



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

ROBERT A. GORRELL  
 EXECUTIVE DIRECTOR

LARRY HOGAN  
 GOVERNOR

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

KAREN SALMON, Ph.D.  
 CHAIRPERSON

**MEMORANDUM**

**PLEASE REVIEW AND RESPOND PRIOR TO MAY 23, 2017**

**TO:** Dr. Karen Salmon, Ms. Wendi Peters, Mr. Ellington Churchill  
 Ms. Barbara Hoffman, and Mr. John Bohanan  
**FROM:** Bob Gorrell *RAG*  
**DATE:** May 16, 2017  
**RE:** Approval of Expedited IAC Agenda Items

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

**SECTION II – DISCUSSION ITEMS AND DEFERRED ITEMS**

A. Open Meetings Act – SB 450

**SECTION III – APPROVAL OF CONTRACTS**

See SEC III Summary Page

**SECTION V – APPROVAL OF PROPERTY**

A. Howard County – Harriet Tubman ES

**SECTION VIII – INFORMATION**

C. Change In Use: Name/Educational Function – Baltimore County – Former Catonsville ES

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 May 23, 2017 with your comments and approval.**

RG:hm  
 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, Jr.	<input 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. Senate Bill 450 Chapter 526 – Open Meetings Act – Annual Reporting Requirement, Web Site Postings, and Training**

Background

During the 2017 Legislative Session the Open Meetings Act had some changes in the requirements as follows:

*...“prohibiting a public body from meeting in a closed session unless the public body designates at least a certain number of members to receive the training; requiring that certain designated individuals attend certain meetings or that certain public bodies include a certain checklist in certain minutes;...”*

Training is defined as the “Class on the Open Meetings Law”, which means:

(1) AN ONLINE CLASS ON THE REQUIREMENTS OF THE OPEN MEETINGS LAW OFFERED BY THE OFFICE OF THE ATTORNEY GENERAL AND THE UNIVERSITY OF MARYLAND’S INSTITUTE FOR GOVERNMENTAL SERVICE AND RESEARCH;

(2) A CLASS ON THE REQUIREMENTS OF THE OPEN MEETINGS LAW OFFERED BY THE MARYLAND ASSOCIATION OF COUNTIES OR THE MARYLAND MUNICIPAL LEAGUE THROUGH THE ACADEMY FOR EXCELLENCE IN LOCAL GOVERNANCE; OR

(3) A CLASS ON THE REQUIREMENTS OF THE OPEN MEETINGS LAW OFFERED BY THE MARYLAND ASSOCIATION OF BOARDS OF EDUCATION THROUGH THE BOARDSMANSHIP ACADEMY PROGRAM.

The bill requires that:

- 1) Each public body shall designate at least one member of the public body to receive training on the requirements of the open meetings law and shall complete this training within 90 days after being designated;
- 2) A public body may not meet in closed session unless they have designated at least one member to receive the training on the requirements of the open meetings law;
- 3) That designated, trained member must be present at the meeting;
- 4) If that member is not present, then the public body shall complete the compliance checklist for meetings subject to the Maryland Open Meetings Act developed by the office of the attorney general and include the completed checklist in the minutes for the meeting.

Attachment: Senate Bill 450 - Open Meetings Act – Annual Reporting Requirement, Web Site Postings, and Training

FOR INFORMATION ONLY

Chapter 526

(Senate Bill 450)

AN ACT concerning

**Open Meetings Act – ~~Required Training for Members of Public Bodies~~ Annual Reporting Requirement, Web Site Postings, and Training**

FOR the purpose of ~~repealing the requirement that a public body designate a certain individual to receive training on the Open Meetings Act and forward a certain list to the Open Meetings Compliance Board; requiring that certain individuals complete certain classes or submit a letter stating certain information to the Board within a certain period of time after becoming a member of a public body; requiring an individual who is a member of a public body on the effective date of this Act to comply with certain provisions of this Act on or before a certain date except under certain circumstances; and generally relating to required training for members of public bodies regarding~~ requiring the State Open Meetings Law Compliance Board, in conjunction with the Office of the Attorney General, to distribute certain educational materials to the staff and attorneys for certain entities; adding the Maryland Association of Boards of Education to the entities the Board, in conjunction with the Office of the Attorney General, is required to develop and conduct certain educational programs for; altering the annual reporting requirement of the ~~State Open Meetings Law Compliance Board~~ to require that certain information on certain violations be reported; requiring the Board to post certain information on a certain Web site; ~~repealing a requirement that certain public bodies forward a certain list to the Board; prohibiting a public body from meeting in a closed session unless the public body designates at least a certain number of members to receive the training; requiring that certain designated individuals attend certain meetings or that certain public bodies include a certain checklist in certain minutes; requiring the Board, the University of Maryland's Institute for Governmental Service and Research, and the Academy for Excellence in Local Governance in the University of Maryland's School of Public Health Policy to collaborate with certain entities to determine a certain cost-benefit analysis, develop a certain list of contacts, and report to certain committees of the General Assembly on or before a certain date; defining a certain term; and generally relating to the annual reporting requirement, Web site postings, and training under the Open Meetings Act.~~

BY adding to

Article – General Provisions  
Section 3-101(d-1)  
Annotated Code of Maryland  
(2014 Volume and 2016 Supplement)

BY repealing and reenacting, with amendments,

Article – General Provisions  
Section 3-204(d) and (e), 3-211, and 3-213

Annotated Code of Maryland  
(2014 Volume and 2016 Supplement)

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,  
That the Laws of Maryland read as follows:

**Article – General Provisions**

3–101.

**(D–1) “CLASS ON THE OPEN MEETINGS LAW” MEANS:**

**(1) AN ONLINE CLASS ON THE REQUIREMENTS OF THE OPEN MEETINGS LAW OFFERED BY THE OFFICE OF THE ATTORNEY GENERAL AND THE UNIVERSITY OF MARYLAND’S INSTITUTE FOR GOVERNMENTAL SERVICE AND RESEARCH;**

**(2) A CLASS ON THE REQUIREMENTS OF THE OPEN MEETINGS LAW OFFERED BY THE MARYLAND ASSOCIATION OF COUNTIES OR THE MARYLAND MUNICIPAL LEAGUE THROUGH THE ACADEMY FOR EXCELLENCE IN LOCAL GOVERNANCE; OR**

**(3) A CLASS ON THE REQUIREMENTS OF THE OPEN MEETINGS LAW OFFERED BY THE MARYLAND ASSOCIATION OF BOARDS OF EDUCATION THROUGH THE BOARDSMANSHIP ACADEMY PROGRAM.**

3–204.

**(d) The Board, in conjunction with the Office of the Attorney General and other interested organizations or persons, shall develop and conduct educational programs AND DISTRIBUTE EDUCATIONAL MATERIALS on the requirements of the open meetings law for the staffs and attorneys of:**

**(1) public bodies;**

**(2) the Maryland Municipal League; [and]**

**(3) the Maryland Association of Counties; AND**

**(4) THE MARYLAND ASSOCIATION OF BOARDS OF EDUCATION.**

**(e) (1) On or before October 1 of each year, the Board shall submit an annual report to the Governor and, subject to § 2–1246 of the State Government Article, the General Assembly.**

(2) The report shall:

(i) describe the activities of the Board;

(ii) describe the opinions of the Board;

(iii) state the number and nature of complaints filed with the Board and discuss complaints that reasonable notice of a meeting was not given; [and]

**(IV) IDENTIFY THE PROVISIONS OF THIS TITLE THAT THE BOARD HAS FOUND A PUBLIC BODY TO HAVE VIOLATED AND THE NUMBER OF TIMES EACH PROVISION HAS BEEN VIOLATED;**

**(V) IDENTIFY EACH PUBLIC BODY THAT THE BOARD HAS FOUND TO HAVE VIOLATED A PROVISION OF THIS TITLE; AND**

[(iv)](VI) recommend any improvements to this title.

3-211.

