



STATE OF MARYLAND
 PUBLIC SCHOOL CONSTRUCTION PROGRAM
 200 W. BALTIMORE STREET
 BALTIMORE, MARYLAND 21201
 410-767-0617

JOAN T. SCHAEFER
 ACTING EXECUTIVE DIRECTOR

LARRY HOGAN
 GOVERNOR

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

KAREN SALMON, Ph.D.
 CHAIRPERSON

MEMORANDUM

PLEASE REVIEW AND RESPOND PRIOR TO OCTOBER 13, 2016

TO: Dr. Karen Salmon, Ms. Wendi Peters, Mr. Ellington Churchill
 Ms. Barbara Hoffman, and Mr. John Bohanan

FROM: Joan Schaefer

DATE: September 30, 2016

RE: Approval of Expedited IAC Agenda Items

Enclosed for your review and approval are Sections III, VI, and VII agenda items submitted for expedited processing.

SECTION III – APPROVAL OF CONTRACTS

See summary details in Section III back-up.

SECTION VI – APPROVAL OF OTHER ITEMS

E. Baltimore City – Amendment to FY 2017 Capital Improvement Program

SECTION VII – APPROVAL OF OTHER ITEMS

A. Cecil County - Supplementary Appropriations Project Allocations

Approval of these items is recommended. They will be recorded as approved by the Committee at the next IAC meeting.

Please call or email prior to October 13, 2016 with your comments and approval.

JTS:hm

Attachment

cc: Barbara Bice, Patricia Goucher, Fred Mason, III

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Wendi Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUMMARY OF SECTION III CONTRACT AWARDS

The IAC staff has reviewed the contract procurement for the following State approved projects and recommends IAC approval.

		<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<u>Anne Arundel County</u>				
1.	Georgetown East Elementary PSC #02.017.16 LPC K Addition - Contract #2 (1 contract) 2 - LVI Environmental Services, Inc.	\$5,700 \$5,700	\$0	\$5,700
2.	Hilltop Elementary PSC #02.088.16 SR Systemic Renovation - Electrical Complete Building Systems	\$99,000 \$99,000	\$49,500	\$49,500
3.	Woodside Elementary PSC #02.120.17 LPC K Addition - Contract #2 (1 contract) 2 - Electrical Automation Services, Inc.	\$51,825 \$51,825	\$25,913	\$25,912
4.	Woodside Elementary PSC #02.120.17 LPC Gym Addition - Contract #2 (1 contract) 2 - Electrical Automation Services, Inc.	\$51,215 \$51,215	\$0	\$51,215
<u>Baltimore County</u>				
5.	Owings Mills Elementary PSC #03.124.15 SR Systemic Renovation - Roof Replacement Cole Roofing Company, Inc.	\$1,535,372 \$1,535,372	\$517,000	\$1,018,372
<u>Calvert County</u>				
6.	Northern High PSC #04.005.12/15/17 LPC Replacement/Renovation - Contract #1 (1 contract) Scheibel Construction	\$69,382,000 \$69,382,000	\$9,964,000	\$59,418,000
<u>Cecil County</u>				
7.	Gilpin Manor Elementary PSC #07.016.17 LPC Replacement - Contract #1 (1 contract) Mullan Contracting, Inc.	\$19,224,523 \$19,224,523	\$4,037,530	\$15,186,993

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

Frederick County

8.	Emmitsburg Elementary PSC #10.006.16 QZ QZAB - RTU Replacement Daikin Applied Americas, Inc.	\$441,890 \$441,890	\$441,890	\$0
9.	Emmitsburg Elementary PSC #10.006.17 SR Systemic Renovation - HVAC Replacement - PH II Daikin Applied Americas, Inc.	\$848,020 \$848,020	\$542,733	\$305,287
10.	Frederick High PSC #10.009.15/16/17 LPC Replacement - Contract #2 (1 contract) 2C - Environmental Quality Resources, LLC	\$282,319 \$282,319	\$0	\$282,319

Prince George's County

11.	Samuel Ogle Middle PSC #16.201.13/15 SR Systemic Renovation - UV Replacement Hot & Cold Corporation	\$3,559,813 \$3,559,813	\$1,698,000	\$1,861,813
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Summary Totals

Total Projects: 11 Total Contracts: 11 \$95,481,677 \$17,276,566 \$78,205,111

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Wendi Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SECTION III - APPROVAL OF CONTRACTS

LEA: Anne Arundel County

PSC No 02.017.16 LPC

Project Name: Georgetown East Elementary

Bid Opening: 2/10/15

Project Type: K Addition

Scope of Work: Contract #2 (1 contract)

Basis for Award of Contract: proposal dated 2/10/15 utilizing contract #11SC-008

Basis of Funding: 50% of eligible proposal

Local Funds: \$5,700

State Funds: \$0

Total Contract: \$5,700

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
2	LVI Environmental Services, Inc.	<u>\$5,700</u>
		<u>\$5,700</u>

Notes: 1) Addition of 9,660 gsf and renovation of 2,168 gsf for six (6) kindergarten classrooms .
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

