



MARTIN O'MALLEY
GOVERNOR

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

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

DAVID G. LEVER
EXECUTIVE DIRECTOR

LILLIAN M. LOWERY, Ed.D
CHAIRPERSON

MEMORANDUM

PLEASE REVIEW AND RESPOND PRIOR TO AUGUST 15, 2013

TO: Dr. Lillian M. Lowery, Mr. Richard Hall, Mr. Alvin Collins, Mr. Thomas Lewis and Mr. Tim Maloney
FROM: Dr. David Lever
DATE: August 13, 2013
RE: Approval of Expedited IAC Agenda Items

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

SECTION I – APPROVAL OF THE MINUTES

Correction to the Minutes dated April 18, 2013

Anne Arundel County - Crofton Elementary
Renovation/Addition - Contract #1 (14 contracts)

Anne Arundel County - Mills-Parole Elementary
Renovation/Addition - Contract #1 (14 contracts)

Wicomico County - Bennett Middle
Replacement - Contract #1 (1 contract)

MD School for the Blind - LIFE Cottages
Replacement - Contract #1 (1 contract)

Correction to the Minutes dated February 19, 2013

Baltimore County - Hereford High
Renovation/Addition - Contract #1 (1 contract)

Harford County - Fallston High
Systemic Renovation - Lighting Upgrades

Harford County - Aberdeen Middle
Systemic Renovation - Lighting Upgrades

Harford County - North Harford Middle
Systemic Renovation - Lighting Upgrades

Harford County - Edgewood Middle
Systemic Renovation - Lighting Upgrades

Harford County - C. Milton Wright High
Systemic Renovation - Lighting Upgrades

Harford County - Bel Air Middle
Systemic Renovation - Lighting Upgrades

Harford County - Joppatowne High
Systemic Renovation - Lighting Upgrades

Harford County - Abingdon Elementary
Systemic Renovation - Lighting Upgrades

Harford County - Southampton Middle
Systemic Renovation - Lighting Upgrades

Washington County - Bester Elementary
Replacement - Contract #2 (18 contracts)

Washington County - Bester Elementary
Replacement - Contract #3 (1 contract)

Correction to the Minutes dated September 20, 2012

Anne Arundel County - Annapolis Elementary
Renovation - Contract#1 (8 contracts)

Howard County - Gorman Crossing Elementary
Addition - Contract #1 (3 contracts)

Howard County - New Elementary #41
New - Contract #3 (2 contracts)

Montgomery County - Ridgeview Middle
Limited Renovation - Contract #1 (10 contracts)

Montgomery County - Redland Middle
Limited Renovation - Contract #1 (7 contracts)

Correction to the Minutes dated June 14, 2012

Charles County - St. Charles High (New H. #2013)
New - Contract #2 (1 contract)

Montgomery County - Glenallen Elementary
Replacement - Contract #1 (11 contracts)

Montgomery County - Beverly Farms Elementary
Replacement - Contract #1 (16 contracts)

Montgomery County - Paint Branch High
Replacement - Contract #1 (19 contracts)

Montgomery County - Herbert Hoover Middle
Replacement - Contract #1 (14 contracts)

Correction to the Minutes dated April 18, 2012

Frederick County - Lincoln "B" Elementary
Addition/Renovation - Contract #3 (1 contract)

Howard County - Atholton High
Renovation/Addition - Contract #1 (8 contracts)

Howard County - New Elementary #41
New - Contract #1 (1 contract)

Washington County - Bester Elementary
Replacement - Contract #1 (1 contract)

Baltimore City - #051 Waverly PK-8
Replacement - Contract #1 (1 contract)

Correction to the Minutes dated February 23, 2012

Anne Arundel County - Phoenix Annapolis @ Germantown Elementary
Renovation/Addition - Contract #1 (12 contracts)

Correction to the Minutes dated September 22, 2011

Frederick County - Lincoln "B" Elementary
Addition/Renovation - Contract #2 (19 contracts)

Correction to the Minutes dated September 23, 2010

Calvert County - Calvert High
Replacement/Renovation - Contract #1 (1 contract)

Correction to the Minutes dated December 3, 2009

Frederick County - Walkersville Elementary
Renovation/Addition - Contract #1 (1 contract)

Correction to the Minutes dated September 18, 2008

Frederick County - Linganore High
Replacement - Contract #1 (22 contracts)

Correction to the Minutes dated December 18, 2007

Prince George's County - Rosa Parks Elementary (West Hyattsville E.)
New - Contract #1 (2 contracts)

Correction to the Minutes dated November 12, 2002

Prince George's County - Oxon Hill High
Gym Replacement - Contract #4 (3 contracts)

Prince George's County - Oxon Hill High
Replacement - Contract #3 (9 contracts)

Correction to the Minutes dated September 6, 2002

Prince George's County - Oxon Hill High
Replacement - Contract #2 (1 contract)

Correction to the Minutes dated August 2, 2002

Prince George's County - Oxon Hill High
Replacement - Contract #1 (1 contract)

SECTION II – DISCUSSION ITEMS AND DEFERRED ITEMS

A. Kent County ASP FY 2013 Contract Award and Reimbursement Extension Request

SECTION III – APPROVAL OF CONTRACTS

- See summary details in Section III back-up

SECTION IV – APPROVAL OF SITES

- A. Howard County – Northeast Elementary School (formally Oxford Square/Coca Cola)
- B. St. Mary's County – Moeller Property

SECTION V – APPROVAL OF PROPERTY TRANSFERS

- A. Charles County – Board of Education
Smallwood Center High School Site
Waldorf, MD
- B. Baltimore County – Board of Education (**Forthcoming**)
Former Sollers Point Technical High School
325 Sollers Point Road, Baltimore MD

SECTION VIII – INFORMATION

- A. Change Orders
See attached material for information only.
- C. Name Change/Educational Function
St. Mary's – Park Hall Elementary

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

Please call prior to August 15, 2013 with your comments and approval.

DL:sm

Enclosures

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

April 18, 2013 -

SECTION III – Approval of Contracts

Anne Arundel County – Crofton Elementary

PSC# 02.041.10/13/14 LPC

Project Type: Renovation/Addition

Contract #1 (14 contracts)

Change PSC # from 02.041.13 LPC to 02.041.10/13/14 LPC

Change Local Funding from \$16,948,485 to \$12,452,485

Change State Funding from \$1,416,000 to \$5,912,000

Change Note:

- 3) Project eligible for additional funding in a future fiscal year to Increase in funding due to balance of allocation provided in the FY 2014 CIP.

