



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

DAVID G. LEVER
EXECUTIVE DIRECTOR

LARRY HOGAN
GOVERNOR

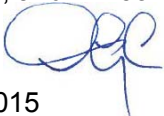
INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

JACK R. SMITH, Ph.D.
CHAIRPERSON

MEMORANDUM

PLEASE REVIEW AND RESPOND PRIOR TO JANUARY 7, 2016

TO: Dr. Jack R. Smith, Mr. David Craig, Ms. Gail Bassette
Mr. Tim Maloney, and Mr. John Bohanan

FROM: Dr. David Lever 

DATE: December 30, 2015

RE: Approval of Expedited IAC Agenda Items

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

SECTION I – APPROVAL OF THE MINUTES

Correction to the Minutes dated June 9, 2015
Baltimore City - #060 Gwynns Falls Elementary
Systemic Renovation - HVAC Replacement

Correction to the Minutes dated September 11, 2014
Howard County - ElkrIDGE Elementary
Interior Renovations - Contract #1 (1 contract)

Howard County - Manor Woods Elementary
Interior Renovations - Contract #1 (1 contract)

Howard County - Ilchester Elementary
Interior Renovations - Contract #1 (1 contract)

Howard County - Bellows Springs Elementary
Interior Renovations - Contract #1 (1 contract)

SECTION II – DISCUSSION ITEMS AND DEFERRED ITEMS

- A. Baltimore County Public Schools – FY 2015 ASP Extension
- B. Howard County Public Schools – FY 2015 ASP Extension

SECTION III – APPROVAL OF CONTRACTS

See summary details in Section III back-up.

SECTION V – APPROVAL OF PROPERTY TRANSFERS

- A. Queen Anne's County – (Former) Sudlersville Middle Transfer
- B. Carroll County – Manchester Elementary (Land swap)

SECTION VI – APPROVAL OF ACCOUNTING ACTIONS

- E. Funding Amendments
 - 1. A. Amendment to the FY 2016 CIP, Baltimore City Public Schools

SECTION VII – APPROVAL OF OTHER ITEMS

- A. Approval to Establish Supplementary Appropriation Project Allocations, Baltimore City Public Schools

SECTION VIII – INFORMATION

- A. Change Orders

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

Please call or email prior to January 7, 2016 with your comments and approval.

DL:hm

Attachment

cc: Barbara Bice, Patricia Goucher, Fred Mason, III, Arabia Davis

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Jack R. Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<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"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mr. Tim Maloney recused himself from all Motions and Actions pertaining to Anne Arundel and Prince George's Counties.

SECTION I - APPROVAL OF THE MINUTES

June 9, 2015 -

SECTION III - Approval of Contracts

Baltimore City – #060 Gwynns Falls Elementary
PSC # 30.261.14 SR
Project Type: Systemic Renovation
HVAC Replacement

Change Local Funding from \$1,456,000 to \$197,000

Change State Funding from \$1,354,000 to \$2,613,000

Add Note:

- 3) Increase in State funding due to an amendment to the FY 2014 CIP.

September 14, 2014 -

SECTION III - Approval of Contracts

Howard County – Elkridge Elementary
PSC # 13.020.14SI C
Project Type: Interior Renovations
Contract #1 (1 contract)

Change Local Funding from \$51,410 to \$40,952

Change State Funding from \$50,969 to \$61,427

Add Note:

- 3) Increase in State funding up to the maximum eligibility of State participation in contract from funds available within the FY 2014 Security Initiative allocation for Howard County Public Schools.

September 14, 2014 -

SECTION III - Approval of Contracts

Howard County – Manor Woods Elementary
PSC # 13.052.14SI C
Project Type: Interior Renovations
Contract #1 (1 contract)

Change Local Funding from \$50,723 to \$45,909

Change State Funding from \$64,050 to \$68,864

Add Note:

- 3) Increase in State funding up to the maximum eligibility of State participation in contract from funds available within the FY 2014 Security Initiative allocation for Howard County Public Schools.

SECTION I - APPROVAL OF THE MINUTES-cont'd

September 14, 2014 -

SECTION III - Approval of Contracts

Howard County – Ilchester Elementary
PSC # 13.057.14SI C
Project Type: Interior Renovations
Contract #1 (1 contract)

Change Local Funding from \$49,766 to \$41,896

Change State Funding from \$54,973 to \$62,843

Add Note:

- 3) Increase in State funding up to the maximum eligibility of State participation in contract from funds available within the FY 2014 Security Initiative allocation for Howard County Public Schools.

September 14, 2014 -

SECTION III - Approval of Contracts

Howard County – Bellows Springs Elementary
PSC # 13.078.14SI C
Project Type: Interior Renovations
Contract #1 (1 contract)

Change Local Funding from \$47,990 to \$41,926

Change State Funding from \$56,825 to \$62,889

Add Note:

- 3) Increase in State funding up to the maximum eligibility of State participation in contract from funds available within the FY 2014 Security Initiative allocation for Howard County Public Schools.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Jack R. Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<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"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**A. BALTIMORE COUNTY PUBLIC SCHOOLS - AGING SCHOOLS PROGRAM (ASP)
FY 2015 EXTENSION TO REIMBURSEMENT DEADLINE REQUEST**

Baltimore County Public Schools (BCPS) requests a retroactive three-month extension to the December 1, 2015 reimbursement deadline for the Boiler projects at Jacksonville Elementary (PSC #03.074.15 ASP) and Westchester Elementary (PSC #03.130.15 ASP). In a letter dated December 14, 2015, the LEA stated that these projects are currently under construction and are being monitored closely. Both boilers were operational as of October 16, 2015, but work is continuing on ancillary issues directly related to the projects.

The Designees recommend granting the retroactive extensions in order to allow BCPS additional time to submit the requests for reimbursement by the extended deadline.

