2A-9	<b>(Correction to 10/16/14 IAC Agenda)</b>	<b>437</b>	<b>684</b>	1,121
C.O. #C2A-11	(Stadium ADA Seating) <b>(Correction to 10/16/14 IAC Agenda)</b>	<b>6,210</b>	<b>9,714</b>	15,924
C.O. #C2A-15	<b>(Correction to 10/16/14 IAC Agenda)</b>	<b>1,783</b>	<b>2,789</b>	4,572

Maryland School for the Blind

Multiple Disability Blind (LIFE) Cottage Building  
PSC: 25.001.13/14 LPC

C.O. #16	Items 1-6	0	11,413	11,413
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Prince George's

Marlton Elementary School  
PSC: 16.004.11 C

C.O. #1	(Eliminate Temporary Classroom)	<90,000>	<60,000>	<150,000>
C.O. #2	(Repair Existing HVAC System)	0	30,795	30,795

Oxon Hill High School  
PSC: 16.082.09/11/12/12HPB/13 LPC

C.O. #9	(No Cost Change Order for Time Extension)	0	0	0
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**SECTION VIII – INFORMATION – cont'd**

A. CHANGE ORDERS – (Continued)

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

**SECTION VIII – INFORMATION – cont'd**

A. CHANGE ORDERS – (Continued)

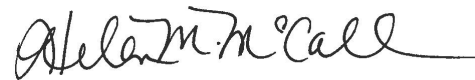
	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Queen Anne's</u>			
Stevensville Middle School PSC: 17.006.11/14/15 LPC			
C.O. #C2-33	0	682	682
C.O. #C2-34	0	<3,384>	<3,384>
C.O. #C2-35	0	13,061	13,061
C.O. #C2-36	0	755	755
C.O. #C2-37	0	760	760
C.O. #C2-38	0	782	782
C.O. #C2-39	0	1,616	1,616
 <u>Somerset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

**SECTION IX – FUND ADJUSTMENTS**

<u>Project Name</u>	<u>Project #</u>	<u>Page#</u>	<u>Current Allocation</u>	<u>Transfer Decrease</u>	<u>Increase</u>	<u>Adjusted Allocation</u>
<u>Montgomery County FY 2013</u>						
Damascus Elementary	15.103.2013		367,000	367,000		-
Statewide Contingency	40.000.2013		4,205,097		367,000	4,572,097
<u>Montgomery County FY 2014</u>						
Fairland Elementary	15.098.2014		300,065	106,645		193,420
Sherwood Elementary	15.107.2014		531,436	315,318		216,118
Stone Mill Elementary	15.157.2014		120,282	96,206		24,076
Statewide Contingency	40.000.2014		11,100,185		518,169	11,618,354
<u>Baltimore City FY 2014</u>						
#207 Curtis Bay PK-8	30.248.2014		247,931	85,181		162,750
Statewide Contingency	40.000.2014		11,618,354		85,181	11,703,535
<u>Baltimore County FY 2015</u>						
Pikesville High	03.033.2015		10,847,000		97,000	10,944,000
Oliver Beach Elementary	03.079.2015		646,495	106,286		540,209
NW Corridor Elementary	03.216.2015		7,966,930		2,232,070	10,199,000
Statewide Contingency	40.000.2015		18,501,674	2,329,070	106,286	16,278,890
<u>Howard County FY 2015</u>						
Burleigh Manor Middle	13.046.2015		303,378	118,518		184,860
Statewide Contingency	40.000.2015		16,278,890		118,518	16,397,408
<u>Montgomery County FY 2013 EEI</u>						
Silver Spring International M.	15.002.2013		63,000	63,000		-
Cold Spring Elementary	15.007.2013		14,000	14,000		-
DuFief Elementary	15.105.2013		14,000	14,000		-
Statewide Contingency	40.010.2013		3,676,550		91,000	3,767,550
<u>MDSFTB FY 2014 ACI</u>						
Sipple Pool	25.001.2014		198,000	198,000	74,980	-
Statewide Contingency	40.011.2014		33,408		198,000	231,408

No announcements.

Respectfully submitted,

A handwritten signature in black ink that reads "Helen McCall". The signature is fluid and cursive, with the first name being more prominent.

Helen McCall  
Recording Secretary

A handwritten signature in blue ink that reads "David G. Lever". The signature is cursive and includes a middle initial.

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

David Lever  
Executive Director