



IAC MEETING AGENDA

Thursday, August 8, 2024

Virtual Meeting
9:00 a.m.

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Introduction

- Meeting called to order
- Roll Call
- Revisions to the Agenda
- Public Comment

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2	Consent Agenda A. July 11, 2024 Meeting Minutes B. July 23, 2024 Meeting Minutes C. Contract Awards D. Revisions to Previously Approved Contracts E. Pass-Through Grant Revision to Application - Cecil County Public Schools - Leeds Elementary (PSC 07.041) Playground	Alex Donahue, Executive Director	2* 10* 14* 49* 51*
3	Prince George's County Phase II Public-Private Partnership for Public School Construction - Amendment to Approval of Amendment 1	Alex Donahue, Executive Director; Heidi Dudderar, Assistant Attorney General	53*
4	Adoption of FY 2026 Capital Improvement Program Target Allocations	Cassandra Viscarra, Deputy Director	54*
5	COMAR Revisions to Clarify State Rated Capacity Calculation of Cooperative Use Spaces	Cassandra Viscarra, Deputy Director	56*
6	Maximum State Allocation Increase and Award of Reserve Funds - Baltimore County Public Schools - Owings Mills High School (PSC 03.073) Electrical Upgrades	Lisa Vaughn, Capital Projects Manager	58*
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Announcements



Item 2.A. July 11, 2024 IAC Meeting Minutes

Motion:

To approve the draft July 11, 2024 IAC Meeting Minutes, as presented.



DRAFT Meeting Minutes – July 11, 2024

Call to Order:

Chair Edward Kasemeyer called the video-conference meeting of the Interagency Commission on School Construction to order at 9:00 a.m.

Members in Attendance:

Edward Kasemeyer, Appointee of the President of the Senate, Chair
Linda Eberhart, Appointee of the Speaker of the House, Vice-chair
Secretary Atif Chaudhry, Maryland Department of General Services
Michael Darenberg, Appointee of the Governor
Chuck Boyd as Designee for Secretary Rebecca Flora, Maryland Department of Planning
Brian Gibbons, Appointee of the Speaker of the House
Krishna Tallur as Designee for Dr. Carey M. Wright, State Superintendent of Schools

Members Not in Attendance:

Gloria Lawlah, Appointee of the President of the Senate

Revisions to the Agenda:

None.

Public Comment:

None.

IAC Correspondence:

None.

1. Executive Director's Report – [Informational Only]

Executive Director Alex Donahue gave an update on the ongoing discussions with Worcester County. He informed the IAC that a workgroup had been formed by the County and the LEA to look at the district's facilities needs. The first meeting of that workgroup was on Monday, July 8, 2024, and the next meeting of the workgroup is to be scheduled soon, and will likely result in additional progress.

2. Consent Agenda – [Motion Carried]

Upon a motion by Mr. Darenberg, seconded by Vice-chair Eberhart, the IAC voted unanimously to approve the Consent Agenda.

a. June 13, 2024 Meeting Minutes

To approve the draft June 13, 2024 IAC Meeting Minutes, as presented.

b. Contract Awards

To approve contract procurement as presented.

c. Revisions to Previously Approved Contracts

To approve the revisions to previously approved contract awards as presented to accurately reflect the adjustments to the State and local participation in the contract amounts and/or corrections to project allocation information.

d. Easement

To approve the conveyance of the easement as presented.

3. 2025 Cost per Square Foot for School Construction – [Motion Carried]

Deputy Director Cassandra Viscarra presented the annually recommended update to the cost per square foot which proposed an increase to the cost per square foot of construction projects by 3%, resulting in cost per square foot amounts of \$416 for building only, and \$495 for new construction projects, which receive an additional 19% for site development work. Ms. Viscarra indicated that to calculate these new amounts, IAC staff took many sources into consideration, including bids received in the past year and industry sources. Ms. Viscarra additionally indicated that this 3% increase is lower than prior year increases, as inflationary pressures are beginning to decrease as compared to previous years.

Upon a motion made by Mr. Darenberg, seconded by Mr. Boyd, the IAC voted unanimously to adopt the Calendar Year 2025 Statewide per-square-foot school construction cost of \$416 for building only.

4. Capital Improvement Program Instructions Amendment – [Motion Carried]

Funding Programs Manager Arabia Davis presented proposed amendments to the Capital Improvement Program (CIP) instructions. Ms. Davis indicated that the specific changes to the document included updates to reflect the IAC's shift to the Business Management System (BMS) for CIP and Emergency Management process submissions, information regarding the data the State will use to evaluate CIP funding requests, the addition of the requirement for floor plans for LEAs constructing a PreK addition to a school building, and the removal of fiscal year association from the instructions so the document is not required to be revised every year.

Mr. Darenberg sought clarification on what exactly the requirement was surrounding PreK additions, to which staff indicated that the only PreK related change within the CIP instructions is to require that a school constructing an addition that adds PreK space is now obligated to provide floor plans for the space, whereas they previously were not required to do so.

Upon a motion made by Mr. Boyd, seconded by Vice-chair Eberhart, the IAC voted unanimously to amend the Capital Improvement Program (CIP) Instructions as presented in the Item.

5. FY 2026 Capital Improvement Program Schedule – [Motion Carried]

Ms. Davis presented the proposed schedule for FY 2026 for the CIP. The schedule dictates deadlines for LEAs to upload information, apply and amend CIP requests, and for the IAC to approve 75% and 100% of projects.

Upon a motion made by Mr. Boyd, seconded by Vice-chair Eberhart, the IAC voted unanimously to approve the FY 2026 Capital Improvement Program Schedule as presented.

6. FY 2025 Healthy Schools Facility Fund Recommendations for Funding – [Motion Carried]

Ms. Davis presented IAC staff recommendations for Healthy Schools Facility Fund (HSFF) funding for FY 2025. Ms. Davis noted that per Education Article §5-322, Baltimore City Public Schools is mandated to receive at least 50% of the total HSFF appropriation, which for FY 2025 is \$45 million and that the

Baltimore City projects would be recommended for approval of the IAC at a future IAC meeting. She noted that IAC staff had received 65 project requests totalling \$107 million, and based upon available funding IAC staff recommended approval for 24 projects total which present an immediate risk to the occupants of each school facility.

Chair Kasemeyer noted that it was interesting how the majority of the projects being funded were roof repair projects, rather than other types of projects. Ms. Davis noted that this is largely due to the adopted project prioritization requirements. Roof projects were added as the second highest priority after lead in water projects by the IAC at the August 12, 2021 meeting.

Upon a motion made by Mr. Boyd, seconded by Mr. Darenberg, the IAC voted unanimously to approve Fiscal Year 2025 Healthy School Facility Fund project awards as presented, totaling \$45,000,000.

7. FY 2025 School Safety Grant Program Memorandum of Understanding and Notice of Funding Availability – [Motion Carried]

Ms. Viscarra presented the proposed Memorandum of Understanding (MOU) between the Maryland Center for School Safety (MCSS) and the IAC, and the Notice of Funding Availability (NOFA) for the FY 2025 School Safety Grant Program (SSGP). Ms. Viscarra noted that the MOU was similar to prior years, continuing to delegate authority of project review to MCSS. Additionally, she noted that the changes to the NOFA included changes to the program schedule, proposed allocations as appropriated by the Maryland General Assembly, and the adoption of procedural changes.

Mr. Darenberg sought clarification on whether the SSGP was the program that the IAC had issues expending all funds available. Ms. Viscarra indicated that this was not the case for the SSGP.

Upon a motion made by Secretary Chaudhry, seconded by Mr. Darenberg, the IAC voted unanimously to

1. Authorize the Chair to execute the Memorandum of Understanding between the IAC and MCSS, pending non-substantive edits by MCSS and IAC staff;
2. To delegate to the Maryland Center for School Safety (MCSS), in consultation with IAC staff for the purposes of determining project eligibility, authority to administer the FY 2025 School Safety Grant Program (SSGP) and grant extension requests for FY 2025 SSGP projects;
3. To approve the SSGP Notice of Funding Availability, pending non-substantive edits by MCSS and IAC staff;
4. To direct MCSS to solicit SSGP projects from LEAs and the Maryland School for the Blind with a maximum total FY 2025 allocation of \$10 million and available prior year funding; and,
5. To allocate funding as presented in this item to each LEA based on a combination of their proportion of total 2023 enrollment and their proportion of total facility square footage, with every LEA receiving a minimum allocation of \$200,000.

8. FY 2023 Capital Improvement Program Project Rescission - Baltimore County Public Schools - Rosedale Center (PSC 03.015) Roof Project – [Motion Carried]

Capital Projects Manager Lisa Vaughn presented a request from Baltimore County Public Schools (BCPS) to rescind funding for the Rosedale Center (PSC 03.015) Roof project and cancel the project. Ms. Vaughn indicated that the reason for the cancellation of the project was due to BCPS seeking to

transition the facility from an educational facility to an administrative space for BCPS staff. Due to this change of function, the facility is no longer eligible to receive funding for this project from the IAC.

Upon a motion made by Secretary Chaudhry, seconded by Mr. Darenberg, the IAC voted unanimously to amend the FY 2023 Capital Improvement Program (CIP) to rescind the funding award of \$1,213,375 for the Rosedale Center (PSC 03.015) Roof project and transfer the amount to the LEA's reserve account for use on a future project.

9. Change of Educational Function and Payment of Outstanding Bond Debt - Baltimore County Public Schools - Rosedale Center (PSC 03.015) – [Motion Carried]

Relating to Item 8, Policy Analyst Victoria Howard presented the aforementioned request from BCPS regarding Rosedale Center's change in educational function from an educational facility to an administrative space. Ms. Howard informed the IAC that while typically these types of requests do not require a vote, this situation in particular required a vote due to the facility currently having outstanding bond debt in the amount of \$778,593.06. She also noted that COMAR required repayment of the outstanding debt by the LEA.

Upon a motion made by Mr. Tallur, seconded by Vice-chair Eberhart, the IAC voted unanimously to approve the change of educational function of Rosedale Center (PSC 03.015) and to require the repayment of the outstanding bond debt amount of \$778,593.06 by Baltimore County Public Schools (BCPS).

10. FY 2023 Capital Improvement Program Rescission Requests - Baltimore City Public Schools – [Motion Carried]

Funding Programs and Finance Assistant Tatyana Tate presented a request from Baltimore City Schools (City Schools) to rescind the funding from seven projects which received funding in the FY 2023 CIP, as these projects will not be under contract within two years of award. City Schools additionally requested to amend the FY 2025 CIP to include six of the seven rescinded projects, transferring a total of \$16,191,960 in funding to these projects. Ms. Tate indicated that while previously these projects were put on hold due to a lack of available design professionals, however, design firms now have greater capacity to complete these projects.

Mr. Tallur asked whether the requirement to have a project under contract within two years was an ESSER requirement, and if we had any LEAs which anticipated not being able to use the funding because of this. Executive Director Donahue clarified that this specific Item dealt with the reallocation of State dollars rather than ESSER dollars, and the deadline for ESSER fund allocations is separate.

Upon a motion made by Secretary Chaudhry, seconded by Vice-chair Eberhart, the IAC voted unanimously to

1. Approve the rescission of seven Baltimore City Public Schools construction projects funded in the FY 2023 Capital Improvement Program and to revert \$16,261,940 to the LEA's reserve account; and
2. To amend the FY 2025 CIP to include six projects as presented and to allocate funding from the LEA's reserve account in the total amount of \$16,191,960.

11. FY 2025 Capital Improvement Program (CIP) Amendment - Baltimore City Public Schools - Armistead Gardens PreK-8 #243 (PSC 30.186) & Maree G Farring Elementary/Middle School Annex (PSC 30.286) – [Motion Carried]

Ms. Tate presented a request from City Schools to have \$1,250,000 reallocated from the Armistead Gardens PreK-8 addition/renovation project to the Maree G Farring renovation/addition project in order to meet cash flow requirements for the continuation of the project.

Upon a motion made by Vice-chair Eberhart, seconded by Mr. Gibbons, the IAC voted unanimously to

1. Amend the FY 2025 CIP by reducing the awarded amount of funding provided for the Armistead Gardens PreK-8 addition/renovation project from \$10,000,000 to \$8,750,000 and to transfer the difference of \$1,250,000 to the Baltimore City Public Schools (City Schools) Reserve Fund Account; and,
2. To amend the FY 2025 CIP by applying the \$1,250,000 from City Schools Reserve Fund Account to the Maree G. Farring Elementary/Middle School Annex renovation/addition project, thereby increasing the awarded amount from \$3,750,000 to \$5,000,000.