April 18, 2013 -

SECTION III - Approval of Contracts

Anne Arundel County – Mills-Parole Elementary

PSC # 02.058.13/14 LPC

Project Type: Renovation/Addition

Contract #1 (14 contracts)

Change PSC # from 02.058.13 LPC to 02.058.13/14 LPC

Change Local Funding from \$17,712,632 to \$13,630,584

Change State Funding from \$1,415,000 to \$5,497,048

Add Note:

- 3) Increase in State funding due to additional allocation provided in the FY 2014 CIP.

April 18, 2013 -

SECTION III - Approval of Contracts

Wicomico County – Bennett Middle

PSC # 22.030.13/14 LPC

Project Type: Replacement

Contract #1 (1 contract)

Change PSC # from 22.030.13 LPC to 22.030.13/14 LPC

Change Local Funding from \$45,094,140 to \$34,833,140

Change State Funding from \$10,000,000 to \$20,261,000

Add Note:

- 3) Increase in State funding due to additional allocation provided in the FY 2014 CIP.

April 18, 2013 -

SECTION III - Approval of Contracts

Maryland School for the Blind – LIFE Cottages

PSC # 25.001.13/14 LPC

Change Project Name from LIFE Cottages to Multiple Disability Blind (LIFE) Cottage Building

Project Type: Replacement

Contract #1 (1 contract)

Change PSC # from 25.001.13 LPC to 25.001.13/14 LPC

Change Local Funding from \$18,869,421 to \$13,504,903

Change State Funding from \$2,800,000 to \$8,164,518

Change State Contingency for Change Orders from \$0 to \$204,113

Delete Note:

3) Project eligible for additional allocation in a future fiscal year.

Add Note:

4) Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

February 19, 2013 -

SECTION III - Approval of Contracts

Baltimore County – Hereford High

PSC # 03.094.13/14 LPC

Project Type: Renovation/Addition

Contract #1 (1 contract)

Change PSC # from 03.094.13 LPC to 03.094.13/14 LPC

Change Local Funding from \$5,707,070 to \$3,738,584

Change State Funding from \$1,339,930 to \$3,308,416

Add Note:

3) Increase in State funding due to additional allocation provided in the FY 2014 CIP.

4) Retain \$4,231,514 for future contracts.

February 19, 2013 -

SECTION III - Approval of Contracts

Harford County – Fallston High

PSC # 12.001.13EEI/14 SR

Project Type: Systemic Renovation

Lighting Upgrades

Change PSC # from 12.001.13EEI SR to 12.001.13EEI/14 SR

Change Local Funding from \$352,842 to \$153,842

Change State Funding from \$63,000 to \$262,000

Change Note:

3) Project eligible for balance of funding in a future fiscal year to Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

February 19, 2013 -

SECTION III - Approval of Contracts

Harford County – Aberdeen Middle

PSC # 12.006.13EEI/14 SR

Project Type: Systemic Renovation

Lighting Upgrades

Change PSC # from 12.006.13EEI SR to 12.006.13EEI/14 SR

Change Local Funding from \$311,587 to \$135,587

Change State Funding from \$123,000 to \$299,000

Change Note:

- 3) Project eligible for balance of funding in a future fiscal year to Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

February 19, 2013 -

SECTION III - Approval of Contracts

Harford County – North Harford Middle

PSC # 12.007.13EEI/14 SR

Project Type: Systemic Renovation

Lighting Upgrades

Change PSC # from 12.007.13EEI SR to 12.007.13EEI/14 SR

Change Local Funding from \$253,348 to \$93,348

Change State Funding from \$58,000 to \$218,000

Change Note:

- 3) Project eligible for balance of funding in a future fiscal year to Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

February 19, 2013 -

SECTION III - Approval of Contracts

Harford County – Edgewood Middle

PSC # 12.014.13EEI/14 SR

Project Type: Systemic Renovation

Lighting Upgrades

Change PSC # from 12.014.13EEI SR to 12.014.13EEI/14 SR

Change Local Funding from \$159,386 to \$74,386

Change State Funding from \$68,000 to \$153,000

Change Note:

- 3) Project eligible for balance of funding in a future fiscal year to Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

February 19, 2013 -

SECTION III - Approval of Contracts

Harford County – C. Milton Wright High

PSC # 12.020.13EEI/14 SR

Project Type: Systemic Renovation

Lighting Upgrades

Change PSC # from 12.020.13EEI SR to 12.020.13EEI/14 SR

Change Local Funding from \$370,928 to \$141,928

Change State Funding from \$79,000 to \$308,000

Change Note:

- 3) Project eligible for balance of funding in a future fiscal year to Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

February 19, 2013 -

SECTION III - Approval of Contracts

Harford County – Bel Air Middle

PSC # 12.035.13EEI/14 SR

Project Type: Systemic Renovation

Lighting Upgrades

Change PSC # from 12.035.13EEI SR to 12.035.13EEI/14 SR

Change Local Funding from \$208,067 to \$71,067

Change State Funding from \$61,000 to \$198,000

Change Note:

- 3) Project eligible for balance of funding in a future fiscal year to Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

February 19, 2013 -

SECTION III - Approval of Contracts

Harford County – Joppatowne High

PSC # 12.046.13EEI/14 SR

Project Type: Systemic Renovation

Lighting Upgrades

Change PSC # from 12.046.13EEI SR to 12.046.13EEI/14 SR

Change Local Funding from \$211,217 to \$103,217

Change State Funding from \$99,000 to \$207,000

Change Note:

- 3) Project eligible for balance of funding in a future fiscal year to Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

February 19, 2013 -

SECTION III - Approval of Contracts

Harford County – Abingdon Elementary

PSC # 12.049.13EEI/14 SR

Project Type: Systemic Renovation

Lighting Upgrades

Change PSC # from 12.049.13EEI SR to 12.049.13EEI/14 SR

Change Local Funding from \$172,215 to \$67,215

Change State Funding from \$67,000 to \$172,000

Change Note:

- 3) Project eligible for balance of funding in a future fiscal year to Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

February 19, 2013 -

SECTION III - Approval of Contracts

Harford County – Southampton Middle

PSC # 12.050.13EEI/14 SR

Project Type: Systemic Renovation

Lighting Upgrades

Change PSC # from 12.050.13EEI SR to 12.050.13EEI/14 SR

Change Local Funding from \$177,970 to \$91,970

Change State Funding from \$90,000 to \$176,000

Change Note:

- 3) Project eligible for balance of funding in a future fiscal year to Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

February 19, 2013 -

SECTION III - Approval of Contracts

Washington County – Bester Elementary

PSC # 21.021.13/14 LPC

Project Type: Replacement

Contract #2 (18 contracts)

Change PSC # from 21.021.13 LPC to 21.021.13/14 LPC

Change Local Funding from \$13,941,670 to \$11,036,936

Change State Funding from \$4,190,244 to \$7,094,978

Delete Note:

- 3) Project eligible for additional allocation in a future fiscal year.

