

State of Maryland  
Interagency Committee on School Construction  
MEETING MINUTES – June 15, 2016

AGENDA (2016 - 328)

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The Interagency Committee on School Construction (IAC) meeting was held on June 15, 2016. The IAC members present were: Dr. Karen Salmon, Ms. Patricia Goucher (proxy for Mr. David Craig), Ms. Gail Bassette, Mr. John Bohanan, and Ms. Barbara Hoffman. The meeting was chaired by Dr. Karen Salmon.

December 4, 2014 -

SECTION III - Approval of Contracts

Montgomery County – Fairland Elementary  
PSC # 15.098.10/14 SR  
Project Type: Systemic Renovation  
HVAC Replacement

Change State Participation from \$342,355 to \$341,815

Change Local Participation from \$342,645 to \$343,185

Add Note:

5) Correction to State eligible participation in contract done in error in SEC I – Approval of the Minutes revision dated 3/31/2016.

May 20, 2016

Section VI – Approval of Accounting Action

Item b) Amendment to the FY 2015 and FY 2016 CIP, Prince George's County Public Schools

Suitland High

PSC #16.087.14/15 C

Change PSC #16.087.15 C to PSC #16.087.14/15 C

Change State Funding amount from \$1,447,000 to \$2,359,352

Duval High

PSC #16.194.15 C

Change State Funding amount from \$2,097,000 to \$1,143,750

Change motion from TO APPROVE THE RESCISSION OF FUNDING APPROVAL FOR THE PROJECTS LISTED ABOVE IN THE TOTAL AMOUNT OF \$11,199,000 FOR PRINCE GEORGE'S COUNTY PUBLIC SCHOOLS, AND TO AMEND THE FY 2015 AND FY 2016 CAPITAL IMPROVEMENT PROGRAMS TO REFLECT THESE CHANGES BY DECREASING FUNDING FOR THESE PROJECTS BY THE AMOUNT OF \$11,199,000, AND TO APPROVE THE TRANSFER OF \$11,199,000 TO THE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR PRINCE GEORGE'S COUNTY PUBLIC SCHOOLS.

to

TO APPROVE THE RESCISSION OF FUNDING APPROVAL FOR THE PROJECTS LISTED ABOVE IN THE TOTAL AMOUNT OF \$11,158,102 FOR PRINCE GEORGE'S COUNTY PUBLIC SCHOOLS, AND TO AMEND THE FY 2015 AND FY 2016 CAPITAL IMPROVEMENT PROGRAMS TO REFLECT THESE CHANGES BY DECREASING FUNDING FOR THESE PROJECTS BY THE AMOUNT OF \$11,158,102, AND TO APPROVE THE TRANSFER OF \$11,158,102 TO THE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR PRINCE GEORGE'S COUNTY PUBLIC SCHOOLS.

Note: To amend the allocation amounts previously reverted, per letter dated May 20, 2016 from Prince George's County.

**SECTION I - APPROVAL OF THE MINUTES-cont'd**

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"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 I - APPROVAL OF THE MINUTES**

March 10, 2016 - SECTION VIII - Information, Subsection A., Change Orders  
 Baltimore County – Fort Garrison Elementary  
 PSC# 03.090.13EEI/14 SR  
 Project Type: Systemic Renovation  
 HVAC Replacement  
 Change Order #9  
 Change State participation from (\$5,896) to \$0  
 Change Local participation from (\$3,317) to (\$9,213)

September 17, 2015 - SECTION III - Approval of Contracts  
 Baltimore County – Villa Cresta Elementary  
 PSC # 03.012.16 SR  
 Project Type: System Renovation  
 HVAC Replacement  
 Change State Contingency for Change Orders from \$0 to \$8,054  
 Change Note:  
 3) Retain \$1,393,843 for additional contracts to Retain \$1,385,789 for additional contracts.

July 30, 2015 - SECTION VIII - Information, Subsection A., Change Orders  
 Wicomico County – Bennett Middle  
 PSC# 22.030.13/14/14HPB/15 LPC  
 Project Type: Replacement  
 Change Order #3  
 Change State participation from (\$10,258) to \$0  
 Change Local participation from (\$8,392) to (\$18,650)

May 21, 2015 - SECTION VIII - Information, Subsection A., Change Orders  
 Anne Arundel County – Rolling Knolls Elementary  
 PSC# 02.081.14/14HPB/15 LPC  
 Project Type: Replacement  
 Change Order #C16A-3  
 Change Number from #C16A-3 to #C16A-4

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Jack R. Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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. Disposal of State-Owned Relocatables**

a) Caroline County

Caroline County Public Schools (CCPS) has indicated that the State-owned relocatable classroom building #38409 located at Denton Elementary School, consisting of a single classroom made up of two units, is no longer needed and should be removed from the school site. CCPS inspected the units and determined that the age and poor condition of the units make reuse infeasible; the PSCP staff concurs with this evaluation. The units were originally built in 1987. CCPS requests State participation in the estimated cost of \$5,500 to demolish these units.

For these units to be disposed of properly, the requisite Department of General Services disposal procedures must be followed. Prior to commencement of the disposal procedures, the Interagency Committee on School Construction and the Board of Public Works must approve the disposal.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL TO DISPOSE OF THE STATE-OWNED RELOCATABLE CLASSROOM BUILDING #38409 LOCATED AT DENTON ELEMENTARY SCHOOL IN CAROLINE COUNTY, IN ACCORDANCE WITH THE REQUIREMENTS SET FORTH BY THE STATE OF MARYLAND DEPARTMENT OF GENERAL SERVICES.

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"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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) Montgomery County

Montgomery County Public Schools (MCPS) has indicated that the State-owned relocatable classroom building #37399 located at Thomas Wootton High School and #37401 located at Woodlin Elementary School, consisting of single classrooms made up of two units, are no longer needed and should be removed from the school sites. MCPS inspected the units and determined that the age and fair to poor condition of the units make reuse infeasible; the PSCP staff concurs with this evaluation. The units were originally built in 1987. MCPS will take responsibility for the cost of demolition of these units.

For these units to be disposed of properly, the requisite Department of General Services disposal procedures must be followed. Prior to commencement of the disposal procedures, the Interagency Committee on School Construction and the Board of Public Works must approve the disposal.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL TO DISPOSE OF THE STATE-OWNED RELOCATABLE CLASSROOM BUILDING #37399 LOCATED AT THOMAS WOOTTON HIGH SCHOOL AND #37401 LOCATED AT WOODLIN ELEMENTARY SCHOOL IN MONTGOMERY COUNTY, IN ACCORDANCE WITH THE REQUIREMENTS SET FORTH BY THE STATE OF MARYLAND DEPARTMENT OF GENERAL SERVICES.

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"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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. MAINTENANCE INSPECTION PROGRAM – ANNUAL INSPECTION CYCLE**

The Public School Construction Program proposes to reduce the number of maintenance inspections conducted in FY 2017 through FY 2020 in order to correct a persistent structural misalignment between the goals of the maintenance inspection program and staff resources. The staff situation is aggravated at this time because two positions in the Maintenance Inspection Program (MIP) are vacant.

**Background: Consistent Delays in Maintenance Reporting**

Since the Maintenance Inspection Program (MIP) was transferred to the Public School Construction Program in FY 2007, the Maintenance Inspectors have surveyed 220 to 230 schools in all but two years (exclusive of re-inspections of schools that scored Not Adequate or Poor in earlier years; reductions were made in FY 2009 and FY 2010 due to budget constraints). The original target number of 233 annual inspections was determined by the IAC staff in 2007. At that time it seemed feasible to accomplish this number with existing staff resources. It would allow for a six-year rotation for inspecting every school in the state (a cycle that coincides with the six-year CIP outlook). Round One of inspections was completed in FY 2013, overlapping with the beginning of Round Two, which is scheduled to be completed in FY 2019 if the revised target of 220 inspections is maintained. (The IAC approved a reduction from 233 on September 27, 2013) It should be noted that Maryland is one of the few states in the country that conducts maintenance inspections of its public school inventory, and that the detailed maintenance reports play an increasingly important role in the IAC's evaluation of projects submitted in the annual Capital Improvement Program and other funding programs. The accuracy and consistency of these reports is of paramount importance in establishing their utility and credibility.

While the physical inspection of the schools has proceeded as scheduled since the fall of 2006, the follow-on activities have been found to be consistently difficult to accomplish, even with a staff consisting of a Program Manager, two Maintenance Inspectors, and a Program Administrator, as well as the involvement of the Deputy Director at approximately 60% of her time and the Executive Director at approximately 5% of his time. Follow-on activities typically involve development of the individual school reports; assembly of the package of all reports, a cover letter, and other documents to send to the local Superintendent; review and comment on the LEA responses to the maintenance reports; and preparation of materials for the annual reports to the General Assembly and the Board of Public Works. These very intensive and detailed activities are needed in order to compile the fair, equitable and accurate data that will be utilized in the annual reports. A single school report can require from five to 16 combined staff hours of research, writing, editing, and formatting (outside of the time required to assemble this information into the comprehensive letters sent to the Superintendents and the reports sent to the General Assembly and the BPW).

Physical inspection of the schools takes place during the school year. PSCP procedures indicate that the Maintenance Inspectors are expected to finalize reports within 5 to 15 working days after all inspections for an LEA have been concluded, and within another 20 working days the Program Manager is to finalize surveys and compose LEA-specific language for insertion into the standard survey results letter that is sent to the local Superintendent. Concurrently, during that time the inspectors review responses from other LEAs to reports as well as other requested documents. The majority of the report-writing activities are intended to occur on the office days that are scheduled throughout the school year. In fiscal year 2016, there were 197 working days between the beginning of September

and the following mid-June, with 131 days assigned to field inspections, 52 days assigned to office work, and the remaining 14 days used for out-of-office meetings and annual leave.

In theory, this process would allow all of the reports to be completed no later than July 1, two weeks after the last field inspection, so that the last reports and letters can be issued to the Superintendents by July and the annual report for the General Assembly and Board of Public Works can be completed by early September. With this schedule, the Maintenance Inspectors and the Program Administrator would be free to begin preparations in the late summer for the following year's inspections, including developing the schedule of schools to visit, researching background information on previous inspections and capital investments, and notifying the LEAs. Concurrently, the Deputy Director, the Program Manager and the Program Administrator would prepare the annual report for the Assembly and the BPW.

In practice, the schedule for developing the school reports has been very difficult to follow, largely because there are too few office days interlaced with the field inspection days:

- To maintain the schedule, each inspector would need to visit up to two schools per day and spend additional hours developing the reports; this has been found to exceed normal human limits on energy and attention.
- As the school year proceeds, the backlog of follow-on work tends to grow, with the result that it is generally so large by mid-June that it cannot be eliminated during the summer but instead must be completed during the following fall or even later, after the field inspections for the next year have already begun. This over-lapping of fiscal year inspections tends to 'snowball," so that multiple year inspections are being worked on concurrently.
- This problem has been compounded because, in every year, at some point one of the inspector positions has not been occupied or at least one of the inspectors has been required to take leave due to health issues.
- A disproportionate amount of the reporting work has fallen to the in-office staff, including the Deputy Director, the Executive Associate, and at times the Executive Director. The delays in completing the school inspection reports inevitably mean that the annual reports to the General Assembly and the Board of Public Works will also be delayed.

While it is hoped that this situation will improve when the currently vacant Program Manager and Maintenance Inspector positions are filled with qualified individuals, it needs to be recognized that to a large extent it is structural: there is an imbalance between the targeted number of inspections and the time that is allowed in the office for development of the reports. Both factors are critical: an efficient staff of qualified individuals and an appropriate balance, between inspections and office days.

**Proposed Adjustment of Maintenance Inspection Schedule**

To correct this situation, the staff of the Public School Construction Program proposes that the number of schools to be scheduled for inspection in FY 2017 (school year 2016-2017) be reduced to 100, and that the second cycle of inspections be extended to eight years rather than six.

**SECTION II - DISCUSSION ITEMS AND DEFERRED ITEMS – cont’d**

- Barring any other administration changes, the reduction to 100 inspections in FY 2017 will compensate for three converging circumstances:
  - The retirement of the Executive Director, which will require the Deputy Director to assume leadership of the agency, preventing her from dedicating as much time to the preparation of the FY 2015, FY 2016, and FY 2017 reports as previously;
  - The effort required to refill the currently vacant Program Manager position and the position of the lead Maintenance Inspector, who will retire as of July 1, 2016; and
  - The training of the two new employees, as well as the development of a stable production schedule and written protocols for the MIP.

Per this schedule, the number of office days in FY 2017 will increase to approximately 123 while the number of field inspection days would be reduced to 60.

- By extending the second cycle to eight years, the number of school inspections will be reduced to approximately 185 schools each year for FY 2018 through FY 2020.
- An evaluation of the success of this revised schedule will take place in FY 2020 to determine if an eight year cycle is appropriate for Round Three of the MIP.

While it is still anticipated that a great deal of the follow-on work will always need to be done during the summer months, this proposed reduction in the number of annual inspections is expected to better align the objectives of the Maintenance Inspection Program with its staff resources, stabilize the inspection/production process, and pave the way for a better and more timely inspection program in future years.

Motion:

TO APPROVE A REDUCTION IN THE NUMBER OF ANNUAL MAINTENANCE INSPECTIONS FROM 220-230 TO APPROXIMATELY 100 IN FY 2017 AND, 185 IN EACH OF FY 2018 THROUGH FY 2020, ALLOWING FOR AN EIGHT-YEAR ROTATION CYCLE FOR INSPECTING EVERY SCHOOL IN THE STATE, AND TO REPORT THIS CHANGE OF POLICY TO THE GENERAL ASSEMBLY AND THE BOARD OF PUBLIC WORKS.

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

The IAC voted to defer this motion to provide Secretary Gail Bassette additional time to conduct further research with her Staff at DGS. The IAC will reconvene via teleconference after her research is complete to vote on this motion.

**C. Nonpublic Aging Schools Program**

The Maryland General Assembly created the Nonpublic Aging Schools Program (NASP) in 2013 by providing capital funds to the Public School Construction Program (PSCP) for grants to nonpublic schools for renovations and improvements to existing buildings. NASP funds are for expenditures in buildings at least 16 years of age for projects eligible under the PSCP Aging Schools Program (ASP.) Nonpublic schools participating in the Maryland State Department of Education (MSDE) Aid to Nonpublic Schools Textbook Loan Program are eligible to apply. The program is administered jointly by MSDE and PSCP.

**Fiscal Year 2014 (FY14) Summary**

In FY14, \$3.5 million was provided. This amount was later reduced to \$3.0 million. The FY14 maximum grant allocation to each nonpublic school was based on enrollment. Schools reporting 20% or more of the total enrollment eligible for free and reduced price meals received \$50 per student. Schools reporting less than 20% of the total enrollment eligible for free and reduced price meals received \$35 per student. The minimum allocation to any participating school was \$5,000.

The MSDE staff approved projects in 266 nonpublic schools in 21 local school systems for a total allocation of \$2,956,320. As of June 3, 2016, PSCP has made 252 reimbursement payments to the schools in the total amount of \$2,758,410.48. Projects funded in FY14 were required to have been under contract by June 30, 2015. MSDE staff repeatedly contacted all schools that did not submit requests for reimbursement. No requests are outstanding. The balance of FY14 funding, \$241,589.52, will remain with the PSCP for reallocation within the NASP and may be used to balance a projected FY15 deficit.