**(A) THIS SECTION DOES NOT APPLY TO A PUBLIC BODY THAT IS:**

**(1) IN THE JUDICIAL BRANCH OF STATE GOVERNMENT; OR**

**(2) SUBJECT TO GOVERNANCE BY RULES ADOPTED BY THE COURT OF APPEALS.**

**[(a)] (B) If the Board determines that a violation of this title has occurred:**

(1) at the next open meeting of the public body after the Board has issued its opinion, a member of the public body shall announce the violation and orally summarize the opinion; and

(2) a majority of the members of the public body shall sign a copy of the opinion and return the signed copy to the Board.

**[(b)] (C) The public body may not designate its counsel or another representative to provide the announcement and summary.**

**[(c)] (D) Compliance by a public body or a member of a public body with subsections [(a) and (b)] (B) AND (C) of this section:**

(1) is not an admission to a violation of this title by the public body; and

(2) may not be used as evidence in a proceeding conducted in accordance with § 3-401 of this title.

(E) IF THE BOARD DETERMINES THAT A PUBLIC BODY HAS VIOLATED A PROVISION OF THIS TITLE, THE BOARD SHALL POST ON THE MARYLAND OPEN MEETINGS ACT PAGE OF THE OFFICE OF THE ATTORNEY GENERAL WEB SITE THE NAME OF THE PUBLIC BODY AND THE OPINION THAT DESCRIBES THE VIOLATION.

3-213.

(A) THIS SECTION DOES NOT APPLY TO A PUBLIC BODY THAT IS:

(1) IN THE JUDICIAL BRANCH OF STATE GOVERNMENT; OR

(2) SUBJECT TO GOVERNANCE BY RULES ADOPTED BY THE COURT OF APPEALS.

~~(a)~~ (B) Each public body shall:

~~(1)~~ designate at least one individual who is an employee, an officer, or a member of the public body to receive training on the requirements of the open meetings law; ~~and~~

~~(2)~~ ~~forward a list of the individuals designated under item (1) of this subsection to the Board.~~

~~(b)~~ (C) Within 90 days after ~~being~~ designated under subsection ~~(a)(1)~~ (B) of this section, ~~BECOMING A MEMBER OF A PUBLIC BODY~~, an individual shall:

~~(1)~~ ~~complete:~~

~~(1)~~ ~~(I) an online class on the requirements of the open meetings law offered by the Office of the Attorney General and the University of Maryland's Institute for Governmental Service and Research; or~~

~~(2)~~ ~~(II) a class on the requirements of the open meetings law offered by the Maryland Association of Counties or the Maryland Municipal League through the Academy for Excellence in Local Governance; OR~~

~~(2)~~ ~~SUBMIT A LETTER TO THE BOARD STATING THAT THE INDIVIDUAL IS UNABLE OR UNWILLING TO COMPLETE A CLASS AS DESCRIBED IN ITEM (1) OF THIS SUBSECTION~~ COMPLETE A CLASS ON THE OPEN MEETINGS LAW.

~~SECTION 2. AND BE IT FURTHER ENACTED, That an individual who is a member of a public body on the effective date of this Act shall comply with § 3-213 of the~~

~~General Provisions Article, as enacted by Section 1 of this Act, on or before January 1, 2018, unless the individual completed a class as described in § 3-213 of the General Provisions Article, as enacted by Section 1 of this Act, on or before September 30, 2017.~~

**(D) (1) THIS SUBSECTION APPLIES TO A PUBLIC BODY THAT MEETS IN A CLOSED SESSION ON OR AFTER OCTOBER 1, 2017.**

**(2) A PUBLIC BODY MAY NOT MEET IN A CLOSED SESSION UNLESS THE PUBLIC BODY HAS DESIGNATED AT LEAST ONE MEMBER OF THE PUBLIC BODY TO RECEIVE TRAINING ON THE REQUIREMENTS OF THE OPEN MEETINGS LAW.**

**(3) (I) EXCEPT AS PROVIDED IN SUBPARAGRAPH (II) OF THIS PARAGRAPH, AT LEAST ONE INDIVIDUAL DESIGNATED UNDER PARAGRAPH (2) OF THIS SUBSECTION SHALL BE PRESENT AT EACH OPEN MEETING OF THE PUBLIC BODY.**

**(II) IF AN INDIVIDUAL DESIGNATED UNDER PARAGRAPH (2) OF THIS SUBSECTION CANNOT BE PRESENT AT AN OPEN MEETING OF THE PUBLIC BODY, THE PUBLIC BODY SHALL COMPLETE THE COMPLIANCE CHECKLIST FOR MEETINGS SUBJECT TO THE MARYLAND OPEN MEETINGS ACT DEVELOPED BY THE OFFICE OF THE ATTORNEY GENERAL AND INCLUDE THE COMPLETED CHECKLIST IN THE MINUTES FOR THE MEETING.**

SECTION 2. AND BE IT FURTHER ENACTED, That, on or before December 1, 2017, the State Open Meetings Law Compliance Board, the University of Maryland's Institute for Governmental Service and Research, and the Academy for Excellence in Local Governance in the University of Maryland's School of Public Policy shall:

(1) collaborate with the Maryland Association of Counties, the Maryland Municipal League, the Maryland Association of Boards of Education, Maryland Common Cause, and the Maryland-Delaware-District of Columbia Press Association to determine a cost-benefit analysis of:

(i) the costs to the State associated with tracking the names of individuals who complete a class on the open meetings law as required by § 3-213 of the General Provisions Article, as enacted by Section 1 of this Act, including the public body with which the individual is affiliated, including the cost to the University of Maryland's Institute for Governmental Service and Research to collect information on individuals who take the online course offered by the Institute; and

(ii) the benefits to the State of tracking the names of individuals who complete a class on the open meetings law as required by § 3-213 of the General Provisions Article, as enacted by Section 1 of this Act, including the public body with which the individual is affiliated;

(2) collaborate with the Maryland Association of Counties, the Maryland Municipal League, and the Maryland Association of Boards of Education to develop a list of contacts for public bodies to which the Board may send educational materials, the Compliance Checklist for Meetings Subject to the Maryland Open Meetings Act, the Board's annual report, and any other information the Board determines would be useful to a public body in assisting compliance with the Open Meetings Act; and

(3) report to the Senate Education, Health, and Environmental Affairs Committee and the House Health and Government Operations Committee, in accordance with § 2-1246 of the State Government Article, on:

(i) the findings of the results of the cost-benefit analysis required by item (1) of this section and any resulting recommendations for legislation; and

(ii) the status of developing the information required under item (2) of this section.

SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect ~~October~~ July 1, 2017.

**Approved by the Governor, May 4, 2017.**

## 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>
<b><u>Anne Arundel County</u></b>				
1.	Severna Park Elementary PSC #02.052.18 SR Systemic Renovation - Boiler Replacement American Combustion Industries, Inc.	<b>\$228,600</b>   \$228,600	\$114,300	\$114,300
<b><u>Frederick County</u></b>				
2.	Hillcrest Elementary PSC #10.039.17 QZ QZAB - Generator Replacement Glenelg Construction, Inc.	<b>\$135,300</b>   \$135,300	\$135,300	\$0
3.	Urbana High PSC #10.048.17 SR Systemic Renovation - Auditorium Lighting Boulevard Contractors Corporation	<b>\$274,255</b>   \$274,255	\$175,523	\$98,732
4.	Walkersville "B" Building PSC #10.075.17 SR Systemic Renovation - Boiler Replacement Daikin Applied Americas, Inc.	<b>\$275,900</b>   \$275,900	\$168,000	\$107,900
<b><u>Harford County</u></b>				
5.	William S. James Elementary PSC #12.013.17 C Renovation - Open Space Conversion Hayes Construction, Inc.	<b>\$1,273,500</b>   \$1,273,500	\$709,000	\$564,500
<b><u>Montgomery County</u></b>				
6.	Kensington-Parkwood Elementary PSC #15.004.18 LP Addition - Contract #1 (1 contract) Keller Brothers, Inc.	<b>\$8,190,100</b>   \$8,190,100	\$0	\$8,190,100
7.	Diamond Elementary PSC #15.104.18 LP Addition - Contract #1 (1 contract) Henley Construction Company, Inc.	<b>\$5,768,500</b>   \$5,768,500	\$0	\$5,768,500
<b><u>Prince George's County</u></b>				
8.	Beltsville Academy PSC #16.115.17 SR Systemic Renovation - Elevator Nichols Contracting, Inc.	<b>\$149,483</b>   \$149,483	\$52,201	\$97,282

**SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd**

**Prince George's County - Cont'd**

9.	Glenridge Elementary PSC #16.116.17 SR Systemic Renovation - Elevator Nichols Contracting, Inc.	<b>\$463,408</b>  \$463,408	\$223,548	\$239,860
10.	Annapolis Road Academy PSC #16.163.17 SR Systemic Renovation - Elevator Nichols Contracting, Inc.	<b>\$385,536</b>  \$385,536	\$183,353	\$202,183

**Washington County**

11.	Hancock Middle/High PSC #21.025.17 SR Systemic Renovation - HVAC Replacement Harbel, Inc.	<b>\$2,590,000</b>  \$2,590,000	\$1,819,000	\$771,000
12.	Boonsboro Elementary PSC #21.027.17 SR Systemic Renovation - HVAC Replacement Denver-Elek, Inc.	<b>\$3,247,000</b>  \$3,247,000	\$1,132,000	\$2,115,000

**Baltimore City**

13.	#083 William Paca Elementary PSC #30.042.16 SR Systemic Renovation - Fire Safety Upgrades Starlight Security, Inc.	<b>\$175,000</b>  \$175,000	\$162,750	\$12,250
14.	#084 Thomas Johnson PK-8 PSC #30.044.16 SR Systemic Renovation - Fire Safety Upgrades A/C Power, Inc.	<b>\$171,642</b>  \$171,642	\$159,627	\$12,015
15.	#010 James McHenry PK-8 PSC #30.197.14/16 SR Systemic Renovation - Fire Safety Upgrades Chilmar Corporation	<b>\$1,023,396</b>  \$1,023,396	\$876,000	\$147,396

**Summary Totals**

**Total Projects: 15                      Total Contracts: 15                      \$24,351,620                      \$5,910,602                      \$18,441,018**

**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 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:** Anne Arundel County

**PSC No** 02.052.18 SR

**Project Name:** Severna Park Elementary

**Bid Opening:** 3/3/17

**Project Type:** Systemic Renovation

**Scope of Work:** Boiler Replacement

**Basis for Award of Contract:** base bid

**Basis of Funding:** 50% of eligible base bid

**Local Funds:** \$114,300

**State Funds:** \$114,300

**Total Contract:** \$228,600

**State Contingency for Change Orders:** \$2,858

<b>Transfer State Funds:</b>	<b>Account No.</b>	<b>Amount</b>
<b>Decrease Project Amount:</b>	<u>02.052.2018</u>	<u>\$240,842</u>
<b>Increase Contingency Amount:</b>	<u>40.000.2018</u>	<u>\$240,842</u>
<b>Decrease Contingency Amount:</b>		<u>\$0</u>
<b>Increase Project Amount:</b>		<u>\$0</u>

<b><u>Contract #</u></b>	<b><u>Contractor</u></b>	<b><u>Total Contract</u></b>
	American Combustion Industries, Inc.	<u>\$228,600</u>
		<b><u>\$228,600</u></b>

**Notes:** 1) Replacement of two (2) 1991 boilers, including fuel oil piping and breeching, one (1) 1991 hot water heater, and repair and relining of chimney.

**IAC Approval Date:**

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CONTRACTOR	Chilmar Corp.	✓	✓		
Addendum					
Total Bid Amount	314,700.-	✓	228,600.- ✓	360,000.-	280,217.-
CONTRACTOR	Denver. Elek				
Addendum					
Total Bid Amount	346,000.-				

OPENED BY: NANCY SMITH



RECORDED BY: BETTY KINNEY



**SECTION III - APPROVAL OF CONTRACTS**

LEA: Frederick County

PSC No 10.039.17 QZ

Project Name: Hillcrest Elementary

Bid Opening: 3/8/17

Project Type: QZAB

Scope of Work: Generator Replacement

Basis for Award of Contract: base bid

Basis of Funding: QZAB

Local Funds: \$0

State Funds: \$135,300

Total Contract: \$135,300

State Contingency for Change Orders: \$3,383

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>10.039.2017</u>	<u>\$11,317</u>
Increase Contingency Amount:	<u>40.005.2017</u>	<u>\$11,317</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Glenelg Construction, Inc.	<u>\$135,300</u>
		<u><b>\$135,300</b></u>

Notes: 1) Replacement of the existing generator.  
2) Davis Bacon wage determinations apply to this contract.

IAC Approval Date:

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	Altimate Electric	Bethesda Generator	Glenelg Construction	S&S Electric	Tissa dba: TEL Electrical
✓ 1A. <b>Base Bid:</b> provide all equipment and controls required as indicated on the drawing and specification to remove and replace generator at Hillcrest Elementary School. <b>**Note:</b> Davis Bacon Wages are applicable for this project only**:	\$ 188,000.00	\$ 167,343.00	\$ 135,300.00	\$ 198,000.00	\$ 187,922.00
2A. <b>Base Bid:</b> provide all equipment and controls required as indicated on the drawings and specifications to remove and replace generator at Rock Creek School:	\$ 150,000.00	\$ 149,970.00	\$ 152,000.00	\$ 191,000.00	\$ 139,276.00
<b>TOTAL BASE BID 1A &amp; 2A:</b>	\$ 338,000.00	\$ 317,313.00	\$ 287,300.00	\$ 389,000.00	\$ 327,198.00
<b>III. Substantial completion can be achieved by August 22, 2017</b>	Yes	Yes	Yes	Yes	Yes

KM/ab  
 BOE Mtg.: 03.22.17

**SECTION III - APPROVAL OF CONTRACTS**

**LEA:** Frederick County

**PSC No** 10.048.17 SR

**Project Name:** Urbana High

**Bid Opening:** 3/21/17

**Project Type:** Systemic Renovation

**Scope of Work:** Auditorium Lighting

**Basis for Award of Contract:** base bid plus alts. A - C

**Basis of Funding:** 64% of eligible base bid plus alts. A - C

**Local Funds:** \$98,732

**State Funds:** \$175,523

**Total Contract:** \$274,255

**State Contingency for Change Orders:** \$4,388

<b>Transfer State Funds:</b>	<b>Account No.</b>	<b>Amount</b>
<b>Decrease Project Amount:</b>	<u>10.048.2017</u>	<u>\$241,089</u>
<b>Increase Contingency Amount:</b>	<u>40.000.2017</u>	<u>\$241,089</u>
<b>Decrease Contingency Amount:</b>		<u>\$0</u>
<b>Increase Project Amount:</b>		<u>\$0</u>

<b><u>Contract #</u></b>	<b><u>Contractor</u></b>	<b><u>Total Contract</u></b>
	Boulevard Contractors Corporation	<u>\$274,255</u>
		<u><b>\$274,255</b></u>

**Notes:** 1) Replacement of house lighting and performance support equipment, including stage rigging, stage lighting, lighting controls, fire curtain; and repair to stage floor installed in 1995.

