

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS

April 3, 2013



MARTIN O'MALLEY
GOVERNOR

STATE HOUSE
100 STATE CIRCLE
ANNAPOLIS, MARYLAND 21401-1925
(410) 974-3901
(TOLL FREE) 1-800-811-8336

TTY USERS CALL VIA MD RELAY

April 2, 2013

The Honorable Anthony G. Brown
Lieutenant Governor of Maryland
State House
Annapolis, Maryland 21401

Dear Lt. Governor Brown:

I will not be in attendance for the April 3, 2013 meeting of the Board of Public Works (BPW), and hereby delegate to you, pursuant to Article II, Section 1A, of the Constitution of Maryland, the duty of attending that meeting in my stead. I specifically authorize you to preside over the April 3, 2013 meeting in my absence and to vote on all matters then presented to the BPW for its consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Martin O'Malley", written over a horizontal line.

Governor

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

Norman Astle (410) 841-5864
norman.astle@maryland.gov

1. DEPARTMENT OF AGRICULTURE
Maryland Agricultural Cost-Share Program Grant Requests

Recommendation: That the Board of Public Works approves funding a total of 36 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$334,280

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount</u>
AT-2013-2477	GARVICK'S FARMS, INC	Carroll	3,500
AT-2013-2478	GARVICK'S FARMS, INC	Carroll	3,900
AT-2013-2492	GOOSE HAVEN ENTERPRISES LLC	Kent	4,700
AT-2013-2493	SAXON COMPANY	Queen Anne's	11,000
CH-2013-2043	ALLEN BOYLES	Kent	2,600
CH-2013-2044	ALLEN BOYLES	Kent	3,100
CH-2013-2398	ROBERT N. BAXTER	Kent	10,500
CH-2013-2456	FREDERICK J. WICK	Kent	6,500
CH-2013-2457	FREDERICK J. WICK	Kent	4,500
CH-2013-2474	CLARK ENTERPRISES	Kent	500
CH-2013-2475	CLARK ENTERPRISES	Kent	1,100
LS-2012-2055	MICHAEL S. BIRCH	Harford	10,000
LS-2012-2056	MICHAEL S. BIRCH	Harford	9,600
LS-2013-2093	PIEDMONT RIDGE, LLC.	Harford	8,400
LS-2013-2218	MICHAEL S. BIRCH	Harford	5,600
LS-2013-2255	RALPH B. BALL	Harford	9,800
MP-2013-2260	GREGORY K. INGRAM	Frederick	14,500
MP-2013-2261	GREGORY K. INGRAM	Frederick	23,600
MP-2013-2346	JEFFREY A. ENGLAND	Frederick	9,500
MP-2013-2448	RASCHE BROTHERS FARMS, INC.	Carroll	5,900
MP-2013-2450	N. W. FARMS, LLC	Carroll	23,700
MP-2013-2489	WHITMORE FARM, LLC	Frederick	34,300
MP-2013-2490	WHITMORE FARM, LLC	Frederick	3,000
MP-2013-2491	WHITMORE FARM, LLC	Frederick	3,200
NW-2013-2446-B	DALE L. WRIGHT, SR	Caroline	18,700
NW-2013-2449-B	DALE L. WRIGHT, JR	Caroline	50,400
PA-2013-2494	MICHAEL O. DUNN	Prince George's	1,900
RS-2013-2380	THOMAS E. COLE	Baltimore	9,700
RS-2013-2381	THOMAS E. COLE	Baltimore	7,900
RS-2013-2427	HARRY L. MORFOOT	Baltimore	3,553
RS-2013-2428	HARRY L. MORFOOT	Baltimore	3,826
RS-2013-2443	R. A. BELL & SONS FARM, LLC.	Carroll	6,800
RS-2013-2444	R. A. BELL & SONS FARM, LLC.	Carroll	9,100

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

1. **DEPARTMENT OF AGRICULTURE** (cont'd)
Maryland Agricultural Cost-Share Program Grant Requests

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount</u>
RS-2013-2479	GEORGE R. BROOKS	Carroll	2,000
RS-2013-2480	GEORGE R. BROOKS	Carroll	3,200
RS-2013-2481	GEORGE R. BROOKS	Carroll	4,200

Fund Source: MCCBL of 2011/Item 11071: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

Authority: "Cost-Sharing - Water Pollution Control" Sections 8-701 to 8-705, Agricultural Article, Maryland Code; COMAR 15.01.05

Remarks: The Maryland Department of Agriculture has determined that each of these projects is eligible for cost-share funds. Each project has received technical certification from the appropriate Soil Conservation District Office. The farmer has signed the requisite cost-share agreement and accepts the grant conditions.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

Norman Astle (410) 841-5864
norman.astle@maryland.gov

2. **DEPARTMENT OF AGRICULTURE**
Maryland Agricultural Cost-Share Program Additional Funding Requests

Recommendation: That the Board of Public Works approves **ADDITIONAL FUNDING** of 2 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$791.33

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
AT-2012-1873	GERRET S. VAN COPELAND	Kent	338.20
MP-2012-2487	IRENE ALDRIDGE	Frederick	453.13

Fund Source: MCCBL of 2011/Item 11071: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

Authority: "Cost-Sharing - Water Pollution Control" Sections 8-701 to 8-705, Agricultural Article, Maryland Code; COMAR 15.01.05

Remarks: The Maryland Department of Agriculture has determined that each of these projects is eligible for cost-share funds. Each project has received technical certification from the appropriate Soil Conservation District Office. The farmer has signed the requisite cost-share agreement and accepts the grant conditions.

Additional funds are requested for these projects to offset additional costs realized at the completion of the project. These additional costs are a result of design changes required based on site conditions encountered during construction, design changes to improve project effectiveness, or because the level of co-cost share funding originally anticipated was not available when the project was completed.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

Contact: David Lever, 410-767-0610
 dlever@msde.state.md.us

3. **BOARD OF PUBLIC WORKS*****Public School Construction Program Regulations*****COMAR 23.03.06.01-.04****Indoor Air Quality for Relocatable Classrooms at Public Schools**

Recommended Action: The Interagency Committee on School Construction recommends that the Board of Public Works propose new regulations within a new chapter of COMAR Title 23.03 *Board of Public Works – Public School Construction*. The proposed regulations are consistent with school construction best practices and statutory requirements.

Authority: § 5-301(b)(2), (b-1) of the Education Article, Annotated Code of Maryland.

Background: The 2007 General Assembly charged the Board of Public Works, in consultation with the Department of General Services and the Department of Housing and Community Development, with establishing criteria to enhance the indoor air quality of relocatable classrooms. Chapter 223 (Laws of 2007). The legislation specified six requirements for relocatable classrooms at public schools:

- (1) air barriers to limit infiltration
- (2) protection against water damage
- (3) continuous forced ventilation when the unit is occupied
- (4) a programmable thermostat
- (5) energy efficient lighting and heating and air-conditioning systems
- (6) volatile organic compounds (VOC)

Five of the requirements were already in effect through existing codes applicable to relocatable classrooms. However, the sixth specification lacked a generally-recognized authority until the International Code Council approved the International Green Construction Code in March 2012.

Regulatory Proposal: The new COMAR chapter, comprising four regulations, 23.03.06.01-.04, requires relocatable classrooms at public schools to conform to:

- The International Green Construction Code, Chapter 8, Sections 801 – 806
AND
- EITHER the Model Performance Code for pre-manufactured units OR local building codes for locally constructed relocatable classrooms.

Remarks: The IAC developed the proposal in consultation with DHCD and DGS. Approval of this Item authorizes the submission of the proposal to the AELR and then to the *Maryland Register* for public comment.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

Contact: Doldon Moore 410-260-7791
doldon.moore@maryland.gov

4. BOARD OF PUBLIC WORKS
Wetlands Licenses

Approval is requested of the following applications for wetlands licenses for projects involving dredging or filling or both in the navigable waters of Maryland. The Board of Public Works' Wetlands Administrator recommends that a license be granted as proposed in the Department of the Environment's Report and Recommendation.

Authority: Title 16, Environment Article, Maryland Code; COMAR 23.02.04.

BALTIMORE CITY

13-0028 NUSTAR TERMINALS OPERATIONS PARTNERSHIP – To remove and replace fender piles and encase with concrete sleeves and construct a steel walkway – Patapsco River, Baltimore Marine Terminal

DORCHESTER COUNTY

12-1186 RODNEY V. BURBACH – To dredge a channel and to remove mooring piles and platform and construct pier extension with new piles – Fishing Creek, Cambridge

PRINCE GEORGE'S COUNTY

12-1506 POTOMAC ELECTRIC POWER CO. – To collect core sediment samples to determine possible ecology contaminants – Anacostia River and the Northwest Branch – Washington D.C. area
An Emergency License (13-0001EM) was issued on January 9, 2013, pursuant to §16-202(c)(2) of the Environment Article, Annotated Code of Maryland (COMAR 23.02.04.05.C). No opposition was expressed during public comment period.

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

**4. BOARD OF PUBLIC WORKS
*Wetlands Licenses***

QUEEN ANNE'S COUNTY

13-0050 BAY BRIDGE MARINA – To mechanically maintenance dredge an area of the marina and provide for a 6-year dredging period – Chesapeake Bay, Stevensville

ST. MARY'S COUNTY

12-1462 *JOHN HARMON – To fill, grade and plant marsh vegetation along an eroding shoreline and emplace a containment sill – St. Mary's River, Park Hall

*NOTE: In FY2013, BPW has approved 10.35 acres of living shoreline. AS OF 3/20/13

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

Contact: Doldon Moore 410-260-7791
doldon.moore@maryland.gov

**5. BOARD OF PUBLIC WORKS
*Wetlands License 10-0055***

Approval is requested to extend Wetlands License No. 10-0055 until December 16, 2015 (one additional 3-year term). The three-year license expired December 16, 2012. The Maryland Port Administration did not request an extension before expiration.

Reference is made to Secretary's Agenda Item 7 (12/16/09) in which the Board of Public Works, upon the Wetlands Administrator's recommendation, approved Wetlands License No. 10-0055 authorizing the Maryland Port Administration to construct new steel sheet pile bulkheads and concrete/steel wharfs and to emplace stone revetments – Patapsco River at Dundalk and Seagirt Marine Terminals, Baltimore City.

Wetlands regulations provide that a standard three-year individual license may be extended for "a valid reason" and "may be granted for period up to 3 years." COMAR 23.02.04.18A, D. However, "an expired license ... may not be reinstated, extended, or transferred but requires reapplication." COMAR 23.02.04.18E.

The Port, having learned that the license expired, now requests the Board to grant a three-year extension effective back to the original expiration date. The Wetlands Administrator and MDE concur that the Board should grant the extension:

- The Port's work is in the final stages
- If the Port's request had been made before the license expired, the Administrator would have granted the extension in the normal course of business
- The original authorization expired less than four months ago

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN ✓

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

Contact: Ellen Frketic 410-729-8307
efrke@menv.com

6. MARYLAND ENVIRONMENTAL SERVICE
Camp Fretterd Water Tower Renovation

CONTRACT: Water Tower Renovation
MES Project # 13-05-25

DESCRIPTION: Labor, equipment, materials, tools, and supervision for improvements to the 300,000 gallon elevated water storage tank.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Minoan Inc	York, PA	\$225,700.00
Baytown Painting, Inc.	Baltimore, Maryland	\$254,800.00
Mediterranean Const. Co. Inc.	Baltimore, Maryland	\$323,200.00
Corrosion Control Corp.	Pedvicktown, NJ	\$355,800.00
K&K Painting, Inc	Baltimore, Maryland	\$394,000.00
Manolis Painting Inc.	Baldwin, Maryland	\$398,800.00

AWARD: Minoan Inc.

AMOUNT: \$225,700.00

TERM: 90 days from Notice to Proceed

MBE PARTICIPATION: 10%

REMARKS: This water storage tank was inspected in 2010. The inspector carried out a detailed testing and inspection of the tank and found failure of the interior and exterior coating systems. The inspection also revealed the tank is in violation of OSHA standards. The above water tank was last painted 1991. The project will address all of the above problems and fully rehabilitate the elevated water storage tank, thereby extending its service life.

FUND SOURCE: MCCBL of 2012, *MES Infrastructure Improvement Fund*

APPROPRIATION CODE: 076 MCCBL 12 (PCA #11025)

TAX COMPLIANCE NO.: 13-0941-0111

RESIDENT BUSINESS: No

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED
 DISAPPROVED
 DEFERRED
 WITHDRAWN

WITH DISCUSSION ✓
 WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

Contact: Ellen Frketic 410-729-8307
 efrke@menv.com

7. **MARYLAND ENVIRONMENTAL SERVICE**
Maryland Correctional Institution-Hagerstown Water Tower Renovation

CONTRACT: MCI-H Roxbury Tower Renovation
 MES Project # 13-05-24

DESCRIPTION: Labor, equipment, materials, tools, and supervision for improvements to the 300,000 gallon elevated water storage tank.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Minoan Inc	York, PA	\$212,750.00
Baytown Painting, Inc.	Baltimore, Maryland	\$218,450.00
I.K. Steltzfus Service Corp	Manheim, PA	\$239,993.00
Corrosion Control Corp.	Pedricktown, NJ	\$286,600.00
K&K Painting, Inc	Baltimore, Maryland	\$395,900.00
Mediterranean Const. Co. Inc.	Baltimore, Maryland	\$484,000.00
Pro-Spuc Painting Inc	Vineland, NJ	\$489,169.00
Manolis Painting Inc.	Baldwin, Maryland	\$433,400.00

AWARD: Minoan Inc.

AMOUNT: \$212,750.00

TERM: 90 days from Notice to Proceed

MBE PARTICIPATION: 10%

REMARKS: This water tank was last inspected in 2010. The inspection revealed failure of the coating system. The water tank was constructed in 1983 and last painted at that time. Under this project the tank will be refurbished with a new coating system.

FUND SOURCE: MCCBL of 2012, *MES Infrastructure Improvement Fund*

APPROPRIATION CODE: 076 MCCBL 12 (PCA #11025)

TAX COMPLIANCE NO.: 13-0916-0111

RESIDENT BUSINESS: No

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

Contact: Ellen Frketic 410-729-8307
efrke@menv.com

8. **MARYLAND ENVIRONMENTAL SERVICE**
Victor Cullen Center Water Tower Renovation

CONTRACT: Water Tower Renovation
MES Project # 13-05-26

DESCRIPTION: Labor, equipment, materials, tools, and supervision for improvements to the 300,000 gallon elevated water storage tank.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Minoan Inc	York, PA	\$230,750.00
Baytown Painting, Inc.	Baltimore, Maryland	\$237,250.00
Corrosion Control Corp.	Pedricktown, NJ	\$297,650.00
Mediterranean Const. Co. Inc.	Baltimore, Maryland	\$358,900.00
Manolis Painting Inc.	Baldwin, Maryland	\$388,550.00
K&K Painting, Inc	Baltimore, Maryland	\$454,500.00

AWARD: Minoan Inc.

AMOUNT: \$230,750.00

TERM: 90 days from Notice to Proceed

MBE PARTICIPATION: 10%

REMARKS: This water tank was last inspected in 2006 and the inspector recommended the complete reconditioning of the interior and exterior of the tank. The inspection also revealed the structure is not OSHA compliant, and therefore recommended new ladders and safety harnesses be installed to meet current standards. Under this project the tank will be refurbished with a new coating system and will be updated to meet OSHA safety standards.

FUND SOURCE: MCCBL of 2012, *MES Infrastructure Improvement Fund*

APPROPRIATION CODE: 076 MCCBL 12 (PCA #11025)

TAX COMPLIANCE NO.: 13-0916-0111

RESIDENT BUSINESS: No

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

Contacts: Jean Peterson (410) 514-7358 peterston@mdhousing.org
George Eaton (410) 514-7348 eaton@mdhousing.org

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

RECOMMENDATION: That the Board of Public Works approve releasing the deeds of trust on seven properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. The deeds of trust are second mortgages; the borrowers are selling their property in lieu of foreclosure to pay off the first mortgage owed to DHCD, and the borrowers have requested a release of the deed of trust securing the second mortgage on the basis of a hardship (e.g., loss of income due to unemployment or illness). Borrowers will sign a promissory note in the amount of the outstanding principal of the second mortgage.

LOAN AUTHORITY: Down Payment and Settlement Expense Loan Program
Housing and Community Development
Article §§ 4-301-4-309, Maryland Code

AUTHORITY TO RELEASE SECURITY INTEREST: State Finance and Procurement
Article §§ 10-305, Maryland Code

- A. **Loan Recipient:** Catherine Crews
3314 Bero Road, Halethorpe, MD 21227
Baltimore County
- Original Loan: \$5,000
Current Balance: \$5,000
Type: Second Mortgage
- B. **Loan Recipient:** Desmond Gilmore
7125 Donnell Place, C4, District Heights, MD 20747
Prince George's County
- Original Loan: \$3,500
Current Balance: \$3,500
Type: Second Mortgage
- C. **Loan Recipient:** Michael Hall
6942 Hawthorne Street, #69, Landover, MD 20785
Prince George's County
- Original Loan: \$7,500
Current Balance: \$7,500
Type: Second Mortgage

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

- D. **Loan Recipient:** Jonathan Jones
1715 Shore Drive, Edgewater, MD 21037
Anne Arundel County
Original Loan: \$5,000
Current Balance: \$5,000
Type: Second Mortgage
- E. **Loan Recipient:** Andrea Noel
10410 Beacon Ridge Drive, 202, Bowie, MD 20721
Prince George's County
Original Loan: \$10,000
Current Balance: \$10,000
Type: Second Mortgage
- F. **Loan Recipient:** Chaunta Taylor
9448 Canterbury Riding, 246, Laurel, MD 20723
Howard County
Original Loan: \$5,000
Current Balance: \$4,000
Type: Second Mortgage
- G. **Loan Recipient:** Crystal Thomas
7720 Hanover Parkway, T3, Greenbelt, MD 20770
Prince George's County
Original Loan: \$2,464
Current Balance: \$2,464
Type: Second Mortgage

 BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

Contact: Catherine A. Kelly 410-576-6163
catherine.a.kelly26.nfg@mail.mil

10. MILITARY DEPARTMENT
Baltimore Pike Volunteer Fire Company, Incorporated

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a grant in the amount of \$244,700.00 from the Volunteer Company Assistance Fund.

Authority: Sections 8-203 – 8-204, Public Safety Article, Maryland Code.

Background: The Maryland State Firemen's Association has approved the request of the volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer company have entered into agreements that the grant will be used as represented and that give the State appropriate and adequate security in the equipment or facilities purchased. The Military Department supports this recommendation and verifies that the funds are available in the Volunteer Company Assistance Fund for this loan.

Requestor	Purpose	Reason	Grant Amount	Project Cost
Baltimore Pike Vol. Fire Co, Inc. Allegany County	Facilities Addition	Structural Damage	\$244,700.00	\$489,400.00

Fund Source: Appropriation Code: D50H0106
PCA: MISV3
OBJ: 1433
FUND: 3001

Term: N/A

Interest Rate: N/A

By approving this recommendation, the Board of Public Works authorizes the Treasurer to disburse money from the Volunteer Company Assistance Trust Fund (appropriated to the Department of the Military) to the Association in the name of the volunteer company.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

Contact: S.K. Kulkarni, P.E. (410) 585-3027
SKKulkarni@dpsc.state.md.us

12. **DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICE**
Maryland House of Correction, Jessup Correctional Institution

CONTRACT: Deconstruction of Maryland House of Correction
Jessup Correctional Institution
KJ-000-130-C01
ADPICS No: 603B3400003

RECOMMENDATION:

Board of Public Works is requested to approve:

- (1) Demolition of the inmate waiting wing, the 15th of 16 buildings at the Maryland House of Correction (MHC)
- (2) Award of contract for deconstruction of 15 MHC buildings.

Request for Demolition of the Inmate Waiting Wing

The MHC original facility was built in 1878 with extensions added in 1888 (South Wing), 1928 (West Wing) and 1955 (Annex Wing). The program buildings, a hospital building, and a gymnasium were added between 1965 and 1983. Decades of despair and violence plagued this facility. Considering the high risk for safety and security, and excessive operational costs, the MHC was closed in March 2007.

The Board of Public Works previously approved the demolition of 14 of MHC 16 buildings. (DGS Item 1-A/E [Feb. 18, 2012]) Demolition by deconstruction of the inmate waiting wing (the 15th of the 16 buildings) is necessitated by the same safety, security and cost considerations as the 14 already approved. Demolition is necessary to provide an area to construct a perimeter fence system to separate MHC from Jessup Correctional Institution, making the sites more secure. The need for the area was recognized during design development.

The State Clearinghouse, in intergovernmental review MD20110720-0582, recommended that DPSCS and the Maryland Historical Trust enter into an agreement delineating measures to mitigate the adverse effect of the proposed deconstruction of historic property. DPSCS, in coordination with the MHT, has completed all requirements set forth in the December 2011 Memorandum of Agreement, which included opportunity for the public to see the facility before the planned deconstruction. More than 3,000 people toured the facility in August/September 2012.

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

**12. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICE (cont'd)
*Maryland House of Correction, Jessup Correctional Institution***

Request for Deconstruction Contract Approval

Base Bid: Deconstruction of various MHC buildings totaling 350,000 square feet, which were built from 1878 to 1983. The deconstruction contract also includes construction of the new security fence system (required to separate maximum security Jessup Correctional Institution from MHC deconstruction site because both institutions are currently within the same perimeter fence) and upgrade of the JCI perimeter fence system. DPSCS's goal is to use at least 65,000 work-hours of inmate labor in this project. In addition, the contractor is required to recycle materials, e.g. stone, bricks, steel, slate roof, to the maximum possible extent from the deconstruction.

Add Alternate: Upgrade of the Fire Alarm System at Jessup Correctional Institution.