12. Built to Learn Funding Request - Baltimore County Public Schools - Dundalk High/Sollers Point Technical High School (PSC 03.140) Addition Project – [Motion Carried]

Ms. Tate presented a request for funding from BCPS via the Built to Learn (BTL) program to construct an additional 63,731 gross square feet (GSF) at the Dundalk High portion of the Dundalk High/Sollers Point Technical High School facility. Additionally, Ms. Tate noted that the approval was contingent upon the project meeting Maryland Historical Trust (MHT) requirements, and that MHT had confirmed that no historic properties would be affected by the project moving forward.

Upon a motion made by Mr. Darenberg, seconded by Secretary Chaudhry, the IAC voted unanimously to approve Baltimore County Public Schools' (BCPS) request for Built to Learn (BTL) construction funding for the Dundalk High/Sollers Point Technical High School Addition project totaling \$22,394,000.

13. Built to Learn Funding Request and Gross Area Baseline Variance - Baltimore County Public Schools - Deer Park Elementary (PSC 03.222) Replacement – [Motion Carried]

Ms. Tate presented a second BTL funding request from BCPS which included a request for a Gross Area Baseline (GAB) variance of 7,613 GSF for a total eligible square footage of 92,597 GSF. Ms. Tate indicated that the new funding request reflected this GAB variance, bringing the total funding for the Deer Park Elementary Replacement project up to \$34,399,000.

Upon a motion made by Mr. Tallur, seconded by Secretary Chaudhry, the IAC voted unanimously to

1. Approve a variance to the Gross Area Baselines (GABs) to increase the GAB for the Deer Park Elementary Replacement Project (PSC 03.222) by 7,613 square feet for a total eligible square footage of 92,597 square feet; and,
2. To approve Baltimore County Public Schools' (BCPS) request for Built to Learn (BTL) construction funding for the Deer Park Elementary Replacement project (PSC 03.222) totaling \$34,399,000.

14. Emergency Project Award Amendment - Calvert County Public Schools - Huntingtown Elementary (PSC 04.010) Septic System Replacement Project – [Motion Carried]

Ms. Vaughn presented a request from Calvert County Public Schools for additional emergency funding for the Huntingtown Elementary School Septic Field Replacement project. Ms. Vaughn informed the

IAC that the requested amendment was due to project bids coming in higher than initially anticipated and a longer than usual period of time for an emergency project to come to fruition due to coordination with the Calvert County Department of Health prior to a permit being issued.

Mr. Darenberg asked what was being done by the LEA in the form of abatement since the project had taken such a significant amount of time. Ms. Vaughn informed the IAC that the LEA has had to perform costly septic system pump outs weekly at Huntingtown Elementary due to the delays of full replacement of the septic system.

Secretary Chaudhry asked how much funding was remaining in the State's emergency fund account, to which Ms. Viscarra answered that typically \$500,000 was kept in the account, and the only funding taken out of the account thus far has been this project.

Upon a motion made by Secretary Chaudhry, seconded by Vice-chair Eberhart, the IAC voted unanimously to amend the State award for the Calvert County Public Schools (CCPS) Huntingtown Elementary School (PSC 04.010) Emergency Septic System Replacement project from \$184,800 to \$246,092 and transfer \$61,292 from the State's Emergency Fund Account to this project.

15. Disposal of State-Owned Relocatable Unit #533-10 and Funding for Demolition - St. Mary's County Public Schools - Park Hall Elementary (PSC 18.029) – [Motion Carried]

Lead Capital Projects Manager Eugene Shanholtz presented a request from St. Mary's County Public Schools (SMCPS) to dispose of relocatable unit #533-010, a unit which has been in service for 53 years and would need significant repairs in order to extend its use. Mr. Shanholtz informed the IAC that the LEA received 3 bids for the disposal and demolition of the unit and was requesting funding for the low bid of \$12,806.

Mr. Darenberg indicated that he thought the price of disposal was too high, but appreciated the significant background completed by Mr. Shanholtz and IAC staff. Chair Kasemeyer asked what the total square footage of the unit was, to which Mr. Shanholtz responded that this unit was 960 square feet (SF) and the unit discussed in the next item located at Benjamin Banneker Elementary was 864 SF.

Upon a motion made by Mr. Boyd, seconded by Vice-chair Eberhart, the IAC heard the motion to

1. Approve the disposal of State-Owned Relocatable Unit #533-10 stationed at St. Mary's County Public Schools' (SMCPS) Park Hall Elementary School (PSC 18.029) for the purposes of demolition; and
2. To, upon approval of the disposal of the unit by the Department of General Services (DGS), provide demolition funding totalling \$24,143 from the Statewide Relocatable Repair Fund.

The motion was passed, with all members voting in the affirmative with the exception of Mr. Darenberg, who voted in the negative.

16. Disposal of State-Owned Relocatable Unit #38397 and Funding for Demolition - St. Mary's County Public Schools - Benjamin Banneker Elementary (PSC 18.005) – [Motion Carried]

Mr. Shanholtz presented a second request for relocatable disposal, also from SMCPS, for relocatable #38397, located at Benjamin Banneker Elementary, a unit which has been in service for 37 years and also required significant renovation in order to be functional. Mr. Shanholtz indicated that for this unit the LEA received three bids and selected the lowest bid.

Upon a motion made by Vice-chair Eberhart, seconded by Mr. Boyd, the IAC heard the motion to

1. To approve the disposal of State-Owned Relocatable Unit #38397 stationed at St. Mary's County Public Schools' (SMCPS) Benjamin Banneker Elementary School (PSC 18.005) for the purposes of demolition; and,
2. To, upon approval of the disposal of the unit by the Department of General Services (DGS), provide demolition funding totalling \$12,806 from the Statewide Relocatable Repair Fund.

The motion was passed, with all members voting in the affirmative with the exception of Mr. Darenberg, who voted in the negative.

Announcements:

Chair Kasemeyer announced that there would be a special IAC meeting on July 23, 2024 at 10 am to vote on the Memorandum of Understanding between the IAC and Prince George's County Public Schools regarding the Public Private Partnership agreement. Executive Director Donahue confirmed that IAC staff would be available for meetings with IAC members to brief them and answer any relevant questions prior to the meeting should they wish to do so.

Adjournment:

Upon a motion by Mr. Gibbons, seconded by Vice-chair Eberhart, the IAC voted unanimously to adjourn the meeting at 9:55 am.



Item 2.B. July 23, 2024 IAC Meeting Minutes

Motion:

To approve the draft July 23, 2024 IAC Meeting Minutes, as presented.



DRAFT Meeting Minutes – July 23, 2024

Call to Order:

Chair Edward Kasemeyer called the video-conference meeting of the Interagency Commission on School Construction to order at 10:00 a.m.

Members in Attendance:

Edward Kasemeyer, Appointee of the President of the Senate, Chair
Linda Eberhart, Appointee of the Speaker of the House, Vice-chair
Secretary Atif Chaudhry, Maryland Department of General Services
Michael Darenberg, Appointee of the Governor
Chuck Boyd as Designee for Secretary Rebecca Flora, Maryland Department of Planning
Brian Gibbons, Appointee of the Speaker of the House
Gloria Lawlah, Appointee of the President of the Senate
Krishna Tallur as Designee for Dr. Carey M. Wright, State Superintendent of Schools

Members Not in Attendance:

None.

Revisions to the Agenda:

Executive Director Alex Donahue noted Item 1C would be taken after Item 1A and before Item 1B.

1. Public Private Partnership MOU and Project Agreement - Prince George's County Public Schools – [Motion Carried]

Executive Director Alex Donahue presented Item 1, Prince George's County Phase II Public-Private Partnership for Public School Construction - MOU, Project Agreement, and Amendment 1 to the Project Agreement. The MOU between Prince George's County Public Schools (PGCPS), Prince George's County, the Maryland Stadium Authority, and the IAC serves as the structure for the initiative, setting forth the roles and responsibilities of the parties and how and when State and local funds will flow into and out of the State fund administered by the IAC. In the MOU, the parties expressly acknowledge that the State's planned investment of \$864 million over 30 years, plus any interest accrued by PGCPS on those funds, represents the maximum State contribution for the Phase 2 schools during the term of the MOU. Executive Director Donahue noted a letter submitted by State Superintendent Wright supporting the initiative and offering the Maryland State Department of Education's technical support and assistance as needed.

As part of the Maryland statute authorizing the Prince George's County public-private partnership, the IAC is required to review and approve the Project Agreement (PA) between Prince George's County Public Schools (PGCPS) and the selected private developer, Progressive Education Partners, LLC, for the developer to design, build, finance, and maintain eight schools in Prince George's County. The Expiration Date of this agreement is June 30, 2056. Consistent with most agreements, the PA sets forth the roles, rights, and responsibilities of the parties, as well as each party's remedies if the other party defaults or terminates the agreement.

Amendment 1 will become Exhibit JJ to the Project Agreement, so long as the Availability Payment during the first contract year that Project Readiness (as defined in the Project Agreement) is achieved and each year thereafter does not exceed \$70 million, which is the affordability ceiling for this transaction specified in the Project Agreement.

Chair Kasemeyer introduced Millard House II, Superintendent of PGCPs who spoke in support of the public-private partnership and praised the work of the Commission and staff.

a. Prince George's County Phase II Public-Private Partnership for Public School Construction - Memorandum of Understanding

Upon a motion made by Ms. Lawlah, seconded by Vice-chair Eberhart, the IAC voted unanimously to approve and authorize the Chair to execute on behalf of the Commission the "Memorandum of Understanding with Respect to the Public-Private Partnership for the Design, Construction, Financing, and Maintenance of the Prince George's County Public Schools Alternative Construction Financing Package 2" between Prince George's County Public Schools, Prince George's County, the Maryland Stadium Authority, and the Interagency Commission on School Construction in respect to the funding, governance, and roles and responsibilities of the parties in the Prince George's County Phase II Public-Private Partnership for the design, construction, financing, and maintenance of eight schools in Prince George's County.

Mr. Darenberg asked Executive Director Donahue about the amount of IAC staff time needed to review all the documents associated with the initiative and about IAC staff time that might be needed if additional school systems seek to enter into alternative financing initiatives. Executive Director Donahue noted IAC staff had to review and comment on over 14,000 pages of exhibits and spent months working with PGCPs to update the documents and address questions. He further expressed that, if additional jurisdictions seek to engage in alternative financing initiatives, the IAC may require additional resources.

Mr. Gibbons asked about an amendment to the Project Agreement that was requested by PGCPs yesterday. Ms. Dudderar explained that potential lenders had recently expressed concern about PGCPs' ability to terminate the MOU and the Developer's lack of recourse against PGCPs if PGCPs were to terminate or breach the MOU. To mitigate the lenders' concern, PGCPs and the Developer agreed to add language into the Project Agreement whereby PGCPs represents that it will not terminate the MOU without the Developer's consent and will not breach the MOU. That language was incorporated in the Project Agreement presented to the IAC for consideration and approval.

Mr. Tallur expressed the support of Dr. Wright for the public-private partnership and asked PGCPs to engage with MSDE's program teams on specific facility areas where program compliance is critical to ensure that State and federal funds will continue to be available to PGCPs to support those programs.

c. Prince George's County Phase II Public-Private Partnership for Public School Construction - Amendment 1

Upon a motion made by Ms. Lawlah, seconded by Mr. Gibbons, the IAC voted unanimously to approve the form of Amendment 1 to the "Project Agreement for the Design, Build, Finance, and Maintenance of Prince George's County Public Schools Alternative Construction Financing Package 2 by and between the Board of Education of Prince's George's County and Progressive Education Partners, LLC" (Project Agreement) and authorize Prince George's County Public Schools to finalize and execute Amendment 1 on the condition that the Availability Payment during the first contract year in which Project Readiness (as defined in the Project Agreement) is achieved and each year thereafter does not exceed \$70 million, as indicated in the final financial model, which will be included in Exhibit U to the Project Agreement and attached to Amendment 1.

b. Prince George's County Phase II Public-Private Partnership for Public School Construction - Project Agreement

Upon a motion made by Ms. Lawlah, seconded by Vice-chair Eberhart, the IAC voted unanimously to approve the "Project Agreement for the Design, Build, Finance, and Maintenance of Prince George's County Public Schools Alternative Construction Financing Package 2 by and between the Board of Education of Prince's George's County and Progressive Education Partners, LLC" for the design, construction, financing, and maintenance of eight schools in Prince George's County.