Motion:

TO APPROVE A THREE-MONTH RETROACTIVE EXTENSION TO THE DECEMBER 1, 2015 REIMBURSEMENT DEADLINE FOR THE BOILER PROJECTS AT JACKONSVILLE ELEMENTARY (PSC #03.074.15 ASP) AND WESTCHESTER ELEMENTARY (PSC #03.130.15 ASP) SO THAT THE PROJECTS WILL BE COMPLETED AND WILL BE ELIGIBLE FOR REIMBURSEMENT TO BALTIMORE COUNTY PUBLIC SCHOOLS FROM THE FY 2015 AGING SCHOOLS PROGRAM.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Jack R. Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<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"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. HOWARD COUNTY PUBLIC SCHOOLS - AGING SCHOOLS PROGRAM (ASP) FY 2015 EXTENSION TO REIMBURSEMENT DEADLINE REQUEST

Howard County Public Schools (HCPS) requests a retroactive two-month extension to the December 1, 2015 reimbursement deadline for the Toilet Room Renovation project at Oakland Mills High (PSC #13.002.12SA/15ASP). In a letter dated December 2, 2015, the LEA stated that due to issues with the contractor performance, the project fell behind schedule. Punch list items are currently being addressed and final payment will be issued upon completion.

The Designees recommend granting the retroactive extension in order to allow HGCPS additional time to submit the request for reimbursement by the extended deadline.

Motion:

TO APPROVE A RETROACTIVE TWO-MONTH EXTENSION TO THE DECEMBER 1, 2015 REIMBURSEMENT DEADLINE FOR THE TOILET ROOM RENOVATION PROJECT AT OAKLAND MILLS HIGH (PSC #13.002.12SA/15ASP) SO THAT THE PROJECT WILL BE COMPLETED AND WILL BE ELIGIBLE FOR REIMBURSEMENT TO HOWARD COUNTY PUBLIC SCHOOLS FROM THE FY 2015 AGING SCHOOLS PROGRAM.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Jack R. Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<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"/>
Mr. John Bohanan	<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>Anne Arundel County</u>				
1.	Glen Burnie High PSC #02.020.16 C Renovation - Open Space Conversion	\$2,084,113	\$1,002,057	\$1,082,056
	1 - Baltimore Contractors, Inc.	\$2,050,488		
	2 - LVI Environmental Services, Inc.	\$33,625		
<u>Baltimore County</u>				
2.	Deer Park Elementary PSC #03.170.11/15 SR Systemic Renovation - Roof Replacement	\$1,980,000	\$663,000	\$1,317,000
	Simpson of Maryland, Inc.	\$1,980,000		
<u>Harford County</u>				
3.	Church Creek Elementary PSC #12.034.16 QZ QZAB - Playground	\$133,199	\$109,000	\$24,199
	DSM Properties, LLC	\$133,199		
<u>Prince George's County</u>				
4.	Glenarden Woods Elementary PSC #16.239.12/15 LPC Renovation/Addition - Contract #1 (1 contract)	\$23,146,100	\$8,148,000	\$14,998,100
	Hess Construction & Engineering Services, Inc.	\$23,146,100		
<u>Washington County</u>				
5.	Williamsport High PSC #21.031.16 QZ QZAB - Emergency Generator	\$372,400	\$350,000	\$22,400
	Limbach Company, LLC	\$372,400		
<u>Wicomico County</u>				
6.	Wicomico Middle PSC #22.015.15/16 SR Systemic Renovation - HVAC Replacement	\$2,378,000	\$1,784,000	\$594,000
	CMR - Whiting Turner Contracting, Inc.	\$2,378,000		
<u>Baltimore City</u>				
7.	#023 General Wolfe Primary PSC #30.016.12SA SR Systemic Renovation - Windows/Doors Replacement	\$271,441	\$165,000	\$106,441
	JLN Construction Services, Inc.	\$271,441		

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

		<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
Baltimore City - Cont'd				
8.	#087 Windsor Hills PK-8 PSC #30.045.12SA SR Systemic Renovation - Boiler Replacement Chasney & Company, Inc.	\$336,000 \$336,000	\$325,000	\$11,000
9.	#233 Roland Park Elementary/Middle PSC #30.092.15 SR Systemic Renovation - Elevator Replacement C & N Associates, LLC	\$427,340 \$427,340	\$397,259	\$30,081

Summary Totals

Total Projects: 9 Total Contracts: 10 \$31,128,593 \$12,943,316 \$18,185,277

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. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<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"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mr. Tim Maloney recused himself from all Motions and Actions pertaining to Anne Arundel and Prince George's Counties.

SECTION III - APPROVAL OF CONTRACTS

LEA: Anne Arundel County

PSC No 02.020.16 C

Project Name: Glen Burnie High

Bid Opening: 8/25/15

Project Type: Renovation

Scope of Work: Open Space Conversion

Basis for Award of Contract: base bid; proposal dated 8/3/15 utilizing RFP #11SC-008

Basis of Funding: 50% of eligible base bid and proposal

Local Funds: \$1,082,056

State Funds: \$1,002,057

Total Contract: \$2,084,113

State Contingency for Change Orders: \$25,051

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>02.020.2016</u>	<u>\$852,892</u>
Increase Contingency Amount:	<u>40.000.2016</u>	<u>\$852,892</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
1	Baltimore Contractors, Inc.	\$2,050,488
2	LVI Environmental Services, Inc.	\$33,625
		<u>\$2,084,113</u>

Notes: 1) Renovation of 41,062 sf of open space into conventional classrooms.
2) Prevailing wage rates apply to these contracts.