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS	<u>Base Bid (s)</u>	<u>Add Alternate(s)</u>	<u>Base Bid & Add Alternate</u>
CAM Construction Co., Inc. Timonium, Maryland	\$5,200,814	\$743,000	\$5,943,814
Richard E. Pierson Construction Co., Inc. Pilesgrove, New Jersey	\$5,199,230	\$890,000	\$6,089,230
Goel Services, Inc. Washington, D.C.	\$5,435,186	\$912,928	\$6,348,114
W.M. Schlosser Company, Inc. Hyattsville, Maryland	\$5,522,000	\$1,030,000	\$6,552,000
Meco Demolition, Inc. Bensalem, Pennsylvania	\$5,749,000	\$850,000	\$6,599,000
Roy Kirby & Sons, Inc. Baltimore, Maryland	\$5,981,460	\$900,000	\$6,681,460
Milani Construction, LLC Washington, DC	\$7,162,600	\$803,400	\$7,966,000
Potts & Callahan, Inc. Baltimore, Maryland	\$11,899,580	\$910,400	\$12,809,980
AWARD	CAM Construction Co., Inc.		
AMOUNT	\$ 5,943,814		

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

12. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICE (cont'd)
Maryland House of Correction, Jessup Correctional Institution

GOVERNMENT ESTIMATE \$ 8,100,000

PERFORMANCE BOND 100% of Full Contract Amount

PERFORMANCE PERIOD 540 Calendar Days

MBE PARTICIPATION 22.06%

FUND SOURCE

\$ 3,339,449 MCCBL of 2012*: *Provide design and construction funds for the deconstruction of the Maryland House of Correction in Jessup. Item 034*

\$ 743,000 MCCBL of 2012: *Capital Facilities Renewal: JCI Fire Alarm and Perimeter Security Upgrade. Item 007*

\$ 1,861,365 MCCBL of 2013*: *Provide design and construction funds for the deconstruction of the Maryland House of Correction in Jessup*

*The MCCBL of 2012 authorized work on this project to begin before the appropriation of all the funds necessary to complete the project. Consistent with that authorization, funds in the amount of \$1,861,365 from the MCCBL of 2013 are planned for this contract award. Board of Public Works approval is requested to award a contract for the full amount of \$5,943,814. DPSCS will initially award \$4,082,449 (the MCCBL 2012 funds which are available) and will return to the Board of Public Works to authorize the remaining \$1,861,365 only upon availability of the MCCBL 2013 funds.

REMARKS: The MHC deconstruction project was planned with use of inmate labor and recycling of building materials, which would help reduce the project cost, improve inmates' employability upon release, and reduce inmate idleness. The perimeter security and fire alarm system upgrades will improve safety and security at JCI which is located directly adjacent to MHC. The solicitation was advertised on *Maryland Marketplace* and distributed to the Governor's Office of Minority Affairs. Sealed bids were received from eight bidders. Award is recommended to the bidder offering the lowest bid for the base bid and alternate.

TAX COMPLIANCE NO.: 13-0940-111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION ✓ WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

Contact: Harold M. Bartlett 410-537-1001
hbartlett@mdta.state.md.us

**13. MARYLAND TRANSPORTATION AUTHORITY
*Naming MdTA Engineering Building In Honor of Walter E. Woodford, Jr.***

The Acting Secretary of Transportation who also chairs the Maryland Transportation Authority recommends that the Board of Public Works approve the naming of the MdTA Engineering Building as the **Walter E. Woodford, Jr., Building** in honor of long-time Authority member and transportation official Walter E. Woodford, Jr., P.E.. The building is located at the Francis Scott Key Bridge complex off I-695 at 303 Authority Drive, Baltimore County.

Mr. Woodford's 62 years of service to Maryland's transportation system began when he graduated from The Johns Hopkins University in 1950. During his six decades shaping Maryland's transportation infrastructure, he served ten Governors and thirteen Secretaries of Transportation.

A Professional Engineer, Mr. Woodford was chief engineer and deputy highway administrator for the State Roads Commission. During his Roads Commission tenure, he oversaw six design contracts for the construction of what was later named the John F. Kennedy Memorial Highway. His Commission work was also integral to the construction of the Interstate Highway System and the parallel Bay Bridge.

Mr. Woodford's private sector work included serving as director of engineering for the Rouse Company from which he retired as vice president. He later worked as a consultant, specializing in civil-engineering projects, planning and zoning, and traffic and site developments.

In July 1991, Mr. Woodford was appointed to the Maryland Transportation Authority. During his 22-year tenure as an Authority Member, Mr. Woodford helped lead MdTA's efforts to preserve aging toll facilities, enhance customer service and safety, provide financial accountability, and ensure the progress of mega projects including the Fort McHenry Tunnel, I-95 Express Toll Lanes, the Intercounty Connector, and the Bay Bridge Preservation Project. He also chaired the capital committee.

Mr. Woodford's civic service included roles with the American Society of Civil Engineers, as well as local professional societies, and as a community leader in Queen Anne's County.

The citizens of Maryland have clearly benefited from Mr. Woodford's expertise and dedication.

BOARD OF PUBLIC WORKS ACTION:
THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

 WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

APPENDIX

Report of emergency contracts awarded by various agencies in accordance with **COMAR 21.05.06** (Title 21 - State Procurement Regulations) and reported in accordance with **COMAR 21.02.01.05(A)(3)**.

Individual reports enclosed.

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

APPENDIX

Contact: Jane Bailey 410-767-4307
Jane.Bailey@dgs.state.md.us

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1

MARYLAND DEPARTMENT OF NATURAL RESOURCES

Greenbrier State Park

CONTRACT: Emergency Replacement of Dam Valve
Greenbrier State Park, Boonsboro
ADPICS No.: 001B3400423
Project: P-052-132-010

CONTRACT TYPE: Maintenance

DESCRIPTION: Labor, materials, and equipment to replace gate valve on drainage system at Greenbrier State Park Dam.

PROCUREMENT METHOD: Emergency

DATE EMERGENCY DECLARED: January 4, 2013

BIDS:
Alvarez Contractors, Inc., Frederick \$55,890

AWARD: Alvarez Contractors, Inc.

AMOUNT: \$55,890

CONTRACT AWARD DATE: February 8, 2013

TERM: 120 Calendar Days

MBE PARTICIPATION 0%

BOARD OF PUBLIC WORKS

APRIL 3, 2013

SECRETARY'S AGENDA

APPENDIX

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1 (cont'd)

FUND SOURCE: MCCBL 2012 Item 013: Provide funds to construct capital improvements such as planned maintenance and repair projects at Public Use Facilities on State-Owned Property

REMARKS:

Nature of Emergency A Maryland Department of the Environment dam-safety inspection revealed that the gate valve that drains the lake had developed a crack. Lake water leaked through the crack and required immediate attention. If the valve failed completely, the lake would drain entirely and significantly damage the spillway and berm, causing downstream environmental damage. Drainage would have a major impact on Park operations and the public that uses the facilities. (For example, a complete lake refill would take up to 18 months.)

Basis for Selection: Four firms were solicited for this emergency project. Three of those firms did not bid. This is a difficult project requiring a scuba diver to enter the drainage system through the valve tower and install a custom-manufactured metal plate to block the drainage system. The contractor will procure a new valve system and remove and replace the drain valve. Once the new valve system is installed, the scuba diver will re-enter and remove the metal plate. Only one vendor offered to meet the specific requirements, by having a certified diver and facilities to manufacture the plate. Due to the nature of the emergency and attempts to obtain competition, the award was made to the vendor who submitted the bid.

No MBE was available as the emergency required specific materials that must be manufactured and the use of a certified scuba diver to enter confined areas. The only outside material purchase was the drain valve and it must be a specific model to match the existing unit.

TAX COMPLIANCE NO.: 13-0782-1111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT/AGENCY

REMARKS:

BOARD OF PUBLIC WORKS

APRIL 3, 2013

APPENDIX

SECRETARY'S AGENDA

Contact: Joselyn M. Hopkins (410) 339-5013
 jmhopkins@dpsc.state.md.us

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 2

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Community Supervision, Programs & Services

CONTRACT TITLE: HIV Kits and Controls
ADPICS NO. Q00P3405375

CONTRACT TYPE: Supply

DESCRIPTION: HIV kits to test high-risk population

PROCUREMENT METHOD: Emergency

DATE EMERGENCY DECLARED: February 2, 2013

BIDS:
Orasure Technologies, Inc. \$49,550.00
Bethlehem, PA 18015

AWARD: Orasure Technologies, Inc.

AMOUNT: \$49,550.00

CONTRACT AWARD DATE: February 5, 2013

TERM: Three Months

MBE PARTICIPATION: 0%

FUND SOURCE: 100% General

BOARD OF PUBLIC WORKS

APRIL 3, 2013

APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: **Appendix 2 (continued)**

REMARKS:

Nature of Emergency: DPSCS HIV testing is imperative and required by the Centers for Disease Control. If testing is halted, there is a potential risk to health and safety of the inmate population and staff. The Rapid HIV Testing program operates through a DHMH grant. The grant requires that DPSCS conduct a specific percentage of testing using the rapid-testing method. In the past year and a half, the testing program has expanded from Baltimore and Jessup to all regions. The program conducts an average of 1,000 tests monthly Statewide.

DPSCS contract for HIV kits test expired April 30, 2012. The lone bidder on the replacement procurement (not the awardee here) is ineligible for State contract award because of re-sale tax issues. This emergency award will provide the HIV test kits for three months (or a shorter time if DGS awards a new contract before then).

Basis for Selection: DPSCS selected Orasure Technologies, Inc. because they were able to deliver immediately.

TAX COMPLIANCE NO.: 13-0658-0111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT/AGENCY

REMARKS:

**SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA**

April 3, 2013

**ITEM 1A
PROGRAM OPEN SPACE LOCAL SHARE**

Contact: James W. Price
cprice@dnr.state.md.us
(410) 260-8426

Recommendation: Approval to commit \$85,062.50 for the following **acquisition** and **development** projects.

1. *Hillsboro Waterfront Acquisition (Hutchison Property) - \$26,200.00*
Caroline County
POS #6071-5-172
MD20130212-0090

Background: Acquire two contiguous waterfront lots totaling 0.434 acres to add to an existing boat ramp. This is a key public access point on the upper Tuckahoe River, south of Tuckahoe State Park, and will expand the conservation efforts associated with the public use of the ramp and the surrounding shoreline.

Appraised Value:	Cadell & Associates, LLC	\$18,500.00
	The Trice Group, LLC	\$20,000.00

Property Cost: \$19,250.00

Incidental Costs: \$ 6,950.00

Fund Source: Outdoor Recreation Land Loan of 2009
Chapter 335, Acts of 2008
Program Open Space - Local Projects
Source Code: 09005 Item 905 \$26,200.00

**SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA**

April 3, 2013

**ITEM 1A (con't)
PROGRAM OPEN SPACE LOCAL SHARE**

2. *Martin Sutton Park Tennis Court Renovation - \$21,862.50*
Caroline County
POS #6072-5-173
MD20130204-0073

Background: Resurface and restripe the existing tennis courts at the park to restore the integrity of the paved surface and add blended lines for USTA Youth Tennis programming. This project will also include adding a tennis play backboard for single play and skill development, as well as establishing handicapped parking and a paved accessible approach from the nearby parking lot.

Fund Source: Outdoor Recreation Land Loan of 2009
Chapter 335, Acts of 2008
Program Open Space - Local Projects
Source Code: 09005 Item 905 \$2,343.75

Maryland Consolidated Capital Bond Loan of 2011
Chapter 396, Acts of 2011
Program Open Space - Local
FY 2012 Allocation
Source Code: 11051 Item 051 \$19,518.75

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

April 3, 2013

ITEM 1A (con't)
PROGRAM OPEN SPACE LOCAL SHARE

3. *Ober Community Park - \$37,000.00*

*Caroline County
POS #6073-5-174
MD20130204-0072*

Background: Renovate the park into an inclusive playground facility. The new play elements, safety surfacing, and access pathway will significantly increase the play value of the facility, ensure ADA accessibility, and broaden the appeal for both youth and adults.

Fund Source: Maryland Consolidated Capital Bond Loan of 2010
Chapter 483, Acts of 2010
Program Open Space - Local
Prior Funds Replacement
Source Code: 10056 Item 056 \$5,038.05

Maryland Consolidated Capital Bond Loan of 2011
Chapter 396, Acts of 2011
Program Open Space - Local
FY 2012 Allocation
Source Code: 11051 Item 051 \$481.25

Maryland Consolidated Capital Bond Loan of 2012
Chapter 444, Acts of 2012
Program Open Space - Local
Prior Funds Replacement
Source Code: 12057 Item 057 \$31,480.70

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA**

April 3, 2013

**ITEM 2A
PROGRAM OPEN SPACE LOCAL SHARE**

Contact: James W. Price
cprice@dnr.state.md.us
(410) 260-8426

Recommendation: Approval to commit \$31,500.00 for the following **development** project.

Broadford Park Improvements - \$31,500.00
Town of Oakland, Garrett County
POS #6070-11-196
MD20130212-0089

Background: Install a handicapped accessible walkway for pavilion number five, additional parking for the little league field, and safety lighting along the entrance road to Broadford Lake Park. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source: Maryland Consolidated Capital Bond Loan of 2011
Chapter 396, Acts of 2011
Program Open Space - Local
FY 2012 Allocation
Source Code: 11051 Item 051 \$7,409.81

Maryland Consolidated Capital Bond Loan of 2012
Chapter 444, Acts of 2012
Program Open Space - Local
Prior Funds Replacement
Source Code: 12057 Item 057 \$24,090.19

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA**

April 3, 2013

**ITEM 3A
PROGRAM OPEN SPACE LOCAL SHARE**

Contact: James W. Price
cprice@dnr.state.md.us
(410) 260-8426

Recommendation: Approval to commit \$149,436.00 for the following **acquisition** project.

Jarrettsville Acquisition (Preston Property) - \$149,436

Harford County

POS #5628-12-273

MD20090318-0270

Background: Additional reimbursement funding for the acquisition of two parcels totaling 27.99 acres with frontage on MD 23 adjacent to the Rural Village of Jarrettsville. Over several fiscal years, the total amount of eligible Program Open Space assistance requested for this project will be \$1,324,000.00. This site will be used for development of an indoor recreation facility with passive parkland. The land is well suited for development of this facility as it lies less than 1/4 mile from the Jarrettsville Recreation Complex and Jarrettsville Elementary School. The existing structures may be used as offices, storage, and maintenance buildings. The 2.5 acre farm pond will provide for passive recreation opportunities.

Previous Approvals: The Board of Public Works previously approved funds totaling \$535,457.08 for this project:

- Program Open Space Agenda, Item 5A(1) [May 6, 2009]: \$ 64,000
- Program Open Space Agenda, Item 6A(1) [Sept. 16, 2009]: \$ 124,000
- Program Open Space Agenda, Item 5A [Sept. 22, 2010]: \$ 22,750.62
- DNR-Real Property Agenda Item 3A [Dec. 7, 2011]: \$ 324,706.46

Fund Source: Maryland Consolidated Capital Bond Loan of 2012
Chapter 444, Acts of 2012
Program Open Space - Local
Prior Funds Replacement
Source Code: 12057 Item 057 \$149,436.00

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA**

April 3, 2013

**ITEM 4A
PROGRAM OPEN SPACE LOCAL SHARE**

Contact: James W. Price
cprice@dnr.state.md.us
(410) 260-8426

Recommendation: Approval to commit \$49,500.00 for the following **development** project.

Funkstown Community Park Entrance - \$49,500.00

Town of Funkstown, Washington County

POS #6068-21-288

MD20130204-0074

Background: Upgrade the entrance to the 34± acre community park. Improvements include road repair and drainage upgrades, replacement of existing fencing, and the installation of a new facade on the maintenance building.

Fund Source: Outdoor Recreation Land Loan of 2009
Chapter 335, Acts of 2008
Program Open Space - Local Projects
Source Code: 09021 Item 921 \$49,500.00

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA**

April 3, 2013

**ITEM 5A
PROGRAM OPEN SPACE LOCAL SHARE**

Contact: James W. Price
cprice@dnr.state.md.us
(410) 260-8426

Recommendation: Approval to commit \$58,500.00 for the following **development** project.

*Wicomico County Parking Expansion for County Stadium, City Park,
and Civic Center - \$58,500.00*

*Wicomico County
POS #5623-22-202
MD20090305-0205*

Background: Renovate five acres of the former Salisbury Mall parking lot to serve as parking for the Salisbury City Park and Zoo, Wicomico County Stadium, and the Wicomico Youth and Civic Center. The project's scope will entail installation of a tree-scape, stormwater management measures, and safety lighting. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution. Engineering services have been retained to conduct a stormwater management site evaluation regarding the use of various stormwater management measures, such as porous materials, rain gardens, bio-retention technology, etc., appropriate for the site.

Previous Approvals: The Board of Public Works previously approved funds for this project totaling \$705,000 on the Program Open Space Agenda, Item 7A [April 15, 2009].

Fund Source: Maryland Consolidated Capital Bond Loan of 2012
Chapter 444, Acts of 2012
Program Open Space - Local
Prior Funds Replacement
Source Code: 12057 Item 057 \$58,500.00

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA**

April 3, 2013

**ITEM 6A
RURAL LEGACY PROGRAM FUNDS**

Contact: Emily Wilson
ewilson@dnr.state.md.us
(410) 260-8436

Recommendation: Approval to grant \$432,175.85 to the Charles County Commissioners for the following project from Rural Legacy Funds.

***Zekiah Rural Legacy Area
Fowler Property***

Background: The Board of Public Works authorized a \$1,000,000 FY 2009 grant for easement acquisitions for the Zekiah Rural Legacy Area. Program Open Space Agenda Item 10A [Jan. 7, 2009].

Project Description: Acquisition of this 128.786-acre conservation easement in Charles County will protect productive forest lands, and provide permanent protection to 2,000 feet of stream buffer along Zekiah Swamp Run, a tributary of the Potomac River. This easement will be held by the County Commissioners of Charles County.

Value of Easement: Total easement value \$417,910.57 - \$3,245.00 per acre

Total Other Costs: \$ 14,265.28

Administrative:	\$12,537.00	
Incidental:	\$ 1,728.28	(Title Work/Insurance)
Program Compliance:	\$ 0.00	

Amount Requested: \$432,175.85

Fund Source: Maryland Consolidated Capital Bond Loan of 2011
Chapter 396, Acts of 2011
Rural Legacy Program - 2012
Source Code: 11050 Item 050 \$432,175.85

Board of Public Works Action: the above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA**

April 3, 2013

**ITEM 7A
RURAL LEGACY PROGRAM FUNDS**

Contact: Emily Wilson
ewilson@dnr.state.md.us
(410) 260-8436

Recommendation: Approval to grant \$181,237.30 to the Frederick County Board of Commissioners for the following project from Rural Legacy Funds.

***Mid-Maryland Frederick Rural Legacy Area
Boyer Property***

Background: The Board of Public Works authorized an \$857,284 FY 2011 grant for easement acquisitions for the Mid-Maryland Frederick Rural Legacy Area. Program Open Space Agenda Item 11A [Sept. 1, 2010]

Project Description: Acquisition of this 72.8141-acre conservation easement in Frederick County will protect productive agricultural and forest lands, and provide permanent protection to 1,950 feet of stream buffer along unnamed tributaries to Broad Run Creek. Broad Run flows directly into Catocin Creek, a Use IVP Recreational Trout Waters stream, and a tributary to the Potomac River. This easement will be held by the Frederick County Board of Commissioners.

Value of Easement: Total easement value \$329,994.00 - \$4,532.00 per acre
(Frederick County is contributing \$149,994.00)

Total Other Costs: \$ 1,237.30

Administrative:	\$ 0.00	
Incidental:	\$1,237.30	(\$1,237.30 Title Work/Insurance \$3,899.00 Survey - County paying)
Program Compliance:	\$ 0.00	

Amount Requested: \$181,237.30

Fund Source: Maryland Consolidated Capital Bond Loan of 2012
Chapter 44, Acts of 2012
Rural Legacy Program
Source Code: 12060 Item 060 \$181,237.30

Board of Public Works Action: the above referenced item was:

<u>Approved</u>	Disapproved	Deferred	Withdrawn
	With Discussion	<u>Without Discussion</u>	

**SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA**

April 3, 2013

**ITEM 8A
FOREST CONSERVATION ACT EASEMENT**

Contact: Emily Wilson
ewilson@dnr.state.md.us
(410) 260-8436

The Department of Natural Resources requests Board of Public Works approval to accept a permanent forest conservation easement from the University of Maryland Baltimore County of the University System of Maryland. The easement will provide long-term protection of 11.644 acres of forest area on the UMBC campus.

The University System of Maryland is donating the easement in accordance with the forest conservation plans that are being and have been prepared in connection with UMBC construction projects located on the campus. These forest conservation plans will comply with the Forest Conservation Act, Sections 5-1601- -5-1613 of the Natural Resources Article, Maryland Code. This easement is consistent with DNR forest conservation practices.

GRANTOR: State of Maryland to the use of the University System of Maryland

GRANTEE: State of Maryland to the use of the Department of Natural Resources

PROPERTY: 11.644 acres on University of Maryland Baltimore County campus,
Baltimore County

PRICE: \$ -0-

Board of Public Works Action: the above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**SUPPLEMENT B
DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 1-S **Agency Contact:** Dolline M. Serra
410-767-8009
dserra@psc.state.md.us

DEPARTMENT/PROGRAM: Public Service Commission (PSC)

CONTRACT ID: PSC #03-01-13;
Verbatim Court Reporting Services –
Major Proceedings
ADPICS # C90B3400004

CONTRACT DESCRIPTION: Contract to provide verbatim court reporting services including preparation and delivery of transcripts of testimony given for all the Public Service Commission's major proceedings.

AWARD: CRC Salomon
Timonium, MD

TERM: 5/1/2013 – 4/30/2018

AMOUNT: \$1,000,000 Est. (5 Years)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS: Only One Bid Received

MBE PARTICIPATION: 25%

PERFORMANCE SECURITY: None

INCUMBENT: Same

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 1-S (Cont.)

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* and the Public Service Commission (PSC) website. Copies of the solicitation notice were mailed directly to 30 prospective vendors, ten of which were Maryland firms, and included three MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Only one bid was received in response to the IFB. This single response from CRC-Salomon met all mandatory qualifications of availability of reporters, type of transcripts required, delivery of transcripts, and equipment and training required. The bid was fair and reasonable, and other bidders had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to CRC-Salomon, the incumbent.