2. Updates to Executive Director Evaluation Policy and Form – [Motion Carried]

Assistant Attorney General Heidi Dudderar, counsel to the Commission, presented Item 2, Revisions to the Executive Director Evaluation Policy and Form. Upon a motion made by Vice-chair Eberhart, seconded by Secretary Chaudhry, the IAC voted unanimously to approve amendments as presented to the IAC Executive Director Evaluation Form and Policy, which were originally approved on April 20, 2023 and subsequently revised on October 12, 2023.

Announcements:

None.

Adjournment:

Upon a motion by Vice-Chair Eberhart, seconded by Mr. Gibbons, the IAC voted unanimously to adjourn the meeting at 10:33 am.

Item 2.C. Contract Awards

Motion:

To approve the contract procurements presented on the following pages.

Contract Awards Report

LEA Name	Project Name	PSC Number	Company Name	Recommended Local Funds	Recommended State Funds	Total Contract Amount	Applicable State Cost Share Percentage	Basis for Award of Contract	Date of the IAC Meeting	Commitment Type
Allegany	Washington Middle/Early Childhood Center Addition - Design Services	01.034	Bushey Feight Morin Architects	\$ 8,631	\$ 854,403	\$ 863,034	99%	Proposal	08.08.2024	Contract/RFP
Anne Arundel	Center of Applied Technology North/Replacement	02.138	11400, Inc.	\$ 2,634,300	\$ 350,000	\$ 2,984,300	50%	Base Bid	08.08.2024	Contract/RFP
Anne Arundel	Center of Applied Technology North/Replacement	02.138	A & S Unlimited Construction, LLC	\$ 449,000	\$ 350,000	\$ 799,000	50%	Base Bid	08.08.2024	Contract/RFP
Anne Arundel	Center of Applied Technology North/Replacement	02.138	KaRon Masonry of Maryland, Inc.	\$ 9,520,338	\$ 453,662	\$ 9,974,000	50%	Base Bid	08.08.2024	Contract/RFP
Anne Arundel	Center of Applied Technology North/Replacement	02.138	Simpson Unlimited, Inc.	\$ 3,978,200	\$ 350,000	\$ 4,328,200	50%	Base Bid	08.08.2024	Contract/RFP
Anne Arundel	Center of Applied Technology North/Replacement	02.138	Sody Concrete Construction, Inc.	\$ 3,021,000	\$ 350,000	\$ 3,371,000	50%	Base Bid	08.08.2024	Contract/RFP
Baltimore City	Matthew Henson Elementary #29/Windows	30.242	Ewing Cole, Inc.	\$ -	\$ 210,000	\$ 210,000	100%	Proposal	08.08.2024	Contract/RFP
Baltimore City	Moravia Park PK-8 - Upper #105B/Windows	30.232	Ewing Cole, Inc.	\$ -	\$ 180,000	\$ 180,000	100%	Proposal	08.08.2024	Contract/RFP
Baltimore County	Battle Monument Special/HVAC	03.172	Hess Construction Company, Inc.	\$ 3,281,000	\$ 4,209,000	\$ 7,490,000	61%	Base Bid Plus Alternates	08.08.2024	Contract/RFP
Baltimore County	Hereford Middle/Public Address Intercom	03.097	Pavion Corp.	\$ 385,000	\$ 421,000	\$ 806,000	61%	Base Bid Plus Alternates	08.08.2024	Contract/RFP
Baltimore County	Owings Mills High/Sound System	03.073	Union Electric, LLC	\$ 121,773	\$ 1,739,227	\$ 1,861,000	100%	Base Bid Plus Alternates	08.08.2024	Contract/RFP
Baltimore County	Owings Mills High/Electrical	03.073	North Point Builders, Inc.	\$ 1,384,975	\$ 666,925	\$ 2,051,900	61%	Base Bid	08.08.2024	Contract/RFP
Cecil	North East Middle/High/Replacement	07.044	Action Electrical Contractors, Inc.	\$ 9,162,803	\$ 17,729,197	\$ 26,892,000	66%	Base Bid	08.08.2024	Contract/RFP
Cecil	North East Middle/High/Replacement	07.044	Anchor Mechanical, LLC	\$ 17,288,809	\$ 18,146,191	\$ 35,435,000	66%	Base Bid	08.08.2024	Contract/RFP
Cecil	North East Middle/High/Replacement	07.044	Canyon Contracting, Inc.	\$ 2,569,074	\$ 4,970,926	\$ 7,540,000	66%	Base Bid	08.08.2024	Contract/RFP
Cecil	North East Middle/High/Replacement	07.044	Chesapeake Geosystems, Inc.	\$ 1,851,164	\$ 3,581,836	\$ 5,433,000	66%	Base Bid	08.08.2024	Contract/RFP
Garrett	Southern Middle/Renovation/Addition	11.008	Howard Shockey and Sons, Inc.	\$ 23,519,073	\$ 24,436,667	\$ 47,955,740	89%	Base Bid Plus Alternates	08.08.2024	Contract/RFP
Harford	Aberdeen Middle/HVAC/Windows/Door	12.006	Gipe Associates, Inc.	\$ 1,562,135	\$ 335,240	\$ 1,897,375	68%	Proposal	08.08.2024	Contract/RFP
Talbot	Easton High/Security Cameras (SSGP)	20.002	Ark Systems	\$ -	\$ 9,545	\$ 9,545	100%	Base Bid	08.08.2024	Contract/RFP
Talbot	Easton Middle/Security Cameras (SSGP)	20.004	Ark Systems	\$ -	\$ 17,554	\$ 17,554	100%	Base Bid	08.08.2024	Contract/RFP
Talbot	St. Michaels Elementary/Security Cameras (SSGP)	20.001	Ark Systems	\$ -	\$ 57,914	\$ 57,914	100%	Base Bid	08.08.2024	Contract/RFP
Talbot	St. Michaels Middle High/Security Cameras (SSGP)	20.008	Ark Systems	\$ -	\$ 61,492	\$ 61,492	100%	Base Bid	08.08.2024	Contract/RFP

ACPS: EARLY CHILDHOOD CENTER ADDITION					
BUSHEY FEIGHT MORIN ARCHITECTS INC.					
P24-007					
FEE SCHEDULE					
PHASE	BFM Architects	Bennett Brewer & Assoc.	Adtek	Alban Engineering	
	Architecture	Civil	Structural	MEP	TOTAL
Schematic Design	\$69,542	\$32,500	\$2,900	\$8,000	\$112,942
Design Development	\$99,936	\$38,000	\$10,700	\$24,000	\$172,636
100% Construction Documents	\$168,252	\$36,500	\$19,400	\$80,000	\$304,152
Bidding	\$18,260	\$0	\$3,000	\$8,000	\$29,260
Construction Administration	\$175,944	\$15,500	\$12,600	\$40,000	\$244,044
Sub-Total	\$531,934	\$122,500	\$48,600	\$160,000	\$863,034
Add Services	Firm	Discipline/Description			Value
Add Alternate No. 1:	Triad Engineering	Soil Borings & Geotechnical Report			\$16,700
Allowance No. 1	Bennett Brewer & Assoc.	LOS Study			\$20,000

Contract Award Bid Form - Anne Arundel - Center of Applied Technology North Replacement

REVISED 02/13/2024 PREVAILNG WAGE BID FORM

Bid Number: 24CN-201 thru 24CN-213

PSC No.: N/A

Owner:

Anne Arundel County Public Schools
Office of Purchasing
2644 Riva Road
Annapolis, MD 21401

Date of Bid Submission: 2/22/2024

Bid Documents Dated: K Drawings (45 pgs) dated 1.9.24
A2 K drawings (6 pgs) 1.9.24
A3 11400 Specs (130 pgs)

Architect:

Grimm + Parker Architects
11720 Drive, Suite 600
Calverton, Maryland 20705

Contractor: 11400 Inc.
2551 Horseshoe Road
Lancaster, PA 17601

Construction
Manager:

Oak Contracting, LLC
1000 Cromwell Bridge Road
Towson, Maryland 21286

Center of Applied Technology North Replacement (A Prevailing Wage Project) DLLR Determination Number is 56314 FOR REFERENCE. SEE ATTACHED PREVAILING WAGE INSTRUCTIONS AND DETERMINATION.

1. The undersigned, having become familiar with the local conditions affecting the cost of the Work and with the Specifications, Description of Work, Drawings and Addenda 1 through 3 thereto, and on file in the Purchasing Division of the Board of Education of Anne Arundel County, hereby proposes to furnish all labor, materials, equipment, insurance, bonds and MBE documentation necessary for the above cited Project for the sum of (in words and figures).

Addenda:

Receipt of the following Addenda is acknowledged:

Addendum No. <u>1</u> Dated <u>2/6/2024</u>	Addendum No. _____ Dated _____
Addendum No. <u>2</u> Dated <u>2/13/2024</u>	Addendum No. _____ Dated _____
Addendum No. <u>3</u> Dated <u>2/16/2024</u>	Addendum No. _____ Dated _____
Addendum No. _____ Dated _____	Addendum No. _____ Dated _____

Center of Applied Technology North Replacement:

BASE BID: Two Million Nine Hundred Eighty-Four Thousand Three Hundred Dollars (\$ 2,984,300)
(Words) (Figures)

Bidders are directed to review the details for each of the Alternate Numbers below in Specification Section 012300.

PREVAILNG WAGE BID FORM

Bid Number: 24CN-269 thru 24CN-272

PSC No.: N/A

Owner:

Anne Arundel County Public Schools
Office of Purchasing
2644 Riva Road
Annapolis, MD 21401

Date of Bid Submission: 04/25/24

Bid Documents Dated: _____

Architect:

Grimm + Parker Architects
11720 Drive, Suite 600
Calverton, Maryland 20705

Contractor: A&S Unlimited Construction, LLC
15004 Marlboro Pike
Upper Marlboro, MD 20772

Construction Manager:

Oak Contracting, LLC
1000 Cromwell Bridge Road
Towson, Maryland 21286

Center of Applied Technology North Replacement (A Prevailing Wage Project) DLLR Determination Number is 56314 FOR REFERENCE. SEE ATTACHED PREVAILING WAGE INSTRUCTIONS AND DETERMINATION.

1. The undersigned, having become familiar with the local conditions affecting the cost of the Work and with the Specifications, Description of Work, Drawings and Addenda 1 through 1 thereto, and on file in the Purchasing Division of the Board of Education of Anne Arundel County, hereby proposes to furnish all labor, materials, equipment, insurance, bonds and MBE documentation necessary for the above cited Project for the sum of (in words and figures).

Addenda:

Receipt of the following Addenda is acknowledged:

Addendum No. <u>1</u> Dated <u>04/19/24</u>	Addendum No. _____ Dated _____
Addendum No. _____ Dated _____	Addendum No. _____ Dated _____
Addendum No. _____ Dated _____	Addendum No. _____ Dated _____
Addendum No. _____ Dated _____	Addendum No. _____ Dated _____

Center of Applied Technology North Replacement:

BASE BID: Seven Hundred Ninety-Nine Thousand (799,000.00)
(Words) (Figures)

Bidders are directed to review the details for each of the Alternate Numbers below in Specification Section 012300.

PREVAILNG WAGE BID FORM

Bid Number: 24CN-269 thru 24CN-272

PSC No.: N/A

Owner:

Anne Arundel County Public Schools
Office of Purchasing
2644 Riva Road
Annapolis, MD 21401

Date of Bid Submission: 4/25/24

Bid Documents Dated: 3/20/24

Architect:

Grimm + Parker Architects
11720 Drive, Suite 600
Calverton, Maryland 20705

Contractor:

KaRon Masonry of Maryland, Inc.
9030 Maier Road
Laurel, MD 20723

**Construction
Manager:**

Oak Contracting, LLC
1000 Cromwell Bridge Road
Towson, Maryland 21286

Center of Applied Technology North Replacement (A Prevailing Wage Project) DLLR Determination Number is 56314 FOR REFERENCE. SEE ATTACHED PREVAILING WAGE INSTRUCTIONS AND DETERMINATION.

1. The undersigned, having become familiar with the local conditions affecting the cost of the Work and with the Specifications, Description of Work, Drawings and Addenda 1 through 1 thereto, and on file in the Purchasing Division of the Board of Education of Anne Arundel County, hereby proposes to furnish all labor, materials, equipment, insurance, bonds and MBE documentation necessary for the above cited Project for the sum of (in words and figures).