**Fiscal Year 2015 (FY15) Summary**

In FY15, the General Assembly provided \$3.5 million, as well as new language changing the method of funding distribution and excluding preschools. The legislation provided that the amount of the grants would be based on meeting the following criteria:

1. at least 20% of the school's students are eligible for the free or reduced price meal program;
2. tuition charged to students is less than the statewide average per pupil expenditure for public schools; and
3. the school facility has an average age of 50 years or more.

If a nonpublic school meets the basic requirements - has a facility with an average age of 16 years or more, is eligible for the textbook loan program, and is not a preschool, the school could receive a minimum grant of \$5,000. The potential maximum funding level for meeting one additional criterion was \$25,000, for two additional criteria \$75,000, and for all three \$100,000.

The number of eligible applications in each funding level exceeded the total allocation for the program. As required in the legislation, MSDE staff prorated the maximum grant allocations. The base award was \$5,000 for schools meeting the basic 16 year age criteria, \$12,050 for one additional criterion, \$24,100 for two additional criteria, and \$48,200 for three.

The MSDE staff approved projects in 181 nonpublic schools in 18 local school systems for a total allocation of \$3,597,397. As of June 3, 2016, PSCP has made 122 reimbursement

**SECTION II – DISCUSSION ITEMS AND DEFERRED ITEMS – cont’d**

payments in the total amount of \$2,410,221. Projects approved for FY15 funding are required to be under contract by June 30, 2016.

**Fiscal Year (FY16) 2016**

In FY16 the program again was funded in the capital budget in the amount of \$3.5 million, with the same criteria for funding as in FY15. A new online application and tracking software program, integrated with the MSDE Textbook Loan program, was developed by MSDE and used for the FY16 applications. MSDE also created a new position and was able to hire a Nonpublic Schools Coordinator in the Division of Business Services to support both programs.

Applications were received between September and December 2015. MSDE prorated the grant awards and announced allocations on February 16, 2016 for 183 schools. The minimum grant allocation was \$5,000. Grants for schools meeting one, two, and three criteria respectively are \$9,175, \$27,525, and \$36,700. Schools will have until June 30, 2017 to place the work under contract.

The General Assembly added language in the FY16 budget requiring nonpublic schools participating in the Textbook Loan and Aging Schools programs to accept nondiscrimination statements regarding employment and student admissions on the basis of sexual orientation. One nonpublic school did not accept these conditions and will not receive any FY16 funding. The total number of schools that will receive FY16 grants is 182.

MSDE staff has approved FY16 projects in 182 schools in 17 local school systems in the total amount of \$3,489,338. As of June 3, 2016, the PSCP has reimbursed 20 schools in the total amount of \$251,755.

**Fiscal Year (FY17) 2017**

The General Assembly has approved \$3.5 million in the FY17 capital budget for the Nonpublic Aging Schools Program. Requirements are the same as in FY16. We expect to release updated procedures this summer and will receive applications between September and December 2016.

The table below summarizes the Nonpublic Aging Schools Program allocations and reimbursements. Detailed lists of individual schools for the first three program years are available upon request.

Fiscal Year	Total Allocation	Number of Schools Approved	Number of Counties/City	Total Amount Approved	Number of Schools Reimbursed	Total Amount Reimbursed as of 6-3-16
2014	\$3,000,000	266	21	\$2,956,320	252	\$2,758,410.48
2015	\$3,500,000	181	18	\$3,597,397	122	\$2,410,221.00
2016	\$3,500,000	182	17	\$3,489,338	20	\$251,755.00
2017	\$3,500,000	TBD	TBD	TBD	NA	NA

FOR INFORMATION ONLY  
NO ACTION IS REQUIRED

**D. Aging Schools Program: Status of the Fiscal Year 2017 Program**

The Designees wish to report on the status of the FY 2017 Aging School Program. There are legal and procedural uncertainties which at this time prevent the usual annual process for approving LEA allocations, receiving and reviewing project applications, and project execution by the LEAs.

The Aging School Program (ASP) provides State funds to all school systems in the State of Maryland to address the needs of their school buildings. These funds may be utilized for capital improvements, repairs, maintenance and deferred maintenance work at existing public school buildings and sites serving students. These funds may also be used to fund controlled access systems that allow school staff to lock facility doors and control visitor access with cameras, intercom systems and remote buzzers.

**Uncertainty as to Eligibility of Window Air Conditioning Units**

For FY 2017, the Aging School Program was included in the State operating budget, a change from the past seven fiscal years, when it was funded in the capital budget. While the change in the source of funding will provide LEAs with additional flexibility to identify project types that have less than a 15 year expected life, the authorizing legislation also provides "that funds may only be spent on costs that were eligible under the rules and regulations governing the program that were in effect on January 1, 2016.

The Board of Public Works, however, approved regulations on May 11, 2016 that will allow window air conditioning units to be eligible for State funding after August 1, 2016. Current IAC policy, in effect since September 2013, disallows the use of State funds to support window air conditioning units. Legal counsel for the Board of Public Works and the Office of the Attorney General have issued opposing views as to whether the provision in the 2016 ASP authorizing legislation prohibits the use of State funds for these units. At this writing, the issue is unresolved. If the final decision is in favor of allowing State funds to be used for window air conditioning units, it will remain with each LEA to determine if they wish to apply for this type of installation.

**Uncertainty as to the Availability of Funds**

In the Budget Bill for FY 2017 (Chapter 143, Laws of 2016), the ASP funding is included within a larger group of programs totaling almost \$80 million, to be funded within the Revenue Stabilization Account (the "Rainy Day Fund"). The budget language requires that the funding for these programs must be transferred by budget amendment as a whole; otherwise, the entire amount will revert to the General Fund. To date, the funds have not been transferred, and accordingly we have not presented a motion for approval of the LEA allocations to the IAC or the Board of Public Works.

Given the uncertainty as to when or whether the funds will be made available for the FY 2017 ASP program, we have informed the LEAs that they may submit project applications, but that the IAC staff will not review the applications or notify the LEAs of project approvals until the funds are made certain. We note that a number of needed projects may be delayed because of this situation. If the program proceeds as in prior years, the IAC Staff will encourage LEAs to examine their security needs for every project in which it is reasonably feasible to carry out security enhancements.

For FY 2017, it may be necessary to permit reimbursement to LEAs for certain types of projects that have proceeded prior to IAC Staff approval. These and other required changes or revisions will be included in a future IAC motion that will be presented upon confirmation of the FY 2017 ASP appropriation.

The Aging Schools Program statutory appropriation is \$6,108,990 per Education Article § 5-206. See chart below for the proposed break-down of individual LEA allocations that will be presented to the IAC when the funds have been made certain.

FOR INFORMATION ONLY  
NO ACTION IS REQUIRED

**Aging Schools Program FY 2017 Anticipated Allocations  
 per Education Article § 5-206**

<b>LEA</b>	<b>ASP Allocation per Education Article § 5-206</b>
Allegany	\$97,791
Anne Arundel	\$506,038
Baltimore City	\$1,387,924
Baltimore	\$874,227
Calvert	\$38,292
Caroline	\$50,074
Carroll	\$137,261
Cecil	\$96,024
Charles	\$50,074
Dorchester	\$38,292
Frederick	\$182,622
Garrett	\$38,292
Harford	\$217,379
Howard	\$87,776
Kent	\$38,292
Montgomery	\$602,651
Prince George's	\$1,209,426
Queen Anne's	\$50,074
St. Mary's	\$50,074
Somerset	\$38,292
Talbot	\$38,292
Washington	\$134,904
Wicomico	\$106,627
Worcester	\$38,292
<b>Totals</b>	<b>\$6,108,990</b>

**E. Capital Improvement Program (CIP): Approval of Amendments for the Fiscal Year 2017 Capital Improvement Program**

Attached for your consideration are proposed amendments to the approved Fiscal Year 2017 Public School Construction Capital Improvement Program (CIP). The amendments represent a total increase of \$10.040 million, consisting of \$538,000 from the Statewide Contingency account reserved for Baltimore County Public Schools and \$9.502 million from FY 2017 EGRC funds assigned to Prince George’s County Public Schools. The total allocation will increase from a total of \$368.4 million, approved by the Board of Public Works on May 11, 2016, to a revised total of \$378.4 million, inclusive of both regular CIP funding and supplemental funding under the Capital Grant Program for Local School Systems with Significant Enrollment Growth or Relocatable Classrooms (EGRC).

**The Designees recommend the following revisions:**

**1. Baltimore County**

Priority #7 - Victory Villa Elementary – Replacement - Increase allocation by \$538,000, changing the amount recommended from \$4,137,000 to \$4,675,000. The additional funding is available from the Statewide Contingency account reserved for Baltimore County.

**2. Prince George’s County**

Priority #2 – C. Elizabeth Rieg Regional School – Limited Renovation - Recommend a new allocation in the amount of \$4,001,000.

Priority #4 – Bowie-Belair High Annex – Limited Renovation - Recommend a new allocation in the amount of \$5,501,000.

The funding for these two PGCPSS projects is available from the FY 2017 EGRC funding assigned to Prince George’s County Public Schools. Design Development (DD) documents were submitted to DGS on June 8, 2016, making these projects eligible for funding.

The revised recommendations will provide funding for a total of 210 projects, an increase of two projects. The number of planning approvals remains unchanged at 20. The amounts shown below reflect these amendments, as well as the approvals of May 11, 2016 by the BPW:

**FY 2017 Planning and Funding Recommendations**

	<u>LP</u>	<u>Funding</u>	<u>Amount</u>
Kindergarten/Pre-Kindergarten	5	5	\$5.012 M
Major Construction	15	48	\$233.864 M
Systemic Renovation		156	\$139.028 M
State-Owned Relocatable		1	\$0.238 M
Design Reviews			\$0.300 M
<b>Totals:</b>	<b>20</b>	<b>210</b>	<b>\$378.442 M</b>

**FY 2017 Public School Construction Program**

The following sources of funding are available:

FY 2017 CIP Public School Construction Program:	\$280.000 M
FY 2016 and FY 2017 EGRC Funds:	\$52.912 M
Reserved Prior Year CIP Reverted Contingency and ACI* Funds:	\$44.960 M
Unreserved Prior Year CIP Reverted Contingency Funds:	\$.570 M

**Total: \$378.442 M**

\* ACI – Air Conditioning Initiative (FY 2014)

**SECTION II - DISCUSSION ITEMS AND DEFERRED ITEMS - cont'd**

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF AMENDMENTS TO THE FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM TO ESTABLISH FUNDING IN THE AMOUNT OF \$4,001,000 FOR THE C. ELIZABETH RIEG REGIONAL SCHOOL AND \$5,501,000 FOR THE BOWIE-BELAIR HIGH SCHOOL ANNEX LIMITED RENOVATION PROJECTS IN PRINCE GEORGE'S COUNTY, USING FUNDS IN THE AMOUNT OF \$9,502,000 AVAILABLE TO PRINCE GEORGE'S COUNTY PUBLIC SCHOOLS FROM THE FY 2017 CAPITAL GRANT PROGRAM FOR LOCAL SCHOOL SYSTEMS WITH SIGNIFICANT ENROLLMENT GROWTH OR RELOCATABLE CLASSROOMS, AND TO RECOMMEND INCREASED FUNDING IN THE AMOUNT OF \$538,000 FOR THE VICTORY VILLA ELEMENTARY – REPLACEMENT PROJECT IN BALTIMORE COUNTY, AND TO APPROVE THE TRANSFER OF \$538,000 FROM THE FY 2015 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"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>

**F. City School Project Approval under the Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools**

Patterson High School #405 and Claremont Special Education High School #307

Background

The *Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools* (MOU), approved by the Board of Public Works October 16, 2013, requires the IAC or its designee to approve the project justification and the *Enhanced Approval Package* (EAP) for each 10-Year Plan (21<sup>st</sup> Century Building Program) school before it can proceed into further stages of design or construction. (MOU Page 15; Sections II.4.C.1 and D.1). The other signatories to the MOU must also approve the EAP.

The project justification and EAP includes: 1) *Request for 10-Year Plan Project Approval (MSA)*, *IAC/PSCP Form 102.1 MSA*; 2) the site specific educational specifications; 3) the final feasibility study; and 4) the concept site and building plans and elevations. The Designees received the site specific educational specifications, feasibility study, and concept drawings on April 13, 2015. Detailed review comments were sent in a letter from Barbara Bice, Maryland State Department of Education School Facilities Branch Chief, to Mignon Anthony, Baltimore City Public Schools Executive Director of 21<sup>st</sup> Century Buildings, dated April 22, 2015. The Designees received the formal request for 10-year plan project approval on April 25, 2016 and the response to Ms. Bice's letter and updated educational specifications on May 3, 2016.

Proposed Scope of Work

The request is for the replacement of the existing Patterson High and Claremont Schools, operating as separate schools in a single new building on the Patterson site. The proposed area is 267,711 gross square feet (gsf). The proposed State Rated Capacities are 1,444 students for Patterson and 170 students for Claremont. The existing Patterson building, 303,582 gsf, will be demolished. The future use of the Claremont facility is not yet determined. The targeted project budget is \$95 million. The proposed schedule shows the construction start in September 2017 and completion in August 2019.

Each school will have its own administrative, health, student services and family resource suites; classrooms; art and music rooms; gymnasiums; food serving lines; and dining areas. The future of the existing school-based health center at Patterson High School is not yet determined; this decision may affect the overall size of the proposed facility.

Projected Enrollment and Utilization

The current SRC of Patterson High School is 2,039 students in grades 9-12. According to the revised educational specifications, the current enrollment is 1,079 students. The projected SRC is 1,444 students. Patterson High School includes six career technology programs and is proposed to include an alternative options program (AOP) serving approximately 75 students. The projected total enrollment is approximately 1,300 students, a 20% increase. The utilization is projected to be 90%.

The current SRC of the Claremont School is 80 students in grades 9-12. The current enrollment is 56 students. The projected SRC, according to documents received from City Schools, is 170 students. It was proposed to add grades 6–8 in school year 2015-2016. The educational specifications show a projected enrollment of approximately 130 students, inclusive of grades 6-8, for an increase of 132%. The utilization of the proposed facility is projected to be 76%. If the proposed art and music rooms are not counted toward capacity, the SRC would be 150 students and the utilization would be 87%. Based on further discussion with City Schools staff, certain functional areas can be excluded from the SRC count, bringing the total proposed SRC to 120.

However, we have questioned the projected enrollment at the Claremont School. We assume the “grade 12” enrollments shown in the educational specifications include all students from age 17 to 21 years. The educational specifications project eight students in each of grades 6 – 11 at the Claremont School in the future; however, the inclusion of grades 6-8 has not been approved and will not be considered by the Board of School Commissioners until October. Since special education services and programs are provided to students to age 21, we can project eight students at each age from 12 to 21 years. A reasonable enrollment projection for “grade 12” may be 24 students at ages 18, 19, and 20 (assuming that students who enter at age 20 turn 21 during the school year).

This calculation will bring the total school enrollment projection to 72 students. Allowing for the same 90% utilization that is used at other 21<sup>st</sup> Century Building Program facilities, the Claremont facility should be built to an SRC of 80. There is accordingly a variance of 30 students between the enrollment projection of City Schools and the justifiable enrollment calculated by MSDE. This is equivalent to a difference of three classrooms, or about 6,000 gsf. City Schools has indicated that it will consider reducing the number of classrooms by two, bringing the variance to only one classroom. City Schools has also indicated that it will look more closely at other factors that will affect the special education enrollment, including the change of the educational program at the Lois T. Murray School.

