

BOARD OF PUBLIC WORKS

AGENDA LISTING FOR

APRIL 17, 2013

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BOARD OF PUBLIC WORKS

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APRIL 17, 2013

SECRETARY'S AGENDA

Norman Astle (410) 841-5864
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1. DEPARTMENT OF AGRICULTURE
Maryland Agricultural Cost-Share Program Grant Requests

Recommendation: That the Board of Public Works approves funding a total of 20 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$207,700

Agreement #	Recipient	County	Amount
AT-2013-2236	DEBORA A NINER	Garrett	900
AT-2013-2458	KRISTEN A.TROMBERO	Harford	1,800
AT-2013-2459	KRISTEN A.TROMBERO	Harford	7,100
AT-2013-2460	BLUE VALLEY FARMS, LLC	Harford	21,300
AT-2013-2521	DAVID M. CLARK, SR	Queen Anne's	7,700
AT-2013-2535	ESTATE OF ROBERT L. DAVIS, SR	Kent	4,300
AT-2013-2548	JOHN R. ALEXANDER, JR	Baltimore	8,800
LS-2013-2510	PIEDMONT RIDGE, LLC.	Harford	10,700
LS-2013-2511	PIEDMONT RIDGE, LLC.	Harford	9,000
MP-2013-2506	SCOTT A. BAUGHER	Carroll	3,900
MP-2013-2512	SCOTT A. BAUGHER	Carroll	5,200
MP-2013-2528	KENNETH W. STANLEY	Carroll	13,200
MP-2013-2529	KENNETH W. STANLEY	Carroll	13,800
MP-2013-2530	TRENTON MILL FARMS, INC.	Carroll	10,500
MP-2013-2531	TRENTON MILL FARMS, INC.	Carroll	25,400
MP-2013-2549	M. DENNIS SHAFER	Frederick	33,400
MP-2013-2550	M. DENNIS SHAFER	Frederick	4,600
RS-2013-2507	THOMAS E. COLE	Baltimore	13,500
SA-2013-2515	MARY L. HURTT	Kent	6,200
SA-2013-2517	GEORGE T. STUBBS, JR	Kent	6,400

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WITHDRAWN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 17, 2013

SECRETARY'S AGENDA

Contact: Gregory Bedward 410-260-7718
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2. BOARD OF PUBLIC WORKS

The Maryland Zoo in Baltimore – Fiscal Year 2013 Grant Funds

Recommendation: That the Board of Public Works authorize disbursement of the remaining FY 2013 grant funds.

Background: The Board approved the FY 2013 grant of \$5,175,218 at its July 11, 2012 meeting and authorized disbursement of \$4,925,218.

Approval of this item will approve promptly disbursing the remaining \$250,000 of the FY 2013 grant to the Maryland Zoo in Baltimore.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**APRIL 17, 2013****SECRETARY'S AGENDA**

Contact: Mary Jo Childs, 410-260-7335
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3. BOARD OF PUBLIC WORKS
State Procurement Regulations COMAR Title 21
Final Action

Recommendation: That the Board of Public Works take final action to adopt regulations and amendments to COMAR Title 21, State Procurement Regulations, implementing 2012 legislation.

Background: The Board approved this regulatory proposal at its December 19, 2012 meeting (Secretary's Agenda, Items 4 and 5). The proposal was published in the February 22, 2013 *Maryland Register*. No public comments were received.

Regulations:

Chapter 447 (2012 Laws) prohibits a person who engages in investment activities in Iran from bidding on, submitting a proposal for, or renewing a contract for goods and services with a public body in the State.

COMAR Amendment: 21.10.02.01 and .02 Protests
COMAR Amendment: 21.07.01.25 Contract Affidavit
COMAR Amendment: 21.05.08.07 Bid/Proposal Affidavit

Chapter 258 (2012 Laws) requires bidders to disclose certain information regarding conflict minerals originating in the Democratic Republic of Congo or its neighboring countries.

COMAR Amendment: 21.05.08.07 Bid/Proposal Affidavit

Chapter 372 (2012 Laws) establishes environmental standards for electronic products to be used by the State.

COMAR Amendment: 21.11.07.01 Definitions
New COMAR Regulation: 21.11.07.13 Purchasing Electronic Products

Chapter 450 (2012 Laws) increases the Board approval threshold from \$500,000 to \$1 million for services and capital improvement contracts awarded by USM, Morgan State University, and St. Mary's College of Maryland.

COMAR Amendment: 21.01.03.01-1 Public Universities and Colleges

BOARD OF PUBLIC WORKS

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**3. BOARD OF PUBLIC WORKS (cont'd)
*State Procurement Regulations COMAR Title 21
Final Action***

Chapter 539 (2012 Laws) changes the standards for eligibility as a State-certified small business.

- COMAR Amendment: 21.01.02.01 Definitions
- COMAR Amendment: 21.11.01.04 Small Business Eligibility/Certification
- COMAR Amendment: 21.11.01.06 Small Business Reserve Program

The definition of *Department* is updated to include the Department of Information Technology, and the Department of Public Safety and Correctional Services for procurements in connection with State correctional facilities.

- COMAR Amendment: 21.01.02.01 Definitions

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

BOARD OF PUBLIC WORKS**APRIL 17, 2013****SECRETARY'S AGENDA**

Contact: Mary Jo Childs, 410-260-7335
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4. BOARD OF PUBLIC WORKS
State Procurement Regulations COMAR Title 21
Minority Business Enterprise Program
Final Action

Recommendation: That the Board of Public Works take final action to adopt amendments to COMAR Title 21, State Procurement Regulations, to effect 2012 changes to the State's Minority Business Enterprise Program.

Background: The Board approved the regulatory proposal at its December 19, 2012 meeting (Secretary's Agenda, Item 6). The proposal was published in the February 22, 2013 *Maryland Register*. No public comments were received.

Authority: Chapter 154, Laws of 2012

Regulations:

COMAR 21.11.03.01 deletes restriction on applicability of MBE laws to smaller construction contracts to be consistent with statute.

COMAR 21.11.03.02 requires that agencies attempt to achieve MBE participation goals and subgoals.

COMAR 21.11.03.03 updates references within the regulation.

COMAR 21.11.03.04 clarifies that the Board of Public Works may develop MBE forms for agency use.

COMAR 21.11.03.07 adds the veterans small business programs as a race neutral measure to increase MBE participation.

COMAR 21.11.03.09 clarifies that agencies may not bundle contracts to preclude MBE or small business participation. The regulation also prohibits the use of quotas; a goal-setting process that relies solely on the State's overall percentage goal; or a goal-setting process that does not incorporate a full analysis of MBE availability and the feasibility of subcontracting.

COMAR 21.11.03.10 confirms that MBE solicitation documents are made part of the procurement contract. The regulation also requires a liquidated damages provision for all contracts containing an MBE goal.

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4. BOARD OF PUBLIC WORKS (cont'd)
Final Action on State Procurement Regulations – Minority Business Enterprises

COMAR 21.11.03.12 provides the procedures for making changes to the MBE participation schedule.

COMAR 21.11.03.13 adds “monitor and collect data” to agency responsibilities for ensuring MBE compliance. The regulation also clarifies the requirement that contractors make good faith efforts to meet MBE goals.

COMAR 21.07.01.14 adds liquidated damages clause as a mandatory contract terms for all contracts with MBE participation goals.

COMAR 21.11.03.09 repeals the requirement that agencies send paper copies of solicitation documents to GOMA. Solicitation documents are more effectively provided electronically through *eMaryland Marketplace* or directly from agencies.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**APRIL 17, 2013****SECRETARY'S AGENDA**

Contact: Mary Jo Childs 410-260-7335
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5. **BOARD OF PUBLIC WORKS**
Procurement Agency Activity Report

Submission of the Procurement Agency Activity Reports by:

Department of Public Safety and Correctional Services, February 2013

to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**APRIL 17, 2013****SECRETARY'S AGENDA**

Contact: Doldon Moore 410-260-7791
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6. 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.

CECIL COUNTY

12-1238 DUFFY CREEK MARINA – To dredge an existing marina basin and provide for a 6-year dredging period – Sassafrass River, Georgetown

PRINCE GEORGE'S

12-1137 MNCPPC – To construct a boardwalk and bridge over wetlands and install a temporary berthing pier – Anacostia River, Bladensburg

TALBOT COUNTY

12-1345 KNAPPS NARROWS MARINA INC. – To maintenance dredge an area and provide for a 6-year dredging period – Knapps Narrows, Tilghman

SOMERSET COUNTY

12-1244 CITY OF CRISFIELD – To construct a walkway and pier with platform – Little Annemessex River

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

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

BOARD OF PUBLIC WORKS

SECRETARY'S AGENDA

APRIL 17, 2013

Contact: Amber Teitt 410-260-7920
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7. **COMMISSION ON STATE DEBT**
State Tax Rate

Recommendation: The Commission on State Debt met on April 8, 2013 and in accordance with Executive Order 01.01.1980.06, now recommends that the Board of Public Works levy the property tax that will be required for Fiscal Year 2014 to provide funds for State debt requirements as follows:

- (a) 11.2 cents (\$0.112) per \$100 of the full assessed value of real property other than that of public utilities; and
- (b) 28 cents (\$0.28) per \$100 of the full assessed value of real property of public utilities

Authority: Section 8-134 of the State Finance and Procurement Article, Annotated Code of Maryland. The levy is required to be set by the Board of Public Works on or before May 1, 2013.

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

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 17, 2013

SECRETARY'S AGENDA

Contact Person: Terri Wilson (410) 537-4155
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8. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve **new funding** up to **\$205,000** to the Town of Grantsville for the **River Road Water Line Extension** project in Garrett County. The funding may involve multiple sources including GO bonds as the required 20% State match of Federal funds. (Legislative District 1A)

A. New Loan Estimated to be \$26,000 – Drinking Water State Revolving Loan Fund. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.80% interest rate. To secure this debt, Grantsville will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

B. New Loan Forgiveness/Grant up to \$179,000 – Drinking Water State Revolving Loan Fund. This funding is provided under the Disadvantaged Community criteria of the Drinking Water State Revolving Loan Fund Program. The principal forgiveness loan terms/grant conditions are enforceable should there be a programmatic default on the agreement.

Project Description: - The project will extend approximately 2,000 linear feet of public water service to existing residences along River Road, currently on under-producing individual wells.

Project Funding Sources:

Drinking Water State Revolving Loan Fund (this action)	\$ 26,000
Drinking Water State Revolving Loan Fund Forgiveness/Grant (this action)	\$ <u>179,000</u>
TOTAL ESTIMATED PROJECT COST:	\$ 205,000

Authority: Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act.

MDE has determined that its recommendation is consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33 and with State Clearinghouse comments and recommendations.

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

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 17, 2013

SECRETARY'S AGENDA

Contact Person: Terri Wilson (410) 537-4155
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9. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve **new funding** up to \$1,800,000 to Frederick County for the **Rosemont Water System Improvements** project in Frederick County. The funding may involve multiple sources including GO bonds as the required 20% State Match to Federal funds. (Legislative District 3B)

A. New Loan Estimated to be \$300,000 - Drinking Water State Revolving Loan Fund. This loan will be repaid over a period not to exceed 30 years following project completion, at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.80% interest rate. To secure this debt, Frederick County will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

B. New Loan Forgiveness/Grant up to \$1,500,000 - Drinking Water State Revolving Loan Fund. This funding is provided under the Disadvantaged Community criteria of the Drinking Water State Revolving Loan Fund Program. The principal forgiveness loan terms/grant conditions are enforceable should there be a programmatic default on the agreement.

Project Description: The project entails the design and construction of a new water distribution system to replace the aging water distribution system in the Village of Rosemont, Frederick County. The existing water distribution network is undersized and deteriorated and unable to provide adequate pressure and is also adversely impacting the quality of drinking water. The City of Brunswick supplies drinking water to the Village for approximately 80 existing households.

Project Funding Sources:

Drinking Water State Revolving Loan Fund (this action)	\$ 300,000
Drinking Water State Revolving Loan Fund w/Forgiveness/Grant (this action)	\$1,500,000
Local Funding	<u>\$ 350,000</u>
TOTAL ESTIMATED PROJECT COST:	\$2,150,000

Authority: Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act.

MDE has determined that its recommendation is consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33 and State Clearinghouse comments and recommendations.

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

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DISAPPROVED

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WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 17, 2013

SECRETARY'S AGENDA

Contact Person: Terri Wilson (410) 537-4155
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10. MARYLAND DEPARTMENT OF THE ENVIRONMENT

A. Submission of a request by the Maryland Department of the Environment for approval of a capital construction grant totaling \$1,262,500 for the following project, which will be funded from proceeds of various general obligation bonds as listed.

Westernport Combined Sewer Overflow (CSO): Philos Avenue Extended

New Grant: \$1,262,500

Recipient: Town of Westernport in Allegany County

Legislative District: 1A

Project Number: SWQH 38.01

GO Bond Funding:

MCCBL 2009 (09073) - \$ 209,840 – CBWQ Project Funds, Supplemental Assistance Program

MCCBL 2010 (10067) - \$ 7,189 – CBWQ Project Funds, Supplemental Assistance Program

MCCBL 2011 (11064) - \$1,045,471 – CBWQ Project Funds, Supplemental Assistance Program

B. Request to REVERT unneeded funds in the amount of \$211,678 within the Maryland Department of the Environment. These projects were closed out. The reverted funds will be used for future projects, subject to Board approval.

<i>Project #</i>	<i>Program*</i>	<i>Project Name</i>	<i>Recipient/County</i>	<i>MCCBL</i>	<i>Appro- piation</i>	<i>Amount</i>
SWQH 29.01	SWQH	Frostburg CSO Elimination, Phase VI A & B	City of Frostburg/ Allegany County	2009	09073	\$ 209,840
SWQH 13.19	SWQH	Oliver Drive Sewer System	St. Mary's City Metro Comm/St. Mary's Co.	2010	10067	\$ 1,838

* CBWQ Project Funds Supplemental Assistance Program

MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

MDE has determined that its recommendation is consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33 and State Clearinghouse comments and recommendations.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
APRIL 17, 2013
SECRETARY'S AGENDA

Contact: George Eaton (410) 514-7348 eaton@mdhousing.org
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Jean Peterson 410-514-7358 peterson@dhcd.state.md.us

11. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

BORROWER: Limerick Pub, LLC
11301 Elkin Street, Wheaton, Montgomery County

LOAN AUTHORITY: Neighborhood Business Development Program
Housing and Community Development Article,
Sections 6-301 through 6-311 Maryland Code
COMAR 05.13.01

FUND SOURCE: MCCBL of 2012 *NBDP provides funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24(B).

AUTHORITY TO APPROVE LOAN: State Finance and Procurement Article, Section 8-301, Maryland Code

LOAN AMOUNT: \$319,179

RECOMMENDATION: That the Board of Public Works approve substituting an Indemnity Deed of Trust on 6101 Granby Road, Rockville for one currently held on 3101 Moores Lane, Kensington as collateral to secure this loan.

BACKGROUND: In April 2011, DHCD's Neighborhood Business Development Program lent Limerick Pub, LLC \$335,000. The borrower used the loan to finance the furnishings, fixtures and equipment for a start-up Irish-themed bar, at 11301 Elkin Street Wheaton. To secure this loan, DHCD has an interest in the furnishings, fixtures and equipment and an Indemnity Deed of Trust on two of the principals' residences:

- 3101 Moores Lane, Kensington (appraised March 2013/\$990,000 with a mortgage of \$605,000)
- 2711 McComas Avenue, Kensington (appraised July 2010/\$415,000 with 1st mortgage of \$132,000)

To take advantage of favorable interest rates and re-finance the 1st mortgage loan only (no cash out), Limerick has requested that DHCD release the 3101 Moores Lane lien and substitute with an Indemnity Deed of Trust on 6101 Granby Road Rockville, a property owned by another Limerick principal (appraised March 2013/\$620,000 with a mortgage of \$252,000).

The total market value of the furnishings, fixtures and equipment, 2711 McComas Avenue, and 6101 Granby Road (less prior liens) totals \$822,000, all to secure a loan with a current balance of \$319,179. The substitution will reduce the collateral market value from \$839,000 to \$822,000; however, this remains within the Neighborhood Business Works Program requirements.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 17, 2013

SECRETARY'S AGENDA

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

12. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

RECOMMENDATION: That the Board of Public Works approve releasing the deeds of trust on four 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:** Atiya Campbell
4468 Lord Loudoun Court, Upper Marlboro, MD 20772
Prince George's County
- Original Loan: \$5,000
Current Balance: \$5,000
Type: Second Mortgage
- B. **Loan Recipient:** Kathleen Kirwan
1043 Baccharris Drive, Salisbury, MD 21804
Wicomico County
- Original Loan: \$3,650
Current Balance: \$2,150
Type: Second Mortgage
- C. **Loan Recipient:** Emily Lisi
1210 35th Street, Baltimore, MD 21218
Baltimore City
- Original Loan: \$7,500
Current Balance: \$7,500
Type: Second Mortgage

BOARD OF PUBLIC WORKS**APRIL 17, 2013****SECRETARY'S AGENDA**

Churchill B. Wortherly 443-885-3074
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13. MORGAN STATE UNIVERSITY
Design Services for Behavioral and Social Sciences Center

CONTRACT ID: Architectural and Engineering Design Services
 Project No. DCM-BSSC-13-1AE

CONTRACT DESCRIPTION: A/E Design Services
 Behavioral and Social Sciences Center

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

	<u>Ranking</u>	<u>Total Score</u>
HOK Washington, DC 20007	1	90.35
Gaudreau /Perkins Will Baltimore, MD 21230	2	87.20
EYP Engineering Washington, DC 20007	3	85.70
Hord Coplan Macht/Goody Clancy Baltimore, MD 21202	4	85.60
RCG Architects Baltimore, MD 21202	5	84.70

AWARD: HOK

CONTRACT AMOUNT: \$3,964,808

CONTRACT TERM: 1,585 calendar days from Notice to Proceed

MBE PARTICIPATION: 40%

PERFORMANCE BOND: A performance bond is not required

BOARD OF PUBLIC WORKS**APRIL 17, 2013****SECRETARY'S AGENDA**

13. MORGAN STATE UNIVERSITY (cont'd)
Design Services for Behavioral and Social Sciences Center

REMARKS: The solicitation was advertised in *eMarylandMarketPlace*. Ten firms responded. After the Qualification Review Committee reviewed the technical proposals and evaluated the oral presentations, **the Committee commenced fee negotiations with the highest ranked firm**. The University recommends HOK for award.

Eleven firms make up the HOK Design team with six team members from Maryland. A total of 59 persons are anticipated to work on the project with 42 of them Maryland residents.

Due to split funding, the University will award the design contract only through bidding; the Construction Administration and Post Construction Phases will be awarded at the Construction Phase, when the balance of the design funding is made available. The amount of this initial award is \$3,964,808.06, with the full amount to be \$5,091,320.09.

The Morgan State University Department of Design and Construction Management will manage the AE team's work with procurement support provided by the University's Department of Procurement. This procurement was conducted pursuant to the provisions of Morgan State University Policies and Procedures Manual.

FUND SOURCE: \$1,400,000 MCCBL 2011/ Item 075: *Preliminary design of a new Jenkins Behavioral and Social Sciences Center*

\$2,564,808 MCCBL 2012/ Item 086: *Complete the design of a new Jenkins Behavioral and Social Sciences Center*

(language deleted)

MD TAX CLEARANCE: 13-1056-0011

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 17, 2013****SECRETARY'S AGENDA**

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14. MORGAN STATE UNIVERSITY

CONTRACT ID: Demolition Montebello Buildings
 Project No. DCM-DEMO-12-2CO

RECOMMENDATION: That the Board of Public Works approve:

- (1) Demolition of Morgan State University's Montebello E-Wing, Morgue, Power Plant and Power Plant Garage through deconstruction; and
- (2) Contract to deconstruct the Montebello E-Wing, Morgue, Power Plant and Power Plant Garage totaling approximately 47,960 gsf.