Addenda:

Receipt of the following Addenda is acknowledged:

Addendum No. <u>1</u> Dated <u>4/19/24</u>	Addendum No. _____ Dated _____
Addendum No. _____ Dated _____	Addendum No. _____ Dated _____
Addendum No. _____ Dated _____	Addendum No. _____ Dated _____
Addendum No. _____ Dated _____	Addendum No. _____ Dated _____

Center of Applied Technology North Replacement:

BASE BID: Nine Million Nine Hundred Seventy Four Thousand Dollars (9,974,000.00)
(Words) (Figures)

Bidders are directed to review the details for each of the Alternate Numbers below in Specification Section 012300.

Contract Award Bid Form - Anne Arundel - Center of Applied Technology North Replacement

REVISED 02/13/2024 PREVAILNG WAGE BID FORM

Bid Number: 24CN-201 thru 24CN-213

PSC No.: N/A

Owner:

Anne Arundel County Public Schools
Office of Purchasing
2644 Riva Road
Annapolis, MD 21401

Date of Bid Submission: 2/22/2024

Bid Documents Dated: 1/9/2024

Architect:

Grimm + Parker Architects
11720 Drive, Suite 600
Calverton, Maryland 20705

Contractor:

Simpson Unlimited, Inc.
11121 Industrial Road
Manassas, VA 20109

**Construction
Manager:**

Oak Contracting, LLC
1000 Cromwell Bridge Road
Towson, Maryland 21286

Center of Applied Technology North Replacement (A Prevailing Wage Project) DLLR Determination Number is 56314 FOR REFERENCE, SEE ATTACHED PREVAILING WAGE INSTRUCTIONS AND DETERMINATION.

1. The undersigned, having become familiar with the local conditions affecting the cost of the Work and with the Specifications, Description of Work, Drawings and Addenda _____ through _____ thereto, and on file in the Purchasing Division of the Board of Education of Anne Arundel County, hereby proposes to furnish all labor, materials, equipment, insurance, bonds and MBE documentation necessary for the above cited Project for the sum of (in words and figures).

Addenda:

Receipt of the following Addenda is acknowledged:

Addendum No. <u>1</u>	Dated <u>2/6/2024</u>	Addendum No. _____	Dated _____
Addendum No. <u>2</u>	Dated <u>2/13/24</u>	Addendum No. _____	Dated _____
Addendum No. <u>3</u>	Dated <u>2/16/24</u>	Addendum No. _____	Dated _____
Addendum No. _____	Dated _____	Addendum No. _____	Dated _____

Center of Applied Technology North Replacement:

BASE BID: Foir Million Three Hundred Twenty Eight Thousand Two Hundred Dollars (**\$ 4,328,200.00**)
(Words) (Figures)

Bidders are directed to review the details for each of the Alternate Numbers below in Specification Section 012300.

PREVAILNG WAGE BID FORM

Bid Number: 24CN-269 thru 24CN-272

PSC No.: N/A

Owner:

Anne Arundel County Public Schools
Office of Purchasing
2644 Riva Road
Annapolis, MD 21401

Date of Bid Submission: April 25, 2024

Bid Documents Dated: March 20, 2024

Architect:

Grimm + Parker Architects
11720 Drive, Suite 600
Calverton, Maryland 20705

Contractor:

Sody Concrete Construction Inc.
7621 Fitch Lane
Nottingham, MD 21236

Construction
Manager:

Oak Contracting, LLC
1000 Cromwell Bridge Road
Towson, Maryland 21286

Center of Applied Technology North Replacement (A Prevailing Wage Project) DLLR Determination Number is 56314 FOR REFERENCE. SEE ATTACHED PREVAILING WAGE INSTRUCTIONS AND DETERMINATION.

I, the undersigned, having become familiar with the local conditions affecting the cost of the Work and with the Specifications, Description of Work, Drawings and Addenda 1 through 1 thereto, and on file in the Purchasing Division of the Board of Education of Anne Arundel County, hereby proposes to furnish all labor, materials, equipment, insurance, bonds and MBE documentation necessary for the above cited Project for the sum of (in words and figures).

Addenda:

Receipt of the following Addenda is acknowledged:

Addendum No. <u>1</u>	Dated <u>04.19.2024</u>	Addendum No. _____	Dated _____
Addendum No. _____	Dated _____	Addendum No. _____	Dated _____
Addendum No. _____	Dated _____	Addendum No. _____	Dated _____
Addendum No. _____	Dated _____	Addendum No. _____	Dated _____

Center of Applied Technology North Replacement:

BASE BID: Three Million Three Hundred Seventy One Thousand and 00/100 (Words) (\$ 3,371,000.00) (Figures)

Bidders are directed to review the details for each of the Alternate Numbers below in Specification Section 012300.

Baltimore City Public School
Request for Fee Proposal
Architectural Design Consultant Services
Window and Exterior Door Replacement Design at
Matthew Henson Elementary School #29
Contract RFP-20007
Solicitation IFB-23136
Company Name: Ewing Cole, Inc.
Due Date: Tuesday, February 6, 2024, by 11:00 a.m.

Baltimore City Public Schools is requesting an on-call architectural consultant to submit a fee proposal for Window and Exterior Replacement Design at Matthew Henson Elementary School #29.

Fee Proposal shall be delivered via e-mail to Mr. Stuart Feldman at safeldman@bcps.k12.md.us.

Scope of Work:

City Schools is asking selected on-call architectural consulting firm to submit a fee proposal for Window and Exterior Replacement Design at Matthew Henson Elementary School #29, under existing Contract RFP-20007. The scope and requirements of this proposal are outlined in the following pages.

Total Lump Sum Price = \$ Two hundred ten thousand (\$ 210,000)

Note: Attached MBE form for project shall be returned to City Schools together with fee proposal on a due date for review by the Minority Office on compliance with contract requirements.

For any additional information related to this request, please contact Ms. Cynthia Smith at csmith03@bcps.k12.md.us or call (410) 361-9212.

The City Schools design project manager for this project will be Seun Joshua. Please contact him at sajoshua@bcps.k12.md.us for existing building information or to set up site visits.

Proposal Prepared by:

Company Name:	<u>EwingCole</u>
Company Address:	<u>810 Light Street, Baltimore, Maryland 21230</u>
Individual Name & Title:	<u>David G. Gaudreau, Managing Principal</u>
Telephone:	<u>(410)837-5040</u>
E-Mail:	<u>dgaudreau@ewingcole.com</u>

Baltimore City Public School
Request for Fee Proposal
Architectural Design Consultant Services
Window and Exterior Door Replacement Design at
Moravia Park Elementary/Middle School – Upper
Building #105B Contract RFP-20007
Solicitation IFB-23137
Company Name: Ewing Cole, Inc.
Due Date: Wednesday, February 7, 2024, by 11:00 a.m.

Baltimore City Public Schools is requesting an on-call architectural consultant to submit a fee proposal for Window and Exterior Replacement Design at Moravia Park EMS School – Upper Building #105B.

Fee Proposal shall be delivered via e-mail to Mr. Stuart Feldman at safeldman@bcps.k12.md.us.

Scope of Work:

City Schools is asking selected on-call architectural consulting firm to submit a fee proposal for Window and Exterior Replacement Design at Moravia Park Elementary/Middle School – Upper Building #105B, under existing Contract RFP-20007. The scope and requirements of this proposal are outlined in the following pages.

Total Lump Sum Price = \$ One Hundred Eighty thousand (\$ 180,000)

Note: Attached MBE form for project shall be returned to City Schools together with fee proposal on a due date for review by the Minority Office on compliance with contract requirements.

For any additional information related to this request, please contact Ms. Cynthia Smith at csmith03@bcps.k12.md.us or call (410) 361-9212.

The City Schools design project manager for this project will be Ebony Johnson. Please contact her at ejohnson@bcps.k12.md.us for existing building information or to set up site visits.

Proposal Prepared by:

Company Name:	<u>EwingCole</u>
Company Address:	<u>810 Light Street, Baltimore, Maryland 21230</u>
Individual Name & Title:	<u>David G. Gaudreau, Managing Principal</u>
Telephone:	<u>(410)837-5040</u>
E-Mail:	<u>dgaudreau@ewingcole.com</u>

**Contract Award Bid Tab - Baltimore County - Battle Monument School HVAC
(Hess Construction Company, Inc.)**

Date 6/14/2024

Project Name Battle Monument School - Mechanical &
Sprinkler System Upgrades
PSC No. 03.172.23
Bid No. CWA-104-24/JME-508-22

BASE BID COST	\$	6,893,000.00
ALT # 1	\$	597,000.00
	\$	-
	\$	-
TOTAL BID COST	\$	7,490,000.00
INELIGIBLE ITEMS (See attached if > \$0)	\$	597,000.00
<hr/>		
Difference	\$	6,893,000.00
61% State Funding (Round to \$1000)	\$	4,209,000.00
0% State Contingency	\$	-
<hr/>		
STATE FUNDING TOTAL	\$	4,209,000.00

Contract Award Proposal - Baltimore County - Hereford MS Public Address Intercom

SOLICITATION NUMBER: CWA-100-23-07-20-23 HEREFORD MIDDLE SCHOOL INTERCOM SYSTEM UPGRADE

SECTION 004000 - FORM OF PROPOSAL

DATE: 12/11/2023

PROJECT TITLE: HEREFORD MIDDLE SCHOOL INTERCOM SYSTEM UPGRADE

BCPS BID NUMBER: CWA-100-23-07-20-23

BID SUBMITTED BY: Pavion Corp.
(Company Name as reflected on your company's W-9 Form)

SUBMITTED TO: vmukasey@bcps.org
Vladimir Mukasey, P.E.
Baltimore County Public Schools
Department of Facilities Management and Strategic Planning
Office of Facilities Construction and Improvement

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an Agreement with the OWNER in the form included in the Contract Documents to complete all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the Contract Documents.

BIDDER has examined the site and locality where the Work is to be performed, the legal requirements (federal, state and local laws, ordinances, rules and regulations) and the conditions affecting cost, progress, or performance of the Work and has made such independent investigations, as BIDDER deems necessary.

BIDDER hereby agrees to furnish all labor, materials, equipment, and services required to complete the project in strict accordance with the Contract Documents for the following price:

Robin Nishiyama 12/11/2023
(Signature of Bidder) (Date)

FORM OF PROPOSAL

004000-1

BASE BID

TOTAL BASE BID consisting of the cost of asbestos abatement, demolition, and new construction, including the related architectural, mechanical, electrical, and other requirements incidental to the project.

Bidders shall include the following allowance(s) in their BASE BID: N/A

BASE BID: \$ 597,000.00 _____ (IN DOLLARS)

BASE BID: Five Hundred Ninety Seven Thousand _____ (IN WRITING)

INFORMATIONAL PRICE #1: Connection to BCPS District Wide Intercom Server

Bidder shall provide the costs to provide on overlay to connect to the BCPS district wide intercom server. Refer to specification 271516 Integrated Telecommunications Systems for requirements to be included in this informational price lines item. All costs shall be included in the TOTAL BASE BID above.

INFO PRICE #1: \$ 0 _____ (IN DOLLARS)

INFO PRICE #1: \$ Zero _____ (IN WRITING)

If a BASE BID amount contains contradictory terms, handwritten terms prevail over typewritten terms, and words prevail over numbers. The dollar amount expressed in words shall govern.

Robin Nishiyama 12/11/2023
(Signature of Bidder) (Date)

ALTERNATES

To be considered for award, bidders shall include a response for ALL ALTERNATES listed below. Failure to provide a response for all Alternates listed in this solicitation shall result in the bidder’s entire proposal being deemed non-responsive and ineligible for award. The dollar amount shall be expressed in numbers and words. If an Alternate amount contains contradictory terms, handwritten terms prevail over typewritten terms, and words prevail over numbers. The dollar amount expressed in words shall govern.

The cost of each ALTERNATE shall be valid for the period specified in Part II: Specifications--General Requirements, Section 8.0 Bid Alternates. Any ALTERNATE may be ADDED or DEDUCTED to/from the BASE BID within the award period at the discretion of the Owner. NO COST Alternates, where the bidder agrees to perform the specified Alternate work at no charge to BCPS, shall be recorded by bidder as \$0.00 (zero dollars). Bidders shall be advised that in some instances the proposed Alternate requests a difference in bid price by adding to or deducting from the BASE BID price. Please read alternate descriptions carefully.

The undersigned BIDDER proposes and agrees to ADD or DEDUCT to/from the BASE BID the cost of any of the ALTERNATES.

1. **Alternate No. 1 ADD: LOCAL SOUND SYSTEMS**

Contractor shall provide an alternate price for providing local sound systems in the Gymnasium, Cafeteria and music rooms per contract documents including drawings T-18 T-19, T-20, T-21, T-22 and contract specifications. Alternate shall be complete including all required electrical power and fire alarm connections.

