

State of Maryland
Interagency Committee on School Construction
MEETING MINUTES
February 15, 2017

Meeting called to order: 9:00 am

A meeting of the Interagency Committee on School Construction was held at 200 W. Baltimore Street in the Nancy S. Grasmick Building on February 15, 2017.

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 via teleconference:

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

Approval of minutes

Section I – Approval of the Minutes

- A. Revision to May 20, 2016 - Section VIII – Montgomery County – Carderock Springs Change OrdersMOTION CARRIED
- B. Concurrence with Previously MOTION CARRIED Memorandum (1/10/17)MOTION CARRIED

Section II – Discussion Items and Deferred Items

- A. Nonpublic Aging Schools Program FY 2017.....MOTION CARRIED
- B. Design and Planning Professionals on Local School Board StaffInformational Only
- C. Relocatables SY 2016-2017.....Informational Only
- D. Howard County Public Schools: Mold and Maintenance Issues Report..... Informational Only
- E. FY 2018 Capital Improvement Program 90% AllocationsMOTION CARRIED
- F. Baltimore City Public Schools Annual Report **DEFERRED**
- G. Amendments to Regulations – Eligible and Ineligible Expenditures.....MOTION CARRIED

Section III – Approval of Contracts

- See summary in Section III on agenda previously published online.....MOTION CARRIED

Section IV – Approval of SitesMOTION CARRIED

Section V – Approval of Property TransfersMOTION CARRIED

Section VI – Approval of Accounting Adjustments

- A. Audit Exceptions –
 - 1. Carroll County.....MOTION CARRIED
 - 2. Prince George’s.....MOTION CARRIED
- B. Project Allocation Reversions.....MOTION CARRIED
- C. Cancellation of Contract Award (Prince George’s – Bowie Air Conditioning)MOTION CARRIED
- D. Closed Projects.....MOTION CARRIED

MEETING MINUTES Continued

E. Funding AmendmentsNONE

Section VII – Approval of Other Items

- A. Approval to Establish Supplementary Appropriation Project AllocationsMOTION CARRIED
- B. Amendments to FY 2014 CIP – Charles County.....MOTION CARRIED
- C. State-Owned Relocatables – Caroline County.....MOTION CARRIED

Section VIII (A) – Information: Change OrdersMOTION CARRIED

Section VIII (B) – Information: Property TransferNONE

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

- A. Prince George's County (Several schools)MOTION CARRIED

Unfinished business

NONE

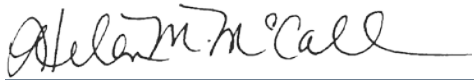
New business

NONE

Announcements

NONE

Meeting Adjourned: 11:00 am



Recording Secretary

February 15, 2017

Date of approval