PROCUREMENT METHOD: Multi-Step Bid
 (Only one acceptable bid received)

PROPOSALS:	<i>Technical Score</i>	<i>Price</i>
Potts and Callahan	82.33	\$1,768,110

AWARD: Potts and Callahan, Inc.
 Baltimore, MD 21211

AMOUNT: \$1,768,110

TERM: 11 Months

MBE PARTICIPATION: 40%

PERFORMANCE BOND: Payment and performance bonds equal to contract amount.

Request for Demolition Approval

The Morgue, E-Wing, Power Plant and Garage were closed in the 1990s due to their condition; since then the buildings have further deteriorated and are an unsafe attractive-nuisance. Severely deteriorated, the buildings create health and safety concerns for the State; the site will be banked for future development.

BOARD OF PUBLIC WORKS

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SECRETARY'S AGENDA

14. MORGAN STATE UNIVERSITY (cont'd)

The University applied to the State Clearinghouse for a coordinated intergovernmental review of the buildings. See COMAR 34.02.02.04-07. The Clearinghouse review of the project under MD 20110301-0092 resulted in a recommendation to change the use of and demolish the E-Wing, Power Plant and Kitchen/Morgue buildings on the South Campus (Montebello complex) of Morgan State University.

The Maryland Historical Trust finalized a Memorandum of Agreement with Morgan State University that delineates the steps that will mitigate the adverse effect of the deconstruction on historic property. All other items required in the Clearinghouse review will be completed as part of the deconstruction design.

Deconstruction Contract

This project was advertised on *eMarylandMarketPlace*. Of the three submitted technical proposals, only one met the minimum qualifying score of 80 points. Potts and Callahan demonstrated its ability to manage this demolition project which must take into account its immediate adjacency to the Weinberg Center which is occupied 24/7.

FUND SOURCE: \$1,768,110 MCCBL 2009/ Item 087(C): *Demolition of three buildings at the Montebello Complex*

MD TAX CLEARANCE: 12-2340-1111

RESIDENT BUSINESS: Yes

This Item was withdrawn as Secretary's Item 9 from the 12/5/12 Board of Public Works Agenda and Secretary's Item 10 from the 2/20/13 Agenda.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**APRIL 17, 2013****SECRETARY'S AGENDA**

Contact: Robert Ward 410-767- 2211
rward@choosemaryland.org

15. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT*Small, Minority, and Women-Owned Businesses Account**Funded by Video Lottery Terminal Proceeds*

CONTRACT: Fund Managers for Small, Minority and Woman-Owned Business Account
Video Lottery Terminal Grants
ADPICS No. T00R3401379

DESCRIPTION: Fund Managers to provide investment capital and loans to small, minority and woman owned businesses across the State with funds allocated from Maryland video lottery proceeds.

AWARDS: Meridian Management Group Inc., Baltimore

Anne Arundel Economic Development Corp., Annapolis

Maryland Capital Enterprises, Inc., Salisbury

TERM: Initial Term: 5/1/2013 - 4/30/2018
with one 5-year renewal option

AMOUNT:	Meridian Management Group Inc.	\$3,500,000
	Anne Arundel Economic Development Corp.	\$3,360,000
	Maryland Capital Enterprises, Inc.	<u>\$1,000,000</u>
	Total:	\$7,860,000

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

<i>Offeror</i>	<i>Technical Rank</i>
Meridian Management Group Inc.	1
Anne Arundel Economic Development Corp.	2
Maryland Capital Enterprises Inc.	3

MBE PARTICIPATION: 10% of Up Front Expense Fee

PERFORMANCE SECURITY: None

INCUMBENT: None

BOARD OF PUBLIC WORKS**APRIL 17, 2013****SECRETARY'S AGENDA**

**15. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT (cont'd)
*Small, Minority, and Women-Owned Businesses Account
Funded by Video Lottery Terminal Proceeds***

REMARKS:

Delegation. Reference is made to Secretary's Agenda Item 22 (8/22/2012) in which the Board of Public Works designated DBED to manage the Small, Minority and Women-Owned Businesses Account funded by video-lottery-terminal proceeds and delegated to DBED the authority to procure the financial services of eligible fund managers for the Program. See §9-1A-35 of the State Government Article, Annotated Code of Maryland. The Account receives 1.5% from the proceeds from video lottery terminals at each of the video lottery facilities. §9-1A-27(a)(6) of the State Government Article, The Account is a special, non-lapsing fund.

Solicitation. DBED issued a solicitation for Fund Managers who will use Account proceeds to provide loans, capital investment, and fund management services. Four proposals were received and evaluated. Three offers exceeded the minimum requirements; the fourth offer was not reasonably susceptible of award. All technical evaluations were conducted without contract pricing for service deliverables. This is because the RFP requirements allowed Fund Managers to request up to 8% of their initial Grant Funds request as a Fund Establishment Expense Fee. This fee to be used to reimburse in part the Fund Manager's initial operating expenses in connection with the initial establishment of the Fund.

Program. The Fund managers will be required to use the principal of the Grant Funds and of any Additional Grant Funds from the Account in trust for the benefit of the State to provide investment capital or loans to eligible "Targeted Businesses." "Targeted Businesses" is defined as small businesses, woman owned, microenterprises, and certified minority business enterprises.

The Fund Managers shall allocate at least 50% of the Grant Funds received for use in the immediate communities surrounding the three existing state video lottery terminal facilities. Each "Targeted Area" is within a ten-mile radius around these venues within Anne Arundel County, Ocean City and Perryville. Fund Managers will not be required to use more than 50% of the Grant Funds received within these "Targeted Areas." Fund Managers may use Grant Funds not distributed in the Targeted Areas to make loans and investments to Eligible Targeted Businesses outside of these areas but exclusively within the State of Maryland.

BOARD OF PUBLIC WORKS

APRIL 17, 2013

SECRETARY'S AGENDA

15. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT (cont'd)
Small, Minority, and Women-Owned Businesses Account
Funded by Video Lottery Terminal Proceeds

REMARKS: (cont'd)

MBE. An MBE goal of 10% of the up-front Expense Fee is required for the cost of setting up the Loan and Investment Fund and initial loan administration costs. A breakdown of MBE compensation for the actual percentages as proposed by each selected firms is as follows:

<u>Offeror</u>	<u>Expense Fee</u>	<u>MBE Percentage</u>	<u>MBE Compensation</u>
Meridian Management Group Inc.	\$280,000	14%	\$ 39,200
Anne Arundel Economic Dev't Corp.	\$268,800	45.6%	\$123,648
Maryland Capital Enterprises Inc.	\$ 80,000	10%	\$ 8,000

Subcontracting opportunities for loan and investment administration were determined to be available in several key areas of office equipment and supplies, business marketing outreach, financial management, accounting and compliance reporting.

FUND SOURCE: Small, Minority & Women-Owned Business Investment Account

APPROP. CODE T00F0015

RESIDENT BUSINESSES: Yes to each

MD TAX CLEARANCE: Meridian Management Group Inc. 13-1183-0111
 Anne Arundel Economic Development Corp. 13-1184-0110
 Maryland Capital Enterprises Inc. 13-1182-0110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 17, 2013

SECRETARY'S AGENDA

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

16. 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.

This Item was withdrawn as Secretary's Item 13 from the 4/3/13 Board of Public Works Agenda.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 17, 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 17, 2013****APPENDIX****SECRETARY'S AGENDA**

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

REPORT OF EMERGENCY PROCUREMENT**ITEM: Appendix 1****DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Maryland Correctional Institution, Jessup**

CONTRACT TITLE: Heating Coil Replacement @ MCIJ
ADPICS NO. Q00P3405137

CONTRACT TYPE: Maintenance

DESCRIPTION: Replace heating coils: dietary department, school

PROCUREMENT METHOD: Emergency

DATE EMERGENCY DECLARED: January 24, 2013

BID:
Proserve HVAC \$25,596
Northeast

AWARD: Proserve HVAC

AMOUNT: \$25,596

AWARD DATE: January 25, 2013

TERM: 20 days

MBE PARTICIPATION: 0%

FUND SOURCE: 100% General Funds
Appropriation Code: S2410 8120

BOARD OF PUBLIC WORKS

APRIL 17, 2013

APPENDIX

SECRETARY’S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1 (cont’d)

REMARKS:

Nature of Emergency: Two heating coils in the air handler unit at the Maryland Correctional Institute in Jessup became inoperable; without these coils, there was no heat to the school or to the dietary department. Because of the cold weather, an emergency was declared to prevent safety or health hazards.

Basis for Selection: DPSCS contacted three firms. Proserve HVAC was the only bidder to submit a bid. The price was determined fair and reasonable.

TAX COMPLIANCE NO.: 13-0214-0001

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 17, 2013

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

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

Recommendation: Approval to commit \$45,022.80 for the following **development** project.

Casselman Valley Soccer Improvements - \$45,022.80
Garrett County
POS #6074-11-197
MD20130220-0098

Background: Install fencing, gravel walking path, gravel parking, park road upgrades and improved athletic field drainage for the Casselman Valley soccer field complex.

Fund Source: Maryland Consolidated Capital Bond Loan of 2011
Chapter 396, Acts of 2011
Program Open Space - Local
Prior Funds Replacement
Source Code: 11052 Item 052 \$2,473.89

Maryland Consolidated Capital Bond Loan of 2012
Chapter 444, Acts of 2012
Program Open Space - Local
Prior Funds Replacement
Source Code: 12057 Item 057 \$42,548.91

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 17, 2013

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

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

Recommendation: Approval to commit \$207,720.00 for the following **development** projects.

1. ***Henry Parker Athletic Complex Fence Replacement - \$32,220.00***
Wicomico County
POS #6075-22-208
MD20130307-0120

Background: Replace athletic fencing serving a four-field softball array at the 44 acre athletic complex. The new fencing will ensure player safety and keep fields in condition to support national, regional, and local softball tournaments and games.

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 \$32,220.00

2. ***Centennial Village Playground: Tennis Court Restoration - \$72,000.00***
Wicomico County
POS #6076-22-209
MD20130311-0127

Background: Reconstruct a double tennis court and replace landscaping at the 28 year old neighborhood playground. Completion of this project will address safety concerns.

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 \$72,000.00

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

April 17, 2013

ITEM 2A (con't)

PROGRAM OPEN SPACE LOCAL SHARE

3. *Crooked Oak Playground: Tennis Court Restoration and Play Equipment - \$103,500.00*
Wicomico County
POS #6077-22-210
MD20130311-0126

Background: Reconstruct a double tennis court and replace a play module at the 2.5 acre neighborhood park. The new play equipment will be ADA compliant.

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 \$103,500.00

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:** Luci A. Sager
410-468-2374
Luci.Sager@maryland.gov

DEPARTMENT: Maryland Insurance Administration (MIA)
Office of the Chief Actuary

CONTRACT ID: D80R2400002;
Actuarial Consulting Services Impact of Federal
Risk Mitigation Programs on the Individual and
Small Group Markets and Implications for the State
Health Benefit Plan Rate Review Process
ADPICS # D80B3400007

CONTRACT DESCRIPTION: Provide Actuarial Consulting Services to assist the
MIA in identifying, evaluating and making recommendations on strategies for assessing and
considering the impact of the Risk Adjustment, Reinsurance, and Risk Corridors programs in the
health benefit plan rate review process for individual and small group markets.

AWARD: Oliver Wyman Actuarial Consulting, Inc.
Milwaukee, WI

TERM: 4/18/2013 – 4/17/2014 (w/1 three-month
renewal option)

AMOUNT: \$65,000 NTE

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: Only One Offer Received

MBE PARTICIPATION: 0% (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: None

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

ITEM: 1-S (Cont.)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the RFP were sent directly to 12 prospective vendors, three of which are Maryland firms and none are MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

One proposal was received in response to the RFP, and it was determined to be reasonably susceptible of being selected for award. In addition, the Offeror was determined to be responsible, the financial offer was considered fair and reasonable, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Oliver Wyman Actuarial Consulting, Inc. (Oliver Wyman), the sole Offeror.

The Maryland Insurance Administration (MIA) did not anticipate that only one vendor would respond to this RFP for consulting services to assist with the aspect of the Patient Protection and Affordable Care Act (ACA) known as the "Three Rs" (Reinsurance, Risk Corridors, and Risk Retention). There are a number of actuarial consulting firms that are working with states on various aspects of the implementation of federal health care reform, and MIA used the same vendor list as used with earlier, similar consulting contracts.

While MIA does not know the reasons why all of the vendors did not respond to the RFP, two of the vendors did acknowledge their lack of participation: One vendor indicated that expertise about the "Three Rs" was outside the scope of their expertise; and another vendor stated that because of their current commitments and time schedules they could not take on another project. As the January 1, 2014 Exchange implementation approaches, many consulting firms are at full capacity.

The Contractor will assist the MIA in providing independent actuarial consulting services to identify, evaluate and make recommendations on strategies for assessing and considering the impact of the "Three Rs" programs in the health benefit plan rate review process for the individual and small group markets. These recommendations must be presented in a report, and the Contractor may be required to present testimony at a hearing, if any, convened by the MIA's Commissioner, or the General Assembly of Maryland. Hence, the three month renewal option period is available for time only to cover the 2014 Legislative Session. The Contractor is not guaranteed any minimum or maximum amount of work under the Contract.

There is no MBE participation goal on this contract because it is for a single scope of work and the services are of a specialized nature.

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

SERVICES CONTRACT RENEWAL OPTION

ITEM: 2-S-OPTION **Agency Contact:** Nancy A. Noonan
410-767-3796
Nnoonan@mta.maryland.gov

DEPARTMENT/PROGRAM: Department of Transportation (MDOT)
Maryland Transit Administration (MTA)
Office of Real Estate Property Management

CONTRACT ID: MTA-1250;
Property Acquisition & Relocation Services
ADPICS # J05B3400015

CONTRACT APPROVED: 4/21/2010 DBM BPW Agenda, Item 1-S

CONTRACTOR: Johnson, Mirmiran & Thompson, Inc.
Sparks, MD

CONTRACT DESCRIPTION: On-call, task-order based contract for the completion of various property acquisition & relocation tasks for MTA's Office of Real Estate Property Management.

OPTION DESCRIPTION: Approval request to simultaneously exercise the two one-year renewal options as contained in the original contract.

TERM OF ORIGINAL CONTRACT: 5/1/2010 – 4/30/2013 (w/2 one-year renewal options)

TERM OF OPTIONS: 5/1/2013 – 4/30/2015

AMOUNT OF ORIGINAL CONTRACT: \$215,600 (3 Years)

AMOUNT OF OPTIONS: \$ 76,560 (1 Year; Renewal Option #1)
\$ 78,760 (1 Year; Renewal Option #2)
\$155,320 Total (2 Years)

PRIOR MODIFICATIONS/OPTIONS: None

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

ITEM: 2-S-OPTION (Cont.)

REVISED TOTAL CONTRACT AMOUNT: \$370,920 (5 Years)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 25%

MBE COMPLIANCE: 65.14%

REQUESTING AGENCY REMARKS: Request for approval to exercise both one-year renewal options as contained in the original contract to continue to provide property acquisition and relocation services in support of MTA's Office of Real Estate Property Management. Continuation of this contract for an additional two years will allow MTA to plan and develop the new RFP for these services in a timely manner without any disruption to the current services being provided by the Contractor, Johnson, Mirmiran & Thompson, Inc. (JMT).

During the two year renewal option period, JMT will continue to provide needed support for the capital program to adequately acquire property and relocate owners in accordance with the Federal Transit Administration's Uniform Relocation Assistance and Real Property Acquisition Policies Act.

JMT, in addition to being an established local vendor in the Baltimore Metro area, has maintained an excellent working relationship with the MTA Office of Real Estate Property Management and stakeholders providing property acquisition and relocation services as required by the Contract.

The pricing for the two one-year renewal options is based upon the Consumer Price Index (CPI) for Services as published by the U.S. Department of Labor, as established in the original contract.

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

SERVICES CONTRACT MODIFICATION/OPTIONS

ITEM: 3-S-MOD **Agency Contact:** Nancy Noonan
410-767-3796
nnoonan@mta.maryland.gov

DEPARTMENT/PROGRAM: Transportation (MDOT)
Maryland Transit Administration (MTA)
Office of Statewide Planning Division

CONTRACT ID: MTA-1286;
Rural and Small Urban Transportation
Planning Services
ADPICS # COE79334

CONTRACT APPROVED: 12/1/2010 DBM BPW Agenda Item 2-S

CONTRACTOR: KFH Group, Inc.
Bethesda, MD
(MDOT Certified MBE)

CONTRACT DESCRIPTION: On-call task-order based contract for the completion of various rural and small urban transportation planning projects for the MTA Office of Statewide Planning Division.

MODIFICATION/OPTION DESCRIPTION: Approval request to modify the contract to add funding in order to continue services through the base term of the contract and to simultaneously exercise the two one-year renewal options as contained in the original contract.

TERM OF ORIGINAL CONTRACT: 12/6/2010 – 12/5/2013 (w/2 one-year renewal options)

TERMS OF MODIFICATION/OPTIONS: 5/1/2013 – 12/5/2013 (Mod)
12/6/2013 – 12/5/2015 (Options)

AMOUNT OF ORIGINAL CONTRACT: \$2,563,547 (3 Years)

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

ITEM: 3-S-MOD (Cont.)

AMOUNT OF MODIFICATION/OPTIONS: \$1,250,000 (7 Months, 18 Days; Mod)
\$ 932,532 (1 Year; Renewal Option #1)
\$ 972,945 (1 Year; Renewal Option #2)
\$3,155,477 Total (2 Yrs., 7 Mos., 18 Days)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$5,719,024

OVERALL PERCENT +/- (THIS MOD): +48.76%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE/DBE PARTICIPATION: 100% (Contractor is a MD Certified MBE)
5% Subcontracting Goal
(See Requesting Agency Remarks)

MBE/DBE COMPLIANCE: 100% (Contractor is a MD Certified MBE)
0% Subcontracting Goal
(See Requesting Agency Remarks)

REQUESTING AGENCY REMARKS: Request for approval to increase the amount of the contract for the approximately 7 ½ months remaining on the base term and to exercise the two one-year renewal options as contained in the original contract.

The pricing for the two one-year renewal options is based upon the Consumer Price Index (CPI) for Services as published by the U.S. Department of Labor, as established in the original contract.

The function of the Office of Local Transit Support (OLTS) is to distribute and manage State and Federal grant funds to support transit programs and projects across the State and has two sections: (1) Statewide Programs and (2) Regional Planning.

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

ITEM: 3-S-MOD (Cont.)

The Statewide Programs Section is responsible for the management, implementation, and technical support for a wide variety of service efficiency and coordination initiatives currently underway or under development across the State. This Section has direct responsibility for the administration, management, and provision of technical assistance for a number of funding programs. These programs support both public transportation and specialized transportation services. Specific grant oversight responsibilities include funding from Federal Transit Administration (FTA) as the State's Senior Ride and Rideshare programs.

The Regional Planning Section is responsible for the administration, management and technical assistance of a number of funding programs available to public transportation operators throughout the State. These programs support both public transportation and specialized transportation services. Working in cooperation with the Statewide Programs Section, Regional Planning staff is responsible for the day-to-day contacts with the Locally Operated Transit Systems (LOTS) and other transportation entities. Regional Planners responsibilities are divided up geographically into the Baltimore Area, Washington Area, Southern Maryland, Western Maryland and the Eastern Shore. In addition to working with the local Metropolitan Planning Organizations, specific grant oversight responsibilities include funding from FTA, as well as the State programs for Statewide Special Transportation Assistance Program (SSTAP) and Americans with Disabilities Act (ADA).

