

State of Maryland
 Interagency Committee on School Construction
MEETING MINUTES

June 14, 2017

Meeting called to order: 9:05 am

A meeting of the Interagency Committee on School Construction was held at 200 W. Baltimore Street, Baltimore MD, 8th Floor CR #1 on June 14, 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 – Public Member

Members not in attendance

- Mr. John Bohanan – Public Member

Approval of minutes

Section I – Approval of Minutes

- A. Approval of May 2, 2017 Minutes.....MOTION CARRIED
- B. Concurrence with Previously MOTION CARRIED Memorandum (May 23, 2017)....MOTION CARRIED
Comment: Dr. Salmon agreed to be the member to attend the Open Meetings Act Training.

Section II – Discussion Items and Deferred Items

- A. IAC PSCP Form 102.7 Self-Certification State-Funded Window A/C Units.....MOTION CARRIED
- B. DRAFT Adequacy Standards DocumentNO ACTION
- C. IAC Designee’s Retreat DiscussionNO ACTION

Section III – Approval of Contracts

- See summary in Section IIIMOTION CARRIED

Section IV – Approval of SitesNONE

Section V – Approval of Property TransfersNONE

Section VI – Approval of Accounting Adjustments

- A. Audit ExceptionsNONE
- B. Project Allocation ReversionsMOTION CARRIED
- C. Cancellation of Contract Award.....NONE
- D. Closed Projects.....MOTION CARRIED
- E. Funding AmendmentsMOTION CARRIED

MOTION AMENDED TO:

TO APPROVE THE RESCISSION OF FUNDING FOR THE FIFTEEN PROJECTS LISTED ABOVE AND THE TRANSFER OF \$29,854,000 TO THE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE CITY PUBLIC SCHOOLS, AND BCPSS SHALL PROPOSE TO THE IAC WITHIN 90 DAYS, A STRATEGY TO IMPROVE PROJECT MANAGEMENT PROCESSES.

MEETING MINUTES Continued

Section VII – Approval of Other Items

A. Approval to Establish Supplementary Appropriation Project AllocationsMOTION CARRIED

Section VIII (A) – Information: Change OrdersNONE

Section VIII (B) – Information: Property TransferNONE

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

Section IX Fund AdjustmentsNONE

Unfinished business

NONE

New business

Announcements

NONE

Meeting Adjourned: 10:12 am



Recording Secretary

June 14, 2017

Date of approval