ANNE ARUNDEL COUNTY PUBLIC SCHOOLS 2010/2011 REQUIREMENTS CONTRACT – ASBESTOS ABATEMENT Bid # 11SC-008 LVI Environmental Services, Inc.				
SCHOOL: Georgetown East Elementary – Room 132 (Health), Closets 111C & 114A			W.O.# Y14296030 P.O.#	
ITEM #	DESCRIPTION	QUAN TITY/ UNIT	UNIT PRICE	TOTAL PRICE
1	Furnish & Install Barrier (Plywood/Sheetrock)	S.F.	\$ 2.75	
2	Remove asbestos insulation up to 4" thickness on surfaces (breaching, board, etc.) with scaffolding if needed.	S.F.	\$ 4.00	
3	Remove asbestos insulation, up to 3" thickness on structural support I beams and decking (Spray-Applied) - I Beams are estimated to be 15" to 18" in height – with scaffolding if needed	L.F.	\$ 5.00	
4	Remove asbestos containing and/or asbestos contaminated ceiling tiles (2' X 2' and 2' X 4') & cleaning grid- with scaffolding if needed	S.F.	\$ 0.50	
5	Remove asbestos containing and/or asbestos contaminated ceiling systems with (2' X 2' and 2' X 4') ceiling tiles, including grid work and hangers – with scaffolding if needed	S.F.	\$ 0.50	
6	Remove asbestos containing and/or asbestos contaminated ceiling systems with (1' X 1') ceiling tiles including glue spots, backer board and black iron – with scaffolding if needed	S.F.	\$ 0.75	
7	Remove asbestos containing floor tile with mastic 450 x 2 layers = 900 SF	S.F.	\$ 0.50	X 900 SF = \$450.00
8	Remove asbestos contaminated carpeting with mastic	S.F.	\$ 0.75	
9	Remove asbestos contaminated carpeting with floor tile & mastic	S.F.	\$ 0.75	
10	Remove asbestos containing transite (interior & exterior) – with scaffolding if needed	S.F.	\$ 1.00	
11	Remove asbestos containing materials from piping - with scaffolding if needed			
	Up to 2"	L.F.	\$ 3.00	
	2" to 5"	L.F.	\$ 4.00	
	6" to 12"	L.F.	\$ 5.00	

ANNE ARUNDEL COUNTY PUBLIC SCHOOLS 2010/2011 REQUIREMENTS CONTRACT – ASBESTOS ABATEMENT Bid # 11SC-008 LVI Environmental Services, Inc.				
SCHOOL: Georgetown East Elementary – Room 132 (Health), Closets 111C & 114A			W.O.# Y14296030	
			P.O.#	
ITEM #	DESCRIPTION	QUAN TITY/ UNIT	UNIT PRICE	TOTAL PRICE
12	Remove asbestos containing materials from Elbows, Fittings, Valves & Tees - with scaffolding if needed			
	Up to 2"	L.F.	\$ 5.00	
	2" to 5"	L.F.	\$ 10.00	
	6" to 12"	L.F.	\$ 15.00	
13	Cut & Wrap - Remove asbestos containing materials from Elbows, Fittings, Valves & Tees - with scaffolding if needed			
	Up to 5"	L.F.	\$ 10.00	
	Over 5"	L.F.	\$ 20.00	
14	Glove Bag removal of piping & fittings	L.F.	\$ 10.00	
15	Set-Up (to include pre-cleaning as described in specification 2.2.13)	S.F.	\$ 0.70	X 7,500 SF = \$5,250.00
16	Emergency Call-In			
	Straight Time	Hours	\$ 5.00	
	Overtime (Over scheduled hours)	Hours	\$ 15.00	
	Holiday	Hours	\$ 30.00	
17	Remove contaminated earth in Crawl Space and debris – 1" to 3" (2 ½. feet on each side of the contamination and/or debris	S.F.	\$ 0.50	
18	Decontamination of area (small contaminated area fiber release episode)	SF.	\$ 0.50	
19	Decontamination of area (large contaminated area fiber release episode)	SF.	\$ 0.75	
20	Remove, furnish and replace flex connectors on AHU's - with scaffolding if needed	L.F.	\$ 20.00	
21	Remove, furnish and replace rope gasketing on boilers – with scaffolding if needed	L.F.	\$ 20.00	
22	Decontamination of AHU duct work – with scaffolding if needed	2,000 S.F.	\$ 1.00	
23	Florescent light tubes 48 tubes per case	100 Boxes	\$ 50.00	
24	PCB Ballasts	250 Ballasts	\$ 5.00	

ANNE ARUNDEL COUNTY PUBLIC SCHOOLS 2010/2011 REQUIREMENTS CONTRACT – INSULATION AND REPLACEMENT Bid # 11SC-008 LVI Environmental Services, Inc.				
SCHOOL: Georgetown East Elementary – Room 132 (Health), Closets 111C & 114A			W.O.# Y14296030 P.O.#	
ITEM #	DESCRIPTION	QUAN TITY/ UNIT	UNIT PRICE	TOTAL PRICE
25	Insulate breaching, board, etc. 4" – up to 4" – with scaffolding if necessary	S.F.	\$ 7.00	
26	Insulate AHU's and duct work with ¾" ARMAFLEX insulation) – with scaffolding if necessary	S.F.	\$ 7.00	
27	Insulate Hot & Cold Water piping (with 1" thick insulation and mudded canvas) - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 7.00	
	2" to 4"	L.F.	\$ 8.00	
	4" to 6"	L.F.	\$ 11.00	
28	Insulate Chilled Water and Dual Temperature supply & return lines with – self-drying, polymer-jacketed molded fibrous-glass insulation w/ an integral, factory-applied wicking fabric as described in 2.11 of the specification - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 13.00	
	2" to 4"	L.F.	\$ 13.50	
	4" to 6"	L.F.	\$ 16.50	
29	Insulate Steam Piping (with 1" thick insulation and mudded canvas) - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 7.00	
	2" to 5"	L.F.	\$ 8.00	
	6" to 12"	L.F.	\$ 11.00	
30	Insulate Piping (with ¾" thick ARMAFLEX insulation) - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 11.00	
	2" to 5"	L.F.	\$ 11.50	
	6" to 12"	L.F.	\$ 13.00	
31	Insulate Elbows, Fittings & Tees (with insulation and Zeston Fittings) - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 10.00	
	2" to 5"	L.F.	\$ 12.00	
	6" to 12"	L.F.	\$ 18.00	