The Designees recommend approval of the EAP, but with the proviso that City Schools will continue to work with the Maryland Stadium Authority and the selected architect to align the number of classrooms and the size of the facility with realistic projections of the number of special education students that will be served by the school.

Motion:

TO APPROVE THE PATTERSON HIGH SCHOOL #405 AND CLAREMONT SPECIAL EDUCATION SCHOOL #307 AS A 10-YEAR PLAN (21<sup>st</sup> CENTURY BUILDING PROGRAM) PROJECT AND TO APPROVE THE EAP IN ACCORDANCE WITH THE MOU, SO THAT THE PROJECT MAY PROCEED INTO DESIGN AS A REPLACEMENT PROJECT FOR A CAPACITY OF 1,444 STUDENTS IN GRADES 9-12 FOR PATTERSON HIGH AND APPROXIMATELY 120 IN GRADES 6-12 FOR THE CLAREMONT SPECIAL EDUCATION SCHOOL, WITH A PROPOSED COMBINED AREA OF APPROXIMATELY 268,000 GSF, AND TO DIRECT THE DESIGNEES TO WORK WITH BALTIMORE CITY SCHOOLS STAFF, THE MARYLAND STADIUM AUTHORITY, AND THE ARCHITECT OF RECORD TO FURTHER ALIGN THE CAPACITY OF THIS PROJECT WITH REALISTIC PROJECTIONS FOR THE NUMBER OF SPECIAL EDUCATION STUDENTS.

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

**G. Approval of the Internal Procedure for *Determining the Distribution of the Capital Grant Program for Local School Systems with Significant Enrollment Growth or Relocatable Classrooms (EGRC)*.**

Attached for your consideration are the FY 2018 *Administrative Procedure for determining the distribution of the Capital Improvement Program: Capital Grant Program for Local School Systems with Significant Enrollment Growth or Relocatable Classrooms (CIP-EGRC)*, and the proposed LEA allocations based on this Procedure.

The CIP-EGRC grant program provides supplemental State funding grants for LEAs that have significant enrollment growth or an average of more than 300 relocatable classrooms over a five-year period. The CIP-EGRC was established in Chapter 355, Laws of Maryland 2015 with the passing and signing of SB490. The appropriation for FY 2016 was \$20 million. In 2016 the appropriation was increased from \$20 million to \$40 million with the enactment of Chapters 665 and 666 of the Laws of 2016. The funding is supplemental to public school construction funding from other sources, and the Interagency Committee on School Construction (IAC) administers the program. Grants recommended by the IAC under this program are subject to the State and local cost-share formula for each school system and require approval by the Board of Public Works as part of the annual CIP. Project eligibility requirements are identical to those in the regular CIP.

Since the EGRC funding is allocated to projects in the annual CIP submissions, a procedure separate from Section 102 of the Public School Construction *Administrative Procedure Guide*, "Capital Improvement Program," is not required. However, the Designees have developed an internal procedure that will be used until the revisions to Section 102 are finalized. See Attachment 1 - Procedure for the Distribution of the Capital Grant Program for Local School Systems with Significant Enrollment Growth or Relocatable Classrooms (EGRC).

For each eligible LEA, the amount of grant funding is based on the LEA's proportion of the total student enrollment of the eligible LEAs. For fiscal years 2016 and 2017, the September 30, 2014 Full-Time Equivalent (FTE) enrollment was used. For the fiscal year 2018 capital budget, the September 30, 2015 FTE enrollment will be used, and for each subsequent capital budget the FTE will be based on the September 30 enrollment as of two years prior to the year in which the capital budget is enacted.

For FY 2018 the program allocates \$40 million in funding to five (5) local school systems (Anne Arundel, Baltimore, Howard, Montgomery and Prince George's County Public Schools). For all five school systems, eligibility was based on enrollment growth (Prince George's County Public Schools was eligible in FY 2016 and FY 2017 based only on the number of relocatable classrooms). See Attachment 2 for a breakdown of the allocation distributions for fiscal years 2016-2018 and Attachment 3 Number of Students in Relocatables 2011-2015, as reported by MSDE.

It is the intent of the IAC staff to notify each eligible LEA of their anticipated FY 2018 allocation amounts by July 15. The purpose of this notification is to ensure that these LEAs include sufficient funding requests within their FY 2018 CIPs to fully access the funds assigned to them.

Motion:

TO APPROVE THE INTERNAL PROCEDURE *DISTRIBUTION OF THE FY 2018 CAPITAL IMPROVEMENT PROGRAM: CAPITAL GRANT PROGRAM FOR LOCAL SCHOOL SYSTEMS WITH SIGNIFICANT ENROLLMENT GROWTH OR RELOCATABLE CLASSROOMS (CIP-EGRC)*, AND THE DISTRIBUTION OF CIP-EGRC FUNDS FOR FY 2018 BASED ON APPLICATION OF THIS PROCEDURE.

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

## ATTACHMENT 1

Interagency Committee on School Construction  
Public School Construction Program  
Internal Procedure (pending revision of APG Section 102)  
*Distribution of the Capital Grant Program for Local School Systems with Significant Enrollment Growth or Relocatable Classrooms (EGRC)*

The Capital Grant Program for Local School Systems with Significant Enrollment Growth and Relocatable Classrooms (EGRC) was established with the passing and signing of SB 490 Chapter 355, Laws of Maryland 2015. The initial appropriation for fiscal year 2016 was \$20,000,000. In 2016 the appropriation was increased from \$20,000,000 to \$40,000,000 with the enactment of SB271, Chapter 665 and HB722, Chapter 666 of the Laws of 2016. In 2016 and in each fiscal year thereafter, the Governor shall provide an additional grant of \$40,000,000 in the capital improvement program to the Public School Construction Program. The IAC administers the program in accordance with §5-313 State Education Article.

### I. General

1. EGRC grants are supplemental to the amount that would otherwise be appropriated to the eligible LEA in the CIP through other funding programs.
2. Projects funded with the EGRC allocation must meet all of the procedural requirements that apply to projects submitted in an annual Capital improvement Program.
3. Grants recommended by the IAC under this program are subject to the State and local cost-share formula for each school system and require approval by the Board of Public Works.
4. Prior-year funds that are unexpended may, at the request of the LEA, be held in reserve and applied within two years to an eligible project in a subsequent CIP, in addition to other funds that the LEA may be granted.

### II. Procedure for allocation of the annual capital budget appropriation for the Capital Grant Program for Local School Systems with Significant Enrollment Growth or Relocatable Classrooms (CIP-EGRC).

1. Procedure for allocation of the CIP-EGRC to school systems with Significant Enrollment Growth.
  - a. By July 1 preceding the October submission of the annual CIP, the IAC staff (PSCP) will determine which local school systems are eligible for an allocation from the EGRC grant program. The IAC determines the eligible LEAs based on one or both of the following factors:
    - i. Significant Enrollment Growth: Full-Time Equivalent (FTE) enrollment growth in a local school system that has exceeded 150% of the Statewide Average over the past five years; and/or
    - ii. Significant Number of Relocatable Classrooms: An average of more than 300 Relocatable classrooms in a local school system over the past 5 years
  - b. The Full-Time Equivalent enrollment growth in a local school system is determined by using the final published public school enrollment that is utilized for calculating the Foundation Program for the Major State Aid Programs, as published annually by the Maryland State Department of Education (MSDE) Office of Finance and Administration.
    - i. Enrollment includes SEED School MD students in home school systems.

- ii. Prekindergarten students are not included in the Full-time equivalent enrollment for the MSDE Foundation program funding.
        - iii. Full-Time Equivalent enrollment is defined in §5-202 State Education Article.
  - c. For fiscal years 2016 and 2017 the September 30, 2014 Full-Time Equivalent (FTE) enrollment was used. For the fiscal year 2018 capital budget the September 30, 2015 FTE enrollment will be used, and for each subsequent capital budget the FTE will be based on the September 30 enrollment as of two years prior to the year in which the capital budget is enacted.
  - d. The calculation of the average statewide FTE percentage of change over the past five years is calculated as follows:
    - i. Subtract the FTE for the last year in the five year period from the FTE for the first year in the five year period.
    - ii. Divide the result by the FTE for the first year, and then multiply by 100.
    - iii. Multiply the FTE statewide average percentage of change result by 1.5.
    - iv. This result sets the percentage of change that an LEA is required to exceed for eligibility. An LEA with an FTE percentage of change that exceeds the statewide percentage by 150% is eligible for an EGRC grant allocation proportionate to the school system's share of the total FTE enrollment of the eligible school systems.
  - e. The calculation of each LEA's FTE percentage of change over the past five fiscal years is calculated as follows:
    - i. Subtract the FTE for the last year in the five year period from the FTE for the first year in the five year period.
    - ii. Divide the result by the FTE for the first year, and then multiply by 100.
    - iii. Compare this result to the average statewide FTE percentage of change calculated in section 1.d. An LEA with an FTE percentage of change that exceeds this percentage is eligible for an EGRC grant allocation proportionate to the system's share of the total FTE enrollment of the eligible school systems.
2. Procedure for allocation of the CIP-EGRC to school systems with Relocatable Classrooms.
  - a. The significant number of Relocatable classrooms eligibility factor is determined as follows:
    - i. Using the annual Relocatable Inventory Survey conducted by the Maryland State Department of Education (MSDE) for the past five fiscal years, determine each LEA's average number of Relocatable classrooms over the past 5 years.
    - ii. Sum the number of Relocatable classrooms in use for the five year period, and then divide by five.
    - iii. LEAs with an average of Relocatable classrooms exceeding 300 are eligible for the EGRC grant program.

3. Funding Proportionality. Each eligible school system's allocation is in proportion to the system's share of the total Full-Time Equivalent (FTE) enrollment for the eligible LEAs. To calculate each LEA's percentage share:
  - a. Sum the FTE enrollment of the school systems that are eligible to participate in the program.
  - b. Divide each eligible LEA's FTE enrollment by the sum total of the FTE enrollments of the eligible school systems, and then multiply by 100.
  - c. Multiply each school system's percentage share by the total capital budget appropriation available for the CIP-EGRC.
  - d. Round the result to the nearest thousand and adjust as necessary to allocate the entire appropriation.
4. By May 1, the IAC will recommend allocations of the CIP-EGRC funds to eligible projects in the current fiscal year CIP.
  - a. EGRC funds will be shown separately from the annual CIP public school construction funding.
  - b. Prior-year EGRC funds that have been allocated in the annual CIP are shown separately from both the current year EGRC and the annual CIP allocations.

Local Unit	TOTAL Eligible FTE					
	2010	2011	2012	2013	2014	2015
<b>Total State</b>	<b>821,105.50</b>	<b>823,452.00</b>	<b>827,998.50</b>	<b>834,524.00</b>	<b>842,229.00</b>	<b>845,861.25</b>
Allegany	8,515.25	8,414.00	8,408.00	8,313.50	8,332.75	8,284.75
Anne Arundel	73,654.75	74,305.25	75,446.25	76,181.00	77,280.00	78,051.50
Baltimore City	78,618.00	78,871.00	79,268.00	79,352.00	79,503.00	77,583.00
Baltimore	100,329.25	101,281.75	103,015.50	104,357.75	105,904.25	107,104.00
Calvert	16,375.00	16,136.25	15,885.75	15,822.75	15,594.00	15,569.25
Caroline	5,173.50	5,221.00	5,220.00	5,235.00	5,293.00	5,303.00
Carroll	27,060.75	26,785.75	26,318.00	25,948.50	25,504.50	25,162.50
Cecil	15,347.00	15,236.00	15,007.00	15,100.00	14,936.00	15,094.75
Charles	25,954.50	25,869.50	25,717.00	25,523.75	25,413.00	25,470.75
Dorchester	4,372.00	4,391.00	4,447.00	4,505.00	4,574.75	4,501.25
Frederick	39,163.00	39,316.25	39,357.00	39,471.50	39,654.50	39,391.25
Garrett	4,084.00	3,942.75	3,918.00	3,785.50	3,710.00	3,682.00
Harford	37,590.00	37,426.00	37,085.00	37,055.00	36,740.25	36,634.50
Howard	49,946.25	50,481.50	50,953.25	51,629.75	52,474.50	53,535.75
Kent	2,035.00	2,041.00	2,009.25	1,995.00	1,970.00	1,911.00
Montgomery	140,401.50	142,670.75	144,869.00	147,462.25	150,097.00	151,944.75
Prince George's	119,805.75	117,995.25	117,789.25	119,280.75	121,619.25	122,905.75
Queen Anne's	7,489.00	7,508.00	7,503.50	7,471.50	7,477.75	7,461.25
St. Mary's	16,441.75	16,732.25	16,687.00	16,890.25	16,959.00	16,935.00
Somerset	2,700.50	2,677.00	2,725.00	2,727.00	2,726.00	2,711.50
Talbot	4,257.25	4,273.25	4,277.00	4,298.50	4,371.00	4,400.50
Washington	21,642.50	21,724.50	21,887.50	21,939.25	21,759.50	21,705.25
Wicomico	13,832.25	13,911.00	13,962.25	13,929.50	14,074.00	14,259.00
Worcester	6,316.75	6,241.00	6,243.00	6,249.00	6,261.00	6,259.00

FY 2016 & FY 2017 CIP-EGRC	
2010-2014	
5 Year Change	150% Statewide Average
2.6%	3.9%
-2.1%	
4.9%	
1.1%	
5.6%	
-4.8%	
2.3%	
-5.8%	
-2.7%	
-2.1%	
4.6%	
1.3%	
-9.2%	
-2.3%	
5.1%	
-3.2%	
6.9%	
1.5%	(4)
-0.2%	
3.1%	
0.9%	
2.7%	
0.5%	
1.7%	
-0.9%	

FY 2018 CIP-EGRC	
2011-2015	
5 Year Change	150% Statewide Average
2.7%	4.1%
-1.5%	
5.0%	
-1.6%	
5.7%	
-3.5%	
1.6%	
-6.1%	
-0.9%	
-1.5%	
2.5%	
0.2%	
-6.6%	
-2.1%	
6.1%	
-6.4%	
6.5%	
4.2%	
-0.6%	
1.2%	
1.3%	
3.0%	
-0.1%	
2.5%	
0.3%	

Notes:

1. Enrollment includes SEED School MD students in home school systems.
2. Prekindergarten students are not included in the Full-time equivalent enrollment for the MSDE Foundation program funding.
3. Full-time equivalent enrollment is defined in State Education Article §5-202.
4. FY 2016 & FY 2017 Prince George's County is eligible based on an average of more than 300 relocatable classrooms over the past 5 years.
5. SB 271/HB722 changed the legal mandate increasing the appropriation from \$20 million to \$40 million. See Chapters 665 and 666 of the Laws of 2016, effective June 1, 2016.

Source: Final enrollment for calculating the Foundation Program for the Major State Aid Programs for FY 2012-FY 2017 as prepared by MSDE Office of Finance and Administration.

