

# INTERAGENCY COMMISSION ON SCHOOL CONSTRUCTION



**LARRY HOGAN**  
GOVERNOR

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## Meeting Minutes April 9, 2020

### Call to Order:

Dr. Karen Salmon called the teleconference meeting of the Interagency Commission on School Construction to order at 11:12 a.m.

### Members in Attendance:

Dr. Karen Salmon, State Superintendent of Schools, Chair  
Denise Avara, Appointee of the Governor  
Secretary Ellington Churchill, Department of General Services  
Linda Eberhart, Appointee of the Speaker of the House  
Brian Gibbons, Appointee of the Speaker of the House  
Edward Kasemeyer, Appointee of the President of the Senate  
Gloria Lawlah, Appointee of the President of the Senate  
Dick Lombardo, Appointee of the Governor  
Secretary Robert S. McCord, Maryland Department of Planning

### Members Not in Attendance:

None

### Revisions to the Agenda:

Fred Mason, School Facilities Branch Chief, presented 3 financial allocation revisions to the NASP – FY2020 Project Allocations item, with the total amount allocated adjusted accordingly. The change was updated and reflected in the final version of the agenda as published.

### Public Comment:

None

### IAC Correspondence:

None

## **I. Consent Agenda**

**Motion Carried**

Upon a motion by Ms. Avara and a second by Ms. Lawlah, the members voted unanimously to approve the consent agenda. Secretary Churchill was absent for the vote.

### **A. Approval of March 12, 2020 Minutes**

To approve the minutes of the March 12, 2020 Interagency Commission on School Construction Meeting.

### **B. Approval of Contracts**

To approve contract procurement as presented.

### **C. Revisions to Previously Approved Contracts**

To approve the revisions to previously approved contract award item for Frederick County - Middletown Middle PSC #10.010.19 SSGP Security Vestibule to accurately reflect the State and local participation and to approve the revision to a previously approved FY 2020 Capital Improvement Program (CIP) project cancellation.

## **II. Nonpublic Aging School Program – FY2020 Project Approvals and Allocations REVISED**

**Motion Carried**

Fred Mason, School Facilities Branch Chief, presented a motion to approve FY 2020 Senator James E. “Ed” DeGrange Nonpublic Aging Schools Program revised project allocations as presented, totaling \$3,115,958. Due to necessary corrections to the Nonpublic Aging Schools Program Allocations tables, this item was amended from the previous meeting of the IAC.

The Nonpublic Aging Schools Program, jointly administered by the Maryland State Department of Education and the Interagency Commission on School Construction, provides grants of general obligation bond proceeds to nonpublic schools to renovate and improve school facilities. These grants fund projects in buildings at least 16 years of age that would have been eligible under the Aging Schools Program if they were public Schools, meeting basic requirements.

Upon a motion from Mr. Gibbons and a second from Ms. Lawlah, the IAC voted unanimously to approve FY 2020 Senator James E. “Ed” DeGrange Nonpublic Aging Schools Program project allocations as presented, totaling \$3,115,958.

## **III. Baltimore City Public Schools Annual Report**

**Motion Carried**

The Economic Development Article §10-645(l), Annotated Code of Maryland requires that:

*On October 1, 2013 and each January 15 thereafter, the Authority, Baltimore City, the Baltimore City Board of School Commissioners, and the Interagency Commission on School Construction jointly shall report to the Governor, the Board of Public Works and, in accordance with §2-1246 of the State Government Article, the fiscal committees of the General Assembly, on the progress of replacements, renovations, and maintenance of Baltimore City Public School Facilities, including actions:*

*(1) taken during the previous fiscal year; and*

*(2) planned for the current fiscal year.*

Jamie Bridges, Baltimore City Program Manager, presented the annual report, dated January 2020, which is authored by the parties in compliance with the Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools. Mr. Bridges provided a more detailed overview of sections pertaining to City Schools overall utilization and the use of a computerized maintenance management system.

Upon a motion from Mr. Kasemeyer and a second from Mr. Lombardo, the motion carried unanimously.

**Adjournment:**

Upon a motion from Secretary Churchill and a second from Mr. Gibbons, the teleconference meeting of the Interagency Commission on School Construction adjourned at 11:33 a.m.