The OLTS received a FTA Triennial Review in April 2010. Based on the FTA's findings, OLTS was given deadlines to address and closeout each finding in the report. Some of the findings cited by FTA included updating the State Management Plan, developing a comprehensive oversight plan, developing an annual Rural & Transportation Assistance training plan, and the incorporation of Information Technology (IT) projects into the Regional ITS Architecture. Due to staffing constraints and the urgency to meet the FTA deadlines, OLTS initiated many of the tasks at the onset of this contract expending funds much earlier than anticipated. MTA requests additional funds to ensure the continuation of these services in order to meet FTA standards.

A 25.1% MBE participation goal was established for this contract, which is also part of the Federal Disadvantaged Business Enterprises (DBE) program. As part of DBE, a MBE prime contractor can include itself as a DBE/MBE subcontractor. Since KFH is a MDOT certified MBE, it has proposed to use itself for 75% of the DBE/MBE subcontracting goal and an additional 5% with other DBE/MBEs for a total of 80%. To date, there have been no tasks requiring expertise in Public Outreach and Safety/Security Planning, which were the anticipated services to be provided by the other two DBE/MBE subcontractors. MTA anticipates tasks during the renewal option period that will utilize these subcontractors.

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

SERVICES CONTRACT MODIFICATION

ITEM: 4-S-MOD **Agency Contact:** Joselyn Hopkins
410-339-5013
jmhopkins@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety & Correctional Services
(DPSCS) Office of Inmate Health Services
Pharmacy Program

CONTRACT ID: Q0012013 – Mod #2;
Inmate Medical Health Care and
Utilization Services
ADPICS # COE79459

CONTRACTS APPROVED: 5/2/2012 DBM BPW Agenda Item 8-S

CONTRACTOR: Wexford Health Sources, Inc.
Pittsburgh, PA

CONTRACT DESCRIPTION: Provide statewide medical health care services with utilization management for approximately 26,000 inmates within the confines of specified correctional institutions of the Maryland Division of Correction and Maryland Department of Pretrial Detention and Services.

MODIFICATION DESCRIPTION: Approval request to modify the contract to obtain Enhanced Telemedicine Services that were listed as Option Services and priced separately in the solicitation and offer by the Contractor. The Enhanced Telemedicine Program would be expanded to 18 locations throughout the State and includes equipment, peripherals, software, installation, testing, maintenance and technical support.

TERM OF ORIGINAL CONTRACT: 5/3/2012 – 6/30/2017

TERM OF MODIFICATION: 4/22/2013 – 6/30/2017

AMOUNT OF ORIGINAL CONTRACT: \$598,000,000 (5 Years)

AMOUNT OF MODIFICATION: \$2,293,316 NTE (See Requesting Agency Remarks)

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

ITEM: 4-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS: \$0 (See Attachment)

REVISED CONTRACT AMOUNT: \$600,293,316 NTE

OVERALL PERCENT +/- (THIS MOD): +0.38%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 6.9% (10% excluding the cost of Offsite Secondary Care and Hospitalization)

MBE COMPLIANCE: 8.1%

REQUESTING AGENCY REMARKS: Request for approval to modify the contract to proceed with the optional Enhanced Telemedicine Program. Telemedicine is the remote diagnosis and treatment of patients by means of telecommunications technology, which enables offsite healthcare for inmates to be delivered onsite within DPSCS facilities in order to reduce security risks associated with taking inmates offsite, as well as reducing custody staff overtime labor costs and off-site transportation costs.

DPSCS has determined that by investing in the Enhanced Telemedicine Program, it can reduce non-emergency offsite trips by 30% and emergency off-site trips by 10% over the next four years. This would result in a cost savings of between \$3.4M and \$4.1M in labor and transportation costs. DPSCS hopes to be able to move a higher percentage of offsite trips to telemedicine, thus the savings would be much higher.

The original optional enhanced Telemedicine system proposed by Wexford in its Technical Proposal response was determined to be incompatible with DPSCS's current system. Accordingly, as authorized in the RFP § 3.34.9, DPSCS negotiated with Wexford to expand the Enhanced Telemedicine Program to include an additional 18 complete Telemedicine Units, to include peripherals, maintenance/licenses, and technical support using the INTOUCH HEALTH RP-Lite System.

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

ITEM: 4-S-MOD (Cont.)

The total amount of the Enhanced Telemedicine Program is \$2,627,071; however, \$333,755 for this optional service was approved as part of the original contract award (Item 8-S on the 5/2/2012 DBM BPW Agenda). Therefore, the Department is requesting approval of this modification in the amount of \$2,293,316, so as not to over-state the total revised contract amount.

Funds for this contract modification are being provided from Medicaid funds received by DPSCS for eligible inmates.

FUND SOURCE: 100% General

APPROP. CODE: Various

RESIDENT BUSINESS: Yes

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**

ITEM: 4-S-MOD (Cont.) **ATTACHMENT**

PRIOR OPTIONS/MODIFICATIONS (Cont.):

Mod #1	\$0	Modified the Contract to include the Contractors' Principal Office in Maryland, effective August 30, 2012. Approved by DHMH.
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**SUPPLEMENT B
DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 5-GM

ATTACHMENT

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	***** Justification *****
13R-051	D13-Maryland Energy Administration	U00-Dept. of Environment	\$365,868	Funding to administer the Maryland Idle Reduction Technology Program in support of Energy Policy Act of 2005/Diesel Emissions Reduction (DERA).
13R-054	K00-Dept of Natural Resources	J00-Dept of Transportation-State Highway Admin.	\$16,302	Funding will cover costs associated with Recreational Trail Grant projects.
13R-055	P00-Dept of Labor, Licensing and Regulation	V00-Dept of Juvenile Services	\$158,000	Funding to match job seekers with employers to provide training opportunities based on the needs of the labor market.
FY 2013 3rd Qtr Proposed Reimbursable Amendments Total			\$540,170	

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 1-C MOD

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

INSTITUTION: University of Maryland, Baltimore for
Towson University

CONTRACT ID: Construction Management at Risk Services for
Campus Site & Safety Improvements Phase II
RFP 2011-16 AF

CONTRACT APPROVED: USM Item 2-C (03/7/2012)

CONTRACTOR: The Whiting-Turner Contracting Company
Baltimore 21286-3048

CONTRACT DESCRIPTION: Professional management and construction services during pre-construction and construction for Towson University Campus Site and Safety Improvements Project Phase II. The project consists of providing a pedestrian connection between the West and East campuses; developing the necessary site, utility and infrastructure improvements to support the proposed pedestrian improvements; designing the new pedestrian bridge across Osler Drive; renewing and replacing utility and pedestrian infrastructure; and eliminating pedestrian-vehicle conflicts.

MODIFICATION DESCRIPTION: Award GMP #1 to include construction of pedestrian bridge, demolition and site work, hardscape, landscape, caissons, concrete, masonry, misc metals, structural steel, waterproofing, overhead door, fire protection, mechanical/ plumbing and electrical packages, UMB allowances, CM general conditions, CM-GMP contingency and CM construction fee.

CONTRACT TERM: Twelve months from issuance of pre-construction notice to proceed
Eighteen months from construction notice to proceed

ORIGINAL CONTRACT AMOUNT: \$85,000 (pre-construction fees only)

THIS MODIFICATON AMOUNT: \$13,634,137

REVISED TOTAL CONTRACT AMOUNT: \$13,719,137

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

ITEM: 1-C MOD (continued)

MBE PARTICIPATION: 25%

MBE COMPLIANCE: 33.66%

PERFORMANCE BOND: A 100% performance bond is required.

FUND SOURCE: \$5,815,159.00 - MCCBL 2012: *Provide funds to construct campus-wide safety and circulation improvements.* Item 053

\$7,812,000.00 - MCCBL 2013: *Provide funds to construct campus-wide safety and circulation improvements. The University will not bill against this appropriation until it goes into effect June 1, 2013.*

\$6,978.00 - Plant Funds

APPROP CODE: R30B24

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0156-1111

This Item was previously withdrawn as Item 7-C MOD (03.20.13).

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

GENERAL MISCELLANEOUS

ITEM: 2-GM

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

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contract totaling \$650,704.71.

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

A. University of Maryland, Baltimore
UMB School of Pharmacy

1. **Description:** 2 Year Premium Service contract for Bioflo 510
1 (ea) Sterile Sample Assay kit w/Accessories

Procurement Method: Sole Source

Award: Eppendorf North America, Inc.
Hauppauge, NY 11788

Amount: \$19,262.90

Fund Source: MCCBL 2010: *Provide funds to equip an addition and renovation to the School of Pharmacy.*
Item 041

MD Tax Clearance: 13-1004-1111

Resident Business: No

2. **Description:** 1 ea. Eppendorf Centrifuge Model 5424R
1 ea. Eppendorf Centrifuge Model 5430R
1 ea. Eppendorf Centrifuge Model 5810R

Procurement Method: Indefinite Delivery Contract

Award: VWR
Radnor, PA 19087

Amount: \$21,904.71

Fund Source: MCCBL 2010: *Provide funds to equip an addition and renovation to the School of Pharmacy.* Item 041

MD Tax Clearance: 13-0984-1110

Resident Business: No

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 2-GM (continued)

B. Towson University
University Media Center

Description:	Alterations to Towson University Media Center
Procurement Method:	University of Maryland, Baltimore On-call General Contractor
Award:	North Point Builders, Inc.
Amount:	\$628,800.00
Fund Source:	MCCBL of 2012: <i>Provide funds to design and construct handicapped accessibility modifications at State-owned facilities.</i> Item 003 - \$369,600.00 Plant Funds (R30B24) - \$259,000.00
Tax Compliance No.	13-0971-1111
Resident Business:	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**

ARCHITECTURAL/ENGINEERING SERVICES CONTRACT

ITEM: 3-AE

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

INSTITUTION: University of Maryland, College Park

CONTRACT ID: Architectural and Engineering Design Services for
Bioengineering Building
University of Maryland, College Park
Contract No. B-400280-N
Project No. 12-550-004-00

CONTRACT DESCRIPTION: Architect-Engineer design services for the Bioengineering Building at the University of Maryland, College Park. This 147,000 GSF facility will house the Fischell Institute of Medical Devices and the Fischell Department of Bioengineering. The Fischell Institute was created to inspire innovations that improve human health by integrating principles and applications in the fields of engineering and biology. This building will bring together students, researchers, scientists, medical practitioners, entrepreneurs, venture capitalists and regulatory agents to work together to develop the next generation of health care delivery systems. The project includes research labs, instructional labs, classrooms, and offices, related site and utility improvements, stormwater management, pedestrian circulation, landscaping, and service access. The project will also include a study to determine feasibility of incorporating a Satellite Central Utility Building into the project.

AWARD: Ballinger, Philadelphia, PA 19107

TERM: 04/17/13 – 06/17/17
Fifty months from Notice to Proceed:
Design - 22 months
Bidding/Guaranteed Maximum Price - 4 months
Construction Administration - 24 months

AMOUNT: \$10,296,289

PROCUREMENT METHOD: USM Procurement Policies and Procedures for
Architectural and Engineering Services Selection

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

ITEM: 3-AE (continued)

PROPOSALS:	Ranking
Ballinger - Philadelphia, PA	1
HDR Architecture, Inc. - Bethesda, MD	2
Zimmer Gunsul Frasca Architects, LLP - Washington, DC	3
Perkins + Will - Atlanta, GA	4
Ellenzweig - Cambridge, MA	5
Bohlin Cywinski Jackson PG - Pittsburgh, PA	6
EYP Architecture & Engineering - Washington, DC	7
Payette - Boston, MA	8
Cooper Carry, Inc. - Alexandria, VA	9
Hellmuth, Obata + Kassabaum (ho+k) - Washington, DC	10
Kallmann McKinnell & Wood Architects, Inc. - Boston, MA	11
CO Architects - Los Angeles, CA	12
Ennead Architects, LLP - New York, NY	13
Goody Clancy - Boston, MA	14
Cannon Design - Baltimore, MD	15
The S/L/A/M Collaborative - Glastonbury, CT	16
Skidmore, Owings & Merrill, LLP - New York, NY	17
Pelli Clarke Pelli Architects - New Haven, CT	18
Davis Brody Bond, LLP - New York, NY	19
Grimshaw - New York, NY	20
PEI Cobb Freed & Partners Architects, LLP - New York, NY	21
FLAD Architects - Madison, WI	22
Francis Cauffman - Philadelphia, PA	23

MBE PARTICIPATION: 25% Overall
Subgoals - 6% African American Owned / 2% Hispanic Owned / 9% Women Owned

PERFORMANCE SECURITY: N/A

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

ITEM: 3-AE (continued)

REQUESTING INSTITUTION REMARKS: This project was advertised in *eMaryland Marketplace*. 110 individuals representing various firms and organizations expressed interest and attended the pre-proposal conference. Twenty-three proposals were received. Nine offerors were short-listed and invited to participate in the oral presentation/ interviews.

Ballinger was selected as the candidate firm on the basis of technical qualifications and was invited to enter into fee negotiations. Ballinger is an experienced and established firm with extensive higher education and design experience. Example projects were similar to the proposed project in terms of size, cost, and complexity.

The total contract award amount of \$10,296,289 includes \$8,003,421 for design services and \$2,292,868 for construction administration. The University's estimate for the design services included in the scope of this contract was \$10.9M

Using currently available funds, the initial contract award will include program verification, schematic design services and design development services totaling \$3,975,719. Later design phases will be authorized via contract amendment which will be brought to the BPW for approval subject to future availability of funds.

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

FUND SOURCE: MCCBL of 2012- *New Bioengineering Building. Provide funds to begin design of a new Bioengineering Building - Item 041*

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-0990-0001

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: 4-C

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

INSTITUTION: University of Maryland, College Park for
University of Maryland Center for Environmental Science

CONTRACT ID: On Call Construction Management at Risk (Task Order)
R. V. Truitt Replacement,
Chesapeake Biological Laboratory
Master Order No. B-003280-K
Task Order No. Y-400276

CONTRACT APPROVED: USM Item 6-C OPT (1/02/13)

CONTRACT DESCRIPTION: Pre-construction and construction phase services for the R. V. Truitt Replacement, Chesapeake Biological Laboratory Research Facility, University of Maryland Center for Environmental Science, Solomons. This 14,828 GSF, 11,080 NASF project includes a satellite central utility building, related site and utility improvements, storm water management, pedestrian circulation, landscaping, and service areas. The building will be designed and constructed using sustainable principles. The University expects the project to obtain LEED Certification at Gold Level.

AWARD: Lewis Contractors
Owings Mills, MD 21117

CONTRACT TERM: *Pre-Construction Phase*
12 months from Notice to Proceed (4/17/13-4/16/14)
Construction Phase
14 months from Notice to Proceed (4/17/14-6/17/15)

AMOUNT: \$78,720 (Pre-Construction Services only)

PROCUREMENT METHOD: Competitive Sealed Proposals
(Task Order under On-Call CM IDC program.)

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

ITEM: 4-C (continued)

PROPOSALS:	<u>Evaluated Price</u>
Lewis Contractors Owings Mills, MD 21117	\$1,143,600
Turner Construction Company Arlington, VA 22203	\$1,244,550
J. Vinton Schafer & Sons, Inc. Abingdon, MD 21009	\$1,270,000
Clark Construction Group, LLC Bethesda, MD 20814	\$1,631,932

MBE PARTICIPATION: 30% Overall
Subgoals - 7% African American / 4% Asian American

PERFORMANCE SECURITY: Equal to contract amount

REQUESTING INSTITUTION REMARKS: The project was competed among the seven existing On-Call Construction Management contractors. Four responses were received. Award is recommended to the lowest priced proposer. The evaluated price of \$1,143,600 reflects Pre-Construction Services, Construction Phase Services, General Conditions, and Allowances. The University's estimate for the scope covered by the evaluated price was \$1,500,000.

A Task Order will be awarded initially for the pre-construction services only. Upon completion of the design, a guaranteed maximum price proposal will be submitted for the construction. If the GMP proposal is acceptable, a proposed modification to accept the GMP will be submitted to the Board for approval. There is no MBE participation included in the pre-construction phase, which will be performed by the CM with its own forces. The CM is required to submit the MBE participation plan to meet the 30% goal with the GMP proposal.

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

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

ITEM: 4-C (continued)

FUND SOURCES: MCCBL OF 2012. *Provide funds to begin design of the New Environmental Sustainability Research Laboratory Item 054*

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-0989-1010

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**

ARCHITECTURAL/ENGINEERING SERVICES CONTRACT

ITEM: 5-AE

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

INSTITUTION: University of Maryland College Park for
Bowie State University

CONTRACT ID: Architectural and Engineering Design Services for the
Center for Natural Sciences, Mathematics and Nursing at
Bowie State University
Contract No. F-400279-N
Project No. 08-353-240-00

CONTRACT DESCRIPTION: Design services for the Center for Natural Sciences, Mathematics, and Nursing building at Bowie State University. This 148,995 GSF, 85,672 NASF project includes related site and utility improvements, demolition of existing buildings, storm water management, pedestrian circulation, landscaping, and service access. The University intends to build an attractive and dynamic state-of-the-art facility that is architecturally compatible with the campus and will serve well into the 21st century. The University expects that this project will obtain LEED Certification at the Gold level. The projected construction cost for this project is \$70 million.

AWARD: Perkins & Will, Atlanta, GA 30309

TERM: 04/18/13 – 04/17/17
Forty Eight months from Notice to Proceed:
Design - 20 months
Bidding/Guaranteed Maximum Price - 4 months
Construction Administration - 24 months

AMOUNT: \$7,912,218

PROCUREMENT METHOD: USM Procurement Policies and Procedures for
Architectural and Engineering Services Selection.

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

ITEM: 5-AE (continued)

PROPOSALS:	<u>Ranking</u>
Perkins & Will Atlanta, GA 30309	1
HDR, Inc. Bethesda, MD 20814	2
Cannon Design Baltimore, MD 21201	3
Smith Group w/Grimm & Parker Washington, DC 20001	4
The Freelon Group w/Ziger Snead Durham, NC 27713	5
SLAM w/RCG Architects Glastonbury, CT 06033	6
EYP Architecture & Engineering Washington, DC 20007	7
Kling Stubbins Washington, DC 20036	8
Stanley Beamon Sears w/ Waldon Studio Architects	9
Gaudreau, Inc. w/Cooper Carry Baltimore, MD 21230	10

MBE PARTICIPATION: 25% Overall
Subgoals: 6% African American Owned/ 2% Hispanic Owned/ 9% Woman Owned

PERFORMANCE SECURITY: N/A

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

ITEM: 5-AE (continued)

REQUESTING INSTITUTION REMARKS: This project was advertised in *eMaryland Marketplace*. Ten proposals were received. The proposals of the top three firms were short-listed and invited to make oral presentations.

Perkins & Will (P&W) presented a team that is well qualified and experienced in projects of this nature. P&W has worked on more than 300 science projects in the last 10 years and is experienced working in academic settings and laboratory spaces similar to the proposed project. The team leader has a long history of innovation in science buildings. The team has experience with the Construction Management-at-Risk method of contracting, Building Information Modeling, and LEED certification.

The University's estimate for the services included in the scope of this contract is \$8,165,000.

The fee includes all phases of design and construction administration services. Using currently available funds of \$2,200,000, the initial contract award will include schematic design and various design development and special services only. Subject to availability of funds, later design phases will be authorized via contract amendment which will be brought to the BPW for approval subject to future availability of funds.

