



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

JOAN T. SCHAEFER
 ACTING EXECUTIVE DIRECTOR

LARRY HOGAN
 GOVERNOR

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

KAREN SALMON, Ph.D.
 CHAIRPERSON

MEMORANDUM

PLEASE REVIEW AND RESPOND PRIOR TO JANUARY 10, 2017

TO: Dr. Karen Salmon, Ms. Wendi Peters, Mr. Ellington Churchill
 Ms. Barbara Hoffman, and Mr. John Bohanan

FROM: Joan Schaefer

DATE: January 5, 2017

RE: Approval of Expedited IAC Agenda Items

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

SECTION II – DISCUSSION AND DEFERRED ITEMS

Howard County – FY 2016 ASP Extension Request

SECTION III – APPROVAL OF CONTRACTS

See SEC III Summary Page

SECTION IV – APPROVAL OF SITES

- A. Frederick County – Tuscarora Creek Development Elementary
- B. Montgomery County – Cabin Branch Elementary

SECTION V – APPROVAL OF PROPERTY TRANSFERS

- A. Anne Arundel – Transfer Riva Road
- B. Calvert County – St. Leonard Elementary
- C. Calvert County – Windy Hill Elementary/Middle

SECTION VI – APPROVAL OF ACCOUNTING ACTIONS

- E. Funding Amendments
 - a. Baltimore County – FY 2017 CIP Amendment – Victory Villa Elementary Replacement
 - b. Howard County – FY 2015 CIP Amendment – Triadelphia Ridge Elementary Renovation

SECTION VIII – INFORMATION

- A. Change Orders
- B. Other – Baltimore City Change in Educational Name/Function

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 10, 2017 with your comments and approval.

KS:eb

Attachment

cc: Barbara Bice, Michael Bayer, Fred Mason, III

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

SECTION II - DISCUSSION ITEMS AND DEFERRED ITEMS

Howard County Public Schools, Aging Schools Program (ASP) FY 2016 Extension to Reimbursement Deadline Request

Howard County Public Schools (HCPS) is requesting a five-month extension to the FY 2016 ASP reimbursement deadline for the Triadelphia Ridge Elementary Fire Pump and Underground Vault Replacement (PSC #13.073.16 ASP). The FY 2016 ASP reimbursement deadline was December 1, 2016.

In a letter dated December 9, 2016, the LEA stated that the project did not begin on schedule due to some issues with contractor submittals. A recovery schedule was put in place and construction was completed. During inspection, code officials determined the project is not code compliant. The project was designed as a replacement; however, code officials consider it to be new construction, requiring a direct electric feed, which is currently being designed. Once design is complete, the construction will be completed.

The Designees recommend granting the five-month extension to the FY 2016 ASP reimbursement deadline for the project listed above in Howard County.

Motion:

TO APPROVE A FIVE-MONTH EXTENSION TO THE DECEMBER 1, 2016 REIMBURSEMENT DEADLINE FOR THE FIRE PUMP AND UNDERGROUND VAULT REPLACEMENT PROJECT AT TRIADELPHIA RIDGE ELEMENTARY SCHOOL (PSC 13.073.16 ASP) SO THAT THIS PROJECT WILL BE COMPLETED AND ELIGIBLE FOR REIMBURSEMENT TO HOWARD COUNTY PUBLIC SCHOOLS FROM THE FY 2016 AGING SCHOOLS PROGRAM.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Wendi Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input 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>Wicomico County</u>				
1.	Mardela Middle/High PSC #22.018.14/16 ASP ASP - Lift Pump Station Clean Venture, Inc.	\$247,895	\$119,463	\$128,432
		\$247,895		
Summary Totals				
Total Projects: 1	Total Contracts: 1	\$247,895	\$119,463	\$128,432

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

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

SECTION III - APPROVAL OF CONTRACTS

LEA: Wicomico County

PSC No 22.018.14/16 ASP

Project Name: Mardela Middle/High

Bid Opening: 3/30/16

Project Type: ASP

Scope of Work: Lift Pump Station

Basis for Award of Contract: base bid plus alt. 1

Basis of Funding: ASP

Local Funds: \$128,432

State Funds: \$119,463

Total Contract: \$247,895

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>
	Clean Venture, Inc.	<u>\$247,895</u>
		<u>\$247,895</u>

- Notes: 1) Replacement of the existing lift pump station and associated force mains including installation of new gravity sewer lines, upgrading of piping, manholes and service connections.
2) Eligible for funding available within FY 2016 ASP allocation for LEA at time of reimbursement request.

