

**Meeting Summary**  
**City-BCPS Coordinating Committee Meeting on School Construction**  
**April 18, 2018**

Attendees: Tom Stosur (DOP), Tony Scott (Mayor's Office), Jamie Bridges (MD, PCSP), Joe Mayzck (MSA), Stefan Waters (MOIT), Bob Wall (BCRP), Kate Brower (BCRP), Robert Pipik (HCD), Cheri Vincent (City Schools), Laurie Feinberg (DOP), Jennifer Leonard (DOP), Sara Paraniyam (DOP), Mary Colleen Buettner (DOP)

**1. Minutes from October 18, 2017 approved.**

**2. Outstanding Follow-up items from October 18**

Schools/BCRP to finalize MOU for Fort Worthington and Frederick.

**3. Status Reports**

**a. Construction Schedule, Feasibility, & Design Status – BCPS/MSA**

**• Year 1**

- Delivered: Frederick & Fort Worthington (SY 2018 start); Lyndhurst & Dorothy I. Height, formerly John Eager Howard (5/18/18 school start)
- Under construction: Robert Poole, Arundel, Cherry Hill, Forest Park, Pimlico
- Pre-Construction
  - Patterson: 90% CDs are complete and under review. The school currently has an existing bus pad on Kane Street and it will remain in place for the new school. Soil remediation options are being considered – MDE will issue their opinion to BCS, BCS will issue their opinion, and a revised EAP request including remediation will follow.
  - Arlington: GMP contract negotiations are underway.
  - John Ruhrah: 100% DDs are in for review. UDARP #1, #2, and initial CHAP Meeting are completed. SPRC being scheduled. CHAP Meeting to be scheduled. City Planning is addressing site plan issues separately.
  - Calvin M. Rodwell: The project is currently at 50% CD. UDARP #2 is completed. SPRC scheduled for February 28th. UDARP Wrap-Up Meeting scheduled for March 27th. IAC Review Comments should be completed March 28th (minor comments).
  - Bay-Brook: 100% DDs completed March 1st. UDARP #2 occurred February 15, but exterior architecture was not developed enough – going back to UDARP in March. Pre-UDARP #2 scheduled for March 27th and UDARP #2 scheduled for April 12th. IAC Review Comments should be completed March 26th (minor comments).
  - Fairmount–Harford: 100% DDs are due February 28th and GMP is in negotiation. UDARP completed except for Wrap-up Meeting. UDARP #2 to be scheduled and Wrap-Up Meeting will be needed.
  - Govans: A/E and CM procurement is underway. Awaiting BPW approval March 28th.
  - Medfield: A/E and CM procurement is underway. Awaiting BPW approval March 28th.
  - Mary Rodman: Concept Design received and is being reviewed. UDARP #1 being scheduled for May.
  - Walter P. Carter: Concept Design received and is being reviewed. Pre-UDARP #1 is scheduled for March 27th and formal UDARP #1 is scheduled for April 12th.

- **Plan Year 2 Schools**

- Highlandtown #237: 50% FS to Planning and IAC – February; Final FS/EAP/Board of Ops– May; School Board Approval– May; IAC Approval– June; Executive Committee Approval– June
- Commodore John Rogers: 50% FS to Planning and IAC – February; Final FS/EAP/Board of Ops – May; School Board Approval – May; IAC Approval – June; Executive Committee Approval – June
- Calverton: 50% FS to Planning and IAC – March; Final FS/EAP/Board of Ops – March; School Board Approval – April; IAC Approval – May; Executive Committee Approval – June
- Harford-Heights: 50% FS to Planning and IAC - March (IAC Review Comments expected March 29th); Final FS/EAP/Board of Ops – February; School Board Approval – February; IAC Approval – March; Executive Committee Approval – April
- Northwood: 50% FS to Planning and IAC – March; Final FS/EAP/Board of Ops – May; School Board Approval – May; IAC Approval – June; Executive Committee Approval – June
- Cross Country: 50% FS to Planning and IAC – March; Final FS/EAP/Board of Ops – April; School Board Approval – April; IAC Approval – May; Executive Committee Approval – June
- Montebello: 50% FS to Planning and IAC – March; Final FS/EAP/Board of Ops – May; School Board Approval – May; IAC Approval – June; Executive Committee Approval – June
- Robert W. Coleman: 50% FS to Planning and IAC - March Final FS/EAP/Board of Ops –April School Board Approval – April; IAC Approval – May; Executive Committee Approval – June
- James Mosher: 50% FS to Planning and IAC – March; Final FS/EAP/Board of Ops – May; School Board – May; IAC – June; Executive Committee Approval – June

- **Outstanding design issues**

- Walter P. Carter: 1) HCD to see if they can expedite transfer ownership of parcels (demoed houses), and check on right of entry; 2) Design shows where pool can go in the future; 3) UDAAP will take place after community meetings.
- John Ruhrah: Concerns about drop-off, pedestrian access, traffic. Dawn Sanders will get in touch with MC Buettner re: updated site plan.
- Mary E. Rodman: Concern about lack of play space. City Schools/MSA will convene meeting with BCRP (Bob Wall) and DOP (Kyle Leggs and MC Buettner) to resolve sharing of rec and school space to meet needs.

- b. Status of Fiber Connection**

The solicitation issued by BCPS in September 2017 for dark fiber based on their projected consumption for the next 10 years is completed. The successful respondent was ENA (Education Networks of America). ENA is currently in charge of the City WAN. They are a full service provider, providing service, equipment and warranties for an initial 5 year period with 2 potential renewals thereafter. BCS confirmed School Board approval of the contract.

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

- BCRP Director Moore is working on the final MOU. Bob will get a response.
- BCRP not in any of the schools yet.

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

- BCRP will be in Patapsco over the summer. Patapsco is scheduled to be surplus this year.

**6. Various Updates:**

**a. Surplus School Buildings and Disposition Process**

- Early May meeting to showcase 8 schools currently in inventory (invite only)
- Convening monthly surplus schools task force meetings.

**b. INSPIRE Update and Agency Follow-up**

- Since last meeting, Pimlico, Forest Park + Calvin Rodwell, and Patterson plans were adopted by the Planning Commission.
- Sidewalks and tree plantings aiming for before schools open in fall.

**7. Other Issues/Announcements**

- New townhouses near Robert Poole – meeting scheduled with Councilman Pinkett.

**8. Review Follow-up Items**

- New
  - City Schools/MSA will convene meeting with BCRP (Bob Wall) and DOP (Kyle Leggs and MC Buettner) to resolve sharing of rec and school space to meet needs at Mary E. Rodman.
  - Bob Wall will get a response on the status of the BCPS/BCRP MOU.
- Carry-over
  - Schools/BCRP to finalize MOU for Fort Worthington and Frederick.

**Next Scheduled Coordinating Committee Meeting  
July 18, 2018 at 9:00 a.m.**