

IAC MEETING

Tuesday, December 13, 2016

Maryland State Department of Education Building
8th Floor Conference Room #1
8:30 am – 9:00 am

AGENDA

ITEMS FOR APPROVAL AND DISCUSSION

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SECTION I - APPROVAL OF THE MINUTES

January 7, 2016 -

SECTION III - Approval of Contracts

Prince George's County – Glenarden Woods Elementary
PSC # 16.239.12/15 LPC
Project Type: Renovation/Addition
Contract #1 (1 contract)

Change Local Funds from \$14,998,100 to \$14,971,900

Change Total Contract from \$23,146,100 to \$23,119,900

Change Basis of Award of Contract from base bid plus alts. 1 – 6 to base bid plus alts. 1 – 4 & 6

Change Basis of Funding from 62% of eligible base bid plus alts. 1 – 6 up to the amount of maximum allocation to 62% of eligible base bid plus alts. 1 – 4 & 6 up to the amount of maximum allocation

Add Note:

3) Revision to Total Contract due to Prince George's County Public Schools deciding to reverse the purchase of Alternate #5 (\$26,700).

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

A. City School Project Approval under the Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools

John Ruhrah Elementary/Middle PK-8 School #228

Background

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 each 10-Year Plan (21st Century Building Program) school before it can proceed into further stages of design or construction. (MOU 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) *Request for 10-Year Plan Project Approval (MSA), 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 site specific educational specifications, feasibility study, and concept drawings on November 1, 2016.

The John Ruhrah Elementary/Middle School #228 is located at 701 South Rappolla Street, Baltimore, Maryland 21224, on a rectangular five acre site surrounded by row houses. It was constructed in 1930 with an addition in 1976. The 1930 building has three stories and a basement level. The addition is two stories and houses the Mora Crossman Recreation Center and a gymnasium. The total area of the school is 62,638 gross square feet. There are also two modular and one portable classroom buildings on the site housing the middle school students. The current State Rated Capacity is 419 students. The current enrollment is 795 students.

Proposed Scope of Work

The proposed modernization project will demolish part of the 1976 addition and the temporary buildings, completely renovate the remaining school, and add three large two-story additions at the back and both ends of the building. A new wing to the north will include a new dining room and kitchen and classrooms for early childhood programs on the first floor and middle school classrooms above. An addition at the back will include elementary and middle school classrooms. An addition at the south will include a new gymnasium and elementary classrooms. At completion, the school will have a State Rated Capacity of 976 students and 135,090 gross square feet of area.

The Designees will continue to work with City Schools, MSA, and the design consultants to address educational specifications and design layout questions that have been shared separately with these parties.

Projected Enrollment, Utilization, and Budget

The projected enrollment at the school in 2022 is 856 students which would give the school an 87% utilization factor. The total estimated project budget is \$45,104,000.

The Designees recommend approval of the following motion:

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

Motion:

TO APPROVE THE JOHN RUHRAH ELEMENTARY/MIDDLE PK-8 SCHOOL #228 AS A 10-YEAR PLAN (21st CENTURY BUILDING PROGRAM) PROJECT AND;

TO APPROVE THE EAP IN ACCORDANCE WITH THE MOU SO THAT THE PROJECT MAY PROCEED INTO DESIGN AS A RENOVATION AND ADDITION PROJECT FOR A CAPACITY OF 976 STUDENTS IN PREKINDERGARTEN THROUGH GRADE EIGHT WITH A PROPOSED AREA OF 135,090 GSF.

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

B. Nonpublic Aging Schools Program

The Maryland General Assembly created the Nonpublic Aging Schools Program (NASP) in 2013 by providing capital funds to the Public School Construction Program (PSCP) for grants to nonpublic schools for renovations and improvements to existing buildings. NASP funds are for expenditures in buildings at least 16 years of age for projects eligible under the PSCP Aging Schools Program (ASP). Nonpublic schools participating in the Maryland State Department of Education (MSDE) Aid to Nonpublic Schools Textbook Loan Program are eligible to apply. The program is administered jointly by MSDE and PSCP.

The table below summarizes the Nonpublic Aging Schools Program allocations and reimbursements. Detailed lists of individual schools for the first three program years are available upon request.

Fiscal Year	Total Allocation	Number of Schools Approved	Number of Counties/ City	Total Amount Approved	Number of Schools Reimbursed	Total Expenditures as of 11/22/16	Unexpended Allocation as of 11/09/17
2014	\$3,000,000	254	20	\$2,895,405	254	\$2,784,487	\$215,513
2015	\$3,500,000	182	18	\$3,621,497	136	\$2,710,961	\$789,039
2016	\$3,500,000	183	18	\$3,489,338	63	\$1,009,893	\$2,496,107
2017	\$3,500,000	TBD	TBD	TBD	NA	NA	NA

Procedures for the Nonpublic Aging Schools Program (Fiscal Year 2017) were issued on September 20, 2016. Applications will be accepted at the MSDE website until December 15, 2016. Schools and proposed allocations will be presented for approval to the Interagency Committee in February 2017 and to the Board of Public Works in March 2017.

The Designees recommend approval of the following motion:

Motion:

TO APPROVE THE PROCEDURES FOR THE NONPUBLIC AGING SCHOOLS PROGRAM (FISCAL YEAR 2017).

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

PROCEDURES
FOR THE
NONPUBLIC AGING SCHOOLS PROGRAM
(FISCAL YEAR 2017)
September 20, 2016

These procedures are available for download at:

<http://www.pscp.state.md.us/programs/NonPubASP/nonpubaspindex.cfm>

Applications for this program must be submitted online at:

<https://agingschools.msde.maryland.gov/>



Maryland State Department of Education
200 West Baltimore Street
Baltimore, Maryland 21201-2595
410-767-0097
410-333-6522 FAX

Email: barbara.bice@maryland.gov
Email: james.klarman@maryland.gov



Public School Construction Program
200 West Baltimore Street
Baltimore, Maryland 21201-2595

Procedures for the Nonpublic Aging Schools Program (Fiscal Year 2017)

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Forms

- A. Building Age Worksheet
- B. Grant Assurances
- c. Request for Reimbursement to Nonpublic Schools *(IAC/PSCP FORM 306.2 Revised for Nonpublic Schools)*
- D. Contractor's Certification of Receipt of Payment *(IAC/PSCP FORM 306.2a Revised for Nonpublic Schools)*

1. Introduction/Overview

The Maryland General Assembly is providing \$3.5 million in fiscal year 2017 (July 1, 2016 – June 30, 2017) in grants for renovations and improvements to existing nonpublic school buildings.

Nonpublic schools, except preschools, eligible in fiscal year 2017 (FY17) for the Aid to Nonpublic Schools Program for the purchase of textbooks or computer hardware and software for loan to students, commonly known as the “Textbook and Technology Program”, are eligible to apply for the FY17 Public School Construction Program (PSCP) Nonpublic Aging Schools Program (NASP.)

Payment for work completed under this program will be through reimbursement to the grant recipient – the school. No matching funds are required, but the school shall be responsible for all project costs exceeding the amount of the grant. The maximum grant amount is \$100,000. The minimum grant amount is \$5,000 per eligible school.

Individual grant allocations will be based on the number of schools meeting certain criteria. Preliminary allocations will be established after all applications have been received and reviewed in early 2017. If more eligible schools apply and qualify for grants than the total authorization, the Maryland State Department of Education (MSDE) shall prorate the grants. In order to fund all eligible projects in the last two years, MSDE has reduced the maximum grant amount. In FY15 the maximum prorated grant amount was \$48,200. In FY16 it was \$36,700.

Schools will have until December 15, 2016 to apply for a grant. Grant recipients will have until June 30, 2018 to contract for approved project work. Schools must complete and pay for the work in full prior to requesting State reimbursement.

2. Eligible Schools

- a) Nonpublic schools, except preschools, eligible to receive aid from the Textbook and Technology Program in FY17 (school year 2016-2017) are eligible for this program. To determine eligibility, take the second prior year tuition revenues (school year 2014-2015) and divide by the second prior year enrollment (September 30, 2014). If the resulting number is less than or equal to \$15,039, then the school qualifies to apply for this program. The \$15,039 figure represents the State average expenditure per pupil for fiscal year 2015, based on MSDE's submission for the National Public Education Financial Survey (NPEFS) federal reporting requirement.
- b) School buildings to be improved must have a minimum calculated age of 16 years at the time of the application to be considered an “aging school.” The school buildings must have been constructed and occupied prior to January 1, 2001 to meet the age requirement.
- c) The school must offer kindergarten and/or higher grades. Preschools are not eligible. For the purposes of this program, “preschools” means schools that generally enroll students ages 4 and below and do not provide formal kindergarten programs.

3. Eligible Aging Schools Projects

- a) Eligible projects are capital improvements to nonpublic school buildings and sites that, when completed, will protect the school building from deterioration, improve the safety of students

and staff, and enhance the delivery of educational programs. Routine maintenance and repair projects are not eligible.

- b) Projects must be in buildings that are 16 years or older. Building system components to be replaced, such as boilers and roofs, must also be 16 years or older.
- c) Projects must have an estimated life expectancy of at least 15 years with normal maintenance.
- d) Individual projects do not have a minimum cost. Several separate, eligible projects may be requested in the same building.
- e) Projects in buildings leased by nonpublic schools are eligible providing the building owner signs an agreement assuring repayment to the State of the grant should the school cease occupancy of the building within the 15 year bond period.

4. Sample List of Projects Eligible for Reimbursement

- Americans with Disabilities Act (ADA) accessibility modifications
- Carpet replacement (only if new carpet carries a 15 year warranty)
- Ceiling replacement
- Doors and/or windows replacement, including security hardware and devices
- Electrical system upgrades
- Elevator refurbishment or upgrades
- Fire protection system and/or components (replace and/or upgrade)
- Flooring (repair and refinish and/or replace)
- Folding partitions (installation and/or replacement)
- Heating, Ventilating, and Air Conditioning (HVAC) systems and/or components
- Lighting systems and/or components
- Playground equipment and fencing
- Renovation projects, including constructing security vestibule entries
- Roofing systems and/or components replacement
- Site redevelopment, including parking areas and sidewalks
- Telecommunication (data, voice, and video) distribution systems (hard-wired), including safety and security systems (Technology components must have a 15 year life expectancy.)
- Underground fuel tanks (remove and/or replace)

This list is not complete. Contact MSDE staff to confirm the eligibility of other projects.

5. Ineligible Projects and Expenditures

The following projects and expenditures are not eligible for this program:

- a) Projects in spaces used primarily for religious instruction, programs, and worship
- b) Projects in buildings used primarily for administration, maintenance, storage, or other non-instructional, ancillary services

- c) Projects for improvements to, or the movement of, temporary or portable classroom buildings
- d) Expenditures to supplement an approved State allocation for a project
- e) Expenditures to directly or indirectly contribute to the required matching funds of a State legislative initiative grant in the annual capital bond bill
- f) Design, construction management, project management, testing, or inspection fees
- g) Salaries or wages paid to nonpublic school employees for project work
- h) Maintenance, such as painting rooms, repairing equipment, adjusting door closers, and patching roofs
- i) Non-capital furnishings and equipment (less than 15 year expected life)
- j) Instructional supplies and materials
- k) Maryland sales taxes

For more detailed information on project eligibility and ineligibility see Code of Maryland Regulations (COMAR) *Board of Public Works, Public School Construction, Administration of the Public School Construction Program, Eligible Expenditures, and Ineligible Expenditures*. Go to www.dsd.state.md.us, COMAR Online. Select "Search Option 1" and enter codification numbers "23.03.02.11" and "23.03.02.12."

6. Requirements for All Projects

- a) Grant recipients are encouraged to submit an application and obtain MSDE project approvals to assure eligibility before awarding a contract for the work.
- b) Contracts shall have been signed on or after June 1, 2016.
- c) All work shall be under contract by June 30, 2018.
- d) All work shall be completed and the request for reimbursement shall be submitted to MSDE/PSCP by March 31, 2019.
- e) Grant recipients shall consult with the Maryland Historical Trust (MHT) and determine the project will have no adverse effects on historic properties or shall identify measures to be taken to avoid and reduce such effects. A one page "Project Review Form" is available at the web site below. Grant recipients are not required to submit a copy of the review form to MSDE. http://mht.maryland.gov/documents/PDF/projectreview/Compliance_Forms_Projectreview.pdf
- f) Grant recipients shall comply with State roofing policy on all roof projects. The policy is available at: www.dgs.maryland.gov/documents/ofp/2015RoofingPolicy.pdf.

- g) Grant recipients shall not contract with any individuals or firms suspended or debarred from work in Maryland. A list of suspended or debarred individuals or firms is available at: www.bpw.maryland.gov/pages/debarments.aspx.
- h) Grant recipients are encouraged to comply with COMAR 23.03.03 – *Board of Public Works, Public School Construction, Construction Procurement Methods*, including competitive bidding processes. See instructions in Section 5 of these procedures to obtain copy of regulations.
- i) Grant recipients are encouraged to solicit and hire Maryland resident businesses.
- j) Grant recipients are encouraged to use the Maryland Correctional Enterprises for furniture and equipment needs. A complete FY17 catalog of products and services is available at: www.mce.md.gov/Portals/0/pdf_2015/MCE%20FY17%20Catalog.pdf?ver=2016-06-29-070640-237.
- k) Grant recipients are encouraged to use energy conservation and green building technologies.
- l) Grant recipients are encouraged to solicit and hire minority-owned businesses certified by the Maryland Department of Transportation (MDOT.)

