



STATE OF MARYLAND
 PUBLIC SCHOOL CONSTRUCTION PROGRAM
 200 W. BALTIMORE STREET
 BALTIMORE, MARYLAND 21201
 410-767-0617

DAVID G. LEVER
 EXECUTIVE DIRECTOR

MARTIN O'MALLEY
 GOVERNOR

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

LILLIAN M. LOWERY, Ed.D
 CHAIRPERSON

MEMORANDUM

PLEASE REVIEW AND RESPOND BY COB JULY 30, 2013

TO: Dr. Lillian M. Lowery, Mr. Richard Hall, Mr. Alvin Collins, Mr. Thomas Lewis and Mr. Tim Maloney
FROM: Dr. David Lever *[Signature]*
DATE: July 29, 2013
RE: Approval of **Expedited** IAC Agenda Items

Enclosed for your review and approval are Sections II, III, and V agenda items submitted for expedited processing.

SECTION II – DISCUSSION ITEMS AND DEFERRED ITEMS

- A. Approval of Recommended Allocations for the Fiscal Year 2014 Capital Improvement Program Air Conditioning Initiative – Prince George’s County

SECTION III – APPROVAL OF CONTRACTS

- See summary details in Section III back-up

SECTION V – APPROVAL OF PROPERTY TRANSFERS

- A. Frederick County – Board of Education
 Central Administrative/Support Service Building
 7516 Hayward Road (Sale)
 Frederick MD 21702

Approval of these items is recommended. They will be recorded as approved by the Committee at the next IAC meeting.

Please call by COB July 30, 2013 with your comments and approval.

DL:sm

Enclosures

cc: Amanda Conn
 Barbara Bice
 Fred Mason, III
 Patricia Goucher

T. Maloney 7/29
L. Lowery 7/30
A. Collins 7/29
A. Conn 7/30
T. Lewis 7/29

SECTION II-DISCUSSION ITEMS AND DEFERRED ITEMS

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

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

At the meeting of July 18, 2013 the IAC approved staff recommendations for 17 eligible projects totaling \$17 million in State funding. Attached for your consideration are the Designees’ funding recommendations for two additional projects in the FY 2014 Air Conditioning Initiative. These two projects, both in Prince George’s County schools, had outstanding technical questions as of July 18, 2013 that have since been resolved. The two projects have a total State funding allocation of \$1.123 million, which in addition to the approved recommendation of \$17 million of July 18 and an allocation of \$400,000 made earlier for a single project, brings the total FY14 CIP-ACI allocation to \$18.523 million, for a total of 20 eligible projects.

The remaining balance of \$6.477 million for the FY 2014 CIP-ACI will be reserved for new project applications in the next fiscal year, with priority given to air conditioning in schools that currently do not have central air conditioning.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF AN AMENDMENT TO THE FISCAL YEAR 2014 CAPITAL IMPROVEMENT PROGRAM TO ESTABLISH ALLOCATIONS IN THE TOTAL AMOUNT OF \$1.123 MILLION FOR TWO AIR CONDITIONING PROJECTS, AS SPECIFIED FOR PRINCE GEORGE’S COUNTY IN THE ATTACHED DOCUMENTS DATED JULY 30, 2013, AND TO APPROVE THE TRANSFER OF \$1.123 MILLION FROM THE FY 14 CIP-ACI STATEWIDE CONTINGENCY ACCOUNT TO THESE PROJECTS IN THE AMOUNTS INDICATED, IN ADDITION TO PREVIOUS AMOUNTS APPROVED FOR THE AIR CONDITIONING INITIATIVE.

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

FY 2014 CIP-ACI Public School Construction Capital Improvement Program
 Interagency Committee on School Construction
 Summary of Project Requests and Recommendations as of 7-30-13

Total Allocation Available	\$ 24,600,000				
LEA	Number of Projects Requested	Number of Projects Recommended	Current Requests	Prior Funding	Designees Recommendations 7-18-13; 7-26-13
Allegany	0	0	-	-	-
Anne Arundel	0	0	-	-	-
Baltimore County	5	5	12,084,000	-	11,715,000
Calvert	1	1	230,000	-	230,000
Caroline	0	0	-	-	-
Carroll	0	0	-	-	-
Cecil	0	0	-	-	-
Charles	1	1	223,000	-	223,000
Dorchester	0	0	-	-	-
Frederick	0	0	-	-	-
Garrett	0	0	-	-	-
Harford	0	0	-	-	-
Howard	0	0	-	-	-
Kent	0	0	-	-	-
Montgomery	0	0	-	-	-
Prince George's	8	8	2,511,000	-	2,511,000
Queen Anne's	0	0	-	-	-
St. Mary's	0	0	-	-	-
Somerset	0	0	-	-	-
Talbot	0	0	-	-	-
Washington	0	0	-	-	-
Wicomico	1	1	250,000	-	250,000
Worcester	0	0	-	-	-
Baltimore City	2	1	4,946,000	1,354,000	2,800,000
Maryland School for the Blind	2	2	394,000	-	394,000
Statewide	0	0	-	-	-
Totals	20	19	\$ 20,638,000	\$ 1,354,000	\$ 18,123,000
FY 14 CIP ACI Balance Remaining					6,477,000

ABC Status	
A	19
B	0
C	1
D	0
	20

Applications received from 7 LEAs.

