

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

Attendees: Marshella Wallace (DOP), Joseph Mayzck (MSA), Jamie Bridges (PSCP), Laurie Feinberg (DOP), Jennifer Leonard (DOP), Sara Paranilam (DOP), Robert Pipik (DOP), Kate Brower (BCRP), Tom Stosur (DOP), Tracey Estep (BCRP), Mignon Anthony (City Schools), Joseph Carella (MOIT), Jessica Clark (City Schools), Terry Guy (City Schools), Maureen Gershberg (City Schools), Nichole Stewart (City Schools), James Horton (City Schools), Lisa Hodges (ABAG), Reni Lawal (DOP), MC Buettner (DOP)

1. Review and Approve Minutes of January 18, 2017

- Send version with David Raith addition and date correction on Arlington construction 2018.

2. Follow-up items from January 18

- 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).
 - Feasibility meeting was 4/10 – challenging site issues.
 - Will set up meeting with Councilman Henry.
- Laurie will send Mignon and Eric Planning Commission dates; schedule presentation.
 - Scheduled for June 15, Noon. Will provide a general program and budget update, along with a few school highlights. DOP will let them know if there are new Commissioners.
- Monthly tours of Frederick and Ft. Worthington
 - Mignon will schedule a tour for Tracey/BCRP.
- Resolve Fairmount Harford property line issues with BCRP.
 - BCRP should be included in the 21st Century design-build presentations, and provide advice.
 - Build into the timeline time for subdivision process – start early.
- Mignon will send out objectives/narratives for the Love Your Schools Campaign.
 - Mignon will schedule meeting with City executives re: a stepped-up communication campaign (generally, not specifically on Love Your Schools).
- Nicole to send DOP status of Year 1 cooperative use agreements, when there's something to report.
 - See 3C.

3. Status Reports

a. Feasibility & Design Status – BCPS/MSA

- General:
 - Opening celebrations: Large 21st Century celebration (Fort Worthington) around August 23. Details to come. Smaller, customized celebrations at other schools.

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. Start Construction summer 2018.

Year 2

Following portfolio review and assessment of enrollments, school priorities have shifted. Send updated list with minutes.

Fairmount Harford	<ul style="list-style-type: none"> • Interviewing design-build teams soon. Include BCRP to provide advice on site line issues. • Start subdivision process early.
Calvin Rodwell, Bay Brook	<ul style="list-style-type: none"> • Went to IAC on 4/20 but there wasn't a quorum. Will be brought up at the next meeting.
Calverton, Walter P. Carter, Mary E. Rodman	<ul style="list-style-type: none"> • Final stages of EAP development. Targeting May Board.
Harford Heights/Sharp Leadenhall	<ul style="list-style-type: none"> • Targeting May or June Board. • Need to reschedule City Schools/DOP discussion re: design issues.
Cross Country	<ul style="list-style-type: none"> • Will have something by the end of the month.
Montebello	<ul style="list-style-type: none"> • Getting back to this following enrollment assessment.
James Moser	<ul style="list-style-type: none"> • AE procurement for F/S issued 2/6. Initial review of responses on 3/22. Financial review 4/18. Award pending. • Contract expected to go to Board of Ops on 5/16.
Robert Coleman	<ul style="list-style-type: none"> • AE procurement for F/S issued 2/6. Initial review of responses on 3/22. Financial review 4/18.
Medfield Heights	<ul style="list-style-type: none"> • Targeting September Board.
Govans	<ul style="list-style-type: none"> • Feasibility complete. Holding per new prioritization.
John Rurah	<ul style="list-style-type: none"> • Selecting designer. • DOP received a Board of Municipal Zoning Appeal for antennas on school. Want to do this prior to construction? It's a historic property. City Schools will follow-up with Laurie.
Commodore John Rogers, Highlandtown #237	<ul style="list-style-type: none"> • Pending RFP for Design-Build w/GMP Alternative Delivery Method.
Northwood	<ul style="list-style-type: none"> • Went to Board of Operations week of 4/10, go to full Board week of 4/24.