ANNE ARUNDEL COUNTY PUBLIC SCHOOLS 2010/2011 REQUIREMENTS CONTRACT – INSULATION AND REPLACEMENT Bid # 11SC-008 LVI Environmental Services, Inc.				
SCHOOL: Georgetown East Elementary – Room 132 (Health), Closets 111C & 114A			W.O.# Y14296030	
			P.O.#	
ITEM #	DESCRIPTION	QUAN TITY/ UNIT	UNIT PRICE	TOTAL PRICE
32	Insulate Elbows, Fittings, Valves & Tees on Chilled Water and Dual Temperature supply & return lines with – self-drying, polymer-jacketed molded fibrous-glass insulation w/ an integral, factory-applied wicking fabric as described in 2.11 of the specification - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 18.00	
	2" to 5"	L.F.	\$ 25.00	
	6" to 12"	L.F.	\$ 28.00	
33	Insulate Valves (with 1" thick insulation and mudded canvas) - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 10.00	
	2" to 5"	L.F.	\$ 15.00	
	6" to 12"	L.F.	\$ 20.00	
34	Cover – Insulation on Piping with 20 mil. Zeston - with scaffolding if needed			
	Up to 1 ½"	L.F.	\$ 10.00	
	2" to 5"	L.F.	\$ 12.00	
	6" to 12"	L.F.	\$ 15.00	
35	Furnish & Install Ceiling Tiles 2' x 2' and 2' x 4' (without grid) – with scaffolding if needed	S.F.	\$ 1.80	
36	Furnish & Install Ceiling Systems 2' x 2' and 2' x 4' (with tile & grid) – with scaffolding if needed	S.F.	\$ 3.50	
37	Insulate spray-applied insulation as per specification – structural support I beams, I Beams are estimated to be 15" to 18" in height - with scaffolding if needed	L.F.	\$ 8.00	
38	Asbestos Storage Trailer – Refer to Item 2.2.19 on Page 21 of the Specifications		\$ 2,950	
39	GRAND TOTAL			\$5,700.00

ANNE ARUNDEL COUNTY PUBLIC SCHOOLS 2010/2011 REQUIREMENTS CONTRACT – INSULATION AND REPLACEMENT Bid # 11SC-008 LVI Environmental Services, Inc.	
SCHOOL: Georgetown East Elementary – Room 132 (Health), Closets 111C & 114A	W.O.# Y14296030 P.O.#
<u>Description of Work:</u> Removal of the asbestos floor tile & mastic located in Room 132 (Health), Storage Closet 111C & Storage Closet 114A. The work shall be performed within a full containment with 3-stage Decontamination Chamber. Finals for Health Room are to be analyzed by TEM analysis with immediate turn around. Finals for Storage Closets 111C & 114A are to be analyzed by PCM analysis with immediate turn around. Work shall be performed utilizing three (3) containments.	
<u>Start Date:</u> TBD	
<u>Number of Days:</u> Two to Three (2 to 3) working days	
<u>Number of People Assigned:</u>	
<u>AACPS Signature:</u> C. Thomas Leary 2/10/2015	
<u>LVI Signature:</u>	

SECTION III - APPROVAL OF CONTRACTS

LEA: Anne Arundel County

PSC No 02.088.16 SR

Project Name: Hilltop Elementary

Bid Opening: 8/9/16

Project Type: Systemic Renovation

Scope of Work: Electrical

Basis for Award of Contract: base bid

Basis of Funding: 50% of eligible base bid

Local Funds: \$49,500

State Funds: \$49,500

Total Contract: \$99,000

State Contingency for Change Orders: \$1,238

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>02.088.2016</u>	<u>\$26,262</u>
Increase Contingency Amount:	<u>40.000.2016</u>	<u>\$26,262</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Complete Building Systems	<u>\$99,000</u>
		<u>\$99,000</u>

Notes: 1) Electrical upgrade to support the FY02 Technology in Maryland Schools (TIMS) project.

IAC Approval Date:

CONTRACTOR	BoMark	Hick Elec. Complete Ddg.	
Addendum			
Total Bid Amount	145,700-	91,500-	✓
CONTRACTOR			
Addendum			
Total Bid Amount			
CONTRACTOR			
Addendum			
Total Bid Amount			

RECORDED BY: BETTY KINNEY

OPENED BY: NANCY SMITH

SECTION III - APPROVAL OF CONTRACTS

LEA: Anne Arundel County

PSC No 02.120.17 LPC

Project Name: Woodside Elementary

Bid Opening: 5/16/16

Project Type: K Addition

Scope of Work: Contract #2 (1 contract)

Basis for Award of Contract: proposal dated 5/16/16 utilizing AACPS contract #15CN-060

Basis of Funding: 50% of eligible proposal

Local Funds: \$25,912

State Funds: \$25,913

Total Contract: \$51,825

State Contingency for Change Orders: \$648

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>02.120.2017</u>	<u>\$175,864</u>
Increase Contingency Amount:	<u>40.000.2017</u>	<u>\$175,864</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
2	Electrical Automation Services, Inc.	<u>\$51,825</u>
		<u>\$51,825</u>

Notes: 1) Addition of 7,027 sf for four (4) kindergarten classrooms.

IAC Approval Date:



RECEIVED
MAY 20 2016
BY:

3410 Mountain Road
Pasadena, MD 21122
(410) 437-3103
FAX (410) 437-3163
www.easicontrols.com

May 16, 2016

PROPOSAL/QUOTATION PGJ0038-1

PROJECT:
AACPS-WOODSIDE ES-KINDERGARTEN

REFERENCE DOCUMENTS:
1. M 001 M 701 by Whitman Request & Associates
4/4/16

ATTENTION:
Mr. Rick Jones

SCOPE of WORK:
We include our Tridium/Honeywell controls for this building and the addition of this data base to our existing server at Ft. Smallwood.