IAC Approval Date:

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.170.11/15 SR

Project Name: Deer Park Elementary

Bid Opening: 3/10/15

Project Type: Systemic Renovation

Scope of Work: Roof Replacement

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

Basis of Funding: 50% of eligible base bid plus alts. 1 & 3 up to the amount of maximum allocation

Local Funds: \$1,317,000

State Funds: \$663,000

Total Contract: \$1,980,000

State Contingency for Change Orders: \$0

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

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Simpson of Maryland, Inc.	<u>\$1,980,000</u>
		<u>\$1,980,000</u>

Notes: 1) Replacement of the entire 52,024 sf 1994 built-up roof on the 1970 building.
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Contract Name: Replacement of Roof at Deer Park Elementary School
Contract #: JMI-607-15

	<i>Bidders</i>			
	Simpson of MD, Inc.	Cole Roofing Co.	Citi Roof	Interstate Corp.
BASE BID: consisting of the replacement of the roof.	\$1,850,000	\$2,177,800	\$2,336,000	\$2,350,000
Alternate No.1 ADD: exterior ductwork – remove existing insulation and rewrap with TPO roofing	\$79,000	\$64,000	\$72,750	\$80,000
Alternate No. 3 ADD: provide new thru-wall flashing	\$51,000	\$73,790	\$49,200	\$65,000
<i>Total</i>	\$1,980,000	\$2,315,590	\$2,457,950	\$2,495,000

SECTION III - APPROVAL OF CONTRACTS

LEA: Harford County

PSC No 12.034.16 QZ

Project Name: Church Creek Elementary

Bid Opening: 11/23/15

Project Type: QZAB

Scope of Work: Playground

Basis for Award of Contract: base bid

Basis of Funding: QZAB

Local Funds: \$24,199

State Funds: \$109,000

Total Contract: \$133,199

State Contingency for Change Orders: \$0

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

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	DSM Properties, LLC	\$133,199
		<u>\$133,199</u>

Notes: 1) Install playground equipment appropriate for grades K - 3, including appropriate play area borders and surface material, site prep and work to provide ADA access from the parking area, and minor storm water management work.
 2) Davis Bacon wage determinations apply to this contract.

IAC Approval Date:

January 7, 2016

Bid Title:		16-JHC-006			
Bid #:		Playground Site Preparation and ADA Work at Church Creek Elementary School			11
Bid Opening Date:		November 23, 2015			
Time:		2:30 PM			
Item	VENDORS	DSM Properties, LLC	Fawn View Construction, Inc.	Frank Goettner Construction Co, Inc.	MRP Contractors, LLC
1	Base Bid for the Playground Site Preparation and ADA Work at Church Creek Elementary School	\$ 133,199.00	\$ 139,600.00	\$ 176,950.00	\$ 162,400.00
2	Add Alternate #1 - Reference CO-03 A.1	\$ 8,734.00	\$ 5,000.00	\$ 5,000.00	\$ 2,400.00
3	Add Alternate #2 - Reference CO-03 A.2	\$ 8,265.00	\$ 3,000.00	\$ 4,800.00	\$ 950.00
MBE - Attachment A		Yes	Yes	Yes	Yes
MBE - Attachment B		Yes	Yes	Yes	Yes
Anti-Bribery/Debarment?		Yes	Yes	Yes	Yes
Addendum #1?		Yes	Yes	Yes	Yes
Addendum #2?		Yes	Yes	Yes	Yes

Glenarden Woods ES Renovation and Addition IFB: 013-16 Opening Date: 10/26/15 @ 3PM Number of Responses Received: 6 Donna Parks, Sr. Buyer	J.A. Scheibel, Inc.	Tuckman-Barbee	Hess Construction ✓	Keller Brothers	Turner Construction Company	J. Vinton Schaefer & Sons
	Bidder #1	Bidder #2	Bidder #3	Bidder #4	Bidder #5	Bidder #6
Total	\$25,711,000.00	\$24,101,852.00	\$22,873,000.00	\$23,294,000.00	\$25,300,000.00	\$23,049,000.00
ALTERNATES						
Alternate Bid No. 1: Provide a complete working dashboard	\$17,000.00	\$20,000.00	✓ \$16,000.00	\$24,000.00	\$27,369.00	\$18,700.00
Alternate Bid No. 2: Provide a submetering HVAC, Lighting and plugloads integrated with the BMS and Dashboard systems	\$50,000.00	\$61,000.00	✓ \$41,000.00	\$49,000.00	\$60,635.00	\$57,000.00
Alternate Bid No. 3: Provide rubber floor tile in lieu of vinyl composition tile in all Instructional Spaces	\$290,000.00	\$142,000.00	✓ \$131,400.00	\$291,000.00	\$320,871.00	\$186,000.00
Alternate Bid No. 4: Provide rubber floor tile in lieu of vinyl composition tile in corridors	\$78,000.00	\$53,000.00	✓ \$48,400.00	\$68,900.00	\$85,501.00	\$70,000.00
Alternate Bid No. 5: Provide rubber floor tile in lieu of vinyl composition tile in Media Center and Enclosed Administrative offices	\$30,000.00	\$29,000.00	✓ \$26,200.00	\$27,600.00	\$32,779.00	\$29,000.00
Alternate Bid No. 6: Provide carpet tile flooring in lieu of vinyl composition tile in Media Center and Enclosed Administrative offices	\$17,000.00	\$11,000.00	✓ \$10,100.00	\$13,800.00	\$17,985.00	\$10,000.00
Alternate Bid No. 7: Two and Three Way Control Valves in Lieu of Six Port Control Valves	\$30,000.00	\$33,000.00		\$32,000.00	-\$5,661.00	\$31,000.00
Total Alternates	\$512,000.00	\$349,000.00	\$273,100.00	\$506,300.00	\$539,479.00	\$401,700.00
Base Bid	\$25,711,000.00	\$24,101,852.00	\$22,873,000.00	\$23,294,000.00	\$25,300,000.00	\$23,049,000.00
Total Base Bid w/Alternates	\$26,223,000.00	\$24,450,852.00	✓ \$23,146,100.00	\$23,800,300.00	\$25,839,479.00	\$23,450,700.00

