



**Baltimore City Public School Construction Program
Executive Committee Meeting Minutes
Open Session**

**Wednesday | September 13, 2017 | 2:00 pm – 3:30 pm
Baltimore City Public Schools | 200 E. North Avenue | 1st Floor Conference Room**

Chair: Keenen Geter for Terry Hickey
City of Baltimore, Mayor’s Office

Meeting Minutes

ATTENDEES

Amber Brown
Bebe Verdery
Cyndi Smith
David Raith
Elliott Schoen
Gary McGuigan
Jamie Bridges
Keith Scroggins
Kile Siefering
Lakisha Williams

Lisa Beers
Mack Garvin
Michael Frenz
Mignon Anthony
Robert Gorrell

Sign In Sheet (page 32)

APPROVALS

Keenen Geter, City of Baltimore - Mayor's Office called the meeting to order at approximately 2:00 pm and asked for a motion to approve the minutes from the June 14, 2017 meeting.

- The motion was made and seconded; The minutes were approved
- The minutes will be posted by September 14, 2017
- Congratulations to team for turning over the first 2 schools—Fort Worthington EM and Frederick Elementary
- The agenda and handouts from the meeting are attached.
- The meeting adjourned at approximately 3:30 PM.

MEETING MINUTES (continued)

INFORMATIONAL

Open Session Agenda, September 13, 2017

Collaborative Group Report – Mackenzi Garvin, City of Baltimore

See attached items, page 5:

- MOED Report, August 31, 2017

Coordinating Committee Report – City of Baltimore

See attached items, page 8:

- Coordinating Committee Meeting Minutes, July 19, 2017
- Next meeting is scheduled October 18, 2017 at 9:00 am

IAC Report – Robert Gorrell and Jamie Bridges, Interagency Committee

See attached item, page 12:

- Baltimore City Public Schools MOU Executive Committee – IAC Report, September 13, 2017
- Barbara Bice retired as of July 2017, Fred Mason will be replacing her.
- Note that all MOU correspondence should be copied to Jamie Bridges.
- Q & A: Design Team anticipated review 4 packages. Are the processes going to be different with accelerated school schedules? Bob Gorrell responded that a good idea to have a have a work session to figure out a design review process that's a little more robust to address that these buildings. He would like to be a part of the design review process. Gary indicated that a meeting can be scheduled to discuss design review further with Bob.
- Q&A: Building systems inventory? Are those in the CMMS? Mignon indicated that yes they are. Mignon will send Bob Gorrell a more detailed report of implementation of CMMS

Financial – David Raith, Maryland Stadium Authority

See attached item, page 14:

- MSA Baltimore City Public Schools Construction and Revitalization Financial Reporting, June 30, 2017
- Going to market about this time next year. Additional pay \$60m annual debt ceiling

STAT Committee Report – Gary McGuigan, Maryland Stadium Authority

See attached item, page 25:

- STAT Committee Update, September 13, 2017
- No meeting was held this quarter

MSA Report – Gary McGuigan, Maryland Stadium Authority

See attached items, page 29:

- Maryland Stadium Authority Update, September 13, 2017

City Schools Report – Mignon Anthony, Baltimore City Public Schools

See attached item, page 30:

- Baltimore City Schools Update, September 13, 2017
- Restorative Practices are in place at co-located school
- Q & A: Bob Gorrell asked about Patterson EPA? Waiting for the recommendations from Kalyani Group later this month

2017 Upcoming Events

- City Schools 21st Century is putting together a Student Forum before winter holidays

MEETING MINUTES (continued)

Program Management Updates

- None

Next meeting scheduled for December 6, 2017 - Chaired by Maryland Stadium Authority

Meeting adjourned 2:43 pm



**Baltimore City Public School Construction Program
Executive Committee Meeting Agenda
Open Session**

**Wednesday | September 13, 2017 | 2:00 pm – 3:30 pm
Baltimore City Public Schools | 200 E. North Avenue | 1st Floor Board Room**

Chair: Terry Hickey
City of Baltimore – Mayor’s Office

AGENDA

Agenda Items	Responsible	Affiliation
Opening	Terry Hickey	City of Baltimore
Minutes, Meeting of June 14, 2017	Terry Hickey	City of Baltimore
Collaborative Group	Terry Hickey	City of Baltimore
Coordinating Committee	Tom Stosur	Balt. City Planning
IAC Report	Robert Gorrell	State of MD
Financial Report	David Raith	MSA
STAT Committee	Eric Johnson	MSA
MSA Report	Eric Johnson	MSA
City Schools Report	Mignon Anthony	City Schools
2017/2018 Upcoming Events	All	
Program Management Comments/Updates	All	
Q & A	All	
Meeting Adjourn	Terry Hickey	City of Baltimore

Next Executive Committee Meeting (December 6, 2017 - Tentative)

MOED School Construction Report Summary

Report Period: 7/4/17 - 8/31/17

7/4/17 - 8/31/17 Recruitment Summary

# of Job Postings Received	7	Comer Construction-7
# of Positions Posted	7	Laborer; Heavy Equipment Operators-(Back Dump Operator, Backhoe Operator, Dozer Operator, Excavator Operator, Loader Operator), Pipelayer
# of Resumes Received by Partners	3	CFUF- 1; Civic Wks- 1; JARC- 0; Jpstart-0; Liv. Class-0; Sec. Chance- 1; City Life-0
Referrals	4	Comer Construction-2; Dustin-2;

7/4/17 - 8/31/17 New Hire Summary

School	# of New Hires	New Hire Name	Referral Source
Frederick ES	1	J.Mendez	Employer
Pimlico ES	1	B.Sherrod	MOED/JS
Total	2		

Resume Source 7/4-8/31

Resume Source	7/4-8/31	PTD
Schooljobs email	10	410
Bmore email	0	15
Walk Ins	7	83
Total	17	508

Project to Date (PTD) Recruitment Summary 1/20/16 - 8/31/17

School	# of Job Postings Received	# of Positions	New Positions Posted August 2017	# of New Hires	Average Wage of New Hires	* Pending
Arundel E.S.	8	16	0	11	\$ 20.85	0
Cherry Hill E.S.	6	8	0	2	\$ 20.34	0
Forest Park H.S.	2	4	0	2	\$ 19.04	0
Ft Worthington E.S.	9	23	0	23	\$ 23.04	0
Frederick E.S.	6	12	0	13	\$ 18.24	0
John E. Howard	8	15	0	5	\$ 26.10	0
Lyndhurst	4	12	0	1	\$ 27.89	0
Pimlico ES/MS	5	16	0	5	\$ 20.56	0
Robert Poole	8	10	7	0	\$ -	0
Total	56	116	7	62	\$ 22.38	0

* Pending - MOED has received confirmation of candidate's upcoming hire date.

** This report reflects job postings that were shared with MOED, there could be additional positions not reported to MOED directly.

