

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

Wednesday, December 4, 2024, 2:04 PM

Chair: Sitting in for Cyndi Smith: Fred Mason, Director of Design, Baltimore City Public Schools

MEETING MINUTES

ATTENDEES

Fred Mason, City Schools

Eric Johnson, Maryland State Authority

Larry Flynn, MSA

Alex Donahue, IAC

Chad Hayes, DOP

Nicole Matthews, MSA

Deral Falls, MOED

The meeting commenced at 2:04 p.m., Chaired by Fred Mason, Director of Design, BCPS

APPROVALS/NOTICES

Larry Flynn presented the motion to approve the Minutes from the previous meeting.

- Alex Donahue seconded the motion.
- Motion carried unanimously.

REPORTS

IAC Report: Alex Donahue

- *See Report to the Executive Committee*
- Continuing support activities around the Commodore John Rodgers and Frederick Douglass Briscoe projects.
- No significant news or updates to report.

MSA Report: Nicole Matthews

- *See Report to the Executive Committee*
- Contract updates total approximately \$145,000,000, mostly for Commodore and Frederick Douglass.
- Increased MBE participation, exceeding commitments.
- Change orders documented in the second report.
- Workforce development update: Cross Country project closed out, exceeding commitments with Baltimore City resident new hires reaching 1,619 (up from a committed 576).

Coordinating Committee Report: Chad Hayes

- *See Report to the Executive Committee*
- Medfield Heights Inspire Plan adopted by the Planning Commission in November.
- Robert Poole Inspire planning process commenced in January.
- New Inspire Planner, Patrick McMahon, joined the Department of Planning.
- Primary walking route work for the remaining schools is set to commence; funds have been transferred to the Department of Transportation.
- Contractor selection process is underway, with work to begin when weather permits.

Office of Employment Development: Deral Falls

- *See Report to the Executive Committee*
- Met with Dustin Construction and Camp Construction regarding the Frederick Douglas School Redevelopment and Commodore John Rogers.
- There are two job postings from LNR Enterprises that are working on the Frederick Douglass site.
- General updates on employment initiatives and collaboration.

Financial Reports: Larry Flynn, MSA

- *See Report to the Executive Committee.*
- The nine-month period ending on September 30th is up to date.
- Look at it at your leisure, if you have any questions, give me an e-mail or a call.

MSA: Lary Flynn

- *See Report to the Executive Committee.*
- School openings and events. There weren't any at this time.
- All year one schools are open to occupied, primarily out of warranty.
- In the year 2 schools everything is done.
- 18 schools have been housed in 17 buildings.
- Demolition and abatement continue.
- Frederick Douglass, which began construction back in July.
- GMP two, covering the balance of the work that wasn't in GMP one, was approved by the MSA board on September 3rd and BPW on September 11th.
- The project is currently scheduled for the summer of 2026 opening.

21st Century Program: Fred Mason, City Schools

- *See Report to the Executive Committee.*
- We continue our participation with Frederick Douglas and Commodore John Rodgers in terms of design.
- There is a change to exhibit fix the surplus date of the Southeast building to accommodate the actual completion date of Commodore John Rogers
- Some annual review recommendations are pending before the Board of School Commissioners that could further impact exhibit 6
- We should have decisions by our next meeting in March of 2025

DISCUSSIONS/OPEN FORUM

N/A

MOTION TO ADJOURN

Motion to adjourn announced by Alex Donahue.

Motion seconded by Larry Flynn.

Motion carried unanimously.

Next Meeting: March 5, 2025