

**School Construction Work Group Meeting**  
**Meeting Number 2 April 26, 2016 (1:00 PM to 3:00 PM)**  
**Agenda**

**I. Approval of Meeting Minutes**

**II. Action items From Previous Meeting**

1. Web Site Development (Location for Information and Links)  
<https://www.frederickcountymd.gov/7006/School-Construction-Work-Group>  
*(Resources Posted on Web Site Thus Far)*
  - Video, April 4, 2016 Work Group Meeting
  - Meeting Agendas
  - Meeting Minutes
  - Innovation and Cost Containment State Prototype Study
  - Instructions for Submission of State FY 2017 Capital Improvement Program
  - The Cost of School Construction (Monarch Global Academy & Conventional School Facility, Report to the Governor and Board of Public Works, October 28, 2015)
  - Video of Round Table Discussion featuring Dr Lever.
2. Compilation of Additional State and Surrounding County School Construction Information (Ray Barnes)
3. Obtain Loudon County School Construction Comparison information (Tom King)
4. Spring Mills High School, West Virginia, Construction Cost Information (Chuck Nipe)

***(For Items II-3 and II-4 we need to obtain these Jurisdiction's School Construction Requirements/Regulations if we are going to make any specific comparisons to Maryland School construction costs)***

**III. Work Group's Area of Focus (As discussed during previous meeting) & Process Moving Forward - Suggested Principle Topics Organization (Tom King)**

1. Construction Technology - This would cover mechanical, electrical, wall types, roofing, windows, etc.
2. Delivery Systems - This would address various contracting methods used within the State and National trends as well as alternative methods used by the Private Sector.
3. The impact of State and Federal mandates affecting school design and cost.

**IV. New Business**

0. Establish subcommittees to work on specific areas of focus.
1. Schedule tours of recent comparable school projects in other jurisdictions.
2. Decide if the Committee will take public comment at the beginning or end of each meeting.
3. Finalize meeting schedule.