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

FUND SOURCE: MCCBL of 2012 – *New Natural Sciences Center. Provide funds to begin design of a new Natural Sciences Center – Item 043*

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-0912-0011

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: 6-C

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

INSTITUTION: University of Maryland, College Park for
Salisbury University

CONTRACT ID: Severn Hall HVAC Renovations at Salisbury University
RFP 84538-W, Contract No. W-400282-K
Project No. 09-407-959-00

CONTRACT DESCRIPTION: Labor, material, equipment, supervision and other resources for the HVAC renovation of Severn Hall at Salisbury University. Severn Hall is an existing six-story residence hall with 48,118 GSF built in 1990. The renovations consist of a complete renovation of the HVAC system, replacement of the existing built-up roof, painting, replacement of ceiling tiles and floor tiles, and other patching. The University's estimated cost was \$3,426,113.

AWARD: The Whiting-Turner Contracting Company
Cambridge 21613

TERM: 121 calendar days. (04/18/13 -08/17/13)

AMOUNT: \$4,314,000

PROCUREMENT METHOD: Competitive Sealed Proposals
(Single acceptable proposal received)

PROPOSALS:	<i>Technical</i>	<i>Price</i>
The Whiting-Turner Contracting Co. Cambridge, MD	Acceptable	\$4,314,000

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

SERVICE CONTRACT

ITEM: 7-S

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

INSTITUTION: University of Maryland, College Park

CONTRACT ID: RFP 83775N

DESCRIPTION: Local and Long Distance Telephone Services

AWARD: Windstream Communications Inc.

TERM OF CONTRACT: One-year base term with 4 one- year option renewals

AMOUNT: \$275,000 (estimated) for base 1-year term
\$275,000 (estimated) for each 1-year renewal option
\$1,375,000 5 year (estimated)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

	<u>Technical</u>	<u>Price</u>	<u>Rank</u>
Windstream Communications Baltimore, MD	Acceptable	\$1,981,206.71	1
Level3 Communications Broomfield, CO	Acceptable	\$2,257,948.59	2

MBE PARTICIPATION: 0%

PERFORMANCE BOND: N/A

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

SERVICE CONTRACT

ITEM: 8-S

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

INSTITUTION: University of Maryland University College

CONTRACT NO. & TITLE: RFP 91060 IT Professional Services Consulting

DESCRIPTION: Master contracts for professional services on an as-needed basis to assist UMUC with developing, maintaining, and optimizing existing and new information technology systems:

- enterprise infrastructure
- enterprise architecture and strategy
- business intelligence
- solution and design development
- portfolio and project management
- customer experience

AWARD:

22nd Century Technologies, Inc. (MBE)
836 Park Avenue, Second Floor
Baltimore, MD 21201

A&T Systems, Inc.
12200 Tech Road
Silver Spring, MD 20904

Accenture, LLP
One Financial Plaza,
Hartford, CT 06103

Acumen Solutions
1660 International Drive
McLean, Virginia 22102

Berry Dunn McNeil & Parker, LLC
100 Middle Street
Portland, ME 04104

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 8-S (continued)

AWARD: (continued)

Celerity IT LLC
8401 Greensboro Drive
McLean, VA 22102

The Coleman Group, Inc. (MBE/SBE)
10210 Greenbelt Road
Greenbelt, MD 20706

Daly Computers, Inc. (SBE)
22521 Gateway Center Drive
Clarksburg, MD 20871

Deloitte Consulting LLP
100 South Charles Street,
Baltimore, MD 21201

Eastbanc Technologies, LLC (SBE)
3312 M Street, NW
Washington, DC 20007

Gilfus Education Group (SBE)
1050 Connecticut Ave
Washington, DC 20036

Grant Thornton, LLP
333 John Carlyle Street
Alexandria, VA 22315

Infinitive
45195 Business Court,
Dulles, VA 20166

Ingenium (MBE/SBE)
8235 Penn Randall Place,
Upper Marlboro MD 20772

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

ITEM: 8-S (continued)

AWARD: (continued)

Meridian Technologies, Inc.
5210 Belfort Parkway,
Jacksonville, FL 32256

Navigator Management Partners LLC
921 East Fort Avenue
Baltimore, Maryland 21230

The North Highland Company
1501 Wilson Blvd
Arlington, VA 22209

ST Tech Inc
4030 Wake Forest Rd
Raleigh NC 27609

Syneren Technologies Corporation (MBE)
4325 Forbes Blvd.,
Lanham, MD 20706

Vantage Point Consulting, Inc. (SBE)
2303 14th Street, NW
Washington, DC 20009

CONTRACT TERM: Date of award through June 30, 2016
USM may at its sole option renew the contract for a period not to exceed five years (could be as few as one year).

AMOUNT: \$4,500,000 (estimated base term)

PROCUREMENT METHOD: Competitive Sealed Proposal

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

ITEM: 8-S (continued)

PROPOSALS:

22 nd Technology Baltimore, MD	Technically Acceptable
A&T Systems Silver Spring, MD	Technically Acceptable
Accenture, LLP Hartford, CT	Technically Acceptable
Acumen Solutions McLean, VA	Technically Acceptable
Berry Dunn McNeil & Parker LLC Portland, ME	Technically Acceptable
Celerity IT LLC McLean, VA	Technically Acceptable
The Coleman Group, Inc. Greenbelt, MD	Technically Acceptable
Daly Computers, Inc. Clarksburg, MD	Technically Acceptable
Deloitte Consulting LLP Baltimore, MD	Technically Acceptable
Eastbanc Technologies, LLC Washington, DC	Technically Acceptable
Gilfus Education Group Washington, DC	Technically Acceptable
Grant Thornton, LLP Alexandria, VA	Technically Acceptable
Infinitive Dulles, VA	Technically Acceptable

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

ITEM: 8-S (continued)

PROPOSALS: (continued)

Ingenium Upper Marlboro, MD	Technically Acceptable
Meridian Technologies, Inc. Jacksonville, FL	Technically Acceptable
Navigator Management Partners LLC Baltimore, MD	Technically Acceptable
North Highland Company Arlington, VA	Technically Acceptable
ST Tech Inc. Raleigh NC 27609	Technically Acceptable
Syneren Technologies Corporation Lanham, MD	Technically Acceptable
Vantage Point Consulting, Inc. Washington, DC	Technically Acceptable

MBE PARTICIPATION: 25% of the overall volume awarded (four Master Contractors are MBEs); MBE goals will be set at the task order level

PERFORMANCE OR PAYMENT SECURITY: May be requested for a specific task order/project

REQUESTING INSTITUTION REMARKS: The solicitation was advertised in *eMaryland Market Place* and on UMUC's electronic bid board. Ninety-seven firms were directly solicited of which 47 were Minority Business Enterprises. Twenty-six firms responded and were evaluated. Twenty offerors were found to be technically acceptable and were requested to submit price proposals consisting of maximum hourly rates for various labor positions related to the offered IT professional services. The University recommends award of master contracts to all twenty firms. Multiple awards are requested to ensure sufficient contractor resources for meeting a variety of UMUC needs.

As specific needs are identified, UMUC will solicit those services on a task order basis. UMUC will provide a statement of requirements or business need to at least three master contractors. The solicited master contractors will respond by providing a task order proposal including a price consistent with the hourly rates submitted in this original solicitation.

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

ITEM: 8-S (continued)

REQUESTING INSTITUTION REMARKS: (continued): Individual task order agreements between UMUC and the selected master contractor would not be brought back to the Board of Public Works. There is no obligation that UMUC enter into a task order for any of the services nor does UMUC guarantee a minimum fee or number of task orders of any kind under the master contracts.

Projects will be managed by the Office of Information Technology Services with procurement support from the University’s Procurement Department.

FUND SOURCE: Current Unrestricted Funds

APPROP. CODE: R30B30

RESIDENT BUSINESS/ MD TAX CLEARANCE:

22 nd Century Technologies, Inc. (MBE)	Yes	/	13-0694-0111
A&T Systems	Yes	/	13-0695-1111
Accenture, LLP	Yes	/	13-0696-1111
Acumen Solutions	No	/	13-0697-0011
Berry Dunn McNeil & Parker LLC	No	/	13-0698-0000
Celerity IT LLC	No	/	13-0699-0111
Coleman Group (SBE and MBE)	Yes	/	13-0700-0111
Daly Computers (SBE)	Yes	/	13-0701-1111
Deloitte Consulting LLP	Yes	/	13-0702-1111
Eastbanc Technologies, LLC	No	/	13-1097-0010
Gilfus Education Group	No	/	13-0703-0010
Grant Thornton, LLP	No	/	13-0704-1111
Inifinitive	No	/	13-0705-0010
Ingenium (MBE and SBE)	Yes	/	13-0706-1111
Meridian Technologies, Inc.	No	/	13-0797-0010
Navigator Management Partners	Yes	/	13-0707-0111
North Highland Company	No	/	13-1030-0011
ST Tech, Inc.	No	/	13-1099-1110
Syneren Technologies Corporation (MBE)	Yes	/	13-0708-0111
Vantage Point Consulting, Inc. (SBE)	No	/	13-0709-0000

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: 9-RP

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

INSTITUTION: Coppin State University

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

PROPERTY: 1704 Warwick Avenue, Baltimore

GRANTOR: Raymond Realty Company

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 \$ 3,500.00
Lipman Frizzell & Mitchell \$ 4,380.00

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

PRICE: Acquisition: \$ 4,380.00 *
Relocation: \$ 000.00
Ground Rent: \$ 000.00
Total: \$ 4,380.00

* 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 11/02/11, 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 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: 10-RP

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

INSTITUTION: Coppin State University

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

PROPERTY: 1630 Warwick Avenue, Baltimore

GRANTOR: James and Joyce Woodson

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	\$	28,600.00
Lipman Frizzell & Mitchell	\$	20,000.00

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

PRICE:

Acquisition:	\$	20,000.00 *
Relocation:	\$	000.00
Ground Rent:	\$	<u>000.00</u>
Total:	\$	20,000.00

* 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 11/02/11, 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 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: 11-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: 11-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. The Item was subsequently withdrawn by the University on April 3, 2013 (9-C-MOD).

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: 12-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: 1632 Warwick Avenue, Baltimore

GRANTOR: Dannie and Joyce Byers

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	\$ 18,100.00
Lipman Frizzell & Mitchell	\$ 20,000.00

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

PRICE:

Acquisition:	\$	27,123.28 *
Relocation:	\$	0
Ground Rent:	\$	<u>1,500.00</u>
Total:	\$	28,623.28

* 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 3/21/12, Item 9-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 D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 1-IT

Agency Contacts:

Clarence Snuggs (410) 514-7006

Snuggs@mdhousing.org

Donna Ziegenhein (410) 260-7627

Donna.Ziegenhein@maryland.gov

DEPARTMENT: Department of Housing & Community Development

CONTRACT ID: Hancock Software Maintenance and Enhancement
ADPICS No.: S00B3400022

CONTRACT DESCRIPTION: Software maintenance and enhancement services to support DHCD's Weatherization Assistance Program (WAP) and EmPower Maryland energy programs.

AWARD: Hancock Software, Inc.
Framingham, MA

TERM: 4/17/2013 – 4/16/2014

AMOUNT: \$451,870

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0%

INCUMBENT: Same

REMARKS: In 2009, DHCD acquired a commercial weatherization and energy efficiency software product developed by Hancock Software, Inc. Since the initial acquisition, DHCD has contracted with Hancock Software for continued maintenance and for enhancements to meet the needs of DHCD's reporting, case management and auditing requirements for the WAP and EmPower Maryland energy programs. See DoIT Item 2-IT-Mod (3/23/11).

The contractor's software system supports DHCD's WAP and EmPower Maryland energy programs that require case management and auditing. This contract is for continued maintenance of the current Hancock software system and for future enhancements if requested by DHCD.



Maryland Department of Transportation
The Secretary's Office

Martin O'Malley
Governor

Anthony G. Brown
Lt. Governor

Darrell B. Mobley
Acting Secretary

Leif A. Dormsjo
Acting Deputy Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

April 17, 2013

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Architectural/Engineering	4 - 23
Maintenance	24 - 36
Service	37 - 38

Gary R. Lockett (410) 385-4833
glockett2@marylandports.com

BPW – 04/17/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Construction)

ITEM: 1-C-MOD

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 511922
 Pier 4 Approach Slab Reconstruction and New
 Bathroom, Fairfield Marine Terminal
 ADPICS NO. CO294805

ORIGINAL CONTRACT APPROVED: Item 3-C, DOT Agenda 5/23/12

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Cianbro Corporation
 Curtis Bay, MD

MODIFICATION: Modification No. 1 provides for the demolition and removal of paving, wood deck, heavy timber framing, concrete walls and earth fill and appurtenances, driving new steel piles, cathodic protection system, dynamic pile testing, and construction of new concrete deck with steel support beams.

AMOUNT: \$151,700

ORIGINAL CONTRACT AMOUNT: \$2,421,142

REVISED CONTRACT AMOUNT: \$2,572,842

PERCENTAGE INCREASE: 6.3% (Modification No. 1)

TERM: 120 Work Days (Original)
 35 Work Days (Modification No. 1)

MBE PARTICIPATION: 19% (MBE Compliance 16.7%)

The MBE Participation goal was inadvertently reported as 21% on the original BPW item. The correct MBE Participation goal is 19%.

REMARKS: The original contract consists of demolishing a failing section of Pier approach and deck as well as providing a new bathroom facility for Longshoreman that will service this facility and the new Masonville Vessel Berth which is currently under construction under a separate contract. As the new work progressed, subsurface conditions unknown and unforeseen at the time of the design and bid

ITEM: 1-C-MOD (Continued)

BPW – 04/17/13

have affected the total quantities and time impact of several items. These unforeseen items are demolition and removal of concrete; demolition and removal of soil or gravel fill; sanitary force main and electric upgrades. The increase in these bid items is necessary to continue to build the facility for its intended purpose.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

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	\$2,421,142.00	120 work days	5/23/2012	
Modification No. 1	\$ 151,700.00	35 work days	5/1/2013	Additional specifications required due to unforeseen conditions not discovered at the time of original solicitation.
Revised Amount	\$2,572,842.00	155 work days		

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

BPW—04/17/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 2-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT IDS: MTA-1246 B & F
 Project Planning for MTA Bus, Light Rail, MARC
 and Metro Systems and Facilities
 ADPICS NOS. TMTA1246B and TMTA1246F

CONTRACT DESCRIPTION: These are two (2) of six (6) task order contracts to provide project planning for MTA Bus, Light Rail, MARC and Metro Systems and Facilities on an “as-needed” basis.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; Recommendation approved by the Transportation Professional Services Selection Board on April 4, 2013.

AWARDS:

Parsons Brinckerhoff, Inc. (Contract B)
 Baltimore, MD

URS Corporation (Contract F)
 Hunt Valley, MD

TERM: 04/19/2013 – 04/18/2018

AMOUNTS: \$10,000,000 each

PROPOSALS:

	<u>Technical Proposal Rating (Max=1000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
The Wilson T. Ballard Company/ Sabra, Wang & Associates, Inc – J.V. Owings Mills, MD	857	1	Contract A
Parsons Brinckerhoff, Inc. Baltimore, MD	850	2	\$10,000,000 (Contract B)

ITEM:	2-AE (Continued)		BPW—04/17/13
McCormick Taylor, Inc. Baltimore, MD	846	3	Contract C
Whitman, Requardt & Associates, LLP Baltimore, MD	844	4	Contract D
Rummel, Klepper & Kahl, LLP Baltimore, MD	841	5	Contract E
URS Corporation Hunt Valley, MD	840	6	\$10,000,000 (Contract F)
Jacobs Engineering Group, Inc. Baltimore, MD	836	7	N/A
Urban Engineers, Inc./SYSTRA Consulting, Inc. – Joint Venture	834	8	N/A
STV Incorporated Baltimore, MD	829	9	N/A
Parsons Transportation Group, Inc. Baltimore, MD	828	10	N/A
Johnson, Mirmiran & Thompson/ Gannett Fleming, Inc. – Joint Venture Sparks, MD	812	11	N/A

DBE PARTICIPATION: 27% each (Contracts A – E)
28% (Contract F)

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and on the SHA and MTA Web Sites. A total of eleven (11) engineering consultant firms were sent the Request for Proposals for these services. Eleven (11) Technical Proposals were received. All were Maryland firms.

The Consultants will provide project development and environmental planning for the MTA’s Office of Planning on an “as-needed” task order basis. These services would include, but are not limited to, project planning, environmental documentation, historic evaluation, conceptual design and preliminary engineering.

In addition, these services may include, but are not limited to the following project tasks: site selection and evaluation, site planning and design, conceptual engineering, preliminary engineering, environmental evaluations and documentation, traffic studies, alternatives analysis and feasibility studies, ridership forecasting, capital and operating cost estimates, public involvement, architectural/landscape architecture/urban design and other related services as required.

ITEM: 2-AE (Continued)

BPW—04/17/13

Each contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

The DBE goal established for these contracts is 27%; however the selected firm for Contract F has committed to a goal of 28%, therefore exceeding the established goal by 1%.

FUND SOURCE: Federal and Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE: 13-0937-1001 Parsons Brinckerhoff, Inc.
13-0938-1111 URS Corporation

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—04/17/13
 (revised)

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 3-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1257A, B & C
 On-Call Commissioning Services
 Various Locations
 ADPICS NOS.: TMTA1257A, TMTA1257B
 and TMTA1257C

CONTRACT DESCRIPTION: These are three (3) of four (4) task order contracts to provide on-call commissioning services on an “as-needed” basis.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; Recommendation approved by the Transportation Professional Services Selection Board on April 4, 2013.

AWARDS:

AECOM Technical Services, Inc. (Contract A)
 Baltimore, MD

Heery International, Inc. (Contract B)
 Baltimore, MD

Johnson, Mirmiran & Thompson, Inc. (Contract C)
 Baltimore, MD

TERM: 4/19/13 – 4/18/18

AMOUNTS: \$1,500,000 (Contracts A & B)
 \$1,000,000 (Contract C)

PROPOSALS:

	<u>Technical Proposal Rating (Max=1000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
AECOM Technical Services, Inc. Baltimore, MD	924	1	\$1,500,000.00 (Contract A)
Heery International, Inc. Baltimore, MD	882	2	\$1,500,000.00 (Contract B)

ITEM: 3-AE (Continued)

**BPW—04/17/13
(revised)**

PROPOSALS (Cont.):

	<u>Technical Proposal Rating (Max=1000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson Sparks, MD	819	3	\$1,000,000.00 (Contract C)
Setty & Associates, LTD Fairfax, VA	670	4	Contract D
Allen & Shariff Engineering Columbia, MD	600	5	N/A
Brinjac Engineering Hunt Valley, MD	548	6	N/A
CTI Consultants Chantilly, VA	515	7	N/A

DBE PARTICIPATION: 25% for each contract

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and on the SHA and MTA Web Sites. A total of seven (7) engineering consultant firms were sent the Request for Proposals for these services. Seven (7) Technical Proposals were received. Five (5) were Maryland firms.

The Consultants will provide commissioning services to support the MTA's Office of Quality Assurance & Quality Control on an as-needed task order basis. Commissioning services are a Quality Assurance process of management and oversight during the design and construction phases to ensure that the design intent is maintained throughout as well as contractor's equipment is furnished, installed and tested properly and operates and functions to the specified performance requirements. The Consultant will be responsible for ensuring the development, establishment, implementation, maintenance coordination and evaluation of a Commissioning Program.