Glenarden Woods ES Renovation and Addition IFB: 013-16 Opening Date: 10/26/15 @ 3PM Number of Responses Received: 6 Donna Parks, Sr. Buyer	J.A. Scheibel, Inc.	Tuckman-Barbee	Hess Construction	Keller Brothers	Turner Construction Company	J. Vinton Schaefer & Sons
	Bidder #1	Bidder #2	Bidder #3	Bidder #4	Bidder #5	Bidder #6
Base Bid	\$25,711,000.00	\$24,101,852.00	\$22,873,000.00	\$23,294,000.00	\$25,300,000.00	\$23,049,000.00
Cost for Builder's All Risk Insurance	\$65,000.00	\$40,700.00	\$24,230.00	\$23,000.00	\$31,146.00	\$113,678.00
Total	\$25,711,000.00	\$24,101,852.00	\$22,873,000.00	\$23,294,000.00	\$25,300,000.00	\$23,049,000.00
Cost Breakdown						
Division 1 – General Requirements:	\$760,000.00	\$1,164,680.00	\$1,136,351.00	\$1,577,000.00	\$599,737.00	\$1,295,640.00
Division 2 –Existing Conditions	\$5,000,000.00	\$3,636,504.00	\$3,639,676.00	\$3,900,000.00	\$4,579,205.00	\$3,748,537.00
Division 3 –Concrete	\$590,000.00	\$569,123.00	\$546,250.00	\$548,700.00	\$1,012,233.00	\$527,538.00
Division 4 - Masonry	\$1,850,000.00	\$1,448,271.00	\$1,417,200.00	\$1,460,000.00	\$2,681,578.00	\$1,469,160.00
Division 5 – Metals:	\$1,370,000.00	\$1,320,166.00	\$1,290,327.00	\$1,224,000.00	\$1,217,617.00	\$1,172,617.00
Division 6 – Woods, Plastics & Composites	\$135,000.00	\$167,054.00	\$104,418.00	\$142,500.00	\$547,880.00	\$67,500.00
Division 7 – Thermal & Moisture Protection:	\$1,125,000.00	\$977,993.00	\$819,909.00	\$1,176,000.00	\$1,085,782.00	\$1,015,715.00
Division 8 – Openings	\$1,240,000.00	\$1,235,960.00	\$1,268,511.00	\$1,074,000.00	\$1,168,789.00	\$1,338,296.00
Division 9 – Finishes	\$1,040,000.00	\$1,046,337.00	\$963,040.00	\$970,000.00	\$1,309,321.00	\$1,097,201.00
Division 10 – Specialties	\$225,000.00	\$224,038.00	\$213,273.00	\$222,300.00	\$231,398.00	\$215,244.00
Division 11 –Equipment	\$405,000.00	\$397,075.00	\$379,136.00	\$360,000.00	\$394,407.00	\$381,589.00
Division 12 – Furnishings	\$80,000.00	\$428,903.00	\$433,435.00	\$378,000.00	\$61,980.00	\$382,895.00
Division 13 –Special Construction	\$0.00	\$207,100.00	See Div. 2	\$200,000.00	\$0.00	\$495,620.00
Division 15 - Mechanical	\$6,600,000.00	\$6,349,554.00	\$6,245,380.00	\$5,838,500.00	\$5,939,547.00	\$5,647,770.00
Division 16 –Electrical	\$5,226,000.00	\$4,888,394.00	\$4,391,864.00	\$4,200,000.00	\$4,439,380.00	\$4,080,000.00

SECTION III - APPROVAL OF CONTRACTS

LEA: Washington County

PSC No 21.031.16 QZ

Project Name: Williamsport High

Bid Opening: 11/2/15

Project Type: QZAB

Scope of Work: Emergency Generator

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

Basis of Funding: QZAB

Local Funds: \$22,400

State Funds: \$350,000

Total Contract: \$372,400

State Contingency for Change Orders: \$0

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

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Limbach Company, LLC	<u>\$372,400</u>
		<u>\$372,400</u>

Notes: 1) Upgrade of the electrical system through the addition of a new emergency generator and associated automatic transfer switch, wiring, panels, and associated equipment, including docking station with a manual transfer switch.
2) Davis Bacon wage determinations apply to this contract.

IAC Approval Date:

	✓ Limbach Company LLC	Tissa Enterprises, Inc.
City/State	Laurel, MD	Frederick, MD
Base Bid ✓	\$ 287,900.00	\$ 489,300.00
Unit Price- Provide 300 Receptacle Cover Plates	\$5.00 /Each or \$1,500	\$2.35 /Each or \$705
Alternate No. 1: Add Light Fixtures in Classrooms ✓	\$ 51,000.00	\$ 39,100.00
Alternate No. 2: Replace Existing 2,000 Amp Switchboard ✓	\$ 33,500.00	\$ 108,900.00
Addendum	✓	✓
Bid Affidavit	✓	✓
MBE Forms A & B	✓	✓
5 % Bid Bond	✓	✓

\$372,400

SECTION III - APPROVAL OF CONTRACTS

LEA: Wicomico County

PSC No 22.015.15/16 SR

Project Name: Wicomico Middle

Bid Opening: 12/3/15

Project Type: Systemic Renovation

Scope of Work: HVAC Replacement

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

Basis of Funding: 96% of eligible GMP plus alt. 1 - 4 up to the amount of maximum allocation

Local Funds: \$594,000

State Funds: \$1,784,000

Total Contract: \$2,378,000

State Contingency for Change Orders: \$0

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

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
CMR	Whiting Turner Contracting, Inc.	<u>\$2,378,000</u>
		<u>\$2,378,000</u>

- Notes:** 1) Removal of all remaining 1978 unit ventilators, replacement of unit ventilators in the music wing, installation of new heating and cooling rooftop units, a new air distribution system to serve all other areas (except the gym and rooms on the 2nd floor served by RTUs 1, 4 and 8), along with replacement of one (1) 1968 boiler.
2) Prevailing wages apply to this contract.
3) The project delivery method is Construction Management at Risk (CMR). The GMP excludes pre-construction services, and includes contingency (\$66,000) and allowances (\$140,000), which are ineligible for State participation.

