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
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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
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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
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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
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27	WHEREAS, by this Resolution, the County Executive expresses his approval of

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

this project and requests that the County Council petition the Maryland Higher

Education Commission for the funding; now, therefore, be it

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

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

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Resolved, That a copy of this Resolution be sent to County Executive Steuart Pittman 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:

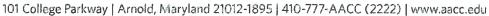
JoAnne Gray

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







Dr. Dawn Lindsay

President 410-777-1177

Fax: 410-777-4222 dslindsay@aacc.edu

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,

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, 1 reasurer

Board of Trustees of Anne Arundel Community College

Date 11 14/18