FY 2016 CIP EGRC Allocation distribution proportionate to each LEAs FTE using September 30, 2014 FTE and change from 9-30-10 to 9-30-14.				
LEA	9/30/2014 Total Enrollment	% Total Enrollment	Allocation	Allocation (Rounded)
Anne Arundel	77,280	15.10%	3,019,046	3,019,000
Baltimore County	105,904	20.69%	4,137,291	4,137,000
Dorchester	4,575	0.89%	178,719	179,000
Howard	52,475	10.25%	2,049,986	2,050,000
Montgomery	150,097	29.32%	5,863,740	5,864,000
Prince George's	121,619	23.76%	4,751,218	4,751,000
<b>Total</b>	<b>511,950</b>		<b>20,000,000</b>	<b>20,000,000</b>

FY 2017 CIP EGRC Allocation distribution proportionate to each LEAs FTE using September 30, 2014 FTE and change from 9-30-10 to 9-30-14.				
LEA	9/30/2014 Total Enrollment	% Total Enrollment	Allocation	Allocation (Rounded)
Anne Arundel	77,280	15.10%	6,038,093	6,038,000
Baltimore County	105,904	20.69%	8,274,582	8,275,000
Dorchester	4,575	0.89%	357,437	357,000
Howard	52,475	10.25%	4,099,973	4,100,000
Montgomery	150,097	29.32%	11,727,479	11,728,000
Prince George's	121,619	23.76%	9,502,437	9,502,000
<b>Total</b>	<b>511,950</b>		<b>40,000,000</b>	<b>40,000,000</b>

FY 2018 CIP EGRC Allocation distribution proportionate to each LEAs FTE using September 30, 2015 FTE and change from 9-30-11 to 9-30-15.				
LEA	9/30/2015 Total Enrollment	% Total Enrollment	Allocation	Allocation (Rounded)
Anne Arundel	78,052	15.20%	6,079,467	6,080,000
Baltimore County	107,104	20.86%	8,342,379	8,342,000
Howard	53,536	10.42%	4,169,924	4,170,000
Montgomery	151,945	29.59%	11,835,046	11,835,000
Prince George's	122,906	23.93%	9,573,185	9,573,000
<b>Total</b>	<b>513,542</b>		<b>40,000,000</b>	<b>40,000,000</b>

MARYLAND PUBLIC SCHOOL CONSTRUCTION PROGRAM  
NUMBER STUDENTS IN RELOCATABLES 2011 - 2015  
As of October 2015

Local School System						5- Year Average (FY 2017 CIP)
	2011	2012	2013	2014	2015	2011-2015
Allegany	2	2	2	2	2	2
Anne Arundel	218	169	167	169	173	179
Baltimore County	232	226	222	265	271	243
Calvert County	91	83	78	74	51	75
Caroline	22	22	23	29	23	24
Carroll	125	99	90	86	67	93
Cecil	57	55	55	55	55	55
Charles	265	265	258	249	248	257
Dorchester	12	12	12	16	16	14
Frederick	156	168	167	187	179	171
Garrett	0	2	2	2	10	3
Harford	78	54	43	46	42	53
Howard	205	190	190	199	198	196
Kent	4	4	0	4	4	3
Montgomery	340	377	432	480	457	417
Prince George's	436	436	510	552	519	491
Queen Anne's	39	34	41	47	23	37
St. Mary's	126	133	128	127	117	126
Somerset	15	3	3	3	7	6
Talbot	2	2	1	0	2	1
Washington	75	69	68	62	62	67
Wicomico	73	73	66	67	74	71
Worcester	52	52	50	52	52	52
Baltimore City	205	192	168	166	162	179
SEED School	0	0	0	0	0	0
<b>Total</b>	<b>2,830</b>	<b>2,722</b>	<b>2,776</b>	<b>2,939</b>	<b>2,814</b>	<b>2,816</b>

**H. Prince George’s County Aging Schools Program (ASP) FY 2015 Extension to Reimbursement Deadline Request**

On September 17, 2015, the IAC approved a three-month extension to the December 1 reimbursement deadline for the Generator project at Suitland High (PSC #16.087.15 ASP), as well as an additional two-month extension on February 8, 2016. Prince George’s County Public Schools requests a final two month extension to the FY 2015 ASP reimbursement deadline. In a letter dated April 28, 2016, the LEA stated that the newly installed generator requires 10 column inches of gas in order to run and the current reading is only 5 column inches. Due to this issue, the generator startup was unable to be completed on April 20, 2016, which would have completed the project by the IAC deadline. Prince George’s County Public Schools will require additional time to coordinate with Washington Gas to determine a solution and make all necessary corrections. The project is planned to be completed by the end of May 2016.

The Designees recommend granting an additional two-month extension to the previous five-month extension in order to allow PGCPs additional time to submit the requests for reimbursement by the extended deadline.

**Motion:**

TO APPROVE AN ADDITIONAL TWO-MONTH EXTENSION TO THE DECEMBER 1, 2015 REIMBURSEMENT DEADLINE FOR THE GENERATOR PROJECT AT SUITLAND HIGH (PSC #16.087.15 ASP), FOR A TOTAL EXTENSION OF SEVEN MONTHS, SO THAT THE PROJECT WILL BE COMPLETED AND WILL BE ELIGIBLE FOR REIMBURSEMENT TO PRINCE GEORGE’S COUNTY PUBLIC SCHOOLS FROM THE FY 2015 AGING SCHOOLS PROGRAM.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Jack R. Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Basette	<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>
<b><u>Anne Arundel County</u></b>				
1.	Chesapeake High PSC #02.012.17 C Renovation - Open Space Conversion - Contract #1 (1 contract) E. Pikounis Construction Company, Inc.	<b>\$6,268,800</b>     <b>\$6,268,800</b>	\$3,068,000	\$3,200,800
<b><u>Baltimore County</u></b>				
2.	Chatsworth Elementary PSC #03.002.16 ASP ASP - Flooring Replacement Warwick Supply & Equipment Company, Inc.	<b>\$160,000</b>     <b>\$160,000</b>	\$90,000	\$70,000
3.	Prettyboy Elementary PSC #03.013.16 ASP ASP - Flooring Replacement Tito Contractors, Inc.	<b>\$201,488</b>     <b>\$201,488</b>	\$90,000	\$111,488
4.	Jacksonville Elementary PSC #03.074.16 ASP ASP - Flooring Replacement Hayes Construction Company	<b>\$177,550</b>     <b>\$177,550</b>	\$100,000	\$77,550
5.	Halstead Academy PSC #03.186.14/16 SR Systemic Renovation - Air Conditioning Temp Air Company, Inc.	<b>\$3,336,200</b>     <b>\$3,336,200</b>	\$1,639,716	\$1,696,484
<b><u>Cecil County</u></b>				
6.	Thomson Estates Elementary PSC #07.011.17 SR Systemic Renovation - Boiler Replacement East Coast Welding & Construction Company, Inc.	<b>\$382,750</b>     <b>\$382,750</b>	\$241,133	\$141,617
7.	Kenmore Elementary PSC #07.021.17 SR Systemic Renovation - Boiler Replacement East Coast Welding & Construction Company, Inc.	<b>\$323,427</b>     <b>\$323,427</b>	\$203,759	\$119,668
8.	Bohemia Manor Middle/High PSC #07.027.17 SR Systemic Renovation - Boiler Replacement Rommel Cranston Construction, LLC	<b>\$612,500</b>     <b>\$612,500</b>	\$378,000	\$234,500

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

		<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<b><u>Cecil County - Cont'd</u></b>				
9.	Cecilton Elementary PSC #07.031.16/17 SR Systemic Renovation - Roof Replacement Island Contracting, Inc.	<b>\$409,400</b>  \$409,400	\$262,016	\$147,384
10.	Cherry Hill Middle PSC #07.039.17 SR Systemic Renovation - Boiler Replacement East Coast Welding & Construction Company, Inc.	<b>\$471,664</b>  \$471,664	\$297,148	\$174,516
<b><u>Frederick County</u></b>				
11.	Kempton Elementary PSC #10.032.16 ASP ASP - Generator & Transfer Switch Replacement Curtis Engine & Equipment	<b>\$125,955</b>  \$125,955	\$28,377	\$97,578
<b><u>Howard County</u></b>				
12.	Centennial High PSC #13.036.16 SR Systemic Renovation - Roof Replacement Cole Roofing Company, Inc.	<b>\$2,997,825</b>  \$2,997,825	\$1,321,418	\$1,676,407
13.	Rockburn Elementary PSC #13.050.16 SR Systemic Renovation - Boiler Replacement East Coast Welding & Construction Company, Inc.	<b>\$324,564</b>  \$324,564	\$178,510	\$146,054
14.	Wilde Lake High PSC #13.058.16 SR Systemic Renovation - Roof Replacement CitiRoof Corporation	<b>\$3,036,000</b>  \$3,036,000	\$1,012,000	\$2,024,000
15.	Triadelphia Ridge Elementary PSC #13.073.16 ASP ASP - Fire Safety Chilmar Corporation	<b>\$404,396</b>  \$404,396	\$146,547	\$257,849

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

		<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<b><u>Montgomery County</u></b>				
16.	Damascus High PSC #15.090.13/15 SR Systemic Renovation - HVAC Replacement - PH II Paramount Mechanical Corporation	<b>\$2,365,000</b>   \$2,365,000	\$588,885	\$1,776,115
17.	Quince Orchard High PSC #15.158.13/15 SR Systemic Renovation - HVAC Replacement Mallick Mechanical Corporation, Inc.	<b>\$1,025,000</b>   \$1,025,000	\$255,225	\$769,775
18.	Captain James E. Daly Elementary PSC #15.159.16 SR Systemic Renovation - HVAC Replacement Shapiro & Duncan, Inc.	<b>\$2,368,478</b>   \$2,368,478	\$461,000	\$1,907,478
<b><u>Prince George's County</u></b>				
19.	Frederick Douglass High PSC #16.083.11/15 C SSR Renovation - Business & Finance & Global Studies CDCI, Inc.	<b>\$2,264,828</b>   \$2,264,828	\$1,004,000	\$1,260,828
20.	Bowie High PSC #16.089.15 C SSR Addition - Greenhouse - Contract #1 (1 contract) CDCI, Inc.	<b>\$438,102</b>   \$438,102	\$158,000	\$280,102
<b><u>Somerset County</u></b>				
21.	Washington High PSC #19.002.10/10QSCB/11/12 LPC Renovation - Contract #7 - Stadium Upgrades Reynold's Excavating, Inc.	<b>\$224,300</b>   \$224,300	\$196,378	\$27,922
<b><u>Baltimore City</u></b>				
22.	#039 Dallas F. Nicholas, Sr. Elementary PSC #30.020.14/15 SR Systemic Renovation - HVAC Replacement Hascon, LLC	<b>\$1,739,800</b>   \$1,739,800	\$1,336,000	\$403,800
23.	#053 Margaret Brent PK-8 PSC #30.029.15 SR Systemic Renovation - HVAC Replacement JLN Construction Services, LLC	<b>\$1,366,000</b>   \$1,366,000	\$1,270,380	\$95,620

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

		<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<b>Baltimore City - Cont'd</b>				
24.	#157 George G. Kelson Elementary PSC #30.056.13/15 SR Systemic Renovation - HVAC Replacement J. F. Fischer, Inc.	<b>\$1,715,000</b>  \$1,715,000	\$1,594,950	\$120,050
25.	#105A Moravia Park PK-5 PSC #30.057.15 SR Systemic Renovation - Fire Alarm System Upgrades Shrader Electric Company, Inc.	<b>\$220,070</b>  \$220,070	\$204,665	\$15,405
26.	#215 Highlandtown PK-8 PSC #30.072.13/15 SR Systemic Renovation - HVAC Replacement J. F. Fischer, Inc.	<b>\$998,500</b>  \$998,500	\$928,605	\$69,895
27.	#248 Sinclair Lane Elementary PSC #30.193.15 SR Systemic Renovation - Roof Replacement Autumn Contracting, Inc.	<b>\$786,021</b>  \$786,021	\$720,000	\$66,021
28.	#031 Coldstream Park PK-8 PSC #30.198.15 SR Systemic Renovation - Fire Alarm Upgrades Starlight Security, Inc.	<b>\$190,000</b>  \$190,000	\$176,700	\$13,300
29.	#250 Dr. Bernard E. Harris, Sr. Elementary PSC #30.204.15 SR Systemic Renovation - Roof Replacement Autumn Contracting, Inc.	<b>\$1,258,783</b>  \$1,258,783	\$1,000,000	\$258,783
30.	#004 Steuart Hill Elementary PSC #30.208.15 SR Systemic Renovation - Fire Alarm Upgrades Starlight Security, Inc.	<b>\$255,000</b>  \$255,000	\$237,150	\$17,850

**Summary Totals**

**Total Projects: 30                      Total Contracts: 30                      \$36,447,401    \$19,188,562    \$17,258,839**

**IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:**

	Approved	Disapproved	Deferred	Abstain	Recuse
<b>Dr. Karen Salmon</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Mr. David Craig</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Ms. Gail Bassette</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Ms. Barbara Hoffman</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Mr. John Bohanan</b>	<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>
<b><u>Anne Arundel County</u></b>				
1.	West Meade Early Education Center PSC #02.072.16 LPC K Addition - Contract #2 (1 contract) 2 - Electrical Automation Services, Inc.	<b>\$81,200</b>   <b>\$81,200</b>	\$0	\$81,200
<b><u>Baltimore County</u></b>				
2.	Villa Cresta Elementary PSC #03.012.16 SR Systemic Renovation - Air Conditioning - Phase II 2 - Chilmar Corporation	<b>\$2,510,396</b>   <b>\$2,510,396</b>	\$1,298,829	\$1,211,567
<b><u>Washington County</u></b>				
3.	Boonsboro Middle PSC #21.010.16 SR Systemic Renovation - Roof Replacement J & K Contracting, Inc.	<b>\$1,840,000</b>   <b>\$1,840,000</b>	\$1,276,000	\$564,000
4.	Cascade Elementary PSC #21.023.16 SR Systemic Renovation - Roof Replacement Cole Roofing Company, Inc.	<b>\$1,137,838</b>   <b>\$1,137,838</b>	\$621,000	\$516,838
5.	Fountain Rock Elementary PSC #21.043.16 SR Systemic Renovation - Roof Replacement J & K Contracting, Inc.	<b>\$768,000</b>   <b>\$768,000</b>	\$401,000	\$367,000
<b><u>Baltimore City</u></b>				
6.	#045 Federal Hill Prep PK-5 PSC #30.023.15 SR Systemic Renovation - HVAC Replacement Towson Mechanical, Inc.	<b>\$938,000</b>   <b>\$938,000</b>	\$800,000	\$138,000
7.	#010 James McHenry PK-8 PSC #30.197.13/15 SR Systemic Renovation - HVAC Replacement - Phase II Denver-Elek, Inc.	<b>\$2,146,000</b>   <b>\$2,146,000</b>	\$1,995,780	\$150,220
8.	#082 Dr. Roland N. Patterson, Sr. Building PSC #30.263.16 ASP ASP - Asphalt Replacement P. Flanigan & Sons, Inc.	<b>\$169,500</b>   <b>\$169,500</b>	\$169,500	\$0

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

**Summary Totals**

**Total Projects: 8                      Total Contracts: 8                      \$9,590,934    \$6,562,109    \$3,028,825**

**IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:**

	Approved	Disapproved	Deferred	Abstain	Recuse
<b>Dr. Jack R. Smith</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Mr. David Craig</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Ms. Gail Bassette</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Ms. Barbara Hoffman</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Mr. John Bohanan</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## **SECTION IV - APPROVAL OF SITES**

### **A. Washington County : Sharpsburg Elementary School**

Washington County Public Schools (WCPS) is requesting site approval for 6.5 acres to be added to the existing Sharpsburg Elementary School. The BOE intends to replace or add to the existing Sharpsburg Elementary School and requires additional acreage to accommodate the larger school. The parcels to be added are currently owned by the Washington Board of County Commissioners, who will transfer the properties to the BOE pending IAC approval.

