

INTERAGENCY COMMISSION ON SCHOOL CONSTRUCTION



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Meeting Minutes December 12, 2019

Call to Order:

Dr. Karen Salmon called the meeting of the Interagency Commission on School Construction to order at 9:02 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
Dick Lombardo, Appointee of the Governor
Secretary Robert S. McCord, Maryland Department of Planning

Members Not in Attendance:

Gloria Lawlah, Appointee of the President of the Senate
Todd Schuler, Appointee of the Speaker of the House

Revisions to the Agenda:

Executive Director Gorrell requested that Item VI. be moved on the agenda to follow the consent agenda in order to accommodate the presenter's schedule.

The IAC reordered several items in the Agenda in order to accommodate LEA availability following the presentation from Harford County. Items are shown below in the order in which the IAC took action

Public Comment:

Becky McKirahan and Carleen Pena provided public testimony regarding the Howard County Hammond High School Capital Improvement Program (CIP) project and Talbott Springs Elementary School project.

I. Consent Agenda

Motion Carried

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

A. Approval of November 14, 2019 Minutes

To approve the minutes of the November 14, 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.

VI. Property Transfer Approvals

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

A. Allegany County Public Schools Property Transfer – Allegany High School

Motion Carried

Upon a motion from Secretary Churchill and a second Secretary McCord, the IAC voted unanimously to approve the transfer of the former Allegany High School, located at 616 Sedgwick Street Cumberland, MD 21502, from the Allegany County Board of Education (BOE) to the Allegany County Commissioners, as approved by the BOE on August 13, 2019, for an undetermined future use.

B. Informational Property Change Items

Informational Only

Michael Bayer, Manager of Infrastructure and Development at the Maryland Department of Planning, presented fourteen informational property change items from Baltimore City and Wicomico County.

II. FY2021 Capital Improvement Program Preliminary Recommendations Presentation Informational Only

Sixteen LEAs appeared before the IAC to present project information or to appeal IAC staff recommendations for planning or funding approval of projects in the FY 2021 CIP.

Counties presenting included:

Carroll	Baltimore
Caroline	Frederick (Teleconference)
Calvert (Teleconference)	St. Mary’s (Teleconference)
Prince George’s	Charles
Cecil (Teleconference)	Howard
Maryland School for the Blind	Baltimore City
Montgomery	Harford
Anne Arundel	Kent (Teleconference)



V. FY18 Qualified Zone Bond Program (QZAB) – Baltimore County **Motion Carried**

Shauntia Gray, Funding Programs Assistant for the IAC staff, presented a motion for a QZAB project in Baltimore County to approve an allocation for the FY2018 QZAB Locker Replacement Project in Baltimore County at Dundalk Middle School PSC #03.041.18QZ.

While the United States Congress did not pass the reauthorization of the QZAB program, all projects utilizing the remaining available funds must continue to comply with the requirements of the Internal Revenue Code. To date, there remains a balance of \$115,400 in QZAB funds that have yet to be allocated, with Baltimore County requesting \$94,000 of the funds to replace lockers at Dundalk Middle School.

Upon a motion by Mr. Gibbons and a second by Ms. Avara, the members voted unanimously in approval.

VII. 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.

IV. Capital Improvement Program Amendments

Shauntia Gray, Funding Programs Assistant with the IAC Staff, presented four CIP Amendment Requests from previous fiscal years.

A. Calvert County FY20 Project Cancellation **Motion Carried**

Upon a motion from Mr. Kasemeyer and a second from Mr. Gibbons, the members voted unanimously to approve the cancellation of Calvert County Public Schools (CCPS) FY 2020 CIP HVAC project, at Southern Middle School PSC# 04.009.13EEI/20 SR, and the transfer of \$173,604 to the Statewide Reserved Appropriation Account for CCPS.

B. FY19 Capital Improvement Program Amendment for Frederick County **Motion Carried**

Upon a motion from Mr. Kasemeyer and a second from Ms. Lawlah, the members voted unanimously to approve a request from Frederick County Public Schools (FCPS) to:

1. Cancel the Valley Elementary PSC #10.018.19 SR roof project and transfer the \$242,000 to the Statewide Reserved Appropriation Account for FCPS.
2. Increase the Thurmont Middle PSC 10.008.19 SR roof project State appropriation from \$380,000 to \$622,000 using \$242,000 from FCPS Statewide Reserve Appropriation Account

C. FY20 Capital Improvement Program Amendment for Kent County **Motion Carried**

Upon a motion from Ms. Avara and a second by Secretary McCord, the members voted unanimously to approve an amendment to the FY 2020 CIP from Kent County Public Schools (KCPS) to transfer \$42,740 from the Statewide Reserve Appropriation Account for KCPS to the FY 2020 CIP Rock Hall Elementary school renovation project (PSC # 14.004.20C).

D. FY20 Capital Improvement Program Amendment for Queen Anne's County **Motion Carried**

Upon a motion from Mr. Kasemeyer and a second from Secretary McCord, the members voted unanimously to approve an amendment to the FY 2020 CIP from Queen Anne's Public Schools (QACPS)

to transfer \$16,452 from the Statewide Reserve Appropriation Account for QACPS to the FY 2020 CIP Church Hill Elementary School Fire Safety Project (PSC # 17.013.20SR).

III. FY2021 Capital Improvement Program Preliminary Recommendations Motion Carried

Arabia Davis, Funding Programs Manager for the IAC, highlighted the challenges and possible solutions that were identified as part of the funding allocation process, which requires the IAC to approve 75% of the Governor’s Preliminary Capital Budget by December 31 of each year. For this fiscal year, \$280 million has been budgeted for the CIP, resulting in \$210 million that must be approved before the end of the year. Ms. Davis briefly described the LEA’s 10 year average, project statuses and staff planning and funding recommendations.

Upon a motion by Secretary Churchill with a second by Mr. Gibbons, the IAC voted unanimously to approve the Fiscal Year 2021 75% Capital Improvement Program Allocations and Planning Approvals for each school system and the Maryland School for the Blind as shown in the Summary of Project Requests and Recommendations and to authorize staff to adjust project budgets as needed.

Adjournment:

Upon a motion by Secretary Churchill, seconded by Secretary McCord and unanimously approved, the meeting of the Interagency Commission on School Construction adjourned at 11:43 a.m.