In addition, the services may include, but are not limited to the following: review, implement and maintain an overall Commissioning Program in all phases of engineering functions; research coordinate and develop a manual; review, research, develop, standardize and augment the requirements for procurement, facilities design, civil construction and systems engineering contracts; develop and maintain program records needed to ensure procedural/ instructional compliance with contract specifications and equipment performance characteristics and assisting with training and other engineering support, as required.

Each contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

ITEM: 3-AE (Continued)

BPW—04/17/13

(revised)

FUND SOURCE: Federal and Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE: 13-0244-1111 AECOM Technical Services, Inc.
13-0261-0001 Heery International, Inc.
13-0648-1111 Johnson, Mirmiran & Thompson, Inc.

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—04/17/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 4-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1345A
 Rolling Stock and Associated Equipment Services
 ADPICS NO. TMTA1345A

CONTRACT DESCRIPTION: This is one of three (3) task order contracts to provide rolling stock and associated equipment services on an “as-needed” basis.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; Recommendation approved by the Transportation Professional Services Selection Board on April 4, 2013.

AWARDS: CH2M Hill, Inc.
 Baltimore, MD

TERM: 4/19/2013 – 4/18/2018

AMOUNT: \$15,000,000

PROPOSALS:

	<u>Technical Proposal Rating (Max=2000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
CH2M Hill, Inc. Baltimore, MD	1857	1	\$15,000,000 (Contract A)
STV Incorporated Baltimore, MD	1535	2	Contract B
Parsons Brinckerhoff, Inc. Baltimore, MD	1432	3	Contract C

DBE PARTICIPATION: 28%

ITEM: 4-AE (Continued)

BPW—04/17/13

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and on the SHA and MTA Web Sites. A total of three (3) engineering consultant firms were sent Request for Proposals for these services. Three (3) Technical Proposals were received. All were Maryland firms.

The Consultant will provide rolling stock for the MTA’s Systems Engineering Division on an “as-needed” task order basis. These services will provide support for the procurement of locomotives, buses, paratransit and rail passenger vehicles to be operated on various MTA service routes. The Consultant will also assist in managing technical programs primarily requiring vehicle, electrical/electronic and mechanical engineering expertise.

These services may also include, but are not limited to the following tasks: initial planning, product research, preliminary engineering and specification development, final design engineering, systems integration engineering, revenue support services, safety and systems assurance, configuration management engineering, commissioning and testing, procurement and warranty support, manufacturing and in-plant vehicle or equipment inspections, maintenance engineering support, rolling stock related technical and support tasks, management of fleet retrofits/modifications, vehicle inspections and test personnel qualification criteria and other related services as required.

Each contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

FUND SOURCE:	Federal and Special Funds budgeted to MTA
APPROPRIATION CODE:	J05H0105
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-0911-0111

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 – 04/17/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural and Engineering Services)

ITEM: 5-AE-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: MTA-1095A & B
 Open-End Trackwork Design Services
 ADPICS NO. CO283909 and CO283918

ORIGINAL CONTRACT APPROVED: Item 1-AE, DOT Agenda 08/20/08 (A)
 Item 4-AE, DOT Agenda 06/17/09 (B)

ORIGINAL PROCUREMENT METHOD: Architectural and Engineering Services Act

MODIFICATION: Modification No. 1 provides for an increase in funds for Contracts A and B and also extends the expiration date of each contract by eighteen-months to support numerous anticipated upcoming tasks, facilitate project management and provide technical support services on key projects for the MTA's Track & Structural Preservation Engineering Division.

CONTRACTOR:

AECOM Technical Services, Inc. (Contract A)
 (Formerly AECOM USA, Inc.)
 Baltimore, Maryland

Gannett Fleming, Inc./PB Americas, Inc./ (Contract B)
 Whitman Requardt & Associates, LLP, JV
 Baltimore, Maryland

AMOUNT: \$2,000,000 each

ORIGINAL CONTRACT AMOUNT: \$6,000,000 each

REVISED CONTRACT AMOUNT: \$8,000,000 each

PERCENTAGE INCREASE: 33% (Modification No. 1)

TERM: Contract A
 08/25/08 – 08/24/13 (Original)
 08/24/13 – 02/24/15 (Modification No. 1)

Contract B
 06/24/09 – 06/23/14 (Original)
 06/23/14 – 12/23/15 (Modification No. 1)

ITEM: 5-AE-MOD (Continued)

BPW – 04/17/13

ORIGINAL MBE PARTICIPATION: 27% for each contract
 DBE Compliance:
 Contract A - 19%
 Contract B – 20.97%

REMARKS: The MTA is requesting additional contract authority in the amount of \$2 million for both Contracts A and B and an extension of each contract by eighteen (18) months.

The Track and Structural Preservation Engineering Division focuses on the heightened importance and awareness of system preservation issues for MTA’s rail. These facilities are aging and there is an increased focus on condition assessments and repairs to ensure the safety of MTA passengers. Division is also responsible for design, inspection and rehabilitation of all track and structures within the MTA system. Projects include bridges, tunnels, rail yards, and maintenance facilities, extension of existing transit lines, new transit lines and upgrades to freight lines. In addition, this division has the primary responsibility of overseeing Track & Structural Engineering related emergency responses, system preservation and ensuring that all MTA facilities are in a state of good repair. The additional contract authority and the contract extensions will allow for the continued progress of numerous ongoing and anticipated upcoming tasks, and will facilitate project management and provide technical support services on these key projects.

Specifically, the additional funding will support the following important projects:

Contract A

• METRO Interlocking Renewals for Portal (Tunnel Entrance)	\$ 750,000
• METRO Interlocking Renewals for Reisterstown Plaza West	\$ 200,000
• METRO Interlocking Renewals for State Center	\$ 750,000
• MARC Maintenance Facility	<u>\$ 300,000</u>
Total	\$2,000,000

Contract B

• Light Rail Grade Crossing Rehabilitation at Union & Clipper Mill Road	\$1,000,000
• Light Rail Grade Crossing Rehabilitation at Andover Road & North Ave.	\$ 300,000
• Freight Grade Crossing Rehabilitation	\$ 400,000
• Light Rail N-17 Switch Design	<u>\$ 300,000</u>
Total	\$2,000,000

The MTA is currently working on new procurements for Open-End Trackwork Engineering Services. However, additional funding is required now to continue ongoing projects and initiate new ones. MTA acknowledges that these types of modifications are usually not ideal, but continuation of the critical services provided under these contracts is essential for MTA to ensure a heightened focus on project delivery and system preservation and to ensure that all MTA facilities are in a state of good repair status.

ITEM: 5-AE-MOD (Continued)

BPW – 04/17/13

FUND SOURCE: Federal and Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESSES: Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

ATTACHMENT I

<u>CONTRACT A</u>	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$6,000,000.00	08/25/08 – 08/24/13	Item 1-AE, DOT Agenda 08/20/08	
Modification #1	\$2,000,000.00	08/24/13 – 02/24/15		Additional funds are required to support numerous anticipated upcoming tasks, facilitate project management and provide technical support services on key projects for the MTA’s Track & Structural Preservation Engineering Division.
Revised Amount	\$8,000,000.00			

<u>CONTRACT B</u>	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$6,000,000.00	06/24/09 –06/23/14	Item 4-AE, DOT Agenda 06/17/09	
Modification #1	\$2,000,000.00	06/23/14 –12/23/15		Additional funds are required to support numerous anticipated upcoming tasks, facilitate project management and provide technical support services on key projects for the MTA’s Track & Structural Preservation Engineering Division.
Revised Amount	\$8,000,000.00			

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

BPW – 04/17/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 6-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2006-14 A
 Materials Engineering & Testing Services
 Statewide
 ADPICS NO.: CO294941

ORIGINAL CONTRACT APPROVED: Item 7-AE, DOT Agenda 05/20/09

ORIGINAL PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**

MODIFICATION: Modification No. 1 extends the contract by sixteen (16) months.

CONTRACTOR: EBA Engineering, Inc.
 Baltimore, Maryland

TERM: 05/20/2009-05/01/2013 (Original)
 05/02/2013-9/01/14 (Modification No.1)

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$1,000,000

REVISED CONTRACT AMOUNT: \$1,000,000

PERCENTAGE INCREASE: 0%

DBE PARTICIPATION: 21% (DBE Compliance 19.68%)

REMARKS: The requested contract extension is needed to allow tasks to be continued until new contracts can be procured. There is sufficient contract authority to continue tasks until a replacement contract is in place. These services will be combined with others on new procurements, therefore will not be re-bid as is. The combination replacement contracts are in the mid stages of procurement and have a projected Notice to Proceed date of Fall 2014.

FUND SOURCE: Federal and Special Transportation Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I**CONTRACT A**

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$1,000,000	5/20/09-5/1/13	5/20/09	
Modification No. 1	-	5/2/13-9/1/14	04/17/13	To provide time until new procurement

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

BPW – 04/17/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 7-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2007-02 A & B
Inspection for Cleaning & Painting Bridges
ADPICS NOS. CO294982 and CO294983

ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 12/12/07

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services Act

MODIFICATION: Modification No. 3 extends both contracts by twelve-months and increases the value of each by \$750,000.

CONTRACTOR:

Greenhorne & O’Mara, Inc. (Contract A)
Laurel, MD

Greenman-Pedersen Inc. (Contract B)
Annapolis Junction, MD

TERM: 12/12/07-12/01/2011 (Original)
12/02/11–02/01/12 (Modification No. 1)
02/02/11–08/1/13 (Modification No. 2)
08/02/13 – 08/01/14 (Modification No. 3)

AMOUNT: \$750,000 each

ORIGINAL CONTRACT AMOUNT: \$2,000,000 each

REVISED CONTRACT AMOUNT: \$3,750,000 each

PERCENTAGE INCREASE: 25%

DBE PARTICIPATION: 12% each
DBE Compliance:
Contract A - 16.45%
Contract B - 11.99%

ITEM: 7-AE-MOD (Continued)

BPW – 04/17/13

REMARKS: These contracts provide services for the inspection, cleaning and painting of existing bridges, as required by the Federal Highway Administration. A majority of the supporting components in bridges are structural steel, and deterioration can affect the ability of structures to carry traffic loads.

The new procurements for these services are currently being reviewed SHA’s Office of Procurement and Contract Management and should be ready for Notice to Proceed by Summer of 2014.

FUND SOURCE: Federal and Special Transportation Funds Budgeted to SHA

APPROP CODE: J02B0101

RESIDENT BUSINESS: Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

ATTACHMENT I

CONTRACT A

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	12/12/07-12/01/11	12/12/07 6 AE	
Modification No. 1	--	12/02/11-02/01/12		Bridge Modification time needed until new procurement is in place
Modification No. 2	\$1,000,000	02/02/12-08/01/13	01/25/12	Time and additional contract authority needed until new procurement is in place
Modification No. 3	\$750,000	08/02/13-08/01/14		Time and additional contract authority needed until new procurement is in place
Revised Amount	\$3,750,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	12/12/07-12/01/11	12/12/07 6 AE	
Modification No. 1	--	12/02/11-02/01/12		Bridge Modification time needed until new procurement is in place
Modification No. 2	\$1,000,000	02/02/12-08/01/13	01/25/12	Time and additional contract authority needed until new procurement is in place
Modification No. 3	\$750,000	08/02/13-08/01/14		Time and additional contract authority needed until new procurement is in place
Revised Amount	\$3,750,000			

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BPW – 04/17/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 8-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2007-23 A & B
 Field Inspection, Evaluation and Management
 for Bridge Cleaning and Painting
 ADPICS NOS. CO294955 and CO294956

ORIGINAL CONTRACT APPROVED: Item 7-AE, DOT Agenda 06/25/08 (Contract A)
 Item 5-AE, DOT Agenda 07/16/08 (Contract B)

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 2 increases the contract value and adds twelve (12) months for each contract. These contracts provide support for field inspections, management of other paint inspectors; expert advice; and testing and training services concerning paint coatings of steel bridges.

CONTRACTOR:

Greenman-Pedersen, Inc. (Contract A)
 Annapolis Junction, MD

KTA-Tator, Inc. (Contract B)
 Pittsburgh, PA

TERM: Contract A
 06/25/08-06/01/12 (Original)
 06/02/12 – 06/01/13 (Modification No. 1)
 06/02/13 – 06/01/14 (Modification No. 2)

Contract B
 07/16/08-07/01/12 (Original)
 07/02/12 – 07/01/13 (Modification No. 1)
 07/02/13 – 07/01/14 (Modification No. 2)

AMOUNT: \$150,000 each

ATTACHMENT I

CONTRACT A

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$500,000	06/25/08-06/01/12	06/25/08 7 AE	
Modification No. 1	\$150,000	06/02/12–06/01/13	04/18/12 5 AE-MOD	Time & additional contract authority needed until new procurement is in place
Modification No. 2	\$150,000	06/02/13–06/01/14	04/17/13	Time & additional contract authority needed until new procurement is in place
Revised Amount	\$800,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$500,000	07/16/08-07/01/12	07/16/08 5AE	
Modification No. 1	\$150,000	07/02/12–07/01/13	04/18/12 5 AE-MOD	Time & additional contract authority needed until new procurement is in place
Modification No. 2	\$150,000	07/02/13–07/01/14	04/17/13	Time & additional contract authority needed until new procurement is in place
Revised Amount	\$800,000			

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BPW – 04/17/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4261071414
Application of Herbicides & Plant Growth
Regulators to Roadside Vegetation and Soil at
Various Locations in Frederick County
ADPICS NO.: 4261071414

CONTRACT DESCRIPTION: This Contract consists of the application of herbicides and plant growth regulators to roadside vegetation and soil at various locations in Frederick County.

AWARD: Unified Solutions Services, LLC
Columbia, MD

AMOUNT: \$363,500 NTE

TERM OF CONTRACT: 04/29/2013 – 12/31/2014

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Unified Solutions Services, LLC Columbia, MD	\$363,500
DeAngelo Brothers, Inc. Hazelton, PA	\$514,989

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One-Hundred Forty Seven (147) contractors were notified for this project on eMaryland Marketplace; Sixty One (61) of which were MDOT Certified MBE's. Three bids were received, however Patriot Land & Wildlife Management Services, Inc. withdrew their bid because they did not have the proper equipment nor the means to acquire the equipment.

ITEM: 9-M (Continued)**BPW – 04/17/13**

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority / Small Business Enterprise, therefore the MBE participation is 100%.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-0665-0000

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

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

Norie Calvert 410-545-0433
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BPW – 04/17/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 429D11415
 Brush & Tree Cutting and Stump Removal at
 Various Locations in Dorchester, Somerset,
 Wicomico and Worcester Counties (District 1)
 ADPICS NO.: 429D11415

CONTRACT DESCRIPTION: This Contract consists of brush & tree cutting and stump removal at various locations in District 1.

AWARD: Asplundh Tree Expert Co.
 Dover, DE

AMOUNT: \$390,039 NTE

TERM OF CONTRACT: 04/29/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
 Asplundh Tree Expert Co. \$390,039
 Dover, DE

Pittman's Tree & Landscaping, Inc. \$681,212
 Front Royal, VA

MBE PARTICIPATION: 0% (single element of work)

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One-Hundred Nineteen (119) contractors were notified for this project on eMaryland Marketplace; Fifty Eight (58) of which were MDOT Certified MBE's.

Asplundh Tree Expert Co. has confirmed its bid price. SHA has determined the price to be fair and reasonable.

ITEM: 10-M (Continued)

BPW – 04/17/13

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-0711-1111

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 – 04/17/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 11-M-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0266
 MTA Pest and Rodent Control Maintenance Services
 ADPICS NO.: CO295125

ORIGINAL CONTRACT APPROVED: DCAR 2/1/2009

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Home Paramount Pest Control, Inc.
 Baltimore, MD

MODIFICATION: Pursuant to § 11-204(c) of the State Finance and Procurement Article of the Annotated Code of Maryland, retro-active approval is requested for Modification No. 2. This modification is to increase the contract value to continue on-going pest and rodent control services for MTA.

AMOUNT: \$50,000

ORIGINAL CONTRACT AMOUNT: \$185,567

REVISED CONTRACT AMOUNT: \$235,567

PERCENTAGE INCREASE: 21% (Modification No.2)
 27% (Overall)

ORIGINAL TERM: 02/01/09 – 01/31/14 (Original)
 11/24/10 – 01/31/14 (Modification No.1)
 01/24/13 – 01/31/14 (Modification No.2)

MBE PARTICIPATION: 25% (MBE Compliance 6.46%)

REMARKS: The original contract award and Modification No. 1 were within the delegated authority of MTA; however, this second modification increases the contract value over \$200,000, therefore Board of Public Works approval is necessary in compliance with BPW Advisory 1995-1. Retro-active approval is requested because this modification was inadvertently reported on a Delegated Contract Action Record (DCAR).

ITEM: 11-M-MOD (Continued)

BPW – 04/17/13

This contract is to provide the MTA properties and vehicles with effective and positive control of all rodents and pests. The contractor shall supply all materials, tools, supplies, labor and dispose of all pesticides, insecticides in accordance with any and all applicable State and Federal Laws and Regulations. The contractor is required to make special service calls to treat specific areas and /or vehicles as required when pests or rodents are visible. Additional services may be due to visual inspection, customer complaints, special projects, demolition or construction of structures necessary.

By adding the additional funding, the MTA can control the increase in volume in pest and rodents on our properties and vehicles effectively. The MTA authorizes the Home Paramount Pest Control Contractors to provide the necessary maintenance to keep the MARC, Bus, Metro and Light Rail Divisions with a pest and rodent control system.

Although the contractor is not currently meeting the MBE goal, MTA will monitor the assignment of work going forward to ensure that the MBE goal is met. This could result in the contractor being required to provide a remedial action plan that outlines a strategy for bringing MBE utilization up to acceptable levels.

A new contract will be in place before the expiration date of the current contract on January 31, 2014.

FUND SOURCE:	100% 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	\$139,737.00	02/01/09 01/31/14	02/01/2009	
Modification #1	\$ 45,829.25	11/24/10 01/31/14	11/24/2010	Increase the contract value and add MARC Division to the contract
Modification # 2	\$ 30,000.00	11/24/13 01/31/14	04/17/2013	Increase the contract value to ensure on-going services
Revised Amount	\$235,566.25			

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

BPW – 04/17/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

RENEWAL OPTION: (Maintenance)

ITEM: 12-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-10-006
 Inspection Repair and Maintenance of
 Emergency Generators at BWI Thurgood
 Marshall (BWI Marshall) and Martin State Airports
 (MTN), Anne Arundel and Baltimore Counties
 ADPICS NO.: CO295037

ORIGINAL CONTRACT APPROVED: Item 1-M, DOT Agenda 03/24/10

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Curtis Engine & Equipment, Inc.
 Baltimore, MD

MODIFICATION: Exercise the Renewal Option for a period of two (2) years from July 1, 2013 through June 30, 2015.

AMOUNT: \$381,416

ORIGINAL CONTRACT AMOUNT: \$483,704

REVISED CONTRACT AMOUNT: \$865,120

PERCENTAGE INCREASE: 79%

TERM: 07/01/10 – 06/30/13 (Original)
 07/01/13 – 06/30/15 (Renewal)

MBE PARTICIPATION: 0% (MBE Compliance 0%)

REMARKS: This contract provides for maintenance and repair services to twenty-two (22) emergency generators located at BWI Marshall and Martin State Airports. Curtis Engine has met all aspects related within the contract. Curtis Engine has maintained the preventive maintenance as scheduled on a monthly basis and the technicians have kept track of Maximo data inventory. The contractor is very good at reporting concerns to the Administration about the generators and transfer switches.