\$ 209,000.00 **Dollars**

Two Hurdred Nine Thousand **(IN WRITING)**

2. **Alternate No. 2 ADD: CLOCK SYSTEM**

Contractor shall provide an alternate price for providing clock system per contract documents including drawings T-23

\$ 59,000.00 **Dollars**

Fifty Nine Thousand **(IN WRITING)**

Robin Nishiyama 12/11/2023
(Signature of Bidder) (Date)

Contract Award Proposal - Baltimore County - Owings Mills HS Sound System

SOLICITATION NUMBER: CWA-109-24

SECTION 004000 - FORM OF PROPOSAL

DATE: 12/18/23

PROJECT TITLE: OWINGS MILLS HIGH SCHOOL AUDITORIUM STAGE LIGHTING & SOUND SYSTEM UPGRADES

BCPS BID NUMBER: CWA-109-24

BIDDER CONTRACT PACKAGE NUMBER: 03.073.24


BID SUBMITTED BY: Union Electric, LLC
(Company Name as reflected on your company's W-9 Form)

SUBMITTED TO: Baltimore County Public Schools
Office of Purchasing
Electronic Submission

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an Agreement with the OWNER in the form included in the Contract Documents to complete all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the Contract Documents.

BIDDER has examined the site and locality where the Work is to be performed, the legal requirements (federal, state and local laws, ordinances, rules and regulations) and the conditions affecting cost, progress, or performance of the Work and has made such independent investigations, as BIDDER deems necessary.

BIDDER hereby agrees to furnish all labor, materials, equipment, and services required to complete the project in strict accordance with the Contract Documents for the following price:



(Signature of Bidder) 12/18/23
(Date)

BASE BID

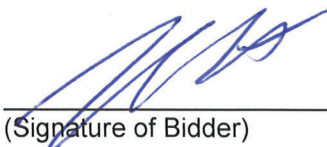
TOTAL BASE BID consisting of the cost of demolition, and new construction, including the related architectural, mechanical, electrical, and other requirements incidental to the project.

Bidders shall include the following allowance(s) in their BASE BID: N/A

BASE BID: \$ 1,659,000.00 (IN DOLLARS)

BASE BID: One Million Six Hundred Fifty Nine Thousand Dollars (IN WRITING)

If a BASE BID amount contains contradictory terms, handwritten terms prevail over typewritten terms, and words prevail over numbers. The dollar amount expressed in words shall govern.



(Signature of Bidder) 12/18/23
(Date)

ALTERNATES

To be considered for award, bidders shall include a response for ALL ALTERNATES listed below. Failure to provide a response for all Alternates listed in this solicitation shall result in the bidder's entire proposal being deemed non-responsive and ineligible for award. The dollar amount shall be expressed in numbers and words. If an Alternate amount contains contradictory terms, handwritten terms prevail over typewritten terms, and words prevail over numbers. The dollar amount expressed in words shall govern.

The cost of each ALTERNATE shall be valid for the period specified in Part II: Specifications--General Requirements, Section 8.0 Bid Alternates. Any ALTERNATE may be ADDED or DEDUCTED to/from the BASE BID within the award period at the discretion of the Owner. NO COST Alternates, where the bidder agrees to perform the specified Alternate work at no charge to BCPS, shall be recorded by bidder as \$0.00 (zero dollars). Bidders shall be advised that in some instances the proposed Alternate requests a difference in bid price by adding to or deducting from the BASE BID price. Please read alternate descriptions carefully.

The undersigned BIDDER proposes and agrees to ADD or DEDUCT to/from the BASE BID the cost of any of the ALTERNATES.

- 1. **Alternate No. 1 ADD:** Complete theatrical lighting fixture package and lighting console


\$ 202,000.00 Dollars

Two Hundred and Two Thousand Dollars (IN WRITING)

- 2. **Alternate No. 2 ADD:** Video projector, lens, and associated mounting hardware.

\$ 33,000.00 Dollars

Thirty Three Thousand Dollars (IN WRITING)

 12/18,23
(Signature of Bidder) (Date)

Contract Award Proposal - Baltimore County - Owings Mills HS Electrical

SOLICITATION NUMBER: NTA-501-23

SECTION 004000 - FORM OF PROPOSAL

DATE: May 21, 2024

PROJECT TITLE: OWINGS MILLS HIGH SCHOOL ELECTRICAL SYSTEM UPGRADE

BCPS BID NUMBER: ~~NTA-501-23 DEI-608-24~~ JME-508-22

BIDDER CONTRACT PACKAGE NUMBER: N/A

BID SUBMITTED BY: North Point Builders of Maryland, LLC
(Company Name as reflected on your company's W-9 Form)

SUBMITTED TO: Baltimore County Public Schools
Office of Purchasing
Electronic Submission

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an Agreement with the OWNER in the form included in the Contract Documents to complete all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the Contract Documents.

BIDDER has examined the site and locality where the Work is to be performed, the legal requirements (federal, state and local laws, ordinances, rules and regulations) and the conditions affecting cost, progress, or performance of the Work and has made such independent investigations, as BIDDER deems necessary.

BIDDER hereby agrees to furnish all labor, materials, equipment, and services required to complete the project in strict accordance with the Contract Documents for the following price:


COMPANY
1088
5/21/24
(Signature of Bidder) (Date)
Kenneth W. Wingate, Managing Member

BASE BID

TOTAL BASE BID consisting of the cost of demolition, and new construction, including the related architectural, mechanical, electrical, and other requirements incidental to the project.

Bidders shall include the following allowance(s) in their BASE BID:

\$10,000 for Asbestos Abatement Services

BASE BID: \$ 2,051,900.00 (IN DOLLARS)

BASE BID: Two million fifty one thousand nine hundred dollars and no cents (IN WRITING)

If a BASE BID amount contains contradictory terms, handwritten terms prevail over typewritten terms, and words prevail over numbers. The dollar amount expressed in words shall govern.

North Point Builders of MD, LLC
LIMITED LIABILITY COMPANY
1988
5/21/24
(Signature of Bidder) (Date)
Kenneth W. Wingate, Managing Member

ORIGINAL

G+P Project No 22105.00

NORTHEAST MIDDLE & HIGH SCHOOL
CECIL COUNTY PUBLIC SCHOOLS

SECTION 00 41 00 – BID FORM

DATE: April 12, 2024

TO: CECIL COUNTY BOARD OF EDUCATION
201 BOOTH STREET
ELKTON, MARYLAND 21921

I/We John Moretz of Action Electrical Contractors, Inc.
Name of Contractor Name of Company

The undersigned, having carefully examined the Contract Documents, having visited the site and examined all conditions affecting the work, and having received clarification of all items of doubt, and all addendums listed below, uncertainty or possible conflict, the undersigned hereby agrees to furnish all plant, labor, materials, supplies, equipment, tools, transportation, permits, services and other facilities necessary for the **North East Middle/High School Project** as required in strict accordance with the contract documents and all applicable local, state and federal regulations as follows:

BID PACKAGE # 26A **BID PACKAGE TITLE** Electrical

BASE BID 1 – Three (3) Phase Construction Schedule

All labor, materials, bonds, fees, permits, sales taxes, and equipment required to complete the work as specified in project specifications and drawings for the **North East Middle/High School Project**.

Twenty eight million eight hundred ninety two thousand ----- Dollars (\$28,892,000.00)

BASE BID 2 – Two (2) Phase Construction Schedule

All labor, materials, bonds, fees, permits, sales taxes, and equipment required to complete the work as specified in project specifications and drawings for the **North East Middle/High School Project**.

Twenty six million eight hundred ninety two thousand ----- Dollars (\$26,892,000.00)

ADD ALTERNATES

Provide pricing below to include all labor, materials, and associated fees to provide each of the following per the drawings and specifications:

00 41 00 Bid Form
Revised ADD#3
Revised ADD#6

Contract Award Bid Form - Cecil - Northeast MS/HS Replacement

CCPS RFP# 23-05
Elkton Middle School
Roof Replacement

10/10/2022

SECTION 00 41 00 – BID FORM

DATE: 4/9/24

TO: **CECIL COUNTY BOARD OF EDUCATION**
201 BOOTH STREET
ELKTON, MARYLAND 21921

I/We Mark Huntley of Anchor Mechanical, LLC
Name of Contractor Name of Company

The undersigned, having carefully examined the Contract Documents, having visited the site and examined all conditions affecting the work, and having received clarification of all items of doubt, and all addendums listed below, uncertainty or possible conflict, the undersigned hereby agrees to furnish all plant, labor, materials, supplies, equipment, tools, transportation, permits, services and other facilities necessary for the **North East Middle/High School Project** as required in strict accordance with the contract documents and all applicable local, state and federal regulations as follows:

BID PACKAGE # 23A BID PACKAGE TITLE Mechanical/Plumbing

BASE BID 1 – Three (3) Phase Construction Schedule

All labor, materials, bonds, fees, permits, sales taxes, and equipment required to complete the work as specified in project specifications and drawings for the **North East Middle/High School Project**.

Thirty Six million, Four Hundred and Sixty Dollars (\$36,464,000.00)
Four thousand

BASE BID 2 – Two (2) Phase Construction Schedule

All labor, materials, bonds, fees, permits, sales taxes, and equipment required to complete the work as specified in project specifications and drawings for the **North East Middle/High School Project**.

Thirty Five million, Four Hundred Thirty Dollars (\$35,435,000.00)
Five thousand

ADD ALTERNATES

Provide pricing below to include all labor, materials, and associated fees to provide each of the following per the drawings and specifications:

Contract Award Bid Form - Cecil - Northeast MS/HS Replacement

R

G+P Project No 22105.00

**NORTHEAST MIDDLE & HIGH SCHOOL
CECIL COUNTY PUBLIC SCHOOLS**

SECTION 00 41 00 – BID FORM

DATE: 4/12/2024

TO: CECIL COUNTY BOARD OF EDUCATION
201 BOOTH STREET
ELKTON, MARYLAND 21921

I/We Jay D. Keller of Canyon Contracting, Inc.
Name of Contractor Name of Company

The undersigned, having carefully examined the Contract Documents, having visited the site and examined all conditions affecting the work, and having received clarification of all items of doubt, and all addendums listed below, uncertainty or possible conflict, the undersigned hereby agrees to furnish all plant, labor, materials, supplies, equipment, tools, transportation, permits, services and other facilities necessary for the **North East Middle/High School Project** as required in strict accordance with the contract documents and all applicable local, state and federal regulations as follows:

BID PACKAGE # 03A **BID PACKAGE TITLE** Concrete

BASE BID 1 – Three (3) Phase Construction Schedule

All labor, materials, bonds, fees, permits, sales taxes, and equipment required to complete the work as specified in project specifications and drawings for the **North East Middle/High School Project**.

Seven Million Eight Hundred Thousand Dollars Dollars (\$ 7,800,000.00)

BASE BID 2 – Two (2) Phase Construction Schedule

All labor, materials, bonds, fees, permits, sales taxes, and equipment required to complete the work as specified in project specifications and drawings for the **North East Middle/High School Project**.

Seven Million Five Hundred Forty Thousand Dollars Dollars (\$ 7,540,000.00)

ADD ALTERNATES

Provide pricing below to include all labor, materials, and associated fees to provide each of the following per the drawings and specifications:

00 41 00 Bid Form
Revised ADD#3
Revised ADD#6

G+P Project No 22105.00

NORTHEAST MIDDLE & HIGH SCHOOL
CECIL COUNTY PUBLIC SCHOOLS

SECTION 00 41 00 – BID FORM

DATE: 4/12/24

TO: CECIL COUNTY BOARD OF EDUCATION
201 BOOTH STREET
ELKTON, MARYLAND 21921

I/We David A. Spohn of Chesapeake Geosystems, Inc.
Name of Contractor Name of Company

The undersigned, having carefully examined the Contract Documents, having visited the site and examined all conditions affecting the work, and having received clarification of all items of doubt, and all addendums listed below, uncertainty or possible conflict, the undersigned hereby agrees to furnish all plant, labor, materials, supplies, equipment, tools, transportation, permits, services and other facilities necessary for the **North East Middle/High School Project** as required in strict accordance with the contract documents and all applicable local, state and federal regulations as follows:

BID PACKAGE # 23B **BID PACKAGE TITLE** Geothermal Well

BASE BID 1 – Three (3) Phase Construction Schedule

All labor, materials, bonds, fees, permits, sales taxes, and equipment required to complete the work as specified in project specifications and drawings for the **North East Middle/High School Project**.