7. Application Process

All nonpublic schools interested in participating in the program shall submit an online application. The application is a two-step process. First, the school submits information to determine if the school is eligible to participate. Second, the eligible schools submit information about the specific project(s) for review and approval. Applications must be received by the close of business Thursday, December 15, 2016.

In order to complete the first step, the school must have identified the total tuition revenue for school year 2014-15 and the total enrollment as of September 30, 2014. The school also must have completed the **Building Age Worksheet** and reviewed the **Grant Assurances** document.

In order to complete the second step, the school must identify a second contact person and submit a brief narrative description of the proposed work, an estimated total project cost, and a proposed schedule for the work. The school must identify the number of students eligible for federal free and reduced price meal programs (FARMS.) The school must also indicate the amount of State funding requested and upload the completed **Building Age Worksheet** and signed **Grant Assurances** document.

Applications are available at: <https://agingschools.msde.maryland.gov/>

8. Application Review and Approval Process

- a) The application software determines the eligibility of the school based on tuition, age of building, and school grades offered, and notifies the school of the result automatically.
- b) Eligible schools are then able to submit complete project applications.

- c) MSDE will review the project applications to confirm:
 - a. the **Building Age Worksheet** has been completed correctly and the correct age has been entered;
 - b. the **Grant Assurances** document has been signed;
 - c. the proposed project is eligible; and
 - d. the project description, estimated costs, and schedule are reasonable.
- d) MSDE shall approve, return with questions, or deny the project application.
- e) The software will categorize the schools with approved projects by the number of funding criteria met. The funding criteria are described in Section 15 of these procedures.
- f) Following completion of the application period, MSDE shall review the number of schools in each funding category, and calculate the grant allocations.
- g) PSCP/MSDE staff shall submit the funding recommendations to the Interagency Committee on School Construction (IAC) for approval and permission to submit to the Board of Public Works.
- h) Following review and approval by Board of Public Works (BPW), PSCP/MSDE staff will notify each school of its individual allocation. The earliest date final grant allocations will be announced is March 15, 2017.

9. Project Design and Approval Process

- a) No project design review or approval by MSDE or PSCP shall be required, except as described below.
- b) MSDE and PSCP reserve the right to review technical designs, specifications, and procurement documents if either agency determines it to be necessary. Schools will be notified as soon as such determination is made.

10. Project Bidding and Construction Process

No submissions to MSDE or PSCP are required. Please refer to Section 6 (h – l) of these procedures for recommendations on the bidding and procurement processes.

11. Reimbursement Process

- a) The PSCP shall make one (1) payment only to the school.
- b) Upon completion of the project and no later than March 31, 2019, the grant recipient shall submit a single, signed Request for Reimbursement to Nonpublic Schools (*IAC/PSCP Form 306.2 Revised for Nonpublic Schools*) with attachments for all work done under the grant to MSDE.

- c) MSDE will review the reimbursement request for consistency with the approved project description and grant allocation and for the required attachments.
- d) If the request is consistent and complete, MSDE will forward the request to PSCP Fiscal Services for final review and payment.
- e) If the request is inconsistent or incomplete, MSDE will notify the grant recipient to revise or complete the submission and resubmit.
- f) PSCP will review the request for accuracy, inclusion of required documents, consistency among the documents, required signatures, and dates.
- g) If the request is approved, PSCP will submit the request to the office of the Comptroller of Maryland for payment. The Comptroller's office will mail a check to the school.
- h) If the request is not approved, PSCP shall notify school of the reasons and work with the school to resolve issues, if possible.

12. Appeals Process

Nonpublic schools may appeal the decision of MSDE and/or PSCP staff to the Designees of the Interagency Committee on School Construction (IAC). The IAC Designees are staff members of the Maryland Department of Education, the Maryland Department of Planning, and the Department of General Services authorized to act on behalf of the IAC member. To appeal a decision by MSDE and/or PSCP staff to the IAC Designees, submit a letter by U. S. Mail explaining the circumstances and any mitigating conditions to the address below. The Executive Director will present the matter to the Designees and notify the school of the outcome.

Executive Director
Interagency Committee on School Construction
200 West Baltimore Street
Baltimore, Maryland 21201-2595

Schools dissatisfied with the decision of the IAC Designees may appeal to the IAC by submitting a similar letter to the Executive Director. Appeals to the IAC will be considered only at regular meetings of the Committee. IAC meetings are open to the public.

13. Audit Requirements

The grant award is subject to audit by the Public School Construction Program. Grant recipients shall maintain records for five years after reimbursement and make all records related to the program available for review and audit by the Public School Construction Program upon request.

14. Schedule

June 1, 2016	Nonpublic Aging School Program (NASP) funds are available in PSCP budget
September 2016	MSDE School Facilities Branch releases procedures and opens application website - Nonpublic schools may submit online applications
December 15, 2016	Last day for nonpublic schools to submit applications for FY17 NASP
Sept 2016 – Jan 2017	MSDE School Facilities Branch reviews applications, classifies requests, and prorates grant awards
February 2017	IAC reviews and approves grant allocations
March 2017	BPW reviews and approves grant allocations
March 15, 2017	Earliest date grant allocation amounts announced
June 1, 2016 – June 30, 2018	Nonpublic school plans project and procures contract. (Schools that proceed to contract prior to grant approval do so at their own risk.)
June 30, 2018	Last day for school to sign contract for project work
March 31, 2019	Last day for school to submit Request for Reimbursement Form to MSDE (All construction must be complete and all contractors fully paid)

15. Budget Language

Chapter 27 2016 LAWS OF MARYLAND

DE02.01 BOARD OF PUBLIC WORKS

DE02.02 PUBLIC SCHOOL CONSTRUCTION (Statewide)

DE02.02(C)

(C) Nonpublic Aging Schools Program. Provide funds to be distributed as grants to nonpublic schools in Maryland for expenditures eligible under the Aging Schools Program established in §5-206 of the Education Article, including school security improvements. Provided that grants may only be provided to nonpublic schools eligible to receive Aid to Non-Public Schools R00A03.04 (for the purchase of textbooks or computer hardware and software for loan to students in eligible nonpublic schools), excluding preschools in fiscal 2017, with a maximum amount of \$100,000 and a minimum amount of \$5,000 per eligible school.

Further provided that:

(a) an eligible school may apply and qualify for a grant as specified below based on the following criteria:

(1) at least 20% of the school's students are eligible for free or reduced price meal program;

(2) tuition charged to students is less than the statewide average per pupil expenditure for public schools as calculated by the Maryland State Department of Education; and

(3) the school has a facility with an average age of 50 years or more; and

(b) if a school meets:

(1) all three of the criteria specified above, the school may receive up to \$100,000;

(2) two of the three criteria specified above, the school may receive up to \$75,000; and

(3) one of the three criteria specified above, then the school may receive up to \$25,000.

Further provided that if more eligible schools apply and qualify for grants than the total authorization, the Maryland State Department of Education shall prorate the grants based on the total authorization amount. Further provided that the funds shall be administered by the Maryland State Department of Education and the Interagency Committee on School Construction.....\$3,500,000

16. Forms Required

The **Building Age Worksheet** and the **Grant Assurances** forms are available for download in the application website <https://agingschools.msde.maryland.gov/> and at the PSCP website, www.pscp.state.md.us/programs/NonPubASP/nonpubaspindex.cfm.

- a. Building Age Worksheet - Complete this worksheet prior to submitting the application. It must be saved as a .pdf file and uploaded to the application prior to submission.
- b. Grant Assurances – Complete this form prior to submitting the application. It must be uploaded to the application prior to submission.

The remaining forms are available for download only at the PSCP website address above.

- c. Request for Reimbursement to Nonpublic Schools (IAC/PSCP Form 306.2 Revised for Nonpublic Schools) – Complete this form after the project is complete and all contractors have been paid by the school. The following attachments are required: copies of invoices, copies of canceled checks (front and back) or bank statements, and an IRS W-9 form for school, if not currently registered with the Comptroller of Maryland.
- d. Contractor's Certification of Receipt of Payment (IAC/PSCP Form 306.2a Revised for Nonpublic Schools) (OPTIONAL) – This form requires signature by a notary public. Complete this form only if copies of canceled checks or bank statements verifying full payment to the contractor are not available. Submit original notarized form with stamp.

17. Contacts

For general information on MSDE Aid to Nonpublic Schools (Textbook and Technology Program) and Nonpublic Aging Schools Programs:

Mr. Jamie Klarman, MSDE Nonpublic Schools Program Coordinator, at 410-767-0141, or by email to james.klarman@maryland.gov.

For questions on Nonpublic Aging Schools project eligibility and application procedures:

Ms. Barbara Bice, MSDE School Facilities Branch Chief, at 410-767-0097, or by email to barbara.bice@maryland.gov.

Ms. Gloria Mikolajczyk, MSDE School Facilities Architect Supervisor, at 410-767-0101, or by email to gloria.mikolajczyk@maryland.gov .

Ms. Jillian Storms, MSDE School Facilities Architect, at 410-0615, or by email to jillian.storms@maryland.gov.

For questions on Nonpublic Aging Schools funding reimbursement:

Ms. Sandra Raniere, PSCP Fiscal Services, Administrative Specialist III, at 410-767-0102 or sandra.raniere@maryland.gov.

Z:\NONPUBLIC AGING SCHOOLS PROGRAM\FISCAL 2017 NASP\FY17 NASP PROCEDURES 09-20-16.doc

BUILDING AGE WORKSHEET

(Enter data in blank cells. Shaded cells will fill automatically.)

Name of School:	
Address of School:	

COMPLETE TABLE 1 - FACILITY INVENTORY DATA

All applicants must complete Table 1.

- 1 Enter date(s) school was originally constructed and area in gross square feet (GSF). Use Columns C and D.
- 2 Enter date(s) of any addition(s) and area(s) in gross square feet (GSF). Use Columns C and D. Use one row for each addition project.
- 3 If all or part of the school was totally renovated, enter date(s) and area(s) in GSF in applicable row. Use Columns E and F.
"Total Renovation" means multiple, major building systems such as roof, windows, boilers, chillers, plumbing, and interior wall and floor finishes were replaced. After the Total Renovation, the part(s) of the building totally renovated was (were) "like new." If only one or two major systems were renovated, or only interior updates were done, it is not a Total Renovation.
- 4 Total Gross Square Feet and Columns G and H will calculate automatically.

TABLE 1 - FACILITY INVENTORY DATA						
	Construction		Total Renovations (if any)			Total Area
Column B	Column C	Column D	Column E	Column F	Column G	Column H
	Date (Year)	Gross Square Feet	Date (Year)	Gross Square Feet Renovated	Gross Square Feet Not Renovated (if any)	Gross Square Feet
Original Construction					-	-
Addition					-	-
Addition					-	-
(Insert additional rows above as needed)					-	-
TOTAL Gross Square Feet		-		-	-	-

COMPLETE TABLE 2 - BUILDING SYSTEM INVENTORY (Only if needed)

Complete Table 2 ONLY if you are replacing separate building systems or components in a school. The building itself must be at least 16 years old and any individual components to be replaced must be at least 16 years old. For example: Replacing a 20 year old roof on a 35 year old building is eligible. Replacing a 10 year old roof on that same building is not eligible.

- 1 Enter name(s) of building system(s) or component (s) to be replaced. Use Column B. Building systems and components include roofs, windows, boilers, chillers, plumbing, lighting, and electrical. Use one Row for each system or component.
- 2 Enter date(s) building system(s) or component(s) was (were) originally installed or most recently replaced. Use Column C.
- 3 Age(s) will calculate automatically. (Calendar year 2017 shows as a default value in Column D.)

TABLE 2 - BUILDING SYSTEM INVENTORY		
Name of Building System or Component	Year of Installation	AGE
Column B	Column C	Column D
		2017
		2017
(Insert additional rows above as needed)		2017

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION
 PUBLIC SCHOOL CONSTRUCTION PROGRAM

NONPUBLIC AGING SCHOOLS PROGRAM
 FISCAL YEAR 2017

TABLE 3 - CALCULATED AGE OF BUILDING

- 1 This table will populate automatically for an original building and up to two additions. (Calendar year 2017 shows as a default value in Column E and does not enter into Calculated Age.)
- 2 If additional rows have been inserted in Table 1 for more additions to the original building, insert additional rows in this table also.
- 3 Enter Calculated Age (Column E, Bottom Row) in Application as Age of Building.

TABLE 3 - FACILITY SUMMARY by DATE				
	Date (Year)	Gross Square Feet	Age	Gross Square Feet multiplied by Age
	Column C	Column D	Column E	Column F
	0	-	2017	-
	0	-	2017	-
	0	-	2017	-
	0	-	2017	-
	0	-	2017	-
	0	-	2017	-
(Insert additional rows above as needed)	0	-	2017	-
Total				
Calculated Age			#DIV/0!	

FINAL STEPS:

1. PRINT OUT COMPLETED BUILDING AGE WORKSHEET FOR YOUR RECORDS
2. SCAN COMPLETED BUILDING AGE WORKSHEET INTO .PDF FORMAT
3. ATTACH BUILDING AGE WORKSHEET IN .PDF FORMAT TO ONLINE APPLICATION FORM

8/15/2016

GRANT ASSURANCES (A signed copy of this document must be uploaded to the application.)