ITEM: 12-M-OPT (Continued)

BPW – 04/17/13

This action represents the exercising of the two-year renewal option with the contractor that was provided for in the original contract.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

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	\$483,704	07/01/10 – 06/30/13	03/24/10, Item 1-M	
Renewal Option	\$381,416	07/01/13– 06/30/15	04/17/13	As provided for in original contract
Revised Amount	\$865,120			

Suzette Moore (410) 859-7792
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BPW – 04/17/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

RENEWAL OPTION: (Maintenance)

ITEM: 13-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-11-004
 Security Guard Services at BWI Thurgood Marshall
 Airport (BWI Marshall), Anne Arundel County
 ADPICS NO.: CO295035

ORIGINAL CONTRACT APPROVED: Item 10-M, DOT Agenda 09/22/10

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding (Multi-Step)

CONTRACTOR: AKAL Security, Inc.
 Espanola, NM

RENEWAL OPTION: Exercise the Renewal Option for a period of two (2) years from September 1, 2013 through August 31, 2015.

MODIFICATION: Modification No. 1 is to increase the labor hours by 448 hours per week due to the extensive ongoing capital construction for the Runway Safety Area Program.

AMOUNT: \$1,896,000 (Modification No. 1)
 \$12,680,102 (Renewal Option)

ORIGINAL CONTRACT AMOUNT: \$14,058,577

REVISED CONTRACT AMOUNT: \$28,634,679

PERCENTAGE INCREASE: 103%

TERM: 12/01/10 – 08/31/13 (Original)
 05/01/13 – 08/31/15 (Modification No. 1)
 09/01/13 – 08/31/15 (Renewal)

MBE PARTICIPATION: 25% (MBE Compliance 29.19%)

REMARKS: This contract provides for trained uniformed personnel, supervision, compliance officers, vehicle, and equipment, for security guard assignments at various parking lots, airfield locations, airfield security gates and terminal security checkpoints at BWI Marshall.

ITEM: 13-M-OPT (Continued)

BPW – 04/17/13

AKAL Security, Inc., (AKAL) is providing professional, reliable and effective security guard services at BWI Marshall by assisting the MAA in maintaining compliance with the TSR Part 1542, and any security directives issued by TSA.

The Contractor ensures all security posts are covered at all covered at all times, and submits a detailed schedule encompassing the post assignments and how they will be covered. Area-wide supervision is provided by conducting unscheduled monthly site inspections of all guard posts to ensure security equipment such as lights, CCTV cameras, and phones are all in working order.

This action represents the exercising of the two-year renewal option with the contractor that was provided for in the original contract. This action also represents a modification to the original contract to provide additional labor hours.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0002 (86%)
J06I0003 (14%)

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	\$14,058,577	12/01/10 – 08/31/13	09/22/10, Item 10-M	
Modification No. 1	\$1,896,000	05/01/13 – 08/31/15		
Renewal Option	\$12,680,102	09/01/13 – 08/31/15	04/17/13	As provided for in original contract
Revised Amount	\$28,634,679			

John Thornton (410) 385-4850
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BPW – 04/17/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

SERVICE CONTRACT

ITEM: 14-S

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 213027-S
 Armored Car Services at Cruise Terminal
 ADPICS NO. P130035

CONTRACT DESCRIPTION: Provide armored car service at the South Locust Point Cruise Terminal in Baltimore, Maryland (pickup cash receipts from parking operations at the Cruise Terminal and deposit them in the bank for MPA) for a period of three (3) years with one (1) two-year renewal option.

AWARD: Dunbar Armored, Inc.
 Baltimore, Maryland

AMOUNT: \$129,900 Initial three (3) year term
 \$ 90,064 Renewal option including 4% CPI increase
 \$219,964 Aggregate value including renewal option

TERM: 4/26/2013 – 4/25/2016 (Original)
 4/26/2016 – 4/25/2018 (Renewal Option #1)

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

BIDS:

Dunbar Armored, Inc. \$433 per pickup
 Baltimore, Maryland

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: N/A

REMARKS: This solicitation was advertised in eMaryland Marketplace. Twenty-five prospective bidders were notified of the solicitation via eMM including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. Notices were forwarded to the Governor's Office of Minority Affairs (GOMA), Choose Maryland, MD Washington Minority Contractors Association, Inc. (MWMCA), and Maryland Minority Contractors Association (MMCA). Only one company, Dunbar Armored, Inc. submitted a bid. Dunbar Armored, Inc. is the incumbent contractor.

ITEM: 14-S (Continued)

BPW – 04/17/13

MPA contacted the twenty-five (25) prospective bidders to inquire why they did not submit a bid. Only one responded, who said his company does not provide armored car services (although they are registered on eMaryland Marketplace to receive notice of solicitations for armored car services).

The not-to-exceed value of \$129,900 is the product of the \$433 per pickup charge times 100 cruises per year times 3 years. The actual number of cruises may be more or less than 100 per year.

MPA recommends award of the contract to the single bidder, Dunbar Armored, Inc. since other bidders had reasonable opportunity to respond to the solicitation and the bidder is a responsible contractor that has already proven their reliability. MPA has determined the bid price to be fair and reasonable.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-0787-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

April 17, 2013

	Pages
Construction	1 thru 11
A/E Services Contract	12 thru 18
Maintenance	19 and 20
Equipment	21 thru 24
General Miscellaneous	25 thru 31
Leases	32 thru 39
Capital Grants and Loans	40 thru 69

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

**DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES**

Central Maryland Correctional Facility
7301 Buttercup Road
Sykesville, MD 21784

CONTRACT NO. AND TITLE

Project No. KS-593-130-001;
Roof Replacement
ADPICS NO. 001B3400449

DESCRIPTION

Approval is requested for a contract to replace the existing built up roofing system with a single ply roofing system with a 20 year No Dollar Limit warranty (NDL) on the laundry building at the Central Maryland Correctional Facility in Sykesville, MD.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

AMOUNT

Simpson of Maryland, Inc., Hanover, MD	\$408,300.00
Citiroof, Corp., Columbia, MD	\$408,996.00
J&K Contracting, Inc., Capitol Heights, MD	\$459,200.00
Cole Roofing, Baltimore, MD.	\$473,576.00
J.E. Wood & Sons, Co., Inc., Upper Marlboro, MD	\$502,953.00
J&R Roofing Co., Inc., Jessup, MD	\$524,088.00
Boulevard Contractors Corp., Owings Mills, MD	\$531,781.00
Roofing and Sustainable Systems, Inc., Odenton, MD	\$740,600.00
Northeast Construction, Richmond, VA	\$749,380.00

AWARD

Simpson of Maryland, Inc.
Hanover, MD

AMOUNT

\$408,300.00

TERM

120 Days from Notice to Proceed

MBE PARTICIPATION

25% (Sub goal of 7% African American-owned)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.)

PERFORMANCE BOND

100% of Full Contract Amount

HIRING AGREEMENT ELIGIBLE

No

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on DGS's Web Site, Bid Board and *eMaryland Marketplace.com*.

In a continuing effort to improve the inmate environment in its facilities throughout the state, the Department of Corrections has requested a number of exterior projects to those buildings serving its inmate population which when finalized, will significantly improve the efficiency of these structures. The restoration of the existing roofing system will promote the conservation of resources.

The recommended awardee has committed to providing 25% Certified MBE participation by using a material supply vendor in this project.

The Government estimate is \$424,300.00

FUND SOURCES

MCCBL 2008/Item 010 (Provide funds for the state capital facilities renewal program-state wide) \$100,000.00

MCCBL 2012/Item 007 (Provide funds for the state capital facilities renewal program-state wide) \$308,300.00

RESIDENT BUSINESS

Yes

MD TAX CLEARANCE

13-0676-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF GENERAL SERVICES Statewide

CONTRACT NO. AND TITLE Project No. DGS-12-306-IQC;
Indefinite Quantity Contract to Provide
Statewide General Construction Work and
Related Services in the Central Region,
Eastern Region, Southern Region and
Western Region; for Multiple Construction
Projects with Fees \$200,000.00 or less.

DESCRIPTION Approval is requested for an Indefinite
Quantity Contract (IQC) to provide statewide on-call service for the general construction work
and related services for various State agencies contracted through DGS in four regions (central,
eastern, southern and western).The contractor will provide all labor and materials for projects on
a fixed price basis in accordance with pre-approved labor rates. The IQC contracts are for three
years plus time required for completion of task orders issued prior to the expiration date.
Individual projects awarded under this IQC may not exceed \$200,000.00. However, the
aggregate fee for the total number of projects awarded to any one firm in each region may not
exceed \$500,000.00. Individual task orders under this IQC will be bid among all qualified firms.

PROCUREMENT METHOD Competitive Sealed Proposal

QUALIFIED OFFERORS

Arica Consulting & Contracting, LLC, Jessup, MD
Baltimore Contractors, Glen Burnie, MD
Benaka, Inc., Ellicott City, MD
Colossal Contractors, Inc., Burtonsville, MD
Denver-Elek, Inc., Baltimore, MD
Hawkeye Construction, Baltimore, MD
Hayes Construction, Phoenix, MD
John W. Brawner Contracting Company, Hunt Valley, MD
Mediterranean Construction Co. Inc., Baltimore, MD
Modco Specialty Contracting Corporation, Fort Howard, MD
Shaney Construction Company, Inc., Baltimore, MD
Total Contracting, Inc., Beltsville, MD

CONSTRUCTION CONTRACT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ITEM 2-C (Cont.)

Awards by Region/ \$500,000.00 per region	Central	Eastern	Southern	Western
Arica Consulting & Contracting, LLC, Jessup, MD	X	X	X	
Baltimore Contractors, Glen Burnie, MD	X	X	X	X
Benaka, Inc., Ellicott City, MD	X		X	
Colossal Contractors, Inc., Burtonsville, MD	X	X	X	X
Denver-Elek, Inc., Baltimore, MD	X	X	X	X
Hawkeye Construction, Baltimore, MD	X			
Hayes Construction, Phoenix, MD	X		X	
John W. Brawner Contracting Company, Hunt Valley, MD	X	X	X	X
Mediterranean Construction Co. Inc. Baltimore, MD		X	X	X
Modco Specialty Contracting Corporation, Fort Howard, MD	X			
Shaney Construction Company, Inc., Baltimore, MD	X	X	X	X
Total Contracting, Inc., Beltsville, MD	X	X	X	X

AWARD PER REGION

\$5,500,000 Aggregate for Central Region
\$4,000,000 Aggregate for Eastern Region
\$5,000,000 Aggregate for Southern Region
\$3,500,000 Aggregate for Western Region

TOTAL CONTRACT AWARD

\$18,000,000.00

Awards per Contractor, All Regions	Amount	MD Tax Clearance	ADPICS NOS.
Arica Consulting & Contracting, LLC, Jessup, MD	\$1,500,000.00	13-0250-1111	001B3400491
Baltimore Contractors, Glen Burnie, MD	\$2,000,000.00	13-0251-1111	001B3400502
Benaka, Inc., Ellicott City, MD	\$1,000,000.00	13-0252-1111	001B3400503
Colossal Contractors, Inc., Burtonsville, MD	\$2,000,000.00	13-0253-1111	001B3400499
Denver-Elek, Inc., Baltimore, MD	\$2,000,000.00	13-0254-1111	001B3400493
Hawkeye Construction, Baltimore, MD	\$ 500,000.00	13-0255-1111	001B3400495

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont.)

On 5/9/2012, one (1) firm's technical proposal was disqualified as being not reasonably susceptible of being selected for award under this IQC.

On 5/10/2012, that firm requested a debriefing of its Technical Proposals which took place on 6/13/2012. The Chairman and the Procurement Officer determined the offeror's technical proposals are qualified and satisfied the mandatory provisions of the request for technical proposal. The Procurement Officer requested their Price Proposals with a due date of 6/19/2012.

The Qualification Committee convened on 6/4/2012 through 8/6/2012 to review the price proposals and determined a request for a Best and Final Offer (BAFO) was needed.

On 11/5/2012, a request for a BAFO was sent to the qualifying firms, with a due date of 11/16/2012. Best and Final Offers were received from all requested firms for all regions. The Qualifications Committee convened on 12/20/2012 through 1/17/2013 to review the BAFO's. Twelve (12) firms were recommended for award.

On 2/15/2013, two (2) firms' price proposals and BAFO's were not accepted due to its proposed pricing significantly exceeding the maximum allowable rates and therefore were not acceptable as being reasonably susceptible of being selected for award and were disqualified.

This contract will allow DGS to rapidly respond to critical repair needs at State facilities when the use of competitive sealed bids is not possible due to time required or, when emergency conditions exist that may subject the State to inflated pricing.

FUND SOURCE

Using Agency Funds

RESIDENT BUSINESS

Yes for all

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont.)

<u>Maryland Certifications</u>	<u>SBR NO.</u>	<u>MBE No</u>
Arica Consulting & Contracting, LLC, Jessup, MD	SB12-114	
Hawkeye Construction, Baltimore, MD	SB11-2384	
Modco Specialty Contracting Corporation, Fort Howard, MD	SB12-1120	
Colossal Contractors, Inc., Burtonsville, MD	SB12-355	02-401
Shaney Construction Company, Inc. Baltimore, MD	SB11-6950	
Baltimore Contractors, Glen Burnie, MD	SB12-299	
Mediterranean Construction Co. Inc., Baltimore, MD	SB12-2021	

Note: This item is related to Item 3-C on this agenda.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

DEPARTMENT OF GENERAL SERVICES Statewide

CONTRACT NO. AND TITLE Project No. DGS-12-306-IQC-SBR;
IQC to Provide Statewide General
Construction Work and Related Services in
the Central, Eastern, Southern and Western
Regions; for Multiple Constructions Projects
with Fees \$200,000.00 or less.

DESCRIPTION Approval is requested for an Indefinite
Quantity Contract (IQC) to provide statewide on-call service for the general construction work
and related services for various State agencies contracted through DGS in four regions (central,
eastern, southern and western) on an as needed basis and provide all labor and materials for
projects on a fixed price basis in accordance with pre-approved labor rates. The contracts are for
three years plus time required for completion of task orders issued prior to the expiration date.
Individual projects awarded under this IQC may not exceed \$200,000.00. However, the
aggregate fee for the total number of projects awarded to any one firm in each region may not
exceed \$500,000.00. Individual task orders under this IQC will be bid among all qualified firms.

PROCUREMENT METHOD Competitive Sealed Proposals
(Small Business Reserve)

QUALIFIED OFFERORS

Arica Consulting & Contracting, LLC, Jessup, MD
Baltimore Contractors, Glen Burnie, MD
Hawkeye Construction, Baltimore, MD
Total Site Contractors, Inc., Baltimore, MD
Colossal Contractors, Inc., Burtonsville, MD
Shaney Construction Company, Inc., Baltimore, MD

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C (Cont.)

Awards by Region / \$500,000.00 per Region	Central	Eastern	Southern	Western
Arica Consulting & Contracting, LLC, Jessup, MD	X	X	X	
Baltimore Contractors, Glen Burnie, MD	X	X	X	X
Colossal Contractors, Inc., Burtonsville, MD	X	X	X	X
Hawkeye Construction, Baltimore, MD	X			
Shaney Construction Company, Inc., Baltimore, MD	X	X	X	X
Total Site Contractors, Inc., Baltimore, MD	X			

AWARD PER REGION

AMOUNT

\$3,000,000.00 Aggregate for Central Region
 \$2,000,000.00 Aggregate for Eastern Region
 \$2,000,000.00 Aggregate for Southern Region
 \$1,500,000.00 Aggregate for Western Region

TOTAL CONTRACT AWARD

\$8,500,000.00 Total

Awards per Contractor, All Regions	Amount	MD Tax Clearance	ADPICS NOS.
Arica Consulting & Contracting, LLC, Jessup, MD	\$1,500,000.00	13-0185-1111	001B3400484
Baltimore Contractors, Glen Burnie, MD	\$2,000,000.00	13-0186-1111	001B3400486
Colossal Contractors, Inc., Burtonsville, MD	\$2,000,000.00	13-0187-0110	001B3400489
Hawkeye Construction, Baltimore, MD	\$ 500,000.00	13-0188-1111	001B3400487
Shaney Construction Company, Inc. Baltimore, MD	\$2,000,000.00	13-0189-0111	001B3400490
Total Site Contractors, Inc., Baltimore, MD	\$ 500,000.00	13-0184-1111	001B3400488

TERM

5/1/2013-4/30/2016

PERFORMANCE BOND

100% for task order amounts above \$100,000.00

MBE PARTICIPATION

Goal to be established Project by Project

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C (Cont.)

REMARKS

A notice of the Request For Proposals (RFP) was posted on DGS's Web Site, Bid Board and at *eMarylandMarketplace.com (eMM)* on 8/1/2011. Four hundred and eighty seven (487) vendors were contacted through *eMM* for this solicitation. Nine (9) firms submitted technical proposals. MBE Participation goals will be established on a project by project basis.

The Evaluation Committee convened on 9/22/2011 through 4/27/2012 to evaluate the technical proposals. Criteria considered in the evaluation process included: general competence based on evaluation of resumes of key personnel proposed for each firm; experience of the firm as demonstrated by providing similar services on three (3) representative projects; along with past performance by the firm, company profile and annual sales volume.

On 5/8/2012, three technical proposals were disqualified as being not reasonably susceptible of being selected for award under this IQC.

Also on 5/8/2012, a request for price proposals was sent to the qualifying firms, with a due date of 5/22/2012. The Qualification Committee convened on 6/4/2012 through 8/14/2012 to review the price proposals. All six (6) firms were recommended for award.

On 11/2/2012, a request for a Best and Final Offer (BAFO) was sent to the qualifying firms. The Qualification Committee convened on 12/19/2012 through 1/9/2013 to review the BAFOs. All six (6) firms were recommended for award.

This contract will allow DGS to rapidly respond to critical repair needs at State facilities when the use of competitive sealed bids is not possible due to time required or, when emergency conditions exist that may subject the State to inflated pricing.

FUND SOURCE

Using Agency Funds

RESIDENT BUSINESS

Yes for all

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C (Cont.)

Maryland Certifications

SBR NOS.

Arica Consulting & Contracting, LLC, Jessup, MD	SB12-114
Baltimore Contractors, Glen Burnie, MD	SB12-299
Colossal Contractors, Inc., Burtonsville, MD	SB12-355
Hawkeye Construction, Baltimore, MD	SB11-2384
Shaney Construction Company, Inc, Baltimore, MD	SB11-6950
Total Site Contractors, Inc., Baltimore, MD	SB11-4382

Note: This item is related to Item 2-C on this agenda.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE

DEPARTMENT OF GENERAL SERVICES

CONTRACT NO. AND TITLE

Project No. PZ-475-100-001;
Renovation and Reconfiguration of Building
K at Maryland State Police Headquarters
Campus
ADPICS NO. 001B3400404

DESCRIPTION

Approval requested for a contract that will provide a design to reconfigure the 23,930 GSF former Maryland Crime Lab Facility for permanent offices for various State Police departments. The primary focus of the project is the removal of the existing HVAC system, which provided 100% make-up air for the laboratory facility, and to design a replacement system that is energy efficient and suitable for an office building. The project will also involve changes in the electrical distribution system, and renovation of third floor toilet rooms for ADA accessibility. Twenty-nine (29) new windows will be inserted into the existing brick building walls.

PROCUREMENT METHOD

Maryland Architectural and Engineering
Services Act

BIDS OR PROPOSALS

MIN Engineering, Inc., Pikesville, MD
Burdette, Koehler, Murphy & Associates, Inc.
Baltimore, MD
Gipe Associates, Inc., Baltimore, MD
Kibart, Inc., Towson, MD
Henry Adams, LLC, Baltimore, MD
Johnson, Mirmiran & Thompson, Sparks, MD

**Qualification and
Tech. Scores**

95.01%
93.74%
91.70%
88.59%
88.54%
87.21%

AWARD

MIN Engineering, Inc.
Pikesville, MD

AMOUNT

\$258,103.86

TERM

9 Months

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE (Cont.)