WCPS is proposing replacement of the existing school, which has a 252 State Rated Capacity (SRC), with a new school designed for 471 students. The current Sharpsburg Elementary School site is 5.1 acres in size. The addition of these parcels would increase the site size to approximately 11.6 acres. (Figure 1) The existing school is currently over capacity at more than 103% of its SRC, and is projected to remain at or over capacity for the next 10 years. The adjacent Boonsboro Elementary and Pleasant Valley Elementary are also overcrowded or near capacity, and are projected to remain at these levels for 10 years out. A third adjacent school, Fountain Rock Elementary School, is underutilized. A recent redistricting approved by the Washington County Board of Education to be implemented in the 2016-2017 school year will distribute some of the overcrowding at Boonsboro and Pleasant Valley north to Williamsport and Lincolnshire elementary schools, so that Boonsboro and Pleasant Valley will be near capacity in the next 10 years (Figure 2).

Washington County has been monitoring large proposed developments in the South County area (Boonsboro) for the past several years, as identified in its annual Educational Facilities Master Plans (EFMPs). While this potential residential growth has been slow in coming to fruition due to the current housing market, one of the developments has started up with approximately 30 homes in the last two years. Boonsboro Elementary, Pleasant Valley Elementary and Sharpsburg Elementary have remained at or over their respective SRCs consistently. The existing overcrowding at these South County Schools and the potential for future in-migration of residents has necessitated a remedy. The EFMP has identified replacing and increasing the size of the aging Sharpsburg Elementary School, in lieu of constructing a new South County Elementary at this time. The existing Boonsboro Elementary school has no capacity to be expanded. Pleasant Valley Elementary is outside the PFA and is in a more isolated part of the county, making redistricting less feasible.

Based on the age and condition of the current Sharpsburg Elementary facility, existing transportation infrastructure, the geographic area that it serves (travel time for students), and operational efficiencies, the County is currently considering replacing and enlarging this facility in lieu of constructing a new facility in a different location. While a new elementary school may still be required in the future depending on the pace at which new residential construction occurs, the proposed approach will result in an existing community-based school remaining on the same, but now enlarged site, and will provide enrollment relief to the adjacent attendance zones through a redistricting effort (Figure 3) The alternative to this approach would result in a large redistricting of the Sharpsburg Elementary attendance zone to the current adjacent attendance zones, and construction of a new South County Elementary School. However; enrollments may not support a new school without closing the existing Sharpsburg Elementary school.

## **SECTION IV - APPROVAL OF SITES – cont'd**

Much of the surrounding area is in very low density residential development and in agricultural or conservation zoning districts, including National Park Service lands around the Antietam National Battlefield. In addition, the County has an APFO and the Sharpsburg area is not a growth area, and the Town has expressed strong support to remain as is and not annex lands for growth. The added capacity at Sharpsburg Elementary will primarily serve the existing students, adjacent municipalities/areas through a redistricting effort, and a limited projected growth.

Replacement or renovation of the existing school is pending a feasibility study. If the school is to be replaced, the existing school will be demolished. The project area is located partially within and immediately adjacent to the Sharpsburg Historic District (SHD). The 1936 portion of the existing elementary school is identified as a contributing resource to the SHD, which is listed in the National Register of Historic Places. (Figures 4 and 5) The two parcels slated for acquisition are outside but adjacent to the SHD. Upon replacement or renovation, the WCPS will have to consult with the Maryland Historical Trust (MHT) to develop appropriate measures to mitigate the project's adverse effects and negotiate a formal MOU. In addition, the WCPS will have to coordinate with MHT regarding the design of the new school so MHT may assess what effects if any the new school will have on the adjacent SHD.

The current school is walkable for some students living in the immediate area, and the expanded site and proposed new school would allow increased access to the community for non-curricular activities and sports activities. It is likely that community use funding will be applied for within the CIP for the inclusion of an enlarged community gym at the new facility. The current site is limited in space, athletic fields and parking, which reduces the potential activities it can provide.

### **Land Use**

- The most recent use of the property has been agricultural.
- All 6.5 acres are deemed usable.
- The proposed school site is consistent with the County and the Town of Sharpsburg comprehensive plans
- The proposed site is located partially within a Priority Funding Area (PFA)
- The site is zoned Preservation District and is in the Antietam Overlay 2 zone. Elementary schools are a permitted use in these zones.

### **Infrastructure**

- Fire Hydrants are located in the vicinity.
- Electric service is available. Gas is not available
- The existing site has three entrances/exits to Main street. One of the proposed new sites has additional access to West Antietam Street via an alleyway.
- Sidewalks exist along MD 34 (Main St) and in the adjacent neighborhood.
- The site is currently served by public sewer and water service nearby and capacity is available for the proposed addition. However, due to the low pressure system, a new grinder pump and discharge piping will be required.

**SECTION IV - APPROVAL OF SITES – cont'd**

**Environmental**

- The site does not lie within the 100-year floodplain.
- There are no tidal or of non-tidal wetlands present on or adjacent to the site.
- No rare and endangered species have been found on site

All appropriate local and State agencies have reviewed the site proposal through the State Clearinghouse review process and have found it to be consistent with their plans, programs and objectives. Maryland Department of the Environment (MDE), the State Highway Administration (SHA), and the Department of Natural Resources (DNR) have included qualifying comments in the Clearinghouse review (State Clearinghouse letter is attached).

Approval of this site is recommended by means of the following motion:

**Motion:**

TO APPROVE THE REQUEST BY THE WASHINGTON COUNTY PUBLIC SCHOOL SYSTEM FOR THE ADDITION OF TWO PARCELS TOTALING 6.5 ACRES (TAX MAP 767, PARCELS 114 AND 477) ADJACENT TO THE EAST SIDE OF THE SHARPSBURG ELEMENTARY SCHOOL LOCATED AT 17527 SHEPHERDSTOWN MD 21782; ADHERING TO THE ACTIONS IDENTIFIED IN THE STATE CLEARINGHOUSE REVIEW, STATE IDENTIFIER MD20160418-0268 (SEE ATTACHMENT; STATE CLEARINGHOUSE REVIEW LETT

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"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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. Frederick County: South Frederick Area Elementary School Site**

The Frederick County Board of Education (FCBOE) requests site approval for a 13.1-acre site known as the Ballenger Creek development located in south Frederick County (Figure1). All 13 acres are deemed useable. The site is located on Tax Map 86, Parcel 53. The site is undeveloped and is owned by the SeD Maryland Development, LLC. No structures exist on the site. Its previous use was agriculture.

A new 725 seat elementary school is planned for the south side of Frederick City. The school is planned to open in 2025. The Board of Education approved this site on September 24, 2014, pending IAC approval. The developer is dedicating the site to the Board of Education as a condition of development approval for the Ballenger Creek subdivision. The need for a future school in this area is documented in the Frederick County Public School Educational Facilities Master Plan.

**Land Use**

- The Site is located in a Priority Funding Area (Figure 2) and is consistent with the County Comprehensive Plan.
- Tuscarora High School is located directly across from the site.
- The school site is located within the Ballenger Run PUD and on the east side of Ballenger Creek Pike, south of Frederick City within the Ballenger Creek Community Growth Area. The site is zoned PUD with a comprehensive plan land use designation of Medium Density Residential and Natural Resources. Public schools and other civic land uses are a permitted and expected component of Planned Neighborhood Development (PND) projects. In addition, planning for public schools as part of a PUD project is consistent with the policy of staging development of new school facilities to be concurrent with new residential development.
- The site does not contain any structures and is not within a designated historic area.

**Infrastructure**

- The site is served by public sewer and water with sufficient capacity. Natural gas and electricity are available.
- An existing fire station is located 2 miles from the site.
- Pedestrian and bicycle networks will connect the site. Sidewalks along Ballenger Creek Pike will be added by the developer.
- Primary access to the site is from Ballenger Creek Pike. The site will also have access to a future road within the Ballenger Creek subdivision. The developer of the subdivision from which this site is dedicated is responsible for improving the roadway to accommodate additional traffic generated by the development and the school (See figure 3).

**Environmental and Natural Settings**

- The site is not located within a 100-year flood plain.
- There are no tidal or non-tidal wetlands located on the site
- There are no known rare, threatened or endangered species of plant or animal known to exist on or near the site.
- There is no forest area on the site.
- There are no steep slopes on the site.
- There are no colonial water bird nesting areas or waterfowl staging/feeding areas known to exist on or near the site.
- There are no waterways on the site.

**SECTION IV - APPROVAL OF SITES – cont'd**

Approval of this site is recommended by means of the following motion:

Motion:

TO APPROVE THE ACQUISITION BY THE FREDERICK COUNTY BOARD OF EDUCATION OF THE 13.1 ACRE SOUTH FREDERICK ELEMENTARY SCHOOL SITE (TAX MAP 86, PARCEL 53) LOCATED ON BALLENGER CREEK PIKE, IN FREDERICK, MARYLAND; ADHERING TO THE ACTIONS IDENTIFIED IN THE STATE CLEARINGHOUSE REVIEW, STATE IDENTIFIER MD20160405-0228

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"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 IV - APPROVAL OF SITES – cont'd**

Much of the surrounding area is in very low density residential development and in agricultural or conservation zoning districts, including National Park Service lands around the Antietam National Battlefield. In addition, the County has an APFO and the Sharpsburg area is not a growth area, and the Town has expressed strong support to remain as is and not annex lands for growth. The added capacity at Sharpsburg Elementary will primarily serve the existing students, adjacent municipalities/areas through a redistricting effort, and a limited projected growth.

Replacement or renovation of the existing school is pending a feasibility study. If the school is to be replaced, the existing school will be demolished. The project area is located partially within and immediately adjacent to the Sharpsburg Historic District (SHD). The 1936 portion of the existing elementary school is identified as a contributing resource to the SHD, which is listed in the National Register of Historic Places. (Figures 4 and 5) The two parcels slated for acquisition are outside but adjacent to the SHD. Upon replacement or renovation, the WCPS will have to consult with the Maryland Historical Trust (MHT) to develop appropriate measures to mitigate the project's adverse effects and negotiate a formal MOU. In addition, the WCPS will have to coordinate with MHT regarding the design of the new school so MHT may assess what effects if any the new school will have on the adjacent SHD.

The current school is walkable for some students living in the immediate area, and the expanded site and proposed new school would allow increased access to the community for non-curricular activities and sports activities. It is likely that community use funding will be applied for within the CIP for the inclusion of an enlarged community gym at the new facility. The current site is limited in space, athletic fields and parking, which reduces the potential activities it can provide.

### **Land Use**

- The most recent use of the property has been agricultural.
- All 6.5 acres are deemed usable.
- The proposed school site is consistent with the County and the Town of Sharpsburg comprehensive plans
- The proposed site is located partially within a Priority Funding Area (PFA)
- The site is zoned Preservation District and is in the Antietam Overlay 2 zone. Elementary schools are a permitted use in these zones.

### **Infrastructure**

- Fire Hydrants are located in the vicinity.
- Electric service is available. Gas is not available
- The existing site has three entrances/exits to Main street. One of the proposed new sites has additional access to West Antietam Street via an alleyway.
- Sidewalks exist along MD 34 (Main St) and in the adjacent neighborhood.
- The site is currently served by public sewer and water service nearby and capacity is available for the proposed addition. However, due to the low pressure system, a new grinder pump and discharge piping will be required.

**SECTION IV - APPROVAL OF SITES – cont'd**

**Environmental**

- The site does not lie within the 100-year floodplain.
- There are no tidal or of non-tidal wetlands present on or adjacent to the site.
- No rare and endangered species have been found on site

All appropriate local and State agencies have reviewed the site proposal through the State Clearinghouse review process and have found it to be consistent with their plans, programs and objectives. Maryland Department of the Environment (MDE), the State Highway Administration (SHA), and the Department of Natural Resources (DNR) have included qualifying comments in the Clearinghouse review (State Clearinghouse letter is attached).

Approval of this site is recommended by means of the following motion:

**Motion:**

TO APPROVE THE REQUEST BY THE WASHINGTON COUNTY PUBLIC SCHOOL SYSTEM FOR THE ADDITION OF TWO PARCELS TOTALING 6.5 ACRES (TAX MAP 767, PARCELS 114 AND 477) ADJACENT TO THE EAST SIDE OF THE SHARPSBURG ELEMENTARY SCHOOL LOCATED AT 17527 SHEPHERDSTOWN MD 21782; ADHERING TO THE ACTIONS IDENTIFIED IN THE STATE CLEARINGHOUSE REVIEW, STATE IDENTIFIER MD20160418-0268 (SEE ATTACHMENT; STATE CLEARINGHOUSE REVIEW LETT

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"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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. Frederick County: South Frederick Area Elementary School Site**

The Frederick County Board of Education (FCBOE) requests site approval for a 13.1-acre site known as the Ballenger Creek development located in south Frederick County (Figure1). All 13 acres are deemed useable. The site is located on Tax Map 86, Parcel 53. The site is undeveloped and is owned by the SeD Maryland Development, LLC. No structures exist on the site. Its previous use was agriculture.

A new 725 seat elementary school is planned for the south side of Frederick City. The school is planned to open in 2025. The Board of Education approved this site on September 24, 2014, pending IAC approval. The developer is dedicating the site to the Board of Education as a condition of development approval for the Ballenger Creek subdivision. The need for a future school in this area is documented in the Frederick County Public School Educational Facilities Master Plan.

**Land Use**

- The Site is located in a Priority Funding Area (Figure 2) and is consistent with the County Comprehensive Plan.
- Tuscarora High School is located directly across from the site.
- The school site is located within the Ballenger Run PUD and on the east side of Ballenger Creek Pike, south of Frederick City within the Ballenger Creek Community Growth Area. The site is zoned PUD with a comprehensive plan land use designation of Medium Density Residential and Natural Resources. Public schools and other civic land uses are a permitted and expected component of Planned Neighborhood Development (PND) projects. In addition, planning for public schools as part of a PUD project is consistent with the policy of staging development of new school facilities to be concurrent with new residential development.
- The site does not contain any structures and is not within a designated historic area.

**Infrastructure**

- The site is served by public sewer and water with sufficient capacity. Natural gas and electricity are available.
- An existing fire station is located 2 miles from the site.
- Pedestrian and bicycle networks will connect the site. Sidewalks along Ballenger Creek Pike will be added by the developer.
- Primary access to the site is from Ballenger Creek Pike. The site will also have access to a future road within the Ballenger Creek subdivision. The developer of the subdivision from which this site is dedicated is responsible for improving the roadway to accommodate additional traffic generated by the development and the school (See figure 3).

**Environmental and Natural Settings**

- The site is not located within a 100-year flood plain.
- There are no tidal or non-tidal wetlands located on the site
- There are no known rare, threatened or endangered species of plant or animal known to exist on or near the site.
- There is no forest area on the site.
- There are no steep slopes on the site.
- There are no colonial water bird nesting areas or waterfowl staging/feeding areas known to exist on or near the site.
- There are no waterways on the site.

