



Prince George's County Council

Agenda Item Summary

Meeting Date: 7/16/2024

Effective Date: 7/16/2024

Reference No.: CR-063-2024

Chapter Number:

Draft No.: 2

Public Hearing Date:

Proposer(s): County Executive

Sponsor(s): Ivey, Hawkins, Fisher and Watson

Item Title: A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Memorandum of Understanding (MOU) to clearly allocate the Board of Education of Prince George’s County’s (PGCPS), Prince George’s County’s (the County), the Interagency Commission on School’s (IAC), and the Maryland Stadium Authority’s (MSA) roles, rights and responsibilities with respect to funding and oversight for the PGCPS’s Public-Private Partnership for the Design, Construction, Financing and Maintenance of the County’s Alternative Construction Financing Package (the Phase 2 Project).

Drafter: Sakinda. L. Skinner, Esq., Office of the County Executive, Attorney and Liaison

Resource Personnel: Erica Lee, Esq., Office of the County Executive, Chief of Staff Spe
John E. Erzen, Office of the County Executive, Deputy Chief of Staff
Stanley Earley, Office of Management and Budget, Director
Sean Dixon, Esq., Office of Law, Deputy County Attorney

LEGISLATIVE HISTORY:

Date:	Acting Body:	Action:	Sent To:
07/09/2024	County Council	introduced and referred	COW
		Action Text: This Resolution was introduced by Council Members Ivey, Hawkins, Fisher and Watson and referred to the Committee of the Whole.	
07/09/2024	COW	amended (1)	
		Action Text: A motion was made by Chair Ivey, seconded by Council Member Dernoga, that this Resolution be amended. The motion carried by the following vote: Aye: 8 Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson and Watson Absent: 1 Harrison Abstain: 1 Oriadha	
07/09/2024	COW	amended (2)	

Action Text:

A motion was made by Chair Ivey, seconded by Council Member Dernoga, that this Resolution be amended. The motion carried by the following vote:

Aye: 9 Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson, Oriadha and Watson

Absent: 1 Harrison

07/09/2024 COW Favorably County Council
recommended with
amendments

Action Text:

A motion was made by Council Member Olson, seconded by Council Member Watson, that this Resolution be Favorably recommended with amendments. The motion carried by the following vote:

Aye: 6 Ivey, Dernoga, Fisher, Hawkins, Olson and Watson

Absent: 1 Harrison

Abstain: 3 Blegay, Burroughs and Oriadha

07/09/2024 County Council new draft substituted

Action Text:

A motion was made by Council Member Watson, seconded by Council Member Fisher, that a new draft of this Resolution be substituted. The motion carried by the following vote:

Aye: 8 Ivey, Dernoga, Blegay, Burroughs, Fisher, Hawkins, Olson and Watson

Absent: 1 Harrison

Abstain: 1 Oriadha

07/09/2024 County Council motion failed

Action Text:

A motion was made by Council Member Watson, seconded by Council Member Fisher, that this Resolution be adopted. The motion failed by the following vote:

Aye: 5 Ivey, Fisher, Hawkins, Olson and Watson

Absent: 1 Harrison

Abstain: 4 Dernoga, Blegay, Burroughs and Oriadha

07/16/2024 County Council adopted

Action Text:

A motion was made by Vice Chair Harrison, seconded by Council Member Watson, that this Resolution be adopted. The motion carried by the following vote:

Aye: 8 Ivey, Harrison, Dernoga, Blegay, Fisher, Hawkins, Olson and Watson

Nay: 1 Burroughs

Abstain: 1 Oriadha

AFFECTED CODE SECTIONS:

BACKGROUND INFORMATION/FISCAL IMPACT:

Pursuant to Section 819 of the Charter for Prince George's County, Maryland, the County Council must approve, by Resolution, all multi-year contracts exceeding an aggregate of five hundred thousand dollars (\$500,000.00).

The Prince George's County Board of Education voted on the Alternative Construction Financing Project at its June 27, 2024 school board meeting. A Memorandum of Understanding co-signed by the County Executive and the Council Chair, accompanied by a Transmittal letter and Resolution, is a required part of approving the Phase 2 Project multi-year MOU between the Parties.

Other Relevant Information

On October 31, 2022, PGCPs issued RFQ (No. DCP001-23, Public-Private Partnership for Blueprint Schools Phase II: Design, Construction, Financing, and Maintenance of Six Prince George's County Public Schools) to respondents that were short-listed from the RFQ.

On September 7, 2023, the selected proponent was identified. The selected proponent under the RFP will enter into a public-private partnership agreement with PGCPs. As part of the agreement, PGCPs, IAC, MSA, and the County, will enter into an MOU to allocate the roles, rights, and responsibilities with respect to the funding and oversight of the ACF/Public-Private Partnership (Phase 2 Project).

The fiscal impact will be provided by the Office of Management and Budget.

Document(s): R2024063, CR-063-2024 Attachment A, CR-063-2024 Report, CR-063-2024 Transmittal