Add Note:

- 4) Retain \$763,266 for future contracts.

- 5) Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

February 19, 2013 -

SECTION III - Approval of Contracts

Washington County – Bester Elementary

PSC # 21.021.13/14 LPC

Project Type: Replacement

Contract #3 (1 contract)

Change PSC # from 21.021.13 LPC to 21.021.13/14 LPC

Change Local Funding from \$1,383,000 to \$865,313

Change State Funding from \$0 to \$517,687

Delete Note:

3) Project eligible for additional allocation in a future fiscal year.

Add Note:

3) Retain \$245,579 for future contracts.

4) Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

September 20, 2012 -

SECTION III – Approval of Contracts

Anne Arundel County – Annapolis Elementary

PSC # 02.034.07/13/14 LPC

Project Type: Renovation

Contract #1 (18 contracts)

Change PSC # from 02.034.07/13 LPC to 02.034.07/13/14 LPC

Change Local Funding from \$14,966,999 to \$13,964,999

Change State Funding from \$1,817,000 to \$2,819,000

Change Note:

1) Project eligible for additional funding in a future fiscal year to Increase in funding due to balance of allocation provided in the FY 2014 CIP.

September 20, 2012 -

SECTION III - Approval of Contracts

Howard County – Gorman Crossing Elementary

PSC # 13.068.13/14 LPC

Project Type: Addition

Contract #1 (3 contracts)

Change PSC # from 13.068.13 LPC to 13.068.13/14 LPC

Change Local Funding from \$2,019,650 to \$2,015,418

Change State Funding from \$1,946,000 to \$1,950,232

Change State Contingency for Change Orders from \$0 to \$45,768

Change Note:

2) Project eligible for balance of funding in a future fiscal year to Increase in State funding due balance of allocation provided in the FY 2014 CIP.

September 20, 2012 -

SECTION III - Approval of Contracts

Howard County – Ducketts Lane Elementary (New E. #41)

PSC # 13.086.10/13/14 LPC

Project Type: New

Contract #3 (2 contracts)

Change PSC # from 13.086.10/13 LPC to 13.086.10/13/14 LPC

Change Project Name from New Elementary #41 to Ducketts Lane Elementary (New E. #41)

Change Local Funding from \$6,369,414 to \$6,345,017

Change State Funding from \$2,277,586 to \$2,301,983

Add Note:

- 2) Increase in State funding due to partial allocation provided in the FY 2013 CIP and balance of allocation provided in the FY 2014 CIP.

September 20, 2012 -

SECTION III - Approval of Contracts

Montgomery County – Ridgeview Middle

PSC # 15.042.13/14 LPC

Project Type: Limited Renovation

Contract #1 (10 contracts)

Change PSC # from 15.042.13 LPC to 15.042.13/14 LPC

Change Local Funding from \$9,866,682 to \$6,355,682

Change State Funding from \$1,954,000 to \$5,465,000

Change Note:

- 3) Project eligible for balance of funding in a future fiscal year to Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

September 20, 2012 -

SECTION III - Approval of Contracts

Montgomery County – Redland Middle

PSC # 15.238.13/14 LPC

Project Type: Limited Renovation

Contract #1 (7 contracts)

Change PSC # from 15.258.13 LPC to 15.258.13/14 LPC

Change Local Funding from \$8,473,643 to \$7,761,643

Change State Funding from \$2,419,000 to \$3,131,000

Change Note:

- 3) Project eligible for balance of funding in a future fiscal year to Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

June 14, 2012 -

SECTION III - Approval of Contracts

Charles County – St. Charles High (New H. #2013)

PSC # 08.046.07/11/12/13/14 LPC

Project Type: New

Contract #2 (1 contract)

Change PSC # from 08.046.07/11/12/13 LPC to 08.046.07/11/12/13/14 LPC

Change Local Funding from \$47,812,239 to \$39,607,574

Change State Funding from \$16,368,364 to \$24,573,029

Change Note:

- 3) Increase in State funding due to an amendment to the FY 2012 CIP and additional allocation provided in the FY 2013 CIP to Increase in State funding due to an amendment to the FY 2012 CIP and additional allocation provided in the FY 2013 CIP and FY 2014 CIP.

June 14, 2012 -

SECTION III - Approval of Contracts

Montgomery County – Glenallen Elementary

PSC # 15.054.14 LPC

Project Type: Replacement

Contract #1 (11 contracts)

Change PSC # from 15.054.13 LP to 15.054.14 LPC

Change Local Funding from \$22,367,313 to \$20,767,313

Change State Funding from \$0 to \$1,600,000

Add Note:

- 5) Increase in State funding due to partial allocation provided in the FY 2014 CIP.

June 14, 2012 -

SECTION III - Approval of Contracts

Montgomery County – Beverly Farms Elementary

PSC # 15.183.14 LPC

Project Type: Replacement

Contract #1 (16 contracts)

Change PSC # from 15.042.13 LP to 15.042.14 LPC

Change Local Funding from \$22,740,664 to \$21,694,664

Change State Funding from \$0 to \$1,046,000

Add Note:

- 6) Increase in State funding due to partial allocation provided in the FY 2014 CIP.

June 14, 2012 -

SECTION III - Approval of Contracts

Montgomery County – Paint Branch High

PSC # 15.211.10/13/14 LPC

Project Type: Replacement

Contract #1 (19 contracts)

Change PSC # from 15.211.10/13 LPC to 15.211.10/13/14 LPC

Change Local Funding from \$71,996,811 to \$55,747,811

Change State Funding from \$8,981,482 to \$25,230,482

Add Note:

- 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) Increase in State funding due to additional allocation provided in the FY 2014 CIP.

June 14, 2012 -

SECTION III - Approval of Contracts

Montgomery County – Herbert Hoover Middle

PSC # 15.241.14 LPC

Project Type: Replacement

Contract #1 (14 contracts)

Change PSC # from 15.241.13 LP to 15.241.14 LPC

Change Local Funding from \$38,850,189 to \$36,500,189

Change State Funding from \$0 to \$2,350,000

Add Note:

- 5) Increase in State funding due to partial allocation provided in the FY 2014 CIP.

April 18, 2012 -

SECTION III - Approval of Contracts

Frederick County – Lincoln “B” Elementary

PSC # 10.004.12/13/14 LPC

Project Type: Addition/Renovation

Contract #3 (1 contract)

Change PSC # from 10.004.12/13 LPC to 10.004.12/13/14 LPC

Change Local Funding from \$1,023,030 to \$675,474

Change State Funding from \$0 to \$347,556

Delete Note:

- 4) Project eligible for funding in a future fiscal year.