**IAC Approval Date:**

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**BID 17C10, URBANA HIGH SCHOOL AUDITORIUM RENOVATION**  
**BID TABULATION**

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Description	Boulevard Contractors	GRC General Contractor	Keller Brothers, Inc.	Milton N. Stamper
<b>PREVAILING WAGE:</b>				
<b>BASE BID:</b>	\$ 237,988.00	\$ 298,946.00	\$ 396,000.00	\$ 235,000.00
<b>ALTERNATES:</b>				
Alternate A:	\$ 12,373.00	\$ 42,556.00	\$ 26,100.00	\$ 28,000.00
Alternate B:	\$ 7,282.00	\$ 49,622.00	\$ 58,500.00	\$ 33,000.00
Alternate C:	\$ 30,912.00	\$ 64,503.00	\$ 10,700.00	\$ 51,000.00
<b>TOTAL BASE BID + ALTERNATES:</b>	\$ 288,555.00	\$ 455,627.00	\$ 491,300.00	\$ 347,000.00

Description	Boulevard Contractors	GRC General Contractor	Keller Brothers, Inc.	Milton N. Stamper
<b>NON-PREVAILING WAGE:</b>				
<b>BASE BID:</b>	\$ 227,988.00	\$ 288,099.00	\$ 395,000.00	\$ 228,000.00
<b>ALTERNATES:</b>				
Alternate A:	\$ 11,173.00	\$ 36,114.00	\$ 25,100.00	\$ 22,000.00
Alternate B:	\$ 6,682.00	\$ 36,564.00	\$ 51,100.00	\$ 31,000.00
Alternate C:	\$ 28,412.00	\$ 42,173.00	\$ 10,700.00	\$ 28,000.00
<b>TOTAL BASE BID + ALTERNATES:</b>	\$ 274,255.00	\$ 402,950.00	\$ 481,900.00	\$ 309,000.00

**BASE BID:**

1. Replacement of existing manual winches with new motorized winches
2. Replacement of existing house ceiling light fixtures with new LED light fixtures
3. New work lighting at stage and back-stage areas
4. Rough-in for new long throw projector
5. Proscenium fire curtain repairs

**ALTERNATE A:**

1. Adjust, modify, or refurbish existing wood stage pit covers as required to create a flush and level surface
2. Refinish existing stage hardwood flooring

**ALTERNATE B:**

1. Mechanical Repairs

**ALTERNATE C:**

1. Paint existing House Interiors as indicated
2. Replacement of existing wall mounted decorative light fixtures with new.
3. Repair existing exterior insulation finishing system (EIFS) proscenium

KM/ab  
 BOE Mtg. 04.12.17

**SECTION III - APPROVAL OF CONTRACTS**

**LEA:** Frederick County

**PSC No** 10.075.17 SR

**Project Name:** Walkersville "B" Building

**Bid Opening:** 2/17/17

**Project Type:** Systemic Renovation

**Scope of Work:** Boiler Replacement

**Basis for Award of Contract:** proposal dated 2/17/17 utilizing The Cooperative Purchasing Network (TCPN) Contract R150505-MD

**Basis of Funding:** 64% of eligible proposal up to the amount of maximum allocation

**Local Funds:** \$107,900

**State Funds:** \$168,000

**Total Contract:** \$275,900

**State Contingency for Change Orders:** \$0

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

<b><u>Contract #</u></b>	<b><u>Contractor</u></b>	<b><u>Total Contract</u></b>
	Daikin Applied Americas, Inc.	<u>\$275,900</u>
		<b><u>\$275,900</u></b>

**Notes:** 1) Replacement of one 1979 boiler with multiple high efficiency boilers; as well as associated pumps, piping, accessories and controls.

**IAC Approval Date:**

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## ***Executive Summary***

Frederick County Purchasing Department, Thank you for providing Daikin Applied Americas Inc. ("Daikin Applied") with the opportunity to propose an equipment replacement solution for your Boiler system at Walkersville B Building. The existing system has passed its ASHRAE standard useful life and is a maintenance and repair concern that could jeopardize comfort and achievement.

### **HVAC Replacement:**

Daikin Applied recommends replacing the existing boiler system in coordination with the design drawings from RHL Engineering dated July 1, 2016. In conjunction with the boiler replacement, a new air compressor and air dryer will be installed to replace the existing ATC air compressor. Daikin will modify the existing design in close coordination with the engineer to install (3) Fulton 750MBH fully condensing boilers.

### **Anticipated MBE Participation:**

Daikin Applied anticipates achievement of 12% minority business participation for the base bid and any alternates performed.

### **Performance Bond:**

Daikin Applied will provide a bond upon award of the project within 30 days.

### **Prevailing Wage Scale:**

Daikin Applied will meet the requirements for wage scale rates for work greater than \$500,000.00 included in our proposal.

**Permits & Signs:** Daikin Applied to provide the necessary permits and signage for this project.

### **SCOPE OF WORK and PRICING:**

**HVAC Replacement:** Provide (3) Fulton EDR-750 boilers labeled B-1, B-2, and B-3 along with complete installation including, electrical, mechanical, rigging, test and balancing, and controls to complete a fully functional hot water boiler system. The boilers will communicate to each other and ramp up and down to match the building load. Provide and install (2) new HW distribution pumps with VFD to make the HW system most efficient in a variable primary system. The existing 3 way valves will be closed at the bypass and the pumps will ramp up and down to maintain HW system piping flow matched to the building load.

**Engineering:** Daikin Applied acknowledges MEP plans M1.1, M2.1, E1.1 and E2.1 and Cover Sheet-CS-1 dated 7-1-16. Daikin Applied will deviate with permission of FCPS and the consulting engineer in the manufacturer of the boilers and in the quantity of pumps but will maintain all other, materials, controls and safeties as per these MEP plans. Daikin will provide (1) PH neutralization kit sized for the total boiler capacity.

**Rigging:** Daikin Applied will provide and install the following within our scope of services:

- Rigging to remove the existing equipment, piping, flue and specialties, will haul away and dispose of the old in accordance with current regulations for disposal of such material.
- Rigging to receive the new equipment and will set and assemble the new equipment in place.
- Demolition of old boiler system and old ATC compressor.

**Mechanical Installation:**

- Installation of piping, piping specialties, controls, sensors, meters and safeties for hot water.
- Installation of insulation for hot water piping.
- Installation of boiler condensate into (1) common boiler PH neutralization kit sized for (3) boilers.
- Testing and balancing to be completed after equipment startup.

**Electrical:** Daikin Applied will provide and install the following electrical items:

- Provide all necessary labor and materials to install new power supplies to the new boilers, pumps and pump VFDs, and ATC air compressor.
- Provide the necessary labor and materials for all necessary boiler controls power, sensors, relays, hardware, software, programming for a complete and fully functional HW system.

**Time Frame for Completion:** Project is scheduled to begin upon receipt of FCPS's official NTP. Work will impact areas of the school during normal daytime work hours.

**Warranty:** 2 Year Parts and labor on new equipment.

**Start-up Services:** Factory Start-Up Services and training on the new equipment is included.

**Boiler Replacement Project Pricing:**

Total for Scope and Terms, including equipment, labor, materials, and freight as per above scope: **\$293,900.00**  
**(Two Hundred Ninety Three Thousand Nine Hundred Dollars)**

**ALT1 Boiler Replacement Project Pricing – (2) 1,000 MBH Fulton Endura Boilers ILO (3) 750 MBH boilers:**

Total for Scope and Terms, including equipment, labor, materials, and freight as per above scope: **\$275,900.00**  
**(Two Hundred Seventy Five Thousand Nine Hundred Dollars)**

**Requested Payment Terms:**

Net 30 Days after completion of project

This proposal is valid for a period of 60 days.

Thank you again for your interest in working with Daikin Applied.

Sincerely,

Thomas Mayhew  
Business Development Manager  
Mobile: (240) 495-3927  
Office: (301) 805-9800  
E-Mail: Thomas.Mayhew@daikinapplied.com

**SECTION III - APPROVAL OF CONTRACTS**

**LEA:** Harford County

**PSC No** 12.013.17 C

**Project Name:** William S. James Elementary

**Bid Opening:** 3/24/17

**Project Type:** Renovation

**Scope of Work:** Open Space Conversion

**Basis for Award of Contract:** base bid

**Basis of Funding:** 63% of eligible base bid up to the amount of maximum allocation

**Local Funds:** \$564,500

**State Funds:** \$709,000

**Total Contract:** \$1,273,500

**State Contingency for Change Orders:** \$0

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

<b><u>Contract #</u></b>	<b><u>Contractor</u></b>	<b><u>Total Contract</u></b>
	Hayes Construction, Inc.	<u>\$1,273,500</u>
		<b><u>\$1,273,500</u></b>

**Notes:** 1) Renovation of 22,550 sf of open space into 20 conventional classrooms, installation of a sprinkler system throughout the building, upgrading of the fire alarm system, replacement of ceilings, and modifications to the ductwork to serve the extended spaces.  
2) Prevailing wage rates apply to this contract.