IAC Approval Date:

Exhibit 1

IFB 91063-161
Mardela Middle High School
Sewage Pumping Station Improvements
April 12, 2016

	Clean Venture, Inc.	Hopkins Construction, Inc.
LUMP SUM BASE BID - Schedule A & B	\$ 223,695.00	\$ 259,165.00
ADD ALTERNATE - OPTION 2	\$ 24,200.00	\$ 18,050.00
TOTAL AWARD	\$ 247,895.00	\$ 277,215.00
UNIT PRICE 1: Furnishing and Placing Select Backfill per cubic yard	\$ 40.00	\$ 75.00

It is recommended that the award for Sewage Pumping Station Improvements at Mardela Middle High School be made as indicated to Clean Venture, Inc. as the evaluated low responsive and responsible Bidder.

FUNDING SOURCES: Aging Schools and Capital Outlay
CONTRACT VALUE: \$247,895.00

A. Frederick County: Tuscarora Creek Development, Elementary School Site

The Frederick County Board of Education (FCBOE) requests site approval for a 16.5 acre site intended for use for a new, 725 seat PreK-5 elementary school to open in 2025. Located in north Frederick City, the site is known as the Tuscarora Creek Development and is presently owned by Southlawn Lane Properties, LLC. The site is located on Spring Run Drive, off of Walter Martz Road. (See Figure 1) The developer has dedicated the site to the Board of Education as a condition of development approval for the Tuscarora subdivision.

The need for a future school in this area is documented in the Frederick County Public Schools (FCPS) Educational Facilities Master Plan. FCPS intends to use its current elementary school prototype design on this site. The school site will be located within the Tuscarora Creek development, which will have 847 residential units and is currently served by Yellow Springs Elementary School (see Figure 2). Active and proposed developments in the area include over 4,000 new housing units. The new school would help relieve overcrowding in four other schools in the area which will be impacted by these new residential units. It is the first choice and only site evaluated within the development, and no cost is anticipated as the site is to be dedicated by the developer of the Tuscarora subdivision.

The Board of Education approved this site on February 24, 2016, pending IAC approval. Southlawn Lane Properties deeded the property to the Board of Education on November 2, 2016. Frederick City has offered FCPS an adjoining parcel on the Sanner Farm on the east side of the Tuscarora Creek school site for construction of a middle school. If this adjoining site is acquired, both schools would have access to the future Christopher's Crossing Road through the middle school parcel.

Land Use

- The site is within the City and County's Priority Funding Area.
- The zoning of the site is PUD. Public schools are allowed within this zone and rezoning is not necessary.
- The school site was approved via the development review process by Frederick City Planning Commission and was recorded on August 26, 2016.
- FCPS is still in discussion with Frederick City Parks and Recreation for potential shared use of the new elementary school's gymnasium.
- The adjoining uses are residential and agricultural and are compatible with the public school site. The City of Frederick owns the parcel to the east and south of the site and Frederick County Public Schools may obtain a portion of that parcel to construct a middle school.
- The site was previously a farm field. There are no structures on the site and no demolition is necessary.
- No known historic structures exist on this site and the site is not within a designated historic area or on the Frederick County Register of Historic Places.
- The proposed school site is not considered prime agricultural land. The site is not designated for agricultural preservation, nor is it identified as a priority preservation area by Frederick County's 2010 Comprehensive Plan.