MBE PARTICIPATION

43.23 (2.98% Hispanic, 12.9% African-American, 12.84% Women-owned, 14.51% Asian-owned)

PERFORMANCE BOND

N/A

REMARKS

The project solicitation was posted on *eMarylandMarketplace.com* on May 3, 2012. Twenty-nine (29) firms responded with Letters of Interest and nine (9) firms submitted technical proposals. Six (6) of those nine (9) firms met the minimum qualifying score of 85%. It was determined that a Second Phase Review Panel evaluation was not required. At the meeting of October 31, 2012, the General Professional Services Selection Board (GPSSB) approved the Qualification Committee's recommendation of the ranking of the firms and authorized negotiations with the top ranked firm of MIN Engineering, Inc.

At the January 22, 2013 public meeting of the GPSSB, the Chairman of the Negotiation Committee certified that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee, that the price proposal was based upon the scope of services outlined in the project program and DGS procedures for providing architectural/engineering services, and that the negotiated price proposal was fair, competitive, and reasonable.

The price proposal and the scope of services represented by the price proposal were reviewed by the GPSSB. The price proposal was accepted by the General Board as being fair, competitive, and reasonable as required by Title 13-308 of the *State Finance and Procurement Article, Annotated Code of Maryland*. Approval is requested for all six phases. The estimated construction cost is \$3,080,000.00.

FUND SOURCE

MCCBL 2009/Item 035(Provide funds to design and construct minor building renovations and HVAC upgrades to the existing headquarters building K-Baltimore County.)

RESIDENT BUSINESS

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE (Cont.)

MD TAX CLEARANCE

13-0687-0111

Note: This item previously appeared on the DGS/BPW Agenda on 3-6-2013 as Item 2-AE and was withdrawn.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 5-AE (Cont.)

REMARKS

The solicitation was posted to the DGS website, and *eMarylandmarketplace.com*. Four (4) firms submitted technical proposals. Two (2) of the six met the minimum qualifying score of 85%. At the February 21, 2013, public meeting, the General Professional Services Selection Board (GPSSB) approved the Chairman of the Qualification Committee's recommendation of the ranking of the firms and authorized negotiations with the first ranked firm of Brinjac Engineering, Inc.

At the March 20, 2013 meeting of the General Board, the chairman of the Negotiation Committee certified that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee, that the price proposal was based upon the scope of services outlined in the project program and the Department of General Services' procedures for providing architectural/engineering services, and that the negotiated price proposal was fair, competitive, and reasonable.

The negotiated price proposal and the scope of services represented by the price proposal were reviewed by the General Board and approved as required by Title 13-308 of the *State Finance and Procurement Article, Annotated Code of Maryland*.

Approval is requested for all six phases: Schematics, Design Development, Contract Documents, and Bidding, Construction and Post Construction.

Of the total fee amount, 90% will go to firms located in the State of Maryland. The estimated total construction cost is \$48,308,000.00

FUND SOURCE

MCCBL 2009/Item 034 (Provide Funds for a Detailed Design of a new 72-Bed Detention Center)

RESIDENT BUSINESS

Yes

MD TAX CLEARANCE

13-1020-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 6-AE

MARYLAND SCHOOL FOR THE DEAF

Frederick, MD

CONTRACT NO. AND TITLE

Project No. A-000-120-001;
Fire Alarm Replacement Campus-wide
Maryland School for the Deaf, Frederick.
ADPICS NO. 001B3400479

DESCRIPTION

Approval for a project that involves the preparation of detailed plans and specifications for a new campus-wide fire alarm and emergency notification system to bring all buildings up to current code standards. The system will include visual notification designed for a population which is deaf or hard of hearing.

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

BIDS OR PROPOSALS

Hughes Associates, Inc. Baltimore, MD
EBL Engineers, LLC Baltimore, MD

**Qualification and
Tech. Scores**

92%
87%

AWARD

Hughes Associates, Inc.
Baltimore, MD

AMOUNT

\$298,383.83

TERM

22 Months

MBE PARTICIPATION

25% (No Split)

PERFORMANCE BOND

None

REMARKS

This solicitation was advertised in *eMaryland Marketplace.com*. and the DGS website. Six (6) firms submitted technical proposals. Two (2) of the six met the minimum qualifying score of 85%. At the February 20, 2013 meeting, the General Professional Services Selection Board (GPSSB) approved the Qualification Committee's recommendation of the ranking of the firms and authorized negotiations with the #1 ranked firm of Hughes Associates, Inc.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 6-AE (Cont.)

At the March 20, 2013 meeting of the General Board, the chairman of the Negotiation Committee certified that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee, that the price proposal was based upon the scope of services outlined in the project program and the Department of General Services' procedures for providing architectural/engineering services, and that the negotiated price proposal was fair, competitive, and reasonable.

The negotiated price proposal and the scope of services represented by the price proposal were reviewed by the General Board and approved as required by Title 13-308 of the *State Finance and Procurement Article, Annotated Code of Maryland*.

Approval is requested for all six phases: Schematics, Design Development, Contract Documents, Bidding, Construction and Post Construction.

Of the total fee amount, 75% will go to firms located in the State of Maryland. The estimated total construction cost is \$2,148,000.

FUND SOURCE

MCCBL 2011/Item 013 (Provide funds to design a new fire alarm and emergency notification system)

RESIDENT BUSINESS

Yes

MD TAX CLEARANCE

13-1021-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 7-M

MARYLAND STATE DEPARTMENT OF EDUCATION

Department of Rehabilitation Services
(DORS)
Disability Determination Services (DDS)
Timonium, MD

CONTRACT NO. AND TITLE

Project No. R00R3401312;
Unarmed Uniform Guard Services
ADPICS NO. 001B3400428

DESCRIPTION

Approval requested for a contract to provide Unarmed Uniform Guard Services for the Department of Rehabilitation Services, Disability Determination Services, 170 W. Ridgely Rd., Timonium, MD 20193.

PROCUREMENT METHOD

Preference Provider
(Certified Sheltered Workshop)

BIDS OR PROPOSALS

Falcon Solutions, Inc., Millersville, MD

AMOUNT

\$209,155.94

AWARD

Falcon Solutions, Inc.
Millersville, MD

TERM

5/1/2013-4/30/2015

AMOUNT

\$209,155.94 (2 Years)

PERFORMANCE BOND

N/A

REMARKS

Falcon Solutions, Inc. is a Certified Sheltered Workshop under the Maryland Rehabilitation and Employment Program. Pricing for this contract was approved by the Pricing and Selection Committee on 2/21/2013.

FUND SOURCE

R00 13 W1013 5783 0823

RESIDENT BUSINESS

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 7-M (Cont.)

MD TAX CLEARANCE

13-0796-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 8-E

**MARYLAND DEPARTMENT OF
TRANSPORTATION**

State Highway Administration (SHA)

CONTRACT NO. AND TITLE

Diesel Powered Dump Trucks;
ADPICS NO. 001P3100078

DESCRIPTION

for the purchase of three (3) Diesel Powered Dump Trucks.

Board of Public Works approval is requested

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Only one bid received

AWARDS

Western Star Trucks
Mardela Springs, MD

AMOUNT

\$635,673.00

TERM

One Time Purchase

MBE PARTICIPATION

0%

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on DGS's Web Site, Bid Board and *eMaryland Marketplace.com (eMM)*. Twenty seven (27) bidders received notice. At the conclusion of the bidding period, one (1) bid was received from Western Star Trucks of Delmarva, LLC. Each truck was bid at \$211,891.00.

Of the vendors contacted for that commodity code on *eMM*, only (3) three were able to bid on these types of heavy duty equipment. Of these three (3) only one has met the Federal and State Emissions Standards the other two will be in compliance by 2014.

FUND SOURCE

01 J02 13 10000 02300 0999

RESIDENT BUSINESS

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 9-E

DEPARTMENT OF AGRICULTURE

Weights & Measures
Annapolis, MD

CONTRACT NO. AND TITLE

Large Capacity Scale Test Truck;
ADPICS NO. 001P3100080

DESCRIPTION

one (1) Large Capacity Scale Test Truck.

Approval is requested for the purchase of

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Western Star Trucks, Mardela Springs, MD
Central Truck Center, Landover, MD

AMOUNT

\$236,564.00
\$251,921.00

AWARDS

Western Star Trucks
Mardela Springs, MD

AMOUNT

\$236,564.00

TERM

One Time Purchase

MBE PARTICIPATION

0%

PERFORMANCE BOND

N/A

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on DGS's Web Site, Bid Board and *eMaryland Marketplace.com (eMM)*. Two hundred and forty seven (247) bidders received notice via *eMM*. At the conclusion of the bidding period, two (2) bids were received.

FUND SOURCE

01 L00 13 22303 0730

RESIDENT BUSINESS

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 9-E (Cont.)

MD TAX CLEARANCE

13-0820-1000

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 10-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 \$173,538.00 (2 items).

A. Department of the Military

Cade Armory
2620 Winchester Street
Baltimore, MD 21216

DESCRIPTION

A/E shall provide site survey, construction drawings and specifications for the complete replacement of the roof system. A/E shall provide contract administration and project documents for review. A/E shall provide site visits, attend all meetings and be responsible for the meeting minutes. A/E will review and approve submittals and respond to RFIs. A/E shall produce as-built drawings for this project.

REMARKS

Indefinite Quantity Contract (IQC) DGS-11-006-IQC was developed for DGS to provide architectural and engineering services for multiple construction projects with fees \$200,000.00 or less. Under this agreement, individual contract awards may not exceed \$200,000.00. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000.00. The expiration of the contract (DGS-11-006-IQC) is July 26, 2013.

CONTRACT NO. AND TITLE

Project No. M-582-130-001;
Replace Roof Cade Armory

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

AS Architects, Inc.
Linthicum, MD

AMOUNT

\$49,403.00

FUND SOURCE

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 10-GM (Cont.)

B. Department of General Services

Maryland State Police Quartermaster
Division
Jessup, MD

DESCRIPTION

The new ADA lift shall be provided where shown on drawing including all associated power, supports and hardware. Remove two existing bathrooms with all associated plumbing fixtures and replace with two ADA compliant bathrooms. The existing janitor's closet shall be removed including all plumbing fixtures (except water heater which shall be relocated) and replaced with new janitor's closet. The existing water cooler shall be replaced with an ADA compliant water cooler. All plumbing fixtures associated with the existing bathroom located in the warehouse shall be replaced with ADA compliant plumbing fixtures. The existing bathroom exhaust fan shall be replaced with a new inline fan. An existing under-window air conditioning packaged unit shall be relocated, and electrical power shall be provided for all items indicated above including new lighting fixtures for the ADA bathrooms.

REMARKS

This project was advertised for construction on November 27, 2012. Bids were received on December 21, 2012 with ten bidders responding. All of the bidders are resident to the State of Maryland. The MBE goal of 25% was met by Baltimore Contractors, Inc.

CONTRACT NO. AND TITLE

Project No. PA-751-120-001 (SBR)
ADA Modifications & Installation of New
ADA Lift Maryland State Police
Quartermaster Division

PROCUREMENT METHOD

Competitive Sealed Bids

AWARD

Baltimore Contractors, Inc.
Glen Burnie, MD

AMOUNT

\$124,135.00

TERM

150 Calendar Days

MBE PARTICIPATION

25%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 10-GM (Cont.)

FUND SOURCE

MCCBL 2011/Item 001 (Provide funds to design and construct handicapped accessibility modifications at State-Owned Facilities)

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 11-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. Any modifications listed below reflect the change in funding from POS funds to General Obligation Bond funds (MCCBL) also noted below. Total amount of funds used is \$133,728.00 (4 items).

Department of Natural Resources

The fund sources for this particular item will be designated as :

MCCBL 2011/Item 008 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

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)

- A. Myrtle Grove Wildlife Management Area
 La Plata, MD (Charles County)

DESCRIPTION

Approval requested for a project is to remove existing fencing, clearing and grubbing of area around work site to perform specified work.

REMARKS

Work includes the installation of approximately 1160 lf of 8' chain link fencing which includes chain link fabric, barbed wire, posts, rails, footers, etc., around the barn, shop and storage buildings. Install (1) gate – 8ft high x 16 ft wide w/rolling leafs, and (2) gates 8 ft high x 12 ft wide with rolling leafs, both to include chain link fabric, barbed wire, posts, rails, and footers.

CONTRACT NO. & TITLE

Project No. G-009-132-010;
Security Fencing

PROCUREMENT METHOD

Small Procurement

AWARD

Hercules Fence
Jessup, MD

AMOUNT

\$19,788.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 11-GM (Cont.)

FUND SOURCE

MCCBL 2012 Item 013

B. Savage River State Forest
 Grantsville, MD (Garrett County)

DESCRIPTION

Approval requested for a project is to remove and dispose of approximately 2844 sf of asphalt shingles & 210 lf of gutter/downspout.

REMARKS

Work included will be to install approximately 2844 sf of ice guard membrane, and architectural shingles, approximately 100 lf of ridge vent, drip edge & flashing. Install approximately 2044 sf of 1/2” rigid foam insulation and cement siding and trim pieces. Install fascia (aluminum approximately 250 lf x 6” high) & vented vinyl soffit (approx 339 lf) approx 170 lf of 6” aluminum rain gutter and approximately 40 lf of 3” x 4” downspout, approximately 2340 sf of 6” thick fiberglass insulation in the office attic, one fold down type attic access door with wood ladder. Site cleanup, debris removal.

CONTRACT NO. & TITLE

Project No. P-004-130-010;
Renovate the Office

PROCUREMENT METHOD

Small Procurement

AWARD

C&M Construction and Renovations
LLC , Barton, MD

AMOUNT

\$35,700.00

FUND SOURCE

MCCBL 2012 Item 013

C. County Fair Grandstand
 Fair Hill Natural Resources Management Area
 (Cecil County)

DESCRIPTION

The project consists of a replacement of Metal Roof located at DNR – County Fair Grandstand.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 11-GM (Cont.)

REMARKS

The contract duration is 60 calendar days. Sufficient funds are available. 4 bids were received. There is a 5% MBE sub-goal, no split goal for this contract. This solicitation was advertised and bid on *eMaryland Marketplaec.com* (*eMM*). Notice of Availability was also posted on the DGS Bid Board.

The project estimate was \$ 66,560.00. This project was included on the FY-12 POS maintenance program, and was in the priority schedule within the budgeted funding. DNR prepared the specifications and five vendors attended the prebid. Four vendors bid on the project with one vendor under the project estimate.

CONTRACT NO. AND TITLE

Project No. P-043-121-010 (SBR)
Replace Metal Roof

PROCUREMENT METHOD

Competitive Sealed Bids

AWARD

A.K.J., Inc.
Stevensville, MD

AMOUNT

\$59,980.00

MBE PARTICIPATION

5% (No Split)

HIRING AGREEMENT

Yes

FUND SOURCE

MCCBL 2011/Item 008

D. Dan's Mountain State Park
 Lonaconing, MD (Allegany County)

DESCRIPTION

Approval for a project is to remove approx. 2100 sf of log wall stain/paint by corn cob blasting.

REMARKS

Apply Borate Insect treatment to all exterior log surfaces. Stain approx. 2100 sf of exterior log walls, eaves, wood fascia, wood soffit and wood gable siding. Paint exterior wood window trim on 9 windows. Apply epoxy consolidator to cabin logs, epoxy patch to cabin logs and also log sealant/caulking. Site cleanup.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 11-GM (Cont.)

CONTRACT NO. & TITLE

Project No. P-993-130-210;
Exterior Renovations - Residence

PROCUREMENT METHOD

Small Procurement

AWARD

Western Maryland Construction
Solutions, LLC
Frostburg, MD

AMOUNT

\$18,260.00

FUND SOURCE

MCCBL 2012 Item 013

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** 12-LT

DEPARTMENT OF HEALTH AND MENTAL HYGIENE (Baltimore City)
Board and Commission

MARYLAND DEPARTMENT OF TRANSPORTATION
MTA – Mobile Information Technology Unit

Landlord Government Properties Income Trust LLC
Two Newton Pl.
255 Washington St. Suite 300
Newton, MA 02458-1634

Property Location 4201 Patterson Ave.
Baltimore, MD 02458

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	84,674
<u>Duration</u>	10 Year	<u>Effective</u>	9/1/2013		
<u>Annual Rent</u>	\$1,270,110.00	<u>Square Foot Rate</u>		\$15.00	
		<u>Prev. Square Foot Rate</u>		\$15.00	
		<u>Eff. Square Foot Rate</u>		\$17.00	
		<u>Prev. Eff. Sq. Foot Rate</u>		\$17.00	

Utilities Responsibility Tenant
Custodial Responsibility Landlord
Previous Board Action(s) 8/22/2007 – 8-LT; 12/18/2002 – 16-L; 9/15/1999 – 17-L;
1/7/1998 – 18-L; 6/29/1994 – 26-L

<u>Fund Sources</u>	MDOT 100% Special Funds J05H0102 06270 1361	\$ 368,331.90
	DHMH 100% General Funds PCA B146G AOBJ 1332	\$ 901,778.10
	M1110	Total \$1,270,110.00

Special Conditions

1. The lease incorporates 142 use in common parking spaces at no additional cost to the state.
2. The lease contains escalation/de-escalation for custodial services, and real estate taxes.

Remarks

1. The Department of Health and Mental Hygiene has used this space since 1988 for the Occupation Health Board, as well as, for the Divisions of Drug Control, Administrative Hearings, and training. The Maryland Transit Administration has used this space since 2007 for its Mobile Information Technology Unit.
2. DHR Citizen Review Board, currently located in this facility, will relocate to another DHR facility at 11000 Eastern Boulevard as part of a consolidation effort to use its leased space more efficiently.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 12-LT (Cont.)

3. The Landlord shall provide a \$15.00 per net usable square foot, or \$1,270,110.00, allowance to the State for tenant improvements and reconfiguration of the space.
4. The Landlord, at its sole cost and expense, shall replace all 5 external rooftop HVAC units over a 5 year period at an estimated cost of \$819,890.00; the total renovation of all restrooms inclusive of the installation of low flow toilets, faucets and urinals to be completed by 2014; and paint and carpet throughout the facility on a scheduled basis.
- 5 The lease contains a termination for convenience clause.
- 6 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** 13-LT**BALTIMORE CITY COMMUNITY COLLEGE**
(WBJC Radio Station)Pikesville, MD
Baltimore County**Tenant**Baltimore City Community College
2901 Liberty Heights Ave.
Baltimore, MD 21215**Landlord**Mayor and City Council of Baltimore
100 North Holliday Street
Baltimore, Maryland 21202**Property Location**R1723 Reisterstown Road, (Pikesville Reservoir)
Pikesville, Maryland 21208**Space Type** Land Lease**Lease Type** New**Acre/Square Feet** 1.6 / 69,696 +-**Duration** 10 Years**Effective** 5/1/2013**Annual Rent:** \$20,185.60 (Avg.)**Per Acre Rate/Sq. Foot Rate** \$12,616.00 / \$0.30 (Avg.)**Utilities Responsibility**

Tenant

Custodial Responsibility

Tenant

Previous Board Actions

N/A

Fund Source

100 % General 360300 PCA 03332 Object 1301

Background

On April 27, 1988 The Mayor and City Council of Baltimore and the Board of Trustees of the Baltimore City Community College (BCCC) entered into a 25 year land lease for 1.6 (+-) acres of land to be used as the tower site for BCCC's radio station WBJC. The lease permitted BCCC to sublease tower space to other communication tenants. The lease commenced on May 1, 1988 and it will terminate on April 30, 2013.

