

IAC MEETING

Wednesday, May 28, 2014

Teleconference
4:00 pm – 4:30 pm

AGENDA

ITEMS FOR APPROVAL AND DISCUSSION

INTRODUCTION

Section I – Approval of Minutes.....	NONE
Section II – Discussion Items and Deferred Items	
A. Project Approval under Baltimore City Memorandum of Understanding– Fort Washington Elementary #85 Replacement School	1-2
B. Project Approval under Baltimore City Memorandum of Understanding – Frederick Elementary #260 Addition/Renovation project.....	3-4
Section III – Approval of Contracts	
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• Details of Contracts	9-76
Section IV – Approval of Sites.....	NONE
Section V – Approval of Property Transfers	NONE
Section VI – Approval of Accounting Adjustments	
B. Project Allocation Reversions - Baltimore City & Prince George's County	77-79
C. Cancellation of Contract Award – Baltimore City	80
Section VII – Approval of Other Items	
A. Approval of Fund Transfer SA Allocations	NONE
Section VIII (A) – Information: Change Orders	NONE
Section VIII (B) – Information: Property Transfer.....	NONE
Section VIII (C) – Information: Other/ Name Change/Educational Function.....	NONE
Section IX Fund Adjustments	NONE

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

Background

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

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

Notes:

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

Project Approval

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

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

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

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

SECTION II-DISCUSSION ITEMS AND DEFERRED ITEMS

Approval of Enhanced Approval Package (EAP)

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

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

Motion:

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

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

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

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

Background

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

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

Notes:

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

Project Approval

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

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

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

Approval of Enhanced Approval Package (EAP)

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

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

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

Motion:

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

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

SUMMARY OF SECTION III CONTRACT AWARDS

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

	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<u>Anne Arundel County</u>			
1. Glen Burnie Park Elementary PSC #02.073.14 LPC K Addition - Contract #1 (1 contract) Towson Mechanical, Inc.	\$2,030,400 \$2,030,400	\$889,000	\$1,141,400
<u>Calvert County</u>			
2. Mutual Elementary PSC #04.002.14/15 C Renovation - Open Space Conversion W. M. Davis, Inc.	\$1,331,437 \$1,331,437	\$745,605	\$585,832
3. Southern Middle PSC #04.009.14ACI SR Systemic Renovation - Air Conditioning W. L. Gary Company, Inc.	\$419,900 \$419,900	\$230,000	\$189,900
<u>Prince George's County</u>			
4. Gwynn Park High PSC #16.001.14 C SSR Renovation - Culinary Arts Conversion HITT Contracting, Inc.	\$1,327,891 \$1,327,891	\$347,000	\$980,891
5. Laurel High PSC #16.014.13 SR Systemic Renovation - Fire Alarm Replacement Alarm Tech Solutions, LLC	\$316,240 \$316,240	\$153,000	\$163,240
6. H. Winship Wheatley Special Center PSC #16.017.13 SR Systemic Renovation - Door Replacement CDCI, Inc.	\$466,989 \$466,989	\$193,000	\$273,989
7. Paint Branch Elementary PSC #16.018.13 SR Systemic Renovation - Door Replacement CDCI, Inc.	\$504,478 \$504,478	\$193,000	\$311,478
8. Flintstone Elementary PSC #16.048.13 SR Systemic Renovation - UV Replacement Adrian L. Merton, Inc.	\$918,786 \$918,786	\$183,000	\$735,786
9. Arrowhead Elementary PSC #16.074.13 SR Systemic Renovation - Piping Adrian L. Merton, Inc.	\$796,884 \$796,884	\$367,000	\$429,884

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'dIAC Meeting
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	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<u>Prince George's County - Cont'd</u>			
10. High Point High PSC #16.085.13 SR Systemic Renovation - Boiler Replacement Adrian L. Merton, Inc.	\$1,844,322 \$1,844,322	\$489,000	\$1,355,322
11. Buck Lodge Middle PSC #16.094.13 SR Systemic Renovation - Roof Replacement R. J. Crowley, Inc.	\$3,693,485 \$3,693,485	\$1,643,000	\$2,050,485
12. Beltsville Academy PSC #16.115.13 SR Systemic Renovation - Piping Adrian L. Merton, Inc.	\$1,700,761 \$1,700,761	\$489,000	\$1,211,761
13. Beltsville Academy PSC #16.115.13 SR Systemic Renovation - Window Replacement Hitt Contracting, Inc.	\$1,842,655 \$1,842,655	\$1,113,605	\$729,050
14. John Hanson Montessori PSC #16.128.13 SR Systemic Renovation - Window/Door Replacement Kellogg, Brown & Root Services, Inc.	\$163,558 \$163,558	\$84,699	\$78,859
15. Edgar Allen Poe Elementary PSC #16.140.13 SR Systemic Renovation - Piping Adrian L. Merton, Inc.	\$648,897 \$648,897	\$367,000	\$281,897
16. Glassmanor Elementary PSC #16.141.13 SR Systemic Renovation - Roof Replacement R. J. Crowley, Inc.	\$942,544 \$942,544	\$509,000	\$433,544
17. Catherine T. Reed Elementary PSC #16.144.13 SR Systemic Renovation - HVAC Replacement Adrian L. Merton, Inc.	\$1,235,513 \$1,235,513	\$611,000	\$624,513
18. Columbia Park Elementary PSC #16.147.13 SR Systemic Renovation - Unit Ventilator Replacement The Matthews Group, Inc. t/a TMG Construction Corp	\$686,565 \$686,565	\$404,252	\$282,313
19. Rockledge Elementary PSC #16.148.13 SR Systemic Renovation - Door Replacement CDCI, Inc.	\$376,460 \$376,460	\$193,000	\$183,460