Historically this solicitation has not received more than one bid. PSC did not receive any comments back from potential bidders as to why they do not want to bid. Based upon history, PSC can only speculate as to why only one bid was received: (1) the requirements of live notes (real-time reporting plus computerized litigation); (2) the unknown schedule of hearings; and (3) no guaranteed minimum amount of payments to the Contractor.

The verbatim court reporting services provided under this contract are important to the State to ensure proper record keeping of all testimonies given for all major proceedings for PSC. The Contractor will prepare and deliver transcripts of testimony given during the PSC's major proceedings (pre-hearing conferences, conferences, case hearings, oral arguments, adjudicatory and legislative hearings) to the Commission and to stakeholders. CRC-Salomon will be using interactive real-time reporting plus computerized litigation support technology as part of a computer-integrated courtroom.

As the incumbent, CRC-Salomon has provided these services for PSC for the past eight years and has performed satisfactorily by always being prepared and on time for proceedings and providing transcripts in a timely manner.

The *Award Amount* shown above is estimated and is based upon firm-fixed unit prices established in the contract for each transcript page ordered and delivered by one of four methods: 10-day delivery, 10-day real-time (electronic) delivery, expedited delivery and next day delivery. The actual amount paid to the contractor may be more or less than the estimated *Award Amount*. Payment will be made only for the actual amount of services provided.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 1-S (Cont.)

FUND SOURCE: 100% Special (Public Utility Regulation Fund)

APPROP. CODE: C90G0001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-0666-0111

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT MODIFICATION/RENEWAL OPTION

ITEM: 2-S-MOD **Agency Contact:** Susan Tucker
410-767-1431
Susan.Tucker@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Office of Health Services (OHS)

CONTRACT ID: DHMH-OPASS 09-9967;
Maryland Medicaid Dental Benefits
Administrator
ADPICS # COE78359; M00B3400544

CONTRACT APPROVED: 1/28/2009 DBM BPW Agenda Item 3-S

CONTRACTOR: DentaQuest of Maryland, LLC
(formerly Doral Dental Services of
Maryland, LLC)
Calverton, MD

CONTRACT DESCRIPTION: Provide an Administrative Services
Organization (ASO) to administer a comprehensive dental benefits package to all Medicaid
recipients under 21 years old and recipients over the age of 21 that are pregnant or enrolled in the
Rare and Expensive Case Management Program.

MODIFICATION/OPTION DESCRIPTION: Approval request to (1) modify the contract
to increase the available funding due to an increase in Medicaid enrollment throughout the State;
and (2) exercise the second and final one-year renewal option as contained in the original
contract.

TERM OF ORIGINAL CONTRACT: 7/1/2009 - 6/30/2012 (w/2 one-year
renewal options)

TERM OF MODIFICATION/OPTION: 4/22/2013 - 6/30/2013 (MOD)
7/1/2013 - 6/30/2014 (Renewal Option)

AMOUNT OF ORIGINAL CONTRACT: \$6,858,000 (3 Years)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 2-S-MOD (Cont.)

AMOUNT OF MODIFICATION/OPTION: \$ 192,000 (2 Months; 9 Days - MOD)
\$3,210,000 (1 Year - Renewal Option)
\$3,402,000 Total (1 Yr.; 2 Mos.; 9 Days)

PRIOR MODIFICATIONS/OPTIONS: \$4,080,000 (See Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$14,340,000

PERCENTAGE +/- (THIS MOD): +2.7%

OVERALL PERCENTAGE: +/-: +28.4%

PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 20%

MBE COMPLIANCE: 21%

REQUESTING AGENCY REMARKS: Request for approval of a modification to increase the available funding on the contract based upon increased enrollment in the Medicaid Program, and exercise the second and final one-year renewal option as contained in the original contract.

The DHMH Office of Health Services (OHS) is charged with the task of administering the dental program for 450,000 Medicaid children, pregnant women and adults in the Rare and Expensive Case Management (REM) program. Administration of the dental program includes recipient outreach and education, customer and provider assistance and the adjudication of all dental claims. The goal of this contract is to increase the number of Maryland citizens who are able to access and receive quality dental services through the Medicaid program. DentaQuest of Maryland, LLC (DentaQuest), as the Administrative Services Organization (ASO), administers the dental program to all Medicaid recipients under 21 years of age, and recipients over the age of 21 that are pregnant or enrolled in the REM program.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 2-S-MOD (Cont.)

There has been an increase of 25% in Medicaid enrollment in the dental program since this contract started, and the Department is anticipating another 8% increase during the one-year renewal option period. Therefore, additional funds are needed to continue all of the administrative functions related to providing dental services to Maryland Medicaid recipients.

It is in the best interest of the State to continue these services with DentaQuest by exercising the renewal option and increasing the funding on the contract because the DentaQuest has been consistent in their administrative functions with regard to the increase in the Medicaid enrollment in the dental program. DentaQuest has proven to be an exceptional partner with DHMH by supporting the goals of DHMH and demonstrating cooperation and flexibility as needed to adjust or respond to unexpected issues. DHMH has been extremely satisfied with services provided.

FUND SOURCE: 52% Federal: 48% General
APPROP. CODE: M00Q0103
RESIDENT BUSINESS: Yes

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 2-S-MOD (Cont.) ATTACHMENT

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1	\$0	Mod to eliminate the requirement to continue providing services to ineligible recipients for the period 7/1/2009-6/30/2012. Approved by DHMH.
Mod #2	\$1,200,000	Mod to increase the contractual ceiling to pay the administrative cost associated with the Dental Contract due to increased enrollment in the Medicaid Program for the period of 3/1/2012 – 6/30/2012. Approved on the 4/18/2012 DBM BPW Agenda, Item 7-S-MOD.
Opt. #1/Mod #3	\$2,880,000	Exercised the first of two one-year renewal options contained in the original contract and modified the contract to increase the contractual ceiling (\$558,000) due to increased enrollment in the Medicaid Program for the period 7/1/2012 - 6/30/2013. Approved on the 6/6/2012 DBM BPW Agenda, Item 15-S-MOD.
Total:	<u>\$4,080,000</u>	

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT MODIFICATION

ITEM: 3-S-MOD **Agency Contact:** Andrew Gohn
410-260-7190
agohn@energy.state.md.us

DEPARTMENT/PROGRAM: Maryland Energy Administration (MEA)

CONTRACT ID: 2013-02-513S1;
High Resolution Geophysical Resource
Survey
ADPICS # COE79610

CONTRACT APPROVED: 1/2/2013 DBM BPW Agenda Item 1-S

CONTRACTOR: Coastal Planning & Engineering, Inc. (CPE)
St. Petersburg, FL

CONTRACT DESCRIPTION: Conduct a high-resolution geophysical
survey of the area of the Outer Continental Shelf (OCS) designated by the U.S. Department of
Interior as the Maryland Wind Energy Area (MD WEA). The MD WEA begins approximately
10 miles off-shore from Ocean City, Maryland.

MODIFICATION DESCRIPTION: Approval request to modify the contract to
provide a multi-channel sub-bottom profiler instead of a single channel sub-bottom profiler
based upon the recommendation of the Bureau of Ocean Energy Management (BOEM).

TERM OF ORIGINAL CONTRACT: 1/2/2013 - 3/31/2014

TERM OF MODIFICATION: 4/4/2013 - 3/31/2014

AMOUNT OF ORIGINAL CONTRACT: \$3,330,754

AMOUNT OF MODIFICATION: \$230,472

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$3,561,226

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 3-S-MOD (Cont.)

OVERALL PERCENT +/- (THIS MOD): +6.92%

PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 15%

MBE COMPLIANCE: N/A (No data available to date)

REQUESTING AGENCY REMARKS: Request for approval to modify the contract to revise the Survey Plan to accommodate multi-channel sub-bottom profiling technology, and increase the contract amount for this revised Survey Plan. The contract was awarded with the requirement for single-channel sub-bottom profiler technology. This was based upon consultation with staff from the BOEM and on guidelines prepared under an Environmental Assessment (EA) for site characterization activities (OCS Environmental Impact Statement/ Environmental Assessment - BOEM Outer Continental Shelf Offshore New Jersey, Delaware, Maryland, and Virginia Final EA).

However, upon further consultation with BOEM and subsequent BOEM review of the Draft Survey Plan, BOEM issued the following (Comment and Response Matrix Maryland Energy Administration; High Resolution Geophysical Resource Survey of the Maryland Wind Energy Area, Feb. 13, 2013):

“Based upon the review of previous geophysical survey plans and survey results conducted in the Mid-Atlantic in support of renewable projects (i.e. OCS Leases OCS-A0478, OCS-A 0472-0475) OREP strongly recommends that surveys be conducted using a multi-channel data acquisition boomer system. This will ensure that the resultant survey data is of sufficient quality for BOEM review.”

Data collected using a single channel boomer profiler can contain a plethora of source noise and multiples, especially in shallow waters shallower than the depth of interest for this study (piling depth: <200 ft. for monopole foundations and <300 ft. for jacket foundations). OREP recommends using 48 channel streamers positioned less than 3 feet from the sea surface, using a dual or triple plate source of 280 Joules power, and using short streamers for clean and high resolution data. The resultant data should be processed to enhance the resolution and interpretation.”

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 3-S-MOD (Cont.)

FUND SOURCE: 100% Special (Offshore Wind Development Fund)

APPROP. CODE: D13A13.08

RESIDENT BUSINESS: No

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ARCHITECTURE/ENGINEERING SERVICES

ITEM: 1-AE

Agency Contact: James Salt
301-445-1987
jsalt@usmd.edu
USM Rep: James Stirling

INSTITUTION: University of Maryland, Baltimore for University of
Maryland Baltimore County

CONTRACT ID: Design Services: New Campus Gateway Project
Project #13-120AE

CONTRACT DESCRIPTION: Architectural/engineering services to prepare complete plans and specifications for the new campus gateway project at the University of Maryland, Baltimore County. The project will alleviate safety issues for students, faculty, staff and visitors and improve vehicular and pedestrian access to the campus. The project elements include the replacement of existing T-intersections with roundabouts, designated passenger drop-off areas, an arrival plaza, and clearly delineated pathways for pedestrians and bicycles.

AWARD: Stantec Architecture Inc.
1056 Thomas Jefferson Street NW
Washington, DC 20007

CONTRACT TERM: 29 months from Notice to Proceed

AMOUNT: \$1,097,218.51

PROCUREMENT METHOD: USM Policies and Procedures for Architect/Engineer
Procurements

PROPOSALS:

Ranking

Stantec Architecture 1
Washington, DC

Sasaki Associates 2
Watertown, MA

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 1-AE (continued)

PROPOSALS: (continued)

	<u>Ranking</u>
Whitney Bailey Cox & Magnani Baltimore, MD	3
Ayers Saint Gross Baltimore, MD	4
A. Morton Thomas Rockville, MD	5

MBE PARTICIPATION: 54.84%

PERFORMANCE BOND: No

REQUESTING INSTITUTION REMARKS: The solicitation was advertised in *eMaryland Marketplace* as well as posted on the University's electronic bid board. Eleven firms responded. The Qualifications Committee recommended five firms as potentially eligible to provide the required services based upon the firms' qualifications. Oral presentations were conducted with the five firms and the Qualifications Committee recommended Stantec Architecture Inc. as the most qualified firm. The price proposal delivered was the results of a negotiated agreement with the University's Qualifications Committee. The AE selection process inclusive of the fee negotiations was reviewed and approved by the University's Executive Review Group, which includes a public member outside of the University. The initial contract will be issued through bidding phase in the amount of \$866,996.65 and amended later for the construction administration and post construction phases.

FUND SOURCE: MCCBL 2012: *Provide Funds To Design Improvements the Campus Vehicular Circulation System. Item #051*

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-0824-0111

BOARD OF PUBLIC WORKS ACTION – THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WIT/H DISCUSSION

WITHOUT DISCUSSION

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 2-C MOD

Agency Contact: James Salt
301-445-1987
jsalt@usmd.edu
USM Rep: James Stirling

INSTITUTION:

University of Maryland, Baltimore for
the University of Maryland, Baltimore County

CONTRACT ID:

Construction Management at Risk Services for the
Terrace & Hillside Apartment Renovations and
Community Center
RFP 10-128 AF

CONTRACT APPROVED:

USM Item 1-C (6/01/11)
USM Item 1-C MOD (11/16/11)
USM Item 1-C MOD (12/21/11)
USM Item 1-C MOD (02/22/2012)
USM Item 6-C MOD (06/20/2012)
USM Item 2-C MOD (09/19/2012)

CONTRACTOR:

Plano-Coudon, LLC
Baltimore, MD 21230

CONTRACT DESCRIPTION: Professional management and construction services during pre-construction and construction for renovations to the Terrace & Hillside Apartments and construction of a new community center at the University of Maryland Baltimore County. The Terrace & Hillside Apartments' renovation comprises of sixteen buildings with 170 apartment units totaling 32,000 square feet. Modifications to the apartments will include mechanical and electrical upgrades, life safety upgrades, site improvements, and upgrades for ADA access. The new 10,000 square foot community center will house offices for Residential Life staff, conference room space, living room space, storage space, shop space, and a laundry room.

MODIFICATION DESCRIPTION : Award GMP #6 for construction of "Phase 3 Site Improvements" which includes sitework, landscaping and retaining walls, site concrete, masonry piers, miscellaneous metals, dumpster enclosures (siding), card reader, site bike racks, dumpster gate, site electric and UMAB allowances and CM allowances for the third phase of the project.

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 2-C MOD (continued)

ORIGINAL TERM: Fourteen months from issuance of pre-construction notice to proceed.
Twenty-one months from construction notice to proceed.

ORIGINAL CONTRACT AMOUNT: \$65,000 (pre-construction fees only)

THIS MODIFICATION AMOUNT: \$1,181,329.24

PRIOR MODIFICATION AMOUNT: \$23,390,741.69

REVISED TOTAL CONTRACT AMOUNT: \$24,637,070.93

MBE PARTICIPATION: 25%

MBE COMPLIANCE: 25.06%

PERFORMANCE BOND: A 100% performance bond is required.

ORIGINAL PROCUREMENT METHOD: Competitive sealed proposals

REQUESTING INSTITUTION REMARKS: This item recommends modifying Plano-Coudon's contract to award GMP #6 for construction. The MBE participation for this modification is 18.8%.

FUND SOURCE: Plant Funds

APPROP. CODE: R30B30

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 11-1245-1111

BOARD OF PUBLIC WORKS ACTION – THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 3-C

Agency Contact: James Salt
301-445-1987
jsalt@usmd.edu
USM Rep: James Stirling

INSTITUTION: University of Maryland, Baltimore County

CONTRACT ID: Construction Management at Risk Services for the
New Campus Gateway Project
RFP #BC-20857-C

CONTRACT DESCRIPTION: Construction Management (CM) firm to provide professional management and construction services during pre-construction and construction for the new campus gateway project at the University of Maryland, Baltimore County. The project will alleviate safety issues for students, faculty, staff and visitors and improve vehicular and pedestrian access to the campus. The project elements include the replacement of existing T-intersections with roundabouts, designated passenger drop-off areas, an arrival plaza, and clearly delineated pathways for pedestrians and bicycles.

AWARD: The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore, MD 21286

CONTRACT TERM: Fifteen months from issuance of pre-construction notice to proceed;
fourteen months from issuance of construction notice to proceed

AMOUNT: \$106,800 (pre-construction fees only: see remarks)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

	<u>Technical Rank</u>	<u>Price Rank</u>	<u>Final Ranking</u>	<u>Price</u>
Whiting-Turner Contracting	1	1	1	\$1,440,145
Barton Malow	2	2	2	\$1,748,502

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 3-C (continued)

BIDS OR PROPOSALS: (continued)

MBE PARTICIPATION: 25%

PERFORMANCE BOND: A 100% performance bond is required.

REQUESTING INSTITUTION REMARKS: The solicitation was advertised in *eMaryland Marketplace* as well as posted on the University's electronic bid board. Four technical proposals were received. These proposals were evaluated by a University evaluation committee. Two of the four proposers were found to be susceptible of award and were invited to oral presentations. Both firms remained shortlisted after oral presentations and were invited to submit pricing. Award is recommended to Whiting-Turner Contracting Company, the firm with the higher ranking considering both technical and financial qualifications. Whiting-Turner presented an experienced construction management team and demonstrated strong experience constructing similar projects.

The estimated construction cost for this project is \$10,700,000 including construction fees and general conditions, trade contracts, and furniture, fixtures, and equipment. This Item recommends award for pre-construction services only. If the University and the Contractor agree to a Guaranteed Maximum Price for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the CM's construction services fee.

FUND SOURCE: MCCBL 2012: *Provide Funds To Design Improvements the Campus Vehicular Circulation System.* Item #051

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-0826-1111

BOARD OF PUBLIC WORKS ACTION – THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

**CONSTRUCTION CONTRACT (DESIGN-BUILD)
REQUEST TO DEMOLISH CARUTHERS HALL, SALISBURY UNIVERSITY**

ITEM: 4-C

Agency Contact: James Salt
301 445-1987
jsalt@usmd.edu
USM Rep: James Stirling

INSTITUTION: University of Maryland, College Park for
Salisbury University

The University System recommends Board of Public Works approval:

- (1) Demolition of Caruthers Hall per Section 10-305, State Finance and Procurement Article, Maryland Code. Caruthers Hall has exceeded its lifespan and must be demolished to clear the site for the new Academic Commons at Salisbury University. Salisbury University proposes to construct the new Academic Commons Building on the site.
- (2) Design-Build Contract for the new Academic Commons Building as described.

CONTRACT ID: Academic Commons Building at Salisbury University
Contract # W-400272- K
Project # 11-482-59800

CONTRACT DESCRIPTION: Design-Build Contract with Guaranteed Maximum Price: design-build services for pre-construction, design and construction phases of the new Academic Commons. Scope of work includes the design and construction a new 234,378 GSF state of the art Academic Commons/Library building. The facility will include library space, areas for public events, quiet study, research, specialized materials, local archives, and the creation of digital publications. It will also house the Edward H. Nabb Research Center for Delmarva History and Culture. The project also includes the demolition of the existing Caruthers Hall and related site and utility improvements. The goal is to obtain LEED Gold Certification for this facility. The projected construction cost for this project is \$90 million.

AWARD: Gilbane Building Company
Laurel, Maryland 20707

TERM: Design Phase: Commence 4/4/2013
Construction Phase: May/June 2014 to May 2, 2016

AMOUNT: \$6,275,895 (Pre-Construction and Design Phase Services Only)

PROCUREMENT METHOD: Competitive Sealed Proposals

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 4-C (continued)

PROPOSALS:

	<u>Evaluated</u>			
	<u>Technical</u>	<u>Price</u>	<u>Total</u>	<u>Price</u>
Gilbane Building Company Laurel, MD 20707	60.0		36.7 96.7	\$15,428,536
Clark Construction Group, LLC Bethesda, MD 20814	57.6		37.3 94.9	\$15,192,631
The Whiting-Turner Contracting Company Baltimore, Maryland 21286	54.5		40.0 94.5	\$14,146,750
Holder Construction Company Herndon, VA 20171	57.1		37.0 94.1	\$15,312,595

MBE PARTICIPATION: 25% for Design; 30% for Construction

REQUESTING INSTITUTION REMARKS: This project was advertised in *eMarylandMarketPlace*. Five firms submitted proposals. Four proposals were deemed technically acceptable and susceptible of award.

The Design-Build with GMP Contract will be awarded in two phases. The first phase is the Preconstruction/Design Phase, which includes professional design services and the preparation and submission of the Guaranteed Maximum Price. The second phase is the Construction Phase for the actual construction work.

Technical proposals addressed the qualifications of both the architect-engineer and the builder. Accordingly, the evaluation of proposals, as stated in the RFP, assigned more weight to technical merit than price. The weighting in favor of technical merit results in a recommendation for award to other than the lowest priced offeror. Allowing for a projected GMP of \$90 million for actual construction of the building and design/preconstruction in the amount of \$6,275,895, the difference between the prospective awardee and the lowest priced proposer is approximately 1.3% of project cost.

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 4-C (continued)

REQUESTING INSTITUTION REMARKS: (continued) The prospective awardee, Gilbane Building Company, teamed with designer Ayers Saint Gross brings a superior integrated design-build team to the project with strong experience and vision for the new Academic Commons. This team has strong prior experience working together, significant higher education and library experience as well as experience with special exhibits. The proposal demonstrated the team's comprehensive understanding of the program, the challenges of the building and the site, cost limitations and tight schedule requirements.

Whiting-Turner submitted a bid protest on 2/28/2013, asserting that it should be awarded the contract on the basis of low price. The University debriefed Whiting Turner and subsequently, denied the protest by letter dated 3/12/2013 because the RFP provided that contract award was not solely based on low price; it was a combination of technical merit and price, with technical merit carrying more weight. Whiting Turner notified the University on 3/14/2013 that it would not appeal the protest denial.

The evaluated price reflects pre-construction and design phase services. The University's estimate for the same scope of services was \$17,155,300. The initial award amount of \$1,579,195 is for partial pre-construction and design phase services only. By approving this item, the Board authorizes the University to proceed with award of the balance of design and pre-construction services as funds become available.

The contract amount will be modified after submittal of the Guaranteed Maximum Price for construction. A contract modification for acceptance of the GMP will be presented to the Board for approval at that time.

MBE participation for design totals 25.7%,

Facilities Management/ Department of Capital Projects at the University of Maryland, College Park will manage the work with procurement support from the University's Department of Procurement and Supply.

The Maryland Department of Planning responded to the University's proposed change in use /demolition proposal by letter dated January 7, 2013:

The Clearinghouse conducted an intergovernmental review of the project under MD20121129-0820. It has recommended to change the use, and demolish Caruthers Hall located in the vicinity of U.S. Route 13, College Avenue, and Camden Avenue.