TASKS: (1)

1. RTU 2 - We assume the RTU will be furnished with MODS, VFD's and all necessary safety controls. We include all operating controls including damper operators, temperature/humidity & CO2 sensors, static pressure controls and duct detector interlock wiring. WE ALSO INCLUDE AN OUTDOOR AIR MEASURING STATION FOR MASS FLOW.
2. VAVS - We include a processor, space temperature & CO2 sensor for each box, and field installation of same.
3. CUH 3 - We include space temperature control of this unit as specified.
4. FF 3 - We include space temperature control of this unit as specified.
5. OTHER - We include submittal and as built drawings, Tridium web server, programming, graphics, owner training, 11.1 rated PC and two year warranty.

EXCLUSIONS:

1. Power wiring, programming, start-up, owner demo or warranty of controls furnished by others.

BASE PRICE:

Fifty One Thousand Eight Hundred Twenty Five Dollars-----\$51,825.

PREPARED BY

Greg Pronko

ACCEPTED BY

DATE

DATE

SIGNATURE HERE TO ACKNOWLEDGES TERMS ABOVE AND SERVES AS NOTICE TO PROCEED. PROPOSAL VOID IF NOT ACCEPTED BY 6/15/16

SECTION III - APPROVAL OF CONTRACTS

LEA: Anne Arundel County

PSC No 02.120.17 LPC

Project Name: Woodside Elementary

Bid Opening: 5/16/16

Project Type: Gym Addition

Scope of Work: Contract #2 (1 contract)

Basis for Award of Contract: proposal dated 5/16/16 utilizing AACPS contract #15CN-060

Basis of Funding: 50% of eligible proposal

Local Funds: \$51,215

State Funds: \$0

Total Contract: \$51,215

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
2	Electrical Automation Services, Inc.	<u>\$51,215</u>
		<u>\$51,215</u>

Notes: 1) Gym Addition of 6,590 sf and a new security vestibule entrance.

IAC Approval Date:

RECEIVED
MAY 20 2016
BY:



3410 Mountain Road
Pasadena, MD 21122
(410) 437-3103
FAX (410) 437-3163
www.easicontrols.com

May 16, 2016

PROPOSAL/QUOTATION PGJ0039-1

PROJECT

AACPS-WOODSIDE ES-GYM

REFERENCE DOCUMENTS

1. M1001 M 701 by Whitman Requested by Assoc. dated 4/3/16

ATTENTION

Mr. Rick Jones

SCOPE of WORK:

We include our Tridium/Honeywell controls for this building and the addition of this data base to our existing server at Ft. Smallwood

TASKS: (1)

1. RTU 1 - We assume the RTU will be furnished with MDS, VFA, and all necessary safety controls. We include all operating controls including damper operators, temperature, humidity, occupancy, CO2 sensor, duct detector, interlock wiring and incidental wiring of the controls furnished with the humidifier. WE ARE INCLUDING AN OUTDOOR AIR MASS FLOWING STATION FOR FRESH AIR.
2. CHILLER - We include space temperature control of this unit as specified.
3. FHS - We include static temperature control of these fans as specified. We also include the IAQ M300.
4. OPIER - We include submittal and as built drawings, 1800 HM with server, programming, graphics, owner training, 2 operators, and two year warranty.
5. ALTERNATE #1 - We include the office Area controls as shown on M1001.

EXCLUSIONS:

1. Power wiring, programming, start up, owner training, warranty of controls furnished by others.

NOTES:

1. AACPS to provide IP addresses.

CONTINUED FROM PAGE 14

May 16, 2016

PROPOSAL/QUOTATION PGJ0039-1

PROJECT

AACPS WOODSIDE ES-GYM

ATTENTION

Mr. Rick Jones

BASE PRICE:

Fifty One Thousand Two Hundred Fifteen Dollars ----- \$51,215.

ALTERNATES:

ALTERNATE 1: UNIT PRICE CONTRACTS AS REQUIRED. UNIT PRICE \$3,000.00

PREPARED BY

Greg Pronko

ACCEPTED BY

DATE

TIME

SIGNATURE HEREIN ACKNOWLEDGES TERMS ABOVE AND SERVES AS NOTICE TO PROCEED. PROPOSAL VALID IF NOT ACCEPTED BY 10/15/16

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.124.15 SR

Project Name: Owings Mills Elementary

Bid Opening: 4/8/16

Project Type: Systemic Renovation

Scope of Work: Roof Replacement

Basis for Award of Contract: base bid plus alt. 1

Basis of Funding: 50% of eligible base bid plus alt. 1 up to the amount of maximum allocation

Local Funds: \$1,018,372

State Funds: \$517,000

Total Contract: \$1,535,372

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Cole Roofing Company, Inc.	<u>\$1,535,372</u>
		<u>\$1,535,372</u>

Notes: (1) Replacement of 34,320 sf of 1994 built-up roof and 8,663 sf of 1997 membrane roof on the 1926, 1969 and 1997 sections of the school with 42,983 sf of built-up roof and 1,100 sf of 1969 metal panels.
(2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Contract Name: Replacement of Roof at Owings Mills Elementary School
Contract #: JNL-762-16

	<i>Bidders</i>				
	Cole Roofing Co. Inc.	SGK Contracting Inc.	Citi Roofing Corp.	J & K Contracting	Ironshore Contracting
BASE BID:	\$1,041,922	\$1,215,900	\$1,343,600	\$1,420,000	\$1,695,750
Alternate No.1 ADD: Roof area of approximately 15,300 sf shall be replaced.	\$493,450	\$339,900	\$496,300	\$470,000	\$595,800
<i>Total</i>	\$1,535,372	\$1,555,800	\$1,839,900	\$1,890,000	\$2,291,550

