



# Prince George's County Council

## Agenda Item Summary

**Meeting Date:** 10/20/2020

**Effective Date:** 10/20/2020

**Reference No.:** CR-100-2020

**Chapter Number:**

**Draft No.:** 2

**Public Hearing Date:**

**Proposer(s):** County Executive

**Sponsor(s):** Turner, Streeter, Franklin, Hawkins, Harrison, Glaros, Davis and Taveras

**Item Title:** A RESOLUTION CONCERNING CONTRACT APPROVALS for the purpose of approving a multi-year Memorandum of Understanding (MOU) to clearly allocate the County's and Prince George's County Public Schools' (PGCPS) roles, rights and responsibilities with respect to funding and oversight for the PGCPS Public-Private Partnership for the design, construction, financing and maintenance of County Public Schools (Project).

**Drafter:** Erica Berry Wilson, Esquire, Office of the County Executive

**Resource Personnel:** Stanley Early, Office of Management and Budget  
Sean Dixon, Esquire, Office of Law

### LEGISLATIVE HISTORY:

<b>Date:</b>	<b>Acting Body:</b>	<b>Action:</b>	<b>Sent To:</b>
10/06/2020	County Council	introduced and referred	
	<b>Action Text:</b>	This Resolution was introduced by Council Members Turner, Streeter, Franklin, Hawkins, Harrison, Glaros, Davis and Taveras by request of the County Executive and referred to the Sitting as the Committee of the Whole	
10/13/2020	COW	Held in Committee	
	<b>Action Text:</b>	A motion was made by Vice Chair Hawkins, seconded by Council Member Harrison, that this Resolution be Held in Committee. The motion carried by the following vote: Aye: 11 Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras	
10/15/2020	COW	amended (1)	
	<b>Action Text:</b>	A motion was made by Council Member Glaros, seconded by Council Member Davis, that this Resolution be amended (1). The motion carried by the following vote: Aye: 10 Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras Abstain: 1 Anderson-Walker	

10/15/2020 COW called for the previous question

**Action Text:**

A motion was made by Council Member Glaros, seconded by Council Member Davis, that this Resolution be called for the previous question. The motion carried by the following vote:

Aye: 10 Turner, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Abstain: 1 Anderson-Walker

10/15/2020 COW Favorably recommended with amendments

**Action Text:**

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

Aye: 8 Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Streeter and Taveras

Nay: 3 Anderson-Walker, Dernoga and Ivey

10/20/2020 County Council new draft substituted

**Action Text:**

A motion was made by Council Member Glaros, seconded by Council Member Davis, Draft 2 be substituted in lieu of Draft 1. The motion carried by the following vote:

Aye: 11 Turner, Anderson-Walker, Davis, Dernoga, Franklin, Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

10/20/2020 County Council adopted

**Action Text:**

A motion was made by Council Member Glaros, seconded by Council Member Davis, that this Resolution be adopted. The motion carried by the following vote:

Aye: 8 Turner, Davis, Franklin, Glaros, Harrison, Hawkins, Streeter and Taveras

Abstain: 3 Anderson-Walker, Dernoga and Ivey

**AFFECTED CODE SECTIONS:****BACKGROUND INFORMATION/FISCAL IMPACT:**

This Resolution certain provisions of Subtitle 16 of the County Code. 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).

PGCPS issued Request for Qualifications No. DCP19-24, Public-Private Partnerships for the Design, Construction, Financing and Maintenance of Prince George’s County Public School Alternative Construction Financing Package 1 on May 30, 2019 (the RFQ). On July 15, 2019, potential bidders submitted Statements of Qualifications. On September 19, 2019, the Board of Education passed a resolution accepting the Chief Executive Officer’s recommendation to procure six to eight middle and/or K-8 schools as “Alternative Construction Financing Package 1” (ACF).

On November 20, 2019, PGCPS issued Request for Proposals No. DCP19-24A, Public-Private Partnerships for the Design, Construction, Financing, and Maintenance of Prince George’s County Public Schools Alternative Construction Financing Package 1 Schools (the RFP) to those respondents that were short-listed from the RFQ. PGCPS and the selection committee received three potential bids and the selected proponent was identified on September 28, 2020. The selected proponent under the RFP will enter into a public-private partnership agreement with PGCPS.

As part of the agreement, PGCPS 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 project.

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

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**Document(s):** R2020100, CR-100-2020 Attachment A, CR-100-2020 AIS, CR-100-2020 Report