Five Million Four Hundred Thirty Three Thousand Dollars (\$ 5,433,000.00)

BASE BID 2 – Two (2) Phase Construction Schedule

All labor, materials, bonds, fees, permits, sales taxes, and equipment required to complete the work as specified in project specifications and drawings for the **North East Middle/High School Project**.

Five Million Four Hundred Thirty Three Thousand Dollars (\$ 5,433,000.00)

ADD ALTERNATES

Provide pricing below to include all labor, materials, and associated fees to provide each of the following per the drawings and specifications:

00 41 00 Bid Form
Revised ADD#3
Revised ADD#6



Howard Shockey & Sons, Inc.
PO Box 2530 Winchester, VA 22604
tel 540.667.7700 fax 540.665.3201

June 5, 2024

Richard Wesolowski
Director of Maintenance, Operations, Facilities and Transportation
Garrett County Public Schools
770 Dennett Road
Oakland, MD 21550

Re: Southern Garrett ES "Additions & Renovations" – GMP Proposal
Oakland, Maryland

Dear Rich:

Howard Shockey and Sons, Inc. is pleased to provide the GMP proposal for the above referenced project.

We have attached the following attachments to help with your review:

1. Attachment "A" – Qualifications
2. Attachment "B" – Schedule
3. Attachment "C" – Sequencing Plan
4. Attachment "D" – Estimate Summary

Our pricing breakdown is as follows:

Base Price (with Alternates #1 to #5 & #7 to #16 included)	\$45,606,559
Material Escalation Allowance for Phase 2 work	\$175,000
Construction Contingency	\$869,672
Design Contingency	\$869,672
Owner Contingency.....	\$434,837
TOTAL PROJECT AMOUNT (w/ Material Escalation & Contingencies)	\$47,955,740
Alternate #6 – Add Bus Canopy Extension #2	\$582,078

Contract Award Proposal - Harford - Aberdeen MS HVAC/Windows/Doors

Attachment "A"



Gipe Associates, Inc.
CONSULTING ENGINEERS

PB#23359.0
Towson Office

June 16, 2023

Harford County Public Schools
2209 Conowingo Rd.
Bel Air, MD 21015

Attention: Mr. Harry Miller, Assistant Supervisor
Planning & Construction

Reference: **Aberdeen Middle School HVAC Systemic Renovations**

Dear Harry:

We are pleased to submit our fee proposal for the performance of mechanical, electrical, and other incidental engineering and design services for the referenced project located in Aberdeen, Maryland.

Our fees are based on the RFP, Addenda 1 and 2, information discussed in our interview (summarized herein), as well as clarifications/assumptions contained herein. The scope of our work will include design for mechanical (including heating, ventilation, and air conditioning), electrical (including power, interior lighting, fire alarm), plumbing, fire protection, architectural, structural, and civil, as well as associated Bidding, Contract Administration, and Post-Construction Phase services for the above referenced project. Commissioning will be accomplished by a third party hired directly by HCPS. The construction budget for the project has been established as \$26.5 million, including the leasing of portable swing space.

We have sub-contracted the design of the following services, whose fees, scope, assumptions, and exclusions are outlined in their respective proposals, attached:

- Architectural: Crabtree, Rohrbaugh & Associates
- Structural: Columbia Engineering, Inc.
- Civil (including surveys, utility locations, and Geotech): Site Resources, Inc.
- Elevator: Van Deusen & Associates (VDA)

Overview of Project Scope:

The project involves replacement and upgrade of the building HVAC system, evaluation and upgrades of the building controls and electrical system, replacement of the fire alarm system, updates to the sprinkler system, replacement of ceilings (including lighting), replacement of exterior doors and windows, provision for portables, IAC submissions and requirements, BGE rebates, and other incidental work as described in the RFP. Other items identified to date which will be evaluated, studied, and addressed include:

1220 East Joppa Road
Suite 223
Towson, Maryland 21286
TEL 410.832.2420
FAX 410.832.2418

8719 Brooks Drive
Post Office Box 1147
Easton, Maryland 21601
TEL 410.822.8688
FAX 410.822.6306

Attention: Mr. Harry Miller, Assistant Supervisor.
P.B.#23359.0
June 16, 2023
Page 5 of 8

Record Drawings will be assumed to be reliable, and Gipe Associates will not be responsible for the accuracy of this information, nor for any errors or omissions which may appear in the Record Drawings as a result.

7. Post-Construction Phase Services includes consultation and three (3) on-site meetings during the warranty period.

Our fee for the work as outlined above will be for the following lump sum amounts.

LUMP SUM FEES						
BASE FEES	GIPE	CRA ¹	CEI ²	SRI ³	VDA ⁴	TOTAL
Schematic Design Phase	\$102,800	\$24,140	\$15,000	\$44,500	\$5,000	\$191,440
Design Development Phase	\$440,600	\$36,210	\$25,000	\$15,000	\$3,100	\$519,910
Construction Document Phase	\$578,700	\$38,860	\$38,000	\$22,000	\$11,300	\$689,860
Bidding Phase	\$8,800	\$4,220	\$6,000	\$1,500	\$1,200	\$21,720
Construction Phase	\$323,100	\$37,480	\$18,000	\$5,000	\$8,485	\$392,065
Post-Construction Phase	\$14,700	\$3,780	\$0	\$1,200		\$19,680
Sub-Total	\$1,488,700	\$145,690	\$102,000	\$89,200	\$29,085	\$1,834,675
Reimbursables*	\$32,500	\$5,000	\$0	\$0	\$0	\$37,500
Geothermal Opt.	\$10,000	\$0	\$0	\$15,200	\$0	\$25,200
TOTAL FEES	\$1,511,200	\$150,690	\$102,000	\$104,400	\$29,085	\$1,897,375
Notes:						
1. Crabtree, Rohrbaugh & Associates, Architects.						
2. Columbia Engineering, Structural Engineering fees.						
3. Site Resources, Civil Engineering.						
4. Van Deusen & Associates, Elevator Consulting.						
* Includes \$20,000 for soil conductivity test for geothermal option.						

Our estimated reimbursable expenses are as indicated in the fee summary above, and include direct out-of-pocket expenses such as travel, outside/inside reproductions/plotting, and overnight/messenger deliveries at cost plus 10%. For reproductions, we anticipate three (3) review sets of plans/specs per submission (1 full size, 2 half size) and twenty (20) sets of full-size plans and specs for bidding. We have included \$20,000 in the reimbursable expenses for a soil conductivity test which we will solicit bids for and evaluate.

We trust you find this information comprehensive and helpful for your meeting with the school board. We are looking forward to getting started and are excited to be part of this project for Garrett County Public Schools.

In the meantime, please contact me with any questions or concerns; you can reach me at 540.323.0342 or via email at jtingle@howardshockey.com.

Sincerely,



Jonathan B. Tingle

Director of Preconstruction

APPENDIX ITEM A

TALBOT COUNTY PUBLIC SCHOOLS

FEE PROPOSAL FORM

REQUEST FOR PROPOSAL #24.0215

SECURITY VIDEO CAMERAS

REPLACEMENT AND ADDITION IN MULTIPLE BUILDINGS

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED AS DESCRIBED IN THE SOLICIATION DOCUMENT. THE CONTRACTOR AGREES TO PERFORM ALL WORK AS SET FORTH IN THIS REQUEST FOR PROPOSAL, AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS AT THE PRICES QUOTED ON THIS FORM.

The sum of the "LABOR COST" and "EQUIPMENT COST" should be equal to the "TOTAL COST" for each project.

ITEM	DESCRIPTION	TOTAL COST:
Project 1:	St. Michaels Elementary/Middle School	\$ 57,914.00
	LABOR COST: \$8,474.11	
	EQUIPMENT COST: \$49,439.89 (to include warranty & support costs)	
Project 2:	St. Michaels High School	\$ 61,492.00
	LABOR COST: \$8,456.37	
	EQUIPMENT COST: \$53,035.63 (to include warranty & support costs)	
Project 3:	Easton Middle School	\$ 17,554.00
	LABOR COST: \$4,869.37	
	EQUIPMENT COST: \$12,684.63 (to include warranty & support costs)	
Project 4:	Easton High School	\$ 9,545.00
	LABOR COST: \$3,033.98	
	EQUIPMENT COST: \$6,511.02 (to include warranty & support costs)	
Total Cost (Sum of Items 1-4)		\$ 146,505.00

SIGNATURE OF AUTHORIZED RESPONDENT: 

*** RETURN THIS FORM AS PART OF THE ORIGINAL PROPOSAL ***

Note: The costs provided shall be inclusive of all profit, fees, travel expenses, and all other expenditures. No additional payment will be made for related expenses or miscellaneous costs.

TALBOT COUNTY PUBLIC SCHOOLS (Bid tab for all 4 schools combined.):

Security/Surveillance Cameras and Infrastructure (RFP #24.0215) Results

Rank:	INDIVIDUAL or FIRM SUBMITTING PROPOSAL:	LUMP SUM PROPOSAL AMOUNT:
1	Ark Systems	\$ 146,505.00
2	Securitas Technology	\$ 206,585.00
3	MCS Technologies	\$ 231,291.30
4	Pavion	\$ 250,643.76

Contract Award Proposal - Talbot - Easton MS Security Cameras

APPENDIX ITEM A

TALBOT COUNTY PUBLIC SCHOOLS

FEE PROPOSAL FORM

REQUEST FOR PROPOSAL #24.0215

SECURITY VIDEO CAMERAS

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APPENDIX ITEM A

TALBOT COUNTY PUBLIC SCHOOLS

FEE PROPOSAL FORM

REQUEST FOR PROPOSAL #24.0215

SECURITY VIDEO CAMERAS

REPLACEMENT AND ADDITION IN MULTIPLE BUILDINGS

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Total Cost (Sum of Items 1-4)		\$ 146,505.00

SIGNATURE OF AUTHORIZED RESPONDENT: 

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Security/Surveillance Cameras and Infrastructure (RFP #24.0215) Results

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Contract Award Proposal - Talbot - St. Michaels HS Security Cameras

APPENDIX ITEM A

TALBOT COUNTY PUBLIC SCHOOLS

FEE PROPOSAL FORM

REQUEST FOR PROPOSAL #24.0215

SECURITY VIDEO CAMERAS

REPLACEMENT AND ADDITION IN MULTIPLE BUILDINGS

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Total Cost (Sum of Items 1-4)		\$ 146,505.00

SIGNATURE OF AUTHORIZED RESPONDENT: 

*** RETURN THIS FORM AS PART OF THE ORIGINAL PROPOSAL ***

Note: The costs provided shall be inclusive of all profit, fees, travel expenses, and all other expenditures. No additional payment will be made for related expenses or miscellaneous costs.

TALBOT COUNTY PUBLIC SCHOOLS (Bid tab for all 4 schools combined.):

Security/Surveillance Cameras and Infrastructure (RFP #24.0215) Results

Rank:	INDIVIDUAL or FIRM SUBMITTING PROPOSAL:	LUMP SUM PROPOSAL AMOUNT:
1	Ark Systems	\$ 146,505.00
2	Securitas Technology	\$ 206,585.00
3	MCS Technologies	\$ 231,291.30
4	Pavion	\$ 250,643.76



Item 2.D. Revisions to Previously Approved Contracts

Motion:

To approve the revision to the previously approved contract awards as presented to accurately reflect the adjustments to the State and local participation in the contract amounts and/or corrections to project allocation information.

Background Information:

April 11, 2024 - Contract Awards

Charles County - General Smallwood MS

PSC 08.005

Project type: Roof & HVAC

Contractor: Scheibel Construction

Change Local Funds from \$8,184,000 to \$2,777,763

Change State Funds from \$2,674,000 to \$8,080,237

Total Contract Amount \$10,858,000

Note: This contract was originally approved at the April 11, 2024 IAC meeting for the facility's FY 2023 Healthy School Facility Fund project. This revision will increase State funding due to additional funding provided for the project in the FY 2025 Capital Improvement Program (CIP).

July 11, 2024 - Contract Awards

Calvert County - Huntingtown ES

PSC 04.010

Project type: Septic System Replacement

Contractor: Earnshaw Brothers, LLC.

Change Local Funds from \$231,500 to \$175,780

Change State Funds from \$168,000 to \$223,720

Total Contract Amount \$399,500

Note: This contract was originally approved at the July 11, 2024 IAC meeting. Additional funding from the State's Emergency Fund Account was awarded at the same IAC meeting (Item #14) for this project. The revision will increase state funding by an additional \$55,720, which is up to the maximum state-share percentage of 56% of the total contract.

