

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND
2018 Legislative Session

Resolution No. CR-33-2018

Proposed by Council Members Glaros, Turner, Davis, Franklin, Harrison, Lehman,
Patterson, Taveras and Toles

Introduced by Council Members Glaros, Turner, Davis, Franklin, Harrison, Lehman,
Patterson, Taveras and Toles

Date of Introduction May 24, 2018

RESOLUTION

1 A RESOLUTION concerning

2 A P3 Alternative Financing School Infrastructure Work Group

3 For the purpose of supporting, encouraging and establishing a collaborative work group that will
 4 explore a Public Private Partnership Alternative Financing School Infrastructure Program
 5 (hereinafter called "P3 Alternative Financing School Infrastructure Work Group") for public
 6 school construction and replacement projects in Prince Georges County.

7 WHEREAS, the current fiscal situation of the County necessitates the ability to create new
 8 and innovative methods to construct, finance, maintain, and operate public school construction
 9 and replacement projects; and

10 WHEREAS, the Public Private Partnership (P3) concept offers an opportunity to create a
 11 new method of constructing, financing, maintaining, and operating public school construction
 12 and replacement projects without overburdening the County in terms of resources; and

13 WHEREAS, there is a need to establish a collaborative work group among the County
 14 Council, the County Executive and the Prince George's County Public School System(PGCPS)
 15 in order to facilitate the fiscal and operational viability of the P3 concept as well as the optimum
 16 method of implementation of such a concept; and

17 WHEREAS, the County Executive and the PGCPS agree to the creation of such a
 18 collaborative work group; and

19 WHEREAS, the State of Maryland this year has successfully passed Senate Bill 92, The
 20 Public School Construction-Innovation Incentive Pilot Program (Chapter 398 of the Laws of
 21 2018), which provides incentives to encourage public school systems to pursue innovative public

1 school facility construction projects, thereby demonstrating the State's commitment to the P3
2 concept as it relates to the financing of public school construction.

3 NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's
4 County, Maryland, that the Prince George's County Council does hereby encourage, support and
5 will participate in the P3 Alternative Financing School Infrastructure Work Group among the
6 County Council, the County Executive and the PGCPs in order to determine the fiscal and
7 operational viability of the P3 concept as well as the optimum method of implementation of the
8 P3 concept for the financing of public school construction and replacement projects; and

9 BE IT FURTHER RESOLVED that the County Council, the County Executive and the
10 PGCPs shall work collaboratively to draft a Request for Proposal for a public-private-
11 partnership advisory firm to advise them on developing a P3 model for public school
12 construction and replacement projects and to select such an advisory firm; and

13 BE IT FURTHER RESOLVED that the advisory firm selected shall assist in the draft of a
14 solicitation for a public-private partnership team to serve as a P3 partner, evaluation of the
15 proposals submitted by the P3 bidders, and the selection and negotiation of a P3 agreement with
16 the selected P3 partner; and

17 BE IT FURTHER RESOLVED that the P3 Alternative Financing School Infrastructure
18 Work Group will provide quarterly status reports to the County Executive, the County Council,
19 the Prince George's County Board of Education, and the Chief Executive Officer of the Prince
20 George's County Public Schools, summarizing the status of implementation and execution of the
21 Work Group's overall work plan, key initiatives or studies underway, results and conclusions
22 reached to date, additional initiatives or studies planned, and an overall estimated timetable for
23 the completion of the Work Group's work plan and delivery of final recommendations for
24 program implementation. The first quarterly report will be due on October 1, 2018; and

25 BE IT FURTHER RESOLVED that the Clerk of the County Council provides a copy of
26 this Resolution to Lawrence J. Hogan Jr., Governor, State of Maryland, Senate President Thomas
27 V. Mike Miller, House Speaker Michael E. Busch, Chair of the Prince George's County Senate
28 Delegation, the Chair of the Prince George's County House Delegation, the Prince George's
29 County Board of Education and the Chief Executive Officer of the Prince George's County
30 Public Schools.

Adopted this 24th day of May, 2018.

COUNTY COUNCIL OF PRINCE
GEORGE'S COUNTY, MARYLAND

BY: _____
Dannielle M. Glaros
Chair

ATTEST:

Redis C. Floyd
Clerk of the Council