**SECTION IV - APPROVAL OF SITES – cont'd**

Approval of this site is recommended by means of the following motion:

Motion:

TO APPROVE THE ACQUISITION BY THE FREDERICK COUNTY BOARD OF EDUCATION OF THE 13.1 ACRE SOUTH FREDERICK ELEMENTARY SCHOOL SITE (TAX MAP 86, PARCEL 53) LOCATED ON BALLENGER CREEK PIKE, IN FREDERICK, MARYLAND; ADHERING TO THE ACTIONS IDENTIFIED IN THE STATE CLEARINGHOUSE REVIEW, STATE IDENTIFIER MD20160405-0228

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

**A. FACILITIES STATUS CHANGE SUMMARY**

- 1. LEA: Baltimore City Public Schools  
School/Building: Pimlico Middle #222  
3500 West Northern Parkway, Baltimore, MD 21215
- 2. Building data:
  - 1. State Rated Capacity 1818
  - 2. Building sq. ft. 205,394
- 3. Site data:
  - a. Size: 19.00 acres
  - b. 19.00 acres involved in this transaction
- 4. Original construction date 1956 (79,329)  
Additions 1978 (2,505) Renovations none

5. Proposed amendment:  
The recommendation is to amend the previous approval of closure of the school by the Board of Public Works (January 30, 2008). The facility was underutilized and was closed as part of the Baltimore City Board of School Commissioners (BOC) policy to reduce BCPSS facility square footage by 15% before the 2008-2009 school year for more efficient operation of City schools. At its regular meeting of February 27, 2007 the BOC approved a resolution declaring this facility surplus to the needs of Baltimore City Public Schools. The Board subsequently requested IAC/BPW approval to transfer operation of this facility to the City government. Transfer of operation of the school building was approved by the BPW, with a requirement for the City to repay the State the outstanding amount of \$837,820 in bond debt.

The purpose of this amendment is to correct the total amount of State funds that must be reimbursed to the State by the City. The reimbursement of debt should represent only bond revenue sources and not general revenue sources. Exclusion of the State's general revenue contribution to the facility results in a reduction of \$23,474 in the reimbursement of debt by Baltimore City, changing the outstanding debt from \$837,820 to \$814,346.

We recommend that the State's general revenue contribution of \$23,474 be removed from the City's obligation. The balance of \$814,346 represents MLPFA (Master Lease Purchase Financing Agreement) principal proceeds only (originally used to install computer wiring at the facility). With interest payments, the total MLPFA lease obligation is \$890,277. PSCP Regulations do not specifically address the assumption of outstanding MLPFA funds, however, our recommendation to the BPW is that such lease payments, including interest, be assumed by the City of Baltimore in the same way that outstanding bond fund payments are required to be assumed.

- 6. IAC and BPW approval history:
  - 1. IAC 1 December 3, 2007
  - 2. IAC 2 July 24, 2008
  - 3. BPW 1 January 30, 2008
  - 4. BPW 2 \_\_\_\_\_
- 7. State investment in building and/or site? Yes (\$900,322 Total State investment, not including interest)
- 8. Outstanding State bond debt? Yes
  - 1. Amount: \$890,277 as of 06/30/07
  - 2. Debt (to be paid) by Baltimore City
- 9. Additional comments and recommended IAC action:

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

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS AN AMENDMENT TO THE PREVIOUSLY APPROVED CLOSURE BY THE BALTIMORE CITY BOARD OF SCHOOL COMMISSIONERS OF PIMLICO MIDDLE SCHOOL #222, LOCATED AT 3500 NORTHERN PARKWAY, BALTIMORE, MARYLAND 21215, IN ORDER TO: A) WAIVE THE REPAYMENT BY THE BALTIMORE CITY GOVERNMENT OF THE STATE'S GENERAL REVENUE CONTRIBUTION OF \$23,474; AND B) RECOGNIZE THE REVISED OUTSTANDING LEASE PAYMENTS, INCLUDING INTEREST, IN THE TOTAL AMOUNT OF \$890,277, TO BE PAID BY BALTIMORE CITY GOVERNMENT; AND THAT APPROVAL BY THE BOARD OF PUBLIC WORKS SHALL BE OBTAINED BY THE BALTIMORE CITY GOVERNMENT PRIOR TO THE TRANSFER OF ANY RIGHT, TITLE OR INTEREST OF ANY PORTION OF THE FACILITY.

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

**B. FACILITIES STATUS CHANGE SUMMARY**

5-20-16  
Item withdrawn until State Board approval.

1. LEA: Carroll County Public Schools

School/Building: Charles Carroll Elementary School  
3719 Littlestown Park  
Westminster, Maryland 21157

2. Building data: 3. Site data:  
1. State Rated Capacity 320 a. Size: 13.71 acres  
2. Building sq. ft. 43,700 b. 13.71 acres involved in transaction

4. Original construction date: 1929 Renovations: \_\_\_\_\_  
Additions: 1950 and 1973

5. Proposed change or reuse:  
Transfer of Charles Carroll Elementary School to the Carroll County Government. The proposed future use of the school property is undetermined at this time.

6. IAC and BPW approval history:  
1. IAC 1 \_\_\_\_\_ c. BPW 1 \_\_\_\_\_  
2. IAC 2 \_\_\_\_\_ BPW 2 \_\_\_\_\_

7. State investment in building and/or site? \$ 1,075,537

8. Outstanding State bond debt? \$109,003.35 (as of 8/1/2016)  
Pre February 1, 1971: \$ N/A Post February 1, 1971: \$109,003.35

Pay-off dates for bond sales involved:  
08/01/2019, 08/01/2019, 08/01/2020

9. Additional comments and recommended IAC action.  
The Carroll County Board of Education (CCBOE) formed the Superintendent's Boundary Adjustment Committee (BAC) in 2015 to produce a report that outlined various school closure and redistricting options specifically to address declining enrollment in the county. Discussions centered around the need for the school system to balance enrollment across the remaining school system, limit the impact of the school closure on the students, take into consideration the replacement of regional programs, and examine potential transportation impacts. On December 9, 2015, the CCBOE approved the recommendations of the BAC for the closure and transfer of Charles Carroll Elementary School to the Carroll County Government.

**SECTION V - APPROVAL OF PROPERTY TRANSFER**

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF THE TRANSFER OF THE CHARLES CARROLL ELEMENTARY SCHOOL LOCATED AT 3719 LITTLESTOWN PIKE, WESTMINISTER MARYLAND 21158 TO THE CARROLL COUNTY GOVERNMENT, WITH THE AGREEMENT THAT THE COUNTY GOVERNMENT WILL ASSUME THE STATE OUTSTANDING DEBT SERVICE IN THE AMOUNT OF \$109,003.35, ON THE SCHEDULED DATES PROVIDED BY THE STATE TREASURER'S OFFICE.

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

**C. FACILITIES STATUS CHANGE SUMMARY**

5-20-16  
Item withdrawn until State Board approval.

1. LEA: Carroll County Public Schools  
School/Building: North Carroll High School  
1400 Panther Drive  
Hampstead, Maryland 21074
2. Building data:
  1. State Rated Capacity 1,159
  2. Building sq. ft. 233,400
3. Site data:
  - a. Size: 52 acres
  - b. 52 acres involved in transaction
4. Original construction date: 1976  
Additions: 1986 Renovations: \_\_\_\_\_
5. Proposed change or reuse:  
Transfer of North Carroll High School to the Carroll County Government. The proposed future use of the school property is undetermined at this time.
6. IAC and BPW approval history:
  1. IAC 1 \_\_\_\_\_
  2. IAC 2 \_\_\_\_\_
  - c. BPW 1 \_\_\_\_\_
  - BPW 2 \_\_\_\_\_
7. State investment in building and/or site? \$10,360,196
8. Outstanding State bond debt? \$414,220.30 (as of 8/1/2016)  
Pre February 1, 1971: \$ N/A Post February 1, 1971: \$414,222.30  
Pay-off dates for bond sales involved:  
8/1/2019, 08/01/2020, 08/01/2029
9. Additional comments and recommended IAC action.  
The Carroll County Board of Education (CCBOE) formed the Superintendent's Boundary Adjustment Committee (BAC) in 2015 to produce a report that outlined various school closure and redistricting options specifically to address declining enrollment in the county.  
Discussions centered around the need for the school system to balance enrollment across the remaining school system, limit the impact of the school closure on the students, take into consideration the replacement of regional programs, and examine potential transportation impacts. On December 9, 2015, the CCBOE approved the recommendations of the BAC for the closure and transfer of North Carroll High School to the Carroll County Government.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF THE TRANSFER OF THE NORTH CARROLL HIGH SCHOOL LOCATED AT 1400 PANTHER DRIVE, HAMPSTEAD MARYLAND 21074 TO THE CARROLL COUNTY GOVERNMENT, WITH THE AGREEMENT THAT THE COUNTY GOVERNMENT WILL ASSUME THE STATE OUTSTANDING DEBT SERVICE IN THE AMOUNT OF \$414,220.30, ON THE SCHEDULED DATES PROVIDED BY THE STATE TREASURER'S OFFICE.

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

**SECTION VI - APPROVAL OF ACCOUNTING ACTIONS**

**A. AUDIT EXCEPTIONS**

1. Charles County

An audit was conducted in Charles County Public Schools on State funds received under the Public School Construction Program.

There are no back charges to Charles County as a result of this audit.

Motion:

TO APPROVE THE AUDIT FINDINGS AS NOTED ABOVE FOR CHARLES COUNTY PUBLIC SCHOOLS.

2. Kent County

An audit was conducted in Kent County on State funds received under the Public School Construction Program. There are no back charges to Kent County as a result of this audit.

Motion:

TO APPROVE THE AUDIT FINDINGS AS NOTED ABOVE FOR KENT COUNTY PUBLIC SCHOOLS.

3. St. Mary's County

An audit was conducted in St. Mary's County on State funds received under the Public School Construction Program.

There are no back charges to St. Mary's County as a result of this audit.

Motion:

TO APPROVE THE AUDIT FINDINGS AS NOTED ABOVE FOR ST. MARY'S 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"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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. PROJECT ALLOCATION REVERSIONS**

The following projects have been completed but the accounts have not been audited or closed. The amounts indicated are apparently in excess and are recommended for transfer to the statewide contingency accounts.

<u>Project Name</u>	<u>Project Number</u>	<u>Amount</u>
<u>ANNE ARUNDEL</u>		
Waugh Chapel Elementary	02.102.2014	\$ 14,234
		<u>\$ 14,234</u>
<u>BALTIMORE</u>		
Scotts Branch Elementary	03.025.2015	\$ 17,530
Warren Elementary	03.193.2012 SA	9,865
		<u>\$ 27,395</u>
<u>CARROLL</u>		
Sykesville Middle	06.029.2015	\$ 4,591
		<u>\$ 4,591</u>
<u>CECIL</u>		
Conowingo Elementary	07.019.2016	\$ 4,069
		<u>\$ 4,069</u>
<u>CHARLES</u>		
La Plata High	08.013.2014 ACI	\$ 6,701
		<u>\$ 6,701</u>
<u>HARFORD</u>		
North Harford Elementary	12.026.2014	\$ 21,264
		<u>\$ 21,264</u>
<u>HOWARD</u>		
Bollman Bridge Elementary	13.039.2012	\$ 32,166
Rockburn Elementary	13.050.2014	20,531
Ducketts Lane Elementary	13.086.2013	58,375
Thomas Viaduct Middle	13.087.2014	1,371,254
		<u>\$ 1,482,326</u>
<u>PRINCE GEORGE'S</u>		
Catherine T. Reed Elementary	16.144.2013	\$ 24,796
		<u>\$ 24,796</u>
<u>ST. MARY'S</u>		
Spring Ridge Middle	18.002.2015 REL	\$ 60,578
		<u>\$ 60,578</u>

**SECTION VI - APPROVAL OF ACCOUNTING ACTIONS – cont'd**

**B. PROJECT ALLOCATION REVERSIONS - cont'd**

<u>Project Name</u>	<u>Project Number</u>	<u>Amount</u>
BALTIMORE CITY		
#095 Franklin Square PK-8	30.243.2014	\$ 17,826
#224 Grove Park PK-8	30.271.2014	15,705
		<u>\$ 33,531</u>
	<b>Total Reversion:</b>	<u>\$ 1,679,485</u>

Motion:

TO APPROVE, SUBJECT TO FINAL AUDIT, THE REVERSION OF THE AMOUNTS IDENTIFIED ABOVE TO THE APPROPRIATE STATEWIDE CONTINGENCY ACCOUNTS.

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

**D. REPORT ON CLOSED PROJECTS**

The projects listed below have received final audit and State funding shall be as follows:

<u>Project Name</u>	<u>Project Type</u>	<u>Approved Contracts Form 306.6</u>	<u>Final Project Cost</u>
<u>ANNE ARUNDEL</u>			
1. Southern High 02.068.2012	Roof	1,200,180	<u>\$ 1,200,180</u>
2. Waugh Chapel Elementary 02.102.2014	HVAC	1,232,766	<u>\$ 1,232,766</u>
<u>BALTIMORE</u>			
3. Scotts Branch Elementary 03.025.2015	Roof	701,201	<u>\$ 701,201</u>
4. Warren Elementary 03.193.2012 SA	AHU	90,321	<u>\$ 90,321</u>
<u>CAROLINE</u>			
5. Greensboro Elementary 05.001.2008	Relocatable	27,322	<u>\$ 27,322</u>
6. Greensboro Elementary 05.001.2012 SA	Mechanical	53,222	<u>\$ 53,222</u>
7. Greensboro Elementary 05.001.2013 EEI	Solar	63,000	<u>\$ 63,000</u>
8. North Caroline High 05.002.2001 PAYGO 05.002.2002 PAYGO	Renovation/Addition	4,100,000 7,237,361	<u>\$ 11,337,361</u>
9. North Caroline High 05.002.2012 SA	Mechanical	63,330	<u>\$ 63,330</u>
10. North Caroline High 05.002.2013 EEI	Solar	159,000	<u>\$ 159,000</u>
11. Denton Elementary 05.003.2012 SA	Mechanical	32,185	<u>\$ 32,185</u>

**D. REPORT ON CLOSED PROJECTS**

<u>Project Name</u>	<u>Project Type</u>	<u>Approved Contracts Form 306.6</u>	<u>Final Project Cost</u>
<u>CAROLINE - cont'd</u>			
12. Ridgely Elementary 05.006.1997	Renovation/Addition	964,091	<b>\$ 964,091</b>
13. Col. Richardson Middle 05.010.2007	Relocatable	26,854	<b>\$ 26,854</b>
14. Col. Richardson Middle 05.010.2013 EEI	Solar	184,000	<b>\$ 184,000</b>
<u>CARROLL</u>			
15. Sykesville Middle 06.029.2015	Windows	183,645	<b>\$ 183,645</b>
<u>CECIL</u>			
16. Conowingo Elementary 07.019.2016	Roof	162,774	<b>\$ 162,774</b>
<u>CHARLES</u>			
17. La Plata High 08.013.2014 ACI	HVAC	339,008	<b>\$ 339,008</b>
<u>HARFORD</u>			
18. North Harford Elementary 12.026.2013 12.026.2014	HVAC	1,226,610 1,077,126	<b>\$ 2,303,736</b>
<u>HOWARD</u>			
19. Dunloggin Middle 13.001.2012 SA	Roof	1,577,566	<b>\$ 1,577,566</b>
20. Oakland Mills High 13.002.2012 SA	Renovation	133,652	<b>\$ 133,652</b>
21. Worthington Elementary 13.010.2000 PAYGO	Addition	275,179	<b>\$ 275,179</b>
22. Jeffers Hill Elementary 13.014.1999 PAYGO	Renovation	965,000	<b>\$ 965,000</b>

