

## AGENDA

### City-BCPS Coordinating Committee Meeting on School Construction

April 23, 2014

Attendees: Planning- Tom Stosur, Sara Paranilam and Laurie Feinberg, BCPS- Michael Sarbanes, Laura Kiesler and Larry Flynn, Mayor's office- Colin Tarbert, Stadium Authority – Eric Johnson and Joe Mayzck, Recreation and Parks-Bob Wall and Tracy Estep, Balto. Office of Promotion and Arts – Ryan Patterson, MSDE- Barbara Bice, PSCP- Bill Levy, Others – Coretta Bennett, Hess construction, Rick Gwynallen, Reservoir Hill, Frank Patinella, ACLU

1. One correction to minutes from January 15, 2014 and Approval
2. Coordinating Committee will be Open Meetings
3. Status Reports
  - A. City Schools
    - **Year 1 Schools Feasibility Studies: Status/Next Steps to Complete-** Four schools are close to final and four others close behind and will move to next steps, BCPS (Larry) will provide a bulleted list of steps as the school design/ construction moves from draft feasibility- Final feasibility –EAP- etc Cherry Hill, Arundel, Woodson and Lake Clifton draft feasibility will be along shortly.
    - **Year 1 Schools: Community School Planning Process-** Michael Sarbanes explained that Family League is underway with needs assessments and forums in all first year schools. Five of the 12 are already community schools and this process will allow them to review and reassess.
    - **Year 2 Schools: Launch of Feasibility Studies/Schedule** – Fourteen schools including Vivien Thomas and former Canton Middle and they will begin in small groups after the architects/engineers pool has been completed.
    - **Evaluation RFP for 21st Century Building Plan** – BCPS & Fund for Educational Excellence have an RFP out for proposals to evaluate the effectiveness of the 21<sup>st</sup> Century Schools Program. This process is not yet funded but the idea is to get an idea of costs for various tasks to determine what evaluation will be most useful and what are the costs. The local universities and a research consortium have been involved in discussion phase and they may submit proposals. [LINK](#)
    - **Surplus School Sites: Next Steps for transfer to City control** – Final steps for the former Paquin building and the former CORPS building to go back to the City are under way and it is expected they will be at City Space Committee in about 30 days.
  - B. Maryland Stadium Authority
    - **Architect Selection Process/Schedule Update** – 65 teams submitted and they are being reviewed. Teams may be qualified for one or more of feasibility, renovation smaller, renovation larger, new construction smaller, new construction larger. These five pools of consultant teams will be posted when review is completed. Once this is

complete members of the pools will be invited to submit proposals for specific projects as they are ready.

- **Year 1 Schools: Design Schedule-** Upon approval of EAP the schools will go out to approved pools of architects for RFP. At this point the first group of schools should be going to the August Board of Public Works meeting for architect contracts. 30% should be late in 2014. This is the point where the projects will need UDARP and SPRC for review and comment. Laurie Feinberg is the POC for Planning.
- **Sustainability/LEED Consultant Selection & Program Manager Selection Update-** RFP for consultant on sustainability out and due by May 9, Project Manager requests also out. It is likely the website management will fall under the project manager role

#### C. City of Baltimore

- **Public Art Consultant Update-** Two conservators are working on assessing all 23 pieces in the first year schools, 11 are an update and 12 have never been assessed. Public Art commission will review the report when complete and then it will be shared with all partners.
- **Youth Cabinet Event March 28th: Update** – Successful introductory event on March 28 to introduce the three part process, with school design, community schools and neighborhood planning, now referred to as the subway map. The Youth Cabinet will continue to be the point of coordination and updates with City agencies. They will have periodic meetings to bring together a City-wide perspective.
- **Neighborhood Planning Update** - Developing more detailed process and determining how the process links to Family League's Community Schools process. Meeting with partner organizations, like BUILD, CPHA, NDC, ULI, anchor institutions to discuss their roles related to community engagement, planning, implementation/funding. Also meeting with City agencies to develop a toolkit for the planning process.

4. **Other Issues/Announcements** – A meeting is set for May 13 to discuss two possible design competitions with Abell Foundation. The schools mutually agreed upon as possible are Calvin Rodwell and Calverton, they are both prominent locations and likely new construction.

MSA will have a meeting middle of May to discuss coordinated website.

Recreation and Parks noted they need as much notice as possible on rec. closings, esp. during construction, so a more precise timing on the first year school centers actual closing will be needed. Laura Kiesler also noted that any new proposed school closings start their process in October/November of each year for a June closing.

5. Wrap-up & Adjourn

#### **Next Scheduled Coordinating Committee Meeting**

**July 16, 2014 at 9:00 a.m.**