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 4-C (continued)

REQUESTING INSTITUTION REMARKS: (continued)

FUND SOURCE: MCCBL of 2012 - *New Library. Provide funds to begin design of a new Library* - Item 050 - \$1,499,195
Plant Funds - \$80,000

APPROP. CODE: R30B29

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-0108-0110

BOARD OF PUBLIC WORKS ACTION – THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WIT/H DISCUSSION ↙

WITHOUT DISCUSSION

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

GENERAL MISCELLANEOUS:

ITEM: 5-GM

Agency Contact: James Salt
301-445-1987
jsalt@usmd.edu
USM Rep: James Stirling

Recommendation: In accordance with State Finance and Procurement Article Section 8-301, Annotated Code of Maryland, the Board of Public Works is requested to approve the use of General Obligation Bond funding for the following contract totaling: \$152,766.00

Authority: State Finance and Procurement Article, Annotated Code of Maryland, 8-301

University of Maryland, College Park
For UMCES Chesapeake Biological Laboratory. Provide A/E design services for the Research Fleet Operations Bulkhead. Contract K-400278

Description:	A/E services to design replacement of approximately 200 linear feet of existing steel bulkhead, including sitework
Procurement Method:	Architectural/Engineering Services
Award:	Whitney Bailey Cox & Magnani, LLC
SBR:	No
Amount:	\$152,766.00
Fund Source:	MCCBLof 2012: <i>Facilities Renewal Program. Provide funds to design, renovate, construct, and equip various facilities renewal projects on University System of Maryland campuses across the State.</i>
Tax Compliance No.	Item 049
Resident Business:	13-0920-1111
	Yes

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

REAL PROPERTY: Acquisition by Condemnation

ITEM: 6-RP

Agency Contact: James Salt
301-445-1987
(jsalt@usmd.edu)
USM Rep: James Stirling

INSTITUTION: Coppin State University

DESCRIPTION: Purchase property for the proposed Science and Technology Center.

PROPERTY: 2502 Presbury Street, Baltimore

GRANTOR: Mr. Cornell L. West

GRANTEE: State of Maryland to the use of the University System of Maryland on behalf of its constituent institution Coppin State University.

APPRAISED VALUE: Colliers Pinkard \$ 2,400.00
Lipman Frizzell & Mitchell \$ 2,900.00

FUND SOURCE: MCCBL 2012: *Provide funds for site acquisition, design, and construction of a New Science and Technology Center.* Item 046

PRICE: Acquisition: \$ 2,400.00 *
Relocation: \$ 0
Ground Rent: \$ 0
Total: \$ 2,400.00

* Acquisition cost determined by the Circuit Court of Maryland for Baltimore City.

REQUESTING INSTITUTION REMARKS: This is property being purchased in support of the growth at Coppin State University and to provide a site for the construction of the new Science and Technology Center. The Board of Public Works approved acquisition of this property by condemnation on 11/2/11, Item 4-RP. This project will be constructed adjacent to the recently completed Health and Human Services Building. This acquisition was approved by the University System of Maryland Board of Regents at its meeting on October 17, 2008.

BOARD OF PUBLIC WORKS - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

CONSTRUCTION CONTRACT OPTION

ITEM: 7- C OPT

Agency Contact: James Salt
301-445-1987
jsalt@usmd.edu
USM Rep:

INSTITUTION:

University of Maryland

CONTRACT ID:

On Call Mechanical Contracting Services
for the University System of Maryland
Institutions in the Baltimore Region
BID# 86553MM

CONTRACT APPROVED:

USM Item 1-C (04/06/11)
USM Item 3-C OPT (03/21/2012)

CONTRACTORS:

Denver-Elek, Inc.
Baltimore, MD

Emjay Engineering & Construction
Company, Inc.
Baltimore, MD

Maryland Mechanical Systems, Inc.
Baltimore, MD

CONTRACT DESCRIPTION: Labor, materials, equipment, and supervision for mechanical construction projects on an on-call basis for the Physical Plant/Offices of Facilities Management at the University System of Maryland institutions in the Baltimore Region.

OPTION DESCRIPTION: The scope of work and terms and conditions under the original contract are unchanged for this 2nd renewal option.

ORIGINAL CONTRACT TERM:

04/07/2011 - 04/06/2012
(with 4 one-year renewal options)

OPTION TERM:

04/07/2013 - 04/06/2014

ORIGINAL CONTRACT AMOUNT:

\$3,000,000 (annual estimate)
No single project to exceed \$500,000

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 7-C OPT (Continued)

OPTION AMOUNT: \$3,000,000 estimated annually
ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals
MBE PARTICIPATION: 15% on Task Orders up to \$25,000
25% on Task Orders \$25,000 and over
MBE COMPLIANCE: 32.17% Under \$25,000
41.50% \$25,000 and greater
PERFORMANCE SECURITY: Bond required for task order over \$100,000

REQUESTING INSTITUTION REMARKS: This renewal is the second renewal option for the On-Call Mechanical Contracting Services. Renewal is recommended for the three firms based on satisfactory job performance. One firm has requested and will receive a price increase for this option period based on the Consumer Price Index. Firms will be required to use the fixed hourly rates as well as material mark-up, sub-contractor mark-up, and equipment rental mark-up they quoted as part of this procurement for the term of the contract. The percentage mark-up for material, subcontractors, and equipment rental will remain the same in the renewal option terms. As projects arise, those under \$25,000 may be rotated among the On Call vendors. Projects \$25,000 and greater will be bid among the On Call vendors.

FUND SOURCE: Various Institutional Funds
RESIDENT BUSINESSES: Yes
MD TAX CLEARANCE: 13-0672-1111 Denver-Elek, Inc.
13-0671-1111 Emjay Engineering & Construction Co, Inc..
13-0670-1111 Maryland Mechanical Systems, Inc.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

CONSTRUCTION CONTRACT:

ITEM: 8-C

Agency Contact: James Salt
301-445-1987
jsalt@usmd.edu
USM Rep: James Stirling

INSTITUTION:

Frostburg State University

CONTRACT ID:

Contract No. FSU 12-041, PE Stadium Press Box

CONTRACT DESCRIPTION: Labor, materials, and equipment to construct a press box at Bobcat Stadium per FSU 12-041 plans and specifications. Sporting events held at Bobcat Stadium includes men's and women's soccer, men's and women's lacrosse, field hockey, football, and men's and women's track and field. The stadium is also used for community events such as Relay for Life. The press box will be used by sports information for game statistics and announcing, FSU TV for broadcasting games, and coaches for game management and videotaping. It contains an area for concessions as well as public restrooms. It is also designed to host multiple campus activities.

AWARD:

Harbel, Inc.
P.O. Box. 0358
Cumberland, MD 21501-0358

TERM :

Seven months from notice to proceed.

AMOUNT:

4,826,300

PROCUREMENT METHOD:

Competitive Sealed Bids

BIDS:

Harbel, Inc.
Cumberland, MD \$4,826,300

Callas
Hagerstown, MD \$4,847,000

Lashley Construction Company, Inc.
Frostburg, MD \$5,000,000

Clark Contractors, Inc.
Bedford, PA \$5,369,000

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 8-C (continued)

BIDS: (continued)

MBE PARTICIPATION: 26%

PERFORMANCE BOND: Equal to the contract amount.

REMARKS: This project was advertised on *eMarylandMarketplace*. Four contractors submitted competitive sealed bids.

Facilities Planning and Construction Department of Campus Projects at Frostburg State University will manage the Contractor's work with procurement support from the University's Department of Procurement.

This Item was withdrawn as USM Item 6-C from the Board of Public Works 2/20/13 Agenda.

FUND SOURCE: Plant Funds

APPROP CODE: R26B26

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-0663-1111

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 9-C MOD

Agency Contact: James Salt
301-445-1987
jsalt@usmd.edu
USM Rep: James Stirling

INSTITUTION: University of Maryland, Baltimore for
Towson University

CONTRACT ID: Towson University
Harford County Site
RFP #2010-14BS

CONTRACT APPROVED: USM Item 4-GM (08/01/12)
USM Item 1-C MOD (02/06/13)

CONTRACTOR: Turner Construction Company
Baltimore, MD 21201

CONTRACT DESCRIPTION: Professional management and construction services during the pre-construction and construction of a 55,000 gross square foot classroom/office building to deliver academic programs to Harford and Cecil Counties in response to under-served regional demand for four-year degree programs, including growth due to Base Realignment and Closure Act (BRAC).

GMP DESCRIPTION: Award GMP #2 for construction which includes elevator, roofing, visual display and cast stone packages, UMB allowances, CM general conditions, CM-GMP contingency, and CM construction fee.

CONTRACT TERM: 17.5 months from construction notice to proceed

CONTRACT AMOUNT : \$25,000 (pre-construction only)

PRIOR GMP AMOUNT: \$21,488,346

THIS GMP AMOUNT: \$786,004

REVISED TOTAL CONTRACT AMOUNT: \$ 22,299,350

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA**

ITEM: 9-C MOD (Continued)

MBE PARTICIPATION: 25%
MBE COMPLIANCE: 25.5%
PERFORMANCE BOND: 100% performance bond is required.
ORIGINAL PROCUREMENT METHOD: Contract Assignment

REQUESTING INSTITUTION REMARKS: The Board of Public Works previously approved Towson University entering into a ground lease with Harford Community College and accepting an assignment of the College's Construction Management contract with Turner Construction Company for the project's pre-construction phase. The approval also allowed USM to later amend the contract to include USM's standard terms and conditions and the remainder of the work to be done under the pre-construction phase including bidding and GMP preparation. This Item requests approval to award GMP #2 for the construction phase of the project. MBE participation for this modification is 18.2%.

FUND SOURCE: Plant Funds
APPROP. CODE: R30B24
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 12-1567-1111

The Board deferred this Item when submitted as Item 6-C-MOD on March 20, 2013.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN** ✓
WITH DISCUSSION **WITHOUT DISCUSSION**

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 1-IT

Agency Contact:
Elliot Schlanger (410) 260-2994
Elliot.Schlanger@maryland.gov
Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM: Department of Information Technology
Telecommunications Access Maryland

CONTRACT ID: Telecommunications Relay Service and
Captioned Telephone Service
ADPICS No.: F50B2400063

CONTRACT DESCRIPTION: Provide telecommunications relay service and captioned
telephone service for Maryland's hearing and speech disabled citizens.

AWARD: Hamilton Telephone Company
Aurora, NE

TERM: 6/1/2013 - 5/31/2018 (five years)

AMOUNT: \$25,000,000 Telecommunications Relay Service
\$ 5,000,000 Captioned Telephone Service
\$30,000,000 Total (five years)

PROCUREMENT METHOD: Competitive Sealed Proposals
Single Proposal Received

PROPOSALS: Hamilton Telephone Company

MBE PARTICIPATION: Telecommunications Relay Service – 1%
Captioned Telephone Service – 0%

PERFORMANCE SECURITY: None

INCUMBENT: Hamilton Telephone Company

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 1-IT (Cont'd)

REMARKS: A notice of the availability of the Request for Proposals was advertised on *eMarylandMarketplace.com* and the DoIT website. DoIT emailed notice of this RFP to 31 MBEs. A copy of the RFP was sent to the Governor's Office of Minority Affairs and 17 minority business advocacy groups. Three companies attended the pre-proposal conference.

Only one company, Hamilton Telephone Company, submitted a proposal. The Hamilton proposal provided a technically sound solution that was exceptional for the Maryland Deaf and Hard of Hearing communities as well as Maryland's Telecommunication Relay Service.

The other two vendors, when asked why they did not submit a proposal, responded:

- Other commitments precluded involvement at this time.
- Could not be competitive, because current business model precluded them from having most of their services in one relay center. They could have provided the required services from one relay center, but felt that this business is decreasing and did not fit into their business model. (Note: the State requires most of the relay services to be handled in one relay center because Maryland has a diverse, sophisticated deaf and hard-of-hearing community.)

This contract fulfills requirements of the Americans with Disabilities Act, the State Finance and Procurement Article, and the Federal Communication Commissions. The scope of services is twofold:

(1) *The Telecommunications Relay Service* allows persons with hearing or speech disabilities to place and receive telephone calls at a level of access and quality comparable to the standard telephone service available to a person without a hearing or speech disability. Contractual requirements provide traditional relay services and translation through TTY and similar services. Also included are Spanish translation, speech-to-speech capabilities, and American Sign Language. The Dedicated Outreach staff, as well as the Relay Center staff provides outreach to the Maryland Deaf and Hard of Hearing communities.

(2) *The Statewide Captioned Telephone Service* is technology that allows the service to display every word a caller says throughout a conversation by incorporating voice recognition. Users can listen to a caller and can also read the written captions in a display window on their captioned telephone.

There is no opportunity for MBE subcontracting on the captioned telephone services because this service is passed through Captioned Telephone, Inc. of Madison, Wisconsin.

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 1-IT (Cont'd)

FUND SOURCE:	100% Special (Universal Service Trust Fund)
APPROP. CODE:	F50B0409
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-0745-0000

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 2-IT

Agency Contact:

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Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM:

Education
Division of Instruction

CONTRACT ID:

Online STEM Curriculum
ADPICS No.: R00B3400057

CONTRACT DESCRIPTION: Develop online high school Science, Technology, Engineering and Mathematics (STEM) courses in Forensic Science and Introduction to Video Game Design and Development that are aligned to the new Common Core State Standards for use by the Maryland Virtual Learning Opportunities program.

AWARD:

A P Ventures, LLC.
Columbia, MD

TERM:

4/4/2013 –9/30/2014

AMOUNT:

\$500,000 NTE (1Year 5 Months)

PROCUREMENT METHOD:

Competitive Sealed Proposals
Single Proposal Received

PROPOSALS:

A P Ventures, LLC

MBE PARTICIPATION:

100% (Awardee is DBE/MBE)

INCUMBENT:

None

REMARKS: The Maryland Department of Education issued a notice of the availability of the Request for Proposals on *eMarylandMarketplace.com* and sent a copy to the Governor's Office of Minority Affairs. One proposal was received. A survey of the non-responding vendors disclosed the following: lack of expertise to perform the services and other commitments precluded involvement at this time.

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 2-IT (Cont'd)

Award is recommended for A P Ventures, LLC as its proposal met all of the RFP technical requirements and demonstrated an extensive, robust web-based STEM resource that is interactive and useful in many scenarios. For example, one scenario includes face-to-face classroom instruction, where students are able to receive online instruction from teachers and independent practice work that a parent can review. AP Ventures' financial proposal was deemed fair and reasonable, falling within the anticipated and budgeted amount for the project. The budget was formulated by estimating the aggregate costs of the software, and labor costs of expertise to customize the software to provide the expected service.

In August 2010, Maryland was awarded a federal Race to the Top (RTTT) grant by the U.S. Department of Education. One of the goals for Maryland's reform agenda is to ensure that all students are prepared for college and a career in the 21st Century. The Maryland RTTT application includes a proposal to translate the Maryland Common Core State Standards into challenging and engaging curricula that will include unit plans, lesson plans, classroom projects, and homework assignments to help students toward achieving that goal.

The Maryland Virtual Learning Opportunities, an MSDE program, is an educational service that is designed to expand the access of students to challenging curricula aligned to the Maryland Content Standards as well as to other appropriate standards through the delivery of high quality online courses. The Maryland Virtual Learning Opportunities program offers online courses for high school credit in collaboration with the local school systems through the Maryland Virtual School. The teaching is conducted online with the teacher physically separated from the student. Maryland Virtual School is not a school and does not offer a complete high school diploma program online. Instead, credit earned by taking a Maryland Virtual School course is entered into the student's record by the local school system. Students may take a course through Maryland Virtual School only with the permission of the local school system and the school principal. Credit can only be awarded for MSDE approved online courses.

This contract will produce online high school STEM courses for the Maryland Virtual Learning Opportunities program, including Forensic Science and Introduction to Video Game Design and Development. Course contents must align with Maryland Core Learning Goals for Science; International Technology Education Association; Standards for Technical Literacy; and the Maryland Common Core State curriculum.

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 2-IT (Cont'd)

FUND SOURCE: 100% Federal: Race to the Top

APPROP. CODE: R00AR031

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-0739-0111

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 3-IT

Agency Contact:
Elliot Schlanger (410) 260-2994
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DEPARTMENT/PROGRAM:

Department of Information Technology

CONTRACT ID:

Consulting and Technical Services Plus (CATS+)
eMaryland Solicitation No. MDF5031003752
ADPICS No.: 060B2490023

CONTRACT DESCRIPTION: Multiple award, indefinite quantity, task order based Master Contract to provide Statewide Information Technology technical and consulting services for 17 functional areas. *Award during pendency of protest (see Remarks).*

AWARD:

See Pages 10D-24D

TERM:

4/22/2013 to 4/21/2028 (15 years)*

*Note: Every three years, DoIT will allow new vendors to submit offers for inclusion on the Master Contract and will allow existing contractors to add Functional Areas

AMOUNT:

\$150,000,000 for 3 years

PROCUREMENT METHOD:

Competitive Sealed Proposals

BIDS OR PROPOSALS:

See Pages 10D-24D

MBE PARTICIPATION:

20%

INCUMBENT(S):

See Pages 25D-39D

REMARKS: A notice of the availability of the Request for Proposals was advertised on *eMaryland Marketplace* and the DoIT website. E-mail notice was sent to all businesses were identified as capable of delivering these services in the certified Minority Business Enterprise Directory, to seventeen minority business advocacy groups, and to the Governor's Office of Minority Affairs. A total of 359 proposals were received. DoIT recommends 320 offerors for Master Contract award: 196 are Maryland resident businesses, 134 are small businesses, and 138 are MBEs.

This Consulting and Technical Services Plus (CATS+) Master Contract will run concurrently with the existing Consulting and Technical Services II (CATS II) Master Contract, and will then replace the latter contract when it expires May 31, 2014. During the remaining term of CATS II, this CATS+ Master Contract will be used only if it is reasonably anticipated that the project could not be completed by the CATS II expiration.

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM 3-IT (Cont'd)

For all services procured under this contract, there will be a second level of competition through a Task Order RFP (TORFP) or Requests for Resumes (RFR) process. In the TORFP and RFR process, each Master Contractor will receive an opportunity to compete for award under each of the functional areas for which they have received a Master Contract. Each Master Contractor must respond to all TORFPs or RFRs issued in their functional area with a proposal submission or a written notification explaining the reason why they do not intend to submit a response. When submitting responses, Master Contractors are expected to provide offers that are less than their proposed not-to-exceed labor rates in order to maximize task order competition. This contracting vehicle is also available to all non-State public entities within Maryland.

With respect to MBE participation, DoIT has had significant success with the CATS contracts. Since CATS I, MBE participation has increased steadily, primarily as a result of participation by MBE firms as prime contractors. The overall MBE subcontracting participation goal for CATS II is 35%. However, in terms of overall MBE participation, DoIT has achieved more than 51% MBE participation considering participation from both MBE primes and subcontractors, while the MBE subcontracting component has been approximately 17%. One of the main reasons why the MBE subcontracting participation did not meet expectations was the addition of the Request for Resume (RFR) process. Although MBE firms are able to compete at the prime level for these contracts, RFRs are mostly used to procure only one or a few resources and do not lend themselves to subcontracting opportunities. Based on these factors, a determination was made that the MBE subcontracting goal for CATS+ should be revised to 20%. This MBE participation goal is only an overall goal for this contract. Each agency will be evaluating each TORFP or RFR to maximize opportunities for MBE participation. Further, each TORFP and RFR will also be evaluated for designation as a Small Business Reserve (SBR) under the SBR Program. For SBR-designated TORFPs and RFRs, only those Master Contractors registered as SBR firms will be able to compete within their approved functional areas. Many of the MBE firms participating as Master Contractors are also SBR firms. With the increased participation by MBE Master Contractor and our process to maximize MBE subcontracting opportunities for each contract, we expect to continue our success in increasing overall MBE participation in CATS+.

FUNCTIONAL AREAS

- (1) Enterprise Service Provider
- (2) Web and Internet Services
- (3) Electronic Document Management
- (4) Geographical Information Systems
- (5) Software Engineering
- (6) Systems/Facilities Management and Maintenance
- (7) Information System Security
- (8) Application Service Provider
- (9) IT and Telecommunications Financial and Auditing Consulting Services
- (10) IT Management Consulting Services
- (11) Business Process Consulting Services
- (12) Tower Site Preparation
- (13) Tower Installation
- (14) Tower Equipment Installation and Services
- (15) Electronic Benefits Transfer
- (16) Media and Training Center Support
- (17) Documentation/Technical Writing

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM 3-IT (Cont'd)

Three unsuccessful offerors protested. One was rejected for award because it failed to provide pricing for all labor categories as the RFP required. The other two protestors, which also did not provide prices for all labor categories, challenged the RFP's requirement; one of the protestors has since withdrawn its protest. DoIT concludes that the rejections were appropriate and that the extant protest that challenged the RFP's requirement also is untimely.

In any event, it is in the State's best interest to approve the award of the master contracts to the qualifying 320 offerors while the two protests are processed. The resolution of the two protests will have no legal effect on the award of master contracts to the successful offerors recommended in this Item; if the protests were upheld, award of master contracts to those companies could be made separately.

Delay in awarding the other 320 CATS+ master contracts would impact the 24 Executive Branch agencies, as well as county and local government agencies that depend on the contract. Delay in awarding this master contract would necessitate the extension of the expiring CATS II master contract.

