

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

Meeting called to order: 9:00 am

A meeting of the Interagency Committee on School Construction was held at the House of Appropriations in Room 120 on September 15, 2016.

Attendees

- Dr. Karen Salmon – State Superintendent - Chair
- Ms. Wendi Peters – Secretary of MD Dept. of Planning – Member
- Mr. Ellington Churchill – Secretary of MD Dept. of General Services – Member
- Ms. Barbara Hoffman – Appointee of the President of the Senate, Public Member
- Mr. John Bohanan – Appointee of the Speaker of the House, Public Member

Members not in attendance

N/A

Approval of minutes

Section I – Approval of Minutes

- A. . Approval of previous Memoranda (6/30/16, 7/28/16, 8/22/16)MOTION CARRIED

Section II – Discussion Items and Deferred Items

- A. Maintenance Inspection ProgramNO ACTION
 - *Members suggested that meetings with the LEAs need to occur to accomplish the goal.*
- B. Executive Director – Qualifications and Process for SelectionNO ACTION
- C. Baltimore County Public Schools: Request for Waiver to Solicit Bids for A/C Projects Prior to Project Approval by BPWMOTION CARRIED

Section III – Approval of Contracts

- See summary in Section III.....MOTION CARRIED

Section IV – Approval of Sites

- A. . Frederick County – Landsdale Development, East County ES SiteMOTION CARRIED

Section V – Approval of Property Transfers

- A. . Cecil County BOE Central Offices (201 Booth Street) Transfer to County Government, then to Town of ElktonMOTION CARRIED
- B. . Cecil County BOE Maintenance & Operations Bldg. (203 Booth Street) Transfer to County GovernmentMOTION CARRIED
- C. . Carroll County Public Schools – Charles Carroll ES Transfer to County GovernmentMOTION CARRIED
- D. . Carroll County Public Schools – North Carroll HS Transfer to County GovernmentMOTION CARRIED

Section VI – Approval of Accounting Adjustments

- A. Audit Exceptions
 - 1. Allegany CountyMOTION CARRIED
 - 2. Garret CountyMOTION CARRIED

MEETING MINUTES Continued

- B. Project Allocation Reversions.....MOTION CARRIED
- C. Cancellation of Contract AwardNONE
- D. Closed Projects.....MOTION CARRIED

E. Funding AmendmentsNONE

Section VII – Approval of Other ItemsNONE

Section VIII (A) – Information: Change OrdersNONE

Section VIII (B) – Information: Property TransferNONE

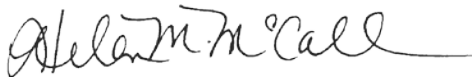
Section VIII (C) – Information: Other/Name Change/Educational Function

- Carroll County – New Windsor Middle – School ClosureNO ACTION NECESSARY

Unfinished business**New business****Announcements**

NONE

Meeting Adjourned: 11:00 am



Recording Secretary

September 15, 2016

Date of approval