MOED SCHOOL CONSTRUCTION PTD RECRUITMENT REPORT

SCHOOL (# Contractors)	Date Received by MOED	Date sent to partners	Contractor	Job Title	Hourly Wage	# Positions Posted	Referrals	Referral Source	Interviews	Hires	Pending	Status
Arundel E.S. (8)	8/30/2016	8/31/2016	KaRon Masonry	Mason Tender	\$20.73	3	3	MOED-3	3	3	0	CLOSED-1/26/17
	8/30/2016	8/31/2016	Premier Concrete Inc	Concrete Form Carpenter	\$26.21	2	2	MOED-2	0	0	0	CLOSED-3/24/17
	8/30/2016	8/31/2016	Premier Concrete Inc	Equipment Operator	\$33.89	2	1	MOED-1	1	0	0	CLOSED-9/12/2016
	11/28/2016	12/29/2016	CHU Contracting Inc	Laborer	\$19.04	4	4	Employer-4	4	4	0	CLOSED-1/17/17
	12/28/2016	1/29/2017	TU Contracting Inc	ROOF Laborer	\$19.04	2	2	CW-1 JumpSt-1	1	1	0	CLOSED-1/17/17
	3/13/2017	3/15/2017	Glass Industries LLC	Glazier	\$46.87	1	1	MOED-1 CW-1	1	2	0	CLOSED-1/17/17
	3/13/2017	3/15/2017	Glass Industries LLC	Laborer	\$19.04	1	3	MOED-3	0	0	0	CLOSED-4/21/17
	10/31/2016	11/1/2016	Cain Contracting	Project Engineer	\$21.63	1	2	MOED-2	1	1	0	CLOSED-5/23/17
Cherry Hill E.S. (6)	11/1/2016	11/1/2016	Cain Contracting	Superintendent	\$26.44	1	1	MOED-1	1	0	0	CLOSED-4/10/17
	3/22/2017	3/23/2017	Stella May Contracting	Laborer	\$19.04	1	5	MOED-5	1	1	0	CLOSED-3/30/17
	3/23/2017	3/23/2017	Canyon Contracting Inc	Laborer	\$19.04	2	8	MOED-3; OWS-3 GRU-1 City	0	0	0	CLOSED-4/24/17
	3/23/2017	3/23/2017	Interior Specialist Inc	Laborer	\$19.04	1	1	MOED-1	0	0	0	CLOSED-5/23/17
	6/23/2017	6/27/2017	Action Electrical Contractors	Electrical Apprentice	\$30.65	2	0	N/A	0	0	0	CLOSED-4/6/17
	4/6/2017	4/6/2017	Diamond Engineering Corp.	Laborer	\$19.04	2	7	MOED-4 CW-1 GRU-1	2	2	0	CLOSED-4/21/17
	5/3/2017	5/3/2017	S.A. Haic Iron Works, Inc.	Ironworker	\$46.87	2	2	MOED-2	0	0	0	CLOSED-7/3/17
	5/2/2016	5/2/2016	GLB Concrete Construction	Laborer	\$16.00	1	5	MOED-5	3	2	0	CLOSED-6/14/2016
Ft. Worthington E.S. (9)	5/2/2016	5/2/2016	GLB Concrete Construction	Concrete Carpenter	\$18.00	1	2	MOED-2	1	1	0	CLOSED-6/28/2016
	6/14/2016	6/14/2016	Homewood General	General Laborer	\$20.45	1	1	Jumpstart-1	1	1	0	CLOSED-7/7/16
	6/20/2016	6/21/2016	KaRon Masonry	Mason Tender	\$20.73	5	7	Employer-1; MOED-6	7	5	0	CLOSED-10/19/16
	9/19/2016	9/20/2016	KaRon Masonry	Bricklayer	\$37.24	2	4	Employer-3 MOED-1	4	4	0	CLOSED-1/4/17
	9/27/2016	9/28/2016	CCAPS Construction LLC	Demolition Laborer	\$20.70	2	2	MOED-1 Jpstart-1	0	2	0	CLOSED-1/18/16
	11/4/2016	11/4/2016	Brown & Heim	Electrical Apprentice	\$14.44	3	0	n/a	0	0	0	CLOSED-1/26/17
	3/17/2017	3/17/2017	Cindell Construction Inc	Laborer	\$20.70	2	2	MOED-1; City Life-1	2	2	0	CLOSED-3/27/17
	4/21/2017	4/21/2017	TPM Group LLC	Laborer	\$17.89	6	10	MOED-4 Civic Works-6	0	6	0	CLOSED-5/16/17
Frederick E.S. (6)	1/6/2016	1/7/2016	BARCO	Demolition Laborer	\$20.70	2	3	MOED-3	3	2	0	CLOSED-1/29/2016
	1/20/2016	1/21/2016	JUN	General Laborer	\$17.89	2	6	MOED-4, LC-1 Jump start	2	3	0	CLOSED-5/25/2016
	5/11/2016	5/11/2016	Dance Brothers	Laborer	\$12.00	3	5	MOED-2, Employer-3	3	3	0	CLOSED-6/24/2016
	5/11/2016	5/12/2016	Dance Brothers	Carpenter	\$18.00	0	2	MOED-1	0	0	0	CLOSED-6/14/2016
	5/18/2016	5/18/2016	KaRon Masonry	Mason Tender	\$20.73	4	10	MOED-10	8	4	0	CLOSED-10/19/2016
	7/7/2017	7/10/2017	William T. King, Inc.	Landscape	\$20.70	1	2	MOED-1; Employer-1	1	1	0	CLOSED-8/10/17
	5/10/2016	5/10/2016	Cain Contracting	Assistant Project Mgr.	\$28.85	1	1	Employer-1	1	1	0	CLOSED-6/13/2016
	8/30/2016	8/31/2016	KaRon Masonry	Mason Tender	\$20.73	3	3	MOED-3	3	0	0	CLOSED-4/6/17
John E. Howard (8)	11/17/2016	11/18/2016	Grounded Electrical	Electrician	\$35.60	1	2	MOED-1 Employer-1	1	1	0	CLOSED-1/30/17
	11/17/2016	11/18/2016	Grounded Electrical	Laborer	\$19.04	2	4	MOED-3	2	2	0	CLOSED-1/11/17
	11/22/2016	11/23/2016	Kinsley Manufacturing	Fabricator	\$27.98	2	2	MOED-1 JS-1	0	0	0	CLOSED-3/30/17
	11/22/2016	11/23/2016	Kinsley Manufacturing	Ironworker	\$27.98	2	3	MOED-2	1	1	0	CLOSED-3/30/17
	11/22/2016	11/23/2016	Kinsley Manufacturing	Welder	\$27.98	2	2	MOED-2	0	0	0	CLOSED-3/30/17
	3/13/2017	3/15/2017	Heer Brothers	Laborer	\$19.04	2	4	MOED-2; Jumpstart-1 Employer	1	0	0	CLOSED-6/5/17
	11/28/2016	11/28/2016	First Choice Masonry Inc	Bricklayer	\$27.89	5	1	MOED-1	1	1	0	CLOSED-5/28/17
	11/28/2016	11/28/2016	First Choice Masonry Inc	Mason Tender	\$19.46	5	6	MOED-6	2	0	0	OPEN - Reopened 7/3/17
Lyndhurst ES/MS (4)	5/24/2017	5/24/2017	P&D Contractors, LLC	Drywall Carpenter	\$39.16	1	1	MOED-1	0	0	0	CLOSED-7/7/17
	5/24/2017	5/24/2017	P&D Contractors, LLC	Drywall Laborer	\$19.04	1	1	Jumpstart-1	0	0	0	CLOSED-7/7/17
	8/31/2016	9/1/2016	CCAPS Construction LLC	Asbestos Laborer	\$26.70	8	10	MOED-7; JS-1, CW-1, SC-1	0	0	0	CLOSED-11/17/2016
	8/31/2016	8/31/2016	RPM Contracting, Inc	Demolition Laborer	\$19.00	3	8	MOED-6; Jumpstart-1, CW-1	4	3	0	CLOSED-12/5/16
	11/17/2016	11/18/2016	Dustin Construction Inc	Construction Laborer	\$19.04	2	2	MOED-2	0	0	0	CLOSED-1/23/17
	5/22/2017	5/22/2017	Dance Brothers	Concrete Laborer	\$19.04	1	1	MOED-1	0	0	0	CLOSED-8/1/17
	6/8/2017	6/8/2017	Dustin Construction Inc	Laborer	\$19.04	2	5	MOED-5	2	2	0	CLOSED-6/23/17
	8/30/2016	8/31/2016	KaRon Masonry	Mason Tender	\$20.73	3	3	MOED-3	3	0	0	CLOSED-4/6/17
Robert Poole (8)	8/22/2017	8/25/2017	Comer Construction	Back Dump Operator	\$27.97	1	0	n/a	0	0	0	OPEN
	8/22/2017	8/25/2017	Comer Construction	Backhoe Operator	\$31.28	1	0	n/a	0	0	0	OPEN
	8/22/2017	8/25/2017	Comer Construction	Dozer Operator	\$22.12	1	0	n/a	0	0	0	OPEN
	8/22/2017	8/25/2017	Comer Construction	Excavator Operator	\$25.75	1	0	n/a	0	0	0	OPEN
	8/22/2017	8/25/2017	Comer Construction	Loader Operator	\$27.88	1	0	n/a	0	0	0	OPEN
	8/22/2017	8/25/2017	Comer Construction	Loader Operator	\$27.88	1	0	n/a	0	0	0	OPEN
	8/22/2017	8/25/2017	Comer Construction	Loader Operator	\$27.88	1	0	n/a	0	0	0	OPEN
	8/22/2017	8/25/2017	Comer Construction	Loader Operator	\$27.88	1	0	n/a	0	0	0	OPEN

8/22/2017	8/25/2017	Comer Construction	Pipelayer	\$20.41	1	1	MOED-1	0	0	0	OPEN
8/22/2017	8/25/2017	Comer Construction	Laborer	\$19.04	1	1	MOED-1	0	0	0	OPEN
9 Schools	56 job postings	29 contractors		Avg. Salary \$23.44	116	166		70	62	0	9 Open Job Orders

Meeting Summary
City-BCPS Coordinating Committee Meeting on School Construction
July 19, 2017

Attendees: Mignon Anthony (BCPS), Kate Brower (BCRP), Mary Colleen Buettner (DOP), Tracey Estep (BCRP), Laurie Feinberg (DOP), Reni Lawal (DOP), Jennifer Leonard (DOP), Joseph Mayzck (MSA), Cyndi Smith (BCPS), Stephanie Smith (DOP), Jillian Storms (MSDE), Tom Stosur (DOP), Bill Vondrasek (BCRP), Jessica Wilson (BCPS)

1. Review and Approve Minutes of April 19, 2017

Approved

2. Follow-up items from April 19

- Jessica Clark will send school design files through Sharefile to Laurie Feinberg and Kate Brower.
Send to Kate.
- Jen Leonard will send updated Year 2 school priority list. Get from Mignon Anthony.
Done.
- City Schools will schedule meeting with DOP re: Harford Heights/Sharp Leadenhall design issues – schedule with Laurie.
DOP needs to see revised feasibility study addressing concerns.
- City Schools will find out if there's a policy on fences around schools and gates in fences.
There is no policy – look at each site. Joe Mayzck to find out if fence issue at Cherry Hill (open campus vs. separating school and rec space) has been resolved – let DOP and BCPS know.
- BCRP will follow-up with Chris Harried in Mayor's Office re: need for space over the summer for summer camp in Cherry Hill.
Resolved.
- Schedule meeting with Councilman Henry re: Walter P. Carter once feasibility is complete. Schedule tour of Fort Worthington when it's further along (around end of April).
See section 4a.
- Resolve Fairmount Harford property line issues with BCRP.
See section 4a.
- Mignon will send out objectives/narratives for the Love Our Schools Campaign.
Incorporated into City Schools overall branding.