**D. REPORT ON CLOSED PROJECTS**

<u>Project Name</u>	<u>Project Type</u>	<u>Approved Contracts Form 306.6</u>	<u>Final Project Cost</u>
<u>HOWARD - cont'd</u>			
23. Bollman Bridge Elementary 13.039.2009 13.039.2012	Renovation/Addition	421,398 6,358,034	<b>\$ 6,779,432</b>
24. Rockburn Elementary 13.050.2006 13.050.2014	Roof	79,580 785,889	<b>\$ 865,469</b>
25. River Hill High 13.053.2008 13.053.2014	Structural	51,580 247,925	<b>\$ 299,505</b>
26. Ducketts Lane Elementary 13.086.2010 13.086.2013 13.086.2013 HPB 13.086.2014	New	1,839,987 7,722,566 54,072 25,000	<b>\$ 9,641,625</b>
27. Thomas Viaduct Middle 13.087.2013 13.087.2014 13.087.2014 HPB	New	1,204,000 10,295,399 79,347	<b>\$ 11,578,746</b>
<u>MONTGOMERY</u>			
28. Westbrook Elementary 15.017.2013	HVAC	416,000	<b>\$ 416,000</b>
29. Stedwick Elementary 15.039.2011 15.039.2014	HVAC	253,318 444,783	<b>\$ 698,101</b>
30. Col. Zadok Magruder High 15.045.2011	HVAC	572,810	<b>\$ 572,810</b>
31. Col. Zadok Magruder High 15.045.2013	HVAC	882,000	<b>\$ 882,000</b>

**D. REPORT ON CLOSED PROJECTS**

<u>Project Name</u>	<u>Project Type</u>	<u>Approved Contracts Form 306.6</u>	<u>Final Project Cost</u>
<u>MONTGOMERY - cont'd</u>			
32. Garrett Park Elementary 15.048.2012	Replacement	370,902	
15.048.2012 SA		1,337,580	
15.048.2013		4,905,259	
15.048.2013 HPB		77,259	
			<b><u>\$ 6,691,000</u></b>
33. Rosemary Hills Elementary 15.062.2013	HVAC	617,138	
			<b><u>\$ 617,138</u></b>
34. Robert Frost Middle 15.161.2002 PAYGO	Renovation/Addition	1,230,074	
15.161.2003		654,593	
			<b><u>\$ 1,884,667</u></b>
35. Montgomery Blair High 15.171.1998 PAYGO	New	9,701,051	
15.171.1999 PAYGO		5,900,000	
			<b><u>\$ 15,601,051</u></b>
36. Montgomery Blair High 15.171.1996	Relocatable	40,175	
15.171.1996 PAYGO		170	
			<b><u>\$ 40,345</u></b>
37. Thomas W. Pyle Middle 15.175.2011	HVAC	285,354	
			<b><u>\$ 285,354</u></b>
38. Bells Mill Elementary 15.185.2009	Replacement	301,691	
15.185.2011		7,158,309	
			<b><u>\$ 7,460,000</u></b>
39. Forest Oak Middle 15.263.2000 PAYGO	Replacement	4,621,133	
15.263.2001 PAYGO		850,339	
			<b><u>\$ 5,471,472</u></b>
<u>PRINCE GEORGE'S</u>			
40. Catherine T. Reed Elementary 16.144.2013	Renovation	1,003,140	
			<b><u>\$ 1,003,140</u></b>

**D. REPORT ON CLOSED PROJECTS**

<u>Project Name</u>	<u>Project Type</u>	<u>Approved Contracts Form 306.6</u>	<u>Final Project Cost</u>
<u>SOMERSET</u>			
41. Greenwood Elementary	Roof		
19.014.2014		1,018,000	
19.014.2015		113,000	
			<b><u>\$ 1,131,000</u></b>
42. Greenwood Elementary	HVAC		
19.014.2015		2,639,000	
19.014.2016		880,000	
			<b><u>\$ 3,519,000</u></b>
<u>WICOMICO</u>			
43. Pemberton Elementary	Renovation/Addition		
22.028.2000 PAYGO		1,406,836	
22.028.2001		100,000	
22.028.2001 PAYGO		2,400,000	
22.028.2002 PAYGO		96,000	
22.028.2003		557,000	
			<b><u>\$ 4,559,836</u></b>
<u>BALTIMORE CITY</u>			
44. #095 Franklin Square PK-8	Roof		
30.243.2014		713,031	
			<b><u>\$ 713,031</u></b>
45. #224 Grove Park Elementary/Middle	Roof		
30.271.2014		736,295	
			<b><u>\$ 736,295</u></b>

Motion:

TO APPROVE THE FINAL PROJECT COSTS AS REFLECTED ABOVE AND TO REMOVE THE PROJECTS FROM THE DETAILED FINANCIAL REPORT.

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

a) Amendment to the FY 2015 CIP, Baltimore County Public Schools

The Orem Elementary Roof Replacement project (PSC #03.182.15 SR) was approved for funding in the FY 2015 CIP in the amount of \$538,000.

In a letter dated May 27, 2016, Baltimore County Public Schools (BCPS) requested that this project be rescinded due to delays beyond their control. This project has been postponed indefinitely.

The Designees recommend that the Interagency Committee on School Construction approve the rescission of funding for the Roof Replacement project at the Orem Elementary School as an amendment to the FY 2015 CIP. If approved, the State allocations for this project will decrease in total from \$538,000 to \$0 and the total amount of \$538,000 will be reverted to the Statewide Contingency Account reserved for Baltimore County.

Motion:

TO APPROVE THE RESCISSION OF FUNDING APPROVAL FOR THE OREMS ELEMENTARY ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$538,000 (PSC #03.182.15 SR) FOR BALTIMORE COUNTY PUBLIC SCHOOLS, AND TO AMEND THE FY 2015 CAPITAL IMPROVEMENT PROGRAM TO REFLECT THIS CHANGE BY DECREASING FUNDING FOR THIS PROJECT BY THE AMOUNT OF \$538,000, AND TO APPROVE THE TRANSFER OF \$538,000 TO THE 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"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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) Amendment to the FY 2015 CIP, Baltimore City Public Schools

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

On October 23, 2014 a letter was received from Baltimore City Public Schools (BCPSS) requesting that funds in the Baltimore City Statewide Contingency Account be applied to the Federal Hill Prep PK-5 #045 PSC #30.023.15 SR-HVAC project that was partially funded in the FY 2015 CIP. PSCP has delayed revising the allocation until the project was bid and the contract award was approved by the Baltimore City Board of School Commissioners. The delay allowed the IAC to amend the State participation in the project budget up to the eligible calculated State participation in the contract award, which is less than the balance of State funds due shown in the FY 2015 CIP.

The initial State share of the eligible project budget was \$1,020,000 in the approved FY 2015 CIP. The project was partially funded at \$800,000, leaving a remaining State balance due of \$220,000. Based on the State participation in the contract award approved by the IAC on May 20, 2016, the revised total State share of the eligible project budget is \$895,000.

The Designees recommend that the Interagency Committee on School Construction approve the \$95,000 increase of funding for this project as an amendment to the FY 2015 CIP utilizing funding from the Statewide Contingency Account reserved for Baltimore City. If approved, the State allocations for this project will increase from \$800,000 to \$895,000 and the balance of State funds due will decrease from \$220,000 to \$0.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF AN AMENDMENT TO THE FY 2015 CAPITAL IMPROVEMENT PROGRAM TO INCREASE THE FUNDING IN THE AMOUNT OF \$95,000 FOR THE FEDERAL HILL PREP PK-5 #045 HVAC PROJECT IN BALTIMORE CITY, AND TO APPROVE THE TRANSFER OF \$95,000 FROM THE FY 2015 STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE CITY PUBLIC SCHOOLS.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Ms. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Gail Bassette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**

**2. Capital Improvement Program Amendments**

a) Amendment to the FY 2015 and FY 2016 CIP, Baltimore City Public Schools

The #097 Collington Square Conversion Charter PK-8 Fire Alarm project (PSC #30.053.15 SR) was approved for funding in the FY 2015 CIP in the amount of \$260,000 and the #097 Collington Square Conversion Charter PK-8 Fire Sprinkler project (PSC #30.053.16 SR) was approved for funding in the FY 2016 CIP in the amount of \$364,000, for a total of \$624,000.

In a letter dated April 20, 2016, Baltimore City Public Schools (BCPSS) requested that both of these projects be rescinded because it is more efficient to combine the Fire Alarm and Sprinkler projects and complete them as one at #097 Collington Square Conversion Charter PK-8. The LEA will resubmit a single project request in the FY 2018 CIP.

The Designees recommend that the Interagency Committee on School Construction approve the rescission of funding for the Fire Alarm project and the Fire Sprinkler project at the #097 Collington Square Conversion Charter PK-8 as an amendment to the FY 2015 and FY 2016 CIPs. If approved, the State allocations for these projects will decrease in total from \$624,000 to \$0 and the total amount of \$624,000 will be reverted to the Statewide Contingency Account reserved for Baltimore City.

Motion:

TO APPROVE THE RESCISSION OF FUNDING APPROVAL FOR THE #097 COLLINGTON SQUARE CONVERSION CHARTER PK-8 FIRE ALARM PROJECT IN THE AMOUNT OF \$260,000 (PSC #30.053.15 SR) AND #097 COLLINGTON SQUARE CONVERSION CHARTER PK-8 FIRE SPRINKLER PROJECT IN THE AMOUNT OF \$364,000 FOR BALTIMORE CITY PUBLIC SCHOOLS, AND TO AMEND THE FY 2015 AND FY 2016 CAPITAL IMPROVEMENT PROGRAMS TO REFLECT THESE CHANGES BY DECREASING FUNDING FOR THESE PROJECTS BY THE AMOUNT OF \$624,000, AND TO APPROVE THE TRANSFER OF \$624,000 TO THE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE CITY PUBLIC SCHOOLS.

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

**Capital Improvement Program Amendments**b) Amendment to the FY 2015 and FY 2016 CIP, Prince George’s County Public Schools

In a letter dated April 21, 2016, Prince George’s County Public Schools (PGCPS) stated that they have executed a thorough evaluation of new and future project requests and also of previously approved projects, while adopting a long term-vision that maximizes the impact of capital dollars through modernization projects. Prince George’s County Public Schools has identified a list of FY 2015 and FY 2016 CIP projects at facilities planned for major modernization or closure within the first cycle of their program, as well as projects that are otherwise not consistent with their long-range plans. Prince George’s County Public Schools requests that funds be rescinded and reserved for future projects in Prince George’s County.

The Designees recommend that the Interagency Committee on School Construction approve the rescission of funding for the projects listed below as an amendment to the FY 2015 CIP and FY 2016 CIP. If approved, the State allocations for these projects will decrease in total from \$11,199,000 to \$0 and the total amount of \$11,199,000 will be reverted to the Statewide Contingency Account reserved for Prince George’s County Public Schools.

<b>Project Name</b>	<b>Project Type</b>	<b>PSC Number</b>	<b>State Funding</b>
Buck Lodge Middle	Acoustical Ceiling Replacement	PSC #16.094.16 SR	\$623,000
Carrollton Elementary	Roof Top Unit Replacement	PSC #16.142.16 SR	\$146,000
Crossland High	Renovation	PSC #16.033.15 C	\$1,138,000
Crossland High	Renovation	PSC #16.033.16 C	\$375,000
DuVal High	Renovation	PSC #16.194.13/15 C	\$2,097,000
Forestville High	Renovation	PSC #16.104.15 C	\$1,014,000
Gwynn Park High	Renovation	PSC #16.001.08PG/15 C	\$555,000
Gwynn Park High	Renovation	PSC #16.001.16 C	\$1,300,000
High Point High	Renovation	PSC #16.085.15 C	\$184,000
Suitland High	Renovation	PSC #16.087.15 C	\$1,447,000
Tulip Grove Elementary	Renovation	PSC #16.137.12/15 C	\$2,320,000
		<b>Totals</b>	<b>\$11,199,000</b>

**SECTION VI – APPROVAL OF ACCOUNTING ACTIONS – cont’d**

Motion:

TO APPROVE THE RESCISSION OF FUNDING APPROVAL FOR THE PROJECTS LISTED ABOVE IN THE TOTAL AMOUNT OF \$11,199,000 FOR PRINCE GEORGE’S COUNTY PUBLIC SCHOOLS, AND TO AMEND THE FY 2015 AND FY 2016 CAPITAL IMPROVEMENT PROGRAMS TO REFLECT THESE CHANGES BY DECREASING FUNDING FOR THESE PROJECTS BY THE AMOUNT OF \$11,199,000, AND TO APPROVE THE TRANSFER OF \$11,199,000 TO THE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR PRINCE GEORGE’S COUNTY PUBLIC SCHOOLS.

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

**A. State-owned Relocatable Classroom Buildings**

Somerset County – Relocatable Classrooms  
#38419, #43714, #43716 Washington High  
PSC # 35.619.08 REL

Motion:

TO APPROVE STATE REIMBURSEMENT TO THE SOMERSET COUNTY BOARD OF EDUCATION IN THE AMOUNT OF \$11,700 FOR THE DISPOSAL OF THREE (3) STATE-OWNED RELOCATABLE BUILDINGS #38419, #43714, AND #43716 AT WASHINGTON HIGH, AND TO APPROVE THE TRANSFER OF \$11,700 FROM THE 2008 STATEWIDE CONTINGENCY ACCOUNT FOR CAPITAL IMPROVEMENTS TO STATE-OWNED RELOCATABLE CLASSROOM BUILDINGS.

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

This item was presented to the IAC on May 20, 2016.

**SUMMARY**

The following statistical information is for Change Order Letters dated May 20, 2016 to be included in the May 16, 2016 Outgoing Transmittal for IAC (informal) approval of Contracts & Items; Approval date May 20, 2016.

Number of LEA's Reviewed:	4	(15 school projects)		
Total Change Orders Reviewed:	40			
Total Issues Reviewed:	40			
Total Credit Returned to the State:			\$	69,991
Total Participation in Change Orders by the State:			\$	<u>0</u>
Net Balance:			\$	69,991

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.