**IAC Approval Date:**

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**BOARD OF EDUCATION OF HARFORD COUNTY**

**DECISION ON AWARD OF CONTRACT  
 WILLIAM S. JAMES ELEMENTARY SCHOOL  
 OPEN SPACE ENCLOSURE**

**BID TAB SHEET  
 PROPOSALS RECEIVED ON  
 MARCH 24, 2017**

BIDDERS	✓ Hayes Construction	Baltimore Contractors	J.A. K. Construction
Bid Bond	✓	✓	✓
Aff of Qual to Bid	✓	✓	✓
MBE - SOP	✓	✓	✓
MBE - UA	✓	✓	✓
Addendum #1	✓	✓	✓
Addendum #2	✓	✓	✓
Addendum #3	✓	✓	✓
BASE BID ✓	\$1,273,500	\$1,628,888	\$1,939,000
Add Alternate #2	\$5,760	\$5,000	\$12,530
Add Alternate #4	\$9,520	\$7,000	\$7,270
Add Alternate #10	\$24,000	\$25,000	\$25,300
Add Alternate #14	\$9,420	\$25,000	\$7,900
TOTAL ✓	\$1,273,500	\$1,628,888	\$1,939,000

**SECTION III - APPROVAL OF CONTRACTS**

LEA: Montgomery County

PSC No 15.004.18 LP

Project Name: Kensington-Parkwood Elementary

Bid Opening: 10/19/16

Project Type: Addition

Scope of Work: Contract #1 (1 contract)

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

Basis of Funding: 24.9% of eligible base bid plus alts. 1 - 4 up to the amount of maximum allocation

Local Funds: \$8,190,100

State Funds: \$0

Total Contract: \$8,190,100

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>
	Keller Brothers, Inc.	<u>\$8,190,100</u>
		<u><b>\$8,190,100</b></u>

- Notes: 1) Addition of 24,032 sf and renovation of 10,929 sf of the existing 77,136 sf.  
2) Prevailing wage rates required; project bid with non-prevailing wage rates therefore State participation in this contract is calculated at 24.9%.  
3) Project eligible for funding in a future fiscal year.

IAC Approval Date:

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**SECTION III - APPROVAL OF CONTRACTS**

LEA: Montgomery County

PSC No 15.104.18 LP

Project Name: Diamond Elementary

Bid Opening: 10/26/16

Project Type: Addition

Scope of Work: Contract #1 (1 contract)

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

Basis of Funding: 24.9% of eligible base bid plus alt. 1 up to the maximum allocation

Local Funds: \$5,768,500

State Funds: \$0

Total Contract: \$5,768,500

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>
	Henley Construction Company, Inc.	<u>\$5,768,500</u>
		<u><b>\$5,768,500</b></u>

- Notes: 1) Addition of 18,227 sf and renovation of 1,315 sf for five (5) kindergarten classrooms.  
2) Prevailing wage rates required; project bid with non-prevailing wage rates therefore State participation in this contract is calculated at 24.9%.  
3) Project eligible for funding in a future fiscal year.

IAC Approval Date:

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**SECTION III - APPROVAL OF CONTRACTS**

**LEA:** Prince George's County

**PSC No** 16.115.17 SR

**Project Name:** Beltsville Academy

**Bid Opening:** 2/14/17

**Project Type:** Systemic Renovation

**Scope of Work:** Elevator

**Basis for Award of Contract:** base bid utilizing IFB #022-17 Pre-Qualified JOC Contractors

**Basis of Funding:** 63% of eligible base bid

**Local Funds:** \$97,282

**State Funds:** \$52,201

**Total Contract:** \$149,483

**State Contingency for Change Orders:** \$1,305

<b>Transfer State Funds:</b>	<b>Account No.</b>	<b>Amount</b>
<b>Decrease Project Amount:</b>	<u>16.115.2017</u>	<u>\$269,494</u>
<b>Increase Contingency Amount:</b>	<u>40.000.2017</u>	<u>\$269,494</u>
<b>Decrease Contingency Amount:</b>		<u>\$0</u>
<b>Increase Project Amount:</b>		<u>\$0</u>

<b><u>Contract #</u></b>	<b><u>Contractor</u></b>	<b><u>Total Contract</u></b>
	Nichols Contracting, Inc.	<u>\$149,483</u>
		<b><u>\$149,483</u></b>

- Notes:** 1) Installation of two (2) new elevators within the existing building.  
2) Ineligible Contingency Allowance (\$25,000) and A/E and FF & E Fees (\$41,625).  
3) The project delivery method is Design-Build utilizing PGCPs IFB #022-17 Pre-Qualified Contractors. Bidder selected by technical evaluation and price proposal. State reimbursement is contingent upon DGS review of the design before LEA proceeds to the next stage of design or begins construction. If the design is found to be inadequate to State standards and is not corrected at local expense then funding for this project may be cancelled. Final adjustment of the State's participation shall be made at project closeout.

**IAC Approval Date:**

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Invitation for Bid No. 022-17 - BAFO Abstract 2.14.17 Elevator and Wheelchair Lift Projects Opening Date: 1/20/2017 - 10:00 AM Number of IFB Mailed: Number of Responses Received:	Nichols Contracting, Inc.	Nichols Contracting, Inc. - BAFO 2.14.17	Nichols Contracting, Inc.
DESCRIPTION	Bidder #1	Bidder #1	Awarded Contractor
ANNAPOLIS ROAD ACADEMY ELEVATOR AND CONVEYANCE SYSTEM REPLACEMENTS PSCP NO. 16.163.17 SR			
<b>Base Bid</b>	<b>\$406,805.00</b>	<b>\$383,486.00</b>	<b>\$383,486.00</b>
Contingency Allowance referenced Instruction to Bidders and Project Specifications (included in above base bid)	\$15,000.00	\$15,000.00	\$15,000.00
Cost of Builder's All Risk Insurance (included in above base bid)	\$5,195.00	\$4,602.00	\$4,602.00
Architectural and Engineering Services (included in above base bid)	\$81,560.00	\$79,500.00	\$79,500.00
New Equipment (included in the base bid)	\$111,380.00	\$111,380.00	\$111,380.00
Conversion to Hole-less Pit (included in the base bid)	\$0.00	\$0.00	\$0.00
New Piston & Cylinder (included in the base bid)	\$8,330.00	\$8,330.00	\$8,330.00
Asbestos Abatement (included in the base bid)	\$20,000.00	\$20,000.00	\$20,000.00
Alternate No: 1 Provide new stainless tell cladding at existing hoistway entrances	\$2,050.00	\$2,050.00	\$2,050.00
<b>Total with Alternate</b>	<b>\$408,855.00</b>	<b>\$385,536.00</b>	<b>\$385,536.00</b>
BELTSVILLE ACADEMY ELEVATOR INSTALLATION AND ADA CONVEYANCE SYSTEM PSCP NO. 16.115.17 SR			
<b>Base Bid</b>	<b>\$159,020.00</b>	<b>\$149,483.00</b>	<b>\$149,483.00</b>
Contingency Allowance referenced Instruction to Bidders and Project Specifications (included in above base bid)	\$25,000.00	\$25,000.00	\$25,000.00
Cost of Builder's All Risk Insurance (included in above base bid)	\$2,030.00	\$1,793.00	\$1,793.00
Architectural and Engineering Services (included in above base bid)	\$42,725.00	\$41,625.00	\$41,625.00
New Equipment (included in the base bid)	\$49,595.00	\$49,595.00	\$49,595.00
Alternate No: 1 Provide chair lifts only in lieu of wheelchair lifts *Deduct from Base Bid	-\$4,360.00	-\$4,360.00	\$0.00
Alternate No: 2 Provide mobile stair wheelchair lifts for the duration of the scope of work	\$0.00	\$0.00	\$0.00
<b>Total with Alternates</b>	<b>\$154,660.00</b>	<b>\$145,123.00</b>	<b>\$149,483.00</b>
GLENRIDGE ELEMENTARY SCHOOL ELEVATOR INSTALLATION WITH ADA CONVEYANCE SYSTEM PSCP NO. 16.116.17 SR			
<b>Base Bid</b>	<b>\$494,840.00</b>	<b>\$463,408.00</b>	<b>\$463,408.00</b>
Contingency Allowance referenced Instruction to Bidders and Project Specifications (included in above base bid)	\$15,000.00	\$15,000.00	\$15,000.00
Cost of Builder's All Risk Insurance (included in above base bid)	\$6,320.00	\$5,560.00	\$5,560.00
Architectural and Engineering Services (included in above base bid)	\$96,670.00	\$93,570.00	\$93,570.00
New Equipment (included in the base bid)	\$140,960.00	\$140,960.00	\$140,960.00
Alternate No: 1 Provide chair lifts only in lieu of wheelchair lifts *Deduct from Base Bid	-\$178,350.00	-\$178,350.00	\$0.00
Alternate No: 2 Provide mobile stair wheelchair lifts for the duration of the scope of work	\$0.00	\$0.00	\$0.00
<b>Total with Alternates</b>	<b>\$316,490.00</b>	<b>\$285,058.00</b>	<b>\$463,408.00</b>
<b>Grand Total with Alternates</b>	<b>\$880,005.00</b>	<b>\$815,717.00</b>	<b>\$998,427.00</b>
<b>Grand Total without Alternates</b>	<b>\$1,060,665.00</b>	<b>\$996,377.00</b>	