3. Present Final MOU for Cooperative Use Spaces – City Schools/BCRP

- Final MOU
 - May 19: Bill, Mignon, and Nicole met re: amendments. City Schools owes language to BCRP.
 - Some operational items are worked out (snow removal, utilities, maintenance) – will revisit some later to see if assumptions were correct.
 - BCRP and City Schools will communicate any program space changes (e.g. for community members to use rec space, BCRP permits use during BCRP hours. During school hours, go to City Schools' Real Estate department.)
- Fort Worthington/Frederick
 - Fort Worthington getting close; working on program for Frederick

4. Status Reports

a. Feasibility & Design Status – BCPS/MSA

Year 1

Frederick, Fort Worthington, John Eager Howard, Lyndhurst, Robert Poole Building, Arundel, Pimlico, Forest Park, Cherry Hill	Under Construction.
Patterson Arlington	Start Construction fall 2017/early winter. Start Construction summer 2018.

Year 2

Fairmount Harford	<ul style="list-style-type: none"> • Making selection for design-build contractor at end of month. City Schools will share general ideas with DOP when selected. • BCRP and DOP need to see the site plan before starting subdivision process. Cheri Vincent to set up meeting with City Schools, DOP, and BCRP as soon as team selected. • EAP before end of October. • MHT will care about building.
John Rurah	<ul style="list-style-type: none"> • Under design. • Needs final CHAP approval (meets once a month) – contact Lauren Schiszik.
Calvin Rodwell, Bay Brook	<ul style="list-style-type: none"> • At final selection of AE and CM teams.
Calverton	<ul style="list-style-type: none"> • HOLD – grade band change going to Board in September.
Bay Brook	<ul style="list-style-type: none"> • Final selection of AE & CM teams end of month.
Walter P. Carter	<ul style="list-style-type: none"> • Need to have community meeting – EAP. • Selection (#4/#9) includes removing the pool and a controlled-access service road. • Board: August-September. • DOP/HCD working on identifying a funding source for acquisition of the two vacant properties on Saint Georges Avenue adjacent to the school. The houses are on the HCD demo list. It takes about 12-18 months from condemnation filing with the court for transfer to be made to City Schools.
Harford Heights/Sharp Leadenhall	<ul style="list-style-type: none"> • 95% feasibility wrapped last week – schedule DOP meeting. Jessica will send review package. • MSA will demolish March building.
Mary E. Rodman	<ul style="list-style-type: none"> • EAP in August.
Cross Country	<ul style="list-style-type: none"> • 95% revised – in August/September. • Strategic renovation within footprint. DOP may not need to see the design. • May need swing space.

Montebello	<ul style="list-style-type: none"> • Updated 50%. Set up meeting with DOP. • Some subdivision issues.
James Moser	<ul style="list-style-type: none"> • Kickoff will start soon. Will need to move up in priority to deliver with Calverton. • 50% feasibility aiming for fall.
Robert Coleman	<ul style="list-style-type: none"> • Aiming for 50% feasibility in two months and 95% three months after that.
Medfield Heights	<ul style="list-style-type: none"> • HOLD – related to prioritizing.
Govans	<ul style="list-style-type: none"> • In EAP development. HOLD – related to priority. • Jessica send DOP 95% feasibility package.
Commodore John Rogers, Highlandtown #237	<ul style="list-style-type: none"> • Addition only. • RFP for feasibility going out at end of month.
Northwood	<ul style="list-style-type: none"> • Began feasibility – expect 50% at end of August.

- Outstanding Design Issues

b. Swing Space Additions/Changes – BCPS

See Cross Country in #4a.

c. Status of Cooperative Use Spaces for Phase 1 Schools – BCPS

Addressed in #3.

d. Status of Fiber Connection Plan for 21st Century Schools – BCPS

Nothing new.

5. Planning and Design Coordination – DOP/BCPS/BCRP

- City Schools is talking with City Council President Young and Karen Stokes regarding putting together a “SWAT Team” to figure out how to expedite addressing 21st Century issues that bleed onto City property issues (large issues such as Walter P. Carter pool). City Schools will share with list with DOP.
- DOP may need to have a conversation with BCRP about pool replacement at Walter P. Carter

5. Various Updates:

a. Surplus School Buildings and Disposition Process

- There is a Surplus Schools Task Force that includes many agencies.
- Began stakeholder engagement: June 29th meeting at Samuel F. B. Morse (approximately 70 people), July 10th at Northwestern (approximately 300 people). Conversations happening about a previous Waverly proposal.
- August 1 – deadline for response to the legislation regarding a plan for surplus schools.
- Website will expand with notes, FAQ sheets, etc.
- Task Force submitting a short list to DHCD for demolition: Biddle Street, Ashburton, Raynor Brown, others)
- Process for ownership transfer for Samuel F.B. Morse not as clear as possible. Jessica will circle back.

b. Maryland Historic Trust Updates

Nothing new.

c. INSPIRE Update and Agency Follow-up

- Upcoming plans to present to the Planning Commission: Robert Poole, Pimlico, Forest Park + Calvin Rodwell; Patterson. Arlington in early 2018.
- Potential new launches this year: Bay Brook and John Rurah, Govans
- Sidewalks mostly done at Fort Worthington and Frederick. Remaining trees will be planted in the fall.
- Lehman Street repaving (Frederick) prep has begun and will complete in August.
- DPW will be conducting a "clean sweep" along primary walking routes prior to Frederick and Fort Worthington starting.
- Conducting a session at the 8/5 Building Baltimore Expo, with Mignon.

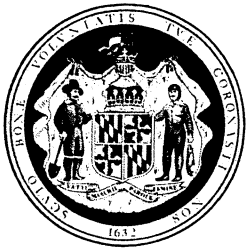
6. Other Issues/Announcements

- Opening celebrations: at Fort Worthington (8/23 at 10:30 am) and Frederick 8/26

7. Review Follow-up Items

- New
 - Cheri Vincent to set up meeting with City Schools, DOP, and BCRP as soon as team selected for Fairmount Harford.
 - Jessica will send to DOP:
 - Review package for Harford Heights/Sharp Leadenhall.
 - Govans 95% feasibility package.
 - Schools to set up meeting with DOP to review Montebello 50% feasibility.
 - Mignon to send DOP list of big-ticket school/city property issues that was shared with Karen Stokes and Council President Young for "SWAT-team" expedition.
- Carry-over
 - Jessica Clark will send school design files through Sharefile to Kate Brower.
 - City Schools will schedule meeting with DOP re: Harford Heights/Sharp Leadenhall design issues – schedule with Laurie.
 - Joe Mayzck to find out if fence issue at Cherry Hill has been resolved (open campus vs. separating school and rec space) – let DOP and BCPS know.

**Next Scheduled Coordinating Committee Meeting
October 18, 2017 at 9:00 a.m.**



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

ROBERT A. GORRELL
EXECUTIVE DIRECTOR

LARRY HOGAN
GOVERNOR

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

KAREN SALMON, Ph.D.
CHAIRPERSON

IAC REPORT TO THE EXECUTIVE COMMITTEE
SEPTEMBER 13, 2017

GENERAL UPDATES

Since the last report to the Executive Committee on JUNE 14, 2017, Ms. Barbara Bice, Chief, School Facilities Branch for MSDE has retired. Mr. Fred Mason has been hired as Chief, School Facilities Branch for MSDE; and started on September 13. In addition, there has been turnover in other roles at PSCP. Please be certain to include Mr. Jamie Bridges, Baltimore City Program Manager for PSCP, on all MOU-specific correspondence.

Mr. Bridges continues to meet with members of the BCS Operations team to monitor and facilitate improvement in the areas of facilities design, construction, maintenance and operation. Matters of recent discussion include:

1. The BCS response to the IAC call for a strategy to improve project management
2. The BCS request for IAC to allocate \$30.818M in reserve funds to 24 projects
3. The BCS Facilities Management and Operations budget
4. The BCS perspective/comments on the DRAFT Maryland Public Schools Adequacy Standards

The IAC continues to consider such matters, and similar matters, as critical in the design, construction, maintenance and operation of facilities funded through both the Public School Construction Program, and the 21st Century Building Program.

MOU-SPECIFIC UPDATES

MOU §1 – ROLES, RIGHTS, AND RESPONSIBILITIES

No actions to report.

MOU §2 - EDUCATIONAL SPECIFICATIONS, FEASIBILITY STUDIES, AND DESIGN REVIEWS

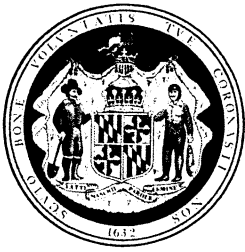
1. Informational MTG between IAC staff, the FS PM and consultants on FSs for Montebello ES (#44), Walter P. Carter PK-8 (#134) and Mary E. Rodman ES (#204) held on JUNE 26.
2. DDs for Patterson High School (#405) / Claremont Special Education Center (#307) have been received, reviewed, discussed. Comments will be submitted on SEPTEMBER 13.
3. IAC anticipates receipt of up to four SD/DD packages for review before the end of calendar year 2017.

