

**State of Maryland**  
**Interagency Committee on School Construction**  
**MEETING MINUTES**  
**December 13, 2016**

**Meeting called to order: 8:30 am**

A meeting of the Interagency Committee on School Construction was held at 200 W. Baltimore St, Baltimore, Maryland on December 13, 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

**Members not in attendance**

- Mr. John Bohanan – Appointee of the Speaker of the House, Public Member

**Section I – Approval of Minutes**.....MOTION CARRIED

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

- A. Baltimore City Public Schools – EAP Approval – John Ruhrah E/M PK-8 #228.....MOTION CARRIED
- B. Nonpublic Aging Schools Program – FY 2017 Procedures.....MOTION CARRIED
- C. Prince George’s County – FY 2016 ASP Extension Request .....MOTION CARRIED
- D. Garrett County – FY 2014 CIP Amendment – Southern Middle .....MOTION CARRIED
- E. FY 2018 Capital Improvement Program IAC Recommendations .....DEFERRED

**Section III – Approval of Contracts**

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

**Section IV – Approval of Sites** .....NONE

**Section V – Approval of Property Transfers** .....NONE

**Section VI – Approval of Accounting Adjustments**

- A. Audit Exceptions .....NONE
- B. Project Allocation Reversions.....MOTION CARRIED
- C. Cancellation of Contract Award .....NONE
- D. Closed Projects.....MOTION CARRIED
- E. Funding Amendments
  - 1. Capital Improvement Program Amendments
    - a. Baltimore City – Amendment to FY 2017 CIP (5 Projects) .....MOTION CARRIED
    - b. Baltimore City – Amendment to FY 2016 CIP (3 Projects) .....MOTION CARRIED
    - c. Howard County – Amendment to FY 2017 CIP (2 Projects) .....MOTION CARRIED
    - d. Prince George’s County – Amendment to FY16 and 17 CIP (11 Projects) .....MOTION CARRIED

**Section VII – Approval of Other Items**

- A. Baltimore County – Approval of Contract Award – Westowne ES - Replacement....MOTION CARRIED

**MEETING MINUTES Continued**

B. Baltimore City – Approval of Fund Transfer Supplementary  
Appropriations Allocations .....MOTION CARRIED

**Section VIII (A) – Information: Change Orders .....NONE**

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

**Section VIII (C) – Information: Other/Name Change/Educational Function .....NONE**

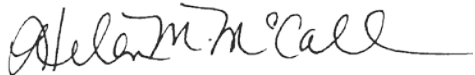
**Section IX – Fund Adjustments .....NONE**

**Unfinished business**

**New business**

**Announcements**

**Meeting Adjourned: 10:00 am**



December 13, 2016

Recording Secretary

Date of approval