Add Note:

- 4) Increase in State funding due to balance of allocation provided in the FY 2014 CIP.

April 18, 2012 -

SECTION III - Approval of Contracts

Howard County – Atholton High
PSC # 13.013.13/14 LPC
Project Type: Renovation/Addition
Contract #1 (8 contracts)

Change PSC # from 13.013.13 LPC to 13.013.13/14 LPC

Change Local Funding from \$38,436,395 to \$31,224,395

Change State Funding from \$8,775,000 to \$15,987,000

Change Note:

- 4) Increase in State funding due to partial allocation provided in the FY 2013 CIP to Increase in State funding due to partial allocation provided in the FY 2013 CIP and additional allocation provided in the FY 2014 CIP.

April 18, 2012 -

SECTION III - Approval of Contracts

Howard County – Ducketts Lane Elementary (New E. #41)
PSC # 13.086.10/13/14 LPC
Project Type: New
Contract #1 (1 contract)

Change PSC # from 13.086.10/13 LPC to 13.086.10/13/14 LPC

Change Project Name from New Elementary #41 to Ducketts Lane Elementary (New E. #41)

Change Local Funding from \$423,733 to \$423,130

Change State Funding from \$276,837 to \$277,440

Change Note:

- 3) Retain \$9,398,163 for future contracts to Retain \$9,422,560 for additional contracts.
- 4) Funding provided in the FY 2013 CIP to Increase in State funding due to partial allocation provided in the FY 2013 CIP and balance of allocation provided in the FY 2014 CIP.

April 18, 2012 -

SECTION III - Approval of Contracts

Baltimore City – #051 Waverly PK-8
PSC # 30.028.08/09/11/12/12HP/13/14 LPC
Project Type: Replacement

Contract #1 (1 contract)

Change PSC # from 30.028.08/09/11/12/12HP/13 LPC to
30.028.08/09/11/12/12HP/13/14 LPC

Change Local Funding from \$12,909,650 to \$11,936,115

Change State Funding from \$14,026,000 to \$14,999,535

Change State Contingency for Change Orders from \$0 to \$226,465

Change Note:

- 3) Project eligible for balance of \$1,349,000 in a future fiscal year. Contract eligible for total State participation of \$14,999,535 and a contingency of 374,988 to Project eligible for balance of \$149,000 in a future fiscal year. Contract eligible for total State participation of \$14,999,535 and a contingency of 374,988.
- 7) Increase in funding due to additional allocation provided in the FY 2013 CIP to Increase in State funding due to additional allocation provided in the FY 2013 CIP and FY 2014 CIP.

February 23, 2012 -

SECTION III - Approval of Contracts

Anne Arundel County – Phoenix Annapolis @ Germantown Elementary
PSC # 02.083.10/13/14 LPC
Project Type: Renovation/Addition

Contract #1 (12 contracts)

Change PSC # from 02.083.10/13 LPC to 02.083.10/13/14 LPC

Change Local Funding from \$8,909,679 to \$6,922,528

Change State Funding from \$3,523,000 to \$5,510,151

Change State Contingency for Change Orders from \$0 to \$137,754

Change Note:

- 3) Increase in State funding due to allocation provided in the FY 2013 CIP to Increase in State funding due to additional allocation provided in the FY 2013 CIP and balance of allocation provided in the FY 2014 CIP.

Delete Note:

- 4) Project eligible for balance of funding in a future fiscal year.

Add Note:

- 4) Retain \$397,095 for future contracts.

September 11, 2011 -

SECTION III - Approval of Contracts

Frederick County – Lincoln “B” Elementary

PSC # 10.004.12/13/14 LPC

Project Type: Addition/Renovation

Contract #2 (19 contracts)

Change PSC # from 10.004.12/13 LPC to 10.004.12/13/14 LPC

Change Local Funding from \$14,596,135 to \$8,446,296

Change State Funding from \$3,318,949 to \$9,468,788

Change Note:

- 5) Increase in State funding due to balance of allocation provided in the FY 2013 CIP to Increase in State funding due to additional allocation provided in the FY 2013 CIP and balance of allocation provided in the FY 2014 CIP.

Delete Note:

- 5) Project is eligible for additional funding in a future fiscal year.

Add Note:

- 6) Retain \$347,556 for additional contracts.

September 23, 2010 -

SECTION III - Approval of Contracts

Calvert County – Calvert High

PSC # 04.003.07/10/10QSCB/11QSCB/12/13/14 LPC

Project Type: Replacement/Renovation

Contract #1 (1 contract)

Change PSC # from 04.003.07/10/10QSCB/11QSCB/12/13 LPC to 04.003.07/10/10QSCB/11QSCB/12/13/14 LPC

Change Local Funding from \$19,474,037 to \$16,335,789

Change State Funding from \$23,601,063 to \$26,739,311

Change State Contingency for Change Orders from \$0 to \$668,483

Delete Note:

- 3) Project eligible for balance of funding of \$3,806,731 in a future fiscal year. Contract eligible for total State participation of \$26,739,311 and a contingency of \$668,483.

Change Note:

- 4) Increase in State funding due to additional allocation in the FY 2012 CIP and FY 2013 CIP to Increase in State funding due to additional allocation provided in the FY 2012 CIP and FY 2013 CIP and balance of allocation provided in the FY 2014 CIP.

April 8, 2010

SECTION VIII – Information, Subsection A., Change Orders

Carroll County – South Carroll High School

PSC # 06.012.06/09/10 LPC

Change Order #C6A-6

Change State participation from \$0 to \$8,940

Change Local participation from \$22,715 to \$13,775

December 3, 2009 -

SECTION III - Approval of Contracts

Frederick County – Walkersville Elementary
PSC # 10.002.07/13/14 LPC
Project Type: Renovation/Addition
Contract #1 (1 contract)
Change PSC # from 10.002.13 LPC to 10.002.07/13/14 LPC
Change Local Funding from \$4,796,000 to \$2,658,280
Change State Funding from \$4,505,000 to \$6,642,720
Change State Contingency for Change Orders from \$0 to \$112,858

Delete Note:

4) Project eligible for additional allocation in a future fiscal year.

Change Note:

5) Increase in State funding due to allocation provided in the FY 2013 CIP to Increase in State funding due to allocation provided in the FY 2013 CIP and balance of allocation provided in the FY 2014 CIP.