July 11, 2024 - Contract Awards

Calvert County - Huntingtown ES

PSC 04.010

Project type: Septic System Replacement (Design)

Contractor: Whitman, Requardt & Associates LLP

Change Local Funds from \$62,640 to \$57,068

Change State Funds from \$16,800 to \$22,372

Total Contract Amount \$79,440

Note: This design contract was originally approved at the July 11, 2024 IAC meeting. Additional funding from the State's Emergency Fund Account was awarded at the same IAC meeting (Item #14) for this project. This revision will increase state funding by an additional \$5,572, which is up to the maximum state-share percentage of 56% of the total contract.



Item 2.E. Pass-Through Grant Revision to Application - Cecil County Public Schools - Leeds Elementary (PSC 07.041) Playground

Motion:

1. To approve the rescission of \$53,156 of Pass-Through Grant (PTG) funds for the Cecil County Public Schools playground restoration project at Conowingo Elementary School (PSC 07.019); and,
2. To apply \$53,156 in Pass-Through Grant funds to the playground restoration project at Leeds Elementary School (PSC 07.041), thereby allocating the remaining PTG funds for the LEA to this project.

Background Information:

In 2022, \$237 million was appropriated to be distributed to specified Local Education Agencies (LEAs) under Senate Bill 291 (Md. Laws, Ch. 344) for school construction projects selected by each County. These Pass-Through Grant (PTG) funds are statutorily required to be allocated as block grants to the LEAs with minimal oversight by the IAC.

The IAC approved the PTG Administrative Procedures Guide on June 8, 2022, and subsequent revisions on August 11, 2022 and April 20, 2023. To be eligible, projects must be selected by the County government. The funds cannot be used to replace the local share of projects that have received funding from other IAC programs, but may be combined with other State funded projects so long as the appropriate local match requirements for those programs are met. PTG funds are provided without the requirement of a local match in accordance with the budget bill.

PTG funds were required to be allocated by June 30, 2023. On May 11, 2023, the IAC approved a PTG award of \$153,156 for the Cecil County Public Schools (CCPS) playground restoration project at Conowingo Elementary School (PSC 07.019). However, on July 25, 2024, CCPS requested to rescind a portion the PTG funding awarded to the Conowingo Elementary School project, which had bids come in below the estimate, and realign the rescinded funding to the Leeds Elementary playground restoration project in order to address a funding shortage for the project.

IAC staff recommend the approval of this amendment.



SB 291 Pass-Through Funding Application

Please complete all shaded cells and submit the signed form to iac.pscp@maryland.gov with the subject line "[County] SB 291 Pass-Through Funding Application"

Local
Education
Agency Cecil
EIN Number


Address 201 Booth Street, Elkton MD 21921

Project Details

PSC No.	School Name	Project Type	Address	Scope	Allocation Request
07.019	Conowingo Elementary	Systemic	471 ROWLANDSVILLE RD, CONOWINGO, MD 21918	Playground restoration	\$ 100,000.00
07.041	Leeds Elementary	Systemic	615 DEAVER RD, ELKTON, MD 21921	Playground restoration	\$ 53,156.00

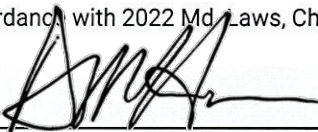
Local Education Agency Authorization

As the authorized representative of this Local Education Agency, I have read the Interagency Commission on School Construction's applicable Program Administrative Procedures Guide(s)

Dr. Jeffrey A. Lawson Agency Rep Name	Superintendent Title	 Signature	7-22-24 Date
------------------------------------------	-------------------------	--------------------------------------------------------------------------------------------------	-----------------

County Authorization

As the authorized representative of this County Government, I certify that this application represents the County priorities in accordance with 2022 Md. Laws, Chap. 344.

Danielle Hornberger County Official Name	County Executive Title	 Signature	7.23.24 Date
---------------------------------------------	---------------------------	---------------------------------------------------------------------------------------------------	-----------------

Item 3. Prince George's County Phase II Public-Private Partnership for Public School Construction – Amendment to Approval of Amendment 1

Motion:

To amend the IAC's July 23, 2024 approval of the form of Amendment 1 to the "Project Agreement for the Design, Build, Finance, and Maintenance of Prince George's County Public Schools Alternative Construction Financing Package 2 by and between the Board of Education of Prince's George's County and Progressive Education Partners, LLC" (Project Agreement) and authorize Prince George's County Public Schools to finalize and execute Amendment 1 on the condition that the Availability Payment, solely during the first contract year in which Project Readiness is achieved, does not exceed \$70 million, as indicated in the final financial model, which will be included in Exhibit U to the Project Agreement and attached to Amendment 1 and to expressly revoke the language in the original approval "and each year thereafter".

Background Information:

The IAC's July 23, 2024 approval of the form of Amendment 1 to the Project Agreement conditioned the approval on the Availability Payment during the first contract year in which Project Readiness is achieved *and each year thereafter* not exceeding \$70 million. The final financial model will likely show the first few Availability Payments at slightly below \$70 million and, in subsequent years, the Availability Payment may range slightly above or below \$70 million. IAC staff believes this outcome achieves the goal of this alternative financing arrangement being predictable over the course of the partnership.

After careful consideration and consultation with PGCPs, IAC staff recommends the IAC amend its recent approval of the form of Amendment 1 to condition the approval on only the Availability Payment during the *first* contract year in which Project Readiness is achieved remaining at or below \$70 million and expressly revoke the language "and each year thereafter".



Item 4. Adoption of FY 2026 Capital Improvement Program Target Allocations

Motion:

To adopt the FY 2026 Capital Improvement Program (CIP) target allocations as presented.

Background Information:

At the January 13, 2022 IAC meeting, the Commission voted to hold the IAC’s Local Education Agency (LEA) CIP funding targets for fiscal years 2023 to 2025 at the amount provided to LEAs in FY 2023 based upon the proportional 10-year average combined with other funding factors, including local wealth adjusted enrollment-based considerations. This was done to encourage LEAs to utilize their Built to Learn funding without the risk of reducing their 10 year average funding amount, which had previously been used as the CIP target allocation amount.

The IAC began using the 10-year average as each LEA’s target allocation around 2018 in order to stabilize LEA expectations and provide a reasonable framework for LEAs to approve and fund their local priorities. However, the 10-year average was based on past allocations which experienced outliers due to large projects in small LEAs or other funding fluctuations and is not an equitable basis for determining target allocations. At the time, this methodology provided the best possible consistency for planning purposes.

In order to continue to strive toward stability while also prioritizing equitable allocations, IAC staff have calculated a proposed target allocation, presented in this item, that is based upon the prior frozen funding targets combined with a wealth adjusted enrollment-based allocation methodology. Staff recommend adoption of the presented targets for the FY 2026 CIP.

Please note that these are targets to allow for reasonable planning efforts to be made by the LEA. Because the IAC’s annual appropriation level is not guaranteed, the targets do not constitute a commitment by the Commission to provide a guaranteed level of funding. Target amounts are based on anticipated funding levels and are contingent upon the final budget and adjustments made by the IAC based upon a number of considerations, including Statewide needs, eligibility of projects, cash flow projections, and total portfolio management. The final number for each LEA will be approved by the Commission in the 100% CIP in May 2025.

LEA	FY 2023-FY 2025 Frozen Target Allocations	FY 2026 Proposed Allocations
Allegany	\$4,202,703	\$3,628,549
Anne Arundel	\$26,623,921	\$23,830,997
Baltimore City	\$25,807,862	\$26,373,926
Baltimore County	\$32,438,340	\$32,536,093

LEA	FY 2023-FY 2025 Frozen Target Allocations	FY 2026 Proposed Allocations
Calvert	\$3,815,075	\$3,832,523
Caroline	\$2,876,608	\$2,750,000
Carroll	\$6,946,701	\$7,440,228
Cecil	\$4,661,736	\$4,788,586
Charles	\$9,150,060	\$9,228,066
Dorchester	\$3,468,250	\$2,750,000
Frederick	\$15,097,089	\$15,026,634
Garrett	\$2,009,545	\$2,750,000
Harford	\$11,424,824	\$11,604,590
Howard	\$18,055,303	\$16,625,853
Kent	\$1,907,539	\$2,750,000
Maryland School for the Blind	\$5,253,379	\$2,750,000
Montgomery	\$41,312,980	\$37,603,159
Prince George's	\$34,070,458	\$38,366,746
Queen Anne's	\$2,499,180	\$2,750,000
Somerset	\$3,927,283	\$2,750,000
St. Mary's	\$5,283,981	\$5,389,181
Talbot	\$2,366,571	\$2,750,000
Washington	\$7,099,712	\$7,532,826
Wicomico	\$7,211,920	\$6,442,043
Worcester	\$2,488,980	\$2,750,000
Statewide Reserve Fund	n/a	\$5,000,000
Total	\$280,000,000	\$280,000,000

Item 5. COMAR Revisions to Clarify State Rated Capacity Calculation of Cooperative Use Spaces

Motion:

To approve amendments to COMAR 14.39.02.05F regarding the inclusion of Cooperative Use Space (CUS) in calculation of the State Rated Capacity (SRC) as presented and to authorize staff to make additional technical edits as necessary.

Background Information:

In calculating the SRC of a school facility, the IAC includes teaching stations, which are defined as a space in which any regularly scheduled instruction takes place. Current COMAR states only that a CUS designated in a written agreement that is to be used for noneducational purposes is excluded from the SRC and does not allow for agreements that may require the use of the space exclusively outside of regular educational programming. The proposed change clarifies this exclusion, consistent with current IAC practices, and does not represent a policy change.

If approved, 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.

IAC staff recommend approval of this item.

14.39.02 Administration of the Public School Construction Program

Authority: Education Article, §§4-126, 5-112, and 5-303; State Finance and Procurement Article, §5-7B-07, Annotated Code of Maryland

14.39.02.05 State-Rated Capacity.

A.– D. (text unchanged)

F. Cooperative use space dedicated in a written agreement to *use by a non-LEA entity for [noneducational purposes is]* shall not be included in the State-rated capacity *unless that space is used for LEA educational purposes during the LEA's standard school operating hours.*



Item 6. Maximum State Allocation Increase and Award of Reserve Funds – Baltimore County Public Schools – Owings Mills High School (PSC 03.073) Electrical Upgrades

Motion:

To increase the Maximum State Allocation for the Baltimore County Public Schools Owings Mills High School (PSC 03.073) Electrical Upgrades project from \$851,000 to \$1,251,659 in accordance with COMAR 14.39.02.07B and to transfer \$584,734 from the LEA's reserve account to fully fund the FY 2023 Capital Improvement Program (CIP) project.

Background Information:

At the May 11, 2022 IAC Meeting, the IAC voted to adopt the FY 2023 CIP 100% recommendations. Baltimore County Public Schools had requested \$851,000 to fund the Owings Mills High School (PSC 03.073) Electrical Upgrades project. Due to fiscal constraints, the project was awarded partial funding in the amount of \$666,925 with the balance of funding expected to be awarded in a future fiscal year.

COMAR 14.39.02.07B allows the IAC to:

"...increase the maximum State construction allocation for a systemic renovation project when the LEA has sufficient reserve funds available... [Provided that] The LEA submits the final project scope of work; and a cost estimate ... or the bid tabulation for the project; and the IAC determines that the requested scope of work is eligible for State funding; and the scope of work and associated costs are reasonable."

The total project cost at the time of application was estimated to be \$1,490,000. On July 25, 2024, IAC staff received notification from the LEA that recently received bids for the project came in over budget by \$561,900, for a total project cost of \$2,051,900, due to increased costs for equipment, raw materials, manufacturing, transportation, labor/wage rates, and inflation. The LEA requests approval to increase the Maximum State Allocation for the project from \$851,000 to \$1,251,659 (based upon the FY 2023 State Cost Share percentage for the LEA of 61%) and apply \$584,734 in reserve funds to fully fund the FY 2023 CIP project.

IAC staff recommend approval of this request.

BALTIMORE COUNTY PUBLIC SCHOOLS

Dr. Myriam Rogers ♦ Superintendent ♦ 6901 North Charles Street ♦ Towson, MD ♦ 21204

July 25, 2024

Ms. Arabia Davis, Funding Program Manager
Public School Construction Program
351 West Camden Street, Suite 701
Baltimore, MD 21201-2595

Re: FY2023 Capital Improvement Program (CIP) – Request to Reallocate and Change Maximum State Construction Allocation – Baltimore County Public Schools

Dear Ms. Davis:

Baltimore County Public Schools (BCPS) submitted the Owings Mills High School – Electrical Upgrade project (PSC #03.073.23SR) in the FY23 CIP request. Based on the application, BCPS requested \$851,000 in State funding for this project. Due to limited funding, the State awarded BCPS with \$666,925. For the same funding year, the Interagency Commission on School Construction (IAC) accepted BCPS' request to rescind the \$1,252,000 awarded for the Rosedale Center SR - Roof Replacement project (PSC #03.015.23SR).