In my capacity as (Title) _____ of the

(Name of School) _____

I hereby certify to the best of my knowledge, information, and intent:

1. This school is eligible for the FY17 Aid to Non-Public Schools Program (R00A03.04,) commonly known as the "MSDE Nonpublic Schools Textbook and Technology Program."
 - a. The school holds a certificate of approval from or is registered with the Maryland State Board of Education; and
 - b. The average tuition per student did not exceed \$15,039 in FY15; and
 - c. The school complies with Title VI of the Civil Rights Act of 1964, as amended. The school complies with Title 20, Subtitle 6 of the State Government Article, which prohibits discrimination in employment. A nonpublic school participating in the program may not discriminate in student admissions on the basis of race, color, national origin, or sexual orientation. Nothing herein shall require any school or institution to adopt any rule, regulation, or policy that conflicts with its religious or moral teachings. However, all participating schools must agree that they will not discriminate in student admissions on the basis of race, color, national origin, or sexual orientation. The sole legal remedy for violation of these provisions is ineligibility for participating in the Nonpublic Aging Schools program.
2. The proposed project(s) is a capital improvement that when completed will protect the school building from deterioration, improve the safety of students and staff, and enhance the delivery of educational programs.
3. The project(s) is in a building 16 years of age or older. Building system components to be replaced are 16 years of age or older.
4. The proposed project(s) has an estimated life expectancy of at least 15 years with normal maintenance.
5. The proposed project(s) shall be under contract for construction by June 30, 2018.
6. All requests for reimbursement shall be submitted no later than March 1, 2019.
7. Funds will not be used for projects in spaces used primarily for religious instruction, programs, and worship.
8. Funds will not be used for projects in buildings that are primarily used for administration, maintenance, storage, or other non-instructional, ancillary services.
9. Funds will not be used for projects in or movement of temporary or portable classroom buildings.
10. Funds will not be used to supplement any other approved State allocation for the same project(s).

11. Funds will not be used for design, construction management, project management, and testing or inspection fees.
12. Funds will not be used for salaries or wages to employees for project work, for repair and routine maintenance projects, or for non-capital furnishings, equipment, supplies, and/or materials.
13. The school is fully responsible for all costs in excess of the approved maximum grant allocation.
14. If the project is in a facility leased by the school, the building owner agrees to repay the State the amount of the grant should the school cease occupancy of the building within the fifteen year bond period. The school and the owner may come to a separate agreement regarding the source of the repayment funds. *(School and Owner shall sign below.)*
15. The school shall consult with the Maryland Historical Trust and determine the project will have no adverse effects on historic properties or will identify measures to be taken to avoid and reduce such effects.
16. The school shall comply with the State roofing policy on all roof projects.
17. The school shall not contract with any individuals or firms suspended or debarred from work in Maryland.

Signature for School: _____

Print Name: _____ **Date:** ____/____/____

FOR LEASED FACILITIES ONLY

As owner of the property at (Address) _____

Leased to (Name of School) _____

I hereby certify that I shall repay the State the amount of the grant should the school cease to occupy the property within the fifteen year bond period.

Signature: (Property Owner) _____

Print Name: _____ **Date:** ____/____/____

NOTES:

Item 1b. "Average tuition per student" is calculated by dividing the school's total tuition revenue for school year 2014-15 (FY 2015) by the certified total enrollment as of September 30, 2014.

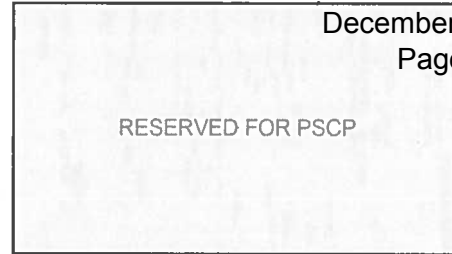
Item 3. "Building Age" is calculated using the Building Age Worksheet. Both the Building Age Worksheet and a signed copy of this document must be uploaded to the application.

Items 15, 16, and 17. See the *Procedures for the Nonpublic Aging Schools Program Fiscal Year 2017* for additional Information and sources.

MARYLAND STATE DEPARTMENT OF EDUCATION (MSDE)

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION (IAC)
PUBLIC SCHOOL CONSTRUCTION PROGRAM (PSCP)

NONPUBLIC AGING SCHOOLS PROGRAM (NASP)
FISCAL YEAR _____



REQUEST FOR REIMBURSEMENT TO NONPUBLIC SCHOOLS

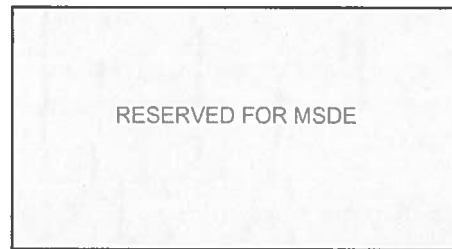
NAME OF SCHOOL: _____ FEDERAL TAX ID: _____

PROJECT: _____ MSDE SCHOOL: 09 _____

CONTACT PERSON E-MAIL ADDRESS: _____

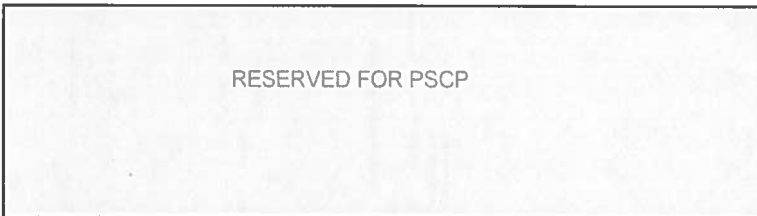
MAX. GRANT ALLOCATION: \$ _____ TOTAL PROJECT CONTRACTS: \$ _____

MAIL PAYMENT TO THE FOLLOWING ADDRESS:



I REQUEST REIMBURSEMENT FOR THE FOLLOWING PAYMENTS:

CONTRACTOR	INVOICE NUMBER	INVOICE DATE	DATE PAID	AMOUNT



TOTAL: _____
STATE REQUEST: _____
BALANCE PD. BY SCH.: _____

I hereby certify that this reimbursement request represents invoices that have been approved for payment by all school responsible persons, is for a project previously approved by the Maryland State Department of Education for funding under the Public School Construction Program/Nonpublic Aging Schools Program, is applicable to contractual arrangements approved by the school, has not been previously submitted for payment of reimbursement and payment of this amount has been made by this school to the applicable contractor(s) from funds other than tax-exempt bond proceeds.

Signature of Nonpublic School Representative

Date

ATTACHMENTS REQUIRED: (Do not staple)

- 1. IRS Form W-9 for SCHOOL
- 2. Copy of invoice from each contractor
- 3. Copy of canceled check to each contractor, front and back showing bank endorsement stamp; OR third party (bank) statement; OR original, notarized copy of Contractor's Certification of Payment form

EMAIL COMPLETED FORM & ATTACHMENTS TO: barbara.bice@maryland.gov or other MSDE contact person

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION (IAC)
PUBLIC SCHOOL CONSTRUCTION PROGRAM (PSCP)

NONPUBLIC AGING SCHOOLS PROGRAM (NASP)
FISCAL YEAR _____

CONTRACTOR'S CERTIFICATION OF RECEIPT OF PAYMENT (OPTIONAL)

School may submit an original of this form with the Request for Reimbursement to Nonpublic Schools Form ONLY if canceled check(s) or other documentation of payment is not available.

NAME OF SCHOOL: _____ FEDERAL TAX ID: _____

PROJECT: _____ MSDE SCHOOL: 09 _____

I hereby certify that payment in the amount of \$ _____, check number _____ dated _____, has been received from _____ and deposited to _____ (bank) on _____ (date) for capital improvements made to _____ (name of school/project).

Name of Contractor Firm

Authorized Signature

Date

NOTARIZATION

County _____, to wit:

I hereby certify that on this _____ day of _____ in the year of _____ before me, a Notary Public for said County, personally appeared _____ (name), and made oath in due form of law that he/she is _____ (title) of _____ (name of firm), and on behalf of said firm stated that the matters and facts set forth in the foregoing verification are true to the best of his/her knowledge, information and belief. He/she acknowledged that he/she executed the same purposes herein contained and that they had full authority to execute same.

As witness my hand and official seal:

NOTARY PUBLIC

C. Prince George's County Aging Schools Program (ASP) FY 2016 Extension to Reimbursement Deadline Request

Prince George's County Public Schools (PGCPS) is requesting a three-month extension to the FY 2016 ASP reimbursement deadline for the Exterior Renovation/Water Infiltration project at Benjamin Stoddert Elementary (PSC #16.152.16 ASP), the Parking Lot Paving project at Ardmore Elementary (PSC #16.164.16 ASP), and the Kitchen Renovation project at J. Frank Dent Elementary (PSC #16.165.16 ASP), as well as a ten-month extension to the FY 2016 ASP reimbursement deadline for the Fire Alarm Replacement project at Ardmore Elementary (PSC #16.164.16 ASP) and the Kitchen Renovation project at Walker Mill Middle (PSC #16.196.16 ASP). The FY 2016 ASP reimbursement deadline is December 1, 2016.

In a letter dated November 18, 2016, the LEA gave the following justification for each extension request:

Benjamin Stoddert Elementary – Exterior Renovation/Water Infiltration

This project has achieved substantial completion. The reimbursement extension is to allow for completion of all final close-out activities and for submission of all required documents for reimbursement.

Ardmore Elementary – Parking Lot Paving

This project has achieved substantial completion. The reimbursement extension is to allow for completion of all final close-out activities and for submission of all required documents for reimbursement.

J. Frank Dent Elementary – Kitchen Renovation

This project achieved substantial completion on September 30, 2016. The vendor executing the work experienced major equipment delivery delays that contributed to their inability to promptly correct all identified punch list items for the final close-out. The reimbursement extension is to allow the vendor time to meet all the contractual obligations.

Ardmore Elementary – Fire Alarm Replacement

The original contract awarded in March 2016 was to a vendor that failed to execute the work in accordance with the contract terms including the required schedule. PGCPS terminated the original award, and reissued the JOC solicitation and re-awarded the work to another JOC vendor in June 2016. This project is projected to be substantially complete by the end of August 2017, with project reimbursement to be submitted by the end of September 2017.

Walker Mill Middle – Kitchen Renovation

The original contract award was made to a vendor that failed to execute the work in accordance with the contract terms including the required schedule. PGCPS is in the process of terminating the award to the vendor in default and reissuing the project to a pre-approved vendor. This project requires the closing of the kitchen in the school for an amount of time greater than any of the available breaks in the instructional schedule. This project is projected to be substantially complete by the end of August 2017, with project reimbursement to be submitted by the end of September 2017.

The Designees recommend granting a three-month extension to the FY 2016 ASP reimbursement deadline for the Exterior Renovation/Water Infiltration project at Benjamin Stoddert Elementary, the Parking Lot Paving project at Ardmore Elementary, and the Kitchen Renovation project at J. Frank Dent Elementary; the Designees also recommend a ten-month extension to the FY 2016 ASP reimbursement deadline for the Fire Alarm Replacement project at Ardmore Elementary and the Kitchen Renovation project at Walker Mill Middle.

Motion:

TO APPROVE A THREE-MONTH EXTENSION TO THE DECEMBER 1, 2016 REIMBURSEMENT DEADLINE FOR THE EXTERIOR RENOVATION/WATER FILTRATION PROJECT AT BENJAMIN STODDERT MIDDLE (PSC #16.152.16 ASP), THE PARKING LOT PAVING PROJECT AT ARDMORE ELEMENTARY (PSC #16.164.16 ASP), AND THE KITCHEN RENOVATION PROJECT AT J. FRANK DENT ELEMENTARY (PSC #16.165.16 ASP); AND TO APPROVE A TEN-MONTH EXTENSION FOR THE FIRE ALARM PROJECT AT ARDMORE ELEMENTARY (PSC #16.164.16 ASP), AND THE KITCHEN RENOVATION PROJECT AT WALKER MILL MIDDLE (PSC #16.196.16 ASP) SO THAT THESE PROJECTS WILL BE COMPLETED AND ELIGIBLE FOR REIMBURSEMENT TO PRINCE GEORGE'S COUNTY PUBLIC SCHOOLS FROM THE FY 2016 AGING SCHOOLS PROGRAM.

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

D. CAPITAL IMPROVEMENT PROGRAM AMENDMENTS TO PLANNING APPROVALS

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

Southern Middle School was approved for local planning for a Renovation project in the FY 2014 Capital Improvement Program (CIP) (PSC #11.008.14 LP). Due to local funding issues, the project has officially been cancelled. Therefore, the LEA requests rescission of the FY 2014 local planning approval.

Motion:

TO APPROVE THE RESCISSION OF LOCAL PLANNING APPROVAL FOR THE SOUTHERN MIDDLE SCHOOL - RENOVATION PROJECT PSC #11.008.14 LP IN GARRETT 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. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Wendi Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

E. CAPITAL IMPROVEMENT PROGRAM (CIP): APPROVAL OF RECOMMENDATIONS FOR THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM ALLOCATIONS AND PLANNING APPROVALS

Following the appeals hearing on December 13, 2016, the Designees will provide funding suggestions for 75% of the Fiscal Year 2018 Public School Construction Capital Improvement Program, as well as recommendations for planning approvals for certain projects in the FY 2018 CIP.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM ALLOCATIONS AND PLANNING APPROVALS SPECIFIED FOR EACH SCHOOL SYSTEM AS SHOWN IN THE DOCUMENTS DATED DECEMBER 13, 2016, IN THE AMOUNT OF \$210 MILLION.