September 18, 2008 -

SECTION III - Approval of Contracts

Frederick County – Linganore High
PSC # 10.017.05/09/10/11/12/13/14 LPC
Project Type: Replacement
Contract #1 (22 contracts)
Change PSC # from 10.017.05/09/10/11/12/13 LPC to
10.017.05/09/10/11/12/13/14 LPC

Change Local Funding from \$35,387,043 to \$32,364,293

Change State Funding from \$28,429,524 to \$31,452,274

Change Note:

3) Increase in State funding due to additional allocation in the FY 2010, FY 2011, FY 2012 CIP and FY 2013 CIP to Increase in State funding due to additional allocation in the FY 2010, FY 2011, FY 2012 CIP, FY 2013 CIP and FY 2014 CIP.

December 18, 2007 -

SECTION III – Approval of Contracts

Prince George’s County – Rosa Parks Elementary
PSC # 16.253.00PG/01PG/05PG/08/09/12SA LPC
Project Type: New
Contract #1 (2 contracts)

Change Local Funding from \$8,692,249 to \$8,224,171

Change State Funding from \$6,563,451 to \$7,031,529

Change Note:

1) Increase in funding due to additional allocation provided in the FY 2009 CIP, FY 2011 CIP and FY 2013 CIP to Increase in funding due to additional allocation provided in the FY 2009 CIP, FY 2011 CIP and FY 2013 CIP and FY 2012 Supplementary Appropriation.

September 6, 2002 -

SECTION III – Approval of Contracts

Prince George's County – Oxon Hill High

PSC # 16.082.93/03/04/12SA C

Project Type: Gym Replacement

Contract #4 (3 contracts)

Change Local Funding from \$1,072,500 to \$820,249

Change State Funding from \$215,000 to \$467,251

Delete Note:

- 1) Project eligible for State funding in a future fiscal year.

Change Note:

- 2) Increase in State funding due to additional allocation provided in the FY 2012 Supplementary Appropriation to Increase in State funding due an amendment to the FY 2004 CIP and in the FY 2012 Supplementary Appropriation.

September 6, 2002 -

SECTION III – Approval of Contracts

Prince George's County – Oxon Hill High

PSC # 16.082.93/03/04/12SA C

Project Type: Gym Replacement

Contract #3 (9 contracts)

Change PSC # from 16.082.93/03/04 C to 16.082.93/03/04/12SA C

Change Local Funding from \$968,679 to \$774,683

Change State Funding from \$2,130,053 to \$2,324,049

Add Note:

- 2) Retain \$467,251 for additional contracts.

September 6, 2002 -

SECTION III – Approval of Contracts

Prince George's County – Oxon Hill High

PSC # 16.082.93/03/04/12SA C

Project Type: Gym Replacement

Contract #2 (1 contract)

Change PSC # from 16.082.03 to 16.082.93/03/04/12SA C

Change Local Funding from \$163,241 to \$127,900

Change State Funding from \$348,359 to \$383,700

Change Note:

- 1) Retain \$238,053 for future contracts to Retain \$2,791,300 for additional contracts.

Add Note:

- 2) Increase in State funding due an amendment to the FY 2004 CIP and in the FY 2012 Supplementary Appropriation.

SECTION I – APPROVAL OF THE MINUTES – Cont’d

September 6, 2002 -

SECTION III – Approval of Contracts

Prince George’s County – Oxon Hill High

PSC # 16.082.93/03/04/12SA C

Project Type: Gym Replacement

Contract #1 (1 contract)

Change PSC # from 16.082.03 to 16.082.93/03/04/12SA C

Change Local Funding from \$184,500 to \$147,000

Change State Funding from \$403,500 to \$441,000

Change Note:

- 1) Retain \$586,412 for future contracts to Retain \$3,175,000 for additional contracts.

Add Note:

- 2) Increase in State funding due an amendment to the FY 2004 CIP and in the FY 2012 Supplementary Appropriation.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A. KENT COUNTY AGING SCHOOLS PROGRAM (ASP) FY 2013 CONTRACT AWARD AND REIMBURSEMENT EXTENSION REQUESTS

Kent County Public Schools (KCPS) has requested a three month extension to the June 28, 2013 contract award deadline and a four month extension to the December 1, 2013 reimbursement deadline for Security Systems at Garnett Elementary School PSC #14.006.13 ASP, Galena Elementary School PSC #14.002.13 ASP, Worton Elementary School PSC #14.008.13 ASP, Kent County Middle School PSC #14.003.13 ASP, and Kent County High School PSC #14.007.13 ASP. The LEA had difficulty acquiring the specifications for the job. The projects are expected to go out for bid no later than August 12, 2013 and are anticipated to be completed no later than December 31, 2013.

Given this delay, the Designees recommend granting the extensions in order to allow Kent County Public Schools additional time to complete the projects, execute the requisite documentation, and ensure that the requests for reimbursement will be submitted by the extended deadlines.

Motion:

TO APPROVE AN EXTENSION OF THREE MONTHS TO THE CONTRACT AWARD DEADLINE AND AN EXTENSION OF FOUR MONTHS TO THE REIMBURSEMENT DEADLINE FOR THE GARNETT ELEMENTARY SCHOOL PSC #14.006.13 ASP, GALENA ELEMENTARY SCHOOL PSC #14.002.13 ASP, WORTON ELEMENTARY SCHOOL PSC #14.008.13 ASP, KENT COUNTY MIDDLE SCHOOL PSC #14.003.13 ASP, AND KENT COUNTY HIGH SCHOOL PSC #14.007.13 ASP FOR SECURITY SYSTEMS, SO THAT THE PROJECTS WILL BE COMPLETED AND WILL BE ELIGIBLE FOR REIMBURSEMENT TO KENT COUNTY PUBLIC SCHOOLS FROM THE FY 2013 AGING SCHOOLS PROGRAM FUNDS.

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

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>Allegany County</u>			
1. Westmar Middle PSC #01.014.14 SR Systemic Renovation - Roof Replacement - Phase II Hite Associates, Inc.	\$1,279,000 \$1,279,000	\$1,174,000	\$105,000
<u>Anne Arundel County</u>			
2. Maryland City Elementary PSC #02.082.13 LPC Gym Addition - Contract #1 (1 contract) Tech Contracting Company, Inc.	\$1,888,000 \$1,888,000	\$784,000	\$1,104,000
3. Severn River Middle PSC #02.096.10/14 C Renovation - Open Space Conversion North Point Builders, Inc.	\$2,789,000 \$2,789,000	\$1,391,711	\$1,397,289
<u>Calvert County</u>			
4. Northern Middle PSC #04.006.13EEI/14 SR Systemic Renovation - Lighting GO Contractors, Inc. dba Eco Electric	\$122,000 \$122,000	\$85,000	\$37,000
5. Southern Middle PSC #04.009.13EEI SR Systemic Renovation - Lighting GO Contractors, Inc. dba Eco Electric	\$81,000 \$81,000	\$51,000	\$30,000
<u>Cecil County</u>			
6. Rising Sun Elementary PSC #07.026.08/13/13EEI SR Systemic Renovation - HVAC Replacement RWC Contracting, LLC	\$1,546,000 \$1,546,000	\$1,206,000	\$340,000
<u>Dorchester County</u>			
7. Sandy Hill Elementary PSC #09.001.14 QZ QZAB - Utility Service Joseph M. Zimmer, Inc.	\$118,012 \$118,012	\$118,012	\$0
8. Maple Elementary PSC #09.010.14 QZ QZAB - Utility Service Joseph M. Zimmer, Inc.	\$69,764 \$69,764	\$69,764	\$0
<u>Frederick County</u>			

