

INTERAGENCY COMMISSION ON SCHOOL CONSTRUCTION



LARRY HOGAN
GOVERNOR

KAREN B. SALMON, Ph.D.
CHAIRPERSON

ROBERT A. GORRELL
EXECUTIVE DIRECTOR

200 WEST BALTIMORE STREET
BALTIMORE, MD 21201
410-767-0617

IAC.MARYLAND.GOV

PSCP.MSDE@MARYLAND.GOV

Meeting Minutes November 14, 2019

Call to Order:

Dr. Karen Salmon called the meeting of the Interagency Commission on School Construction to order at 9:06 a.m.

Members in Attendance:

Dr. Karen Salmon, State Superintendent of Schools, Chair
Denise Avara, Appointee of the Governor
Secretary Ellington Churchill, Department of General Services
Brian Gibbons, Appointee of the Speaker of the House
Edward Kasemeyer, Appointee of the President of the Senate
Gloria Lawlah, Appointee of the President of the Senate
Dick Lombardo, Appointee of the Governor
Secretary Robert S. McCord, Maryland Department of Planning

Members Not in Attendance:

Todd Schuler, Appointee of the Speaker of the House

Revisions to the Agenda:

None

Public Comment:

None

I. Consent Agenda

Motion Carried

Upon a motion by Ms. Lawlah and a second by Ms. Avara, the members voted unanimously to approve the consent agenda. Mr. Gibbons and Mr. Lombardo were absent.

A. Approval of October 10, 2019 Minutes

To approve the minutes of the October 10, 2019 Interagency Commission on School Construction Meeting.

B. Approval of Contracts

To approve contract procurement as presented.

C. Closed Projects

To approve the final State project costs as presented and to remove the projects from the active project detailed financial report.

D. Project Allocation Reversions

To approve, subject to final audit, the reversion of the amounts identified to the appropriate statewide contingency accounts.

E. Approval of Revisions to Previously Approved Contracts

To approve the revisions to a previously approved contract award to accurately reflect the acceptance of an alternate by the LEA.

F. Cecil County Public Schools – ASP Extension Request

To approve Cecil County’s request to extend the reimbursement deadline for the FY 2019 ASP to December 31, 2019.

II. Workgroup on the Assessment and Funding of School Facilities Preliminary Report Informational Only

Cassandra Viscarra, Programs Support Administrator, presented a draft report of the Workgroup on the Assessment and Funding of School Facilities. This report contained the preliminary findings and recommendations of Maryland’s Workgroup on the Assessment and Funding of School Facilities, established under the 21st Century School Facilities Act. A finalized version of this report, scheduled for review at the November 19th, 2019 workgroup meeting, is to be submitted to the Governor and the General Assembly by December 1st, 2019.

III. Facilities Status Change Items

Michael Bayer, Manager of Infrastructure and Development at the Maryland Department of Planning, presented 5 separate facility status change items to the IAC.

A. Property Disposal – Frederick County – Dearbought Parcel

Motion Carried

Upon a motion from Ms. Lawlah and a second from Mr. Lombardo, the members voted unanimously to approve the transfer of the Dearbought parcel, known and designated as “Parcel A” and shown on a subdivision plat as Plat 3, Phase 1, Dearbought, Parcel A, Block 3, located south of Maryland Route 26 and west of Sebastian Boulevard, Frederick, MD, 21701, from the Frederick County Public Schools Board of Education (BOE) to the Frederick County Government, as approved by the BOE on August 28, 2019, for an undetermined future county use.

B. Property Disposal – Frederick County – Linton Parcel at Tuscarora Elementary School Motion Carried

Upon a motion from Mr. Kasemeyer and a second from Ms. Lawlah, the members voted unanimously to approve the transfer of the Linton parcel, a 4.593-acre parcel added to the Tuscarora Elementary School property, at 6321 Lambert Drive, Frederick, MD 21703, in 2016, from the Frederick County Public Schools Board of Education (BOE) to the Frederick County Government, as approved by the BOE on August 28, 2019, for an undetermined future county use.

C. Property Disposition – Dorchester County – 1103 Maces Lane, Lot 2 Motion Carried

Upon a motion from Ms. Avara and a second from Mr. Kasemeyer, the members voted unanimously to approve the disposal of 3.96 acres of land at 1103 Maces Lane, Lot 2, Cambridge, MD, 21613, adjacent to the Choptank Elementary School, by Dorchester County Council, for purposes of deeding the property to a community group that would rehabilitate a former school structure on the property into a community center.

D. Property Disposition – Dorchester County – E/S Jones Thicket Road Motion Carried

Upon a motion from Ms. Lawlah and a second from Mr. Lombardo, the members voted unanimously to approve the disposition of 0.23 acres of vacant land (a portion of a former school property) on the East Side of Jones Thicket Road (Property Identification #01-010425, Tax Map 34, Parcel 0087), in Vienna, MD, from Dorchester County Council to the Maryland Department of Natural Resources.

E. Informational Property Change Items Informational Only

Michael Bayer, Manager of Infrastructure and Development at the Maryland Department of Planning, presented two informational property change items from Montgomery County and St. Mary's County.

IV. Preliminary Approval of COMAR Revisions Motion Carried

Ms. Viscarra presented three separate revisions to IAC regulations within COMAR Sections 14.39.02 and 14.39.07.

Upon a motion by Ms. Lawlah and a second by Mr. Lombardo, the members voted unanimously approve amendments to COMAR 14.39.02 regulations .05 through .06 and to 14.39.07.02 as presented.

V. Baltimore City Public Schools—Cancellation of Seven FY 2018 Capital Improvement Program projects Motion Carried

Kim Spivey, Director of Fiscal Services and Jamie Bridges, Baltimore City Program Manager, presented a motion to rescind seven Baltimore City projects.

Ms. Spivey explained that Education Article §5-303(j)(3)(i) requires that allocations uncontracted after two years be rescinded and that the funding remain reserved for the LEA to which it was allocated for an additional two years. There are seven FY 2018 Capital Improvement Program (CIP) allocations to Baltimore City Public Schools (City Schools) that have not been contracted within the statutory timeframe. In accordance with Education Article §5-303(j)(3)(i) staff will transfer the \$23,102,000 to the Statewide reserved appropriation to be held for City Schools for the current year CIP or FY 2021 CIP. Mr. Bridges explained the project detail. Mr. Bridges was asked for an approximate timeline for the project processes by Secretary Churchill, and was directed to return to the following meeting with more information.

Upon a motion by Mr. Lawlah and a second by Mr. Kasemeyer, the members voted unanimously to approve the cancellation of seven Baltimore City FY 2019 Capital Improvement Program projects; and in accordance with Education Article §5-303(j)(3)(i) transfer the allocation of \$23,102,000 to the Statewide Reserved Appropriation Account for Baltimore City Public Schools.

- VI. Baltimore City E15M HVAC Project Status Report** **Informational Only**
Jamie Bridges, Baltimore City Project Manager, presented a status report on the Baltimore City E15M HVAC allocation.
- VII. FY 2019 Round II SSGP Applications** **Informational Only**
Shauntia Gray, Funding Program Assistant, presented a concluding status report on the applications submitted for the Fiscal Year 2019 Round II School Safety Grant Program (SSGP).

Adjournment:

Upon a motion by Secretary Churchill, seconded by Secretary McCord and unanimously approved, the meeting of the Interagency Commission on School Construction was adjourned at 10:04 a.m.