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

SUMMARY OF SECTION III CONTRACT AWARDS

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

		<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<u>Anne Arundel County</u>				
1.	Maryland City Elementary PSC #02.082.17 SR Systemic Renovation - HVAC/Window Replacement - Contract #2 2 - Northstar Contracting Group, Inc. 3 - Electrical Automation Services, Inc.	\$405,510 \$100,510 \$305,000	\$202,755	\$202,755
2.	South River High PSC #02.099.17 SR Systemic Renovation - ATC Replacement Electrical Automation Services, Inc. (EASI)	\$1,860,385 \$1,860,385	\$930,193	\$930,192
3.	J. Albert Adams Academy PSC #02.110.17 SR Systemic Renovation - HVAC/Windows Replacement - Contract #2 3 - Northstar Contracting Group, Inc.	\$68,560 \$68,560	\$34,280	\$34,280
<u>Baltimore County</u>				
4.	Dumbarton Middle PSC #03.049.13/17 LPC Renovation - Contract #1 (1 contract) Towson Mechanical, Inc.	\$21,297,400 \$21,297,400	\$10,189,000	\$11,108,400
5.	Kingsville Elementary PSC #03.080.14ACI/16EGRC SR Systemic Renovation - Air Conditioning Temp Air Company, Inc.	\$3,672,500 \$3,672,500	\$1,909,700	\$1,762,800
6.	Baltimore Highlands Elementary PSC #03.100.17 SR Systemic Renovation - Air Conditioning Denver-Elek, Inc.	\$4,189,200 \$4,189,200	\$2,178,384	\$2,010,816
7.	Edmondson Heights Elementary PSC #03.101.16EGRC SR Systemic Renovation - Air Conditioning Temp Air Company, Inc.	\$2,947,500 \$2,947,500	\$1,532,700	\$1,414,800
8.	Pleasant Plains Elementary PSC #03.139.12/16 SR Systemic Renovation - Air Conditioning Towson Mechanical, Inc.	\$4,125,000 \$4,125,000	\$2,132,000	\$1,993,000

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

Baltimore County - Cont'd

9.	Oakleigh Elementary PSC #03.162.17 SR Systemic Renovation - Air Conditioning Towson Mechanical, Inc.	\$3,958,000 \$3,958,000	\$1,732,000	\$2,226,000
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Dorchester County

10.	North Dorchester High PSC #09.013.14/16EGRC/17/17EGRC LPC Replacement - Contract #1 (1 contract) Whiting Turner Contracting Company	\$43,106,483 \$43,106,483	\$5,010,000	\$38,096,483
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Montgomery County

11.	White Oak Middle PSC #15.119.17 QZ QZAB - Masonry Wall Repairs Walker Willis Corporation	\$178,282 \$178,282	\$146,892	\$31,390
12.	Wheaton Woods Elementary PSC #15.126.16 LP Replacement - Contract #1 (14 contracts) CM - Meridian Construction Company, Inc. 2B - Allied Environmental Services, Inc. 4A - George Moehrle Masonry, Inc. 5A - Strait Steel, Inc. 6B - JP Construction, Inc. 7A - Interstate Corporation 8A - Engineered Construction Products, LTD. 9A - JP Construction, Inc. 12A - Steel Products, Inc. 15A - Towson Mechanical, Inc. 15B - Capitol Sprinkler Contracting, Inc. 16A - CT Electrical Corporation 2A - Pleasants Construction, Inc. 3A - Sody Concrete Construction, Inc.	\$33,442,277 \$6,135,995 \$775,000 \$4,298,000 \$2,111,600 \$573,788 \$1,550,888 \$1,421,490 \$876,916 \$405,400 \$6,057,000 \$319,200 \$2,805,000 \$4,067,500 \$2,044,500	\$0	\$33,442,277

Summary Totals

Total Projects: 12 Total Contracts: 26 \$119,251,097 \$25,997,904 \$93,253,193

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

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

SECTION III - APPROVAL OF CONTRACTS

LEA: Anne Arundel County

PSC No 02.082.17 SR

Project Name: Maryland City Elementary

Bid Opening: 4/1/16; 5/5/16

Project Type: Systemic Renovation

Scope of Work: HVAC/Window Replacement - Contract #2

Basis for Award of Contract: proposals dated 4/1/16 and 5/5/16 utilizing AACPS contracts 11SC-008 and 15CN-060

Basis of Funding: 50% of eligible proposals

Local Funds: \$202,755

State Funds: \$202,755

Total Contract: \$405,510

State Contingency for Change Orders: \$5,069

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>02.082.2017</u>	<u>\$103,563</u>
Increase Contingency Amount:	<u>40.000.2017</u>	<u>\$103,563</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
2	Northstar Contracting Group, Inc.	\$100,510
3	Electrical Automation Services, Inc.	\$305,000
		<u>\$405,510</u>

Notes: 1) Replacement of the 1965 HVAC equipment, including air handling units, heat piping, pumps, and exhaust fans; removal of all window air conditioners; installation of a new chiller and enclosure; installation of a new control system; repair of the chimney; replacement of all exterior windows; conversion of the boilers from steam to hot water and from oil to natural gas; upgrade of gas and electrical services; and removal of the underground storage tank.
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

SECTION III - APPROVAL OF CONTRACTS

LEA: Anne Arundel County

PSC No 02.099.17 SR

Project Name: South River High

Bid Opening: 6/24/16

Project Type: Systemic Renovation

Scope of Work: ATC Replacement

Basis for Award of Contract: proposal dated 6/24/16 utilizing AACPS Contract #15CN-060

Basis of Funding: 50% of eligible proposal

Local Funds: \$930,192

State Funds: \$930,193

Total Contract: \$1,860,385

State Contingency for Change Orders: \$23,255

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>02.099.2017</u>	<u>\$2,552</u>
Increase Contingency Amount:	<u>40.000.2017</u>	<u>\$2,552</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Electrical Automation Services, Inc. (EASI)	<u>\$1,860,385</u>
		<u>\$1,860,385</u>

Notes: 1) Installation of a new automatic temperature control system to replace the existing pneumatic and other obsolete controls installed in 1995.
2) Prevailing wage rates apply to this contract.

IAC Approval Date:



3410 Mountain Road
Pasadena, MD 21122
(410) 437-3103
FAX (410) 437-3163
www.easicontrols.com

June 24, 2016

PROPOSAL/QUOTATION

2049-1

PROJECT:

South River H.S.- Control and Mechanical
Upgrades

REFERENCE DOCUMENTS:

1. Mechanical Plans via e-mail by James Posey Associates dated 3/8/16

ATTENTION:

Mr. Mike Liles

SCOPE of WORK:

PROVIDE & INSTALL RACEWAY, CONDUCTORS, AND TERMINATIONS FOR THE ABOVE REFERENCED PROJECT LIMITED TO THE FOLLOWING:

TASKS: (1)

1. REPLACE PNEUMATIC CONTROLS-VAVS(135): Remove the pneumatic control valve, damper actuator and thermostat. Provide and install a DDC controller with internal actuator, zone sensor, discharge air sensor, control valve and associated control wiring. Provide programming and commissioning. Provide 24v power and connect controller to BAS and provide system graphics.
2. REPLACE PNEUMATIC CONTROLS-DUAL DUCT BOXES(11): Remove the pneumatic damper actuator and thermostat. Provide and install a DDC controller, (2)damper actuators, zone sensor, discharge air sensor and associated control wiring. Provide programming and commissioning. Provide 24v power and connect controller to BAS and provide system graphics.
3. REPLACE PNEUMATIC CONTROLS-CONVECTORS(64): Remove the pneumatic control valve and thermostat. Provide and install a DDC controller, zone sensor, control valve and associated control wiring. Provide programming and commissioning. Provide 24v power and connect controllers to BAS and provide system graphics.
4. REPLACE PNEUMATIC CONTROLS-DUCT RHC'S(25): Remove the pneumatic control valve and thermostat. Provide and install a DDC controller, zone sensor, discharge air sensor, control valve and associated control wiring. Provide programming and commissioning. Provide 24v power and connect controller to BAS and provide system graphics.
5. REPLACE PNEUMATIC CONTROLS-UH'S(5): Remove the pneumatic control valve and thermostat. Provide and install a DDC controller, zone sensor, relay, control valve and associated control wiring. Provide programming and commissioning. Provide 24v power and connect controllers to BAS and provide system graphics.
6. REPLACE PNEUMATIC CONTROLS-JV'S(2): Remove the pneumatic control valve, damper actuator and thermostat. Provide and install a DDC controller, zone sensor, discharge air sensor, relay, control valve, damper actuator and associated control wiring. Provide programming and commissioning. Provide 24v power and connect controllers to BAS and provide system graphics.
7. REPLACE PNEUMATIC CONTROLS-FCU(1): Remove the pneumatic control valves and thermostat. Provide and install a DDC controller, zone sensor, discharge air sensor, relay, control valves and associated control wiring. Provide programming and commissioning. Provide 24v power and connect controllers to BAS and provide system graphics.

CONTINUED PAGE 1 of 5

PROPOSAL/QUOTATION 2049-1

PROJECT:

South River H.S.- Control and Mechanical
Upgrades

REFERENCE DOCUMENTS:

1. Mechanical Plans via e-mail by James Posey Associates dated 3/8/16

ATTENTION:

Mr. Mike Liles

8. REPLACE PNEUMATIC CONTROLS-CUHS(15): Remove the pneumatic control valve, PE switch and thermostat. Provide and install a DDC controller, zone sensor, relay, control valve and associated control wiring. Provide programming and commissioning. Provide 24v power and connect controllers to BAS and provide system graphics.
9. AHU#1: Unit currently has DDC controls but has pneumatic control valves and damper actuators controlled by EPC's. We will remove the pneumatic control valves, damper actuators and EPC's and provide and install electronic control valves, damper actuators and associated control wiring. We will also replace the outside air damper and re-commission the unit.
10. AHU#2: Unit currently has DDC controls but has pneumatic control valves and damper actuators controlled by EPC's. We will remove the pneumatic control valves, damper actuators and EPC's and provide and install electronic control valves, damper actuators and associated control wiring. We will also replace the outside air damper and re-commission the unit.
11. AHU#3: Unit currently has DDC controls but has pneumatic control valves and damper actuators controlled by EPC's. We will remove the pneumatic control valves, damper actuators and EPC's and provide and install electronic control valves, damper actuators and associated control wiring. We will also replace the outside air damper and re-commission the unit.
12. AHU#1B-2: Unit currently has DDC controls but has pneumatic control valves and damper actuators controlled by EPC's. We will remove the pneumatic control valves, damper actuators and EPC's and provide and install electronic control valves, damper actuators and associated control wiring. We will also replace the outside air damper and re-commission the unit.
13. AHU#1B-3: Unit currently has DDC controls but has pneumatic control valves and damper actuators controlled by EPC's. We will remove the pneumatic control valves, damper actuators and EPC's and provide and install electronic control valves, damper actuators and associated control wiring. We will also replace the outside air damper and re-commission the unit.
14. AHU#1B-4: Unit currently has DDC controls but has pneumatic control valves and damper actuators controlled by EPC's. We will remove the pneumatic control valves, damper actuators and EPC's and provide and install electronic control valves, damper actuators and associated control wiring. We will also replace the outside air damper and re-commission the unit.
15. AHU#1B-5: Unit currently has DDC controls but has pneumatic control valves and damper actuators controlled by EPC's. We will remove the pneumatic control valves, damper actuators and EPC's and provide and install electronic control valves, damper actuators and associated control wiring. We will also replace the outside air damper and re-commission the unit.
16. AHU#1B-6: Unit currently has DDC controls but has pneumatic control valves and damper actuators controlled by EPC's. We will remove the pneumatic control valves, damper actuators and EPC's and provide and install electronic control valves, damper actuators and associated control wiring. We will also replace the outside air damper and re-commission the unit.
17. AHU#1B-7: Unit currently has DDC controls but has pneumatic control valves and damper actuators controlled by EPC's. We will remove the pneumatic control valves, damper actuators and EPC's and provide and install electronic control valves, damper actuators and associated control wiring. We will also replace the outside air damper and re-commission the unit.
18. AHU#1B-8: Unit currently has DDC controls but has pneumatic control valves and damper actuators controlled by EPC's. We will remove the pneumatic control valves, damper actuators and EPC's and provide and install electronic control valves, damper actuators and associated control wiring. We will also replace the outside air damper and re-commission the unit.