LEA	Priority	Project Name	ABC	Project Category	Project Type	Current Request	Total Estimated Budget	Non-PSCP Funds	State Funds	Net State Funds	Prior State Funds	Designees Recommendation 7-18-13; 7-26-13	Funding Code	Anticipated Bid Date	Occupancy Date
Baltimore County	1	Parkville Middle	A	SR	SR - Air Conditioning	3,017,000	7,218,000	4,201,000	3,017,000	3,017,000	-	3,017,000	e	11/01/13	02/01/15
Baltimore County	2	Featherbed Lane	A	SR	SR - Air Conditioning	2,495,000	6,000,000	3,505,000	2,495,000	2,126,000	-	2,126,000	e	11/01/13	02/01/15
Baltimore County	3	Scotts Branch Elementary	A	SR	SR - Air Conditioning	2,058,000	4,750,000	2,692,000	2,058,000	2,058,000	-	2,058,000	e	11/01/13	02/01/15
Baltimore County	4	Wellwood International Elementary	A	SR	SR - Air Conditioning	1,930,000	4,750,000	2,820,000	1,930,000	1,930,000	-	1,930,000	e	11/01/13	02/01/15
Baltimore County	5	Hawthorne Elementary	A	SR	SR - Air conditioning	2,584,000	6,500,000	3,916,000	2,584,000	2,584,000	-	2,584,000	e	11/01/13	02/01/15
BALTIMORE COUNTY TOTAL	5					12,084,000	29,218,000	17,134,000	12,084,000	11,715,000	-	11,715,000			
Calvert	1	Southern Middle	A	SR	SR - Air Conditioning - Gym	230,000	420,000	184,000	236,000	236,000	-	230,000	e	02/01/14	08/01/14
CALVERT TOTAL	1					230,000	420,000	184,000	236,000	236,000	-	230,000			
Charles	1	Matthew Henson Middle	A	SR	SR - Air Conditioning - Gym	223,000	363,000	140,000	223,000	223,000	-	223,000	e	01/01/14	06/01/14
CHARLES TOTAL	1					223,000	363,000	140,000	223,000	223,000	-	223,000			
Prince George's	1	Melwood Elementary	A	SR	SR - Air Conditioning	588,000	1,069,000	482,000	588,000	588,000	-	588,000	e	03/02/14	08/15/14
Prince George's	2	Allenwood Elementary	A	SR	SR - Air Conditioning	535,000	974,000	439,000	535,000	535,000	-	535,000	e	03/02/14	08/15/14
Prince George's	3	Duval High	A	SR	SR - Air Conditioning	129,000	235,000	106,000	129,000	129,000	-	129,000	e	03/02/14	08/15/14
Prince George's	4	High Point High	A	SR	SR - Air Conditioning	291,000	529,000	238,000	291,000	291,000	-	291,000	e	03/02/14	08/15/14
Prince George's	5	William Schmidt K-12	A	SR	SR - Air Conditioning	258,000	470,000	212,000	258,000	258,000	-	258,000	e	03/02/14	08/15/14
Prince George's	6	Largo High	A	SR	SR - Air Conditioning - Gym	194,000	353,000	159,000	194,000	194,000	-	194,000	e	01/00/00	01/00/00
Prince George's	7	Potomac High	A	SR	SR - Air Conditioning - Gym	387,000	705,000	318,000	387,000	387,000	-	387,000	e	03/02/14	08/15/14
Prince George's	8	Thurgood Marshall Middle	A	SR	SR - Air Conditioning - Gym	129,000	235,000	106,000	129,000	129,000	-	129,000	e	03/02/14	08/15/14
PRINCE GEORGE'S TOTAL	8					2,511,000	4,570,000	2,060,000	2,511,000	2,511,000	-	2,511,000			
Wicomico	1	Pittsville Elementary/Middle	A	SR	SR - Air Conditioning - Gym	250,000	282,000	32,000	250,000	250,000	-	250,000	e	12/01/13	06/30/14
WICOMICO TOTAL	1					250,000	282,000	32,000	250,000	250,000	-	250,000			
Baltimore City	1	Gwynn Falls Elementary #60	C	SR	SR - Air Conditioning	2,146,000	4,375,000	875,000	3,500,000	3,500,000	1,354,000	-	-	06/01/14	12/05/14
Baltimore City	2	Moravia Park Building #105B	A	SR	SR - Air Conditioning	2,800,000	3,500,000	700,000	2,800,000	2,800,000	-	2,800,000	e	01/16/14	04/17/15
BALTIMORE CITY TOTAL	2					4,946,000	7,875,000	1,575,000	6,300,000	6,300,000	1,354,000	2,800,000			
Maryland School for the Blind	1	Knefely Gymnasium	A	SR	SR - Air Conditioning - Gym	196,000	211,000	15,000	196,000	196,000	-	196,000	e	08/31/13	03/28/14
Maryland School for the Blind	2	Sippel Pool	A	SR	SR - Air Conditioning	198,000	213,000	15,000	198,000	198,000	-	198,000	e	08/31/13	02/28/14
MARYLAND SCHOOL FOR THE BLIND TOTAL	2					394,000	424,000	30,000	394,000	394,000	-	394,000			
GRAND TOTALS	20					20,638,000	43,152,000	21,155,000	21,998,000	21,629,000	1,354,000	18,123,000			
* Green highlighting indicates additional project recommendations 7-26-13.															