MOU §4 - IAC AND BPW APPROVALS

No actions to report. IAC anticipates receipt of up to 10 Enhanced Approval Packages (EAP) for approval before the end of calendar year 2017.

MOU §10 - SCHOOL CLOSURES

No actions to report.



LARRY HOGAN
GOVERNOR

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

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

13

ROBERT A. GORRELL
EXECUTIVE DIRECTOR

KAREN SALMON, Ph.D.
CHAIRPERSON

MOU §11 - COMPREHENSIVE MAINTENANCE PLANS, AND BUILDING MAINTENANCE PLANS

No actions to report.

MOU §12 - UTILIZATION PLAN & TARGETS

No actions to report.

Submitted by Robert Gorrell
Executive Director, Public School Construction Program

Maryland Stadium Authority
Baltimore City Public Schools Construction and Revitalization
Financial Reporting
June 30, 2017

Financial Statement
For the quarter ending June 30, 2017

Maryland Stadium Authority
Pgm 56 & 57 - Baltimore City Public Schools
Statement of Revenues and Expenses
12 Periods Ended 6/29/2017

(Unaudited)

	CURRENT QUARTER	BUDGET QUARTER	CURRENT YTD	BUDGET YTD	ANNUAL BUDGET
REVENUES:					
Total Revenues	\$20,336,383	\$20,200,000	\$66,504,428	\$60,800,000	\$60,800,000
EXPENSES:					
Subtotal-Salaries, Wages & Fringe Benefits (Obj	\$766,200	\$624,199	\$2,116,291	\$2,317,810	\$2,317,810
Subtotal-Technical and Special Fees (Object .02)	(\$7,685)	\$11,054	\$32,662	\$43,172	\$43,172
Subtotal-Communications (Object .03)	\$4,653	\$2,500	\$12,100	\$10,000	\$10,000
Subtotal-Travel (Object .04)	\$3,272	\$6,000	\$14,857	\$15,000	\$15,000
Subtotal-Contractual Services (Object .08)	\$80,426,216	\$118,876,579	\$163,734,535	\$302,529,669	\$302,529,669
Subtotal-Supplies and Materials (Object .09)	\$17,413	\$6,000	\$51,193	\$24,000	\$24,000
Subtotal-Equipment Additional (Object .11)	\$1,739,899	\$15,000	\$3,113,544	\$15,000	\$15,000
Subtotal-Fixed Charges (Object .13)	\$13,061,190	\$13,545,744	\$20,937,383	\$20,961,311	\$20,961,311
Subtotal-Land and Structures (Object .14)	\$0	\$0	\$0	\$0	\$0
Total Expenses	\$96,011,158	\$133,087,076	\$190,012,565	\$325,915,962	\$325,915,962

Cash Balance Report

As of June 30, 2017

Maryland Stadium Authority
Baltimore City Public Schools Program
Revenues and Expenditures not Paid for by Bond Proceeds
As of June 30, 2017

	Fiscal Year 2014	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Totals
Beginning Cash Balance	\$0	\$16,982,264	\$31,834,852	\$53,908,210	\$0
Revenues					
Baltimore City	\$18,000,000	\$20,363,971	\$11,447,803	\$25,234,993	\$75,046,767
Investment Income/Misc	\$0	\$0	\$856,133	\$1,269,435	\$2,125,568
Lottery	\$0	\$0	\$20,000,000	\$20,000,000	\$40,000,000
Baltimore City Public Schools	\$0	\$0	\$0	\$20,000,000	\$20,000,000
Miscellaneous	\$0	\$0	\$14	\$0	\$14
Total Revenues	\$18,000,000	\$20,363,971	\$32,303,950	\$66,504,428	\$137,172,349
Available Funds	\$18,000,000	\$37,346,235	\$64,138,802	\$120,412,638	\$137,172,349
Expenditures					
Debt Service	\$0	\$0	-\$2,666,667	-\$20,764,943	-\$23,431,610
Operating Expenses	-\$1,017,736	-\$5,511,383	-\$7,563,925	-\$23,472,758	-\$37,565,802
Ending Cash Balance	<u>\$16,982,264</u>	<u>\$31,834,852</u>	<u>\$53,908,210</u>	<u>\$76,174,937</u>	<u>\$76,174,937</u>

(Note: \$7.5 million of excess revenues received by Baltimore City is reserved in accordance with the MOU)

Bond Proceeds Balance

As of June 30, 2017

Maryland Stadium Authority
Baltimore City Public Schools Program
Bond requisition through June 30, 2017

Description	Total Amount
Requisition #1 - Series 2016	\$388,297.36
Requisition #2 - Series 2016	\$10,909.60
Requisition #3 - Series 2016	\$13,952,337.44
Requisition #4 - Series 2016	\$20,251.21
Requisition #5 - Series 2016	\$117,371.69
Requisition #6 - Series 2016	\$273,190.50
Requisition #7 - Series 2016	\$1,177,773.27
Requisition #8 - Series 2016	\$190,286.06
Requisition #9 - Series 2016	\$9,182.62
Requisition #10 - Series 2016	\$963,209.10
Requisition #11 - Series 2016	\$1,445,481.15
Requisition #12 - Series 2016	\$1,207,188.57
Requisition #13 - Series 2016	\$1,540.90
Requisition #14 - Series 2016	\$172,970.38
Requisition #15 - Series 2016	\$118,505.32
Requisition #16 - Series 2016	\$2,893,204.29
Requisition #17 - Series 2016	\$128,935.77
Requisition #18 - Series 2016	\$508,469.79
Requisition #19 - Series 2016	\$1,179,933.81
Requisition #20 - Series 2016	\$1,844,339.08
Requisition #21 - Series 2016	\$530,004.32
Requisition #22 - Series 2016	\$2,441,733.15
Requisition #23 - Series 2016	\$85,360.00
Requisition #24 - Series 2016	\$172,097.53
Requisition #25 - Series 2016	\$319,102.48
Requisition #26 - Series 2016	\$143,331.64
Requisition #27 - Series 2016	\$3,540,324.08
Requisition #28 - Series 2016	\$5,649,178.51
Requisition #29 - Series 2016	\$51,231.76
Requisition #30 - Series 2016	\$2,831,258.14
Requisition #31 - Series 2016	\$1,451,745.75
Requisition #32 - Series 2016	\$4,054,564.67
Requisition #33 - Series 2016	\$2,492,102.21
Requisition #34 - Series 2016	\$19,395.20
Requisition #35 - Series 2016	\$4,743,668.63
Requisition #36 - Series 2016	\$76,609.71
Requisition #37 - Series 2016	\$2,879,234.14
Requisition #38 - Series 2016	\$8,392,899.57
Requisition #39 - Series 2016	\$874,813.04
Requisition #40 - Series 2016	\$1,618,255.23
Requisition #41 - Series 2016	\$609,035.12
Requisition #42 - Series 2016	\$9,299,462.75
Requisition #43 - Series 2016	\$2,078,155.35
Requisition #44 - Series 2016	\$91,326.73
Requisition #45 - Series 2016	\$5,682,954.23
Requisition #46 - Series 2016	\$3,202,775.20
Requisition #47 - Series 2016	\$2,652,930.53
Requisition #48 - Series 2016	\$3,340,714.65
Requisition #49 - Series 2016	\$9,641,292.30
Requisition #50 - Series 2016	\$3,991,298.79
Requisition #51 - Series 2016	\$98,149.02
Requisition #52 - Series 2016	\$3,852,558.80
Requisition #53 - Series 2016	\$6,279,990.00
Requisition #54 - Series 2016	\$1,963,895.11
Requisition #55 - Series 2016	\$3,681,759.71
Requisition #56 - Series 2016	\$7,940.70
Requisition #57 - Series 2016	\$4,960,280.15
	<u>\$130,404,806.81</u>
Beginning Balance	\$385,158,803.00
Investment Proceeds	\$461,852.67
Requisitions	<u>-130,404,806.81</u>
Ending balance as of June 30, 2017	<u>\$255,215,848.86</u>

Construction Spending Update

As of June 30, 2017

**Maryland Stadium Authority
Baltimore City Public Schools
As of June 30, 2017**

School	Expenditures
Arlington	\$1,235,020.59
Arundel	\$21,864,500.09
Cherry Hill ES/MS	\$4,556,731.49
Forest Park HS	\$6,298,161.02
Fort Worthington ES	\$25,188,269.83
Frederick ES	\$20,902,865.31
John E. Howard ES	\$9,231,285.07
Lyndhurst	\$19,086,470.74
Patterson	\$701,455.10
Pimlico	\$7,092,810.05
Robert E. Poole	\$14,247,037.52
Grand Total	\$130,404,606.81

Bond Sale

Maryland Stadium Authority
Series 2018 Bond Series

2017

- **Financing Plan approved by MSA board**
- **Submitted to budget committees in the legislature by Monday September 19, 2017**
- **Bond documents approved by MSA board on November 7, 2017**
- **Board of Public Works approval November 15, 2017**
- **Preliminary Official Statement posted November 16, 2017**
- **Pricing on November 29, 2017**
- **Closing December 13, 2017**

Par Value	\$426.44 million
Projected Bond Premium	\$ 75.00 million
Coupon Rate	5%
Term	30 years
Status	Tax-Exempt
Funds available for construction	\$500.00 million

Baltimore City Schools Construction Program
MOU Executive Committee Meeting
September 13, 2017

STAT Committee Update

Current:

- No meeting held this quarter.
- Current status of contracts and inclusion commitments to date attached.
 - \$386 million in contracts, 34.65% total MBE commitment
 - 258 new local hire commitments currently for 9 projects under construction
 - Workforce development final project participation reviews currently being performed for closeout of Ft. Worthington and Frederick Projects. Quarterly progress reviews have been implemented for all projects.
 - Contract change orders for projects currently at 0.7%
- Next meeting currently being scheduled for Tuesday, November 21, 2017.