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'dIAC Meeting
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	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<u>Prince George's County - Cont'd</u>			
20. Rose Valley Elementary PSC #16.157.13 SR Systemic Renovation - Door Replacement CDCI, Inc.	\$386,934 \$386,934	\$193,000	\$193,934
21. J. Frank Dent Elementary PSC #16.165.13 C Renovation - Open Space Conversion Centennial Contractors Enterprises, Inc.	\$2,099,957 \$2,099,457	\$1,054,000	\$1,045,957
22. Hyattsville Middle PSC #16.178.14 ASP ASP - HVAC Replacement Adrian L. Merton, Inc.	\$124,495 \$124,495	\$100,437	\$24,058
23. Robert Goddard Montessori PSC #16.181.14 ASP ASP - Water Line Rapp Contracting, Inc.	\$153,051 \$153,051	\$148,051	\$5,000
24. Waldon Woods Elementary PSC #16.187.13 C Renovation - Open Space Conversion Island Contracting, Inc.	\$2,000,462 \$2,000,462	\$1,292,314	\$708,148
25. Beacon Heights Elementary PSC #16.189.13 SR Systemic Renovation - Boiler Replacement Adrian L. Merton, Inc.	\$808,212 \$808,212	\$306,000	\$502,212
26. Duval High PSC #16.194.14 C SSR Renovation - Culinary Arts Conversion HITT Contracting, Inc.	\$1,181,228 \$1,181,228	\$340,000	\$841,228
27. Duval High PSC #16.194.13 SR Systemic Renovation - Structural (Tech Fab Panels) HITT Contracting, Inc.	\$893,985 \$893,985	\$558,000	\$335,985
28. Gaywood Elementary PSC #16.203.13 SR Systemic Renovation - Piping Adrian L. Merton, Inc.	\$1,163,241 \$1,163,241	\$367,000	\$796,241
29. Fort Foote Elementary PSC #16.214.13 SR Systemic Renovation - Piping Adrian L. Merton, Inc.	\$1,522,329 \$1,522,329	\$428,000	\$1,094,329

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

	<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<u>Prince George's County - Cont'd</u>			
30. Samuel Chase Elementary PSC #16.221.13 SR Systemic Renovation - Roof Replacement R. J. Crowley, Inc.	\$1,384,373 \$1,384,373	\$637,000	\$747,373
31. Baden Elementary PSC #16.228.13 SR Systemic Renovation - Exterior Door Replacement CDCI, Inc.	\$292,636 \$292,636	\$139,000	\$153,636
<u>Somerset County</u>			
32. Greenwood Elementary PSC #19.014.15 SR Systemic Renovation - HVAC Replacement The Whiting-Turner Contracting Company	\$4,730,700 \$4,730,700	\$2,639,000	\$2,091,700
33. Greenwood Elementary PSC #19.014.14/15 SR Systemic Renovation - Roof Replacement The Whiting-Turner Contracting Company	\$1,409,000 \$1,409,000	\$1,131,000	\$278,000
<u>Baltimore City</u>			
34. #411 Walbrook Building PSC #30.188.14 ASP ASP - Track Renovation American Tennis Courts, Inc.	\$237,332 \$237,332	\$237,332	\$0
Summary Totals			
Total Projects: 34	Total Contracts: 34	\$39,635,200	\$18,774,295
		\$20,861,405	

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Lillian M. Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Hall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Alvin Collins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	WITH DISCUSSION	WITHOUT DISCUSSION			

SECTION VI - APPROVAL OF ACCOUNTING ACTIONS

B. PROJECT ALLOCATION REVERSIONS

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

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

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

FY 2014 CIP Projects to be Rescinded

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

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

#073 Sarah M. Roach ES – Fire Safety – PSC# 30.038.14 SR **\$208,000**

Justification: This school is scheduled to close in Year 4 of the 10-Year Plan. The students will move at that time to the renovated or replaced Mary E. Rodman school, a Year 2 project, and the Roach building will be surplus to the City. Substantial investment of CIP funds in this building at this time is not warranted.

#159 Cherry Hill PK-8 – Fire Safety – PSC# 30.220.14 SR **\$252,000**

Justification: This school remains in Year 1 of the 10-Year Plan for a complete renovation with an addition. The fire safety work proposed under this CIP project would be more suitably done under the renovation/addition project.

#204 Mary E. Rodman ES – Fire Safety – PSC# 30.201.14 SR **\$252,000**

Justification: This school is scheduled for renovation or replacement in Year 2 of the 10-Year Plan. The fire safety work proposed under this CIP project would be more suitably done under the renovation/replacement project.

#223 Pimlico PK-8 – Fire Safety – PSC# 30.251.14 SR **\$292,000**

Justification: This school remains in Year 1 of the 10-Year Plan for a complete renovation with an addition. The fire safety work proposed under this CIP project would be more suitably done under the renovation/addition project.

#249 Medfield Heights ES – Roof Replacement – PSC# 30.258.14 SR **\$752,000**

Justification: This school is scheduled for renovation or replacement in Year 2 of the 10-Year Plan. The roofing work proposed under this CIP project would be more suitably done under the renovation/ replacement project.

#061 John Eager Howard ES – Roof Replacement – PSC #30.034.14 SR **\$1,100,000**

Justification: This school remains in Year 1 of the 10-Year Plan for a renovation with a substantial addition. The roofing work proposed under this CIP project would be more suitably done under the renovation/addition project.

Totals **\$8,316,000**

MOTION:

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

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

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

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

Motion:

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

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

C. Baltimore City – Cancellation of Contract Approval

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

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

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

Motion:

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

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