

**State of Maryland**  
**Interagency Committee on School Construction**  
**MEETING MINUTES**  
**November 17, 2016**

**Meeting called to order: 9:00 am**

A meeting of the Interagency Committee on School Construction was held at 200 West Baltimore Street on November 17, 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
- Mr. John Bohanan – Appointee of the Speaker of the House, Public Member

**Members not in attendance**

- Ms. Barbara Hoffman – Appointee of the President of the Senate, Public Member

**Section I – Approval of Minutes**

- A. Approval of previous Memoranda October 13, 2016 .....MOTION CARRIED
- B. Technical Revisions to August 22, 2016 and September 15, 2015 Minutes.....MOTION CARRIED

**Section II – Discussion Items and Deferred Items**

- A. Caroline County – Waiver Request Colonel Richardson High Roof Replacement ...MOTION CARRIED
- B. Prince George’s County – FY 2016 ASP Extension Request .....MOTION CARRIED
- C. FY 2018 Capital Improvement Program Discussion .....NONE

**Section III – Approval of Contracts**

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

**Section IV – Approval of Sites**

- A. Anne Arundel County – New Crofton Area High Site .....MOTION CARRIED

**Section V – Approval of Property Transfers**

- A. Dorchester County – Transfer of Jones Thicket Road .....MOTION CARRIED

**Section VI – Approval of Accounting Adjustments**

- A. Audit Exceptions
  - 1. Somerset County .....MOTION CARRIED
  - 2. Wicomico County.....MOTION CARRIED
  - 3. Worcester County .....MOTION CARRIED
- B. Project Allocation Reversions.....MOTION CARRIED
- C. Cancellation of Contract Award .....NONE
- D. Closed Projects.....MOTION CARRIED
- E. Funding Amendments
  - 1. Talbot County – Amendment to FY 2016 CIP Easton Elementary Moton Building .....MOTION CARRIED

**Section VII – Approval of Other Items**

- A. Approval of Fund Transfer Supplementary Appropriation Allocations .....MOTION CARRIED

**MEETING MINUTES Continued**

**Section VIII (A) – Information: Change Orders .....NO ACTION**

**Section VIII (B) – Information: Property Transfer .....NONE**

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

- **Carroll County – Oklahoma Road MS – Easement/R.O.W. ....NO ACTION NECESSARY**

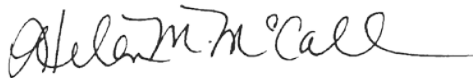
**Section IX – Fund Adjustments .....NONE**

**Unfinished business**

**New business**

**Announcements**

**Meeting Adjourned: 10:30 am**



Recording Secretary

November 17, 2016

Date of approval