FUND SOURCE: Various
APPROP. CODE: Various
RESIDENT BUSINESS: See Pages 10D-24D
MD TAX CLEARANCE: See Pages 10D-24D

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

AWARDED CONTRACTORS

	Contractors	City	State	MD Resident Business		MBE	SBR	VOSB	Tax Clearance
				Y	N				
1	1A Consulting	Frederick	MD	x					13-0334-0000
2	22nd Century Technologies, Inc.	McLean	VA		x	x			13-0335-0111
3	3C Computer Solutions, Inc.	Purcellville	VA		x		x		13-0336-0111
4	A&T Systems, Inc.	Silver Spring	MD	x					13-0337-1111
5	A3 Consulting, LLC	Upper Marlboro	MD	x					13-0338-0111
6	Abator Information Services, Inc	Pittsburgh	PA		x	x			13-0339-0000
7	Abercrombie & Associates Inc.	Silver Spring	MD	x		x	x		13-0340-0111
8	AboutWeb, LLC	Rockville	MD	x					13-0341-0111
9	ABSS Solutions Inc. (ASI)	Upper Marlboro	MD	x		x			13-0342-1111
10	Accenda LLC	Greenbelt	MD	x		x	x		13-0343-0111
11	Advance Digital Systems	Fairfax	VA		x	x			13-0344-0111
12	Advanced Vision Systems, Inc.	Indian Head	MD	x		x	x		13-0345-0111
13	Advantage Industries	Columbia	MD	x					13-0835-1111
14	Afilon Inc.	Germantown	MD	x		x			13-0347-1111
15	AIMSTAR Information Solutions	Columbia	MD	x		x	x		13-0348-0111
16	Alpha Corporation	Baltimore	MD	x					13-0349-1111
17	Altus Technical Solutions, LLC	Odenton	MD	x			x		13-0351-1110
18	Alvarest, LLC	Great Falls	VA		x				13-0782-0000
19	Analytica, LLC	Washington	DC		x	x	x		13-0352-0100
20	Angarai International, Inc.	Greenbelt	MD	x		x	x		13-0353-1111
21	AP Ventures	Columbia	MD	x		x	x		13-0354-0111
22	Applied Geographics, Inc.	Boston	MA		x				13-0355-0001

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

AWARDED CONTRACTORS

23	Applied Technology Services (ATS)	Baltimore	MD	x	x	x	x	13-0356-1111
24	Applied Wireless LAN, Inc.	Rockville	MD	x	x			13-0357-1011
25	AR Global Holdings (DBA AR Global Solutions)	Landover	MD	x	x			13-0358-0110
26	ARINC Incorporated	Annapolis	MD	x				13-0360-1111
27	Artisys Corporation	Washington	DC		x			13-0836-0000
28	Assyst Advanced Software Systems	Sterling	VA		x	x		13-0361-0111
29	Astra Infosys Inc.	Rockville	MD	x				13-0362-0000
30	AT&T Corp.	Hanover	MD	x				13-0363-1111
31	AU & Associates Inc.	Lanham	MD	x	x			13-0746-111
32	Audacious Inquiry	Baltimore	MD	x	x			13-0364-1111
33	August Schell Enterprises, Inc.	Rockville	MD	x				13-0365-1111
34	Axis Geospatial, LLC	Easton	MD	x				13-0366-1111
35	BAC, LLC	Annapolis	MD	x				13-0837-0000
36	Bay-Tek Consulting, Inc.	Linthicum	MD	x	x			13-0367-1111
37	Bazilio Cobb Associates	Washington	DC			x		13-0368-0110
38	Bruno Enterprises, Inc. D/B/A BEI Net. Works	Nashua	NH			x		13-0783-0000
39	Benten Technologies, Inc.	Chantilly	VA			x		13-0369-0010
40	Berry, Dunn, McNeil & Parker	Portland	ME			x		13-0370-0000
41	Bithgroup Technologies, Inc.	Baltimore	MD	x				13-0371-1111
42	Blue Collar Objects, LLC	Fairfax	VA		x	x		13-0372-0110
43	Bodhree Solutions, Inc.	Iselin	NJ			x		13-0373-0111
44	Bourntec Solutions, Inc.	Schaumburg	IL			x		13-0374-0000
45	Braxton Grant Technologies, Inc.	Woodstock	MD	x				13-0375-1111

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

AWARDED CONTRACTORS

46	Broadleaf, Inc.	Haymarket	VA																	13-0935-0010
47	Brown's Communications, Inc.	Hunt Valley	MD																	13-0376-1111
48	Bugbee Consulting, LLC	Gaithersburg	MD																	13-0377-0111
49	Bullseye Computing Solutions, Inc.	Ellicott City	MD																	13-0762-1111
50	Business Management Associates, Inc.	Alexandria	VA																	13-0378-0111
51	Business Solutions Group, Inc.	Annapolis	MD																	13-0379-0111
52	C4L, Inc.	Rockville	MD																	13-0380-0111
53	CAEI, Inc.	Columbia	MD																	13-0381-0111
54	Campusworks, Inc.	Sarasota	FL																	13-0382-0111
55	CAS Severn	Laurel	MD																	13-0383-1111
56	CH2M HILL, Inc	Baltimore	MD																	13-0385-0111
57	ChangeDynamix, LLC	Baltimore	MD																	13-0386-0000
58	CIBER, Inc.	Greenwood Village	CO																	13-0387-1111
59	Cirdan Group Inc.	Timonium	MD																	13-0388-0110
60	Clever Devices, LTD	Woodbury	NY																	13-0389-0111
61	Client Network Services, Inc. (CNSI)	Gaithersburg	MD																	13-0390-1111
62	CliftonLarsonAllen LLP	Timonium	MD																	13-0391-1111
63	CMT Services, Inc.	Hyattsville	MD																	13-0838-0111
64	Cognosante, LLC	McLean	VA																	13-0392-0110
65	Comp Camp, Inc.	Silver Spring	MD																	13-0393-0111
66	Computer Aid, Inc. (CAI)	Wilmington	DE																	13-0394-0111
67	Computer Consultants International, Inc. (CCI)	Mukilteo	WA																	13-0395-0000
68	Convergence Technology Consultant	Glen Burnie	MD																	13-0396-1111

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

AWARDED CONTRACTORS

69	Credence Management Solutions	Washington	DC				x	x	x			13-0398-0001
70	CSG Government Solutions	Chicago	IL				x					13-0399-0111
71	CTC Technology & Energy (Columbia Telecommunications Corporation)	Kensington	MD			x			x			13-0400-1111
72	Curtis Consulting	Ellicott City	MD			x					x	13-0401-0111
73	Custom Software Systems	Leesburg	VA				x					13-0402-0111
74	Dakota Consulting, Inc.	Silver Spring	MD			x			x			13-0403-0111
75	Daly Computers Inc.	Clarksburg	MD			x			x			13-0404-1111
76	Dash Group, Inc.	Bowie	MD			x			x			13-0405-0111
77	Data Networks, Inc.	Hunt Valley	MD			x						13-0406-1111
78	DatamanUSA, LLC	Centennial	CO				x					13-0407-0111
79	Delmock Technologies, Inc.	Baltimore	MD			x			x			13-0410-1111
80	Deltamine Inc.	New York	NY				x					13-0411-0010
81	Deque Systems, Inc.	Herndon	VA				x		x			13-0412-0111
82	Digicon Corporation	Rockville	MD			x						13-0413-1111
83	DigiTelLink Corporation	Baltimore	MD			x			x			13-0414-0001
84	DISYS Solutions, Inc.	Chantilly	VA				x					13-0415-1111
85	DK Consulting, LLC	Columbia	MD			x			x			13-0416-0111
86	Data Processing Solutions, Inc. d/b/a DP Solutions, Inc.	Columbia	MD			x					x	13-0417-1111
87	Dravida Consulting, LLC	Baltimore	MD			x			x			13-0418-0111
88	DS Federal, Inc.	Gaithersburg	MD			x					x	13-0419-0111
89	Dunathan Consulting, LLC	Silver Spring	MD			x			x			13-0420-0110
90	Dynamic Synergies, Inc. (DSI)	Rockville	MD			x						13-0834-1111

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

AWARDED CONTRACTORS

91	Dynamics Research Corp. (DCR)	Andover	MD	x					13-0421-1111
92	Dynamix Corporation	Greenbelt	MD	x	x				13-0422-0111
93	EA Engineering	Sparks	MD	x					13-0423-1111
94	Ela Consulting, Inc.	Rockville	MD	x					13-0424-0111
95	Electronics Systems (ESI)	Columbia	MD	x					13-0425-1111
96	ELicitek	Rockville	MD	x	x				13-0426-1111
97	Elite Tech Group, Inc	North Potomac	MD	x					13-0427-1111
98	enfoTech & Consulting, Inc.	North Brunswick	NJ		x				13-0813-0000
99	Enlightened Inc.	Washington	DC		x				13-0429-0111
100	ENTAP, Inc.	Indianapolis	IN		x				13-0430-0001
101	ePlus Technology, Inc.	Pottstown	PA		x				13-0431-1111
102	E-Rate Elite Services, Inc.	Owings Mills	MD	x					13-0432-1111
103	ERIMAX, Inc.	Largo	MD	x					13-0434-0111
104	e-Sci Corporation	Bethesda	MD	x					13-0435-0111
105	Esystems Inc.	Princeton	NJ		x				13-0986-0000
106	Elegant Enterprise Wide Solutions, Inc.	Chantilly	VA		x				13-0436-0111
107	Eureka Facts LLC	Rockville	MD	x					13-0790-0111
108	eVision Partners, Inc.	Raleigh	NC		x				13-0437-0000
109	Exceed Corporation	Lanham	MD	x					13-0438-0111
110	eXclusive Systems, LLC	Bowie	MD	x					13-0831-0000
111	Fairfax Data Systems, Inc.	Milford	CT		x				13-0439-0000
112	Federal Engineering	Fairfax	VA		x				13-0440-0011
113	FEI.com, Inc.	Columbia	MD	x					13-0441-1111

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

AWARDED CONTRACTORS

114	FERZ Consulting, LLC	Falls Church	VA				X			13-0442-0000
115	First Federal Corporation dba Recovery Point Systems, Inc.	Gaithersburg	MD		X				X	13-0443-1111
116	FT Technologies, LLC	Olney	MD		X			X		13-0784-1110
117	FosterKnowledge	Severna Park	MD		X			X		13-0444-0010
118	Full Circle Solutions, Inc.	Baltimore	MD		X			X		13-0445-1111
119	G&RD Solutions, LLC	Woodbine	MD		X			X		13-0446-0000
120	G4S Technology, LLC	Omaha	NE				X			13-0447-1111
121	Gaming Laboratories Int'l	Lakewood	NJ				X			13-0448-0000
122	Gantech	Columbia	MD		X			X		13-0449-1111
123	GenRev Technologies, Inc.	Clinton	MD		X				X	13-0450-0111
124	Global Nest LLC	Morganville,	NJ				X		X	13-0451-0111
125	Stantec Consulting Services, Inc.	Laurel	MD		X					13-0670-1111
126	Group Z, Inc.	Columbia	MD		X			X		13-0454-0111
127	G.R. Patel & Associates, Inc. (GRPA)	Indian Head	MD		X			X		13-0455-0111
128	GTSI Corp.	Herndon	VA				X			13-0456-1111
129	HCGI Hartford	Columbia	MD		X					13-0457-1111
130	HP Enterprise Services, LLC	Herndon	VA				X			13-0458-1111
131	iAutomate-IT, LLC	Hyattsville	MD		X			X		13-0459-0000
132	ICF International	Baltimore	MD		X					13-0460-0111
133	iCube Systems, Inc.	Clifton	VA				X		X	13-0461-0000
134	iDoxSolutions, Inc.	Bethesda	MD		X					13-0462-1111
135	iIC Technologies, Inc.	Columbia	MD		X					13-0463-0111

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

AWARDED CONTRACTORS

136	IMR	Harrisburg	PA	X				13-0464-0000
137	Infajini, Inc.	Columbia	MD	X			X	13-0465-0111
138	Information Management Consultant Inc. (IMC)	Reston	VA		X			13-0466-1111
139	InfoScope Services, LLC	Silver Spring	MD	X		X		13-0467-0110
140	Infosys	Reston	VA		X			13-0468-0111
141	Insight Global, LLC	Atlanta	GA		X			13-0819-0111
142	Inspired Data Solutions	Annapolis	MD	X			X	13-0469-0110
143	Integrated Technology Strategies	Cherry Hill	NJ		X			13-0839-0000
144	Integrity Consulting Solutions	Frederick	MD	X			X	13-0470-0111
145	Intellect Corporation	Baltimore	MD	X			X	13-0471-1011
146	International Projects Consultancy Sys. (IPCS)	Minneapolis	MN				X	13-0799-0000
147	International Software Systems	Greenbelt	MD	X			X	13-0472-1111
148	Interra Information Technologies, Inc. (Interra IT)	Rockville	MD	X				13-0473-0111
149	Intueor Consulting Inc.	Irvine	CA				X	13-0849-0000
150	INV Tech, Inc.	Chantilly	VA				X	13-0474-0001
151	Iron Data Solutions, Inc.	Raleigh	NC				X	13-0475-0001
152	IT Total Solutions	Beltsville	MD	X				13-0840-1111
153	ITSolutions, Net, Inc.	Falls Church	VA				X	13-0841-1111
154	IVA Communications, LLC	Silver Spring	MD	X			X	13-0842-1111
155	Ivantis Management & Info. Consulting	Rockville	MD	X			X	13-0477-1100
156	I-VisionNET, Inc.	Germantown	MD	X			X	13-0478-0100

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AWARDED CONTRACTORS

157	JANUS Associates, Inc.	Stamford	CT					x					13-0479-0110
158	JASINT Consulting & Technologies, LLC	Glen Burnie	MD			x							13-0480-0111
159	Johnson, Mirmiran & Thompson, Inc. d/b/a JMT Technology Group	Sparks	MD				x						13-0720-1111
160	Jones Networking	Timonium	MD					x					13-0481-0111
161	KBM Group	Rockville	MD										03-0724-0011
162	KCI Technologies	Sparks	MD										13-0482-1110
163	KloudData, Inc.	Columbia	MD										13-0963-1111
164	KMP Development Corp/KMP Companies, LLC	Boise	ID										13-0748-0000
165	Knot Technology Solutions	Churchton	MD										13-0484-1111
166	Knovitas LLC	Sugar Land	TX										13-0485-0000
167	Knowledge Advantage Inc. (KAI)	Gaithersburg	MD										13-0486-0111
168	Koniag Services Inc.	Chantilly	VA										13-0487-0000
169	Koryak Consulting, Inc.	Pittsburgh	PA										13-0488-0000
170	KPMG, LLP	Harrisburg	PA										13-0489-1111
171	Ksheeni Tech Solutions Group	Sparks	MD										13-0490-0110
172	L. Robert Kimball & Associates	State College	PA										13-0491-0010
173	L-3 National Security Solutions, Inc. (L-3 STRATIS)	Reston	VA										13-0783-1111
174	Limbic Systems, Inc.	Washington	DC										13-0492-0010
175	Line of Sight LLC	Columbia	MD										13-0493-0111
176	Little Dimples II Corporation	Baltimore	MD										13-0494-0111
177	Magadia Consulting, Inc.	Bowie	MD										13-0495-0000

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AWARDED CONTRACTORS

178	Magothy Technology	Pasadena	MD		x				x	x		13-0496-1111
179	Mahindra Satyam	Parsippany	NJ			x						13-0738-0111
180	Mainline Information Systems	Tallahassee	FL				x					13-0497-1111
181	Mainstay Enterprises, Inc.	Annapolis	MD		x					x		13-0498-0110
182	Mansai Corporation	Greenbelt	MD		x				x	x		13-0843-0110
183	Maranatha & Associates	Lorton	VA			x			x	x		13-0499-0110
184	Mattech, Inc.	Falls Church	VA				x					13-0500-0011
185	MBL Technologies, Inc.	Rockville	MD		x					x		13-0987-0111
186	MCI Communications, Inc. d/b/a Verizon Business Network Services	Hanover	MD		x							13-0503-1101
187	MDSS Technologies, LLC	Frederick	MD		x				x	x		13-0505-1000
188	MFR Consultants, Inc.	Philadelphia	PA				x					13-0506-0110
189	Michael Baker Jr., Inc.	Linthicum	MD		x							13-0507-1111
190	Micro Records Company (JOD Enterprises)	Baltimore	MD		x							13-0508-1111
191	MicroTechnologies, LLC	Vienna	VA				x					13-0509-1111
192	Mindlance	Hoboken	NJ				x					13-0510-0111
193	Mindseeker, Inc.	Lansdowne	VA				x			x		13-0511-0110
194	Momentum, Inc.	Camp Hill	PA						x	x		13-0512-0101
195	Mosaic Technologies Group, Inc.	Fulton	MD		x							13-0513-0111
196	MS Technologies	Rockville	MD		x					x		13-0514-1111
197	MSys, Inc.	Cary	NC						x			13-0515-0111
198	MVS, Inc.	Washington	DC						x	x		13-0516-1111
199	Mythics, Inc.	Virginia Beach	VA						x			13-0517-1111

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AWARDED CONTRACTORS

200	N-3 Technologies, Inc.	Rockville	MD		x				x	x		13-0518-0001
201	Nagtex, Inc.	Lanham	MD		x				x			13-0844-0111
202	Navigator Management Partners	Baltimore	MD		x					x		13-0519-0111
203	Neo Technologies, Inc.	Baltimore	MD		x				x	x		13-0520-1011
204	Netorian, LLC	Aberdeen	MD		x					x		13-0521-0111
205	New Light Technologies	Washington	DC					x	x	x		13-0522-0110
206	NextGen Consulting, Inc.	Washington	DC					x	x	x		13-0969-0011
207	Now Technologies, Inc. (NTi)	Lanham	MD		x						x	13-0523-1111
208	nTech Solutions, Inc.	Elicott City	MD		x				x			13-0524-0111
209	NWN Corporation	Waltham	MA					x				13-0525-0010
210	Anzi-Tech Distribution dba OmegaCor Technologies	Millersville	MD		x				x	x		13-0527-1111
211	Optimal Solutions and Technologies, Inc. (OST)	McLean	VA					x				13-0528-0011
212	Optimal Solutions, Inc. (OSI)	Chantilly	VA					x	x			13-0529-0110
213	PCG Technology Consulting	Sacramento	CA					x				13-0530-0111
214	Pearl-Hannon Consulting Group, LLC (i4DM)	Millersville	MD		x				x	x		13-0532-1111
215	GMR Aerial Survey's Inc. dba Photo Science	Bowie	MD		x							13-0760-0111
216	Planet Technologies	Germantown	MD		x							13-0533-1111
217	Plexus Installations Group, Inc. dba Plexus Communications Group	Baltimore	MD		x				x			13-0534-1111
218	Maximus Human Services, Inc. (Policy Studies)	Denver	CO					x				13-0502-0010
219	Powersolv	Reston	VA					x	x	x		13-0535-0111

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AWARDED CONTRACTORS

220	Precision Task Group, Inc. (PTG)	Houston	TX		X			13-0536-0000
221	Presidio Networked Solutions	Greenbelt	MD	X				13-0538-1111
222	ProData Team, LLC	Glen Burnie	MD	X		X		13-0539-0111
223	ProForce Personnel Group, Inc.	Gambrills	MD	X		X		13-0540-1111
224	Pro-Tech	Baltimore	MD	X			X	13-0541-1111
225	PSI Pax Inc.	California	MD	X				13-0542-1111
226	QSACK & Associates, Inc.	Arlington	VA		X	X		13-0543-0010
227	Questa Technology, Inc.	Pennsauken	NJ		X			13-0544-0000
228	R. Rea Corp.	Clinton	MD	X		X		13-0988-1111
229	R/O Resource Solutions	Columbia	MD	X		X		13-0545-0111
230	RADGOV, Inc.	Ft Lauderdale	FL		X			13-0985-0111
231	RAFFA, P.C.	Washington	DC		X			13-0546-1111
232	RAM Consulting Corporation	Dulles	VA		X	X		13-0547-1111
233	RCC Consultants, Inc.	Woodbridge	NJ		X			13-0548-1111
234	Roy D McQueen & Associates	Sterling	VA		X	X		13-0549-0011
235	Realistic Computing, Inc. (RCI)	Baltimore	MD	X				13-0550-1111
236	Rego Consulting	Centerville	UT		X			13-0551-0110
237	Rummel, Klepper & Kahl, LLP (RK&K)	Baltimore	MD	X				13-0553-1111
238	Sabre Communications	Sioux City	IA		X			13-0554-1001
239	SAIC	Columbia	MD	X				13-0555-1111
240	SaiTech, Inc.	Bethesda	MD	X		X		13-0556-0110
241	Serigor Inc.	Owings Mills	MD	X		X		13-0557-0111
242	SHI International	Somerset	NJ		X			13-0747-1110
243	Sidus Group	Annapolis	MD	X			X	13-0558-1011

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AWARDED CONTRACTORS

244	Sigma Technology Partners, LLC	Silver Spring	MD	x	x				13-0559-0111
245	Sirius Computer Solutions	San Antonio	TX		x				13-0803-1111
246	Sivic Solutions Group LLC	New Hartford	NY		x				13-0560-0111
247	Skyline Network Engineering LLC dba Skyline Technology Solutions	Eldersburg	MD	x					13-0561-1110
248	SNAP, Inc.	Chantilly	VA		x		x		13-0562-0111
249	Soft-Con Enterprises, Inc.	Largo	MD	x			x		13-0563-0111
250	Softek International	Edison	NJ		x		x		13-0564-0111
251	Software Productivity Strategies, Inc.	Rockville	MD	x			x		13-0565-1111
252	Software Consortium, Inc.	Baltimore	MD	x			x		13-0566-0101
253	Software Engineering Services (SES)	Bellevue	NE		x				13-0567-0111
254	Software Performance Systems, Inc.	La Plata	MD	x			x		13-0568-1111
255	Solutions 3, LLC	Wyckoff	NJ		x				13-0569-1000
256	SONA Networks, LLC	Hunt Valley	MD	x			x		13-0570-1111
257	Spatial Systems Associates, Inc.	Columbia	MD	x			x		13-0571-1111
258	St Net, Inc.	Rockville	MD	x			x		13-0572-1111
259	Stellent Solutions Inc.	Wayne	NJ		x				13-0845-0010
260	Strategic Telecommunications Solutions (STS)	Bowie	MD	x			x		13-0573-0111
261	Strativia Software	Largo	MD	x			x		13-0574-0110
262	Strive Business Solutions	Gaithersburg	MD	x			x		13-0575-0000
263	Swing Tech Consulting, Inc.	Crofton	MD	x					13-0576-0000
264	Synaptitude Inc.	Vienna	VA		x				13-0846-0110
265	Syneren Technologies Corp	Lanham	MD	x			x		13-0578-0111