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'dIAC Memorandum
August 15, 2013
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	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<u>Frederick County - Cont'd</u>			
9. North Frederick Elementary PSC #10.021.14 LPC Replacement - Contract #2 (9 contracts)	\$4,296,977	\$0	\$4,296,977
8A - Zephyr Aluminum, LLC	\$1,066,875		
9E - NLP Enterprises, Inc.	\$142,000		
11B - TJ Distributors, Inc.	\$50,400		
7A - Cole Roofing Company, Inc.	\$972,225		
9A - Can-Am Contractors, Inc.	\$1,133,750		
9B - L & R Enterprises, Inc.	\$395,220		
9C - Miller Flooring Company, Inc.	\$73,800		
9D - Frederick Tile, Inc.	\$240,207		
11A - 11400, Inc.	\$222,500		
<u>Howard County</u>			
10. Oakland Mills High PSC #13.002.13 ASP ASP - Electrical The Crown Electric Company	\$348,000 \$348,000	\$348,000	\$0
11. Oakland Mills High PSC #13.002.13 ASP ASP - Emergency Generator The Crown Electric Company	\$113,000 \$113,000	\$113,000	\$0
12. Running Brook Elementary PSC #13.066.13/14 LPC Addition - Contract #1 (4 contracts)	\$4,028,400	\$1,040,053	\$2,988,347
1A - MRP Contractors, Inc.	\$1,891,000		
4A - Gordon H. Ragan, Inc.	\$583,000		
15A - G. E. Tignall & Company, Inc.	\$789,152		
16A - Key Systems, Inc.	\$765,248		
13. Running Brook Elementary PSC #13.066.14SI SR Systemic Renovation - Security Upgrades	\$44,613	\$26,768	\$17,845
15A - G. E. Tignall & Company, Inc.	\$2,640		
16A - Key Systems, Inc.	\$28,473		
1A - MRP Contractors, Inc.	\$13,500		
<u>Montgomery County</u>			
14. Judith A. Resnick Elementary PSC #15.165.14 QZ QZAB - Asphalt Replacement Finley Asphalt & Sealing, Inc.	\$115,919 \$115,919	\$115,919	\$0
15. Watkins Mill High PSC #15.166.14 QZ QZAB - Asphalt Replacement Finley Asphalt & Sealing, Inc.	\$207,805 \$207,805	\$207,592	\$213

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<u>Montgomery County - Cont'd</u>			
16. Whetstone Elementary PSC #15.190.14 QZ QZAB - Gym Floor Replacement Weyer's Floor Service, Inc.	\$101,220 \$101,220	\$101,220	\$0
<u>Prince George's County</u>			
17. High Bridge Elementary PSC #16.058.13 ASP ASP - Pipe Insulation Replacement RSC Electrical & Mechanical Contractors, Inc.	\$544,292 \$544,292	\$250,000	\$294,292
18. Bladensburg Elementary PSC #16.106.13 ASP ASP - Recovery Unit Replacement Hot & Cold Corporation	\$329,215 \$329,215	\$150,000	\$179,215
19. Catherine T. Reed Elementary PSC #16.144.13 ASP ASP - Pipe Insulation Repairs Cain Contracting, Inc.	\$250,326 \$250,326	\$200,000	\$50,326
20. Kettering Elementary PSC #16.188.13 ASP ASP - UV Replacement Hot & Cold Corporation	\$546,680 \$546,680	\$200,000	\$346,680
21. Duval High PSC #16.194.13 ASP ASP - Heating Unit Replacement Shapiro & Duncan, Inc.	\$268,500 \$268,500	\$200,000	\$68,500
22. Andrew Jackson Academy PSC #16.197.13 ASP ASP - Pipe Insulation Replacement Retro Environmental, Inc.	\$251,990 \$251,990	\$200,000	\$51,990
23. Patuxent Elementary PSC #16.209.13 ASP ASP - Pipe Insulation Replacement Retro Environmental, Inc.	\$153,100 \$153,100	\$95,000	\$58,100
<u>Queen Anne's County</u>			
24. Stevensville Middle PSC #17.006.11/14 LPC Renovation - Contract #1 (1 contract) Allied Environmental Services, Inc.	\$720,000 \$720,000	\$323,712	\$396,288
<u>Baltimore City</u>			

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
Baltimore City - Cont'd			
25. #248 Sinclair Lane Elementary PSC #30.193.13 QZ QZAB - Library Renovation J.A.K. Construction Company, Inc.	\$347,000 \$347,000	\$315,000	\$32,000
Summary Totals			
Total Projects: 25	Total Contracts: 38	\$20,559,813	\$8,765,751
		\$11,794,062	

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WITH DISCUSSION		WITHOUT DISCUSSION			

A. Howard County

The Howard County Board of Education (HCBOE) requests approval to acquire the Oxford Square (Coca Cola Property), parcel 1003, Grid 20 on Tax Map 38 for the future Northeastern Elementary School #42. The new elementary school will share a campus with the New Middle School #20, which is currently under construction. The new Northeastern Elementary School is needed along the Route 1 Corridor to relieve overcrowding at existing schools and to serve the projected student enrollment growth documented in Howard County's FY 2013 Feasibility Study and the FY 2014 Capital Improvement Program. It is planned that the new elementary school will accommodate 640 students in grades Pre-K to 5. It is anticipated that this school will be at or above capacity when it opens.

The sellers, Kellogg-CCP LLC have accepted the HCBOE letter of intent to purchase the property known as Oxford Square, proposed parcel G, for \$8.2 Million dollars. This project has been reviewed through the Maryland State Clearinghouse. The Maryland Department of the Environment found this project to be generally consistent based on certain actions being followed. (See attachment B, State Clearinghouse review letter). As of the date of the State Clearinghouse Recommendation letter, the Maryland Department of Natural Resources (DNR) had not submitted comments. Any comments received in the future from DNR will be forwarded to the HCBOE.