CONTINUED PAGE 3 of 5

June 24, 2016

PROPOSAL/QUOTATION 2049-1

PROJECT:

South River H.S.- Control and Mechanical
Upgrades

REFERENCE DOCUMENTS:

1. Mechanical Plans via e-mail by James Posey Associates
dated 3/8/16

ATTENTION:

Mr. Mike Liles

19. AHU#1C-1: Unit currently has DDC controls but has pneumatic control valves and damper actuators controlled by EPC's. We will remove the pneumatic control valves, damper actuators and EPC's and provide and install electronic control valves, damper actuators and associated control wiring. We will also replace the outside air damper and re-commission the unit.
20. AHU#1C-2: Unit currently has pneumatic controls, control valves and damper actuators. We will remove the pneumatic controls, control valves and damper actuators and replace with DDC controls, electronic control valves, damper actuators and associated control wiring. Existing safeties and wiring will remain. We will also replace the outside air damper and re-commission the unit. Connect new controller to BAS and provide system graphics on existing server.
21. AHU#1A-1: Unit currently has pneumatic controls and damper actuators. We will remove the pneumatic controls and damper actuators and replace with DDC controls, electronic damper actuators and associated control wiring. Existing safeties and wiring will remain. We will also replace the outside air damper and re-commission the unit. Connect new controller to BAS and provide system graphics on existing server.
22. AHU#1A-2: Unit currently has pneumatic controls and damper actuators. We will remove the pneumatic controls and damper actuators and replace with DDC controls, electronic damper actuators and associated control wiring. Existing safeties and wiring will remain. We will also replace the outside air damper and re-commission the unit. Connect new controller to BAS and provide system graphics on existing server.
23. AHU#1A-3: Unit currently has pneumatic controls and damper actuators. We will remove the pneumatic controls and damper actuators and replace with DDC controls, electronic damper actuators and associated control wiring. Existing safeties and wiring will remain. We will also replace the outside air damper and re-commission the unit. Connect new controller to BAS and provide system graphics on existing server.
24. AHU#1A-4: Unit currently has pneumatic controls and damper actuators. We will remove the pneumatic controls and damper actuators and replace with DDC controls, electronic damper actuators and associated control wiring. Existing safeties and wiring will remain. We will also replace the outside air damper and re-commission the unit. Connect new controller to BAS and provide system graphics on existing server.
25. HWP-4: Disconnect motor feeders from line side of existing motor starter and connect to line side of existing disconnect switch in MCC. Reuse existing motor feeder and conduit from MCC to existing safety switch at pump. Provide and install new VFD adjacent to pump. Remove existing motor and provide and install inverter duty motor. Provide start-up of drive.
26. HWP-5: Disconnect motor feeders from line side of existing motor starter and connect to line side of existing disconnect switch in MCC. Reuse existing motor feeder and conduit from MCC to existing safety switch at pump. Provide and install new VFD adjacent to pump. Remove existing motor and provide and install inverter duty motor. Provide start-up of drive.
27. HWP-6: Disconnect motor feeders from line side of existing motor starter and connect to line side of existing disconnect switch in MCC. Reuse existing motor feeder and conduit from MCC to existing safety switch at pump. Provide and install new VFD adjacent to pump. Remove existing motor and provide and install inverter duty motor. Provide start-up of drive.
28. HWP-7: Disconnect motor feeders from line side of existing motor starter and connect to line side of existing disconnect switch in MCC. Reuse existing motor feeder and conduit from MCC to existing safety switch at pump. Provide and install new VFD adjacent to pump. Remove existing motor and provide and install inverter duty motor. Provide start-up of drive.

CONTINUED PAGE 3 of 5

PROPOSAL/QUOTATION 2049-1

PROJECT:

South River H.S.- Control and Mechanical
Upgrades

REFERENCE DOCUMENTS:

1. Mechanical Plans via e-mail by James Posey Associates dated 3/8/16

ATTENTION:

Mr. Mike Liles

29. HWP-8: Disconnect motor feeders from line side of existing motor starter and connect to line side of existing disconnect switch in MCC. Reuse existing motor feeder and conduit from MCC to existing safety switch at pump. Provide and install new VFD adjacent to pump. Remove existing motor and provide and install inverter duty motor. Provide start-up of drive.
30. PUMP CONTROLS(P-4 THRU 8): Provide and install enable relay, status relay and setpoint adjustment wiring from VFD to existing DDC controller. Provide and install (3)differential pressure transmitters and wire to existing DDC controller. Provide programming, commissioning and system graphics on existing workstation.
31. BOILER ROOM VALVES: We will remove the pneumatic 3-way condenser water, hot water reset and perimeter hot water reset control valves. Provide and install electronic control valves and wiring to existing DDC controller. Re-commission new valves.
32. BOILER ROOM COMBUSTION AND VENTILATION: Remove and replace the pneumatic thermostats and damper actuators with electric for MAU, EF and Boiler Combustion.
33. ELECTRICAL ROOM EXHAUST FAN AND GENERATOR: Remove and replace the pneumatic thermostat and damper actuators with electric for EF and Generator.
34. NORTH AND SOUTH PENHOUSE EXHAUST FAN: Remove and replace the pneumatic thermostat and damper actuators with electric for EF.
35. KITCHEN ROOM EXHAUST FAN: Remove and replace the pneumatic thermostat and damper actuators with electric for EF.
36. CHWPS(2): Disconnect motor feeders from line side of existing motor starter and connect to line side of existing disconnect switch in MCC. Reuse existing motor feeder and conduit from MCC to existing safety switch at pump. Provide and install new VFD adjacent to pump. Remove existing motor and provide and install inverter duty motor. Provide start-up of drive
37. COOLING TOWER FAN MOTORS(2): Disconnect motor feeders from line side of existing motor starter and connect to line side of existing disconnect switch in MCC. Reuse existing motor feeder and conduit from MCC to existing safety switch at pump. Provide and install new VFD adjacent to pump. Remove existing motor and provide and install inverter duty motor. Provide start-up of drive.
38. AHU FAN VFD'S(1 THRU 3, 1B-2 THRU 8): Remove and replace existing supply and return fan drives.
39. AIR AND WATER BALANCING: Provide air and water balancing.

EXCLUSIONS:

1. Premium time.
2. Start-up and warranty of controls and equipment not provided and installed by EASI.

NOTES:

1. Access, escorts and parking to be provided by owner.
2. All work to be performed during normal working hours.
3. Any deficiencies found outside of the scope of work will be reported and will be repaired on a T&M basis.
4. Existing controllers, devices and wiring are to remain and are assumed functional; any repair/replacement will be performed on a T&M basis.
5. Price includes engineered drawings, owner demonstration, training and (1)year warranty.

CONTINUED PAGE 5 of 5

June 24, 2016

PROPOSAL/QUOTATION 2049-1

PROJECT:

South River H.S.- Control and Mechanical
Upgrades

REFERENCE DOCUMENTS:

1. Mechanical Plans via e-mail by James Posey Associates
dated 3/8/16

ATTENTION:

Mr. Mike Liles

6. Price reflects open plenum rated cable installation above accessible ceilings, EMT otherwise.
7. Work is limited to equipment specified in this proposal.

BASE PRICE:

One Million Eight Hundred Sixty Thousand Three Hundred Eighty Five Dollars-----\$1,860,385.00

PREPARED BY:

Carl Lundy

ACCEPTED BY:

TITLE:

DATE:

SIGNATURE HERETO ACKNOWLEDGES TERMS ABOVE AND SERVES AS NOTICE TO PROCEED. PROPOSAL VOID IF NOT ACCEPTED BY: 9/22/16

SECTION III - APPROVAL OF CONTRACTS

LEA: Anne Arundel County

PSC No 02.110.17 SR

Project Name: J. Albert Adams Academy

Bid Opening: 2/26/16

Project Type: Systemic Renovation

Scope of Work: HVAC/Windows Replacement - Contract #2

Basis for Award of Contract: proposal dated 2/26/16 utilizing AACPS contract #11SC-008

Basis of Funding: 50% of eligible proposal

Local Funds: \$34,280

State Funds: \$34,280

Total Contract: \$68,560

State Contingency for Change Orders: \$857

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>02.110.2017</u>	<u>\$346,034</u>
Increase Contingency Amount:	<u>40.000.2017</u>	<u>\$346,034</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
3	Northstar Contracting Group, Inc.	<u>\$68,560</u>
		<u>\$68,560</u>

Notes: 1) Replacement of the 1958 HVAC equipment, including all air handling units, heat piping, pumps, and exhaust fans; removal of all window air conditioners; installation of a new chiller and enclosure; installation of a new control system; repair of the chimney; replacement of all exterior windows; and upgrade of the electrical services.
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

ANNE ARUNDEL COUNTY PUBLIC SCHOOLS
2010/2011 REQUIREMENTS CONTRACT – ASBESTOS ABATEMENT
Bid # 11SC-008

LVI Environmental Services, Inc.

SCHOOL: J. Albert Adams Academy – Crawlspace, Partial sections of Chalkboards & mastic, Floor Tile under HVAC units, FT at new pipe chases & exterior weatherproof at new Ventilator louver openings		W.O.#		
		P.O.#		
ITEM #	DESCRIPTION	QUAN TITY/ UNIT	UNIT PRICE	TOTAL PRICE
1	Furnish & Install Barrier (Plywood/Sheetrock) Chalkboard & mastic dots	S.F.	\$ 2.75	X 280 SF = \$770.00
2	Remove asbestos insulation up to 4" thickness on surfaces (breaching, board, etc.) with scaffolding if needed.	S.F.	\$ 4.00	
3	Remove asbestos insulation, up to 3" thickness on structural support I beams and decking (Spray-Applied) - I Beams are estimated to be 15" to 18" in height – with scaffolding if needed	L.F.	\$ 5.00	
4	Remove asbestos containing and/or asbestos contaminated ceiling tiles (2' X 2' and 2' X 4') & cleaning grid- with scaffolding if needed	S.F.	\$ 0.50	
5	Remove asbestos containing and/or asbestos contaminated ceiling systems with (2' X 2' and 2' X 4') ceiling tiles, including grid work and hangers – with scaffolding if needed	S.F.	\$ 0.50	
6	Remove asbestos containing and/or asbestos contaminated ceiling systems with (1' X 1') ceiling tiles including glue spots, backer board and black iron – with scaffolding if needed	S.F.	\$ 0.75	
7	Remove asbestos containing floor tile with mastic Under Ventilator units: 20 areas x 15 SF At New Pipe Chases: 10 areas x 10 SF = 100 SF x 2 layers	S.F.	\$ 0.50	X 300 SF = \$150.00 X 200 SF = \$100.00
8	Remove asbestos contaminated carpeting with mastic	S.F.	\$ 0.75	
9	Remove asbestos contaminated carpeting with floor tile & mastic	S.F.	\$ 0.75	
10	Remove asbestos containing transite (interior & exterior) – with scaffolding if needed	S.F.	\$ 1.00	
11	Remove fiberglass insulation materials from piping - with scaffolding if needed			
	Up to 2" crawlspace	L.F.	\$ 3.00	X 1,500 LF = \$4,500.00
	2" to 5" crawlspace	L.F.	\$ 4.00	X 1,000 LF = \$4,000.00
	6" to 12" crawlspace	L.F.	\$ 5.00	X 100 LF = \$ 500.00

ANNE ARUNDEL COUNTY PUBLIC SCHOOLS 2010/2011 REQUIREMENTS CONTRACT – ASBESTOS ABATEMENT Bid # 11SC-008 LVI Environmental Services, Inc.				
SCHOOL: J. Albert Adams Academy – Crawlspace, Partial sections of Chalkboards & mastic, Floor Tile under HVAC units, FT at new pipe chases & exterior weatherproof at new Ventilator louver openings			W.O.# P.O.#	
ITEM #	DESCRIPTION	QUAN TITY/ UNIT	UNIT PRICE	TOTAL PRICE
12	Remove asbestos containing materials from Elbows, Fittings, Valves & Tees - with scaffolding if needed			
	Up to 2"	L.F.	\$ 5.00	
	2" to 5"	L.F.	\$ 10.00	
	6" to 12"	L.F.	\$ 15.00	
13	Cut & Wrap - Remove asbestos containing materials from Elbows, Fittings, Valves & Tees - with scaffolding if needed			
	Up to 5"	L.F.	\$ 10.00	
	Over 5"	L.F.	\$ 20.00	
	Cut Block for new opening (10 LF x 18 areas)			X 180 LF = \$3,600.00
	Remove weatherproof mastic (5 SF x 18 areas)			X 90 SF = \$1,800.00
14	Glove Bag removal of piping & fittings Crawlspace	L.F.	\$ 10.00	
				X 400 = \$4,000.00
15	Set-Up (to include pre-cleaning as described in specification 2.2.13) Chalkboard & mastic dots Crawl Space Exterior Wall Mastic FT under Ventilator units FT at New Pipe Chases	S.F.	\$ 0.70	
				X 11,200 SF = \$7,840.00
				X 27,000 SF = \$18,900.00
				Utilize FT containment
				X 24,000 SF = \$16,800.00
				X 8,000 SF = \$5,600.00
16	Emergency Call-In			
	Straight Time	Hours	\$ 5.00	
	Overtime (Over scheduled hours)	Hours	\$ 15.00	
	Holiday	Hours	\$ 30.00	
17	Remove contaminated earth in Crawl Space and debris – 1" to 3" (2 ½. feet on each side of the contamination and/or debris	S.F.	\$ 0.50	
18	Decontamination of area (small contaminated area fiber release episode)	SF.	\$ 0.50	
19	Decontamination of area (large contaminated area fiber release episode)	SF.	\$ 0.75	
20	Remove, furnish and replace flex connectors on AHU's - with scaffolding if needed	L.F.	\$ 20.00	
21	Remove, furnish and replace rope gasketing on boilers – with scaffolding if needed	L.F.	\$ 20.00	
22	Decontamination of AHU duct work – with scaffolding if needed	2,000 S.F.	\$ 1.00	
23	Florescent light tubes 48 tubes per case	100 Boxes	\$ 50.00	
24	PCB Ballasts	250 Ballasts	\$ 5.00	