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AWARDED CONTRACTORS

266	Synergy Systems & Services	Owings Mills	MD	x	x	x	x	13-0579-0111
267	Syscom, Inc.	Baltimore	MD	x				13-0580-1111
268	System Automation Corporation	Columbia	MD	x			x	13-0581-0111
269	Systems Alliance, Inc.	Hunt Valley	MD	x				13-0582-1111
270	Tandem Conglomerate, Inc.	Washington	DC			x		13-0583-0010
271	Team Consulting, Inc.	Washington	DC			x		13-0798-0010
272	Techglobal, Inc.	Washington	DC			x	x	13-0584-0111
273	Technetogy LLC	Upper Marlboro	MD	x			x	13-0585-0001
274	Technical Specialities, Inc. (TSPEC)	Lanham	MD	x			x	13-0586-1111
275	Techtu Business Solutions, Inc.	Pleasanton	CA			x		13-0587-0110
276	TelData Communications, Inc.	Gaithersburg	MD	x			x	13-0588-1111
277	Telecommunications Systems, Inc.	Annapolis	MD	x				13-0589-1111
278	Telnet, Inc.	Rockville	MD	x				13-0785-1111
279	The Consultants Consortium (TCC Software Solutions)	Indianapolis	IN			x	x	13-0590-0011
280	The First Choice, LLC dba TFC	Ft Washington	MD	x				13-0591-0100
281	The Canton Group	Baltimore	MD	x			x	13-0592-1111
282	The Index Group, Inc.	Rockville	MD	x			x	13-0593-0101
283	The Innovation Network	Laytonsville	MD	x				13-0832-1110
284	The IQ Business Group, Inc.	Atlanta	GA			x	x	13-0594-0001
285	The Kerr Company	Takoma Park	MD	x			x	13-0595-0101
286	The NERDS Group	Silver Spring	MD	x			x	13-0596-1111
287	The Test Control Company, LLC	Bethesda	MD	x			x	13-0740-0011

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AWARDED CONTRACTORS

310	V-Project Management Consulting, LLC (V-PMC)	Rockville	MD	x		x	x		13-0848-0111
311	vTech Solution, Inc.	Chantilly	VA		x				13-0784-0010
312	Whitney Bailey Cox & Magnani, LLC (WBCM)	Baltimore	MD	x					13-0620-1111
313	Web Traits, Inc.	Montgomery Village	MD	x		x	x		13-0621-0111
314	Weris, Inc.	Reston	VA		x	x	x		13-0622-0000
315	WOOD Consulting Services, Inc.	Fulton	MD	x		x	x		13-0623-1111
316	Worldgate LLC	Reston	VA		x				13-0689-0000
317	WorldView Solutions	Richmond	VA		x				13-0624-0111
318	Wright & Associates, LLC	Lanham	MD	x		x			13-0625-0000
319	Xerox State & Local Services (formerly ACS)	Fairfax	VA		x				13-0627-1111
320	Z Consulting Group	Westlake Village	CA		x				13-0781-0000
				Totals:	196	124	138	134	

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INCUMBENTS

CompanyName	SBR	MBE	CorpCity	CorpState
22nd Century Technologies, Inc.	No	No	Somerset	NJ
A P Ventures, LLC	Yes	Yes	Laurel	MD
A&T Systems, Inc.	No	No	Silver Spring	MD
Abercrombie & Associates, LLC	Yes	No	Silver Spring	MD
AboutWeb, LLC	No	No	Rockville	MD
ABSi Corporation	No	No	Rockville	MD
ABSS Solutions, Inc.	No	Yes	Upper Marlboro	MD
Accenture	No	No	Annapolis	MD
Acclaim Systems Inc.	No	Yes	Harrisburg	PA
Accounting & Computer Solutions, Inc.	No	Yes	Largo	MD
ACS State & Local Solutions, Inc.	No	No	Washington	DC
Adsystech, Inc.	No	No	Silver Spring	MD
Advance Digital Systems Inc.	No	No	Lorton	VA
Advanced C4 Solutions, Inc.	No	No	Tampa	FL
Advanced Software Systems, Inc. (ASSYST)	No	Yes	Sterling	VA
Advantage Industries Inc.	Yes	No	Columbia	MD
Aertight Systems, Inc.	Yes	No	Severna Park	MD
AETEA Information Technology, Inc.	No	No	Rockville	MD
AIMSTAR Information Solutions, Inc.	Yes	Yes	Columbia	MD
AINS, Inc.	No	Yes	Gaithersburg	MD
AITHERAS, LLC	Yes	Yes	Landover	MD
Ajilon	No	No	Towson	MD
ALENT Technologies, LLC	Yes	No	Gaithersburg	MD
Aligned Development Strategies, Inc. (ADSI)	Yes	Yes	Oiney	MD
Alion Science and Technology Corporation	No	No	Annapolis Junction	MD
Alliance Technology Group, LLC	No	Yes	Hanover	MD
Allied Technology Group, Inc.	No	No	Rockville	MD
Alltech-MD, LLC	Yes	No	Bowie	MD
Alpha Technologies, Inc. (USA)	No	No	Hampton	NJ

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INCUMBENTS

ALTEK Information Technology, Inc.	No	Yes	Frederick	MD
Altimax Solutions, LLC	Yes	No	Columbia	MD
AMDEX Corporation	No	Yes	Silver Spring	MD
America's Remote Help Desk (Enhanced IP Solutions)	Yes	No	Eldersburg	MD
Angarai International, Inc.	No	Yes	Largo	MD
Annapolis Wireless Internet, LLC	Yes	No	Annapolis	MD
Apex Systems, Inc.	No	No	Glen Allen	VA
Applied Geographics, Inc.	No	No	Boston	MA
Applied Quality Communications, Inc.	No	Yes	Oxon Hill	MD
Applied Technology Services, Inc. (ATS)	Yes	Yes	Baltimore	MD
Applied Wireless Local Area Networks, Inc.	Yes	Yes	Rockville	MD
Arena Technical Resources, LLC	Yes	No	Bethesda	MD
Argin Technologies, LLC	Yes	No	Gaithersburg	MD
ARINC, Inc.	No	No	Annapolis	MD
ARTEL Incorporated	No	No	Reston	VA
Ascellon Corporation	No	Yes	Landover	MD
Ascentium Corporation	No	No	Baltimore	MD
Astor & Sanders Corporation	Yes	Yes	Rockville	MD
Astornet Technologies, Inc.	No	Yes	Gaithersburg	MD
Audacious Inquiry, LLC	Yes	Yes	Columbia	MD
Auriga Corporation, LLC	No	Yes	Milpitas	CA
Avid Technology Professionals, LLC	No	Yes	Laurel	MD
Avineon, Inc.	No	No	Alexandria	VA
Axis Geospatial LLC	No	No	Easton	MD
Beacon Associates, Inc.	Yes	No	Bel Air	MD
BearingPoint	No	No	Landover	MD
Berry, Dunn, McNeil & Parker, LLC	No	No	Portland	ME
BIG-Wireless, LLC	No	No	York	PA
Bithgroup Technologies, Inc.	Yes	Yes	Baltimore	MD
Blossom Solutions, Inc.	No	No	Ellicott City	MD
Blue Collar Objects, LLC	Yes	Yes	Fairfax	VA

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INCUMBENTS					
Blossom Solutions, Inc.	No	No	Ellicott City		MD
Blue Collar Objects, LLC	Yes	Yes	Fairfax		VA
Blue Sky Management Group	Yes	Yes	Ijamsville		MD
Blue Water Media	No	No	Washington		DC
Bogdan Computer Services, Inc.	Yes	No	Baltimore		MD
Booz Allen Hamilton Inc.	No	No	McLean		VA
Bourntec Solutions, Inc. (Mirage Software)	No	No	Rolling Meadows		IL
Business Management Associates, Inc.	Yes	Yes	Alexandria		VA
Business Solutions Group, Inc.	Yes	Yes	Annapolis		MD
Cachendo, LLC	No	No	Savage		MD
CACI Transformation Solutions Group	No	No	Chantilly		VA
CAI, Inc. (Computer Aid, Inc)	No	No	Wilmington		DE
Calvert Systems Engineering, Inc.	Yes	Yes	Owings		MD
Cambridge Systematics Inc.	No	No	Bethesda		MD
Cambridge Systems Inc.	No	No	Chantilly		VA
Canton Group, LLC	Yes	Yes	Baltimore		MD
Capability Measurement, Inc (Cypress Creek)	Yes	No	Edgewater		MD
Capital City Technologies, Inc.	No	No	Suwanee		GA
Carter-Lambert Divisions, LLC	Yes	No	Mc Lean		VA
CAS Severn, Inc	No	No	Laurel		MD
Cenden Company	Yes	No	Upper Marlboro		MD
CentreTEK Solutions, LLC	No	No	Ellicott City		MD
CIBER, Inc.	No	No	Mechanicsburg		PA
Cirdan Group, Inc.	Yes	Yes	Timonium		MD
Client Network Services, Inc. (CNSI)	No	No	Rockville		MD
CMC Americas, Inc.	No	No	Plainsboro		NJ
CMSES, Inc.	No	No	Washington		DC
Cogent Systems	No	No	Reston		VA
Cognitive Technologies II, Inc.	Yes	No	Washington		DC
Coleman Group, Inc.	Yes	No	Lanham		MD

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INCUMBENTS				
Columbia Telecommunications Corp.	No	Yes	Kensington	MD
Communications Electronics, Inc.	No	No	Timonium	MD
CompCamp, Inc.	Yes	Yes	Silver Spring	MD
Compliance Corporation	No	No	Lexington Park	MD
Computer Sciences Corporation (CSC)	No	No	Hanover	MD
Computer Technologies Consultants, Inc	Yes	No	Lanham	MD
Computer Technology Services, Inc.	No	Yes	Rockville	MD
Compuware Corporation	No	No	Baltimore	MD
COMSYS Services, LLC	No	No	Gaithersburg	MD
Comtech, LLC	No	No	Vienna	VA
Connect International, Inc.	No	Yes	Rockville	MD
Consultants Consortium, Inc.	No	Yes	Indianapolis	IN
Converge Networks Corporation	Yes	No	Bethesda	MD
Convergence Technology Consulting, LLC	No	No	Glen Burnie	MD
CoreSphere, LLC.	No	No	Potomac	MD
Credence Management Solutions LLC	Yes	Yes	Washington	DC
CSG	Yes	No	Chicago	IL
Curtis Consulting Corp.	Yes	No	Ellicott City	MD
Cybermedia Technologies Inc. (CTEC)	No	Yes	Reston	VA
CYQUENT, Inc.	No	Yes	Rockville	MD
Daly Computers, Inc.	No	Yes	Clarksburg	MD
Dancil-Jones & Associates, Inc.	No	Yes	Silver Spring	MD
Data Networks of America, Inc.	No	No	Cockeysville	MD
Data Processing Solutions, Inc.	Yes	No	Columbia	MD
Data Transformation Corp.	No	No	Silver Spring	MD
DataNet Systems Corp.	No	Yes	Washington	DC
DBTS, Inc.	No	Yes	Washington	DC
Defender Technologies Group, LLC	No	No	Ashburn	VA
Dell Marketing, LLP	No	No	Round Rock	TX
Delmock Technologies, Inc.	Yes	Yes	Largo	MD

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Deloitte Consulting LLP	No	No	McLean	VA
Deque Systems, Inc.	Yes	Yes	Reston	VA
Dewberry & Davis LLC	No	No	Fairfax	VA
DigiComm Data Solutions, LLC	Yes	Yes	Landover	MD
Digicon Corporation	No	No	Rockville	MD
Digital Architects, Inc.	Yes	Yes	Stevensville	MD
Digital Infuzion, Inc.	No	No	Gaithersburg	MD
Digital Intelligence Systems Corporation (DISYS)	No	Yes	Chantilly	VA
DigiTelLink Corporation	No	Yes	Washington	DC
Diverse Technologies Corporation	No	Yes	Upper Marlboro	MD
DK Consulting, LLC	Yes	Yes	Highland	MD
Dye Management Group, Inc.	No	No	Rateigh	NC
Dynamix Corporation	Yes	Yes	Greenbelt	MD
Dynanet Corporation	No	Yes	Elkridge	MD
Dynaxys LLC	No	No	Silver Spring	MD
e.magination network, LLC	No	No	Baltimore	MD
EA Engineering, Science and Technology, Inc.	No	No	Hunt Valley	MD
Early Morning Software (EMS), Inc.	Yes	Yes	Baltimore	MD
Elemental Solutions, LLC	No	No	Centreville	VA
Elicitek, Inc.	Yes	Yes	Rockville	MD
Elucid Solutions, Inc.	Yes	Yes	Bethesda	MD
EMA, Inc.	No	No	Trevoise	PA
Embedded Flight Systems, Inc.	No	No	Laurel	MD
EMC Corporation (EMC2)	No	No	McLean	VA
Empower IT	No	No	Bethesda	MD
Encore Solutions Inc. (ESI)	No	Yes	Rockville	MD
Enlightened, Inc.	Yes	Yes	Washington	DC
Enterprise Information Solutions, Inc.	No	Yes	Columbia	MD
Enterprise Solutions Realized, Inc. (ESR)	Yes	Yes	Marriottsville	MD
Enterprise Strategies, LLC	No	No	Leesburg	GA

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Environmental Systems Research Institute, Inc. (ESRI)	No	No	Redlands	CA		
ERIMAX, Inc.	No	No	Dunkirk	MD		
Exceptional Software Strategies, Inc.	No	Yes	Linthicum	MD		
eXclusive Systems, LLC	No	No	Bowie	MD		
Expertech Solutions, Inc.	No	Yes	Germantown	MD		
Fairfax Data Systems, Inc.	Yes	No	New Milford	CT		
FASTech, Inc.	No	Yes	Laurel	MD		
Federal Engineering, Inc.	No	No	Fairfax	VA		
FEI.com, Inc.	Yes	Yes	Columbia	MD		
Firefly Design, Inc.	No	No	Alexandria	VA		
First Data Government Solutions, LP	No	No	Cincinnati	OH		
First Information Technology Services, Inc.	No	Yes	Arlington	VA		
Focus Technology Consulting, LLC	No	No	Rockville	MD		
Focused HR Solutions, LLC	No	No	Atlanta	GA		
FosterSoft, Inc.	Yes	Yes	Lanham	MD		
Fox Systems, Inc.	No	No	Scottsdale	AZ		
Freedom Consulting Group, LLC	No	No	Columbia	MD		
Fugro EarthData, Inc.	No	No	Frederick	MD		
G.R. Patel & Associates, Inc. (GRPA)	No	Yes	Indian Head	MD		
Gantech, Inc.	No	Yes	Columbia	MD		
General Dynamics Information Technology, Inc.	No	No	Fairfax	VA		
GeographIT (Advanced Technology Solutions, Inc.)	Yes	Yes	Lancaster	PA		
GeoNorth, LLC	Yes	No	Portland	OR		
GL Communications Inc.	No	Yes	Gaithersburg	MD		
Global Nest, LLC	No	No	Morganville	NJ		
Global Network Systems of Maryland, Inc. (GNS)	No	No	Rockville	MD		
Group Z, Inc.	Yes	Yes	Columbia	MD		
GTSI	No	No	Chantilly	VA		
HCL America Inc.	No	No	Vienna	VA		
Hewlett-Packard Company (HP)	No	No	Richmond	VA		

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

		INCUMBENTS		
HIRE Productivity, Inc.	Yes	No	Austin	TX
ICS Nett, Inc.	No	Yes	Vienna	VA
iCUBE Systems, Inc.	Yes	Yes	Clifton	VA
Idea Integration Corp.	No	No	Fairfax	VA
IDP, LLC (Intrusion Detection Prevention)	No	No	Clarksville	MD
IIC Technologies Inc.	No	No	Ellicott City	MD
Imadgen, LLC	Yes	No	Bethesda	MD
Index Group Inc.	No	Yes	Rockville	MD
Infiniti Telecom & Technologies, Inc. (Infiniti Staffing)	No	No	Columbia	MD
INFOJINI, INC	No	No	Burtonsville	MD
Info-Matrix Corporation	No	No	Harrisburg	PA
Information Builders, Inc.	No	No	Arlington	VA
Information Consultants, Inc.	Yes	No	Yorklyn	DE
Information Dynamics International, Inc (IDI)	Yes	Yes	Laurel	MD
Information Gateways, Inc.	Yes	Yes	Franklin	MI
Information Management Consultants, Inc. (IMC)	No	No	Reston	VA
Infotech & Telecom Engineering Institute (ITTECOM), Inc.	No	No	Rockville	MD
Infotech Enterprises America, Inc.	No	No	Sterling	VA
Ingenium Corporation	No	Yes	Greenbelt	MD
Innoation Enterprises, Inc.	Yes	Yes	Gaithersburg	MD
Insystech, Inc.	No	No	Manassas	VA
Integrated Technology Solutions, Inc.	Yes	Yes	Columbia	MD
Intellect Corporation	No	Yes	Baltimore	MD
IntelliDyne, LLC	No	No	Falls Church	VA
Interim Business Solutions, LLC	Yes	Yes	Accokeek	MD
International Business Machines Corp. (IBM)	No	No	Baltimore	MD
iSmart, LLC	No	No	Elkridge	MD
IT Resource Solutions.Net Inc.	Yes	No	East Setauket	NY
IT Total Solutions, Inc.	No	No	Beltsville	MD
IVA Communications, LLC	Yes	Yes	Silver Spring	MD

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

IZAR Associates, Inc.	No	Saddle Brook	NJ
Jacob & Sundstrom, Inc.	No	Baltimore	MD
JANUS Associates, Inc.	Yes	Stamford	CT
JayPar, Inc.	No	Columbia	MD
JD Biggs and Associates, Inc.	Yes	Beltsville	MD
Jeteak Press	Yes	Upper Marlboro	MD
JHM Research and Development Inc.	No	Silver Spring	MD
Johnson, Mirmiran & Thompson, Inc. (JMT)	No	Sparks	MD
KCI Technologies, Inc.	No	Hunt Valley	MD
Kerr Company, LLC	Yes	Takoma Park	MD
Kinsail Corporation	No	Arlington	VA
Knowledge Corporation	No	Falls Church	VA
Kutti Tech, Inc.	No	Glen Burnie	MD
L. Robert Kimball & Associates, Inc.	No	State College	PA
L-3 Services, Inc.	No	Reston	VA
Laurel Consulting Group (LCG Systems)	Yes	Rockville	MD
LearnQuest (DPT Consulting Group)	No	Bala Cynwyd	PA
Light's Tower Construction Co., Inc. (LTCC)	No	Myerstown	PA
Line of Sight, LLC	Yes	Ellicott City	MD
LinKIT, LLC	Yes	Hyattsville	MD
Location Age, LLC	No	Silver Spring	MD
Lockheed Martin Corporation	No	Herndon	VA
LoganBritton, Inc.	No	Wilmington	MA
LogiWare, LLC	Yes	Middle River	MD
Lore Systems, Inc.	No	Chevy Chase	MD
Macarthur & Baker International, Inc. (MBI)	Yes	Bethesda	MD
Macro International Inc.	No	Bethesda	MD
Magothy Technology, LLC	No	Pasadena	MD
Mainline Information Systems, Inc.	No	Tallahassee	FL
Mansai Corporation	No	Greenbelt	MD

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

INCUMBENTS				
MAR, Inc.	No	No	Rockville	MD
Maranatha & Associates, Inc.	No	Yes	Lorton	VA
Maricom Systems Incorporated	No	Yes	Baltimore	MD
Marjen LLC	Yes	Yes	Elkridge	MD
MasiMax Resources, Inc.	No	Yes	Rockville	MD
Mathtech, Inc.	No	No	Cranbury	NJ
Matrix Systems & Technologies Inc.	No	No	Largo	MD
Maximum Quest Group, Inc.	Yes	Yes	Mitchellville	MD
Maximus, Inc.	No	No	Reston	VA
MBL Technologies	Yes	No	Arnold	MD
McDuffy & Associates, LTD, Total Customer Care	No	Yes	Washington	DC
Metropolitan Technology Solutions Corp. (MTS)	Yes	Yes	Dumfries	VA
Micro Records Company	No	No	Baltimore	MD
Millennia 2000, Inc. (M2K)	No	No	Upper Marlboro	MD
Mind Over Machines, Inc.	No	No	Owings Mills	MD
Mindseeker, Inc.	Yes	No	Arlington	VA
Mindteck, Inc.	No	No	Enola	PA
Momentum, Inc.	No	Yes	Camp Hill	PA
Morningtown Group, LLC	No	No	North Potomac	MD
MS Technologies Corporation	No	Yes	Rockville	MD
MTG Management Consultants, LLC	No	No	Seattle	WA
MVS Inc.	No	Yes	Washington	DC
Mythics, Inc.	No	No	Virginia Beach	VA
N-3 Technologies, Inc.	Yes	Yes	Rockville	MD
NARVLE LLC	No	Yes	Ellicott City	MD
Nasir Group	No	Yes	Washington	DC
Navigator Management Partners LLC	Yes	No	Columbus	OH
Neo Technologies, Inc.	Yes	Yes	Baltimore	MD
NERDS, LLC (Network Eng & Resources Development Specialists)	No	Yes	Upper Marlboro	Yes
net.America Corporation	No	Yes	Upper Marlboro	MD

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

NetStar-1, Inc.	No	Rockville	MD
Network Equipment Sales	No	Beltsville	MD
Network Specialty Group, Inc.	No	Gaithersburg	MD
Networking Institute of Technology, Inc. (NIT)	No	Phoenix	MD
Next Tier Concepts, Inc.	No	Vienna	VA
NextGen Consulting Inc.	Yes	Washington	DC
NIS Solutions	No	Sterling	VA
Noblis, Inc.	No	Falls Church	VA
Nortel Government Solutions, Inc.	No	Fairfax	VA
North American Management, Inc. (NAMBCO)	No	Arlington	VA
Northrop Grumman Information Technology, Inc.	No	Chantilly	VA
N-Tegrity Solutions Group, LLC	Yes	Blue Springs	MO
Oakland Consulting Group, Inc.	No	Lanham	MD
Obverse, Inc.	Yes	Washington	DC
Ohm Systems, Inc.	No	Horsham	PA
Omega PC Technology A/K/A Anzi Tech Distributors	Yes	Glen Burnie	MD
Optimal Solutions and Technologies, Inc. (OST)	No	Washington	DC
Oshyn Inc.	No	Baltimore	MD
Osiris Solutions, LLC	Yes	Upper Marlboro	MD
P4 Corporation (P4 Performance Management)	Yes	Raleigh	NC
Pailen-Johnson Associates, Inc.	No	New Market	MD
Paradigm Info. Tech, Inc.	No	Columbia	MD
Paradyme Management, Inc.	No	Washington	DC
Patriot Technologies Inc.	No	Frederick	MD
Paw Printz Solutions, Inc.	No	Bowie	MD
PC Network Inc.	No	Philadelphia	PA
Peak Technology Solutions, Inc.	Yes	Washington	DC
Peart-Hannon Consulting Group	No	Millersville	MD
Performance Technology Group, Inc. (PTG)	Yes	Baltimore	MD
Phoenix Group & Assoc. of Maryland, LLC	Yes	Reisterstown	MD