SECTION III - APPROVAL OF CONTRACTS

LEA: Calvert County

PSC No 04.005.12/15/17 LPC

Project Name: Northern High

Bid Opening: 6/29/16

Project Type: Replacement/Renovation

Scope of Work: Contract #1 (1 contract)

Basis for Award of Contract: base bid plus alts. A - J

Basis of Funding: 53% of eligible base bid plus alts. A - J

Local Funds: \$59,418,000

State Funds: \$9,964,000

Total Contract: \$69,382,000

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Scheibel Construction	<u>\$69,382,000</u>
		<u>\$69,382,000</u>

- Notes: 1) Replacement school of 211,745 sf and renovation of 36,835 sf and demolition of the 178,531 sf existing facility.
2) Prevailing wage rates apply to this contract.
3) Project is eligible for additional funding in a future fiscal year.

IAC Approval Date:

BID TABULATION

Northern High School Replacement

PSC #04.005.15C

Minority Business Participation 20%
 Prevailing Wages: Yes No

Date Bids Opened: June 29, 2016

NAME OF BIDDER List in receding order lowest to highest	BASE BID A + B	ALTERNATES/INFORMATIONAL PRICES (indicate which)									
		ALT A through J selected									
		Alt. A	Alt. B	Alt. C	Alt. D	Alt. E	Alt. F	Alt. G	Alt. H	Alt. I	Alt. J
Scheibel Construction	64,550,000	2,300,000	422,000	296,000	428,000	50,000	141,000	186,000	37,000	72,000	900,000
Dustin Construction, Inc.	66,323,000	3,145,000	426,000	153,000	592,000	129,000	174,000	188,000	37,000	69,000	1,063,000
HESS Construction & Engineering	70,252,000	2,836,817	314,705	155,010	456,896	130,413	114,818	191,070	37,307	62,372	85,000
Coakley Williams Construction, Inc.	70,998,000	3,030,000	425,000	280,000	449,000	50,000	142,000	188,000	37,000	61,000	1,094,000

Description of Alternates: (Indicate cost of each as per the low bidder)

Site Development Cost: State \$4,690,800 Local \$4,309,200 Total Construction Cost \$ 9,000,000

Building Cost: State \$31,574,440 Local \$28,807,560 Total Construction Cost \$ 60,382,000

69,382,000

SECTION III - APPROVAL OF CONTRACTS

LEA: Cecil County

PSC No 07.016.17 LPC

Project Name: Gilpin Manor Elementary

Bid Opening: 7/21/16

Project Type: Replacement

Scope of Work: Contract #1 (1 contract)

Basis for Award of Contract: base bid plus alts. 1 - 13

Basis of Funding: 63% of eligible base bid plus alts. 1 - 13

Local Funds: \$15,186,993

State Funds: \$4,037,530

Total Contract: \$19,224,523

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Mullan Contracting, Inc.	<u>\$19,224,523</u>
		<u>\$19,224,523</u>

- Notes:** 1) Replacement school with 59,290 sf, including cooperative use space, as well as demolition of 51,035 sf.
2) Prevailing wage rates apply to this contract.
3) Project is eligible for additional funding in a future fiscal year.

IAC Approval Date:

CCPS PFP #17-01: Gilpin Elementary School -
 School Replacement Project
 Bid Tabulation
 July 21, 2016 @ 2:00 PM, ET/Local Time

Base Bid: The project consists of a new 65,837 square foot partial two story structure with the classroom wing being two floors. Construction is basic slab on grade, structural steel floor, and roof framing with metal deck. Exterior is brick veneer with masonry backup and metal panel. Roofing is SBS built-up. Windows are punched opening with exterior and interior storefront. Interior framing is masonry and metal stud with drywall and acoustical ceilings. Flooring is VCT and carpet. Gym floor is wood. There is a single two-stop hydraulic elevator. Site work includes play areas, driveways, parking lots, and pedestrian walkways.

	Contractors					
	<u>The Mullan Contracting Company*</u>	<u>TMI Contractors, Inc.</u>	<u>Bancroft Construction Company</u>	<u>Cam Construction</u>	<u>Edis</u>	<u>The Whiting - Turner Contracting Co.</u>
Base Bid: /	\$18,548,156	\$19,145,000	\$19,985,000	\$20,811,126	\$20,900,000	\$21,400,000
No. 1 - RTU Screens /	\$72,610	\$90,000	\$8,600	\$140,000	\$95,000	\$109,445
1E No. 2 - Fire Extinguishers /	\$1,357	\$2,600	\$4,200	\$5,000	\$4,500	\$2,300
No. 3 - Generator /	\$43,100	\$38,600	\$90,000	\$58,000	\$110,000	\$112,000
1E No. 4 - Projection Screens /	\$26,600	\$19,600	\$12,400	\$9,000	\$28,000	\$40,900
No. 5 - Roller Shades /	\$28,900	\$29,200	\$28,000	\$28,000	\$32,000	\$35,000
No. 6 - Cameras /	\$75,500	\$49,500	\$62,000	\$48,000	\$110,000	\$113,000
No. 7 - Booster Pump /	\$30,800	\$28,500	\$21,400	\$30,000	\$55,000	\$24,500
No. 8 - Alternate Wall Systems /	\$127,200	\$0	\$21,000	-\$4,000	\$100,000	\$105,000
No. 9 - Canopy 'B' /	\$71,000	\$136,500	\$223,000	\$185,000	\$195,000	\$116,000
No. 10 - Canopy 'C' /	\$11,200	\$65,000	\$78,000	\$65,000	\$100,000	\$80,000
No. 11 - Building Sign Lettering /	\$9,000	\$20,300	\$21,000	\$16,500	\$16,000	\$27,800
No. 12 - Existing School Building Demolition and Disposal /	\$291,000	\$285,000	\$311,000	\$285,000	\$288,000	\$220,000
No. 13 - Skylights /	\$15,300	\$16,800	\$54,000	\$35,000	\$18,000	\$35,325
Total (Base Bid & Alternates: 1-7 and 9-13)	\$19,224,523	\$19,926,600	\$20,898,600	\$21,715,626	\$21,951,500	\$22,316,270

*Lowest Responsive/Responsible Bidder Meeting Specifications.

