

INTERAGENCY COMMISSION ON SCHOOL CONSTRUCTION



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Meeting Minutes December 10, 2020

Call to Order:

Dr. Karen Salmon called the videoconference meeting of the Interagency Commission on School Construction to order at 9:05 a.m.

Members in Attendance:

Dr. Karen Salmon, State Superintendent of Schools, Chair
Denise Avara, Appointee of the Governor
Secretary Ellington Churchill, Department of General Services
Linda Eberhart, Appointee of the Speaker of the House
Brian Gibbons, Appointee of the Speaker of the House
Edward Kasemeyer, Appointee of the President of the Senate
Gloria Lawlah, Appointee of the President of the Senate
Secretary Robert S. McCord, Maryland Department of Planning

Members Not in Attendance:

Dick Lombardo, Appointee of the Governor

Revisions to the Agenda:

Item IV, Carroll County – Winfield Elementary Mechanical Contract Termination, was moved on the agenda in order to accommodate LEA availability. Items are shown below in the order in which the IAC took action.

Public Comment:

None

IAC Correspondence:

None

I. Consent Agenda

Motion Carried

Upon a motion by Secretary Churchill and a second by Mr. Gibbons, the IAC voted unanimously to approve the consent agenda. Ms. Lawlah was absent for the vote due to technical difficulties.

A. Approval of November 12, 2020 Minutes

To approve the minutes of the November 12, 2020 Interagency Commission on School Construction Meeting.

B. Summary of Contracts Awards

To approve contract procurement as presented.

C. Approval of Accounting Adjustments – Closed Projects

To approve the final State project costs as presented.

D. Completed Project Allocation Reversions

To approve the reversion of the amounts identified to the appropriate statewide contingency accounts.

E. Approval of Revisions to Previously Approved Contract

To approve the revisions to a previously approved contract award to accurately reflect the adjusted State participation.

II. FY2022 Capital Improvement Program Preliminary Recommendations

Informational Only

Kim Spivey, Deputy Director of Administration, gave a brief overview of the CIP Process. Ten LEAs appeared before the IAC to present project information or to appeal IAC staff recommendations for planning or funding approval of projects in the FY 2022 CIP.

Counties presenting included:

Charles County	Carroll County
Montgomery County	Anne Arundel County
Calvert County	Harford County
Prince George’s County	Howard County
Frederick County	Baltimore City

IV. Carroll County – Winfield Elementary Mechanical Contract Termination

Motion Carried

In order to accommodate LEA availability following the Carroll County presentation, Executive Director Gorrell requested that Item 4 on the IAC Agenda be moved earlier on the agenda.

Jamie Bridges, Regional Facilities Manager for Carroll County, delivered a presentation on the termination of a July 2019 contract in the amount of \$5,466,000 for a systemic renovation – mechanical project at Winfield Elementary School. Carrol County public schools terminated the contract for convenience effective July 8th, 2020 after 68% of the work was completed. The State retained an allocation of \$967,373 for an additional contract to complete the work.

Upon a motion from Secretary McCord and a second from Mr. Gibbons, the IAC voted unanimously to approve the termination of the contract awarded to Towson Mechanical for the Systemic Renovation



project at Winfield Elementary (06.023.20 SR - Mechanical) and revisions to the State participation based on the percentage of contract completed.

III. FY 2022 Capital Improvement Program 75% Preliminary Staff Recommendations **Motion Carried**

Arabia Davis, Funding Programs Manager for the IAC, presented staff recommendations for 75% of the anticipated FY 22 funding and projections for 100% of the FY 2022 CIP funding. Ms. Davis noted that the IAC is required to approve 75% of the Governor's Preliminary Capital Budget by December 31 of each year. For this fiscal year, \$280 million has been budgeted for the CIP, resulting in \$210 million that must be approved before the end of the year.

Ms. Eberhart questioned why Baltimore City's four top priorities were not recommended by staff for funding in the 75% CIP allocation recommendations. Director Gorrell explained that the reason why IAC staff did not recommend these priorities is because at this time, design has not begun on these four projects and thus the IAC has recommended funding other priorities that will be able to utilize funding in the year in which it is allocated. Ms. Eberhart asked if Baltimore City would have the opportunity to move funding from other projects before the final of 100% of the CIP funding in May if sufficient design progress makes the projects eligible. Director Gorrell confirmed that if the projects become eligible for funding, Baltimore City could potentially request that funding go to those projects rather than to lower priority projects.

Upon a motion by Mr. Kasemeyer with a second by Ms. Lawlah, the IAC voted unanimously to approve the Fiscal Year 2022 75% Capital Improvement Program Allocations and Planning Approvals for each school system and the Maryland School for the Blind as shown in the Summary of Project Requests and Recommendations and authorizing the IAC staff to make adjustments to project allocations to avoid over and under funding of a project.

IV. Baltimore City E15M HVAC Project Status Report **Informational Only**

Jamie Bridges, Baltimore City Project Manager, presented a status report on the Baltimore City E15M HVAC allocation.

Adjournment:

Upon a motion from Mr. Gibbons and a second from Mr. Kasemeyer, the video-conference meeting of the Interagency Commission on School Construction adjourned at 11:10 a.m.