Land Use

- 8.202 of the 8.202 acres are deemed usable for the new Northeastern Elementary School #42.
- The current zoning of the area is TOD (Transit-Oriented Development). This site is an allowable use within the Zoning Ordinance and is in conformance with the County's Master Plan.
- The land designation for this site as found in the local comprehensive plan is Mixed Use Residential.
- The property is located *inside the Priority Funding Area*.
- The other shared uses under development for this site consist of approximately 1,000 multi-family housing units, 650,000 square feet of office space, 10,000 square feet of retail space, and a hotel.
- This site is advantageous to the HCBOE because of its close proximity to the proposed residential development.

Infrastructure

- Natural gas is available.
- Electrical service is available.
- Public water and sewer services are available onsite.
- The property is near the Dorsey MARC Station, which is served by Howard transit. The development is required to run a shuttle to the Dorsey MARC. Eventually a pedestrian overpass will be constructed.
- Fire protection and hydrants are currently located on Coca Cola Drive and will be extended to the site.
- The paved roads serving the site will be maintained by the Howard County Government.

- It is not anticipated that the project will affect traffic flow and volume. Sidewalks and pathways will be added to the development.

Environmental and Natural Settings

- A recreational area will be constructed to serve the student population as well as the surrounding community.
- There are no historic structures on or adjacent to this site.
- There are no easements or rights-of-ways impacting the property.
- Shallow Run is a tributary to Deep Run, which runs along the northern property border and is protected within floodplain easements, stream buffers, and the forest conservation area.
- There are no parts of the site in the Chesapeake Bay Critical Area.
- There are no known rare, threatened or endangered species of plant or animal known to exist on or near the site.

Approval of this site is recommended by means of the following MOTION:

TO APPROVE THE ACQUISITION BY THE HOWARD COUNTY BOARD OF EDUCATION (HCBOE) OF THE 8.202 ACRE SITE LOCATED NORTH OF THE ROUTE 100/COCA COLA DRIVE INTERCHANGE IN ELKRIDGE, MARYLAND, ADHERING TO THE ACTIONS IDENTIFIED BY THE MARYLAND STATE DEPARTMENT OF THE ENVIRONMENT IN THE STATE CLEARINGHOUSE REVIEW, STATE IDENTIFIER MD20130109-0022.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. St. Mary’s County

The St. Mary’s County Board of Education (SMCBOE) requests approval to acquire the Moeller Property, which is adjacent to the Lettie Marshall Dent Elementary School and the County’s Fifth District Park. The SMCBOE approved the acquisition of this property on November 14, 2012 subject to State approval. The property currently houses a vacant residential dwelling unit. Upon acquisition of the site, the SMCBOE intends to demolish the dwelling unit and use the property for parking lot and bus loop modifications to accommodate the elementary school population. The SMCBOE’s decision to demolish the dwelling unit is to prevent potential liabilities due to the current state of disrepair of the structure.

Presently, the property is owned by the State of Maryland Board of Public Works. A Contract of Sale is currently being negotiated between the SMCBOE and the Maryland State Department of General Services, with an anticipated cost of \$80,000. A definitive timeline on when the property modifications will begin is contingent on State approval and the availability of funding.

This project has been reviewed through the State Clearinghouse. The Maryland Department(s) of Natural Resources, of Transportation (State Highway Administration), and of the Environment state that their findings are consistent based on certain actions being followed. (See attachment B, State Clearinghouse review letter)

Land Use

- 1.0544 of the 1.0544 acres is deemed usable for the parking lot and bus modifications.
- The current zoning of the area is RL (Residential, Low Density).
- This site is an allowable use within the Zoning Ordinance and is in conformance with the County’s Master Plan.
- The property is located outside of the Priority Funding Area; however the purchase of this site will not increase capacity at the existing elementary school.
- The St. Mary’s County school system and the county government recreation and parks agency collaborate often and have identified the potential for a future joint use of the parking lot and/or school facilities.
- There are no known historic structures on or adjacent to the site.

Infrastructure

- Natural gas will not be provided to the site.
- Public water and public sewer services are not available to the site. The designation for both services is NPS (no planned service). The elementary school, which is adjacent to the Moeller property, is served by a private well. The existing residential septic system on the property will be abandoned as part of the demolition of the dwelling unit.
- Upon the funding and subsequent reconfiguration of the proposed parking lot and bus loops, all applicable state regulations (sediment control permit) will be adhered to.
- It is deemed likely that the entrance and exits points to the elementary school will be reconfigured. The SMCBOE has been advised to coordinate any proposed access points requiring access to the state roadway network (MD Route 6) with the Maryland Department of Transportation, State Highway Administration.
- The future widening of the New Market Turner Road (MD Route 6) will not impact this property, as there is a twenty foot wide dedicated widening strip.

Environmental and Natural Settings

- The SMCBOE anticipates that any plans for future expansion of the Fifth District Park will result in a request to use a small portion of the 1.0544 acres or of the school property.
- There are no easements or rights-of-ways impacting the property.
- The project will require the removal of the area that is forested. The majority of the property is a cleared residential lot.
- There are no parts of the site in the Chesapeake Bay Critical Area.
- There are no known rare, threatened or endangered species of plant or animal known to exist on or near the site.

Approval of this site is recommended by means of the following MOTION:

TO APPROVE THE ACQUISITION BY THE ST. MARY'S COUNTY BOARD OF EDUCATION (SMCBOE) OF THE 1.0544 ACRE SITE LOCATED AT 37818 NEW MARKET TURNER ROAD, MECHANICSVILLE, MARYLAND 20659, ADHERING TO THE ACTIONS IDENTIFIED BY THE MARYLAND STATE DEPARTMENT OF NATURAL RESOURCES, MARYLAND STATE HIGHWAY ADMINISTRATION AND THE MARYLAND DEPARTMENT OF THE ENVIRONMENT IN THE STATE CLEARINGHOUSE REVIEW, STATE IDENTIFIER MD20130424-0285.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SECTION V - APPROVAL OF PROPERTY TRANSFER

A. FACILITIES STATUS CHANGE SUMMARY

1. LEA: Charles County
School/Building: Smallwood Center High School Site
Waldorf, MD
2. Building data:
 1. State Rated Capacity 0
 2. Building sq. ft. UNKNOWN
3. Site data:
 - a. Size: 75 acres
 - b. 1.14 acres involved in transaction
4. Original construction date: 1976
Additions: N/A Renovations: N/A
5. Change involved: The request is for the transfer of 1.14 acres of the 75-acre undeveloped Smallwood Center High School Site from the Charles County Board of Education to the Charles County Government. The County Government will then convey the property to the Waldorf Volunteer Fire Department Emergency Medical Services (EMS) Station 3. The site is contiguous with the Benjamin Stoddert Middle School. Future plans for public and private investment are unlikely due to water drainage issues in this location. The proposed transfer does not impede any future use of the site or access to the school site from the adjoining neighborhood.
6. IAC and BPW approval history:
 1. IAC 1 _____
 2. IAC 2 _____
 - c. BPW 1 _____
 - d. BPW 2 _____

Proposed change or reuse: The Waldorf Volunteer Fire Department EMS Station 3 intends to use the site for a much-needed parking addition and training area for station personnel. The transfer of this site will not have any direct financial impact. The Waldorf Volunteer Fire Department will prepare the necessary legal documents, reimburse the BOE/Charles County Public School System for legal review, and execute and file the land transfer.
7. State investment in building and/or site? No
8. Outstanding State bond debt? No
 1. Amount \$ as of
 2. Debt (being paid) (to be paid) by County or State
9. Additional comments and recommended IAC action.