SECTION III - APPROVAL OF CONTRACTS

LEA: Frederick County

PSC No 10.006.16 QZ

Project Name: Emmitsburg Elementary

Bid Opening: 2/26/16

Project Type: QZAB

Scope of Work: RTU Replacement

Basis for Award of Contract: proposal dated 2/26/16 utilizing The Cooperative Purchasing Network (TCPN) Contract #R150505

Basis of Funding: QZAB

Local Funds: \$0

State Funds: \$441,890

Total Contract: \$441,890

State Contingency for Change Orders: \$8,110

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Daikin Applied Americas, Inc.	<u>\$441,890</u>
		<u>\$441,890</u>

Notes: 1) Replacement of six (6) roof top package units originally installed in 1972.

2) Davis Bacon wage determinations apply to this contract.

IAC Approval Date:

Executive Summary

Frederick County Purchasing Department, Thank you for providing Daikin Applied Americas Inc. ("Daikin Applied") with the opportunity to propose an equipment replacement solution for your HVAC system at Middletown MS. The existing system has passed its ASHRAE standard useful life and is a maintenance and repair concern that could jeopardize school comfort and achievement.

HVAC Replacement:

Daikin Applied recommends replacing the existing multi-zone rooftop units in coordination with the design drawings from RHL dated 1-19-16. In conjunction with the rooftop replacement, new Daikin variable air volume terminal units with hot water reheat will be installed above the ceiling in the areas served by the rooftop units.

*Alternate pricing has been provided to cover all HVAC rooftop and air handling unit replacements including building automation controls.

Anticipated MBE Participation:

Daikin Applied anticipates achievement of 12% minority business participation for the base bid and any alternates performed.

Performance Bond:

Daikin Applied will provide a bond upon award of the project within 30 days.

SCOPE OF WORK and PRICING:

HVAC Replacement: Provide (3) Daikin Rebel rooftop units labeled RTU-1, RTU-2 and RTU-3 along with complete installation including, electrical, mechanical, rigging, test and balancing, and controls to complete a fully functional HVAC system.

Engineering: Daikin Applied has coordinated with RHL and acknowledges MEP plans E1.1, E2.1, M0.1, M1.1, M2.1, M2.2, P0.1, P1.1 and Cover Sheet-CS dated 1-19-16.

Rigging: Daikin Applied will provide and install the following within our scope of services:

- Crane and rigging to remove the existing equipment and will haul away and dispose of the old in accordance with current regulations for disposal of such material.
- Crane and rigging to receive the new equipment and will set and assemble the new equipment on standard adapter curbs.

Mechanical Installation:

- Removal and replacement of necessary ceiling tiles and tees in areas where work requires.
- New pipe for hot water supply and return lines from the existing mains to the terminal unit hot water coils.
- New duct and variable air volume terminal units for each associated RTU.
- Insulation of all duct and pipe.
- Testing and balancing to be completed after equipment startup.

Electrical: Daikin Applied will provide and install the following electrical items:

- Provide all necessary labor and materials to install new power supplies to the new RTU's.

- Provide all necessary labor and materials for building automation controls power, sensors, relays, hardware, software, programming for a complete and fully functional system.

Add Alternate 1 – RTU4-7 and AHU2-3: Daikin Applied will provide and install the following within our scope of services:

- All necessary labor and materials to add RTU4-7 and AHU2-3 to the scope in the base bid.

Time Frame for Completion: Project is scheduled to begin upon receipt of an FCPS PO or official NTP. Daikin Applied will order equipment and be mobilized on site ready for installation in June. Work will impact areas of the school during normal daytime work hours. Work is to be substantially complete by August 15, 2016.

Warranty: 2 Year Parts and labor on new equipment.

Start-up Services: Daikin applied to provide Start-Up Services on all new equipment.

Base Project Pricing: Total for Scope and Terms, including equipment, labor, materials, and freight as per above scope: **\$441,890.00 (Four Hundred Forty One Thousand Eight Hundred Ninety Dollars)**

Add Alternate 1 - Pricing: Total for Scope and Terms, including equipment, labor, materials, and freight as per above scope: **\$848,020.00 (Eight Hundred Forty Eight Thousand Twenty Dollars)**

Requested Payment Terms: 33% with Issuance of Purchase Order
33% upon arrival of new equipment on site
Balance - Net 30 Days after completion of project

This proposal is valid for a period of 60 days.

Thank you again for your interest in working with Daikin Applied.