**SECTION III - APPROVAL OF CONTRACTS**

**LEA:** Prince George's County

**PSC No** 16.116.17 SR

**Project Name:** Glenridge Elementary

**Bid Opening:** 2/14/17

**Project Type:** Systemic Renovation

**Scope of Work:** Elevator

**Basis for Award of Contract:** base bid utilizing IFB #022-17 Pre-Qualified JOC Contractors

**Basis of Funding:** 63% of eligible base bid

**Local Funds:** \$239,860

**State Funds:** \$223,548

**Total Contract:** \$463,408

**State Contingency for Change Orders:** \$5,589

<b>Transfer State Funds:</b>	<b>Account No.</b>	<b>Amount</b>
<b>Decrease Project Amount:</b>	<u>16.116.2017</u>	<u>\$93,863</u>
<b>Increase Contingency Amount:</b>	<u>40.000.2017</u>	<u>\$93,863</u>
<b>Decrease Contingency Amount:</b>		<u>\$0</u>
<b>Increase Project Amount:</b>		<u>\$0</u>

<b><u>Contract #</u></b>	<b><u>Contractor</u></b>	<b><u>Total Contract</u></b>
	Nichols Contracting, Inc.	<u>\$463,408</u>
		<b><u>\$463,408</u></b>

- Notes:** 1) Installation of three (3) new elevators within the existing building.  
2) Ineligible Contingency Allowance (\$15,000) and A/E and FF & E Fees (\$93,570).  
3) The project delivery method is Design-Build utilizing PGCPs IFB #022-17 Pre-Qualified Contractors. Bidder selected by technical evaluation and price proposal. State reimbursement is contingent upon DGS review of the design before LEA proceeds to the next stage of design or begins construction. If the design is found to be inadequate to State standards and is not corrected at local expense then funding for this project may be cancelled. Final adjustment of the State's participation shall be made at project closeout.

**IAC Approval Date:**

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Invitation for Bid No. 022-17 - BAFO Abstract 2.14.17 Elevator and Wheelchair Lift Projects Opening Date: 1/20/2017 - 10:00 AM Number of IFB Mailed: Number of Responses Received:	Nichols Contracting, Inc.	Nichols Contracting, Inc. - BAFO 2.14.17	Nichols Contracting, Inc.
DESCRIPTION	Bidder #1	Bidder #1	Awarded Contractor
ANNAPOLIS ROAD ACADEMY ELEVATOR AND CONVEYANCE SYSTEM REPLACEMENTS PSCP NO. 16.163.17 SR			
<b>Base Bid</b>	<b>\$406,805.00</b>	<b>\$383,486.00</b>	<b>\$383,486.00</b>
Contingency Allowance referenced Instruction to Bidders and Project Specifications (included in above base bid)	\$15,000.00	\$15,000.00	\$15,000.00
Cost of Builder's All Risk Insurance (included in above base bid)	\$5,195.00	\$4,602.00	\$4,602.00
Architectural and Engineering Services (included in above base bid)	\$81,560.00	\$79,500.00	\$79,500.00
New Equipment (included in the base bid)	\$111,380.00	\$111,380.00	\$111,380.00
Conversion to Hole-less Pit (included in the base bid)	\$0.00	\$0.00	\$0.00
New Piston & Cylinder (included in the base bid)	\$8,330.00	\$8,330.00	\$8,330.00
Asbestos Abatement (included in the base bid)	\$20,000.00	\$20,000.00	\$20,000.00
Alternate No: 1 Provide new stainless steel cladding at existing holstway entrances	\$2,050.00	\$2,050.00	\$2,050.00
<b>Total with Alternate</b>	<b>\$408,855.00</b>	<b>\$385,536.00</b>	<b>\$385,536.00</b>
BELTSVILLE ACADEMY ELEVATOR INSTALLATION AND ADA CONVEYANCE SYSTEM PSCP NO. 16115.17 SR			
<b>Base Bid</b>	<b>\$159,020.00</b>	<b>\$149,483.00</b>	<b>\$149,483.00</b>
Contingency Allowance referenced Instruction to Bidders and Project Specifications (included in above base bid)	\$25,000.00	\$25,000.00	\$25,000.00
Cost of Builder's All Risk Insurance (included in above base bid)	\$2,030.00	\$1,793.00	\$1,793.00
Architectural and Engineering Services (included in above base bid)	\$42,725.00	\$41,625.00	\$41,625.00
New Equipment (included in the base bid)	\$49,595.00	\$49,595.00	\$49,595.00
Alternate No: 1 Provide chair lifts only in lieu of wheelchair lifts *Deduct from Base Bid	-\$4,360.00	-\$4,360.00	\$0.00
Alternate No: 2 Provide mobile stair wheelchair lifts for the duration of the scope of work	\$0.00	\$0.00	\$0.00
<b>Total with Alternates</b>	<b>\$154,660.00</b>	<b>\$145,123.00</b>	<b>\$149,483.00</b>
GLENRIDGE ELEMENTARY SCHOOL ELEVATOR INSTALLATION WITH ADA CONVEYANCE SYSTEM PSCP NO. 16.116.17 SR			
<b>Base Bid</b>	<b>\$494,840.00</b>	<b>\$463,408.00</b>	<b>\$463,408.00</b>
Contingency Allowance referenced Instruction to Bidders and Project Specifications (included in above base bid)	\$15,000.00	\$15,000.00	\$15,000.00
Cost of Builder's All Risk Insurance (included in above base bid)	\$6,320.00	\$5,560.00	\$5,560.00
Architectural and Engineering Services (included in above base bid)	\$96,670.00	\$93,570.00	\$93,570.00
New Equipment (included in the base bid)	\$140,960.00	\$140,960.00	\$140,960.00
Alternate No: 1 Provide chair lifts only in lieu of wheelchair lifts *Deduct from Base Bid	-\$178,350.00	-\$178,350.00	\$0.00
Alternate No: 2 Provide mobile stair wheelchair lifts for the duration of the scope of work	\$0.00	\$0.00	\$0.00
<b>Total with Alternates</b>	<b>\$316,490.00</b>	<b>\$285,058.00</b>	<b>\$463,408.00</b>
<b>Grand Total with Alternates</b>	<b>\$880,005.00</b>	<b>\$815,717.00</b>	<b>\$998,427.00</b>
<b>Grand Total without Alternates</b>	<b>\$1,060,665.00</b>	<b>\$996,377.00</b>	