ANNE ARUNDEL COUNTY PUBLIC SCHOOLS 2010/2011 REQUIREMENTS CONTRACT - INSULATION AND REPLACEMENT Bid # 11SC-008 LVI Environmental Services, Inc.				
SCHOOL: J. Albert Adams Academy - Crawlspace Partial sections of Chalkboards & mastic, Floor Tile under HVAC units, FT at new pipe chases & exterior weatherproof at new Ventilator louver openings			W.O.# P.O.#	
ITEM #	DESCRIPTION	QUAN TITY/ UNIT	UNIT PRICE	TOTAL PRICE
25	Insulate breaching, board, etc. 4" - up to 4" - with scaffolding if necessary	S.F.	\$ 7.00	
26	Insulate AHU's and duct work with ¾" ARMAFLEX insulation) - with scaffolding if necessary	S.F.	\$ 7.00	
27	Insulate Hot & Cold Water piping (with 1" thick insulation and mudded canvas) - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 7.00	
	2" to 4"	L.F.	\$ 8.00	
	4" to 6"	L.F.	\$ 11.00	
28	Insulate Chilled Water and Dual Temperature supply & return lines with - self-drying, polymer-jacketed molded fibrous-glass insulation w/ an integral, factory-applied wicking fabric as described in 2.11 of the specification - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 13.00	
	2" to 4"	L.F.	\$ 13.50	
	4" to 6"	L.F.	\$ 16.50	
29	Insulate Steam Piping (with 1" thick insulation and mudded canvas) - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 7.00	
	2" to 5"	L.F.	\$ 8.00	
	6" to 12"	L.F.	\$ 11.00	
30	Insulate Piping (with ¾" thick ARMAFLEX insulation) - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 11.00	
	2" to 5"	L.F.	\$ 11.50	
	6" to 12"	L.F.	\$ 13.00	
31	Insulate Elbows, Fittings & Tees (with insulation and Zeston Fittings) - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 10.00	
	2" to 5"	L.F.	\$ 12.00	
	6" to 12"	L.F.	\$ 18.00	

ANNE ARUNDEL COUNTY PUBLIC SCHOOLS 2010/2011 REQUIREMENTS CONTRACT – INSULATION AND REPLACEMENT Bid # 11SC-008 LVI Environmental Services, Inc.				
SCHOOL: J. Albert Adams Academy – Crawlspace, Partial sections of Chalkboards & mastic, Floor Tile under HVAC units, FT at new pipe chases & exterior weatherproof at new Ventilator louver openings		W.O.# P.O.#		
ITEM #	DESCRIPTION	QUAN TITY/ UNIT	UNIT PRICE	TOTAL PRICE
32	Insulate Elbows, Fittings, Valves & Tees on Chilled Water and Dual Temperature supply & return lines with – self-drying, polymer-jacketed molded fibrous-glass insulation w/ an integral, factory-applied wicking fabric as described in 2.11 of the specification - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 18.00	
	2" to 5"	L.F.	\$ 25.00	
	6" to 12"	L.F.	\$ 28.00	
33	Insulate Valves (with 1" thick insulation and mudded canvas) - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 10.00	
	2" to 5"	L.F.	\$ 15.00	
	6" to 12"	L.F.	\$ 20.00	
34	Cover – Insulation on Piping with 20 mil. Zeston - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 10.00	
	2" to 5"	L.F.	\$ 12.00	
	6" to 12"	L.F.	\$ 15.00	
35	Furnish & Install Ceiling Tiles 2' x 2' and 2' x 4' (without grid) – with scaffolding if needed	S.F.	\$ 1.80	
36	Furnish & Install Ceiling Systems 2' x 2' and 2' x 4' (with tile & grid) – with scaffolding if needed	S.F.	\$ 3.50	
37	Insulate spray-applied insulation as per specification – structural support I beams, I Beams are estimated to be 15" to 18" in height - with scaffolding if needed	L.F.	\$ 8.00	
38	Asbestos Storage Trailer – Refer to Item 2.2.19 on Page 21 of the Specifications		\$ 2,950	
39	Chalkboard & mastic dots Crawl Space Exterior Wall Mastic FT under Ventilator units FT at New Pipe Chases			\$8,610.00 \$31,900.00 \$5,400.00 \$16,950.00 \$5,700.00
	GRAND TOTAL			\$68,560.00

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.049.13/17 LPC

Project Name: Dumbarton Middle

Bid Opening: 3/10/16

Project Type: Renovation

Scope of Work: Contract #1 (1 contract)

Basis for Award of Contract: base bid plus alts. 4, 11 & 14

Basis of Funding: 52% of eligible base bid plus alts. 4, 11 & 14 up to the amount of maximum allocation

Local Funds: \$11,108,400

State Funds: \$10,189,000

Total Contract: \$21,297,400

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Towson Mechanical, Inc.	<u>\$21,297,400</u>
		<u>\$21,297,400</u>

Notes: 1) Renovation of 149,455 sf of the existing facility, inclusive of 3,000 sf of cooperative use space.
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Contract Name: Renovations to Dumbarton Middle School
 Contract #: MBU-505-16

	<i>Bidders</i>			
	Towson Mechanical, Inc. ✓	Tuckman Barbee	Lewis Contractors	Huntington & Hopkins
Base Bid:	\$20,987,000	\$21,496,000	\$22,240,000	\$22,600,000
Alternate No. 4 ADD: Makers Space Room (110F)	✓ \$161,600	\$107,000	\$177,000	\$122,000
Alternate No. 11 ADD: LED Lighting as Identified in Alternate Schedule	✓ \$47,600	\$51,000	\$44,000	\$49,000
Alternate No. 14 ADD: Construction of BCRP Storage Room 005 and Overhead Door for Room STB	✓ \$101,200	\$57,000	\$63,000	\$40,000
Total	✓ \$21,297,400	\$21,711,000	\$22,524,000	\$22,811,000

	<i>Bidders</i>		
	North Point Builders	J. Vinton Schafer	CAM Construction
Base Bid:	\$22,693,000	\$23,290,000	\$24,182,840
Alternate No.4 ADD: Makers Space Room (110F)	\$99,000	\$114,000	\$150,000
Alternate No. 11 ADD: LED Lighting as Identified in Alternate Schedule	\$53,000	\$56,000	\$54,000
Alternate No. 14 ADD: Construction of BCRP Storage Room 005 and Overhead Door for Room STB	\$58,000	\$78,000	\$67,000
Total	\$22,903,000	\$23,538,000	\$24,453,840

Revised 12/1/15

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.080.14ACI/16EGRC SR

Project Name: Kingsville Elementary

Bid Opening: 10/7/16

Project Type: Systemic Renovation

Scope of Work: Air Conditioning

Basis for Award of Contract: base bid plus alts. 1 & 2

Basis of Funding: 52% of eligible base bid plus alts. 1 & 2

Local Funds: \$1,762,800

State Funds: \$1,909,700

Total Contract: \$3,672,500

State Contingency for Change Orders: \$47,743

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>3.080.2016 EGRC</u>	<u>\$41,557</u>
Increase Contingency Amount:	<u>40.013.2016</u>	<u>\$41,557</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Temp Air Company, Inc.	<u>\$3,672,500</u>
		<u>\$3,672,500</u>

Notes: 1) Installation of air conditioning throughout the school, including installation of one (1) chiller and enclosure, dual temperature pumps, dual temperature piping, condensate piping, classroom dual temperature unit ventilators, one (1) air handling unit with cooling and associated ductwork for the multipurpose room, VRV with DOAS system, ceilings, and lighting for administration and health suites, a new control system, DX units for the kitchen storage and office, isolation valves for heating only units, and related electrical upgrades, including a transfer switch for an emergency generator.
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Contract Name: Installation of Air-conditioning at Kingsville Elementary School
Contract #: JMI-604-17

<i>Bidders</i>				
	Temp Air Co. Inc.	Denver-Elek	Towson Mechanical	Huntington & Hopkins, Inc.
Base Bid:	\$3,096,500	\$3,171,700	\$3,407,000	\$4,037,000
Alternate No. 1 – Replace admin HVAC equipment	\$292,800	\$315,900	\$286,000	\$394,000
Alternate No. 2 – Replace media center HVAC equipment	\$283,200	\$289,150	\$280,000	\$508,000
Total	\$3,672,500	\$3,776,750	\$3,973,000	\$4,939,000

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.100.17 SR

Project Name: Baltimore Highlands Elementary

Bid Opening: 9/22/16

Project Type: Systemic Renovation

Scope of Work: Air Conditioning

Basis for Award of Contract: base bid plus alts. 1 - 3

Basis of Funding: 52% of eligible base bid plus alts. 1 - 3

Local Funds: \$2,010,816

State Funds: \$2,178,384

Total Contract: \$4,189,200

State Contingency for Change Orders: \$54,460

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>03.100.2017</u>	<u>\$32,156</u>
Increase Contingency Amount:	<u>40.000.2017</u>	<u>\$32,156</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Denver-Elek, Inc.	<u>\$4,189,200</u>
		<u>\$4,189,200</u>

Notes: 1) Installation of air conditioning throughout the school, including installation of one (1) chiller and enclosure, dual temperature pumps, dual temperature piping, condensate piping, classroom dual temperature unit ventilators, one (1) air handling unit with cooling and associated ductwork for the multipurpose room, VRV with DOAS system, ceilings, and lighting for administration and health suites, a new control system, DX units for the kitchen storage and office, isolation valves for heating only units, and related electrical upgrades, including a transfer switch for an emergency generator.
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Contract Name: Installation of Air-conditioning at Baltimore Highlands Elementary School
Contract #: KSH-306-17

<i>Bidders</i>						
	<i>Denver-Elek, Inc</i>	<i>Temp Air Company, Inc.</i>	<i>Chilmar Corporation</i>	<i>Towson Mechanical Contractors</i>	<i>Huntington & Hopkins, Inc.</i>	<i>Adrian L. Merton</i>
BASE BID:	\$3,397,000	\$3,284,700	\$3,439,000	\$3,508,000	\$4,492,545	\$5,353,405
Alternate No. 1 Replace D wing area classroom HVAC equipment	\$298,700	\$499,600	\$463,000	\$463,000	\$641,000	\$698,278
Alternate No. 2 Replace admin HVAC equipment	\$337,500	\$332,600	\$348,000	\$317,000	\$477,000	\$434,311
Alternate No. 3 Replace media center HVAC equipment	\$156,000	\$174,100	\$171,000	\$186,000	\$213,000	\$320,683
Total	\$4,189,200	\$4,291,000	\$4,421,000	\$4,474,000	\$5,823,545	\$6,806,677

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.101.16EGRC SR

Project Name: Edmondson Heights Elementary

Bid Opening: 10/17/16

Project Type: Systemic Renovation

Scope of Work: Air Conditioning

Basis for Award of Contract: base bid plus alts. 1 & 2

Basis of Funding: 52% of eligible base bid plus alts. 1 & 2

Local Funds: \$1,414,800

State Funds: \$1,532,700

Total Contract: \$2,947,500

State Contingency for Change Orders: \$38,318

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>3.101.2016 EGRC</u>	<u>\$693,982</u>
Increase Contingency Amount:	<u>40.013.2016</u>	<u>\$693,982</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Temp Air Company, Inc.	<u>\$2,947,500</u>
		<u>\$2,947,500</u>

Notes: 1) Installation of air conditioning throughout the school, including installation of one (1) chiller and enclosure, dual temperature pumps, dual temperature piping, condensate piping, classroom dual temperature unit ventilators, one (1) air handling unit with cooling and associated ductwork for the multipurpose room, VRV with DOAS system, ceilings, and lighting for administration and health suites, a new control system, DX units for the kitchen storage and office, isolation valves for heating only units, and related electrical upgrades, including a transfer switch for an emergency generator.
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Contract Name: Installation of Air Conditioning at Edmondson Heights Elementary School
Contract #: MBU-502-17

<i>Bidders</i>				
	Temp Air Company, Inc.	Towson Mechanical, Inc.	Denver-Elek, Inc.	Phillips Way, Inc.
Base Bid:	\$2,639,000	\$2,927,000	\$2,997,000	\$3,403,000
Alternate No. 1: Replace lighting (A wing)	\$208,000	\$188,000	\$214,000	\$236,000
Alternate No. 2: Replace lighting (B wing)	\$100,500	\$79,000	\$91,400	\$110,000
Total	\$2,947,500	\$3,194,000	\$3,302,400	\$3,749,000

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.139.12/16 SR

Project Name: Pleasant Plains Elementary

Bid Opening: 9/30/16

Project Type: Systemic Renovation

Scope of Work: Air Conditioning

Basis for Award of Contract: base bid plus alts. 1 - 4

Basis of Funding: 52% of eligible base bid plus alts. 1 - 4 up to the amount of maximum allocation

Local Funds: \$1,993,000

State Funds: \$2,132,000

Total Contract: \$4,125,000

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Towson Mechanical, Inc.	<u>\$4,125,000</u>
		<u>\$4,125,000</u>

Notes: 1) Installation of air conditioning throughout the school, including installation of one (1) chiller and enclosure, dual temperature pumps, dual temperature piping throughout the building, dual temperature unit ventilators for the classrooms, air handlers for assembly spaces, variable refrigerant volume system for administration, condensate piping, a new control system, DX units for the kitchen storage and office, isolation valves for heating only units, and related electrical upgrades, including a transfer switch for an emergency generator, replacement of two (2) 1997 steam boilers with hot water boilers, removal of steam piping throughout the building, and replacement of all interior lighting throughout the school and ceilings impacted by air conditioning installation.

