

Meeting Minutes – August 11, 2022

Call to Order:

Chair Kasemeyer called the video-conference meeting of the Interagency Commission on School Construction to order at 9:03 a.m.

Members in Attendance:

Edward Kasemeyer, Appointee of the President of the Senate, Chair
Superintendent Mohammed Choudhury, Maryland State Department of Education
Courtney League, Designee for Secretary Ellington Churchill, Department of General Services, Vice-chair
Brian Gibbons, Appointee of the Speaker of the House
Gloria Lawlah, Appointee of the President of the Senate
Michael Bayer, Designee for Secretary Robert S. McCord, Maryland Department of Planning

Members Not in Attendance:

Linda Eberhart, Appointee of the Speaker of the House
Michael Darenberg, Appointee of the Governor
Dick Lombardo, Appointee of the Governor

Revisions to the Agenda:

There were no revisions to the agenda.

Public Comment:

There was no public comment.

IAC Correspondence:

There was no IAC correspondence.

1. Consent Agenda – **[Motion Carried]**

Upon a motion by Ms. Lawlah, seconded by Mr. Gibbons, the IAC voted unanimously to approve the consent agenda.

A. Approval of the July 14, 2022 Minutes

To approve the minutes of the July 14, 2022 Interagency Commission on School Construction Meeting.

B. Summary of Contract Awards

To approve contract procurement as presented.

C. Approval of Revisions to Previously Approved Contracts

To approve revisions to two previously approved contract awards to accurately reflect the correct allocation amount and reversion for the Gaithersburg Elementary School #8 new construction contract and to correct the contractor name for the Choptank Elementary School roof/HVAC materials contract.

D. Project Closeouts

To approve the final State project costs as presented and to remove the projects from the active project detailed financial report.

E. Harford County Homestead-Wakefield Elementary School CIP/BTL Computation Worksheet Revision

To approve the revision of the Capital Improvement Program/Built to Learn computation worksheet for the FY 2023 Homestead/Wakefield Elementary School Replacement Project (PSC#12.022.22LP/C).

F. Wicomico County Mardela Middle High School CIP/BTL Computation Worksheet Revision

To approve the revision of the Capital Improvement Program/Built to Learn computation worksheet for the FY 2023 Mardela Middle High School project (PSC#22.018.22/23LP/C).

G. Baltimore County Request to Rescind FY21 Local Planning Approval for Bedford Elementary School Replacement

To approve the rescission of Baltimore County Public Schools (BCPS) FY 2021 Local Planning approval for the Bedford Elementary School Replacement project (#03.089.21LP).

H. Informational Facility Status Changes – [Informational Only]

I. Built to Learn Act Project Status Report – [Informational Only]

2. COMAR Revisions – [Motion Carried]

Cassandra Viscarra, IAC Deputy Director for Administration, presented the proposed revisions to COMAR 14.39.02.06, which were designed to comply with HB 1290's changes to calculating the maximum State construction allocation.

Upon a motion by Ms. Lawlah, seconded by Mr. Bayer, the IAC voted unanimously to approve amendments to COMAR 14.39.02.06 as presented in this item and to authorize staff to make additional technical edits as necessary. The proposed COMAR revisions will be published in the Maryland Register and will be open for public comment for a period of at least 30 days before returning to the IAC for final approval.

3. Pass-Through Grant Administrative Procedures Guide Revisions – [Motion Carried]

Ms. Viscarra presented revisions to the Pass-Through Grant (PTG) Administrative Procedures Guide to clarify that PTG funding can be combined with other funding sources, applied to projects that have already been approved by the IAC, and that PTG funds cannot replace the local share of projects.

Upon a motion by Superintendent Choudhury, seconded by Mr. Gibbons, the IAC voted unanimously to approve revisions to the Pass-Through Grant Administrative Procedures Guide to provide clarification on eligible projects.

4. Healthy School Facility Fund Administrative Procedures Guide Revisions - [Motion Carried]

Arabia Davis, IAC Funding Programs Manager, presented revisions to the Healthy School Facility Fund Administrative Procedures Guide to clarify that heating, ventilation, and air conditioning projects in

gymnasiums and auditoriums are ineligible projects. Other projects such as roofs, indoor air quality, and lead remediation are eligible projects in those areas.

Upon a motion by Ms. Lawlah, seconded by Mr. League, the IAC voted unanimously to approve the revisions to the Healthy School Facility Fund Administrative Procedures Guide to provide clarification on ineligible gymnasium and auditorium heating, ventilation, and air conditioning related projects.

Announcements:

None

Adjournment:

Upon a motion by Superintendent Choudhury, with a second by Ms. Lawlah, the IAC voted unanimously to adjourn the meeting at 9:12 a.m.