Project Number & Contract No.	Project Name	Award Date	Vendor	Original Contract Amount	MBE Contract Goal	MBE Contract Commitment	MBE Contract Participation	MBE Total Participation (Spending)	MBE Total Commitment (Spending)
YEAR 3 SCHOOLS									
21st CENTURY SCHOOL BUILDINGS PROGRAM:									
BCS-001	Program Manager Services	5/7/14	City School Partners	\$6,257,816.30	29.00%	29.00%	\$1,814,766.73	\$1,814,766.73	29.00%
BCS-002	LEED/Green Building Consulting Services	8/13/14	Lorax Partners	\$995,538.00	10.00%	11.00%	\$101,219.02	\$101,219.02	11.00%
BCS-024	Code Consultant - Year 2	8/4/15	IBIS	\$924,934.73	10.00%	11.00%	\$101,742.82	\$101,742.82	11.00%
BCS-047	Risk Management Consulting Services	8/18/16	Bickmore Corporation	\$672,954.00	0.00%	0.00%	\$0.00	\$0.00	0.00%
BCS-059	One Color Wave 300 Wide Format Printer	N/A	Cannon	\$36,732.00	0.00%	0.00%	\$0.00	\$0.00	0.00%
BCS-057	OCIP - Insurance Brokerage and Administration Services	10/31/16	Alliant Insurance Services, Inc.	\$650,000.00	20.00%	20.00%	\$130,000.00	\$130,000.00	20.00%
ARLINGTON									
BCS-026	A/E - Arlington	8/17/15 PO	Design Collective	\$1,731,984.00	29.00%	29.20%	\$505,739.33	\$505,739.33	29.20%
BCS-025	CM - Preconstruction - Arlington	9/9/15 PO	Dustin Construction	\$117,253.50	29.00%	29.43%	\$34,507.71	\$34,507.71	29.43%
BCS-058	Commissioning Agent - Arlington	11/9/16	Kibart, Inc.	\$89,815.95	10.00%	14.00%	\$12,574.23	\$12,574.23	14.00%
ARNDSEL									
BCS-020	A/E - Arundel	4/17/15	GWMO	\$1,878,800.00	29.00%	29.00%	\$544,852.00	\$544,852.00	29.00%
BCS-021	CM - Arundel	4/17/15	MCN Build/Southern Builders JV	\$85,274.00	29.00%	29.00%	\$24,729.46	\$24,729.46	29.00%
021-A1	Arundel GMP Amendment	7/27/16	MCN Build/Southern Builders JV	\$36,859,523.00	30.00%	36.18%	\$13,335,775.02	\$13,335,775.02	36.18%
BCS-029	Commissioning Agent - Arundel	9/3/15	RME Engineering	\$10,942.00	10.00%	18.00%	\$1,969.56	\$1,969.56	18.00%
BCS-053	Arundel - T & I	7/14/16	Specialized Engineering	\$69,906.00	10.00%	10.00%	\$6,990.60	\$6,990.60	10.00%
CHERRY HILL									
BCS-018	A/E - Cherry Hill EM School	8/24/15 PO	JRS Architects, Inc.**	\$1,930,840.00	29.00%	30.14%	\$583,886.02	\$1,930,840.00	100.00%
BCS-019	CM - Cherry Hill EM School	8/24/15 PO	HESS	\$107,661.10	29.00%	29.25%	\$31,490.87	\$31,490.87	29.25%
019-A1-A2	Cherry Hill EM School GMP Amendment Total	5/24/17	HESS	\$42,085,788.00	30.00%	33.35%	\$14,119,781.87	\$14,119,781.87	33.35%
BCS-030	Commissioning Agent - Cherry Hill	4/15/16 PO	Advanced Building Performance (ABP)**	\$101,945.25	10.00%	10.00%	\$10,194.53	\$10,194.53	10.00%
BCS-050	Swing Space Reno. - Cherry Hill	6/24/16	Tito Contractors, Inc. **	\$79,391.00	0.00%	0.00%	\$0.00	\$0.00	0.00%
BCS-048	Moving & Relocation Svcs. - Cherry Hill	6/18/16	Direct Moving Companies, Inc.	\$92,977.50	0.00%	0.00%	\$0.00	\$0.00	0.00%
BCS-060	Cherry Hill EM School - T & I	2/14/17	ECS Mid-Atlantic, LLC	\$126,845.00	10.00%	10.00%	\$12,684.50	\$12,684.50	10.00%
FOREST PARK									
BCS-022	A/E - Forest Park HS	8/15/15 PO	SEI	\$2,638,274.00	29.00%	29.01%	\$765,363.29	\$765,363.29	29.01%
BCS-023	CM - Forest Park HS	7/15/15	HESS	\$112,991.80	29.00%	29.11%	\$32,899.191	\$32,899.191	29.11%
023-A1	Forest Park HS GMP Amendment	1/31/17	HESS	\$56,193,983.00	30.00%	33.79%	\$18,987,946.86	\$18,987,946.86	33.79%
BCS-031	Commissioning Agent - Forest Park	3/24/16	Advanced Building Performance (ABP)**	\$100,288.65	10.00%	10.00%	\$10,028.87	\$10,028.87	10.00%
BCS-047	Swing Space Reno. - Forest Park	6/24/16	Tito Contractors, Inc. **	\$724,120.00	0.00%	0.00%	\$0.00	\$0.00	0.00%
BCS-047	Moving & Relocation Svcs. - Forest Park	6/18/16	Walters Relocations, Inc.**	\$114,306.15	0.00%	0.00%	\$0.00	\$0.00	0.00%
BCS-061	Forest Park HS - T & I	2/14/17	Hills-Carnes Engineering Associates, Inc.	\$86,676.00	10.00%	10.00%	\$8,652.60	\$8,652.60	10.00%
FREDERICK									
BCS-004	A/E - Frederick Elementary	9/17/14	USA Architects Planners + Interior Designers (USA)	\$1,527,000.00	29.00%	31.00%	\$473,370.00	\$473,370.00	31.00%
BCS-008	CM Services - Preconstruction - Frederick	1/5/15	Gilbane	\$118,323.00	29.00%	29.00%	\$34,313.67	\$34,313.67	29.00%
004-A1-A2	Frederick GMP Amendment Total	4/6/16	Gilbane	\$25,135,322.00	32.00%	31.87%	\$8,010,627.12	\$8,010,627.12	31.87%
BCS-007	Commissioning Agent - Frederick	12/10/14	Reynolds Consulting Engineers	\$68,383.00	10.00%	10.00%	\$6,838.30	\$6,838.30	10.00%
BCS-032	Frederick - T & I	2/11/16	Froehling & Robertson, Inc.	\$95,030.40	10.00%	12.00%	\$11,403.65	\$11,403.65	12.00%
BCS-062	Frederick - Design, Furnish, and Install AV, Network, & Telecom	3/21/17	Plexus Installations, Inc. dba Plexus Group (SBR)**	\$1,965,356.87	15.00%	15.00%	\$294,803.53	\$1,965,356.87	100.00%
BCS-065	Moving & Relocation Svcs. - Frederick	4/11/17	District Moving Companies, Inc.	\$26,411.00	0.00%	0.00%	\$0.00	\$0.00	0.00%
BCS-065	Bill of Materials - FFE - Frederick	3/18/17	School Specialty, Inc.	\$857,558.87	15.00%	15.00%	\$128,633.83	\$128,633.83	15.00%
FT WORTHINGTON									
BCS-003	A/E - Fort Worthington Elementary	9/17/14	Grimm + Parker Architects (GAP)	\$1,941,357.00	29.00%	52.14%	\$1,012,223.54	\$1,012,223.54	52.14%
BCS-006	CM Services - Ft. Worthington	1/5/15	Gilbane	\$120,831.00	29.00%	29.00%	\$35,049.99	\$35,049.99	29.00%
006-A1-A2	Fort Worthington GMP Total	3/26/16	Gilbane	\$33,080,646.00	32.00%	31.85%	\$10,899,266.40	\$10,899,266.40	31.85%
BCS-005	Commissioning Agent - Ft. Worthington	12/10/14	Reynolds Consulting Engineers	\$82,517.00	10.00%	10.00%	\$8,251.70	\$8,251.70	10.00%
BCS-033	Fort Worthington - T & I	2/11/16	Froehling & Robertson, Inc.	\$95,452.40	10.00%	12.00%	\$11,574.29	\$11,574.29	12.00%
BCS-063	Ft. Worth - Design, Furnish, and Install AV, Network, & Telecom	3/21/17	Plexus Installations, Inc. dba Plexus Group (SBR)**	\$2,197,130.26	15.00%	15.00%	\$329,569.54	\$2,197,130.26	100.00%
BCS-066	Moving & Relocation Svcs. - Ft. Worthington	4/11/17	District Moving Companies, Inc.	\$37,400.00	0.00%	0.00%	\$0.00	\$0.00	0.00%
BCS-066	Bill of Materials - FFE - Ft. Worthington	3/18/17	Douron, Inc.	\$966,857.92	15.00%	15.00%	\$148,028.69	\$148,028.69	15.00%
JOHN E. HOWARD									
BCS-012	A/E - John E. Howard Elementary	1/30/15	Cho Benn Hoback & Associates**	\$1,519,446.00	29.00%	67.38%	\$947,830.41	\$1,519,446.00	100.00%
BCS-011	CM - Preconstruction Services - John E. Howard Elementary	2/18/15	J.Vinton Schaler & Sons, Inc. [JVS]	\$41,501.00	29.00%	29.00%	\$41,035.29	\$41,035.29	29.00%
011-A1	John E. Howard GMP Amendment	7/27/16	J.Vinton Schaler & Sons, Inc. [JVS]	\$28,359,808.00	30.00%	33.65%	\$9,543,075.39	\$9,543,075.39	33.65%
BCS-016	Commissioning Agent - John E. Howard	8/12/15	RME Engineering	\$105,091.00	10.00%	11.00%	\$11,560.01	\$11,560.01	11.00%
BCS-042	Swing Space Reno. - John E. Howard	4/22/16	J.A.K. Construction	\$138,500.00	0.00%	0.00%	\$0.00	\$0.00	0.00%
BCS-043	Moving & Relocation Svcs. (Pre-Cont) - John E. Howard	5/5/16	The Kane Company/Officer Movers, Inc.	\$67,613.10	0.00%	0.00%	\$0.00	\$0.00	0.00%
BCS-056	John E. Howard - T & I	7/14/16	Hills-Carnes Engineering Associates, Inc.	\$89,181.60	10.00%	10.00%	\$8,918.16	\$8,918.16	10.00%
BCS-067	Moving & Relocation Svcs. (Post Cont) - John E. Howard	5/3/17	Herbberger Moving Companies	\$49,803.50	0.00%	0.00%	\$0.00	\$0.00	0.00%
BCS-067	Bill of Materials - FFE - John E. Howard	7/18/17	Douron, Inc.	\$827,967.65	0.00%	0.00%	\$0.00	\$0.00	0.00%