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

Pictometry International Corp.	No	No	Rochester			NY
Planet Technologies, Inc.	No	No	Germantown			MD
Plexus Installations Inc.	No	Yes	Baltimore			MD
Policy Studies Inc. (PSI)	No	No	Denver			CO
Post, Buckley, Schuh, & Jernigan, Inc. (PBS&J)	No	No	Beltsville			MD
Powersolv, Inc.	No	Yes	Reston			VA
PPS Information Systems Staffing	Yes	No	Towson			MD
Preferred Technology Solutions Inc.	Yes	Yes	Reisterstown			MD
Priority Technologies, Inc.	No	No	Omaha			NE
Prism Communications Inc.	No	Yes	Columbia			MD
Project Consulting Group Inc.	No	No	Minneapolis			MN
Pro-Tech Computer Services, Inc.	No	No	Baltimore			MD
PSI Pax, Inc	No	No	California			MD
QSACK & Associates, Inc	Yes	No	Arlington			VA
QST, Inc.	Yes	Yes	Damascus			MD
Quality Solutions Inc. (QSI)	No	No	Washington			DC
Quasars, Inc.	No	Yes	Washington			DC
RAM Consulting Corporation	Yes	Yes	Dulles			VA
Ravens Group	No	No	Lanham			MD
Raytheon Company / Network Centric Systems	No	No	Marlborough			MA
RCC Consultants, Inc.	No	No	Richmond			VA
RCR Technology Corporation	No	Yes	Indianapolis			IN
RedNetworks, Inc.	No	Yes	Gaithersburg			MD
REI Systems, Inc.	No	No	Chantilly			VA
Rescon Inc.	No	Yes	Gaithersburg			MD
RICOMM Systems, Inc.	Yes	Yes	Mount Laurel			NJ
RNR Consulting Inc. (Rahim, Inc.)	No	No	Cleveland			OH
Ross Technical Services, Inc (RTGX)	No	Yes	Columbia			MD
Roy D. McQueen & Associates, LTD. (RDM)	No	Yes	Dulles			VA
RTKL Associates, Inc.	No	No	Baltimore			MD

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

		INCUMBENTS		
S3, Incorporated (S3 Computer Consulting, Inc.)	No	No	Portsmouth	RI
Sabre Communications Corporation	No	No	Sioux City	IA
SALC (Science Applications International Corp)	No	No	Columbia	MD
Sanborn Map Company, Inc.	No	No	Colorado Springs	CO
Satways, Inc.	No	Yes	Potomac	MD
Savantage Solutions, Inc.	No	Yes	Rockville	MD
SCD Information Technology, LLC	Yes	Yes	Ellicott City	MD
Sequencing, Inc.	Yes	No	Hunt Valley	MD
Seven Seas Technologies, Inc. (S2 Tech)	No	Yes	Chesterfield	MO
Sidus Group, LLC	Yes	No	Annapolis	MD
Sigman and Summerfield Associates, Inc.	No	Yes	Towson	MD
Sivic Solutions Group, LLC (SSG)	No	No	New Hartford	NY
Skyline Network Engineering, LLC	Yes	No	Eldersburg	MD
SNAP, Inc.	Yes	Yes	Chantilly	VA
Soft-Con Enterprises, Inc.	No	Yes	Landover Hills	MD
Softek International Inc.	No	Yes	Edison	NJ
Software Consortium, Inc.	No	Yes	Towson	MD
Software Performance Systems, Inc.	No	No	La Plata	MD
Sogeti USA, LLC	No	No	Owings Mills	MD
Solutions By Design II, LLC (SBD)	Yes	No	Vienna	VA
Sona Networks, LLC	Yes	Yes	Hunt Valley	MD
Spatial Systems Associates, Inc.	No	No	Columbia	MD
SRA International, Inc.	No	No	Rockville	MD
SSSI (Scientific Systems & Software International Corp)	No	Yes	Columbia	MD
ST Net, Inc.	Yes	Yes	Gaithersburg	MD
Star Communication, Inc.	No	No	Baltimore	MD
Starry Associates, Inc.	No	Yes	Annapolis	MD
Static Power Conversion Services, Inc.	No	No	Columbia	MD
SupremeSoft Corporation	No	No	Vienna	VA
Sylva Consulting Services, LLC	Yes	Yes	Mount Airy	MD

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

		INCUMBENTS		
		No	Yes	
Sympora Technologies		No	Yes	Oxon Hill MD
Synectics for Management Decisions, Inc.		No	No	Arlington VA
Synergy Systems & Services, Inc.		Yes	Yes	Owings Mills MD
SYSCOM, Inc.		No	No	Baltimore MD
System Integration & Development Inc.		No	No	Rockville MD
System Source (Logical Ventures)		No	No	Hunt Valley MD
Systems Alliance, Inc.		No	No	Sparks MD
Systems Integration, Inc.		No	No	Landover MD
Systems Management and Research Inc.		No	No	Fairfax VA
Systems Support Alternatives, Inc. (SSA)		No	Yes	Alexandria VA
SysTest Labs, Inc.		No	No	Denver CO
TC Enterprises, LLC		Yes	No	Glen Burnie MD
Tech International Corp		Yes	Yes	Baltimore MD
Techfirst, Inc.		Yes	Yes	Laurel MD
TechGlobal, Inc.		Yes	Yes	Gaithersburg MD
Technology LLC		Yes	Yes	Upper Marlboro MD
Technical Specialties, Inc.		Yes	No	Lanham MD
Teksystems Inc.		No	No	Linthicum MD
Telesis Systems, Inc.		Yes	Yes	Upper Marlboro MD
Telvent Farradyne Inc.		No	No	Rockville MD
Tetra Tech. Inc.		No	No	Fairfax VA
Theseus Professional Services, LLC		No	No	Westminster MD
Thomas & Herbert Consulting, LLC		No	Yes	Rosslyn VA
Three Sigma Software, Inc.		Yes	No	Lorton VA
Tidal Technologies Corporation		Yes	No	Glen Burnie MD
TMI Solutions, Inc.		Yes	Yes	Lanham MD
Total Resource Management, Inc.		No	No	Alexandria VA
Total Voice & Data Solutions		No	Yes	Largo MD
Tracren Technologies, Inc.		No	Yes	Manassas VA
Triadata Systems, Inc.		No	No	Reston VA

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

Trigyn Technologies, Inc.	No	No	Edison	NJ
Trilogy Technical Services, LLC	Yes	No	Rockville	MD
TriTech Enterprise Systems, Inc.	Yes	Yes	Hyattsville	MD
TSSI, Inc. (The Sharps Solutions Inc.)	No	No	Columbia	MD
Turning Point Global Solutions, LLC	No	Yes	Rockville	MD
Unatek, Inc.	Yes	Yes	Largo	MD
Unisys Corporation	No	No	Timonium	MD
Unitech Solutions Inc.	Yes	Yes	Perry Hall	MD
United Riggers, Inc.	No	No	Ebensburg	PA
Universal Adaptive Consulting Services, Inc.	No	Yes	Richmond	VA
V Group, Inc.	No	No	Iselin	NJ
Vantix, Inc. (The Pittman Group)	No	Yes	Washington	DC
Veridyne, Inc.	No	No	Camp Hill	PA
VeriSolv Technologies, Inc.	Yes	Yes	Herndon	VA
Verizon Business Network Services, Inc.	No	No	Hanover	MD
VersaTech, Inc.	No	No	Laurel	MD
Vertical Technology Services, LLC	Yes	No	Hagerstown	MD
VICCS, Inc.	No	Yes	Rockville	MD
Victory Global Solutions, Inc.	No	Yes	Columbia	MD
Vinculum Solutions, Inc. (VSI)	Yes	No	Broomes Island	MD
Virtual Link, LLC	Yes	Yes	Baltimore	MD
Vision Information Technologies, Inc.	No	No	Detroit	MI
Vision Multimedia Technologies, LLC	No	No	Baltimore	MD
Vision Systems & Technology, Inc. (VSTI)	No	Yes	Ellicott	MD
Visionary Integration Professionals, LLC (VIP)	No	No	Alexandria	VA
Vitality, LLC	Yes	Yes	Wheaton	MD
VIVA USA Inc.	No	No	Rolling Meadows	IL
VT Aepeco Inc.	No	No	Gaithersburg	MD
Waterfront Technologies, Inc.	Yes	Yes	Baltimore	MD
Waterman Engineering & Consulting, LLC (WEC)	Yes	Yes	Upper Marlboro	MD

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

	INCUMBENTS		
	Yes	No	
Wellfleet Consulting, Inc.	No	No	Rockville MD
Wells Landers, Inc.	Yes	No	McLean VA
Winbourne & Costas, Inc.	No	No	Washington DC
Windsor Solutions, Inc.	No	No	Lake Oswego OR
Wolf Contractors	No	No	Marriottsville MD
Wood Consulting Services, Inc.	No	Yes	Fulton MD
Worldwide Information Network Systems, Inc. (WINS)	No	Yes	Seabrook MD
Xerox Corporation	No	No	Columbia MD
XRiver Technologies, LLC	No	No	Chantilly VA
York Telecom Corporation	No	Yes	Eatontown NJ
Young Enterprise Systems, Inc.	Yes	Yes	Reston VA
Zane Networks, LLC	No	Yes	Silver Spring MD
Zekiah Technologies, Inc.	No	No	La Plata MD
431 TOTAL	134	175	

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 4-IT

Agency Contact:
Albert Annan (410) 767-0114
aannan@msde.state.md.us
Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT:

Education

CONTRACT ID:

Child Care Administrative Tracking System
Maintenance and Challenge Grant Enhancements
ADPICS No.: R00B3400034

CONTRACT DESCRIPTION: Maintenance and enhancement of Child Care Administrative Tracking System (CCATS).

AWARD:

Xerox State and Local Solutions, Inc.
Largo, MD

TERM:

4/4/2013 - 4/3/2017

AMOUNT:

\$ 6,700,029.40 (4 Years)

PROCUREMENT METHOD:

Sole Source

MBE PARTICIPATION:

56%

INCUMBENT:

Same

REMARKS: The Maryland State Department of Education's Division of Early Childhood Development (DECD), which includes the Office of Child Care (OCC), enables children to enter kindergarten ready to learn. The OCC administers federal Child Care Development Block grants and is responsible for implementing Maryland child care legislation and regulations.

From 2004 to 2007, MSDE and its contractor developed the Child Care Administrative Tracking System (CCATS) to replace the Child Care Administration Management Information System (CCAMIS) that had been in operation since 1992. CCAMIS technology was old, outdated, slow, not internet accessible, and not repairable.

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 4-IT (Cont'd)

The CCATS vendor adopted the MSDE application from a child-care application designed for Vermont and established a common code base to reduce maintenance costs. One consequence of this decision has been a technical priority for portability that has significantly constrained design options. The initial system implementation was challenged by poor response time, a lack of reporting, and poor design of some features. The most critical problems have been remedied and today CCATS meets basic processing needs.

To address ongoing system issues and to enhance the system to meet program needs, major IT project requirements were developed under a new project titled: Enhanced Child Care Administration Tracking System (eCCATS) that was approved for solicitation by DoIT in 2010. A competitively bid task order was issued through the DoIT Consulting and Technical Services master contract to obtain a vendor to perform the eCCATS enhancements. The task order – structured into a series of fixed-priced individual enhancements so that each enhancement could be undertaken as funds became available – was awarded to Xerox State and Local Systems. Although Xerox has been doing the development, the rate of work was slowed due to shortfalls in funding. As such, a large number of the enhancements that Xerox proposed cannot be completed before the DoIT master contract expires on May 31, 2014.

In January 2012, a federal challenge grant provided funding to continue the eCCATS work. The purpose of this sole source contract is to remove from the DoIT master contract all the eCCATS enhancements that cannot be finished before the DOIT master contract expires. The work to be moved from the master-contract task-order to this new contract includes:

- Maintenance support to enable system to meet operating objectives, incorporating approved recommendations to improve maintainability, security and performance.
- Deliver releases of new and modified application code to correct and enhance system.
- Support full lifecycle of system, consistent with expectations of Maryland System Development Lifecycle.
- Support agency in requirements analysis, testing, training, documentation and implementation to promote high quality deployments that are consistent with agency's business needs.
- Advise agency of technical options to solve business problems.

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 4-IT (Cont'd)

- Support additional work orders for system enhancements as required to correct, enhance and extend CCATS applications.
- Provide data clean-up, usability improvements, secure implementation of a public portal, design business object reports, design modifications to satisfy business processes, add interfaces to external data collection systems, design new, enhanced features in system.
- Provide end-of-contract transition services to the State or a replacement vendor.

MDSE recommends award of this contract to Xerox to continue the work of the original CATS II task order funded by a federal challenge grant. This award to the current contractor is critical to ensure that experienced technical personnel who are knowledgeable in this system and the program requirements, are available.

FUND SOURCE: 100% Federal: Challenge Grant

APPROP. CODE: R00A0106

RESIDENT BUSINESS: Yes

MARYLAND TAX CLEARANCE: 12-2780-1111

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 5-IT OPT
Agency Contact:
Luci Sagaer 410-468-2374
luci.sager@maryland.gov
Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM: Maryland Insurance Administration
Management Information Systems Unit

CONTRACT ID: Premium Tax Payment System Modification
ADPICS CO No.: D80B3400006

CONTRACT APPROVED: April 9, 2012

CONTRACTOR: KH Computing, Inc.
Highlands Ranch, Colorado

CONTRACT DESCRIPTION: Modify premium tax online payment system so that it issues receipts and invoices, generates automatic emails, and performs audits of selected information.

OPTION DESCRIPTION: Enhancements to provide: (1) estimated tax payment screen; (2) online filing capability for insurance companies not licensed in Maryland; (3) auto calculation of penalties and interest and integration of these calculations with audit; (4) fiscal reports on premium volume, credits taken, tax paid and estimated payments; (5) payment receipt page; and (6) on-going production support.

ORIGINAL CONTRACT TERM: 4/12/2012 – 4/12/2013

OPTION TERM: 4/12/2013 – 4/11/2014

ORIGINAL CONTRACT AMOUNT: \$ 42,750

OPTION AMOUNT: \$ 28,975

PRIOR MODIFICATIONS/OPTIONS: \$ 38,569 [DoIT approved on 6/28/2012]
\$ 13,205 [DoIT approved on 3/18/2013]

REVISED TOTAL CONTRACT AMOUNT: \$123,499

ORIGINAL PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0%

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 5 -IT OPT (Cont'd)

REMARKS: The Maryland Insurance Administration, an independent State agency, regulates insurers and the conduct of insurance in the State. The State Insurance Law authorizes MIA to collect taxes on the premiums earned by businesses in the State. In February 2012, MIA launched its new online premium tax payment system, enabling insurers to make statutorily required premium tax payments online. This new online tax filing and payment system operates and houses 2011 online premium tax returns and online payment information for approximately 1,600 insurance companies that write \$19 billion worth of business in the State of Maryland.

Currently, a software application called Company Desktop allows the system to store payment data, facilitate online payments, issue receipts and invoices, generate automated emails, and perform audits. KH Computing Inc. exclusively owns the proprietary rights to Company Desktop and has managed all installations and modifications to the software application. In addition, KH Computing has ensured that the software is fully operational with MIA's existing online Premium Tax Payment System. The Company Desktop software is the only application of this type compatible with the MIA's existing system.

The contract amount is based upon the fully loaded fixed hourly rate multiplied by the estimated number of hours needed to perform the services.

MIA is satisfied with the performance of KH Computing Inc. KH Computing Inc. has furnished services in a reasonable manner, demonstrated its expertise, been flexible in supporting the MIA's Management Information Services Unit, and has a well trained professional staff assigned to this contract. Exercising the renewal option is in the best interest of the State of Maryland based upon the determination that MIA would not achieve better pricing if the contract were re-solicited.

FUND SOURCE: 100% Special Funds

APPROP. CODE: D80Z01

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-0915-0000

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION:

ITEM: 1-C-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1294-0140
Light Rail PA and LED Signs System
ADPICS NO. CO294689

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 1/26/11

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Change Order No. 1 provides for Phase II of the LED project which includes the design and installation of a Next Train Arrival System for the Maryland Transit Administration (MTA) Light Rail and replaces the steel poles for the LED signs with concrete poles.

CONTRACTOR: Gill-Simpson, Inc.
Baltimore, MD

AMOUNT: \$1,195,738

ORIGINAL CONTRACT AMOUNT: \$5,491,450

REVISED CONTRACT AMOUNT: \$6,687,187

PERCENTAGE INCREASE: 21.77% (Modification No. 1)

TERM: 730 Calendar Days from NTP (original)
180 Calendar Days from NTP (Modification No. 1)

DBE PARTICIPATION: 30.22% (DBE Compliance 29.5%)

REMARKS: This contract consists of furnishing of all labor and material, design, assembly, delivery, installation, testing, commissioning, design and system integration of the Light Rail Public Address (PA) and Light Emitting Diode (LED) Signs System. The work includes, but is not limited to, surveying, demolition, designing, installing new equipment, cabling, conduit, junction boxes, hand boxes, electrical, poles, pole footers, and foundations at all Light Rail stations and Control Centers: North Avenue, Police Monitoring Facility and Cromwell. The system shall be used for delivering travel, emergency and security information to Light Rail patrons.

ITEM: 1-C-MOD (Continued)

BPW – 04/03/13

The MTA received additional federal funding and was able to move forward with the Next Train Arrival System as part of the LED project. The Next Train Arrival System will require the installation of a microcontroller, which will interface with the GPS unit and destination LED signs currently installed at thirty-four (34) Light Rail Vehicle (LRV) stations, and installation of a cellular modem on each LRV. Real time visual announcements will be displayed on the LED signs providing passengers with next train estimated time of arrival.

The MTA instructed the contractor to provide and install concrete poles for the LED signs instead of steel poles as proposed in the original contract. The concrete poles are more rigid and robust which allows for minimum movement and will provide substantial stability to the LED signs and Closed Circuit TV (CCTV) cameras.

FUND SOURCE: 80% Federal Funds Budgeted to MTA
20% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$5,491,450	730 CD	1/26/11	
Modification #1	\$1,195,738	180 CD		
Revised Amount	\$6,687,187	910 CD		

Suzette Moore 410-859-7792
smoore2@bwiairport.com

BPW – 04/03/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 2-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-14-009
Terminal Decorative Services at Baltimore
Washington International Thurgood Marshall
Airport (BWI Marshall), Anne Arundel County
ADPICS NO.: MAAMC14009

CONTRACT DESCRIPTION: This contract provides for installation and maintenance of various decorative and informative displays at BWI Marshall.

AWARD: Hawkeye Construction
Baltimore, MD

TERM OF CONTRACT: 05/01/13 – 04/30/16 (Three (3) Years from NTP with one (1), two (2) year renewal option)

AMOUNT: \$186,873 NTE (3 Years)
\$127,074 NTE (cost of two-year option incl. 2% CPI)
\$313,947 NTE (aggregate value including two-year renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Reserve)

BIDS:
Hawkeye Construction 186,873
Baltimore, MD

Interior Landscapes \$200,622
Laurel, MD

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: Performance Bonds for 100% of the award amount exist on this contract.

ITEM: 2-M (Continued)

BPW – 04/03/13

REMARKS: The Solicitation was advertised on eMaryland Marketplace and MAA website. The Solicitation was sent to the Governor’s Office of Minority Affairs and five (5) minority business associations on January 14, 2013. Four (4) plans and specification were sold. A total of three (3) bids were submitted.

The apparent low bidder at time of bid Choice Painting, Inc. (Choice) requested to withdraw its bid on February 15, 2013, alleging a mistake in its bid. After careful review of the bid documents, MAA concluded under COMAR 21.05.02.12.C.(2)(b) that Choice Plantings, Inc. has convincingly demonstrated that a mistake was made in its bid. The bid was unreasonably low. It was appropriate to allow withdrawal of the bid.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-0902-0111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Nancy Noonan – 410-767-3796
nnoonan@mta.maryland.gov

BPW – 04/03/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 3-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0394
Light Rail Vehicle Cleaning Maintenance Services
ADPICS NO. T80000394

CONTRACT DESCRIPTION: This contractor shall provide all necessary labor, tools, transportation, chemicals, materials, special equipment and supervision to perform routine cleaning of light rail vehicles. The contractor shall be responsible for cleaning a minimum of 46 vehicles a day and a bi-weekly detail in-depth cleaning of three (3) vehicles per day for the MTA, Light Rail Division.

AWARDS: Alliance, Inc.
Baltimore, MD

TERM: 5/11/13 – 5/10/16

AMOUNT: \$5,550,390

PROCUREMENT METHOD: Preferred Provider
(Community Service Provider)

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: N/A

REMARKS: To maintain clean transit services for our riders and improve ridership, the MTA must properly maintain its vehicles on a daily and bi-weekly basis. The daily cleaning consists of: removing trash; replacing trash liners; sweeping operator’s cab at both ends of the vehicle; cleaning interior of operator’s cab windows; cleaning interior and exterior mirrors; picking up and disposing of trash from passenger areas; wiping seat fronts and backs; identifying any loose seat cushions; wiping handrails and stanchions; wet mopping floors to remove soil and stains; and removing graffiti on the inside and outside of vehicles.

The bi-weekly cleaning is more detailed and includes: removing trash from the vehicle; damp mopping all floors and stairs with disinfectant solution; removing gum on all vehicle surfaces; chemically cleaning and wiping dry window sills, walls, partitions, doors, door frames, air/heating vents, ceilings and light fixtures, operator’s consoles, handrails, shampoo passenger seats; cleaning all interior windows and plexi-glass partitions including the operator’s cab at both ends of vehicle.

On March 5, 2013, the Pricing and Selection Committee certified this award as fair market value for vehicle cleaning maintenance services for the light rail vehicles at the MTA.

ITEM: 3-M (Continued)

BPW - 04/03/13

FUND SOURCE: 100% Special Budgeted Funds to MTA

APPROPRIATION CODE: J05 H0104

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-0266-1110

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW – 04/03/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 4-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5111071415
 Maintenance & Repairs of the I-70 Storm Water
 Pump Houses in Frederick County
 ADPICS NO.: 5111071415

CONTRACT DESCRIPTION: This Contract consists of the maintenance & repairs of the I-70 storm water pump houses in Frederick County.