This letter is written to formally request the Interagency Commission on School Construction (IAC) to consider increasing the maximum State construction allocation for the Owings Mills High School – Electrical Upgrade project (PSC #03.073.23SR) to both bring the project up to the full amount originally requested as well as increase the funding due to the spike in construction costs the industry has experienced.

The first request is to utilize \$184,075 of the State funding rescinded for the Rosedale Center project to increase the State funding from \$666,925 to \$851,000 for the Owings Mills High School – Electrical Upgrade project. This change brings the project up to the original State funding requested for the project.

The second request is to utilize an additional \$400,659 of the State funding rescinded for the Rosedale Center project to increase the State funding from \$851,000 to \$1,251,659 for the Owings Mills High School – Electrical Upgrade project.

This project's cost was originally estimated in Summer/Fall of 2021 at \$950,000 for inclusion in the FY 2023 CIP and was subsequently approved by the IAC in Spring of 2022 with funding made available in July 2022. As mentioned above, the State would have allocated 61% of the construction cost; however, the full funding was not available. The State did award \$666,925. The design work was started and completed this past year and competitively bid. Bids were received on February 15, 2024, with the low bid being \$2,051,900.

Based on discussions with the design professionals, contractors, construction managers, industry representatives, and other Local Education Authorities (LEA's), the cost of electrical equipment has increased substantially in the past year. The increase in raw material costs (copper, etc.), manufacturing costs, transportation costs, labor/wage rate issues, and inflation have all resulted in higher bid prices received than were anticipated when funding requests were made and subsequently approved by the

IAC. BCPS believes the received bids reflect the current market conditions noted above. Therefore, through the use of its reserve fund, BCPS is requesting to increase the State allocation for this project to 61% of the received low-bid, or \$1,251,659. The decision to make this request of the IAC is not taken lightly, but BCPS believes it is the best path forward to support this important project. Based on the need, and known current bid prices, BCPS is confident that this request and approach is the most fiscally responsible way to accomplish the replacement of the electrical distribution system at Owings Mills High School.

If approved, the remaining balance from the rescinded Rosedale Center project will be available for reallocation into next year's CIP allocation.

If there are any questions concerning this information, please contact our office at 443-809-6301.

Sincerely,



Leslie Lazzeri, P.E., Director
Office of Facilities Construction and Improvement

ll/dc/tm

Enclosures

Copies to: Mr. Dean Cymek, Manager, Design, Facilities Construction and Improvement
Ms. Diane Hegberg, Fiscal Officer, Office of Budget and Accounting
Ms. Melissa Wilfong, AIA, Capital Projects Supervisor, IAC
Mr. Gene Shanholtz, CDT, Lead Capital Projects Manager, IAC
Ms. Lisa Vaughn, Capital Projects Manager, IAC



Item 7. FY 2021 School Safety Grant Program Extension Request – Baltimore County Public Schools – Perry Hall Elementary School (PSC 03.070) Intercom Replacement Project

Motion:

To approve an extension to the FY 2021 School Safety Grant Program (SSGP) Baltimore County Public Schools Intercom Replacement project at Perry Hall Elementary School (PSC 03.070) reimbursement deadline from August 5, 2024 to December 5, 2024.

Background Information:

On July 24, 2024, IAC staff received a five-month extension request from Baltimore County Public Schools (BCPS) for the FY 2021 SSGP reimbursement deadline. BCPS states that they are unable to meet the IAC’s established deadline for the Intercom Replacement project at Perry Hall Elementary School due to unforeseen delays in the supply chain for multiple electronic devices and contractor scheduling requirements. Accordingly, the LEA requests a four month extension to allow the installation of the remaining devices, review of invoices, and payment to the vendor. The IAC previously approved a revised FY 2021 SSGP application schedule at the September 8, 2022 meeting and again at March 14, 2024 meeting.

Activity	Original Schedule	Amended Schedule (Approved 9/8/2022)	Proposed Schedule (This item)
Application Period Begins	7/09/2021	09/09/2022	09/09/2022
Application Period Ends	9/10/2021	01/30/2023	01/30/2023
All FY 21 SSGP project funds to be encumbered	06/29/2022	10/30/2023	10/30/2023
Funds for FY 21 SSGP projects to be substantially expended	11/30/2022	03/29/2024	03/29/2024
Last day to submit requests for reimbursement	04/03/2023	08/05/2024	12/05/2024

IAC staff recommend approval of the BCPS request.

BALTIMORE COUNTY PUBLIC SCHOOLS

Dr. Myriam Rogers ♦ Superintendent ♦ 6901 North Charles Street ♦ Towson, MD ♦ 21204

July 24, 2024

Ms. Arabia Davis, Funding Program Manager
Maryland Public School Construction Program
200 West Baltimore Street
Baltimore, MD 21201

Re: FY2021 School Safety Grant Program (SSGP) – Extension Request

Dear Ms. Davis:

I am writing to request an extension for the last day to submit a request for reimbursement for one of our FY2021 School Safety Grant Program (SSGP) projects; Perry Hall Elementary School – Intercom Replacement (03.070.21 SSGP).

We experienced unforeseen delays in the supply chain with multiple electronic devices. We were able to meet the March 29, 2024, date to substantially expend the funds for this project. However, due to the complexity of the installation throughout the occupied school, we need additional time to complete the work and process the closeout paperwork and payments.

This project continues to be an important project for Baltimore County Public Schools (BCPS). Due to the delays as well as scheduling requirements, BCPS respectfully requests a deadline extension of four months (December 5, 2024) to allow installation of the remaining devices, review of invoices and payment to the vendors.

If you have any questions regarding this request, please feel free to contact Dean Cymek by e-mail at dcymek@bcps.org or by phone at 443-807-0467.

Sincerely,



Leslie Lazzeri, PE, Director
Office of Facilities Construction and Improvements

ll/dc/tm

Enclosures

Copies to: Mr. Dean Cymek, Manager, Design, Facilities Construction and Improvement
Mr. Philip Maddox, CCM, Manager, Construction, Facilities Construction and Improvement
Ms. Diane Hegberg, Fiscal Officer, Office of Budget and Accounting
Ms. Melissa Wilfong, AIA, Capital Projects Supervisor, IAC
Mr. Gene Shanholtz, CDT, Lead Capital Projects Manager, IAC
Ms. Lisa Vaughn, Capital Projects Manager, IAC

Engage. Empower. Excel.

Item 8. Amendments to FY 2025 School Safety Grant Program Notice of Funding Availability – Attachment 1

Motion:

To approve amendments to Attachment 1 of the FY 2025 School Safety Grant Program (SSGP) Notice of Funding Availability (NOFA) as presented to reflect accurate percentages and calculated allocations based on adjusted enrollment and square footage totals for each LEA.

Background Information:

On July 11, 2024 the IAC approved the FY 2025 SSGP NOFA. The document contained an attachment which outlined the calculated allocations each LEA was to receive based on updated enrollment counts and square footage as of 9/30/23 and 7/1/24 respectively.

The table incorrectly reflected the percentages calculated using the prior year’s enrollment and square footage amounts, and did not accurately reflect the exact allocations for each LEA for FY 2025. 11 Counties are impacted by this error, as shown in the table below.

IAC staff regret the error, and recommend approval of the updated document.

LEA	FY 2024 Allocation	FY 2025 Allocation	Difference
Anne Arundel	\$797,000	\$791,647	-\$5,353
Baltimore City	\$806,000	\$785,336	-\$20,664
Baltimore County	\$1,001,000	\$999,101	-\$1,899
Carroll	\$243,000	\$244,909	\$1,909
Charles	\$251,000	\$249,955	-\$1,045
Frederick	\$415,000	\$421,450	\$6,450
Harford	\$353,000	\$350,333	-\$2,667
Howard	\$510,000	\$513,665	\$3,665
Montgomery	\$1,476,000	\$1,485,840	\$9,840
Prince George's	\$1,141,000	\$1,152,639	\$11,639
Washington	\$207,000	\$205,124	-\$1,876

Attachment 1: FY 2025 Allocations by County

FY2025 School Safety Grant Program Allocation

LEA	Enrollment ¹ as of 9/30/23	Percentage	Total Square Footage as of 7/1/24	Percentage	FY 2025 Allocation
Allegany	8,196.50	0.93%	1,749,398	1.23%	\$200,000
Anne Arundel	84,250.75	9.51%	13,827,264	9.71%	\$791,647
Baltimore City	74,839.50	8.45%	15,122,778	10.62%	\$785,336
Baltimore County	109,847.25	12.41%	16,884,863	11.86%	\$999,101
Calvert	15,129.50	1.71%	2,475,898	1.74%	\$200,000
Caroline	5,673.25	0.64%	877,773	0.62%	\$200,000
Carroll	26,099.50	2.95%	4,272,046	3.00%	\$244,909
Cecil	14,995.00	1.69%	2,267,203	1.59%	\$200,000
Charles	27,761.50	3.14%	4,179,228	2.93%	\$249,955
Dorchester	4,577.00	0.52%	970,840	0.68%	\$200,000
Frederick	47,572.50	5.37%	6,923,758	4.86%	\$421,450
Garrett	3,451.50	0.39%	741,671	0.52%	\$200,000
Harford	38,077.50	4.30%	5,991,468	4.21%	\$350,333
Howard	57,430.50	6.49%	8,527,365	5.99%	\$513,665
Kent	1,730.75	0.20%	441,409	0.31%	\$200,000
Montgomery	158,877.50	17.94%	25,832,149	18.14%	\$1,485,840
Prince George's	130,193.00	14.70%	18,922,353	13.29%	\$1,152,639
Queen Anne's	7,501.25	0.85%	1,302,658	0.91%	\$200,000
St. Mary's	17,215.00	1.94%	2,300,101	1.61%	\$200,000
Somerset	2,888.00	0.33%	671,356	0.47%	\$200,000
Talbot	4,500.75	0.51%	700,971	0.49%	\$200,000
Washington	22,490.25	2.54%	3,476,621	2.44%	\$205,125
Wicomico	15,150.25	1.71%	2,283,618	1.60%	\$200,000
Worcester	6,799.25	0.77%	1,310,647	0.92%	\$200,000
MSB	210.00	0.02%	369,768	0.26%	\$200,000
Total	885,457.75	100.00%	142,423,204	100.00%	\$10,000,000

¹ Enrollment is Full-Time Equivalent enrollment (which includes Seed school enrollments), plus PreK.

Item 9. Closed Session

Motion:

This item is informational and does not require IAC action.

Background Information:

Please see the presented Closed Session Closing Statement.

**INTERAGENCY COMMISSION ON SCHOOL CONSTRUCTION
 PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING
 ("CLOSING STATEMENT")
 UNDER OPEN MEETINGS ACT (General Provisions Article § 3-305)**

1. Recorded vote to close the Meeting.
 Date: August 8, 2024
 Time: 9:33am
 Location: Virtual meeting conduct via Zoom
 Motion to close meeting made by: Mr. Gibbons
 Seconded by: Vice-Chair Eberhart
 Members in favor: 8
 Opposed: 0
 Abstaining: 0
 Absent (Excused): 0
2. The meeting was closed under authority of Section 3-305(b) of the General Provisions Article of the Annotated Code of Maryland (check all provisions that apply). This meeting will be closed under General Provision Art. § 3-305(b) only.

1. To discuss: (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or (ii) any other personnel matter that affects one or more specific individuals.

2. To protect the privacy or reputation of individuals concerning a matter not related to public business.
 3. To consider the acquisition of real property for a public purpose and matters directly related thereto.
 4. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
 5. To consider the investment of public funds.
 6. To consider the marketing of public securities.
 7. To consult with counsel to obtain legal advice.
 8. To consult with staff, consultants, or other individuals about pending or potential litigation.
 9. To conduct collective bargaining negotiations or consider matters that relate to the negotiations.
 10. To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans.
 11. To prepare, administer, or grade a scholastic, licensing, or qualifying examination.
 12. To conduct or discuss an investigative proceeding on actual or possible criminal conduct.
 13. To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
 14. Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.
3. For each provision checked above disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.

Citation (insert # from above)	Topic	Reason for closed-session discussion to topic
§3-305(b)(1)	Personnel	To discuss the performance evaluation of the Executive Director

4. This statement is made by Edward Kasemeyer, Presiding Officer.