- Outstanding Design Issues
 - Frederick:
 - a. DPW has given initial OK to remove the asphalt on Lehman. Meeting with them next week to discuss details/possibility.
 - b. City Schools will be installing the fence around the school June 1 – need a decision about a gate for entry from a student path before then. DOP get a schedule on Lehman improvements and walking path. City Schools will find out if there's a policy on fences around schools and gates in fences.
 - Harford Heights/Sharp Leadenhall:
 - a. Mignon to schedule follow-up design meeting to discuss options for front lot and March building
 - b. March building: If it is surplussed to City it must be on a separate lot

- o Walter P. Carter:
 - a. Challenging site issues. Not sure how to meet program requirements and keep the pool
- o Cherry Hill:
 - a. City Schools project includes demolishing Patapsco as part of their stormwater management – likely to occur in second half of 2018
 - b. BCRP trying to get funding to construct the Recreation Center sooner than later, and incorporate a sports field
 - c. Interim rec space in the neighborhood is a problem, and currently there's not a location for summer camp, unless approved by Carter G. Woodson. BCRP will follow-up with Chris Harried in Mayor's Office. Other follow-up: faith-based community (Tracey Estep has meeting scheduled); Sagamore group (Lisa Hodges)
- o School rendering signage: City Schools has completed a template for construction managers to use. Hope to see on sites by June 1.
- o Love Your School Campaign will roll out later in the year, with more comprehensive 21st Century communications.

b. Swing Space Additions/Changes – BCPS

8-9 school swings in 2018.

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

- General amendment request is being considered by BCRP, prior to going into the cooperative agreements.
- Fort Worthington: May 1 meeting re: programming to resolve City Schools/BCRP differences
- Meet to discuss big picture.

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

Planning to get 10 GB access to all schools. Consultant report is complete. Evaluating three alternatives – expect analysis at end of May. Will decide on a new contract or renegotiate with incumbent.

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

Walter P. Carter, Frederick, and Harford Heights/Sharp Leadenhall – all have design issues to coordinate around.

5. Various Updates:

a. Surplus School Buildings and Disposition Process

- DOP convened a Surplus Schools Task Force. Looking at site assessments, outreach, a response to legislation; have had tours with the Mayor's Office.
- Next steps: work with Mayor's Office on outreach. Northwestern is the likely first effort.
- There may be demolition funding from the State.
- August 1 – deadline for response to the legislation regarding a plan for surplus schools.

b. Maryland Historic Trust Updates

Nothing new.

c. INSPIRE Update and Agency Follow-up

- 2 plans have been adopted by PC: Arundel + Cherry Hill; Lyndhurst
- Plans completing this year: Robert Poole, Pimlico, Forest Park + Calvin Rodwell; Patterson
- Potential new launches this year: Fairmount Harford, John Rurah, Govans, Walter P. Carter, Bay Brook
- Sidewalk repair, tree pits, and tree planting: Work began last week along primary walking routes for Fort Worthington and Frederick. Trees will be in before end of May; sidewalk work to follow
- State Safe Routes to School grant opportunity: We're working with DOT to submit an application for infrastructure improvements around Pimlico.

d. ABAG SCNI Update

- Convened a Developer Tour around Pimlico – developers interested in opportunities around school. Next up: Reservoir Hill (John Eager Howard) and Shipley Hill (Frederick)
- May 1: convening a tour with a finance institution to consider grocery store sites
- Lisa is happy to help with messaging to generate community interest – could pilot something in Pimlico (think about starting with having renderings at CC Jackson)
- Working with communities on a youth summit

6. Other Issues/Announcements

None.

7. Review Follow-up Items

- New
 - Jessica Clark will send school design files through Sharefile to Laurie Feinberg and Kate Brower.
 - Jen Leonard will send the updated Year 2 school priority list with minutes. Get from Mignon.
 - City Schools will schedule meeting with DOP re: Harford Heights/Sharp Leadenhall design issues – schedule with Laurie.
 - City Schools will find out if there's a policy on fences around schools and gates in fences.
 - 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)
- Carry-over
 - 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).
 - Resolve Fairmount Harford property line issues with BCRP.
 - Mignon will send out objectives/narratives for the Love Your Schools Campaign.

Next Scheduled Coordinating Committee Meeting

July 19, 2017 at 9:00 a.m.