Project Number & Contract No.	Project Name	Award Date	Vendor	Original Contract Amount	MBE Contract Goal	MBE Contract Commitment	MBE Contract Participation	MBE Total Participation (Spent)	MBE Total Commitment (Spent)
LYNDHURST									
BCS-009	A/E - Lyndhurst Elementary	1/30/15	STV, Inc	\$1,433,800.00	20.00%	33.00%	\$472,824.00	\$472,824.00	\$1,433,800.00
BCS-010	CM - Lyndhurst Elementary	2/18/15	Turner Construction Company	\$1,088,015.00	20.00%	29.00%	\$313,224.35	\$313,224.35	\$1,088,015.00
010-A1	Lyndhurst GMP Amendment	5/16/16	Turner Construction Company/J/N S&B**	\$3,204,180.00	30.00%	30.00%	\$18,100.05	\$18,100.05	\$3,204,180.00
BCS-015	Commissioning Agent - Lyndhurst Elementary	4/22/15	Tito Contractors, Inc. **	\$92,222.00	0.00%	0.00%	\$0.00	\$0.00	\$92,222.00
BCS-044	Swing Space Reno. - Lyndhurst	5/15/16	The Kane Company/Officer Movers, Inc	\$50,274.00	0.00%	0.00%	\$9,611.40	\$9,611.40	\$50,274.00
BCS-044	Moving & Relocation Svs. (Pre Con) - Lyndhurst	7/13/16	Hillis-Carnes Engineering Associates, Inc.	\$96,114.00	10.00%	10.00%	\$9,611.40	\$9,611.40	\$96,114.00
BCS-068	Moving & Relocation Svs. (Post Con) - Lyndhurst	5/3/17	Hillinger Moving Companies	\$41,640.50	0.00%	0.00%	\$0.00	\$0.00	\$41,640.50
BCS-068	Bill of Materials - FE - Lyndhurst	7/18/17	School Specialty, Inc.	\$1,085,640.60	15.00%	15.00%	\$162,846.09	\$162,846.09	\$1,085,640.60
WATKINSON/CLAREMONT									
BCS-036	A/E - Patterson/Claremont	7/27/16	Stantec	\$2,799,892.00	29.00%	52.00%	\$1,455,943.84	\$1,455,943.84	\$2,799,892.00
BCS-037	CM - Preconstruction - Patterson/Claremont	7/27/16	Stantec	\$1,295,061.83	29.00%	29.00%	\$36,267.93	\$36,267.93	\$1,295,061.83
BCS-039	Commissioning Agent - Patterson/Claremont	4/6/17	Advanced Building Performance (ABP)**	\$129,074.40	10.00%	10.00%	\$12,907.44	\$12,907.44	\$129,074.40
PAULICO									
BCS-028	A/E - Pimlico	8/21/15	Design Collective	\$1,820,000.00	29.00%	29.60%	\$538,720.00	\$538,720.00	\$1,820,000.00
027-A1-A2	CM - Pimlico	9/9/15	Dustin Construction	\$1,127,253.50	29.00%	29.43%	\$34,507.71	\$34,507.71	\$1,127,253.50
BCS-034	Pimlico GMP Total	3/10/17	Dustin Construction	\$37,836,910.24	30.00%	33.39%	\$12,633,744.33	\$12,633,744.33	\$37,836,910.24
BCS-041	Commissioning Agent - Pimlico	3/24/16	Brinjac Engineering, Inc.	\$100,164.75	10.00%	10.00%	\$10,016.48	\$10,016.48	\$100,164.75
BCS-041	Swing Space Reno. - Pimlico	6/24/16	Tito Contractors, Inc. **	\$688,767.40	0.00%	0.00%	\$0.00	\$0.00	\$688,767.40
BCS-046	Moving & Relocation Svs. - Pimlico	6/8/16	The Kane Company/Officer Movers, Inc	\$108,425.10	0.00%	0.00%	\$0.00	\$0.00	\$108,425.10
BCS-059	Pimlico - Testing and Inspection	11/9/16	Hillis-Carnes Engineering Associates, Inc.	\$180,370.60	10.00%	10.00%	\$18,037.06	\$18,037.06	\$180,370.60
ROBERT POOLE									
BCS-013	A/E - Robert Poole Building	3/19/15	JRS Architects, Inc. **	\$2,466,870.00	20.00%	20.53%	\$728,220.03	\$728,220.03	\$2,466,870.00
014-A1	CM - Robert Poole Building	3/19/15	CAM Construction Company	\$105,246.00	20.00%	30.00%	\$31,579.90	\$31,579.90	\$105,246.00
BCS-017	Commissioning Agent - Robert E. Poole	9/3/15	CAM Construction Company	\$38,507,745.00	30.00%	30.63%	\$11,787,220.74	\$11,787,220.74	\$38,507,745.00
BCS-040	Swing Space Reno. - Robert Poole	4/22/16	RMF Engineering	\$97,565.00	10.00%	17.00%	\$16,586.05	\$16,586.05	\$97,565.00
BCS-043	Moving & Relocation Svs. - Robert Poole	5/15/16	J.A.K. Construction	\$353,600.00	0.00%	0.00%	\$0.00	\$0.00	\$353,600.00
BCS-055	Moving & Relocation Svs. - T & I	7/14/16	District Moving Companies, Inc	\$27,672.00	0.00%	0.00%	\$0.00	\$0.00	\$27,672.00
BCS-201	Specialized Engineering			\$127,548.00	10.00%	10.00%	\$12,754.80	\$12,754.80	\$127,548.00
FEASIBILITY STUDIES - YEAR 2 SCHOOLS									
BCS-201	FS - Medfield Heights Elementary School	7/15/15	Mimar Architects**	\$40,477.00	29.00%	40.47%	\$16,381.04	\$16,381.04	\$40,477.00
BCS-202	FS - Cross Country	7/15/15	Design Collective (DC)	\$47,500.00	29.00%	35.80%	\$17,005.00	\$17,005.00	\$47,500.00
BCS-203	FS - John R. Rahn	7/15/15	Design Collective (DC)	\$45,500.00	29.00%	35.70%	\$16,243.50	\$16,243.50	\$45,500.00
BCS-204	FS - Calvin M. Rowell	7/15/15	Design Collective (DC)	\$46,500.00	29.00%	36.15%	\$16,809.75	\$16,809.75	\$46,500.00
BCS-205	FS - Gowans	11/3/15	Crabtree, Rorbaugh & Associate Architects	\$61,991.00	29.00%	36.79%	\$22,548.96	\$22,548.96	\$61,991.00
BCS-206	FS - Bart Brook	11/3/15	JRS Architects**	\$57,000.00	29.00%	31.50%	\$17,955.00	\$17,955.00	\$57,000.00
BCS-207	FS - Claverdon	11/3/15	JRS Architects**	\$57,000.00	29.00%	31.50%	\$17,955.00	\$17,955.00	\$57,000.00
BCS-208	FS - Walter P. Carter	11/3/15	JRS Architects**	\$53,350.00	29.00%	31.40%	\$17,471.90	\$17,471.90	\$53,350.00
BCS-209	FS - Harbord Heights Elementary School	4/5/16	Penza Bailey/Newman JV	\$62,648.30	29.00%	39.94%	\$25,021.73	\$25,021.73	\$62,648.30
BCS-210	FS - Montebello	4/5/16	Grimm + Parker Architects	\$58,830.53	29.00%	49.20%	\$28,944.62	\$28,944.62	\$58,830.53
BCS-211	FS - Mary Rodman	4/5/16	Thomas, Marks Architects**	\$54,793.60	29.00%	32.00%	\$28,492.67	\$28,492.67	\$54,793.60
BCS-214	FS - James Mosher	7/12/17	Collimore Architects, Inc.	\$66,500.00	29.00%	44.00%	\$29,260.00	\$29,260.00	\$66,500.00
BCS-212	FS - Northwood	5/3/17	RRMM Architects, PC	\$60,881.80	29.00%	36.00%	\$21,917.45	\$21,917.45	\$60,881.80
BCS-213	FS - Robert W. Coleman	8/27/17	RRMM Architects, PC	\$62,242.60	29.00%	32.00%	\$19,917.63	\$19,917.63	\$62,242.60
TOTAL (YEAR 1)				\$379,894,816.25		32.04%	\$121,700,493.03	\$121,700,493.03	\$379,894,816.25
YEAR 2 SCHOOLS									
BAV-BROOK ELEMENTARY/MIDDLE									
BCS-02-004-AE	AE - Bay-Brook E/M	8/16/2017	Crabtree, Rorbaugh & Associates	\$2,129,417.00	31.00%	31.10%	\$662,248.69	\$662,248.69	\$2,129,417.00
BCS-02-004-CM	CM - Pre-Construction - Bay-Brook E/M	8/16/2017	CAM Construction	\$90,522.00	29.00%	30.00%	\$27,156.60	\$27,156.60	\$90,522.00
CALVIN M. ROWELL ELEMENTARY/MIDDLE									
BCS-02-003-AE	AE - Calvin M. Rowell E/M	8/16/2017	Design Collective, Inc. + Samaha Assoc., PC JV	\$1,679,673.88	31.00%	31.20%	\$524,058.25	\$524,058.25	\$1,679,673.88
BCS-02-003-CM	CM - Pre-Construction - Calvin M. Rowell E/M	8/16/2017	Skanska USA Building, Inc.	\$75,063.19	29.00%	29.00%	\$21,768.33	\$21,768.33	\$75,063.19
FAIRBURN HARFORD BUILDING									
BCS-02-002-DB	Design Build - Fairmount Harford Bldg.	8/16/2017	MCN Build/Southern Builders JV	\$192,743.00	20.00%	37.00%	\$71,314.91	\$71,314.91	\$192,743.00
JOHN R. RAHN ELEMENTARY/MIDDLE									
BCS-02-001-AE	AE - John Rahn E/M	6/7/2017	Grimm + Parker Architects	\$1,641,718.62	31.00%	52.14%	\$855,992.09	\$855,992.09	\$1,641,718.62
BCS-02-001-CM	CM - Pre-Construction - John Rahn E/M	7/27/2017	MCN Build/Southern Builders JV	\$56,619.20	29.00%	29.00%	\$16,419.57	\$16,419.57	\$56,619.20
TOTAL (YEAR 2)				\$6,466,352.89		33.70%	\$2,178,958.43	\$2,178,958.43	\$6,466,352.89
TOTAL (YR 1 & YR 2)				\$386,291,691.14		32.07%	\$123,879,451.46	\$123,879,451.46	\$386,291,691.14