Anne Arundel

Rolling Knolls Elementary School  
 PSC: 02.081.14/14HPB/15 LPC

C.O. #C16A-3	0	5,346	5,346
C.O. # <b>C16A-4</b> (Correction to 5/21/15 IAC Transmittal) (per Anne Arundel Co. Public Schools)	0	4,361	4,361

Baltimore County

Fort Garrison Elementary School  
 PSC: 03.090.13EEI/14 SR (HVAC)

C.O. #9 (Correction to 3/10/16 IAC Transmittal)	<b>0</b>	<b>&lt;9,213&gt;</b>	<b>&lt;9,213&gt;</b>
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Montgomery County

Richard Montgomery High School  
 PSC: 15.005.04/06/07 LPC

C.O. #C2E-1	<4,411>	<6,239>	<10,650>
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**SECTION VIII – INFORMATION – cont'd**

A. CHANGE ORDERS – (Continued)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Montgomery County</u> (Continued)			
Richard Montgomery High School (continued) PSC: 15.005.04/06/07 LPC			
C.O. #C2E-2	0	6,236	6,236
Westbrook Elementary PSC: 15.017.13 SR (HVAC)			
C.O. #1	0	10,130	10,130
C.O. #2	0	4,000	4,000
Stedwick Elementary School PSC: 15.039.11/14 SR (HVAC)			
C.O. #1 (Kitchen Ceiling)	0	28,000	28,000
C.O. #2	0	8,000	8,000
Colonel Zadok Magruder High School PSC: 15.045.11 SR (HVAC Phase I)			
C.O. #1 (DDC Controls)	0	35,924	35,924
Colonel Zadok Magruder High School PSC: 15.045.13 SR (HVAC Phase III)			
C.O. #1 (HVAC)	0	20,000	20,000
C.O. #2	0	3,191	3,191
C.O. #3	0	4,739	4,739
C.O. #4	0	2,571	2,571
C.O. #5	0	6,383	6,383
C.O. #6	0	3,507	3,507
C.O. #7	0	11,426	11,426
C.O. #8 (Ductwork and Controls)	0	19,760	19,760

**SECTION VIII – INFORMATION – cont'd**

A. CHANGE ORDERS – (Continued)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Montgomery County</u> (Continued)			
Colonel Zadok Magruder High School (continued) PSC: 15.045.13 SR (HVAC Phase III)			
C.O. #9 (Kiln Modifications)	0	43,179	43,179
C.O. #10 (VAV Modifications)	0	15,638	15,638
Garrett Park Elementary School PSC: 15.048.12/12SA/13/13HPB LPC			
C.O. #1 (Classrooms Addition)	0	1,900,000	1,900,000
C.O. #2 (Project Acceleration)	0	97,453	97,453
Rosemary Hills Elementary School PSC: 15.062.13 SR (HVAC)			
C.O. #1	0	3,864	3,864
C.O. #2	0	918	918
C.O. #3 (HVAC Work)	0	22,853	22,853
C.O. #4	0	1,716	1,716
Fairland Elementary School PSC: 15.098.10/14 SR (HVAC)			
C.O. #1	0	2,409	2,409
C.O. #2	<2,600>	<2,600>	<5,200>
Thomas W. Pyle Middle School PSC: 15.175.11/14 SR (HVAC)			
C.O. #1 (Multi-Purpose Room HVAC)	0	399,968	399,968
C.O. #2	0	9,000	9,000

A. CHANGE ORDERS – (Continued)

	<u>State</u>	<u>Local</u>	<u>Total</u>
<u>Montgomery County</u> (Continued)			
Bells Mill Elementary School (continued) PSC: 15.185.09/11 LPC			
C.O. #1 (Close-out Contingency)	0	<306,523>	<306,523>
Cresthaven Elementary School PSC: 15.201.11 LPC			
C.O. #1 (Close-out Contingency)	0	<31,705>	<31,705>
Carderock Springs Elementary School PSC: 15.243.09/11/12/12HPB LPC			
C.O. #1 (Foundation Alternate)	0	154,648	154,648
C.O. #2 (Foundation Alternate)	0	31,087	31,087
C.O. #3	0	1,969	1,969
C.O. #4 (Classroom Revisions)	0	1,468,662	1,468,662
C.O. #5 (Extension of Time – No Cost)	0	0	0
C.O. #6 (Credit for Autism Area Changes)	<62,980>	<223,294>	<286,274>
C.O. #7 (Credit from Allowances)	0	<602,061>	<602,061>
<u>Wicomico</u>			
Bennett Middle School PSC: 22.030.13/14/14HPB/15 LPC			
C.O. #3 (Delete Extra Thermostats) <b>(Correction to 7/30/15 IAC Transmittal)</b>	<b>0</b>	<b>&lt;18,650&gt;</b>	<b>&lt;18,650&gt;</b>

**SECTION VIII – INFORMATION**

5-20-16  
Item withdrawn until State Board  
approval.

**C. Change Name/Educational Function**

<u>LEA</u>	<u>SCHOOL</u>	<u>NEW NAME/NEW FUNCTION</u>	<u>EFFECTIVE DATE</u>
Carroll County	New Windsor M	School Closure due to declining enrollments. The Board of Education of Carroll County will maintain possession for possible future use.	July 1, 2016

**SECTION IX – FUND ADJUSTMENTS**

<u>Project Name</u>	<u>Project #</u>	<u>Page#</u>	<u>Current Allocation</u>	<u>Transfer Decrease</u>	<u>Increase</u>	<u>Adjusted Allocation</u>
<u>Howard County FY 2012</u>						
Bollman Bridge Elementary	13.039.2012		6,390,200	32,166		6,358,034
Statewide Contingency	40.000.2012		265,509		32,166	297,675
<u>Prince George's County FY 2012</u>						
Tulip Grove Elementary	16.137.2012		1,131,000	1,131,000		-
Statewide Contingency	40.000.2012		297,675		1,131,000	1,428,675
<u>Howard County FY 2013</u>						
Ducketts Lane E.	13.086.2013		7,780,941	58,375		7,722,566
Statewide Contingency	40.000.2013		1,754,367		58,375	1,812,742
<u>Montgomery County FY 2013</u>						
Quince Orchard High	15.158.2013		750,000	494,775		255,225
Statewide Contingency	40.000.2013		1,812,742		494,775	2,307,517
<u>Prince George's County FY 2013</u>						
Catherine T. Reed E.	16.144.2013		1,027,936	24,796		1,003,140
Duval High	16.194.2013		1,000,000	1,000,000		-
Statewide Contingency	40.000.2013		2,307,517		1,024,796	3,332,313
<u>Baltimore City FY 2013</u>						
#215 Highlandtown PK-8	30.072.2013		976,785	48,180		928,605
Statewide Contingency	40.000.2013		3,332,313		48,180	3,380,493
<u>Anne Arundel County FY 2014</u>						
Waugh Chapel Elementary	02.102.2014		1,247,000	14,234		1,232,766
Statewide Contingency	40.000.2014		4,260,891		14,234	4,275,125
<u>Harford County FY 2014</u>						
North Harford E.	12.026.2014		1,098,390	21,264		1,077,126
Statewide Contingency	40.000.2014		4,275,125		21,264	4,296,389
<u>Howard County FY 2014</u>						
Rockburn Elementary	13.050.2014		806,420	20,531		785,889
Thomas Viaduct Middle	13.087.2014		11,666,653	37,037		11,629,616
Thomas Viaduct Middle	13.087.2014		11,629,616	1,334,217		10,295,399
Statewide Contingency	40.000.2014		4,296,389		1,391,785	5,688,174
<u>Montgomery County FY 2014</u>						
Fairland Elementary	15.098.2014		193,420	540		192,880
Statewide Contingency	40.000.2014		5,688,174		540	5,688,714
<u>Prince George's County FY 2014</u>						
Suitland High	16.087.2014		981,000	912,352		68,648
Statewide Contingency	40.000.2014		5,688,714		912,352	6,601,066
<u>Baltimore City FY 2014</u>						
#095 Franklin Square PK-9	30.243.2014		730,857	17,826		713,031
#224 Grove Park PK-8	30.271.2014		752,000	15,705		736,295
Statewide Contingency	40.000.2014		6,601,066		33,531	6,634,597

**SECTION IX – FUND ADJUSTMENTS – Cont'd**

<u>Project Name</u>	<u>Project #</u>	<u>Page#</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
				<u>Decrease</u>	<u>Increase</u>	
<u>Baltimore County FY 2015</u>						
Scotts Branch Elementary	03.025.2015		718,731	17,530		701,201
Orems Elementary	03.182.2015		538,000	538,000		-
Statewide Contingency	40.000.2015		36,054,066		555,530	36,609,596
<u>Carroll County FY 2015</u>						
Sykesville Middle	06.029.2015		188,236	4,591		183,645
Statewide Contingency	40.000.2015		36,609,595		4,591	36,614,187
<u>Montgomery County FY 2015</u>						
Sykesville Middle	15.090.2015		559,000	470,115		88,885
Quince Orchard High	15.158.2015		355,000	355,000		-
Statewide Contingency	40.000.2015		36,614,187		825,115	37,439,302
<u>Prince George's County</u>						
Gwynn Park High	16.001.2015		553,015	553,015		-
Crossland High	16.033.2015		1,138,000	1,138,000		-
High Point High	16.085.2015		184,000	184,000		-
Suitland High	16.087.2015		1,447,000	1,447,000		-
Forestville High	16.104.2015		1,014,000	1,014,000		-
Tulip Grove E.	16.137.2015		1,189,000	1,189,000		-
Duval High	16.194.2015		1,097,000	1,097,000		-
Duval High	16.194.2015		-		953,250	953,250
Statewide Contingency	40.000.2015		37,439,302	953,250	6,622,015	43,108,067
<u>St. Mary's County FY 2015</u>						
Spring Ridge Middle	18.002.2015		262,000	60,578		201,422
Statewide Contingency	40.000.2015		43,108,067		60,678	43,168,645
<u>Baltimore City FY 2015</u>						
#045 Federal Hill Prep PK-5	30.023.2015		800,000		95,000	895,000
#053 Margaret Brent PK-8	30.029.2015		1,304,240	33,860		1,270,380
#097 Collington Square PK-8	30.053.2015		260,000	260,000		-
#157 G. G. Kelson E.	30.056.2015		1,160,341	5,176		1,155,165
#105A Moravia Park PK-5	30.057.2015		294,883	90,218		204,665
#215 Highlandtown PK-8	30.072.2015		536,000	536,000		-
#010 James McHenry PK-8	30.197.2015		930,105	434,325		495,780
#031 Coldstream Park PK-8	30.198.2015		275,582	98,882		176,700
#004 Steuart Hill E.	30.208.2015		314,071	76,921		237,150
Statewide Contingency	40.000.2015		43,168,645	95,000	1,535,382	44,609,027
<u>Baltimore County FY 2016</u>						
Villa Cresta E.	03.012.2016		1,675,475	54,489		1,620,986
Halstead Academy	03.186.2016		750,007	110,291		639,716
Statewide Contingency	40.000.2016		13,027,319		164,780	13,192,099
<u>Cecil County FY 2016</u>						
Conowingo Elementary	07.019.2016		166,843	4,069		162,774
Statewide Contingency	40.000.2016		13,192,099		4,069	13,196,168
<u>Howard County FY 2016</u>						
Rockburn Elementary	13.050.2016		221,537	43,027		178,510
Statewide Contingency	40.000.2016		13,196,168		43,027	13,239,195

**SECTION IX – FUND ADJUSTMENTS – Cont'd**

<u>Project Name</u>	<u>Project #</u>	<u>Page#</u>	<u>Current Allocation</u>	<u>Transfer Decrease</u>	<u>Transfer Increase</u>	<u>Adjusted Allocation</u>
<u>Prince George's County FY 2016</u>						
Gwynn Park High	16.001.2016		1,300,000	1,300,000		-
Crossland High	16.033.2016		375,000	375,000		-
Buck Lodge Middle	16.094.2016		623,000	623,000		-
Carrollton Elementary	16.142.2016		146,000	146,000		-
Statewide Contingency	40.000.2016		13,239,195		2,444,000	15,683,195
<u>Baltimore City FY 2016</u>						
#097 Collington Square PK-8	30.053.2016		364,000	364,000		-
Statewide Contingency	40.000.2016		15,683,195		364,000	16,047,195
<u>Cecil County FY 2017</u>						
Thomson Estates Elementary	07.011.2017		362,000	114,839		247,161
Kenmore Elementary	07.021.2017		309,000	100,147		208,853
Cecilton Elementary	07.031.2017		220,000	99,434		120,566
Cherry Hill Middle	07.039.2017		439,000	134,423		304,577
Statewide Contingency	40.000.2017		-		448,843	448,843
<u>Prince George's County FY 2008PG</u>						
Gwynn Park High	16.001.2008		1,985	1,985		-
Statewide Contingency	40.002.2008		-		1,985	1,984
<u>Relocatables FY 2008</u>						
Washington High	35.619.2008		-		11,700	11,700
Statewide Contingency	40.003.2008		75,390	11,700		63,690
<u>Baltimore County FY 2012 SA</u>						
Warren Elementary	03.193.2012		100,186	9,865		90,321
Statewide Contingency	40.000.2009		1,704,456		9,865	1,714,321
<u>Charles County FY 2014 ACI</u>						
La Plata High	08.013.2014		344,000	4,992		339,008
La Plata High	08.013.2014		339,008	1,709		337,299
Statewide Contingency	40.011.2014		3,986,049		6,701	3,992,750

## **EXECUTIVE SESSION**

June 15, 2016, 10:25 to 10:55 a.m.

Pursuant to §3-305(b)(1) of the General Provisions Article, Annotated Code of Maryland, and upon the motion of Mr. John Bohanan, seconded by Ms. Barbara Hoffman, and with unanimous agreement in the Open Session of the IAC Meeting of Wednesday, June 15, 2016, the Interagency Committee on School Construction (IAC) met in Closed Session in Conference Room 2, 8<sup>th</sup> floor of the Nancy S. Grasmick State Education Building. All IAC members were present except for Secretary David Craig, with Ms. Patricia Goucher of the Maryland Department of Planning serving as proxy for Secretary Craig. Acting State Superintendent Dr. Karen Salmon and the following were in attendance: Ms. Gail Bassette, Secretary of the Department of General Services, Ms. Patricia Goucher, Director, MDP Planning Services Division (proxy for MDP Secretary David Craig), Ms. Barbara Hoffman, Member of the IAC, Mr. John Bohanan, Member of the IAC, Dr. David Lever, Executive Director of the Public School Construction Program (PSCP), Ms. Joan Schaefer, Deputy Director of the PSCP, Mr. Elliott Schoen, Office of the Attorney General, and Ms. Helen McCall, Executive Associate, PSCP. The Closed Session of the IAC meeting commenced at 10:25 am.

The Interagency Committee on School Construction discussed the position of the Executive Director, the Interim Executive Director, and the Acting Executive Director. Dr. Lever will vacate the position of Executive Director as of August 31, 2016. The IAC members noted that among other issues, the 21<sup>st</sup> Century School Facilities Commission is charged with developing recommendations regarding the structure of the IAC. The recommendations are due in December 2016 and will likely be considered by the legislature in the 2017 session. Given that the future role and responsibilities of the Executive Director may change significantly as a result of this process, it would be unreasonable to appoint a permanent Executive Director prior to the conclusion of the 2017 legislative session. The interval can, however, be used to develop the general qualifications for the position, to be modified as appropriate to reflect legislative changes. A complete description of the Executive Director position (MS-22) will be developed for IAC review prior to interviews and selection of a candidate.

In the intervening months, the IAC will seek an Interim Executive Director to administer the program. The Interim Director will be appointed by the IAC with the approval of the Board of Public Works; will be engaged on a contractual basis for a period of eight to 12 months; and will be allowed to apply for the permanent Executive Director position.

Deputy Director Joan Schaefer will serve as the Acting Executive Director until an Interim Director is hired, for a period of up to two months ending no later than November 1, 2016. Ms. Schaefer has indicated that she will not seek the position of permanent Executive Director.

The Closed Session of the IAC meeting ended at 10:55 am.

The Open Session of the IAC meeting reconvened at 11:03 am.

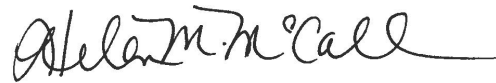
The following Motion was made:

THE INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION DETERMINED THAT AN INTERIM EXECUTIVE DIRECTOR FOR THE PUBLIC SCHOOL CONSTRUCTION PROGRAM WILL BE APPOINTED ON A CONTRACTUAL BASIS FOR A PERIOD OF (8) EIGHT TO 12 MONTHS, WITH THE PROVISION THAT THE INCUMBENT WILL BE ALLOWED TO APPLY FOR THE PERMANENT POSITION AS EXECUTIVE DIRECTOR.

The Open Session of the IAC meeting ended at 11:06 am.

No announcements.

Respectfully submitted,

A handwritten signature in black ink that reads "Helen McCall". The signature is fluid and cursive, with the first name "Helen" and last name "McCall" clearly distinguishable.

Helen McCall  
Recording Secretary

APPROVED:

A handwritten signature in blue ink that reads "A. Gorrell". The signature is stylized and cursive, with the first name "A." and last name "Gorrell" clearly distinguishable.

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Robert Gorrell  
Executive Director