Infrastructure

- Pedestrian, bicycle, and vehicular networks will connect to this site. Sidewalks have been built along Spring Run Drive connecting to the site and the Tuscarora Creek development has sidewalks along its streets, including Walter Martz Road.
- An arterial road, Christopher's Crossing, will be constructed adjacent to the site in 2017 and will increase the site's access to other major roadways. Christopher's Crossing will have sidewalks and bicycle accommodations.
- Frederick City plans to connect separate sections of the future Christopher's Crossing, which will pass to the south of the school site.
- Primary access to the site is from Spring Run Drive, a local road which was recently constructed to Frederick City standards by the developer of the Tuscarora Creek Development and is in good condition.
- The proposed school site fronts on Spring Run Drive which is classified as a local road
- The developer has constructed Spring Run Drive to Frederick City standards to accommodate the traffic generated by the development and the school. There is potential for the requirement of other offsite improvements as part of the site approval process.
- This school site currently does not have access to public transportation. Public school buses will service the proposed school.
- The existing Independent Hose Company station is located on Baughman's Lane, approximately 3.5 miles south of the proposed school site. Frederick County requires fire hydrants to be installed along its public roads.
- Potomac Edison is the current provider of electricity to the region. Their facilities are designed to meet the needs of the present community and proposed development in the north Frederick growth area.
- A water line exists within the Spring Run Drive right-of-way up to the edge of the school site.
- Natural gas is provided by the Washington Gas Company. A gas line has been extended to the edge of the school site within the Spring Run Drive right-of-way.
- The site is located within a planned sewer service area and has a classification of S-3 (service within 1-3 years) on the Frederick County Water and Sewer Master Plan. A sewer connection will be available via an easement coming from Spring Run Circle just south of Tuscarora Valley Court that connects to the school site.
- There is sufficient wastewater treatment capacity in the wastewater treatment plant.

Environmental and Natural Settings

- Approximately 12.5 acres are deemed usable and planned for development.
- There is an area of flood plain on the site but FCPS will not build in this area.
- There are no tidal or non-tidal wetlands located on the proposed school site.
- The site has a small area of slopes exceeding 25% but FCPS will not build in this area. A grading plan is to be determined at time of site plan.
- Woodlands are located along steep slopes and near a stream floodplain in the northeast portion of the site.
- There is potential that FCPS would clear a small area in the less steep location for an outdoor classroom or to extend an athletic field.
- Earth fill or borrow material may be needed to develop the intended use of the site, pending further detailed geotechnical engineering studies.
- There are no threatened or endangered species identified on site.

Motion:

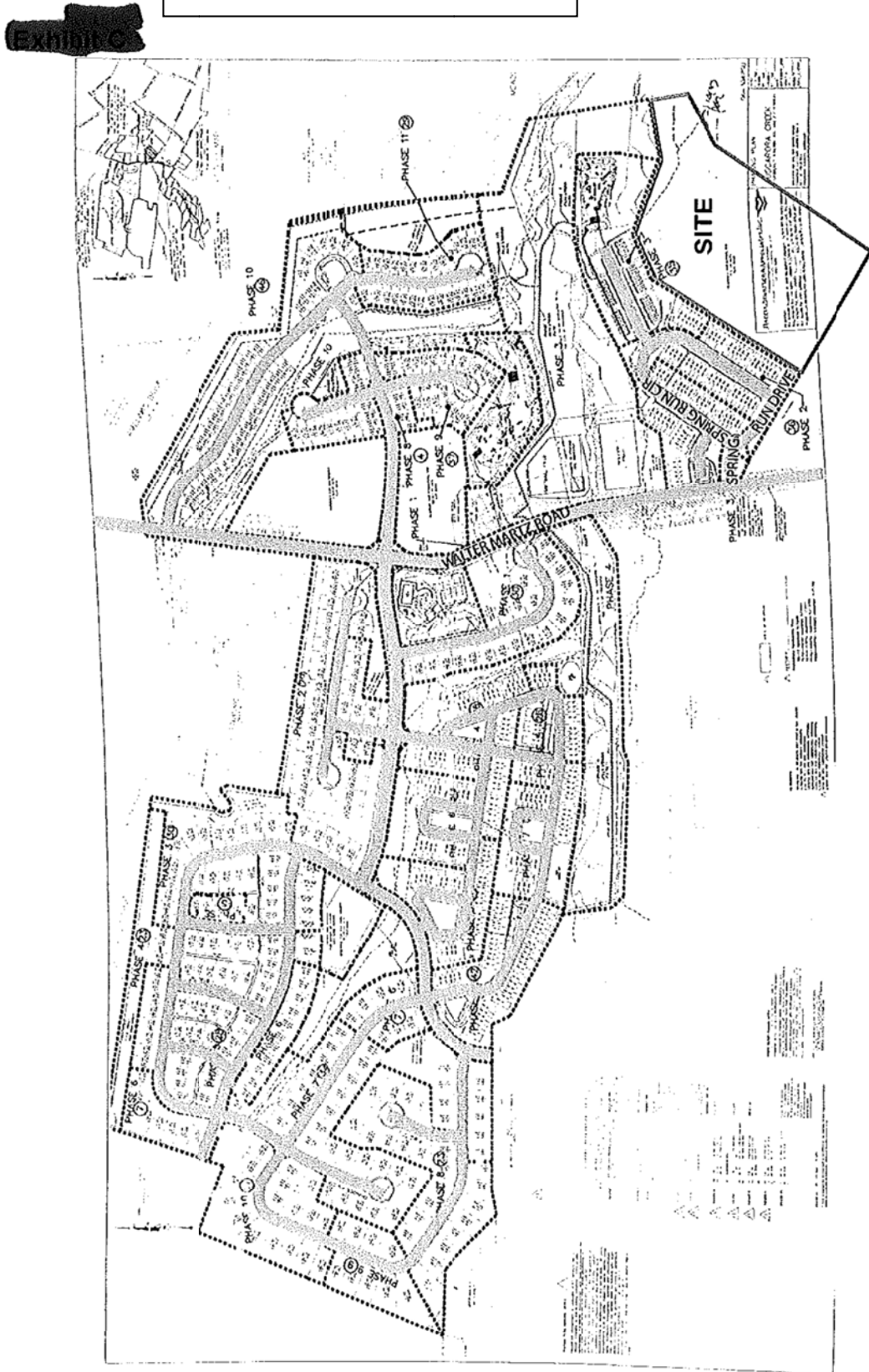
TO APPROVE THE ACQUISITION OF THE 16.5 ACRE PARCEL KNOWN AS THE TUSCARORA CREEK DEVELOPMENT ELEMENTARY SCHOOL SITE (TAX MAP 57, PART OF PARCEL 319) LOCATED IN FREDERICK, MARYLAND BY THE FREDERICK COUNTY BOARD OF EDUCATION; ADHERING TO THE ACTIONS IDENTIFIED IN THE STATE CLEARINGHOUSE REVIEW, STATE IDENTIFIER MD20161109-0926.

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

Figure 1: Vicinity Map - North Frederick City Area Elementary School



Figure 3. Site Map



B. Montgomery County: Acquisition of the Cabin Branch Future School Site,
22215 Dunlin Street, Clarksburg, MD

The Montgomery County Board of Education (MCBOE) requests IAC approval for the acquisition of the 9.61 acre Cabin Branch Future School site.

The site is owned by the Winchester Homes and is being dedicated to the MCBOE as condition of approval by the Montgomery County Planning Board. The BOE approved the site on November 10, 2015 and will accept the deed from the developer subject to IAC approval.

The site will be land banked for a future elementary school. The three (3) schools currently serving the Clarksburg area are *at* or *over* capacity and a fourth is planned to open in 2019.

Land Use

- The school site is consistent with the Montgomery County Clarksburg Master Plan and the MCPS Educational Facility Master Plan
- All 9.61 acres are deemed usable.
- The current zoning of the area is R-200 (Low Density Residential). Schools are allowable in this zoning category.
- The site is in the County's Priority Funding Area.
- MHT has determined the project will have no effect on historic structures.
- The proposed site is centrally located to the students that will be served, the adjacent planned development, planned for approximately 400 units, and from other future development.
- Future shared uses will be considered when planned for development.

Infrastructure

- Connections to existing public sewer and water are in place and there is sufficient sewer capacity available.
- Electric service will be available at the site.
- A fire station is located less than a mile from the site four hydrants are located along Byrne Park Drive near the site.
- Natural gas will be available to the site.
- The site is served by the existing Clarksburg Road, which is planned for expansion, and a new local street network will be constructed and will also serve the school.
- Public bus transit is available within 1.1 miles at Gateway Center and Stringtown Road.

Environmental and Natural Settings

- The site is vacant and all infrastructure is in place.
- The site does not lie within the 100-year floodplain.
- There are no non-tidal wetlands on or adjacent to the site.
- The project will not have an impact on any rare, threatened, or endangered species.
- There are no steep slopes onsite.
- There are no forests onsite.
- Storm water management and sediment control measures will be required.