2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Contract Name: Installation of Air-conditioning at Pleasant Plains Elementary School
Contract #: ARA-203-17

	<i>Bidders</i>			
	Towson Mechanical Incorporated	Temp Air	Denver-Elek	Huntington & Hopkins Inc
Base Bid: ✓	\$3,784,000	\$3,879,800	\$4,164,600	\$4,720,000
Alternate No. 1 – Replace ceilings ✓ and lights in second floor north classrooms	\$102,000	\$135,400	\$126,400	\$141,000
Alternate No. 2 – Replace ceilings ✓ and lights in second floor south classrooms	\$100,000	\$114,200	\$139,000	\$157,000
Alternate No. 3 – Replace ceilings ✓ and lights in first floor classrooms	\$123,000	\$150,000	\$166,200	\$140,000
Alternate No. 4 – Replace the ✓ kitchen hood and exhaust fan	\$16,000	\$35,100	\$47,600	\$79,000
Total	\$4,125,000	\$4,314,500	\$4,643,800	\$5,237,000

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.162.17 SR

Project Name: Oakleigh Elementary

Bid Opening: 10/20/16

Project Type: Systemic Renovation

Scope of Work: Air Conditioning

Basis for Award of Contract: base bid

Basis of Funding: 52% of eligible base bid up to the amount of maximum allocation

Local Funds: \$2,226,000

State Funds: \$1,732,000

Total Contract: \$3,958,000

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Towson Mechanical, Inc.	<u>\$3,958,000</u>
		<u>\$3,958,000</u>

Notes: 1) Installation of air conditioning throughout the school, including installation of one (1) chiller and enclosure, dual temperature pumps, dual temperature piping, condensate piping, classroom dual temperature unit ventilators, one (1) air handling unit with cooling and associated ductwork for the multipurpose room, VRV with DOAS system, ceilings, and lighting for administration and health suites, a new control system, DX units for kitchen storage and office, isolation valves for heating only units, and related electrical upgrades, including a transfer switch for an emergency generator.
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Contract Name: Installation of Air-conditioning at Oakleigh Elementary School
Contract #: MBU-504-17

<i>Bidders</i>				
	Towson Mechanical Incorporated	Chilmar Corporation	Denver-Elek	Phillips Way
Base Bid:	\$3,958,000	\$4,080,500	\$4,095,000	\$4,523,000
Total	\$3,958,000	\$4,080,500	\$4,095,000	\$4,523,000

SECTION III - APPROVAL OF CONTRACTS

LEA: Dorchester County

PSC No 09.013.14/16EGRC/17/17EGR
C LPC

Project Name: North Dorchester High

Bid Opening: 7/7/16

Project Type: Replacement

Scope of Work: Contract #1 (1 contract)

Basis for Award of Contract: base bid

Basis of Funding: 76% of eligible GMP

Local Funds: \$38,096,483

State Funds: \$5,010,000

Total Contract: \$43,106,483

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Whiting Turner Contracting Company	<u>\$43,106,483</u>
		<u>\$43,106,483</u>

- Notes: 1) Replacement school consisting of 116,720 sf on the same site and demolition of the entire 95,000 sf existing facility.
2) Prevailing wage rates apply to this contract.
3) Ineligible Pre-Construction Services (\$29,600), Contingency (\$813,733), and Fees (\$845,225).
4) Project eligible for additional funding in a future fiscal year.

IAC Approval Date:

Bid Tabulation
for
Replacement of North Dorchester High School

Team	Contract Amount	
Whiting Turner Contracting	<input checked="" type="checkbox"/>	\$43,106,483
Available Budget	\$43,893,784	

SECTION III - APPROVAL OF CONTRACTS

LEA: Montgomery County

PSC No 15.119.17 QZ

Project Name: White Oak Middle

Bid Opening: 6/3/16

Project Type: QZAB

Scope of Work: Masonry Wall Repairs

Basis for Award of Contract: Proposals dated 6/3/16 utilizing Bids #9181.5 and 9701.2

Basis of Funding: QZAB

Local Funds: \$31,390

State Funds: \$146,892

Total Contract: \$178,282

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Walker Willis Corporation	<u>\$178,282</u>
		<u>\$178,282</u>

Notes: 1) Repair of all outside and courtyard exterior masonry walls.
2) Davis Bacon wage determinations apply to this contract.

IAC Approval Date:

Walker Willis Corp.

**18210 Brooke Road
Sandy Spring Md. 20860.**

To: Montgomery County Public Schools
45 West Gude Drive
Rockville, Maryland 20850

To: Richard Bosley
Job: White Oak MS
Exterior EIFS Repair

Proposal

#1060-B

Date: 6/3/16

We hereby submit cost for material and labor for the following work:
All work to be performed in accordance with all applicable MCPS specifications.

All work to be performed in accordance with Contract# 9181.5, 9701.2
Scope of work: Power wash, repair, and re-coat the EIFS exterior walls, and courtyard walls, with one coat of elastomeric acrylic primer, and 1 coat of elastomeric acrylic compound. Repair, and coat existing concrete columns.

#9181.5

Item#4-8006. ft. @\$1.10 per sq. ft.-----\$8,806.60

#9701.2.

Item#23-8006 sq. ft. @\$1.10 per sq. ft.-----\$8,806.60

Item#25-8806sq. ft. @\$1.65 per sq. ft.-----\$13,209.90

Item#31-761 sq. ft. @\$1.10 per sq. ft.-----\$837.10

Item#42-141 l.f. @\$3.10 per l.f.-----\$437.10

Total Amount-----\$32,097.30

Completion Date: 8/15/16



Curt Bosley 6-17-16

PLAR 17 w/o # 16-1017058

SECTION III - APPROVAL OF CONTRACTS

LEA: Montgomery County

PSC No 15.126.16 LP

Project Name: Wheaton Woods Elementary

Bid Opening: 12/17/15

Project Type: Replacement

Scope of Work: Contract #1 (14 contracts)

Basis for Award of Contract: GMP and base bid plus alts. 1, 2, 5 & 9

Basis of Funding: 50% of eligible GMP and base bid plus alts. 1, 2, 5 & 9

Local Funds: \$33,442,277

State Funds: \$0

Total Contract: \$33,442,277

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
CM	Meridian Construction Company, Inc.	\$6,135,995
2B	Allied Environmental Services, Inc.	\$775,000
4A	George Moehrle Masonry, Inc.	\$4,298,000
5A	Strait Steel, Inc.	\$2,111,600
6B	JP Construction, Inc.	\$573,788
7A	Interstate Corporation	\$1,550,888
8A	Engineered Construction Products, LTD.	\$1,421,490
9A	JP Construction, Inc.	\$876,916
12A	Steel Products, Inc.	\$405,400
15A	Towson Mechanical, Inc.	\$6,057,000
15B	Capitol Sprinkler Contracting, Inc.	\$319,200
16A	CT Electrical Corporation	\$2,805,000
2A	Pleasants Construction, Inc.	\$4,067,500
3A	Sody Concrete Construction, Inc.	\$2,044,500
		<u><u>\$33,442,277</u></u>

SECTION III - APPROVAL OF CONTRACTS

- Notes:** 1) Replacement school with 122,800 sf new construction and 66,763 sf of demolition of the existing facility.
2) Trade contracts assigned to Meridian Construction Company, Inc. as part of the GMP totaling \$33,442,277.
3) Prevailing wage rates do not apply to this contract; actual State allocation is less than 50% of the eligible State participation in this project.
4) Project eligible for funding in a future fiscal year.

IAC Approval Date:

SECTION VI - APPROVAL OF ACCOUNTING ACTIONS

B. PROJECT ALLOCATION REVERSIONS

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

<u>Project Name</u>	<u>Project Number</u>		<u>Amount</u>
<u>HOWARD COUNTY</u>			
Stevens Forest Elementary	13.022.2013	\$	5,131
Clarksville Elementary	13.037.2012		86,098
Burleigh Manor Middle	13.046.2013		6,739
		\$	97,968
<u>KENT COUNTY</u>			
Garnett Elementary	14.006.2015	\$	2,169
Garnett Elementary	14.006.2016		12,111
		\$	14,280
<u>BALTIMORE CITY</u>			
#041 Hamilton Building	30.021.2012 SA	\$	47,468
#228 John Ruhrah PK-8	30.086.2012 SA		31,422
#233 Roland Park Elementary/Middle	30.092.2012 SA		100,808
#235 Glenmount Elementary	30.095.2012 SA		127,000
#301 William S. Baer Special Education	30.108.2012 SA		5,189
#212 Garrett Heights Elementary	30.210.2012 SA		111,095
#456 Fairmount-Harford Building	30.219.2012 SA		12,465
#407 Western High	30.227.2012 SA		8,445
		\$	443,892
Total Reversion:		\$	556,140

Motion:

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

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

D. REPORT ON CLOSED PROJECTS

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

<u>Project Name</u>	<u>Project Type</u>	<u>Approved Contracts Form 306.6</u>	<u>Final Project Cost</u>
<u>HOWARD COUNTY</u>			
1. Stevens Forest Elementary 13.022.2013	Renovation/Addition	4,205,869	<u>\$ 4,205,869</u>
2. Clarksville Elementary 13.037.2012	HVAC	2,727,902	<u>\$ 2,727,902</u>
3. Clarksville Elementary 13.037.2012	Electrical	327,631	<u>\$ 327,631</u>
4. Burleigh Manor Middle 13.046.2013	Roof	910,261	<u>\$ 910,261</u>
<u>KENT COUNTY</u>			
5. Garnett Elementary 14.006.2015	Roof	666,000	<u>\$ 666,000</u>
6. Garnett Elementary 14.006.2011 14.006.2016	HVAC	151,000 333,450	<u>\$ 484,450</u>
<u>MONTGOMERY COUNTY</u>			
7. Bradley Hills Elementary 15.145.2012	HVAC	373,751	<u>\$ 373,751</u>
<u>BALTIMORE CITY</u>			
8. #228 John Ruhrah PK-8 30.086.2012 SA	Structural	33,290	<u>\$ 33,290</u>
9. #228 John Ruhrah PK-8 30.086.2012 SA	Waste Water Treatment	26,288	<u>\$ 26,288</u>
10. #233 Roland Park Elementary/Middle 30.092.2012 SA	Waste Water Treatment	111,638	<u>\$ 111,638</u>

D. REPORT ON CLOSED PROJECTS

<u>Project Name</u>	<u>Project Type</u>	<u>Approved Contracts Form 306.6</u>	<u>Final Project Cost</u>
<u>BALTIMORE CITY - cont'd</u>			
11. #235 Glenmount Elementary 30.095.2012 SA	Rooftop Cupola	98,000	<u>\$ 98,000</u>
12. #301 William S. Baer Special Education 30.108.2012 SA	Structural	8,811	<u>\$ 8,811</u>
12. #212 Garrett Heights Elementary 30.210.2012 SA	Structural	53,905	<u>\$ 53,905</u>
13. #456 Fairmount-Harford Building 30.219.2012 SA	Structural	35,535	<u>\$ 35,535</u>
14. #407 Western High 30.227.2012 SA	Structural	21,555	<u>\$ 21,555</u>

Motion:

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

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

E. FUNDING AMENDMENTS

A) Amendment to the FY 2017 CIP, Baltimore City Public Schools

In accordance with §5-301 (j)(3)(i) of the Education Article, if school construction funds provided to a county in one Fiscal Year Capital Improvement Program cannot be allocated to, or used for, the eligible project within two years of the initial authorization, the county may opt to have the funds: 1) applied to another eligible project in the current fiscal year or 2) reverted to and maintained in the contingency fund for eligible projects in the county in the next fiscal year.

On November 18, 2016 a letter was received from Baltimore City Public Schools System (BCPSS) requesting that \$4,661,724 held in the BCPSS Statewide Contingency Account be applied to the following partially funded projects that received an “A” status (Approval of funding) in the FY 2017 CIP:

FY 2017 CIP Priority	Project Name	PSC Number	Project Scope	Current Allocation	Requested Adjustment	Total Revised Allocation
6	#122 The Historic Samuel Coleridge-Taylor Elementary	30.203.14/16/17 SR	HVAC	3,951,000	2,049,000	6,000,000
7	#212 Garrett Heights Elementary	30.210.16/17 SR	HVAC	3,110,276	249,724	3,360,000
8	#233 Roland Park Elementary/Middle	30.092.15/16/17 SR	HVAC	3,694,000	306,000	4,000,000
20	#480 Baltimore City College High	30.110.17 SR	Roof	\$1,722,000	\$897,000	\$2,619,000
33	#081 North Bend PK-8	30.041.17 SR	HVAC/Fire Safety	600,000	1,160,000	1,760,000
		Totals		\$13,077,276	\$4,661,724	\$17,739,000

The Designees recommend that the Interagency Committee on School Construction approve the increase of funding for the projects listed above as an amendment to the FY 2017 CIP and to revert funds from the Statewide Contingency Account reserved for Baltimore City Public Schools in the amount of \$4,661,724.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF AMENDMENTS TO THE FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM TO INCREASE FUNDING FOR THE FIVE PROJECTS LISTED ABOVE IN THE TOTAL AMOUNT OF \$4,661,724 AND TO APPROVE THE TRANSFER OF \$4,661,724 FROM THE FY 2017 STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE CITY PUBLIC SCHOOLS.

