

**Baltimore City Public School Construction Program
Executive Committee Meeting Minutes
Tuesday, September 30, 2014
3:00 pm**

PARTICIPANTS

Maryland Stadium Authority

Michael Frenz
David Raith
Cynthia Hahn
Lisa Johnson

Gary McGuigan
Eric Johnson

City Schools

Dr. Thornton
Donald Kennedy
Jessica Clark
Alison Perkins-Cohen
Larry Flynn

John Land
Lynette Washington
Shawn Matlock
Dawanna Sterrette

Baltimore City

Vu Dang
Dawn Kirstaetter

Tom Stosur

IAC

David Lever

Bill Levy

APPROVALS

Michael Frenz called the meeting to order at 3:07 pm and asked for a motion to approve the open minutes from the June 4, 2014 meeting.

Motion: Dr. Lever
Second: Dr. Thornton

The vote was unanimous with no discussion.

Dr. Thornton spoke about being excited about the program and the partnership.

Status Reports

IAC Report

David Lever discussed the Comprehensive Maintenance Package (CMP) that was approved by the IAC and that it meets the requirements identified in the MOU. Dr. Lever also discussed the status of the annual maintenance inspections of City Schools and that 6 schools have been completed. The IAC approved the closure of Paquin and CORPS Building which will go to BPW on October 1, 2014. Other information was provided in a handout attached hereto.

Financial

David Raith gave a summary of the MSA financial budget attached hereto. He also noted that there will be an RFP for underwriting services expected to be selected by early 2015 for the program. The MSA Board will act on a Reimbursement Resolution to allow bond proceeds to be used retroactively for design services.

MSA/City Schools Report

Gary McGuigan gave an update on the MSA report which is attached hereto. The report estimates that 23-28 schools can be supported through the program, a lower number than previously estimated. The reasons for lowering the number of expected total schools are detailed in the October legislative report, located on the MSA website. Mr. McGuigan noted that the program is still in a very early phase and that these conservative projections are based on the latest information available from the Year 1 feasibility studies and assumptions on bond rates which currently project a \$980 million program. The Year 1 schools will begin the design phase in September 2014 and procurement of the Year 2 feasibility studies will begin by the end of this year. Larry Flynn gave an update on Baltimore City Schools attached hereto.

INFORMATIONAL

Committee Reports

Coordinating Committee (Tom Stosur) (Attachment)

Mr. Stosur started by stating that this evening, September 30, 2014 will be the first workshop to discuss the INSPIRE initiative at John Edgar Howard. He also discussed the status of the swing space schools and the website development. The next Coordinating Committee meeting is scheduled for October 15, 2014.

Collaborative Group (Dawn Kirstaetter) (Attachments)

Ms. Kirstaetter discussed the City's MBE Outreach plan. The City is also leading the effort to develop a workforce local hiring plan as well and both will be posted on the new schools website when they are in final form.

Mr. Frenz has concluded his one year commitment as chairman of the Executive Committee and recommended Dr. Lever for the next year's chairman.

Motion: Mike Frenz
Second: Dawn Kirstaetter

Next Executive Committee Meeting will be held December 3, 2014.

The meeting adjourned at 3:34 pm.

Motion: Ms. Kirstaetter
Second: Dr. Thornton