This project has undergone State Clearinghouse review. State agencies have found it to be consistent with their plans, programs and objectives with qualifying comments from MDE regarding reminders that applicable State and Federal laws are to be followed.

Motion:

TO APPROVE THE ACQUISITION OF THE 9.61 ACRE CABIN BRANCH FUTURE ELEMENTARY SCHOOL SITE, LOCATED AT 22215 DUNLIN STREET, CLARKSBURG, MARYLAND, BY THE MONTGOMERY COUNTY BOARD OF EDUCATION, ADHERING TO THE ACTIONS IDENTIFIED IN THE STATE CLEARINGHOUSE REVIEW, STATE IDENTIFIER MD20161012-0878.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

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

SECTION V – APPROVAL OF PROPERTY TRANSFERS

A. FACILITIES STATUS CHANGE SUMMARY

1. LEA: Anne Arundel County Public Schools

School/Building/Property: Board of Education
2644 Riva Road Annapolis, MD 21401

2. Building data:

- 1. State Rated Capacity N/A
- 2. Building sq. ft. N/A

3. Site data:

- a. Size: 1.683 acres
- b. Acres involved in transaction: .156

4. Original Construction Date: N/A

5. Proposed change or reuse:

Anne Arundel County Government is requesting approval to dispose of real property transferred to the County by the Board of Education.

On October 17, 2012, the Board of Public Works approved the conveyance by the Anne Arundel County Board of Education of 1.683 acres for fee simple from the Central Office site to the Anne Arundel County Government.

Anne Arundel County government is now requesting approval to transfer .156 acres of the 1.683 acres to a private entity.

6. IAC and BPW approval history:

- 3. IAC 1 _____
- 4. IAC 2 _____
- c. BPW 1 10/17/2012
- d. BPW 2 _____

7. State investment in building and/or site? N/A

8. Outstanding State bond debt? None

- 1. Pre February 1, 1971: N/A Post February 1, 1971: N/A
- 2. Pay-off dates for bond sales involved: N/A

9. Additional comments and recommended IAC action: N/A

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS (BPW) APPROVAL OF THE TRANSFER BY ANNE ARUNDEL COUNTY GOVERNMENT TO A PRIVATE ENTITY OF .156 ACRES WHICH WAS PREVIOUSLY CONVEYED BY THE BOARD OF EDUCATION TO THE COUNTY AND APPROVED BY THE BPW ON OCTOBER 17, 2012, REFERENCED AS TAX ID 02-000-00211422.

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

B. FACILITIES STATUS CHANGE SUMMARY

1. LEA: Calvert County Public Schools
School/Building/Property: St. Leonard Elementary School
5370 St Leonard Road, Leonard, MD 20685
2. Building data:
 1. State Rated Capacity: N/A
 2. Building sq. ft. NA
3. Site data:
 - a. Size: 28.76 acres
 - b. Acres involved in this transaction: .83
4. Original construction date: N/A
5. Proposed change or reuse:
Transfer property to the County Commissioners for the construction of a public utility water tower.
6. IAC and BPW approval history: N/A
 1. IAC 1 _____
 2. IAC 2 _____
 - c. BPW 1 _____
 - d. BPW 2 _____
7. State investment in building and/or site? N/A
8. Outstanding State bond debt? None
 1. Pre February 1, 1971: N/A Post February 1, 1971: N/A
 2. Pay-off dates for bond sales involved: N/A
9. Additional comments and recommended IAC action:
The CCBOE has determined it has no need for the property. The parcel being transferred is undeveloped. The BOE approved the transfer on March 10, 2016.

Motion:

TO APPROVE THE TRANSFER OF THE .83 ACRES OF ST. LEONARD ELEMENTARY SCHOOL (TAX MAP 31, PARCEL 50) BY THE CALVERT COUNTY BOARD OF EDUCATION TO THE CALVERT COUNTY BOARD OF COUNTY COMMISSIONERS.