** Wide Prime
FF&E Contracts
Feasibility Study Contracts

TRADE	CONTRACTORS	LOCAL NEW HIRES
02A - Demolition/Hazmat	Engineered Demol	3
03A - Concrete	Premier Concrete	5
04A - Masonry	Karon Masonry	5
05A - Structural Steel	Strait Steel	3
06A - Gen Trades/Rough Carp.	Engineered Demol	4
07B - Roofing	Chu Contracting	6
08C - Glass and Glazing	Glass Industries	1
09A - Painting	JA Argetakis Contra	1
09C - Flooring	Allstate Floors	1
23A - Plumbing and HVAC	Pro-Air	6
26A - Electrical	Freestate Electric	2
31A - Earthwork & Utilities	Cotton Construction	1
Total		38

TRADE	CONTRACTORS	LOCAL NEW HIRES
02A- Selective Demolition	ISI	1
03A- Concrete	Canyon	2
04A-Masonry	Karon	3
05A-Metals	Stewart Amos	4
31A- Earthwork & Utilities	Stella May	1
06A - Carpentry & General Trades	JP Construction	(Incl'd in 9A)
07A - Roofing	IronsShore	1
07C - Fiber Cement Panels & Siding	CHU	2
08C Curtainwall And Storefronts	Glass Industries	1
09A Drywall & Acoustics	JP Construction	5
22A Mechanical & Plumbing	Heffron	4
26A Electrical	Action Electric	2
Total		26

TRADE	CONTRACTORS	LOCAL NEW HIRES
03A-Concrete	Sody	2
04A- Masonry	KaRon Masonry	3
05A- Metals	Halac	2
09A- Drywall & Acoustics	Finishes Inc.	1
09B-Tiling	Tito	5
09G-Paintings & Coatings	Argos	3
12E- Fixed Audience Seating	Dynamic	2
22A- Mechanical & Plumbing	Denver-Elek	3
26A- Electrical	Enterprise Electric	TBD
31A- Earthwork	P&J	1
Total		22

TRADE	CONTRACTORS	LOCAL NEW HIRES
2A - Demolition/Hazmat	Ritter & Paratore	2
2B - Earthwork & Utilities	P&J Contracting	1
2C - Sitework & Utilities	P&J Contracting	1
2E - Landscaping	Warren H. Boyer, In	1
3A - Concrete	GLB Concrete	2
4A - Masonry	KaRon Masonry	6
6A - Gen Trades/Rough Carp.	Homewood Gen'l C	1
9A - Drywall & Ceilings	Cindell Construction	2
9C - Tile	Allstate Floors	1
15A - Plumbing & HVAC	W.G. Tomko, Inc.	4
16A - Electrical	Brown and Heim, In	3
Total		24

TRADE	CONTRACTORS	LOCAL NEW HIRES
2A - Demolition	Barco	2
2B - Site Work/Site Utilities	JLN	2
2C - Landscaping	W.T. King, Inc.	1
3A - Concrete	Dance Brothers	3
4A - Masonry	KaRon Masonry	4
6B - Finish Carpentry	Fallston Supply, Inc	1
7A - Roofing	Kalkrueth	2
8A - Glass & Glazing	Brawner Builders, In	2
9B - Drywall & Ceilings	J&G Acoustical Co.	5
15A - Plumbing & HVAC	Heffron Company	6
Total		28

TRADE	CONTRACTORS	LOCAL NEW HIRES
1-A Demolition & Abatement	ACECO	5
4 Masonry	First Choice Masonry	20
5 Structural Steel & Misc. Metals	Kinsley Manufacturing	2
6 Millwork	Mahogany	3
16 Fireproofing	Davenport	1
21-B Epoxy Flooring	Durex	3
23 Wall Covering & Paint	MET	1
24-C Lockers	MD Partitions	1
42-B Paving	P. Flanigan	10
44 Landscaping	Ashton Manor	1
Total		47

TRADE	CONTRACTORS	LOCAL NEW HIRES
2A - Demolition & Abatement	Asbestos Specialists	2
31A - Earthwork, Paving, Utilities	Comer Construction	3
32B - Unit Paving	Interlock Paving	0
3A - Building Concrete	GLB Concrete Const	2
4A - Masonry	Karon Masonry	4
5A - Metals	Steel Fab	2
9A - Drywall & Acoustical	Avena Contracting	5
9F - Resinous Flooring	Durex Coverings	2
9G - Painting	Elite Painting	2
12A - Window Treatment	M&B Contract Specialists	0
12B - Cabinets & Casework	Diversified Educational Syst	0
21A - Fire Protection	Judd Fire Protection	1
22A- Plumbing & HVAC	G.E. Tignall	0
26A - Electrical	Grounded Electrical	2
Total		25

TRADE	CONTRACTORS	LOCAL NEW HIRES
CM Allowance	Dustin Construction	2
01A-	Ritter & Paratore	3
02A-Earthwork	P&J	1
02B-Demolition-Phase 2	Interior Specialists	1
02C-Site Utilities	P&J Contracting	1
02D-Site Concrete	P&J	1
03A-Building Concrete	Dance Brothers	2
03B-Helical Piles	Foundations and Shoring	1
04A-Masonry	Karon	3
05A-Steel	SA Halac Iron	2
06A- General Trades	Dustin Construction	2
07A-Roofing	Cole Roofing	1
09A-Drywall	Finishes, Inc	2
09B-Tiling	L&R Floors	1
09C-Resilient Flooring	Solara Flooring	1
09F-Paintings & Coatings	SCCP	1
15A- Mechincal	Towson Mechanical	3
15B- Sprinkler	Fire-Mark Inc	1
Total		29