X

X

**SECTION III - APPROVAL OF CONTRACTS**

**LEA:** Prince George's County

**PSC No** 16.163.17 SR

**Project Name:** Annapolis Road Academy

**Bid Opening:** 2/14/17

**Project Type:** Systemic Renovation

**Scope of Work:** Elevator

**Basis for Award of Contract:** base bid plus alt. 1 utilizing IFB #022-17 Pre-Qualified JOC Contractors

**Basis of Funding:** 63% of eligible base bid plus alt. 1

**Local Funds:** \$202,183

**State Funds:** \$183,353

**Total Contract:** \$385,536

**State Contingency for Change Orders:** \$4,584

<b>Transfer State Funds:</b>	<b>Account No.</b>	<b>Amount</b>
<b>Decrease Project Amount:</b>	<u>16.163.2017</u>	<u>\$6,063</u>
<b>Increase Contingency Amount:</b>	<u>40.000.2017</u>	<u>\$6,063</u>
<b>Decrease Contingency Amount:</b>		<u>\$0</u>
<b>Increase Project Amount:</b>		<u>\$0</u>

<b><u>Contract #</u></b>	<b><u>Contractor</u></b>	<b><u>Total Contract</u></b>
	Nichols Contracting, Inc.	<u>\$385,536</u>
		<b><u>\$385,536</u></b>

**Notes:** 1) Upgrade one (1) 1995 elevator and three (3) 1995 lifts.  
 2) Ineligible Contingency Allowance (\$15,000) and A/E and FF & E Fees (\$79,500).  
 3) The project delivery method is Design-Build utilizing PGCPs IFB #022-17 Pre-Qualified Contractors. Bidder selected by technical evaluation and price proposal. State reimbursement is contingent upon DGS review of the design before LEA proceeds to the next stage of design or begins construction. If the design is found to be inadequate to State standards and is not corrected at local expense then funding for this project may be cancelled. Final adjustment of the State's participation shall be made at project closeout.

**IAC Approval Date:**

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Invitation for Bid No. 022-17 - BAFO Abstract 2.14.17 Elevator and Wheelchair Lift Projects Opening Date: 1/20/2017 - 10:00 AM Number of IFB Mailed: Number of Responses Received:	Nichols Contracting, Inc.	Nichols Contracting, Inc. - BAFO 2.14.17	Nichols Contracting, Inc.
DESCRIPTION	Bidder #1	Bidder #1	Awarded Contractor
ANNAPOLIS ROAD ACADEMY ELEVATOR AND CONVEYANCE SYSTEM REPLACEMENTS PSCP NO. 16.163 17 SR			
<b>Base Bid</b>	\$406,805.00	\$383,486.00	\$383,486.00
Contingency Allowance referenced Instruction to Bidders and Project Specifications (included in above base bid)	\$15,000.00	\$15,000.00	\$15,000.00
Cost of Builder's All Risk Insurance (included in above base bid)	\$5,195.00	\$4,602.00	\$4,602.00
Architectural and Engineering Services (included in above base bid)	\$81,560.00	\$79,300.00	\$79,300.00
New Equipment (included in the base bid)	\$111,380.00	\$111,380.00	\$111,380.00
Conversion to Hole-less Pit (included in the base bid)	\$0.00	\$0.00	\$0.00
New Piston & Cylinder (included in the base bid)	\$8,330.00	\$8,330.00	\$8,330.00
Asbestos Abatement (included in the base bid)	\$20,000.00	\$20,000.00	\$20,000.00
Alternate No: 1 Provide new stainless tell cladding at existing hoistway entrances	\$2,050.00	\$2,050.00	\$2,050.00
<b>Total with Alternate</b>	\$408,855.00	\$385,536.00	\$385,536.00
BELTSVILLE ACADEMY ELEVATOR INSTALLATION AND ADA CONVEYANCE SYSTEM PSCP NO. 16115 17 SR			
<b>Base Bid</b>	\$159,020.00	\$149,483.00	\$149,483.00
Contingency Allowance referenced Instruction to Bidders and Project Specifications (included in above base bid)	\$25,000.00	\$25,000.00	\$25,000.00
Cost of Builder's All Risk Insurance (included in above base bid)	\$2,030.00	\$1,793.00	\$1,793.00
Architectural and Engineering Services (included in above base bid)	\$42,725.00	\$41,625.00	\$41,625.00
New Equipment (included in the base bid)	\$49,595.00	\$49,595.00	\$49,595.00
Alternate No: 1 Provide chair lifts only in lieu of wheelchair lifts *Deduct from Base Bid	-\$4,360.00	-\$4,360.00	\$0.00
Alternate No: 2 Providemobile stair wheelchair lifts for the duration of the scope of work	\$0.00	\$0.00	\$0.00
<b>Total with Alternates</b>	\$154,660.00	\$145,123.00	\$149,483.00
GLENRIDGE ELEMENTARY SCHOOL ELEVATOR INSTALLATION WITH ADA CONVEYANCE SYSTEM PSCP NO. 16.116 17 SR			
<b>Base Bid</b>	\$494,840.00	\$463,408.00	\$463,408.00
Contingency Allowance referenced Instruction to Bidders and Project Specifications (included in above base bid)	\$15,000.00	\$15,000.00	\$15,000.00
Cost of Builder's All Risk Insurance (included in above base bid)	\$6,320.00	\$5,560.00	\$5,560.00
Architectural and Engineering Services (included in above base bid)	\$96,670.00	\$93,570.00	\$93,570.00
New Equipment (included in the base bid)	\$140,960.00	\$140,960.00	\$140,960.00
Alternate No: 1 Provide chair lifts only in lieu of wheelchair lifts *Deduct from Base Bid	-\$178,350.00	-\$178,350.00	\$0.00
Alternate No: 2 Providemobile stair wheelchair lifts for the duration of the scope of work	\$0.00	\$0.00	\$0.00
<b>Total with Alternates</b>	\$316,490.00	\$285,058.00	\$463,408.00
<b>Grand Total with Alternates</b>	\$880,005.00	\$815,717.00	\$998,427.00
<b>Grand Total without Alternates</b>	\$1,060,665.00	\$996,377.00	

X

**SECTION III - APPROVAL OF CONTRACTS**

**LEA:** Washington County

**PSC No** 21.025.17 SR

**Project Name:** Hancock Middle/High

**Bid Opening:** 2/16/17

**Project Type:** Systemic Renovation

**Scope of Work:** HVAC Replacement

**Basis for Award of Contract:** base bid

**Basis of Funding:** 71% of eligible base bid up to the amount of maximum allocation

**Local Funds:** \$771,000

**State Funds:** \$1,819,000

**Total Contract:** \$2,590,000

**State Contingency for Change Orders:** \$0

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

<b><u>Contract #</u></b>	<b><u>Contractor</u></b>	<b><u>Total Contract</u></b>
	Harbel, Inc.	<u>\$2,590,000</u>
		<b><u>\$2,590,000</u></b>

**Notes:** 1) Replacement of HVAC components installed between 1956 and 2000, with ducted systems to serve the classrooms, a rooftop unit to provide heating and cooling to the main gym and locker rooms, and an air handling unit to provide heating and cooling to the shop areas. Systems serving the auxiliary gym and kitchen will be modified to provide cooling, and the controls system will be upgraded.

2) Prevailing wage rates apply to this contract.

**IAC Approval Date:**

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HANCOCK MS/HS HVAC REPLACEMENT  
BID 2017-13

<b>CONTRACTOR</b>	<b>BASE BID</b>
/ HARBEL, INC.	\$2,590,000.00
WARNER MECHANICAL	\$2,700,000.00

**SECTION III - APPROVAL OF CONTRACTS**

**LEA:** Washington County

**PSC No** 21.027.17 SR

**Project Name:** Boonsboro Elementary

**Bid Opening:** 2/16/17

**Project Type:** Systemic Renovation

**Scope of Work:** HVAC Replacement

**Basis for Award of Contract:** base bid

**Basis of Funding:** 71% of eligible base bid up to the amount of maximum allocation

**Local Funds:** \$2,115,000

**State Funds:** \$1,132,000

**Total Contract:** \$3,247,000

**State Contingency for Change Orders:** \$0

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

<b><u>Contract #</u></b>	<b><u>Contractor</u></b>	<b><u>Total Contract</u></b>
	Denver-Elek, Inc.	<u>\$3,247,000</u>
		<b><u>\$3,247,000</u></b>

**Notes:** 1) Replacement of the 1991 HVAC components, including replacing unit ventilators, fan coil units, cabinet unit heaters, and through-wall units with a ducted system serving the classrooms, replacing two (2) rooftop units, replacing the heating and ventilating unit serving the kitchen with a heating and cooling unit, and upgrading the controls system.  
2) Prevailing wage rates apply to this contract.