Sincerely,

Thomas Mayhew
Business Development Manager
Mobile: (240) 495-3927
Office: (301) 805-9800
E-Mail: Thomas.Mayhew@daikinapplied.com

SECTION III - APPROVAL OF CONTRACTS

LEA: Frederick County

PSC No 10.006.17 SR

Project Name: Emmitsburg Elementary

Bid Opening: 3/12/16

Project Type: Systemic Renovation

Scope of Work: HVAC Replacement - PH II

Basis for Award of Contract: proposals dated 3/12/16 utilizing The Cooperative Purchasing Network (TCPN) Contract R150505

Basis of Funding: 64% of eligible proposals

Local Funds: \$305,287

State Funds: \$542,733

Total Contract: \$848,020

State Contingency for Change Orders: \$267

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Daikin Applied Americas, Inc.	<u>\$848,020</u>
		<u>\$848,020</u>

Notes: 1) Phase II - Replacement of the 1974 HVAC equipment, including four (4) multi-zone heating and cooling units and three (3) interior air handling units with DX cooling units and VAV, and installation of a controls system.
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Executive Summary

Frederick County Purchasing Department, Thank you for providing Daikin Applied Americas Inc. ("Daikin Applied") with the opportunity to propose an equipment replacement solution for your HVAC system at Emmitsburg Elementary School. The existing system has passed its ASHRAE standard useful life and is a maintenance and repair concern that could jeopardize school comfort and achievement.

HVAC Replacement:

Daikin Applied recommends replacing the existing multi-zone rooftop units in coordination with the design drawings from RHL dated 1-19-16. In conjunction with the rooftop replacement, new Daikin variable air volume terminal units with hot water reheat will be installed above the ceiling in the areas served by the rooftop units.

*Alternate pricing has been provided to cover all HVAC rooftop and air handling unit replacements including building automation controls.

Anticipated MBE Participation:

Daikin Applied anticipates achievement of 12% minority business participation for the base bid and any alternates performed.

Performance Bond:

Daikin Applied will provide a bond upon award of the project within 30 days.

Prevailing Wage Scale:

Daikin Applied will meet the requirements for wage scale rates for all work included in our proposal.

SCOPE OF WORK and PRICING:

HVAC Replacement: Provide (3) Daikin Rebel rooftop units labeled RTU-7, AHU-2 and AHU-3 along with complete installation including, electrical, mechanical, rigging, test and balancing, and controls to complete a fully functional HVAC system.

Engineering: Daikin Applied has coordinated with RHL and acknowledges MEP plans E1.1, E2.1, MO.1, M1.1, M2.1, M2.2, PO.1, P1.1 and Cover Sheet-CS dated 1-19-16.

Rigging: Daikin Applied will provide and install the following within our scope of services:

- Crane and rigging to remove the existing equipment and will haul away and dispose of the old in accordance with current regulations for disposal of such material.
- Crane and rigging to receive the new equipment and will set and assemble the new equipment on standard adapter curbs.

Mechanical Installation:

- Removal and replacement of necessary ceiling tiles and tees in areas where work requires.
- New pipe for hot water supply and return lines from the existing mains to the terminal unit hot water coils.
- New duct and variable air volume terminal units for each associated RTU.
- Insulation of all duct and pipe.
- Testing and balancing to be completed after equipment startup.

Electrical: Daikin Applied will provide and install the following electrical items:

- Provide all necessary labor and materials to install new power supplies to the new RTU's.
- Provide all necessary labor and materials for building automation controls power, sensors, relays, hardware, software, programming for a complete and fully functional system.

Time Frame for Completion: Project is scheduled to begin upon receipt of an FCPS PO or official NTP. Daikin Applied will order equipment and be mobilized on site ready for installation in June. Work will impact areas of the school during normal daytime work hours. Work is to be substantially complete by August 15, 2016.

Warranty: 2 Year Parts and labor on new equipment.

Start-up Services: Daikin applied to provide Start-Up Services on all new equipment.

RTU-7, AHU-2 & AHU-3 Replacement Project Pricing:

Total for Scope and Terms, including equipment, labor, materials, and freight as per above scope: **\$396,947.00**
(Three Hundred Ninety Six Thousand Nine Hundred Forty Seven Dollars)

Requested Payment Terms: 33% with Issuance of Purchase Order
33% upon arrival of new equipment on site
Balance - Net 30 Days after completion of project

This proposal is valid for a period of 60 days.

Thank you again for your interest in working with Daikin Applied.

Sincerely,

Thomas Mayhew
Business Development Manager
Mobile: (240) 495-3927
Office: (301) 805-9800
E-Mail: Thomas.Mayhew@daikinapplied.com

SECTION III - APPROVAL OF CONTRACTS

LEA: Frederick County

PSC No 10.009.15/16/17 LPC

Project Name: Frederick High

Bid Opening: 7/12/16

Project Type: Replacement

Scope of Work: Contract #2 (1 contract)

Basis for Award of Contract: base bid

Basis of Funding: 64% of eligible base bid

Local Funds: \$282,319

State Funds: \$0

Total Contract: \$282,319

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
2C	Environmental Quality Resources, LLC	<u>\$282,319</u>
		<u>\$282,319</u>

- Notes: 1) Restoration of the stream channel in front of the facility to create a stable channel to prevent erosion and establish a forested riparian buffer.
2) Prevailing wage rates apply to this contract.
3) Project eligible for additional funding in a future fiscal year.

IAC Approval Date:

BID 16C12, FREDERICK HIGH SCHOOL STREAM RESTORATION
BID TABULATION

	Diversified Siteworks, LLC	Environmental Quality Resources, LLC
I. Base Bid: Stream Restoration:	\$ 455,050.00	\$ 282,319.00
<p>*Base Bid - Contractor to perform all activities required to complete the stream restoration. These activities include, but are not limited to: shop drawings, submittals, permits, material orders, and construction activities as show on the contract documents.</p>		

SECTION III - APPROVAL OF CONTRACTS

LEA: Prince George's County

PSC No 16.201.13/15 SR

Project Name: Samuel Ogle Middle

Bid Opening: 5/9/16

Project Type: Systemic Renovation

Scope of Work: UV Replacement

Basis for Award of Contract: base bid

Basis of Funding: 63% of eligible base bid up to the amount of maximum allocation

Local Funds: \$1,861,813

State Funds: \$1,698,000

Total Contract: \$3,559,813

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Hot & Cold Corporation	<u>\$3,559,813</u>
		<u>\$3,559,813</u>

- Notes:** 1) Replacement of 45 unit ventilators, six (6) convectors, and supply and return piping in the west building, installed in 1967, and to install an energy management system.
2) Prevailing wage rates apply to this contract.
3) Ineligible Contingency Allowance (\$100,000).
4) Low bidder (JLN Construction Services) withdrew their bid due to an error in equipment pricing.
5) CD submission pending review by DGS.