IAC Approval Date:

Wicomico Middle School - HVAC Replacement						
Salisbury, MD		Summary of Accounting (Exhibit B)				
GMP Salisbury, MD	SIZE:	Lump Sum Base Bid	TOTAL CMS AMOUNT	Recommended Contractor	MBE / WBE Included	PERCENT OF COST
Div 01 - General Conditions & General Requirements	1	\$ 253,181.00	\$ 253,181.00	Whiting-Turner	\$ -	15.1%
Div 01 - GC/GRT from Alternates		Included Below	\$ -	Whiting-Turner	\$ -	0.0%
Div 01 - WT Held Allowances	2	\$ 140,000.00	\$ -	Whiting-Turner	\$ -	8.3%
Div 01 - Asbestos		Not in Contract	Not in Contract	Included In Allowance	\$ -	0.0%
Div 02A - Demolition	3	\$107,691.00	\$ 107,691.00	AIM SERVICES	\$ -	6.4%
Div 04A - Masonry	4	\$ 31,500.00	\$ 31,500.00	DIAMOND STATE MASONRY	\$ -	1.9%
Div 05A - Steel, misc. Metals	5	\$19,059.00	\$ 19,059.00	Bay Steel	\$ -	1.1%
Div 06A - General Trades	6	\$130,661.00	\$ 130,661.00	ALN Construction, Inc.	\$ -	7.6%
Div 07A - Roofing	7	\$38,225.00	\$ 38,225.00	Tecta America	\$ -	2.3%
Div 09A - Resilient Tile Flooring & Wall Base	8	\$18,643.00	\$ 18,643.00	Value Carpet One	\$ -	1.1%
Div 09B - Painting (Interior & Exterior)	9	\$9,750.00	\$ 9,750.00	ProCoat, LLC	\$ -	0.6%
Div 22A & 23 - Plumbing & HVAC	10	\$858,485.00	\$ 858,485.00	Joseph M. Zimmer	\$ 98,185.00	51.1%
Div 26A - Electrical	11	\$53,680.00	\$ 53,680.00	Lywood Electric	\$ -	3.2%
Div 31A - Earthwork		Included in Allowance	Included in Allowance	Included In Allowance	\$ -	0.0%
Div 32A - Fencing	12	\$20,325.00	\$ 20,325.00	Seagull Fence	\$ 20,325.00	1.2%
SUBTOTAL OF ALL DIVISIONS		\$ 1,681,400.00			\$ 118,510.00	100%
MBE %		5%			5%	
Fee		\$ 66,000.00				
Contingency		\$ 66,000.00				
SUBTOTAL		\$ 1,813,400.00				
P & P Bond (1%)		\$ 18,100.00				
Builder's Risk Insurance		BY OWNER				
General Liability Insurance (.75%)		\$ 13,700.00				
SUBTOTAL		\$ 1,845,200.00				
Add Alternates		\$ 52,800.00				
GMP		\$ 2,378,000.00				

→ CMR PACKAGE

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City

PSC No 30.016.12SA SR

Project Name: #023 General Wolfe Primary

Bid Opening: 9/24/15

Project Type: Systemic Renovation

Scope of Work: Windows/Doors Replacement

Basis for Award of Contract: base bid Items #1A & 1B plus alts. Items #2A - #2C

Basis of Funding: Supplemental Appropriation

Local Funds: \$106,441

State Funds: \$165,000

Total Contract: \$271,441

State Contingency for Change Orders: \$0

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

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	JLN Construction Services, Inc.	<u>\$271,441</u>
		<u>\$271,441</u>

- Notes:** 1) Replacement of all exterior windows and exterior doors along with security screens, insulated metal panels at window penetrations and necessary work in the immediate vicinity of the windows and doors.
2) Final adjustment of State's participation shall be made at project closeout.

IAC Approval Date:

Baltimore City Public Schools

Solicitation: BCS-16024

IAC Memorandum

January 7, 2016

20

Window and Doors Replacement Services at Wolfe Street Academy ES #23-Savings

Bid Price Tabulation Sheet.

Bid Due Date: September 24, 2015

#	Responding Company Name	Item #1A Fixed Bid Price	Item #1B Fixed Bid Price	Alternate Items #2					Total Lump Sum Bid Price	Vendor's Standing
		Window Replacement Services at Wolfe Street Academy ES #23	Doors Replacement Services at Wolfe Street Academy ES #23	A. Glazing	B. Masonry Repointingh	C. Brick Demolition and Reconstruct	D. None	E. None		
1	JLN Construction Services, LLC	\$128,196.00	\$75,840.00	\$9,405.00	\$36,000.00	\$22,000.00	\$ -	\$ -	\$271,441.00	1
2	Clyde McHenry, Inc.	\$171,639.00	\$89,600.00	\$6,046.00	\$42,532.00	\$33,709.00	\$ -	\$ -	\$343,526.00	3
3	E. Pikounis Construction Co., Inc.	\$134,800.00	\$144,400.00	\$10,500.00	\$16,000.00	\$28,000.00	\$ -	\$ -	\$333,700.00	2
4	HomeRite of Baltimore	\$218,000.00	\$139,000.00	\$13,800.00	\$38,000.00	\$32,000.00	\$ -	\$ -	\$440,800.00	5
5	C + N Associates, LLC	\$137,894.00	\$138,180.00	\$8,405.00	\$39,552.00	\$25,931.00	\$ -	\$ -	\$349,962.00	4
6	Company Name	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
7	Company Name	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
8	Company Name	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
9	Company Name	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
10	Company Name	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
Average cost of the other bids:				\$366,997.00						
Procurement Savings				\$95,556.00						

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City **PSC No** 30.045.12SA SR
Project Name: #087 Windsor Hills PK-8 **Bid Opening:** 9/15/15
Project Type: Systemic Renovation
Scope of Work: Boiler Replacement
Basis for Award of Contract: Proposal dated 9/15/15 utilizing BCS #14-031
Basis of Funding: Supplemental Appropriation

Local Funds: \$11,000
State Funds: \$325,000
Total Contract: \$336,000

State Contingency for Change Orders: \$0

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

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Chasney & Company, Inc.	<u>\$336,000</u>
		<u>\$336,000</u>

Notes: 1) Replacement of two (2) boilers with HB Smith boilers and breeching system.
2) Ineligible Contingency Allowance (\$10,000).
3) Final adjustment of State's participation shall be made at project closeout.