TRADE	CONTRACTORS	LOCAL NEW HIRES
2B- LANDSCAPING	William T. King	1
2D- Demolition and Abatement	Rubble Bee	2
4A-Masonry	KaRon Masonry	3
5A- Structural & Misc Steel	Kinsley Construction	2
8A- Curtainwall	Glass Industries	1
9A- Drywall, Framing, & Ceilings	J.A. Argetakis	1
12A- Casework	DES	1
15A - Plumbing & HVAC	Heer Brothers	5
15B- Sprinklers	Reliance	1
16A- Electrical	Grounded	2
Total		19

Total Commitment: 258

Baltimore City Schools Construction Program
MOU Executive Committee Meeting
September 13, 2017
Maryland Stadium Authority Update

Current Status:

➤ Year 1 Schools

- Major program milestone as first two schools (Fort Worthington and Frederick) opened for start of school year 2017/18, with opening events held 8/23 and 8/26 respectively. Many thanks and great job to all!
- Both Lyndhurst and John Eager Howard building envelope, site, and interior work continues. Completion scheduled for December 2017.
- Robert Poole metal studs, drywall, and MEP rough in continue in existing building. Concrete slabs and structural steel is complete in addition. Exterior restoration of existing building near complete, as well as masonry on addition. Completion scheduled for summer 2018.
- Arundel interior fit out and MEP installation ongoing, building complete winter 2017/18, project completion scheduled for summer 2018 with existing building demo/final sitework.
- Forest Park geothermal work near complete. MEP rough in and fireproofing work on going. Completion scheduled for summer 2018.
- Pimlico framing, drywall, masonry, and MEP rough continue. Completion scheduled for summer 2018.
- Cherry Hill major demolition activities are completed. Steel, exterior framing and MEP rough in continues. Completion scheduled for summer 2018.
- Patterson/Claremont design continues. Construction is anticipated to begin winter 2017/2018. Currently scheduled for completion summer 2019.

➤ Year 2 Schools

- John Ruhrah Design kickoff occurred June 19, currently in Schematic Design. Scheduled for a August 2019 opening.
- Fairmount-Harford Design/Build kickoff occurred 8/24, currently in Conceptual Design with anticipated EAP submission and approvals late fall 2017. Scheduled for a summer 2019 opening
- Baybrook design kickoff occurred 8/17, in Conceptual Design and currently scheduled for a summer 2019 opening
- Calvin Rodwell design kickoff occurred 8/25, in Conceptual Design and currently scheduled for a summer 2019 completion

Current Procurements:

- Highlandtown and Commodore John Rogers Feasibility Studies
- 3rd Party Code Consultant Year 2 schools
- Year 2 Commissioning Agent Pool
- A/V IT design consultant

Upcoming Procurements

- Mary Rodman Design and Preconstruction RFPs
- Walter P Carter Design and Preconstruction RFPs
- Year 2 Moving & Relocation RFQ/Pool establishment
- Year 2 Swing Space Improvements and Modular Classrooms
- Geotech/Materials Testing & Inspection
- Commissioning Agent RFPs; Rurah, Baybrook, and Rodwell projects .

Baltimore City Schools Construction Program
MOU Executive Committee Meeting
September 13, 2017

City Schools Update

Current Status

Plan Year 1:

- City Schools accepted turnover of Fort Worthington Elementary/Middle School and Frederick Elementary School from MSA on September 1, 2017. Completion of outstanding work is underway in coordination with MSA (30 day period). School principals and academics, district operations and maintenance, City Schools police and Baltimore City risk management have received appropriate training and documentation.
- Relocation and planning for new building operations at Lyndhurst and Dorothy I Height (formerly John Eager Howard) is in full gear. These will be the first mid-year 21st Century school openings. Furnishing schools will take place from mid-November and early December. Schools will close on 12/22, relocate school property and classroom items during the winter holiday. Teachers return for classroom set up on January 2, 2018. Students begin classes on January 4, 2018.
- Relocation and planning for new building operations for Summer 2018 – Robert Poole (ACCE and Independence), Pimlico, Arundel, Cherry Hill, Forest Park has begun with school leadership and will continue throughout the year to effectuate tight coordination.
- Arlington will move into swing space during summer of 2018.
- The Patterson and Claremont site, scheduled to be completed for occupancy in the summer of 2019, was tested to determine if there were any unidentified contaminants associated with an adjacent EPA Super Fund site, cleaned up 25 years ago. The testing is meant to indicate if pre-emptive protection measures should be included in the new school design and/or during construction. Reporting is imminent and hopefully will not be prohibitive to schedule or budget.
- Contracts:
 - In mid-August, the State Board of Public Works amended the 2013 MOU that addressed MSA holding all of the design and construction contracts for the program in order to provide administrative efficiencies and reduce risk to the program.
 On September 8, 2017, City Schools transferred the last remaining City Schools contracts, Arlington design and preconstruction, to MSA. All projects, both replacement and renovation will be managed under the rules and responsibilities associated with Exhibit 1 of the MOU.
 - Furniture, Fixtures and Equipment (FF&E) by City Schools:
 Value of total orders placed – furniture and end-user IT - **\$4,699,945.54**
 Fort Worthington - \$1,440,083
 Fredrick - \$1,280,111
 Lyndhurst - \$1,085,640
 Dorothy I Height (former John E Howard): \$827,968
 Misc - \$9,644
 Services - \$56,493

Plan Year 2 Schools

- The schedule for Year 2 Schools is under review with adjustments due to enrollment and portfolio recommendations underway. As reported last quarter, any impact to the original schedule for these schools will be determined before the end of the calendar year, 2017 and related decisions for work being administered by each of the partners will be addressed as soon as possible.
- Current Status: 4 school projects in design, 5 projects completing Feasibility Study/EAP, 5 projects in Feasibility Study, 2 projects in procurement for Feasibility Study.

Community Relations, Public Relations, Program Communications

- Program celebration at Fort Worthington on August 23rd and Fredrick Ribbon Cutting August 26, was executed successfully and timely. Approximately 1000 people attended between the two events and the program received high marks for the production.
- 21st Century Program Website – with links to all of the Partners’ individual websites, timely updates continue, community and outreach meetings are posted, important public announcements, pictures and video from the school construction sites and engagement activities, RFP’s and program job postings through MOED.
- Social media- Facebook = 183 Likes, top view by the public are the “Where’s Alisha” video series (1.9K views), Intern videos (4K views), Fort Worthington opening (682 views).
- City Schools and BCRP are in the final stages of developing individual licensing agreements for each school that define the sharing of spaces between recreational programs and academic partners during after school programs.
- Transition management staff is in place to coordinate with schools that are combining closing schools and merging /co-located school program.
- Alongside Baltimore City Schools' Prevention and Intervention team members, members of the 21st Century team trained staff from Fort Worthington Elementary/Middle and Dorothy I. Height Elementary Schools (formerly John Eager Howard Elementary School), in Restorative Practices. The hope is that these practices will allow students and staff to build a strong community within their school, lessen climate concerns and resolve conflict with the intent of repairing relationships, so that more time is focused on learning in the classroom. This work is fundamental to the 21st Century Program success for closing and merging school populations.

Administration

Background Investigation Processing: City Schools’ Human Capital Pre-Enrollment Office has processed over 2,700 applications for approval to work on the 21st Century projects. This includes design, construction and subcontractor teams. In addition to MSA workforce and local hiring reports, City Schools provides report monthly updates to the Collaboration Working Group lead by the Mayor’s Office on Workforce Development (MOED).

MEETING SIGN-IN SHEET

Meeting Name: Executive Committee Meeting
Facilitator: City of Baltimore – Mayor's Office

Meeting Date: September 13, 2017
Place/Room: 1st Floor Board Room



Name	Title	Company	Phone	E-Mail
1. Kyle Siefering	Policy Analyst	Dept. Legislative Services	—	kyle.siefering@mls.state.md.us
2. David Raith	CFO	MD State Annapolis	—	
3. Keenen Geter	Keith Engstrom	Mayors Office	—	Keenen.geter@baltimorecity.gov
4. Michael Frenz	Exec Director	MSA	—	mfrenz@mdstate.edu
5. Janice Bridges	PM	PSCP	—	Janice.Bridges1@Maryland.gov
6. Lisa Beers	Senior Auditor	Office of Leg. Affairs	—	Lmbc@ola.state.md.us
7. Amber Bruhn	CSP	BID	—	abrund@bcps.k12.md.us
8. Robert Gerrill	ED	PSCP	—	Robert.Gerrill@Maryland.gov
9. GARY MCGRATH	SUP	USN	—	
10. David Swartz	COO	BCPS	—	KSwartz@bcps.k12.md.us
11. Cynthia Smith	Director - Design + Const	~	—	Csmith03@bcps.k12.md.us
12. Bebe Verdery	Director, ACLE Ed. Proj.	ACLE-MD	—	Verbery@acle-md.org
13. MACK GARVIN	DIRECTOR OF WORKING PARTNERSHIP PROGRAMS	MULTI	—	MGARVIN@WORKINGPARTNERSHIPS.COM
14. Elliott Schuman	OTG	MSOE	—	eschuman@msoe.org
15.				