**IAC Approval Date:**

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**BOONSBORO ELEMENTARY HVAC REPLACEMENT  
BID 2017-12**

<b>CONTRACTOR</b>	<b>BASE BID</b>
Callas	\$3,850,000.00
✓ Denver-Elek	\$3,247,000.00
Warner Mechanical	\$4,043,000.00

**SECTION III - APPROVAL OF CONTRACTS**

**LEA:** Baltimore City

**PSC No** 30.042.16 SR

**Project Name:** #083 William Paca Elementary

**Bid Opening:** 3/16/17

**Project Type:** Systemic Renovation

**Scope of Work:** Fire Safety Upgrades

**Basis for Award of Contract:** base bid Item #1A

**Basis of Funding:** 93% of eligible base bid Item #1A

**Local Funds:** \$12,250

**State Funds:** \$162,750

**Total Contract:** \$175,000

**State Contingency for Change Orders:** \$4,069

<b>Transfer State Funds:</b>	<b>Account No.</b>	<b>Amount</b>
<b>Decrease Project Amount:</b>	<u>30.042.2016</u>	<u>\$157,181</u>
<b>Increase Contingency Amount:</b>	<u>40.000.2016</u>	<u>\$157,181</u>
<b>Decrease Contingency Amount:</b>		<u>\$0</u>
<b>Increase Project Amount:</b>		<u>\$0</u>

<b><u>Contract #</u></b>	<b><u>Contractor</u></b>	<b><u>Total Contract</u></b>
	Starlight Security, Inc.	<u>\$175,000</u>
		<b><u>\$175,000</u></b>

**Notes:** 1) Replacement of the 1975 fire alarm system, addition of carbon monoxide detection, and replacement of the 1975 generator to support the fire safety system and emergency egress.

**IAC Approval Date:**

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**Solicitation: IFB-17038**  
**Fire Safety System Installation Services at William Paca Elementary School #83**  
**Bid Price Tabulation Sheet.**  
**Bid Due Date: March 16, 2017**

Items	Responding Companies	Starlight Security, Inc.	Oakmont Contracting Co.	A/C Power, Inc.	Company Name	Company Name
	Bid Item Description	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item
Item #1 Fixed Bid Price	Item #1A: Fire Safety System Installation Services at William Paca Elementary School #83	✓ \$175,000.00	\$242,376.00	\$289,000.00	-	-
Total Lump Sum Bid Prices		\$ 175,000.00	\$ 242,376.00	\$ 289,000.00	\$ -	\$ -
Company Standing		1	2	3	0	0
<b>Average cost of the other Bids:</b>		<b>\$</b>	<b>265,688.00</b>			
<b>Procurement Savings</b>		<b>\$</b>	<b>90,688.00</b>			

**SECTION III - APPROVAL OF CONTRACTS**

**LEA:** Baltimore City

**PSC No** 30.044.16 SR

**Project Name:** #084 Thomas Johnson PK-8

**Bid Opening:** 3/9/17

**Project Type:** Systemic Renovation

**Scope of Work:** Fire Safety Upgrades

**Basis for Award of Contract:** base bid Item #1A

**Basis of Funding:** 93% of eligible base Item #1A

**Local Funds:** \$12,015

**State Funds:** \$159,627

**Total Contract:** \$171,642

**State Contingency for Change Orders:** \$3,991

<b>Transfer State Funds:</b>	<b>Account No.</b>	<b>Amount</b>
<b>Decrease Project Amount:</b>	<u>30.044.2016</u>	<u>\$148,382</u>
<b>Increase Contingency Amount:</b>	<u>40.000.2016</u>	<u>\$148,382</u>
<b>Decrease Contingency Amount:</b>		<u>\$0</u>
<b>Increase Project Amount:</b>		<u>\$0</u>

<b><u>Contract #</u></b>	<b><u>Contractor</u></b>	<b><u>Total Contract</u></b>
	A/C Power, Inc.	<u>\$171,642</u>
		<u><b>\$171,642</b></u>

**Notes:** 1) Replacement of the 1980 fire alarm system, addition of carbon monoxide detection, and replacement of the 1980 generator to support the fire safety system and emergency egress.

**IAC Approval Date:**

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**Solicitation: IFB-17037**  
**Fire Safety System Installation Services at Thomas Johnson PK-8 School #84**  
**Bid Price Tabulation Sheet.**  
**Bid Due Date: March 9, 2017**

Items	Responding Companies	Starlight Security, Inc.	Oakmont Contracting Co.	A/C Power, Inc.	Company Name	Company Name
	Bid Item Description	Cost per Item	Cost per Item	Cost per Item	Cost per Item	Cost per Item
Item #1 Fixed Bid Price	Item #1A: Fire Safety System Installation Services at Thomas Johnson PK-8 School #84	\$ 205,000.00	\$ 310,129.00	\$ 171,642.00	\$ -	\$ -
Total Lump Sum Bid Prices		\$ 205,000.00	\$ 310,129.00	\$ 171,642.00	\$ -	\$ -
Company Standing		2	3	1	0	0
<b>Average cost of the other Bids:</b>		<b>\$</b>	<b>240,885.50</b>			
<b>Procurement Savings</b>		<b>\$</b>	<b>35,885.50</b>			

**SECTION III - APPROVAL OF CONTRACTS**

LEA: Baltimore City

PSC No 30.197.14/16 SR

Project Name: #010 James McHenry PK-8

Bid Opening: 8/25/16

Project Type: Systemic Renovation

Scope of Work: Fire Safety Upgrades

Basis for Award of Contract: base bid Item #1

Basis of Funding: 93% of eligible base Item #1

Local Funds: \$147,396

State Funds: \$876,000

Total Contract: \$1,023,396

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>
	Chilmar Corporation	<u>\$1,023,396</u>
		<u><b>\$1,023,396</b></u>

- Notes: 1) Replacement of the 1969 fire alarm system, addition of carbon monoxide detection, and installation of a sprinkler system and generator to support the fire safety and emergency egress.  
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

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**SECTION V - APPROVAL OF PROPERTY – cont'd**

**A. FACILITIES STATUS CHANGE SUMMARY**

1. LEA: Howard County Public Schools  
 School/Building/Property: Harriett Tubman Elementary School  
 8045 Harriett Tubman Lane, Columbia, MD 21045
  
2. Building data:
  1. State Rated Capacity: N/A
  2. Building sq. ft. 29,857
3. Site data:
  - a. Size: 3.0 acres
  - b. Acres involved in this transaction: 3.0
  
4. Original construction date: 1948
  
5. Proposed change or reuse:  
 The property is being used by the HCPSS Department of Building Services and the Office of School Construction as administrative offices. Both are being relocated and are no longer needed for educational purposes.
  
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? N/A
  1. Pre February 1, 1971: \$0 Post February 1, 1971: \$0
  2. Pay-off dates for bond sales involved: N/A
  
9. Additional comments and recommended IAC action:  
 The BOE approved the transfer of the site on October 22, 2015.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF THE TRANSFER OF THE 3.0 ACRE SITE OF THE HARRIETT TUBMAN ELEMENTARY SCHOOL LOCATED AT 8045 HARRIETT TUBMAN LANE, COLUMBIA, MD BY THE HOWARD COUNTY BOARD OF EDUCATION TO THE HOWARD COUNTY GOVERNMENT.

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 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 VIII – INFORMATION – cont'd**

**C. CHANGE NAME/EDUCATIONAL FUNCTION**

<b><u>LEA</u></b>	<b><u>SCHOOL</u></b>	<b><u>NEW NAME/NEW FUNCTION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Baltimore County	Former Catonsville Elementary 615 Frederick Rd, Baltimore MD PSC #03.217	Repurposed for mixed use; office storage, community space	April 20, 2017