IAC Approval Date:

IFB: 048-16 Samuel Ogle MS Univent Replacement Project PSC No. 16.201.15 SR Buyer: Donnad Parks Opened: 05/09/16 @ 3PM	JLN Conetraction Services	Adrian L. Merton	RSC Electrical & Mechanical	Hor & Cold Corp ✓
Description: The total BASE BID, including the cost of all work and the cost of Builder's All Risk Insurance, which shall be provided separately as informational prices. Please Note: Base bid must include taxes.	Bidder #1 - MBE	Bidder #2	Bidder #3 - MBE	Bidder #4 - MBE
A. Base Bid: (in words)	\$2,554,512.00	\$7,875,807.00	\$3,750,000.00	✓ \$3,559,813.00
Allowance (included in base bid, above):	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
Cost of Builder's All Risk Insurance(included in above base bid)	\$10,000.00	\$5,000.00	\$8,000.00	\$21,000.00
<p style="text-align: center;">Sub Total</p>	\$2,554,512.00	\$7,875,807.00	\$3,750,000.00	\$3,559,813.00
<p style="text-align: center;">Grand Total Including Allowances</p>	\$2,554,512.00	\$7,875,807.00	\$3,750,000.00	\$3,559,813.00
list of prices will be submitted with the Bid in duplicate and shall become a part of the Contract upon its award. Unit prices listed below are applicable to all Work in this project involving extra materials/services performed by the General Contractor or his Subcontractors and/or credits to the Owner for materials/services deleted from the project.				
1. Ceiling Tile Replacement -- Ea.	\$10.00	\$25.00	\$5.75	\$18.00
2. Ceiling Grid Replacement -- Ea.	\$10.00	\$24.00	\$2.75	\$14.00
<p style="text-align: center;">Total</p>	\$20.00	\$49.00	\$8.50	\$32.00

E. FUNDING AMENDMENTS

1. Capital Improvement Program Amendments

a) Amendment to the FY 2017 CIP, Baltimore City Public Schools

Eutaw Marshburn Elementary #011 HVAC project (PSC #30.267.15/17 SR) in Baltimore City was approved for funding in the FY 2017 Capital Improvement Program (CIP) in the amount of \$2,000,000.

In a letter dated September 6, 2016, Baltimore City Public Schools (BCPSS) requested that the FY 2017 CIP HVAC project be rescinded. The BCPSS request for rescission is based on concerns that the project cost estimate is insufficient for the project scope. Cancelling the project will allow BCPSS the opportunity to re-submit the project with a revised construction cost estimate in the FY 2018 CIP.

The Designees recommend that the Interagency Committee on School Construction approve the cancellation of the HVAC project at Eutaw Marshburn Elementary #011 and the reversion of the FY 2017 CIP funding in the amount of \$2,000,000 be transferred to the Statewide Contingency Account reserved for Baltimore City.

Motion:

TO APPROVE THE CANCELLATION OF FUNDING APPROVAL FOR THE EUTAW MARSHBURN ELEMENTARY #011 HVAC PROJECT (PSC #30.267.15/17 SR) IN THE AMOUNT OF \$2,000,000 FOR BALTIMORE CITY PUBLIC SCHOOLS, AMENDING THE FY 2017 CAPITAL IMPROVEMENT PROGRAM TO REFLECT THIS CHANGE, AND TO APPROVE THE TRANSFER OF \$2,000,000 TO THE STATEWIDE CONTINGENCY ACCOUNT RESERVED FOR BALTIMORE CITY PUBLIC SCHOOLS.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Wendi Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A. APPROVAL TO ESTABLISH SUPPLEMENTARY APPROPRIATION PROJECT ALLOCATIONS

In the 2011 legislative session, the General Assembly approved an FY 2012 Supplementary Appropriation (SA) in the total amount of \$47.5 million. Projects in this program are subject to approval by the Board of Public Works (BPW) following evaluation by the Designees. Once approved, these projects are subject to the procurement and design review requirements that apply to projects in the Capital Improvement Program (CIP) or Aging Schools Program (ASP).

On September 7, 2016, the BPW approved the realignment of unexpended funds to the following eligible projects in Cecil County:

<u>Project Name</u>	<u>PSC Number</u>	<u>Project Type</u>	<u>Amount</u>
<u>Baltimore City</u>			
Rising Sun High	07.022.12SA SR	Auditorium Stage Curtain	\$ 15,000
Rising Sun High	07.022.12SA SR	Science Lab Cabinets & Countertops	34,000
TOTAL SA ALLOCATIONS:			<u>\$ 49,000</u>

In order for the Public School Construction Program to respond to requests for reimbursement for these projects, funds must be transferred from the Supplementary Appropriation section within the Statewide Contingency Account and individual project allocations must be established.

Motion:

TO APPROVE THE TRANSFER OF \$49,000 FROM THE FY 2012 SUPPLEMENTARY APPROPRIATION ACCOUNT AND TO ESTABLISH INDIVIDUAL PROJECT ALLOCATIONS FOR THE PROJECTS APPROVED BY THE BOARD OF PUBLIC WORKS ON SEPTEMBER 7, 2016 AS SHOWN ABOVE.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Wendi Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>