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

C. FACILITIES STATUS CHANGE SUMMARY

1. LEA: Calvert County Public Schools
 School/Building/Property: Windy Hill Elementary and Middle Schools
 9560 Boyd’s Turn Road, Owings, MD 20736

2. Building data:
 1. State Rated Capacity: NA
 2. Building sq. ft. NA
3. Site data:
 - a. Size: 24 acres
 - b. Acres involved in this transaction: .36

4. Original construction date: N/A

5. Proposed change or reuse:
 Transfer property to the County Commissioners for access to an existing public utility water tower.

6. IAC and BPW approval history: N/A
 1. IAC 1 _____
 2. IAC 2 _____
 - c. BPW 1 _____
 - d. BPW 2 _____

7. State investment in building and/or site? N/A

8. Outstanding State bond debt? None
 1. Pre February 1, 1971: N/A Post February 1, 1971: N/A
 2. Pay-off dates for bond sales involved: N/A

9. Additional comments and recommended IAC action.
 The CCBOE has determined it has no need for the property. The BOE approved the transfer on June 9, 2016.

Motion:

TO APPROVE THE TRANSFER OF THE .36 UNDEVELOPED SITE LOCATED ON WINDY HILL ELEMENTARY AND WINDY HILL MIDDLE SCHOOLS, (MAP 0027, PARCEL 0522) BY THE CALVERT COUNTY BOARD OF EDUCATION TO THE CALVERT COUNTY BOARD OF COUNTY COMMISSIONERS.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:						
	Approved	Disapproved	Deferred	Abstain	Recuse	
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Ms. Wendi Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mr. Ellington Churchill, Jr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mr. John Bohanan	<input 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 2017 CIP, Baltimore County Public Schools

In accordance with §5-301 (j)(3)(i) of the Education Article, if school construction funds provided to a county in one Fiscal Year Capital Improvement Program (CIP) 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 2017 CIP or 2) reverted to and maintained in the contingency fund for eligible projects in the county in the next FY 2018 CIP.

On October 14, 2016 a letter was received from Baltimore County Public Schools (BCPS) requesting that \$520,534 held in the Baltimore County Statewide Contingency Account be applied to the following project that received an “A” status (Approval of funding) in the FY 2017 CIP:

<u>Name</u>	<u>Project Type</u>	<u>Amount</u>
1. Victory Villa Elementary (PSC #03.057.15/17 EGRC)	Replacement	\$520,534
	<u>Total</u>	<u>\$520,534</u>

The Designees recommend that the Interagency Committee on School Construction approve the increase of funding for the project listed above as an amendment to the FY 2017 CIP. If approved, the State allocations for the project will increase in total from \$4,675,000 to \$5,195,534 from the Statewide Contingency Account reserved for Baltimore County Public Schools.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF AN AMENDMENT TO THE FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM TO INCREASE FUNDING IN THE AMOUNT OF \$520,534 FOR THE VICTORY VILLA ELEMENTARY – REPLACEMENT PROJECT (PSC #03.057.15/17 EGRC) IN BALTIMORE COUNTY, AND TO APPROVE THE TRANSFER OF \$520,534 FROM THE FY 2016 STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE COUNTY PUBLIC SCHOOLS.

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

2. Capital Improvement Program Amendment

B) Amendment to the FY 2015 CIP, Howard County Public Schools

Patapsco Middle - Renovation project (PSC #13.051.15 LP) in Howard County was approved for planning in the FY 2015 Capital Improvement Program (CIP).

In a letter dated December 6, 2016, Howard County Public Schools (HCPS) requested that the FY 2015 CIP planning approval for the Renovation project be rescinded. Howard County Public Schools requests a rescission for this project since it has been locally deferred and is not currently within their *Long Range Systemic Renovation Plan*.

The Designees recommend that the Interagency Committee on School Construction approve the rescission of planning approval for the Renovation project at Patapsco Middle.

Motion:

TO APPROVE THE RESCISSION OF PLANNING APPROVAL FOR THE PATAPSCO MIDDLE RENOVATION PROJECT (PSC #13.051.15 LP) IN HOWARD COUNTY AND AMEND THE FY 2015 CAPITAL IMPROVEMENT PROGRAM TO REFLECT THIS CHANGE.

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

A. CHANGE ORDERS

(1/10/17)

SUMMARY

The following statistical information is for Change Order Letters dated January 10, 2017 to be included in the January 5, 2017 Outgoing Agenda for IAC (informal) approval of Contracts & Items; Approval date January 10, 2017.