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

B) Amendment to the FY 2016 CIP, Baltimore City Public Schools

In a letter dated November 18, 2016, Baltimore City Public Schools (BCPSS) is requesting cancellation of funding for the following projects listed below that were approved in the FY 2016 CIP:

#045 Federal Hill Prep PK-5 Roof Replacement
 (PSC #30.023.14/16 SR) \$1,376,000

Based on review by the Director of Design and Construction, the scope of the project is not well defined, and the cost estimate associated with it is too low. The cost estimate will be updated with an updated project scope, and the project will be resubmitted in the FY 2018 CIP.

#064 Liberty Elementary Fire Safety
 (PSC #30.135.16 SR) \$644,000

There are issues with the quantity and pressure of the water supply at this facility. The project will be resubmitted in the FY 2019 CIP as an alarm replacement only project.

#150 Mary A. Winterling Elementary Fire Safety
PSC #30.225.16 SR) \$812,000

There are issues with the quantity and pressure of the water supply at this facility. The project will be resubmitted in the FY 2019 CIP as an alarm replacement only project.

Total \$2,832,000

The Designees recommend that the Interagency Committee on School Construction approve the rescission of funding for the Roof project at #045 Federal Hill Prep PK-5, the Fire Safety project at #064 Liberty Elementary, and the Fire Safety project at #150 Mary A. Winterling Elementary as an amendment to the FY 2016 CIP. If approved, the State allocations for these projects will decrease in total from \$2,832,000 to \$0 and the total amount of \$2,832,000 will be reverted to the Statewide Contingency Account reserved for Baltimore City Public Schools.

Motion:

TO APPROVE THE RESCISSION OF FUNDING APPROVAL FOR THE #045 FEDERAL HILL PREP PK-5 ROOF PROJECT (PSC #30.023.14/16 SR) IN THE AMOUNT OF \$1,376,000, THE #064 LIBERTY ELEMENTARY FIRE SAFETY PROJECT (PSC #30.135.16 SR) IN THE AMOUNT OF \$644,000, AND THE #150 MARY A. WINTERLING ELEMENTARY FIRE SAFETY PROJECT (PSC #30.225.16 SR) IN THE AMOUNT OF \$812,000 AND TO AMEND THE FY 2016 CAPITAL IMPROVEMENT PROGRAM TO REFLECT THESE CHANGES BY DECREASING FUNDING FOR THESE PROJECTS BY THE AMOUNT OF \$2,832,000, AND TO APPROVE THE TRANSFER OF \$2,832,000 TO THE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE CITY PUBLIC SCHOOLS.

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

C) Amendment to the FY 2017 CIP, Howard County Public Schools

The Bonnie Branch Middle HVAC/Ceilings/Lighting project (PSC #13.071.17 SR) and Manor Woods Elementary HVAC/Ceilings/Lighting project (PSC #13.052.17 SR) in Howard County were approved for funding in the FY 2017 Capital Improvement Program (CIP). The FY 2017 funding allocation for the Bonnie Branch Middle project was \$1,100,000 and the FY 2017 funding allocation for the Manor Woods Elementary project was \$972,000. The combined project allocations total \$2,072,000.

In a letter dated November 10, 2016, Howard County Public Schools (HCPSS) requested that the two FY 2017 CIP HVAC/Ceilings/Lighting projects be rescinded. The HCPSS request for rescission is based on concerns that the estimated project cost is insufficient for the project scope. Cancelling the project will allow HCPSS the opportunity to re-submit the project with a revised construction cost estimate in the FY 2018 CIP.

The Designees recommend that the Interagency Committee on School Construction approve the cancellation of the HVAC/Ceilings/Lighting projects at Bonnie Branch Middle and Manor Woods Elementary Schools and the reversion of the FY 2017 CIP funding for the projects in the amount of \$2,072,000 be transferred to the Statewide Contingency Account reserved for Howard County.

Motion:

TO APPROVE THE CANCELLATION OF FUNDING APPROVAL FOR THE HVAC/CELINGS/LIGHTING PROJECTS AT BONNIE BRANCH MIDDLE (PSC #13.071.17 SR) IN THE AMOUNT OF \$1,100,000 AND THE MANOR WOODS ELEMENTARY (PSC #13.052.17 SR) IN THE AMOUNT OF \$972,000 FOR HOWARD COUNTY PUBLIC SCHOOLS, AMENDING THE FY 2017 CAPITAL IMPROVEMENT PROGRAM TO REFLECT THESE CHANGES, AND TO APPROVE THE TRANSFER OF A TOTAL OF \$2,072,000 TO THE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR HOWARD COUNTY PUBLIC SCHOOLS.

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

SECTION VI – APPROVAL OF ACCOUNTING ACTIONS – cont’d

D) Amendment to the FY 2016 and 2017 CIP, Prince George’s County

In a letter dated December 5, 2016, Prince George’s County Public Schools (PGCPS) requested that the FY 2016 CIP and FY 2017 CIP projects listed below be rescinded. Prince George’s County Public Schools requested a rescission for these projects because PGCPS performed an in-depth evaluation of not only new and future project requests but of previously approved projects and identified projects in the FY 2016 CIP and FY 2017 CIP that are no longer consistent with their long-range plans for heating and cooling a facility. These projects are no longer required as they will be included as part of a more comprehensive project in the FY 2018 CIP or FY 2019 CIP.

<u>Name</u>	<u>Project Type</u>	<u>PSC #</u>	<u>Amount Rescinded</u>
Bowie HS	Piping Replacement	16.089.16 SR	\$2,746,000
Cooper Lane ES	Heat Pump Replacement	16.131.17 SR	\$129,000
James Harrison ES	Metal Panel Replacement	16.113.17 SR	\$904,000
Glenridge ES	Piping Replacement	16.116.17 SR	\$775,000
Glenridge ES	Window/Door Replacement	16.116.17 SR	\$678,000
Lamont ES	Unit Ventilator Replacement	16.241.17 SR	\$129,000
Glassmanor ES	Boiler Replacement	16.141.17 SR	\$258,000
Ridgecrest ES	Boiler Replacement	16.170.17 SR	\$323,000
District Heights	Roof Top Unit Replacement	16.076.17 SR	\$129,000
Woodbridge ES	Boiler Replacement	16.052.17 SR	\$323,000
Tulip Grove ES	Renovation/Addition	16.137.16 C	<u>\$60,000</u>
Total			<u>\$6,454,000</u>

The Designees recommend that the Interagency Committee on School Construction approve the cancellation of the projects listed above and the revision of the FY 2016 and FY 2017 CIP funding in the amount of \$6,454,000 be transferred to the Statewide Contingency Account reserved for Prince George’s County.

Motion:

TO APPROVE THE CANCELLATION OF FUNDING APPROVAL FOR ELEVEN PROJECTS LISTED ABOVE IN THE AMOUNT OF \$6,454,000 FOR PRINCE GEORGE’S COUNTY PUBLIC SCHOOLS, AMENDING THE FY 2016 AND FY 2017 CAPITAL IMPROVEMENT PROGRAM TO REFLECT THIS CHANGE, AND TO APPROVE THE TRANSFER OF \$6,454,000 TO THE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR PRINCE GEORGE’S COUNTY PUBLIC SCHOOLS.

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

A. APPROVAL OF CONTRACT AWARD

Westowne Elementary – Replacement
PSC # 03.159.13/16/17 LPC

Baltimore County Public Schools (BCPS) has indicated a change in contractor for the Replacement project at Westowne Elementary. The original contractor for Site Package #2A was Daisy Concrete, Inc. of Maryland in the amount of \$6,194,300. Effective September 5, 2015, Daisy Concrete, Inc. of Maryland assigned all its rights, titles, and interest in the contract between Daisy Concrete, Inc. of Maryland and the Board of Education of Baltimore County for Site Package #2A for the Westowne Elementary Replacement project to Allan Myers MD, Inc. On March 9, 2016, the Baltimore County Board of Education approved the Consent to the Assignment of Daisy Concrete, Inc. of Maryland contract to Allan Myers MD, Inc.

Motion:

TO APPROVE THE CHANGE OF CONTRACTOR FOR SITE PACKAGE #2A FOR THE REPLACEMENT PROJECT AT WESTOWNE ELEMENTARY.

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

B. APPROVAL TO ESTABLISH SUPPLEMENTARY APPROPRIATION PROJECT ALLOCATIONS

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

On October 5, 2016, the BPW approved the cancellation of two (2) projects and the realignment of unexpended funds to the following eligible thirty-five (35) new projects in Baltimore City:

<u>Project Name</u>	<u>PSC Number</u>	<u>Project Type</u>	<u>Amount</u>
<u>Baltimore City</u>			
#236 Hamilton Elementary/Middle	30.096.12SA SR	HVAC	\$ (183,000)
#301 William Baer Special Education	30.108.12SA SR	Elevator Pump	(43,000)
TOTAL SA ALLOCATION CANCELLATIONS:			\$ (226,000)
#416 Digital Harbor High	30.146.12SA SR	Bleachers	\$ 109,000
#403 Baltimore Polytechnic Institute High	30.185.12SA SR	Oil Tank	285,000
#080 West Baltimore Building	30.237.12SA SR	Oil Tank	250,000
#027 Commodore John Rodgers PK-8	30.017.12SA SR	Grease Traps	9,000
#034 Charles Carroll Barrister Elementary	30.018.12SA SR	Grease Traps	9,000
#039 Dallas F. Nicholas Elementary	30.020.12SA SR	Grease Traps	9,000
#053 Margaret Brent PK-8	30.029.12SA SR	Grease Traps	9,000
#055 Hampden PK-8	30.030.12SA SR	Grease Traps	9,000
#061 John Eager Howard Elementary	30.034.12SA SR	Grease Traps	9,000
#087 Windsor Hills PK-8	30.045.12SA SR	Grease Traps	9,000
#157 George G. Kelson Building	30.056.12SA SR	Grease Traps	9,000
#066 Mt. Royal Elementary	30.069.12SA SR	Grease Traps	9,000
#233 Roland Park Elementary/Middle	30.092.12SA SR	Grease Traps	9,000
#301 William S. Baer Special Education	30.108.12SA SR	Grease Traps	9,000
#480 Baltimore City College High	30.110.12SA SR	Grease Traps	9,000
#450 Frederick Douglass High	30.111.12SA SR	Grease Traps	9,000
#064 Liberty PK-5	30.135.12SA SR	Grease Traps	9,000
#142 Robert W. Coleman Elementary	30.140.12SA SR	Grease Traps	9,000
#402 Northern High	30.174.12SA SR	Grease Traps	9,000
#403 Baltimore Polytechnic Institute High	30.185.12SA SR	Grease Traps	9,000
#411 Walbrook High	30.188.12SA SR	Grease Traps	9,000
#248 Sinclair Lane Elementary	30.193.12SA SR	Grease Traps	9,000
#062 Edgecombe Circle PK-8	30.199.12SA SR	Grease Traps	9,000
#105B Moravia Park Elementary	30.232.12SA SR	Grease Traps	9,000
#016 Johnston Square Elementary	30.234.12SA SR	Grease Traps	9,000
#029 Matthew A. Henson Elementary	30.242.12SA SR	Grease Traps	9,000
#254 Dr. Martin Luther King, Jr. PK-8	30.244.12SA SR	Grease Traps	9,000

SECTION VII - APPROVAL OF OTHER ITEMS – cont'd

<u>Project Name</u>	<u>PSC Number</u>	<u>Project Type</u>	<u>Amount</u>
Baltimore City			
#162 Diggs Johnson Middle	30.249.12SA SR	Grease Traps	9,000
#007 Cecil Elementary	30.250.12SA SR	Grease Traps	9,000
#201 Dickey Hill PK-8	30.255.12SA SR	Grease Traps	9,000
#054 Barclay PK-8	30.260.12SA SR	Grease Traps	9,000
#060 Gwynns Falls Elementary	30.261.12SA SR	Grease Traps	9,000
#082 Dr. Roland N. Patterson, Sr. Building	30.263.12SA SR	Grease Traps	9,000
#011 Eutaw-Marshburn Elementary	30.267.12SA SR	Grease Traps	9,000
#221 Mt. Washington Elementary	30.268.12SA SR	Grease Traps	9,000
TOTAL NEW SA ALLOCATIONS:			\$ 932,000
TOTAL SA ADJUSTMENTS:			\$ 706,000

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

Motion:

TO APPROVE THE TRANSFER OF \$226,000 TO THE FY 2012 SUPPLEMENTARY APPROPRIATION ACCOUNT, THE TRANSFER OF \$932,000 FROM THE FY 2012 SUPPLEMENTARY APPROPRIATION ACCOUNT AND TO ESTABLISH INDIVIDUAL PROJECT ALLOCATIONS FOR THE PROJECTS APPROVED BY THE BOARD OF PUBLIC WORKS ON OCTOBER 5, 2016 AS SHOWN ABOVE.

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