IAC Approval Date:

**Baltimore City Public Schools
 Materials Management Department.
 Proposal Opening Form: December 12, 2013 at 12:00 P.M. Local Time**

Contract: Windsor Hills Elementary School Boiler Replacment PSC# 30.045 SA SR						
Proposal Due Date: December 12, 2013 at 11:00 A.M. Local time						
No.	Company Name	Addendum(s)	Proposal Forms	Insurance	MBE & WBE Forms	Total Lump Sum Price
1	J.F Fischer	No	Yes	Yes	Yes	\$436,300.00
2	Chasney	No	Yes	Yes	Yes	\$326,00.00
3	EMCOR	No	Yes	Yes	Yes	\$431,930.00
4						
5						
6						
7						
8						
9						
10						
11						

Proposals Received and Opened By: Ms. Stephanie Hall Date September 15, 2015

Proposals Received and Opened By: Mr. Blaine Lipski Date Septemebr 15, 2013

CHASNEY & COMPANY, INC.

MECHANICAL • COMBUSTION • PLUMBING

MD-HVACR-01-8505

5808 York Road, Baltimore, Maryland 21212

Telephone: (410) 433-1600

Fax: (410) 435-2485

Email: chasneyco@gmail.com

11/02/2015

To: Baltimore City Public Schools
2221 Garrett Avenue
Baltimore, MD 21218

Attn: Mr. Blaine Lipski

Re: Windsor Hills ES #87 – Boiler Replacement Project
PSC #30.045 SA SR

Gentlemen,

Please find our break-down for the above job:

Demolition	\$30,000.00
Insulation	\$8,800.00
ATC	\$38,937.00
Boilers/Burners	\$175,000.00
Breeching	\$36,600.00
Water Treatment	\$2,263.00
Pipe, Valves & Fittings	\$27,000.00
Electrical	<u>\$7,400.00</u>
Total:	\$326,000.00 ✓

Note: The above price does not include the \$10,000.00 contingency.

In the event you have any questions or require additional information, please contact our office.

Thank you,

Greg Chasney
Chasney and Company, Inc.
5808 York Rd
Baltimore, MD 21212
(P) 410-433-1600
(F) 410-435-2485
chasneyco@gmail.com

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore City PSC No 30.092.15 SR
Project Name: #233 Roland Park Elementary/Middle Bid Opening: 12/3/15
Project Type: Systemic Renovation
Scope of Work: Elevator Replacement
Basis for Award of Contract: base bid Item #1 plus alt. Item #2A
Basis of Funding: 93% of eligible base bid Item #1 plus alt. Item #2A

Local Funds: \$30,081
State Funds: \$397,259
Total Contract: \$427,340

State Contingency for Change Orders: \$9,931

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>30.092.2015</u>	<u>\$132,810</u>
Increase Contingency Amount:	<u>40.000.2015</u>	<u>\$132,810</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	C & N Associates, LLC	<u>\$427,340</u>
		<u>\$427,340</u>

Notes: 1) Upgrading of one (1) 1972 elevator, one (1) 1990 elevator, and elevator machine room.
2) Ineligible fire extinguishers (\$180).

IAC Approval Date:

Baltimore City Public Schools
Solicitation: BCS-16040
Elevator Renovation at Roland Park EMS #233
Bid Price Tabulation Sheet.
Bid Due Date: December 3, 2015

#	Responding Company Name	Item #1 Fixed Bid Price	Items #2 Alternate Bid Item(s)			Total Lump Sum Bid Price	Vendor's Standing
		Elevator Renovation at Roland Park EMS #233	A. Hydraulic Jack Replacement for Elevator #2	B. None	C. None		
1	C & N Associates, LLC	\$397,859.00	\$29,481.00	\$ -	\$ -	\$427,340.00	1
2	Tito Contractors, Inc.	\$444,422.00	\$28,222.00	\$ -	\$ -	\$472,644.00	2
3	Nichols Contracting, Inc.	\$537,730.00	\$38,570.00	\$ -	\$ -	\$576,300.00	3
Average cost of the other bids:		\$ 524,472.00					
Procurement Savings		\$ 97,132.00					

SECTION V - APPROVAL OF PROPERTY TRANSFER

A. FACILITIES STATUS CHANGE SUMMARY

1. LEA: Queen Anne’s County Public Schools
School/Building: Sudlersville Middle School (Former)
10.7 acres property
210 N. Church Street
Sudlersville, Maryland 21668

2. Building data: 1. State Rated Capacity N/A
2. Building sq. ft. 49,033

3. Site data: a. Size: 10.7 acres
b. 10.7 acres involved in transaction

4. Original construction date: 1940
Additions: 1951, 1963, 1979 Renovations: 1979

5. Proposed change or reuse:
The facility was closed for administrative purposes in 2012. The property was transferred from the Queen Anne’s County Board of Education to the County Government and declared surplus by the County Government in 2013. The County Government now requests that the property be transferred to the Sudlersville Fire Company, Inc., a Maryland volunteer fire company and a non-profit corporation. The building is currently leased by the fire company.

6. IAC and BPW approval history:
1. IAC 1 \$0 c. BPW 1 \$0
2. IAC 2 \$0 d. BPW 2 \$0

7. State investment in building and/or site? \$1,508,378

8. Outstanding State bond debt? \$0 (as of 6/20/07)
Pre February 1, 1971: \$_____ Post February 1, 1971: \$_____
Pay-off dates for bond sales involved:

9. Additional comments and recommended IAC action.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF THE TRANSFER BY THE QUEEN ANNE’S COUNTY GOVERNMENT OF 10.7 ACRES OF THE FORMER SUDLERSVILLE MIDDLE SCHOOL SITE LOCATED AT 210 N. CHURCH STREET, SUDLERSVILLE, MARYLAND 21668 TO THE SUDLERSVILLE FIRE COMPANY, INC.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Jack R. Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Tim Maloney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. FACILITIES STATUS CHANGE SUMMARY

1. LEA: Carroll County Public Schools
Site: Manchester Elementary School
.39 acres parcel of 18.7 acres property
3224 York Street
Manchester, Maryland 21102

2. Building data: 3. Site data:
1. State Rated Capacity n/a a. Size: .39 acres
2. Building sq. ft. n/a b. .39 acres involved in transaction

4. Original construction date: 1932
Additions: 1949, 1953, 1989, and 2007 Renovations: 1989

5. Proposed change or reuse:
The Carroll County Board of Education (CCBOE) has requested permission to dispose of and transfer .39 acres of unimproved land on the Manchester Elementary school property to the Carroll County Commissioners. The same .39 acres will then be transferred from the Carroll County Commissioners to the Carroll County Industrial Development Authority. The Carroll County Industrial Development Authority in turn will transfer the .39 acres to Steico, Inc., which will use the parcel to expand its store and parking facilities.