AWARD: EMH Environmental, Inc.
 Glenwood, MD

AMOUNT: \$297,800 NTE

TERM OF CONTRACT: 04/15/2013 – 04/14/2016

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

EMH Environmental, Inc. Glenwood, MD	\$297,800
H. D. Myles, Inc. Church Hill, MD	\$467,940
American Contracting & Environmental Service Clarksville, MD	\$552,600
Johnston Construction Co., Inc. Dover, PA	\$899,563

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of the award amount exist on this contract

ITEM: 4-M (Continued)

BPW – 04/03/13

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Two-Hundred Twenty One (221) contractors were notified for this project on eMaryland Marketplace; Ninety Eight (98) of which were MDOT Certified MBE's.

SHA met with the low bidder on February 15, 2013 to review the scope of work and terms and conditions of the contract, and the contractor affirmed that they would perform the work as specified in the contract for the bid prices submitted.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-0207-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW – 04/03/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 5-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX3446A14
 Maintenance & Preservation of Landscape Assets
 throughout Montgomery & Prince George's
 Counties (District 3)
 ADPICS NO.: AX3446A14

CONTRACT DESCRIPTION: This Contract consists of the maintenance & preservation of landscape assets throughout District 3.

AWARD: Ed's Plant World, Inc.
 Brandywine, MD

AMOUNT: \$935,846 NTE

TERM OF CONTRACT: 04/15/2013 - 03/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Ed's Plant World, Inc. Brandywine, MD	\$935,846
Poole Landscaping, Inc. Frederick, MD	\$1,150,170
Patriot Land & Wildlife Management Services, Inc. Barnesville, MD	\$1,233,396
Denison Landscaping, Inc. Fort Washington, MD	\$1,495,271
Custom Lawn Service, Inc. Mitchellville, MD	\$3,203,320

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

ITEM: 5-M (Continued)

BPW - 04/03/13

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Three-Hundred Thirty Eight (338) contractors were notified for this project on eMaryland Marketplace; One-Hundred Twenty One (121) of which were MDOT Certified MBE's.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-0149-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW – 04/03/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 6-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX3486A14
 Maintenance & Preservation of Landscape Assets
 throughout Anne Arundel, Calvert, Charles & St.
 Mary's Counties (District 5)
 ADPICS NO.: AX3486A14

CONTRACT DESCRIPTION: This Contract consists of the maintenance & preservation of landscape
 assets throughout District 5.

AWARD: Ed's Plant World, Inc.
 Brandywine, MD

AMOUNT: \$1,172,569 NTE

TERM OF CONTRACT: 04/15/2013 - 03/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Ed's Plant World, Inc. Brandywine, MD	\$1,172,569
K. D. Faulkner Landscape, LLC Pasadena, MD	\$1,225,108
Patriot Land & Wildlife Management Services, Inc. Barnesville, MD	\$1,474,942
Lorenz Lawn & Landscape Baltimore, MD	\$1,594,323
F & F Landscaping, Brandywine, MD	\$2,169,149

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

ITEM: 6-M (Continued)

BPW - 04/03/13

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Three-Hundred Thirty Eight (338) contractors were notified for this project on eMaryland Marketplace; One-Hundred Twenty one (121) of which were MDOT Certified MBE's.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-0088-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert – 410-545-0402
Ncalvert@sha.state.md.us

BPW – 04/03/13
REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 7-RP MMC# 11-2344

STATE HIGHWAY ADMINISTRATION: Eastside of MD 194 just north of Fringer Road in Carroll County

EXPLANATION: In accordance with COMAR 14.24.05, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of SHA.

The property to be conveyed consists of ± 2.61 acres and is being conveyed to the sole adjoining owner.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Larry D. Flickinger

CONSIDERATION: \$175,000

APPRAISED VALUE: \$205,350 Bruce Dumler, fee appraiser
\$216,750 Joseph DiPietro, fee appraiser
Reviewed and approved by William Caffrey, Chief of Appraisal Review Division.

REMARKS: Approval of conveyance is requested in accordance with the Section 8-309 (F)1(ii) of the Transportation Article, Annotated Code of Maryland. This parcel is not capable of an independent use because of its size and configuration.

SHA is concurrently requesting permission to dispose and execution of the Deed.

The property was acquired in 1959 for the construction of MD RTE 194.

In accordance with State Finance and Procurement, Section 10-305, Legislative Notice was given on 10/24/12 and the 45-day notice period expired on 12/08/12.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Suzette Moore - (410) 859-7792
smoore2@bwiairport.com

BPW - 04/03/13
REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 8-GM

MARYLAND AVIATION ADMINISTRATION

NATURE OF REQUEST: Approval of a Standard Lease Contract for the lease of land and facilities to Lessees to operate and maintain corporate hangars at Martin State Airport (MTN).

REVENUE: A Land Rental and Facility Rental which will be based upon the Appraised Fair Market Value of each hangar, per appraisals conducted in October 2012

The Land Rental and the Facilities Rental will be adjusted annually at the same rate as any percentage increase in the Consumer Price Index for all urban consumers for the Baltimore-Washington, DC-MD-VA-WV areas.

APPRAISED VALUE: \$0.55 per Square Foot per Annum (Land Rental)
\$9.84 per Square Foot per Annum (Facility Rental)
As of October 31, 2012, by Muller-Casella Associates, Inc. Review Appraiser, William Caffrey, October 11, 2012.

DURATION: Maximum term of ten (10) years.

REMARKS: Lessee shall be responsible for all costs and expenses associated with the operation and maintenance of the corporate hangar including the leased land. In the event MAA changes any provision in the Standard Corporate Hangar Lease Contract, MAA will present the resulting contract to the Board of Public Works for its approval. If the Standard Corporate Hangar Lease Contract is used, the MAA is delegated the authority to enter into the contract without further Board approval.

Independent appraisals were done for each corporate hangar by Muller-Casella Associates, Inc. and Peabody Associates, LLC. The Muller-Casella Associates, Inc. appraisal was approved and selected by the SHA Office of Appraisal Review.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law. See State Finance and Procurement Article, Section 11-202(3) and COMAR 21.01.03.03.B(1). However, the contract must be approved by the Board of Public Works because the contract constitutes the lease and use of State property under State Finance and Procurement Article, Section 10-305.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 1-GM

REFERENCE

In accordance with provisions of the State *Finance and Procurement Article, Section 8-301, Annotated Code of Maryland*, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$92,033.00 (2 items).

A. Maryland Department of Veterans Affairs War Memorial Building
Baltimore, MD

DESCRIPTION

Approval for a project provides design services to provide the complete modernization of the existing elevator. The work will include ADA compliance, HVAC, Power, Emergency Power, Fire Alarm System, Boards and Controllers, hoists and any other appurtenances associated with serving the elevator.

REMARKS

The firm is to perform Mechanical and Electrical Engineering and Elevator Consulting to include Construction documents, Bidding & Negotiations, and Construction phases. There are no schematic, design developments, or post construction services required.

Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract DGS-08-004-IQC to Provide Mechanical, Electrical, and Plumbing Engineering Services to the Department of General Services for Multiple Construction Projects with Fees Less than \$200,000.00 and Greater than \$25,000.00. Request for Price Proposal was solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE

Project No. WM- 101-130-001;
Elevator Modernization

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

Gipe Associates, Inc.
Baltimore, MD

AMOUNT

\$43,681.00

MBE PARTICIPATION

0%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 1-GM (Cont.)

FUND SOURCE

MCCBL 2012/Item 007 (Provide funds for the State Capital Facilities Renewal Program-Statewide)

B. Maryland State Police

Maryland State Police Headquarters
Compound
Pikesville, MD

DESCRIPTION

Approval for a project that provides A/E Design Services to provide a site survey, construction drawings and specifications for the work that includes replacement of three (3) transformers, two (2) oil switches, 13,000 volt feeders, switchgear heaters and preventive maintenance to existing equipment. The A/E firm will perform electrical engineering and cost estimating to include construction documents, bidding and negotiations, and construction phases. There are no schematic, design developments, or post construction services required.

REMARKS

A request for a Price Proposal was solicited for a task order against the Department of General Services Indefinite Quantity Contract (DGS-.08-004-IQC) to provide mechanical, electrical, and plumbing engineering services to DGS for multiple construction projects with fees less than \$200,000.00 and Greater than \$25,000.00. A request for a Price Proposal was solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE

Project No. PZ-000-130-001,
Replace Electrical Distribution System

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

Mueller Associates, Inc.
Baltimore, MD

AMOUNT

\$48,352.00

MBE PARTICIPATION

0%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 1-GM (Cont.)

FUND SOURCE

MCCBL 2012/Item 007 (Provide funds for
the State Capital Facilities Renewal
Program-Statewide)

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 2--LL-OPT

DEPARTMENT OF HEATH AND MENTAL HYGIENE
(Capital Planning & Finance)

Tenant The ARC of the Central Chesapeake Region, Inc.
930 Spa Rd.
Annapolis, MD 21401

Property Location 76 Spa Dr.
Annapolis, MD 21403

Space Type Group Home **Lease Type** Renewal
Duration 5 Years **Effective** 4/15/2013
Annual Rent \$1.00

Utilities Responsibility Tenant
Custodial Responsibility Tenant

Previous Board Action(s) 2/4/1998 Item 23-L; 12/19/2001 Item 8-L;
4/2/2008 Item 8-LL

Special Conditions

1. The Tenant is responsible for all maintenance of the property.
2. The Tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its use and occupancy of the premises.
3. The Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the demised premises. General Comprehensive Liability (CGL) insurance will have a minimum coverage of \$1,000,000.00 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.
4. The Tenant shall indemnify and hold harmless the State of Maryland and the Department of Health and Mental Hygiene against any and all liability or claim of liability, including reasonable attorney's fees, arising out of tenant's use and occupancy, conduct, operation or management of the premises during the term.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 2--LL-OPT (Cont.)

- 5. The Landlord may terminate this lease during any renewal term whenever the landlord determines that termination is in the best interest of the landlord.

Remarks The property has been used since 1998 by the ARC to provide residential services, support, and respite care for five (5) individuals with developmentally disabilities.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 3-LT**DEPARTMENT OF HUMAN RESOURCES**

Child Support Enforcement
Snow Hill, MD (Worcester County)

Landlord 424 Market Street - Maryland LLC
300 Strode Ave.
Coatesville, PA 19320

Property Location 424 Market St.
Snow Hill, MD 21863

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	4,983
<u>Duration</u>	5 Years	<u>Effective</u>	5/1/2013		
<u>Annual Rent</u>	\$73,499.25	<u>Square Foot Rate</u>		\$14.75	
		<u>Prev Sq. Ft. Rate</u>		\$14.75	
		<u>Eff Sq. Ft. Rate</u>		\$17.25	
		<u>Prev. Eff. Sq. Ft. Rate</u>		\$17.25	

Utilities Responsibility Tenant
Custodial Responsibility Landlord

Previous Board Action(s) 5/23/2012 Item 20-LT-OPT; 11/17/2010 Item 19-LT-OPT;
5/11/2005 Item 24-L

Fund Source 34% General, 66% Federal OCSE 33.07.00.06 PCA G6010
AOBJ 1351

Special Conditions

1. This lease provides 16 parking spaces at no additional cost to Lessee.
2. This lease contains escalations/de-escalations for real estate taxes and custodial services.

Remarks

1. This space has been used since 2005 as office space for the Worcester County Child Support Enforcement Agency. This Agency is charged with establishing and monitoring court orders in Worcester County relative to child support issues.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 3-LT (Cont.)

- 2. The lease contains a termination for convenience clause.
- 3. This space was acquired by sole source in accordance with the *DGS Space Management Manual, Paragraph 6-605 E.*, as authorized by *COMAR 21.02.05.05*. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 4-LT-OPT

DEPARTMENT OF HUMAN RESOURCES

Child Support Enforcement
Towson, MD (Baltimore County)

Landlord Baltimore County, MD
400 Washington Ave.
Towson, MD 21204

Property Location 401 Bosley Ave.
Towson, MD 21204

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	1,031
<u>Duration</u>	5 Years	<u>Effective</u>	5/1/2013		
<u>Annual Rent</u>	\$17,527.00	<u>Square Foot Rate</u>	\$17.00		
		<u>Prev. Sq. Ft. Rate</u>	\$17.00		

Utilities Responsibility Landlord
Custodial Responsibility Landlord

Previous Board Actions 4/30/2008 Item 11-LT; 10/16/2002 Item 13-LT.

Fund Sources General 34% N00G0006 7F33 1351 GF010
Federal 66% N00G0006 7F33 1351 GF010

Remarks

1. The agency has been in this space since November 2002.
2. The agency handles interviews on all arrest warrants pertaining to Child Support, provide pre-trial meeting space for attorneys and their clients in the courthouse and for conferences and interviews with respondents to Child Support issues.
3. The lease contains a termination for convenience clause.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 5-LT-OPT

JUDICIARY OF MARYLAND

Commissioner's Office
Westminster, MD (Carroll County)

Landlord

County Commissioners of Carroll County
225 North Center St.
Westminster, MD 21157

Property Location

Carroll County Detention Center, Room 314
100 North Court St.
Westminster, MD 21157

Space Type Office
Duration 5 Years
Annual Rent \$600.00

Lease Type Renewal
Effective 5/1/2013
Sq. Ft. Rate \$2.50
Prev. Sq. Ft. Rate \$2.50

Square Feet 240

Utilities Responsibility
Custodial Responsibility
Previous Board Actions

Landlord
Landlord
4/16/2003 - 13-L

Fund Source
Special Conditions

100% General - COO 13 PCA 00004 01 AOBJ 1301
The lease incorporates 1 reserved parking space.

Remarks

1. The Commissioner's Office is located within the Detention Center. The Commissioner is a judicial officer who provides administrative services for the intake; issuing charging documents, summonses and warrants; setting and accepting bonds or determining conditions of pre-trial release for arrested persons. Commissioner's office is open for service on 24/7, 365 day per year schedule.
2. The lease contains a termination for convenience clause.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 6-LT-OPT**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**Health Care Commission & Health Services Cost Review Commission
Baltimore, MD**Landlord**RRP Hecht, LLC
6564 Reisterstown Rd.
Baltimore, MD 21215**Property Location**4106 Patterson Ave.
Baltimore, MD 21215

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	23,250
<u>Duration</u>	1 Year	<u>Effective</u>	4/15/2013		
<u>Annual Rent</u>	\$290,625.00	<u>Square Foot Rate</u>		\$12.50	
		<u>Prev. Square Foot Rate</u>		\$12.50	
		<u>Eff. Square Foot Rate</u>		\$14.50	
		<u>Prev. Eff. Sq. Foot Rate</u>		\$14.00	

Utilities Responsibility

Tenant

Custodial Responsibility

Landlord

Previous Board Action(s)

8/7/2002 - 12-L

Fund Source

100% Special Funds - 32.18.01.01 U101S ABOJ 1334

Special Conditions

1. The lease contains escalations for real estate taxes and custodial.
2. The lease incorporates sufficient use in common parking at no cost to the State.

Remarks

1. This space has been used since 2002 as office and public contact space for the Health Care Commission (HCC) which collects and disseminates information on HMO, Hospitals and nursing homes and the Health Services Cost Review Commission (HSCRC) which monitors the health care systems in Maryland to ensure equitable treatment in the market place.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 6-LT-OPT (Cont.)

- 2. The lease contains a termination for convenience clause.
- 3. This short term renewal is requested to protect the State’s tenancy while negotiations continue for a long term lease renewal for DHMH at this location.
- 4. This space was acquired by sole source in accordance with the *DGS Space Management Manual, Paragraph 6-605 E.*, as authorized by *COMAR 21.02.05.05*. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 7-CGL

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION: That the Board of Public Works authorize that funds be encumbered for the following grant:

*Howard Community College
New Health Sciences Building – Furniture & Equipment
Furnish and equip a new 112,692 GSF Health Sciences Building to support the health sciences disciplines of nursing and allied health.
\$3,300,000.00
Maryland Consolidated Capital Bond Loan of 2011, Item 014. CC-14-MC08/10/11-413*

MATCHING FUND Howard Community College – \$3,300,000.00 Cost sharing is 50% State share, 50% local share and is in accordance with Section 11-105(j) of the Education Article.

<u>BACKGROUND</u>	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$48,470,000.00	\$24,235,000.00	\$24,235,000.00
This Action	\$ 6,600,000.00	\$ 3,300,000.00	\$ 3,300,000.00
Previous Action – 30-CGL, 9/21/11	\$18,932,000.00	\$ 9,466,000.00	\$ 9,466,000.00
Previous Action – 20-CGL, 4/06/11	\$18,930,000.00	\$ 9,465,000.00	\$ 9,465,000.00
Previous Action – 14-CGL, 11/4/09	\$ 4,008,000.00	\$ 2,004,000.00	\$ 2,004,000.00

REMARKS

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, *COMAR 13B.07*.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Howard Community College and signed by local authorities.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 8-CGL

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION

That the Board of Public Works authorize

that funds be encumbered for the following grant:

Howard Community College

Campuswide Utilities Upgrade – Design and Construction

Upgrade and replace utilities campus wide, including chiller replacement at the Library Building, boiler replacement at the Athletic and Fitness Center, and lighting upgrades at parking lots A and F.

\$1,974,000.00

Maryland Consolidated Capital Bond Loan of 2009, Item 030 \$1,139,081.10 and

Maryland Consolidated Capital Bond Loan of 2010, Item 902 \$834,918.90.

CC-14-MC09/10-428

MATCHING FUND

Howard Community College – \$1,974,000.00 Cost sharing is 50% State share, 50% local share and is in accordance with Section 11-105(j) of the Education Article.

BACKGROUND

	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$3,948,000.00	\$1,974,000.00	\$1,974,000.00
This Action	\$3,948,000.00	\$1,974,000.00	\$1,974,000.00

REMARKS

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, *COMAR 13B.07*.
- (3) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Howard Community College and signed by local authorities.
- (3) The Office of the Comptroller may not disburse State funds until it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 9-CGL

Submission of a request by the *Board of Directors of Grace Outreach Center Corporation, Inc.* (“Grace”) that the Board of Public Works approve the following:

- (1) Transfer of grant funded property (2605 Banister Road, Baltimore, MD 21215) (“Property”) to Hope Health Systems, Inc. (“Hope”);
- (2) Recording of a Deed of Trust on the property to secure a loan; and
- (3) Waiver of Grant Agreement condition “Disposition of Property” to the extent that the waiver would apply to the interest of a lender in the grant funded property or to any purchaser at any foreclosure sale instituted pursuant to a default under the Deed of Trust.

PAST BPW ACTIONS

DGS Agenda Item 18-CGL (08/01/01)

DGS Agenda Item 60-CGL (08/05/98)

BACKGROUND

The Grants: *Board of Directors of Grace Outreach Center Corporation, Inc. (Baltimore City)*

\$150,000.00

Grace Outreach Center Loan of 2000 (Chapter 286, Acts of 2000)

“For the planning, design, construction, and capital equipping of the Grace Outreach Center in Baltimore City.”

\$700,000.00

Grace Outreach Center Loan of 1995 (Chapter 197, Acts of 1995; and as amended by Chapter 196, Acts of 1997)

“For the demolition and new construction and equipping of a building at 2605 Bannister Road and the repair and renovation of a facility at 2604 Bannister Road in Baltimore.”

The BPW and Grace entered into a separate grant agreement for each grant. Each grant agreement contained the standard language that prohibited Grace from selling, exchanging, giving away, transferring or disposing of any interest in the real or personal property acquired with grant funds without Board of Public Works approval.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 9-CGL (Cont.)

Grace encountered financial difficulties and was facing possible foreclosure by its original mortgagor. Hope has offered to buy Grace's outstanding mortgage note, deed of trust and all other documents evidencing or securing Grace's original mortgage. As part of the transaction, Hope will take ownership of the Property, through its assignee, Hope Health Properties, LLC. Hope will release Grace from its obligations under Grace's mortgage and provide Grace with a minimum 10 year lease for a portion of the Property so that it can continue to operate its outreach programs.

Hope intends to finance the transaction through a loan with M&T Bank ("M&T") to be secured by an indemnity deed of trust for the benefit of M&T covering the Property ("Deed of Trust"). As a condition of the loan, the M&T is requiring that the State consent to the recording of a Deed of Trust to secure the loan, and the waiver of Grant Agreement condition "Disposition of Property" to the extent that the waiver would apply to the interest of M&T in the grant funded property or to any purchaser at any foreclosure sale instituted pursuant to a default under the Deed of Trust.

Hope Health Properties, LLC intends to lease a portion of the Property back to Grace to continue its operations providing community outreach and human services programs including, community garden, farmer market, senior wellness program, childcare, out of school programs, nutrition program, wellness workshops and healthy cooking classes, housing program, and fundraising activities. Hope intends to use the remaining portion of the property for their programs including parenting support groups, family groups, child and adolescent counselling, parent counselling, psycho-educational group, individual, family and group therapy, community outreach and other activities related to youth and family services.

The Department of General Services recommends approving the transfer of the grant-funded Property to Hope Health Systems Inc., consenting to the recording of a Deed of Trust to secure a loan financing the Property, and waiving the Grant Agreement condition "Disposition of Property" to the extent that the waiver would apply to the interest of M&T in the grant funded Property or to any purchaser at any foreclosure sale instituted pursuant to a default under the Deed of Trust. This recommendation is based on:

- (1) Grace continuing its operations under a minimum 10 year lease during which time the bonds that funded the grants will no longer be outstanding, and the grant project will have reached its 15 year minimum useful life, and

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 9-CGL (Cont.)

- (2) Indication that M&T would terminate the transaction if a waiver of "Disposition of Property" was not approved, resulting in the likely sale of the property at foreclosure by Grace's original mortgagor.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

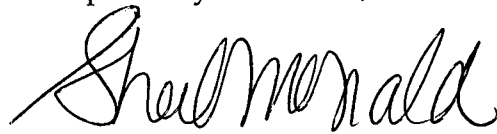
WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

There being no further business, the meeting of April 3, 2013 was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sheila McDonald". The signature is written in black ink and is positioned above the printed name.

Sheila C. McDonald, Esq.
Executive Secretary

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