SECTION V - APPROVAL OF PROPERTY TRANSFER

Motions:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS THE TRANSFER OF 1.14 ACRES OF THE SMALLWOOD CENTER HIGH SCHOOL SITE LOCATED IN WALDORF, MARYLAND FROM THE CHARLES COUNTY BOARD OF EDUCATION TO THE CHARLES COUNTY GOVERNMENT; AND TO RECOMMEND TO THE BOARD OF PUBLIC WORKS THE SUBSEQUENT CONVEYANCE OF THE 1.14 ACRE PROPERTY TO THE WALDORF VOLUNTEER FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES STATION 3.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. FACILITIES STATUS CHANGE SUMMARY

1. LEA Baltimore County

School: Former Sollers Point Technical High School
325 Sollers Point Road
Baltimore, MD

2. Date of Closure: 8/13

3. Building data:

- 1. State Rated Capacity 680
- 2. Building sq. ft. 17,745

3. Site data:

- a. Size 12.95 acres
- b. 12.95 acres involved in transaction

4. Original construction date 1948

5. Change involved: Closure and transfer to Baltimore County Government.

6. IAC and BPW approval history:

- 1. IAC 1 _____
- 2. IAC 2 _____

- c. BPW 1
- BPW 2

Proposed change or reuse: The facility will be closed for educational purposes in August 2013. The property will be transferred to the County Government and the buildings are to be demolished. The new Turner's Station Community Center has been built on an adjacent portion of the site; the parking and outdoor recreation facilities cannot be completed until the original facility is removed. As agreed upon by the County and community, the Community Center contains a dedicated museum room with exhibits on the history of this school, which was built as an African American school in 1948, as well as the history of the community. The LEA and architects worked with professionals to document and design the exhibits. The new Dundalk High School/Sollers Point Career Technology High replacement facility at the Dundalk High site also has displays in the joint lobby and throughout the corridors. Although the original Sollers Point HS building may have some historic value, it is located in a flood plain and has been flooded on several occasions over the years, and it is in very poor overall condition. The school has also received a number of modifications since it was built. The Community in early discussions with the County in 2008 chose not to preserve the building in favor of receiving the new community center, and to preserve the history of the school and community through exhibits and documentation. The site is not a registered historic landmark.

7. State investment in building and/or site? Yes

8. Outstanding State bond debt? Yes

Amount \$ _ as of 7/1/13

Debt (being paid) (to be paid) by County \$161,392.00

SECTION V - APPROVAL OF PROPERTY TRANSFER

9. Additional comments and recommended IAC action.

The IAC and BPW approved the replacement of Sollers Point Technical High School on the site of Dundalk High School in FY 2009. The new facility is to be opened in August 2013.

Motion:

TO APPROVE THE CLOSURE OF SOLLERS POINT TECHICAL HIGH LOCATED AT 325 SOLLERS POINT ROAD IN BALTIMORE COUNTY FOR EDUCATIONAL PURPOSES AND TO RECOMMEND BOARD OF PUBLIC WORKS APPROVAL OF TRANSFER OF THE PROPERTY BY THE BALTIMORE COUNTY BOARD OF EDUCATION TO THE BALTIMORE COUNTY GOVERNMENT FOR DEMOLITION.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SECTION VIII – INFORMATION

A. CHANGE ORDERS

(8/15/13)

SUMMARY

The following statistical information is for Change Order Letters dated August 15, 2013 to be included in the August 12, 2013 Outgoing Agenda for IAC (informal) approval of Contracts & Items; Approval date August 15, 2013.

Number of LEA's Reviewed:	5	(5 schools)		
Total Change Orders Reviewed:	17			
Total Issues Reviewed:	17			
Total Credit Returned to the State:			\$	4,990
Total Participation in Change Orders by the State:			\$	<u>9,819</u>
Net Balance:			\$	4,829

Participation by the State

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

Anne Arundel

Oak Hill Elementary School
PSC: 02.107.13 LPC

C.O. #10	0	956	956
C.O. #11	265	267	532
C.O. #12	0	809	809
C.O. #13	0	3,019	3,019
C.O. #14	0	360	360
C.O. #15	0	1,381	1,381
C.O. #16	162	162	324
C.O. #17	0	1,570	1,570

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued)

(8/15/13)

	<u>State</u>	<u>Local</u>	<u>Total</u>	
<u>Calvert County</u>				
Mutual Elementary School PSC: 04.002.12 SR (Roof)				
C.O. #1	0	10,640	10,640	
 <u>Carroll County</u>				
South Carroll High School PSC: 06.012.06/09/10 LPC				
C.O. #C6A-6	(Additional Lead Paint Removal) (Correction to 4/8/10 IAC Transmittal)	8,940	13,775	22,715
 <u>Charles County</u>				
Daniel of St. Thomas Jenifer Elementary School PSC: 08.025.07/12 SR (Various)				
C.O. #1	0	8,627	8,627	
C.O. #2	0	13,508	13,508	
C.O. #3	0	660	660	
 <u>Montgomery County</u>				
Tilden Center PSC: 15.210.09 SR (HVAC)				
C.O. #1	452	453	905	
C.O. #3	0	176	176	
C.O. #4	0	5,600	5,600	
C.O. #6	<4,990>	<5,010>	<10,000>	

SECTION VIII – INFORMATION

C. Change Name/Educational Function

<u>LEA</u>	<u>SCHOOL</u>	<u>NEW NAME/NEW FUNCTION</u>	<u>EFFECTIVE DATE</u>
St. Mary's County	Park Hall E	A 10-foot wide grant easement/R.O.W. is needed to install electrical service for an additional re-locatable unit. The property will be conveyed to the Southern Maryland Electric Cooperative, Inc.	July 9, 2013