As part of this agreement, Steico, Inc. will transfer .24 acres from its property to the CCBOE. It has been determined by the CCBOE that the .24 acres is a more suitable parcel for the expansion of the playground facilities on the Manchester Elementary school site.

6. IAC and BPW approval history:
1. IAC 1 n/a c. BPW 1 n/a
2. IAC 2 n/a d. BPW 2 n/a

7. State investment in building and/or site? \$0

8. Outstanding State bond debt? n/a
Pre February 1, 1971: \$ _____ Post February 1, 1971: \$ _____
Pay-off dates for bond sales involved:

9. Additional comments and recommended IAC action.

Motion:

TO APPROVE THE TRANSFER BY THE BOARD OF EDUCATION OF CARROLL COUNTY OF .39 UNIMPROVED ACRES OF THE MANCHESTER ELEMENTARY SCHOOL SITE LOCATED AT 3224 YORK STREET, MANCHESTER, MARYLAND 21102 TO THE CARROLL COUNTY BOARD OF COUNTY COMMISSIONERS, AND TO APPROVE THE SUBSEQUENT TRANSFER OF THE SAME PARCEL FROM THE BOARD OF COMMISSIONERS TO THE CARROLL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, AND THE SUBSEQUENT TRANSFER OF THE SAME PARCEL TO STEICO, INC.; AND TO APPROVE THE ACQUISITION BY THE BOARD OF EDUCATION OF CARROLL COUNTY OF .24 ACRES FROM STEICO, INC., FOR THE MANCHESTER ELEMENTARY SCHOOL.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Jack R. Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<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"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

E. FUNDING AMENDMENTS

1. Capital Improvement Program Amendment

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

In accordance with §5-302 (j)(3)(i) of the Education Article, if school construction funds provided to a county in one Fiscal Year Capital Improvement Program cannot be allocated to, or used for, the eligible project within two years of the initial authorization, the county may opt to have the funds: 1) applied to another eligible project in the current FY 2016 CIP or 2) reverted to and maintained in the contingency fund for eligible projects in the county in the next FY 2017 CIP.

On December 10, 2015 a letter was received from Baltimore City Public Schools (BCPSS) requesting funds in the Baltimore City Statewide Contingency Account be applied to the following projects that received a “B” status due to fiscal constraints in the FY 2016 CIP:

<u>Name</u>	<u>Project Type</u>	<u>Amount</u>
1. #102 Thomas G. Hayes Building	Fire Safety	\$452,000
2. #210 Hazelwood Elementary/Middle	Fire Safety	\$356,000
3. #205 Woodhome Elementary/Middle	Fire Safety	\$660,000
4. #207 Curtis Bay Elementary/Middle	Fire Safety	\$408,000
5. #031 Coldstream Park Elementary/Middle	Fire Safety	\$428,000
6. #095 Franklin Square Elementary/Middle	Fire Safety	\$380,000
	<u>Total</u>	<u>\$2,684,000</u>

The Designees recommend that the Interagency Committee on School Construction approve the increase of funding for the projects listed above as an amendment to the FY 2016 CIP. If approved, the State allocations for these projects will increase in total from \$0 to \$2,684,000 from the Statewide Contingency Account reserved for Baltimore City.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF AN AMENDMENT TO THE FY 2016 CAPITAL IMPROVEMENT PROGRAM TO INCREASE THE TOTAL FUNDING IN THE AMOUNT OF \$2,684,000 FOR THE SIX FIRE SAFETY PROJECTS LISTED ABOVE AT VARIOUS FACILITIES IN BALTIMORE CITY, AND TO APPROVE THE TRANSFER OF \$2,684,000 FROM THE FY 2014 STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE CITY PUBLIC SCHOOLS.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Jack R. Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<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"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SECTION VII - APPROVAL OF OTHER ITEMS

A. APPROVAL TO ESTABLISH SUPPLEMENTARY APPROPRIATION PROJECT

ALLOCATIONS

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

On April 1, 2015, the BPW approved the additional allocation to the following eligible projects in Baltimore City:

<u>Project Name</u>	<u>PSC Number</u>	<u>Project Type</u>	<u>Amount</u>
<u>Baltimore City</u>			
#023 General Wolfe Elementary	30.016.12SA SR	Windows/Doors	\$ 107,000
#087 Windsor Hills PK-8	30.045.12SA SR	Boiler	\$ 45,000
TOTAL SA ALLOCATIONS:			<u>\$ 152,000</u>

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

Motion:

TO APPROVE THE TRANSFER OF \$152,000 FROM THE FY 2012 SUPPLEMENTARY APPROPRIATION ACCOUNT AND TO ESTABLISH INDIVIDUAL PROJECT ALLOCATIONS FOR THE PROJECTS APPROVED BY THE BOARD OF PUBLIC WORKS ON APRIL 1, 2015 AS SHOWN ABOVE.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Jack R. Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<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"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A. CHANGE ORDERS

(1/7/16)

SUMMARY

The following statistical information is for Change Order Letters dated January 7, 2016 to be included in the January 4, 2016 Outgoing Transmittal for IAC (informal) approval of Contracts & Items; Approval date January 7, 2016.

Number of LEA's Reviewed:	5	(19 school projects)		
Total Change Orders Reviewed:	76			
Total Issues Reviewed:	102			
Total Credit Returned to the State:			\$	58,408
Total Participation in Change Orders by the State:			\$	<u>30,455</u>
Net Balance:			\$	27,953

Participated in by the State

	<u>State</u>	<u>Local</u>	<u>Total</u>
--	--------------	--------------	--------------

NOTE: Descriptions are provided for all Change Order Items that are \$15,000 and over.

