

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2018, Legislative Day No. 40

Resolution No. 43-18

Introduced by Mr. Pruski, Chairman
(by request of the County Executive)

By the County Council, December 17, 2018

1 RESOLUTION concerning a petition to the Maryland Higher Education Commission
2 for Anne Arundel Community College funding

3
4 WHEREAS, the Maryland General Assembly has enacted various community
5 college loan acts that provide funds to assist the counties in the financing of the cost
6 of the acquisition of land and in the construction of public junior, community, or
7 regional community college buildings and facilities, the cost of which were
8 incurred after the effective dates of the acts; and

9
10 WHEREAS, § 11-105(j)(3)(i) of the Education Article of the Annotated Code of
11 Maryland requires that a county desiring to participate in the financial assistance
12 provided in the acts must file a petition with the Maryland Higher Education
13 Commission, together with a complete proposal for each project for which financial
14 assistance is desired; and

15
16 WHEREAS, the Board of Trustees of Anne Arundel Community College proposes
17 to procure the construction management services at the risk guaranteed maximum
18 price for phase II of the construction of the Health Sciences and Biology Building
19 for the public community college at Arnold, Maryland; and

20
21 WHEREAS, upon resolution duly adopted by it, a copy of which is appended
22 hereto, the Board of Trustees has requested Anne Arundel County to petition the
23 Maryland Higher Education Commission for the sum of \$3,244,743 needed for the
24 purpose of assisting the financing of the public community college project, which
25 is described in the application for financial assistance; and

26
27 WHEREAS, by this Resolution, the County Executive expresses his approval of
28 this project and requests that the County Council petition the Maryland Higher
29 Education Commission for the funding; now, therefore, be it

30
31 *Resolved by the County Council of Anne Arundel County, Maryland,* That it hereby
32 petitions the Maryland Higher Education Commission for a grant of \$3,244,743 from the
33 available funds of the various community college loan acts in order to participate in said
34 financial assistance; and be it further

35
36 *Resolved,* That, subject to appropriation and availability of funds, the Anne Arundel
37 County Council shall provide all of the remaining funds necessary to complete the

1 described project even if the Maryland Board of Public Works approves a grant which is
2 less than the amount requested by this petition; and be it further

3

4 *Resolved*, That a copy of this Resolution be sent to County Executive Steuart Pittman
5 and to the Secretary of the Board of Trustees of Anne Arundel Community College.

READ AND PASSED this 17th day of December, 2018

By Order:



JoAnne Gray
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 43-18 IS TRUE AND CORRECT AND DULY
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Andrew Pruski
Chairman

 **ANNE ARUNDEL COMMUNITY COLLEGE**

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Dr. Dawn Lindsay

President

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November 14, 2018

Ms. Diane Croghan

Chief of Staff

Anne Arundel County

P.O. Box 2700

Annapolis, Maryland 21401

Re: J5697 – Health Sciences & Biology Building
State Funding Petition for Construction Management at Risk
GMP Phase II

Dear Ms. Croghan:

Attached is an executed Resolution by the Anne Arundel Community College's Board of Trustees requesting state financial assistance in the amount of \$3,244,743 for the Construction Management at Risk Guaranteed Maximum Price for Phase II of the Health Sciences & Biology Building.

In order to be eligible for State participation, the Anne Arundel County Council must submit a Resolution Concerning a Petition to the Maryland Higher Education Commission. Attached is a marked-up copy of an Anne Arundel County Council Resolution Concerning a Petition for your use in drafting the formal document to the Maryland Higher Education Commission.

Please obtain County Council approval of this resolution at the earliest possible date since time is of the essence. If you have any questions, please feel free to call Ms. Melissa Beardmore, Vice President of Learning Resources Management at (410) 777-2532.

Sincerely,

A handwritten signature in black ink, appearing to read "Dawn Lindsay".

Dr. Dawn Lindsay
President

Attachments (2)

cc: Mr. Kurt Svendsen
Ms. Melissa Beardmore
Mr. Maury Chaput
Mr. Andrew Little

**RESOLUTION
MARYLAND COMMUNITY COLLEGES**

**RE: Proposal to Design a Public Junior, Community
Or Regional Community College or Addition Thereto**

**Board of Trustees of Anne Arundel Community College
Arnold, Maryland 21012**

WHEREAS, The General Assembly of Maryland has enacted various community college loan acts that provide State funds to assist the various counties and Baltimore City in financing the cost of the acquisition of land and in the construction of public junior, community, or regional community college buildings and facilities, the costs of which were incurred after the effective dates of these acts; and

WHEREAS, The Board of Trustees of Anne Arundel Community College proposes the guaranteed maximum price for Phase II of the construction of the Health Sciences and Biology Building for the public community college at Arnold, Maryland and has determined that the sum of three million two hundred forty four thousand seven hundred forty three dollars (\$3,244,743) in State financial assistance under said acts is needed for this purpose;

NOW THEREFORE, BE IT RESOLVED, That the Board of Trustees of Anne Arundel Community College does hereby formally request the Anne Arundel County Council to approve the proposed plan for the Phase II guaranteed maximum price for the Health Sciences and Biology Building as set forth in the application for financial assistance, to file, as required by the provisions of said Acts, the necessary petition with the Maryland Higher Education Commission for a State grant in the amount of three million two hundred forty four thousand seven hundred forty three dollars (\$3,244,743) and to make available the necessary local funds for completion of the project.

A True Copy.

ATTEST:


Secretary, Treasurer

Board of Trustees of Anne Arundel Community College

Date

11/14/18