Number of LEA's Reviewed:	1	(9 school projects)		
Total Change Orders Reviewed:	44			
Total Issues Reviewed:	44			
Total Credit Returned to the State:			\$	9,371
Total Participation in Change Orders by the State:			\$	<u>0</u>
Net Balance:			\$	9,371

Returned to 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.

Howard

Elkridge Elementary School
PSC: 13.020.15 SR (Boiler)

C.O. #1	0	541	541
C.O. #2	0	3,383	3,383
C.O. #3	0	733	733
C.O. #4	0	566	566
C.O. #5	0	823	823

Pointers Run Elementary School
PSC: 13.044.15 SR (Chiller)

C.O. #1	(BGE Rebate)	0	<16,500>	<16,500>
C.O. #2		0	2,155	2,155
C.O. #3		0	1,833	1,833

SECTION VIII – INFORMATION – cont'd

A. CHANGE ORDERS – (Continued)

(1/5/17)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Howard</u> (Continued)			
Mayfield Woods Middle School PSC: 13.045.15 SR (Chiller)			
C.O. #1	0	583	583
C.O. #2	<461>	<308>	<769>
C.O. #3	0	2,505	2,505
C.O. #4	0	3,086	3,086
C.O. #5	0	6,291	6,291
Burleigh Manor Middle School PSC: 13.046.15 SR (Boiler)			
C.O. #1	0	786	786
C.O. #2	0	2,799	2,799
C.O. #3	<415>	<277>	<692>
C.O. #4	<337>	<224>	<561>
Mount View Middle School PSC: 13.049.15 SR (Roof)			
C.O. #1	<6,600>	<4,400>	<11,000>
C.O. #2	0	2,627	2,627
C.O. #3	0	422	422
C.O. #4	<663>	<442>	<1,105>
Elkridge Landing Middle School PSC: 13.054.15 SR (Chiller)			
C.O. #1	<461>	<308>	<769>
C.O. #2	0	2,420	2,420
C.O. #3	0	3,086	3,086

SECTION VIII – INFORMATION – cont'd

A. CHANGE ORDERS – (Continued)

(1/5/17)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Howard</u> (Continued)			
Elkridge Landing Middle School (continued) PSC: 13.054.15 SR (Chiller)			
C.O. #4	0	6,291	6,291
C.O. #5	<434>	<290>	<724>
Fulton Elementary School PSC: 13.063.15 SR (Chiller)			
C.O. #1	0	1,122	1,122
C.O. #2	0	920	920
C.O. #3	0	<8,760>	<8,760>
C.O. #4	0	2,414	2,414
C.O. #5	0	2,362	2,362
Hollifield Station Elementary School PSC: 13.067.15 SR (Chiller)			
C.O. #1	0	3,008	3,008
C.O. #2	0	<8,766>	<8,766>
C.O. #3	0	2,414	2,414
C.O. #4	0	2,362	2,362
New #20 Middle School PSC: 13.087.13/14/14HPB LPC			
C.O. #2A-15	0	10,769	10,769
C.O. #2A-16 (Install Underdrain)	0	27,829	27,829
C.O. #16A-32 (Electrical Work for VFD)	0	22,000	22,000
C.O. #16A-33	0	1,596	1,596
C.O. #16A-34	0	634	634

SECTION VIII – INFORMATION – cont'd

A. CHANGE ORDERS – (Continued)

(1/5/17)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Howard</u> (Continued)			
New #20 Middle School (continued) PSC: 13.087.13/14/14HPB LPC			
C.O. #16A-35	0	334	334
C.O. #16A-36	0	1,062	1,062
C.O. #16A-37	0	4,819	4,819
C.O. #16A-38	0	891	891

C. Change in Use: Name/Educational Function

Baltimore City Public Schools:

<u>SCHOOL</u>	<u>NEW NAME/NEW FUNCTION</u>	<u>BCPSS Board Approval</u>
Academy for College and Career Exploration #427 located in the Robert Poole Building #056	Relocated from Robert Poole Building #056 to Lake Clifton Building #040 in SY16-17 (Lake Clifton Building is being used as swing space beginning SY16-17 as the Robert Poole Building is under construction as a 21 st Century Building Plan project).	<u>7/12/16</u>
Baltimore Collegiate School for Boys #375 located in the Winston Middle Building #209	Grade Change: adding grade 7 in SY 16-17	<u>12/9/14</u>
Baltimore Community High #367 located in the Southeast Building #255	Building closure in summer 2016. Building to be retained for educational purposes.	<u>1/5/16</u>
Baltimore Montessori Public Charter School #383 and Baltimore Montessori Public Charter School #336	Merger to single school named Baltimore Montessori Public Charter School #336, and Grade change from PK-5 to PK-8, beginning July 2016	<u>1/5/16</u>
Banneker Blake Academy of Arts #357, located in the Winston Middle Building #209	Grade Change: adding grade 7 in SY 16-17	<u>6/11/13</u>
Bard Early College High School #362	Relocated to the William H. Lemmel Building #079 from the Wolf street portable and adding grade 7 in SY 16-17	<u>5/24/16</u>
Brehms Lane Elementary #231	Converting to charter school and changing name to Brehms Lane Public Charter #231, starting SY 16-17	<u>8/9/16</u>
Calverton Elementary/Middle #075	Converting from operator to traditional school beginning SY 16-17	<u>Not needed</u>
Cherry Hill Elementary/Middle #159	Relocating to Patapsco Building #163. (Patapsco is being used as swing space beginning SY16-17 as the Cherry Hill Elementary/Middle building is under construction as a 21 st Century Building Plan project).	<u>7/12/16</u>
Creative City Public Charter School #384 located in the Malcom X Building #038	Grade Change: adding grade 4 in SY 16-17	<u>6/19/15</u>
Forest Park High #406	Relocating to the Northwestern Building #401 (The Northwestern Building is being used as swing space as the Forest Park Building is under construction as a 21 st Century Building Plan project beginning SY16-17).	<u>7/12/16</u>

SECTION VIII – INFORMATION – cont’d

<u>SCHOOL</u>	<u>NEW NAME/NEW FUNCTION</u>	<u>BCPSS Board Approval</u>
Home and Hospital Program #303 located in the Northwestern High Building #401	Relocating to the Walbrook Building #411 starting SY16-17	<u>not needed</u>
Independence School #333 located in the Robert Poole Building #056	Relocating to the William H. Lemmel Building #079 starting SY16-17. (The Robert Poole Building #056 is under construction as a 21 st Century Building Plan project).	<u>1/5/16</u>
John Eager Howard Elementary #061	Relocating to Westside Building #024 starting SY16-17. (Westside is being used as swing space as the John Eager Howard Building #061 is under construction as a 21 st Century Building Plan project).	<u>1/5/16</u>
Lillie May Carroll Jackson #371 located in the Chinquapin Building #046	Grade Change: adding grades 7 & 8 in SY 16-17	<u>1/27/16</u>
Lyndhurst Elementary #088	Relocating to the West Baltimore Building #080 in SY16-17. (The West Baltimore Building is being used as swing space as the Lyndhurst building #088 is under construction as a 21 st Century Building Plan project).	<u>7/12/16</u>
Maritime Industries Academy #431, located in the Thurgood Marshall Building #170	School (program) closure in summer 2016	<u>1/5/16</u>
MD Academy of Tech and Health #331 located in the William H Lemmel Building #079	School (program) closure in June 30, 2016	<u>1/5/16</u>
New Era Academy #422 located in the Southside Building #181	Converted from a Baltimore City transformation school to a traditional school, SY 16-17	<u>Not needed</u>
New Hope Academy #341 located in the Joseph C Briscoe Building #451	Converting from operator to traditional school beginning SY 16-17	<u>Not needed</u>
Pimlico Elementary #223	Relocating to Garrison Middle #042 starting SY16-17. (Garrison Middle is being used as swing space as Pimilico Elementary Building #223 is under construction as a 21 st Century Building Plan project).	<u>7/12/16</u>
Reach Partnership School # 341, located in the Lake Clifton Building #040	Converting to a High School grades 8-12 beginning SY 16-17 with grade 8.	<u>12/17/14</u>
Westside Elementary #024	Building closure in summer 2016. Westside will be used as swing space until 2018	<u>1/5/16</u>