Anne Arundel

Meade High School
PSC: 02.013.11/15 C

C.O. #26	(Delete Pipe Insulation)	<7,738>	<8,382>	<16,120>
C.O. #27		<781>	<846>	<1,627>
C.O. #28		0	2,001	2,001
C.O. #29		0	1,136	1,136
C.O. #30		0	5,022	5,022
C.O. #31		0	473	473
C.O. #32		349	378	727
C.O. #33		0	280	280
C.O. #34		0	3,370	3,370
C.O. #35		0	837	837
C.O. #36		0	785	785

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued)

(1/7/16)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Anne Arundel</u> (Continued)			
Meade High School PSC: 02.013.11/15 SR (HVAC/Ceiling/Lighting)			
C.O. #32 Delete Piping Insulation	<19,597>	<22,099>	<41,696>
C.O. #35	0	5,472	5,472
C.O. #36	0	4,531	4,531
C.O. #37	0	3,546	3,546
C.O. #38	1,187	1,338	2,525
C.O. #39	0	7,653	7,653
Lothian Elementary School PSC: 02.024.10/13/14/14HPB LPC			
C.O. #C15A-13	<187>	<534>	<721>
C.O. #C15A-14 (Additional Welding Labor Cost)	0	25,141	25,141
C.O. #C15A-15	0	928	928
C.O. #C16A-17	0	721	721
Eastport Elementary School PSC: 02.035.16 LPC			
C.O. #3 (Seismic Monitoring)	0	30,892	30,892
West Annapolis Elementary School PSC: 02.036.10/15/16 LPC			
C.O. #C15A-8	0	1,687	1,687
C.O. #C15A-9	0	2,850	2,850
Crofton Middle School PSC: 02.038.14 LPC			
C.O. #25	1,378	1,435	2,813

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued)

(1/7/16)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Anne Arundel</u> (Continued)			
Crofton Middle School (continued) PSC: 02.038.14 LPC			
C.O. #26	0	8,165	8,165
C.O. #27	1,856	1,932	3,788
C.O. #28	2,670	2,779	5,449
C.O. #30 (No Cost Change Order for Time Extension)	0	0	0
C.O. #31	0	2,693	2,693
C.O. #32	1,427	1,485	2,912
Crofton Elementary School PSC: 02.041.10/13/14 LPC			
C.O. #C9B-22	0	<6,357>	<6,357>
C.O. #C16A-14	<853>	<2,167>	<3,020>
Meade Heights Elementary School PSC: 02.066.09/15 SR (Roof)			
C.O. #3 (Unit Prices)	<9,734>	<9,734>	<19,468>
C.O. #4 (Drawing Errors)	0	29,126	29,126
C.O. #5	0	7,554	7,554
C.O. #6	0	641	641
C.O. #7	0	587	587
Glen Burnie Park Elementary School PSC: 02.073.14 LPC			
C.O. #18	<445>	<566>	<1,011>

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued)

(1/7/16)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Anne Arundel</u> (Continued)			
Rolling Knolls Elementary School PSC: 02.081.14/14HPB/15 LPC			
C.O. #C2A-6	<7,449>	<12,683>	<20,132>
Jacobsville Elementary School PSC: 02.091.15 LPC			
C.O. #C2-9 (Replace Unsuitable Soils)	2,861	39,636	42,497
C.O. #C2-10 (Replace Unsuitable Soils)	0	15,119	15,119
Severn River Middle School PSC: 02.096.10/14 C			
C.O. #15	0	5,534	5,534
Nantucket Elementary School PSC: 02.131.03/15 LPC			
C.O. #14	1,574	1,575	3,149
C.O. #15	5,529	5,529	11,058
C.O. #16	0	3,466	3,466
C.O. #17	0	5,767	5,767
C.O. #18	0	1,981	1,981
<u>Frederick</u>			
Valley Elementary School PSC: 10.018.15 SR (Boiler)			
C.O. #3 (Additional Pumps)	0	18,626	18,626

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued)

(1/7/16)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Frederick</u>			
New Market Elementary School PSC: 10.030.15 SR (Roof)			
C.O. #1	0	2,970	2,970
Rock Creek Special Education Center PSC: 10.033.15 SR (HVAC)			
C.O. #1	0	7,117	7,117
<u>Kent</u>			
Garnett Elementary School PSC: 14.006.11/16 SR (HVAC)			
C.O. #1	0	7,019	7,019
<u>Queen Anne's</u>			
Stevensville Middle School PSC: 17.006.11/14/15 LPC			
C.O. #C2-122	0	613	613
C.O. #C2-123	0	308	308
C.O. #C2-124	0	8,362	8,362
C.O. #C2-125	0	1,538	1,538
C.O. #C2-126	0	941	941
C.O. #C2-127 (Relocate Crosswalks and Sidewalks)	0	35,146	35,146
C.O. #C2-128	0	971	971
C.O. #C2-129	0	1,358	1,358

SECTION VIII – INFORMATION

A. CHANGE ORDERS – (Continued)

(1/7/16)

		<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Somerset</u>				
Greenwood Elementary School PSC: 19.014.15/16 SR (HVAC)				
C.O. #1		<6,556>	<2,303>	<8,859>
C.O. #2		0	2,873	2,873
C.O. #3		0	3,034	3,034
C.O. #4	Item 1	0	<880>	
	Item 2	0	213	
	Items 3-5	<u>5,364</u>	<u>1,884</u>	
		5,364	1,217	6,581
C.O. #5	(No Cost Change Order for Time Extension)	0	0	0
C.O. #6		3,190	8,120	11,310
C.O. #7	Item 1	3,070	8,176	
	Items 2-4, 6	0	3,458	
	Item 5	<u><3,070></u>	<u><1,078></u>	
		0	10,556	10,556
C.O. #8	Items 1-4	0	2,165	2,165
C.O. #9	Item 1	0	7,284	
	Items 2, 3	<u><1,998></u>	<u><702></u>	
		<1,998>	6,582	4,584
C.O. #10		0	5,130	5,130
C.O. #11	Items 1-5	0	3,601	3,601
C.O. #12		0	3,200	3,200
C.O. #13	Items 1, 2	0	1,562	1,562
C.O. #14	(No Cost Change Order for Time Extension)	0	0	0
C.O. #15	Items 1-4	0	4,356	4,356
C.O. #16	Items 1-5	0	6,004	6,004