SUMMARY OF SECTION III CONTRACT AWARDS

IAC Memorandum
July 30, 2013

2

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>Carroll County</u>				
1. Eldersburg Elementary PSC #06.020.11/14 C Renovation - Open Space Conversion Towson Mechanical, Inc.	\$3,070,300 \$3,070,300	\$1,776,964	\$1,293,336	
<u>Cecil County</u>				
2. Rising Sun High PSC #07.022.11/14 SR Systemic Renovation - Roof Replacement Cole Roofing Company, Inc.	\$732,033 \$732,033	\$505,103	\$226,930	
<u>Howard County</u>				
3. Burleigh Manor Middle PSC #13.046.13 SR Systemic Renovation - Roof Replacement Vatica Contracting, Inc.	\$2,060,000 \$2,060,000	\$917,000	\$1,143,000	
4. Rockburn Elementary PSC #13.050.06/14 SR Systemic Renovation - Roof Replacement Cole Roofing Company, Inc.	\$1,086,618 \$1,086,618	\$542,222	\$544,396	
5. Elkridge Landing Middle PSC #13.054.14 SR Systemic Renovation - Roof Replacement Simpson of Maryland, Inc.	\$1,349,000 \$1,349,000	\$809,400	\$539,600	
<u>Baltimore City</u>				
6. #234 Arlington PK-8 PSC #30.094.08/13 QZ QZAB - Media Center Renovation Plano-Coudon, LLC	\$649,214 \$649,214	\$450,000	\$199,214	
Summary Totals				
Total Projects: 6	Total Contracts: 6	\$8,947,165	\$5,000,689	\$3,946,476

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

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

FACILITIES STATUS CHANGE SUMMARY

1. LEA: Frederick County

School/Building: Former Frederick County Board of Education
Central Administrative/Support Service Building
7516 Hayward Road
Frederick MD 21702

Date of Closure: June 2010
2. Building data:
 1. State Rated Capacity N/A
 2. Building sq.ft 8,345
3. Site data:
 - a. Size 1.545 acres
 - b. 1.545 acres involved in transaction
Original construction date 1885
4. Change involved: Disposal of property by the Frederick County Board of County Commissioners (FCBOCC). The FCBOCC intends to schedule a public hearing to consider the possible sale of this property to the City of Frederick, Maryland in the amount of \$430,000.
5. IAC and BPW approval history:
 1. IAC Transfer to County Commissioners 2/19/13
 2. BPW Transfer to County Commissioners 2/20/13
Proposed change or reuse: The County Commissioners wish to dispose of the property by means of a sale.
6. State investment in building and/or site? No
7. Outstanding State bond debt? No
 1. Amount \$ as of
 2. Debt (being paid) (to be paid) by County or State
8. Additional comments and recommended IAC action: In May 2009 the FCBOCC and the Frederick County Board of Education (BOE) entered into a Memorandum of Understanding (MOU) concerning the future disposition of several properties that the BOE anticipated would become surplus when the Frederick County Public Schools central office building in Frederick, Maryland was completed. The BOE and the FCBOCC agreed that these surplus properties would be sold by the FCBOCC, with the net sale proceeds given to the BOE to pay down the debt on the new central office building. The site at 7516 Hayward Road is one of these properties. There is no State investment in the property, therefore the State is not entitled to share in the sale proceeds.

SECTION V - APPROVAL OF PROPERTY TRANSFER

Motion:

TO APPROVE THE SALE OF THE FREDERICK COUNTY CENTRAL ADMINISTRATIVE BUILDING LOCATED AT 7516 HAYWARD ROAD, FREDERICK, MD 21702 AND TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF THE SALE OF THE PROPERTY BY THE FREDERICK COUNTY GOVERNMENT TO THE CITY OF FREDERICK, MARYLAND IN THE AMOUNT OF \$430,000.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

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