On December 31, 1990, the Mayor and City Council of Baltimore and the State of Maryland entered into an agreement to transfer the control of the BCCC from the Baltimore City to the State of Maryland.

Board of Public Works is now requested to approve a new land lease agreement between BCCC and the City of Baltimore for the continued operations of its WBJC radio station.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 13-LT (Cont.)

Special Condition

1. Rent payments shall be paid on May 1st of each lease year. The annual rent payments commence at \$17,608.00 and increases 3% per annum resulting in an annual rent of \$22,974.44 in year 10 of the lease.
2. The Tenant shall pay Landlord a late fee of three percent (3%) of the amount due for any rent payment that remains unpaid for more than ten (10) business days after Tenant receives notice from Landlord that rent was not received.
3. The Tenant has the right to sublease space on the tower; Tenant shall pay to Landlord ten percent (10%) of the revenue received from any tower subleases.
4. The lease contains a mutual indemnification clause in which each party will hold harmless the other party against any liability arising as a result of any direct, willful, or negligent act or omission caused by it.
5. The Tenant shall have 24/7 access to the Demised Premises.
6. The lease contains two (2) automatic renewals for a term of five (5) years each. The annual rent for the first (1st) renewal term shall commence at \$23,663.69 and increases 3% per annum resulting in an annual rent of \$26,633.68 in year five (5). The annual rent for the second (2nd) renewal term shall commence at \$27,432.69 and increases 3% per annum resulting in an annual rent of \$30,875.74 in year five (5).

Remarks

1. The land is used by Baltimore City Community College Radio Station (WBJC) to for its radio/communication tower and the collateral buildings and equipment needed for its operation. WBJC is a non-profit, non-commercial 50,000 watt radio station for BCCC. WBJC broadcasts on a 24 hour a day schedule, its signal reaches more than 180,000 listeners weekly across Maryland, Washington D.C., Delaware, Pennsylvania and Virginia. WBJC also subleases space on its tower to other private, public and Federal entities.
2. The lease does not contain 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** 14-LT-OPT**OFFICE OF THE PEOPLE’S COUNSEL (OPC)****PROPERTY TAX ASSESSMENT APPEALS BOARD (PTAAB)****MARYLAND AUTOMOBILE INSURANCE FUND (MAIF) – Legal Services****MARYLAND TEACHERS AND STATE EMPLOYEES SUPPLEMENTAL RETIREMENT PLANS (MSRP)****DEPARTMENT OF HEALTH AND MENTAL HYGIENE (DHMH)-Food Control****Landlord**

Greenwald & Co., Inc.
250 West Pratt St., Suite 850
Baltimore, MD 21201

Property Location

210-218 W. Baltimore St.
Baltimore, MD 21201

Space Type Garage Parking
Duration 1 Year
Annual Rent \$58,500.00

<u>Lease Type</u>	<u>Renewal</u>	<u>Number of Spaces</u>
<u>Effective</u>	5/10/2013	OPC 7
<u>Rate Per Space Per Month</u>	\$125.00	PTAAB 4
<u>Prev. Rate Per Space Per Month</u>	\$115.00	MAIF 11
		MSRP 7
		DHMH 10
		Total 39

Utilities Responsibility

Landlord

Custodial Responsibility

Landlord

Previous Board Action(s)

1/05/11 – Item 6-LT; 4/13/05 Item 7-L; 3/21/07 Item 8-LT;
10/21/09 Item 13-LT.

Fund Source

OPC	100% General	PCA22.08 Fund C91 H00 AOBJ 0705
PTAAB	100% General	D39.24.05.00, AOBJ 0705
MAIF	100% Direct	231000
MSRP	100% Special	PCA G50L00 PN 01 0000 OBJ 0705
DHMH	100% General	M00 A0102 32.01.01.02.266 PCA A2660 AOBJ M01110

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 14-LT-OPT (Cont.)

Remarks

1. These spaces have been used since 2005 by employees of the OPC, PTAAB, MAIF, MSRP and DHMH located at 6 Saint Paul St. in Baltimore City.
2. The lease contains a termination for convenience clause.
3. The agencies are in compliance with the 1:3 ratio established for this area.
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

TENANT LEASE**ITEM** 15-LT-MOD**OFFICE OF THE ATTORNEY GENERAL** Headquarters
(Baltimore City)**Landlord** St. Paul Plaza Office Tower Limited Partnership
200 St. Paul Pl.
Baltimore, MD 21202**Property Location** 200 St. Paul Pl., 16th; 17th; 18th; 19th; 20th; & 25th Floors
Baltimore, MD 21202

<u>Space Type</u>	Office	<u>Lease Type</u>	Additional Space	<u>Square Feet</u>	1,127
<u>Duration</u>	Current: 6 Yrs. 5 mths Renewal: 5 Years	<u>Effective</u>	May 1, 2013	<u>Square Foot Rate</u>	Current \$19.70 Yrs. 1-5 \$21.70 Yrs. 6-10 Renewal \$22.35

Annual Rent Current \$22,201.90 Yrs. 1-5 (10/1/2016-9/30/2015)
\$24,455.90 Yrs. 6-10 (10/1/2015-9/30/2020)
Renewal \$25,188.45 (10/1/2020-9/30/2025)**Utilities Responsibility** Landlord
Custodial Responsibility Landlord**Previous Board Actions** 3/23/88 – 18-L; 1/11/89 – 11-L; 9/5/90 – 57-L;
10/6/93 – 13-L; 3/9/94 – 33-L; 3/18/98 – 20-L;
4/26/00 – 20-L; 12/19/01 – 15-L; 2/25/04 – 8-L;
1/20/10 – 13-LT; 11/14/2012 – 24-LT-MOD.**Fund Source** 100 % Special C81C0001, C81C0004, C81C0005,
C81C0006, C81C0009, C81C0010, C81C0014, C81C0015,
C81C0016, C81C0018, C81C0020.**Background** The Office of the Attorney General currently occupies 109,635 net usable square feet of office space at the location for an average annual rent of \$2,159,809.50 with a lease term expiration of 9/30/2020. As Item 24-LT of the Department of General Services Action Agenda of 11/14/2012, the Board of Public Works approved the early lease renewal for an additional five (5) year renewal term which will commence on 10/1/2020 at the annual rent of \$2,450,451.89.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 15-LT-MOD (Cont.)

The Office of the Attorney General now desires to lease an additional 1,127 net usable square feet of office space to accommodate the newly created Mortgage Investigation Unit; this unit will add eight (8) people to OAG's current staff.

Special Conditions

1. The lease contains escalations/de-escalations for utilities, cleaning and real estate taxes.
2. The current net usable square feet (nurf) of leased space is 109,635, with the addition of 1,127 nurf; the total nurf of lease space will then be 110,762.
3. The termination for convenience clause shall remain in full force and effect for the additional space on the 25th floor throughout the term of the lease.

Remarks

1. The Attorney General and staff have occupied this location since 1989 as administrative headquarters. The additional space will be used to provide office space for the newly formed Mortgage Investigation Unit. This Unit will investigate and bring charges against those who have been found to have violated the mortgage laws in the State of Maryland.
2. 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 16-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Trustees of the Charles Carroll House of Annapolis, Inc.
(Anne Arundel County)
Charles Carroll House*

“For the acquisition, planning, design, construction, repair, reconstruction, and capital equipping of the Charles Carroll House, located in Annapolis.”

\$75,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011)
DGS Item G031, (SL-058-110-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2013 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Charles Carroll House of Annapolis, Inc. has submitted documentation that it has \$194,894.87 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$	150,000.00
	11-G031 (This Action)	\$	75,000.00
	Local Cost	\$	75,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of the Comptroller may not disburse State funds until after the Office of 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 17-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Prince George’s County Board of Education (Prince George’s County)

Forestville Military Academy Track

“For the planning, design, construction, repair, renovation, and reconstruction of the Forestville Military Academy Track, located in Forestville.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (LSI - Chapter 444, Acts of 2012)
DGS Item G082 (SL-059-100-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Prince George’s County Board of Education is utilizing value of property to meet the matching fund requirement for this project. The Department of General Services, Real Estate Office, has reviewed the appraisal for 7001 Beltz Drive in Forestville, Maryland and has accepted a value of \$1,572,000.00. A portion of the value of this property was previously utilized as match for a prior grant in the amount of \$45,000.00. With the current grant, the grantee has utilized a total of \$95,000.00 of the value of property to meet the matching fund requirement.

BACKGROUND

Total Project	\$270,000.00
12-G082 (This Action)	\$ 50,000.00 - \$50,000.00 match
10-G075 (Prior Action)	\$180,000.00 - \$45,000.00 match
Local Cost	\$ 40,000.00
(Prior Action: 04/04/12 Agenda, Item 8-CGL)	

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL (Cont.)

(3) The Office of the Comptroller may not disburse State funds until after the Office of 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 18-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Directors of the Friends Aware, Inc. (Allegany County)

Friends Aware, Inc. Site and Project Development

“For the planning, design, and construction of the Friends Aware, Inc. Site and Project Development, located in Cumberland.”

\$125,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (LSI - Chapter 444, Acts of 2012)
DGS Item G031*

\$125,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012)
DGS Item G100, (SL-025-120-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2014. The Board of Directors of the Friends Aware, Inc. has submitted evidence in the form of invoices and canceled checks that it has \$373,465.43 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Friends Aware, Inc. \$123,465.43 for eligible expenditures.

BACKGROUND

Total Project	\$ 3,792,295.00
12-G031 (This Action)	\$ 125,000.00
12-G100 (This Action)	\$ 125,000.00
Local Cost	\$ 3,542,295.00

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont.)

(3) The Office of the Comptroller may not disburse State funds until after the Office of 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 19-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Prince George’s County Board of Education (Prince George’s County)

Largo High School PTSA Track Renovation

“For the planning, design, construction, repair, renovation, and reconstruction of the Largo High School Track, located in Largo.”

\$225,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (LSI - Chapter 444, Acts of 2012)
DGS Item G086 (SL-058-100-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund of \$60,000.00 no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Prince George’s County Board of Education is utilizing value of property to meet the matching fund requirement for this project. The Department of General Services, Real Estate Office, has reviewed the appraisal for 505 Largo Road in Upper Marlboro, Maryland and has accepted a value of \$1,800,000.00. A portion of the value of this property was previously utilized as match for a prior grant in the amount of \$45,000.00. With the current grant, the grantee has utilized a total of \$105,000.00 of the value of property to meet the matching fund requirement.

BACKGROUND

Total Project	\$405,000.00
12-G086 (This Action)	\$225,000.00 – \$60,000.00 match
10-G078 (Prior Action)	\$180,000.00 – \$45,000.00 match
Local Cost	\$ 0.00
(Prior Action: 4/4/12 Agenda, Item 12-CGL)	

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL (Cont.)

(3) The Office of the Comptroller may not disburse State funds until after the Office of 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 20-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Mayor and City Council of the City of Laurel (Prince George’s County)

Laurel Armory Anderson Murphy Community Center

“For the renovation, reconstruction, and capital equipping of the Laurel Armory Anderson Murphy Community Center, located in Laurel.”

\$200,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011)
DGS Item G083, (SL-064-060-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2013 and the Board of Public Works to certify a matching fund. The Mayor and City Council of the City of Laurel have submitted documentation that they have appropriated \$1.9 million thru their Fiscal Year 2012 budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$1,330,000.00
11-G083 (This Action)	\$ 200,000.00
08-G183 (Prior Action)	\$ 100,000.00
08-G097 (Prior Action)	\$ 75,000.00
08-G095 (Prior Action)	\$ 75,000.00
07-284 (Prior Action)	\$ 30,000.00 - Non-Match
07-G068 (Prior Action)	\$ 100,000.00
06-G176 (Prior Action)	\$ 100,000.00
Local Cost	\$ 650,000.00

(Prior Actions: 03/23/11 Agenda, Item 9-CGL; 10/07/09 Agenda, Item 24-CGL; 03/18/09 Agenda, Item 19-CGL)

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL (Cont.)

(3) The Office of the Comptroller may not disburse State funds until after the Office of 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 21-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of Maryland General Hospital (Baltimore City)

Maryland General Hospital

“To assist in the construction and renovation of the emergency department, located in Baltimore City.”

\$1,000,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (MHA - Chapter 396, Acts of 2011)
DGS Item G020, (SL-060-110-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2013 and the Board of Public Works to certify a matching fund. The Board of Directors of Maryland General Hospital has submitted documentation that it has \$18,386,048.75 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$ 3,830,730.00
	11-G020 (This Action)	\$ 1,000,000.00
	Local Cost	\$ 2,830,730.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of the Comptroller may not disburse State funds until after the Office of 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 22-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Trustees of the Noyes Children’s Library Foundation, Inc.
(Montgomery County)*

Noyes Children’s Library Renovations

“For the planning, design, construction, renovation, and capital equipping of the Noyes Children’s Library, located in Kensington.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011)
DGS Item G071, (SL-059-110-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2013 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Noyes Children’s Library Foundation, Inc. has submitted documentation that it has \$50,492.75 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$ 1,600,000.00
	11-G071 (This Action)	\$ 50,000.00
	Local Cost	\$ 1,550,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of the Comptroller may not disburse State funds until after the Office of 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 23-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the Olney Boys and Girls Community Sports Association, Inc.
(Montgomery County)*

Renovation of Falling Green at OBGC Park

*“For the construction of the historic “Falling Green” at the Olney Boys and Girls
Community Park, located in Olney.”*

\$150,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011)
DGS Item G136, (SL-058-090-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2013 and the Board of Public Works to certify a matching fund. The Board of Directors of the Olney Boys and Girls Community Sports Association, Inc. has submitted documentation that it has \$305,650.13 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$	880,800.00
	11-G136 (This Action)	\$	150,000.00
	09-G125 (Prior Action)	\$	50,000.00
	09-GG068 (Prior Action)	\$	100,000.00
	Local Cost	\$	580,800.00

(Prior Action: 5/4/11 Agenda, Item 12-CGL)

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont.)

(3) The Office of the Comptroller may not disburse State funds until after the Office of 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 24-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

*Mayor and Town Council of the Town of Riverdale Park (Prince George’s County)
Riverdale Park Town Hall Expansion*

“For the design, construction, and renovation of the Riverdale Park Town Hall, located in Riverdale Park.”

\$175,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011)
DGS Item G085*

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011)
DGS Item G148, (SL-057-110-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2013 and the Board of Public Works to certify a matching fund. The Mayor and Town Council of the Town of Riverdale Park have submitted documentation that they have \$4,637,169.28 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$ 3,000,000.00
11-G085 (This Action)	\$ 175,000.00
11-G148 (This Action)	\$ 100,000.00
Local Cost	\$ 2,725,000.00

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL (Cont.)

(3) The Office of the Comptroller may not disburse State funds until after the Office of 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 25-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Mayor and City Council of Rockville (Montgomery County)

Rockville Swim and Fitness Center – Renovation of Locker Room Facility

“For the planning, design, construction, renovation, and capital equipping of the locker room facility at the Rockville Swim and Fitness Center, located in Rockville.”

\$20,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011)
DGS Item G075*

City of Rockville - Swim and Fitness Center

“For the reconstruction of the City of Rockville Swim and Fitness Center, located in Rockville.”

\$200,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012)
DGS Item G124, (SL-056-110-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2013 for the 2011 grant and June 1, 2014 for the 2012 grant and the Board of Public Works to certify a matching fund. The Mayor and City Council of Rockville have submitted evidence in the form of canceled checks and invoices that they have \$503,988.34 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Mayor and City Council of Rockville \$220,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$ 1,086,934.00
12-G124 (This Action)	\$ 200,000.00
11-G075 (This Action)	\$ 20,000.00
Local Cost	\$ 866,934.00

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont.)

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

(3) The Office of the Comptroller may not disburse State funds until after the Office of 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 26-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Talbot Hospice Foundation, Inc. (Talbot County)

Talbot Hospice Expansion

“For the construction and renovation of the Talbot Hospice, located in Easton.”

\$30,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011)

DGS Item G091, (SL-055-110-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2013 and the Board of Public Works to certify a matching fund. The Board of Directors of the Talbot Hospice Foundation, Inc. has submitted documentation that it has \$178,723.24 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$ 2,916,516.00
	11-G091 (This Action)	\$ 30,000.00
	Local Cost	\$ 2,886,516.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of the Comptroller may not disburse State funds until after the Office of 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 27-CGL (Cont.)

Grantee is seeking financing for certain capital projects in order to expand services to Maryland citizens in need in Frederick, Washington, and Howard Counties. Capital One, National Association has committed to provide financing through the purchase of a \$7.2 million bond and a \$1.7 million taxable loan.

As a condition of the bond purchase and the taxable loan, Capital One is requiring that the bond and the taxable loan each be secured by a Deed of Trust covering the State grant funded properties. Grantee is now requesting the Board of Public Works provide its consent to the proposed financings and the Deeds of Trust as required by the referenced grant agreements.

The Department of General Services recommends approving the proposed financings and the Deeds of Trust. This recommendation is based on:

- (1) Grantee continuing and expanding its operations to provide services to unemployed veterans and low-income children and adults with mental illness and developmental disabilities; and
- (2) Indication that the Lender would substantially reduce the amount of financing provided resulting in critical human needs of Maryland's citizens going unmet.

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 28-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Housing Opportunities Commission of
Montgomery County, Maryland
10400 Detrick Ave.
Kensington, MD 20895

PROJECT NO. AND TITLE

DDA-CB-26702-03;
Renovation: 2408 Falling Creek
Road, Silver Spring, MD 20904
Montgomery County

DESCRIPTION

Approval is requested for a State grant of \$52,435.00 to assist Housing Opportunities Commission of Montgomery County (HOC) a nonprofit organization, in the cost of renovating a three-bedroom home with 1,700 square feet of space at 2408 Falling Creek Road, Silver Spring, Maryland 20904.

At its meeting on November 2, 2011 (DGS Agenda Item 17-CGL) the Board approved a State grant of \$300,675.00 to assist Housing Opportunities Commission of Montgomery County in the cost of acquiring this building. Approval of this \$52,435.00 award for renovation, in combination with the \$300,675.00 previously approved by the Board for acquisition of this property, makes a total State grant of \$353,110.00 approved for this project.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Total Contracting, Inc., Beltsville, MD
Nastos Construction, Inc., Washington, DC

AMOUNT

\$ 56,633.00
\$101,000.00

AWARD

Total Contracting, Inc.
Beltsville, MD

AWARD

\$56,633.00

TOTAL ELIGIBLE COSTS

\$69,914.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Humanim, Inc.
6355 Woodside Court
Columbia, MD 21046

PROJECT NO. AND TITLE

Project No. MHA-CB-22810-01;
Acquisition: 8031 and 8035 Donald Ave.
Jessup, MD 20794

DESCRIPTION

Approval is requested for a State grant of \$231,000.00 to assist Humanim, Inc., a nonprofit organization, in the cost of acquiring two new four-bedroom homes located at 8031 and 8035 Donald Avenue, Jessup, Maryland 20794. The contract price is \$285,000.00 for each of the houses, and the homes will provide housing for a total of eight individuals with psychiatric illness. Two appraisals were obtained for each of the properties; the appraisals have been reviewed by the Department of General Services.

APPRAISALS

\$285,000.00	Laura Lamb, Laytonsville, MD	8031 Donald Avenue
\$285,000.00	Laura Lamb, Laytonsville, MD	8035 Donald Avenue
\$295,000.00	Brian D. McGraw, Baltimore, MD	8031 Donald Avenue
\$295,500.00	Brian D. McGraw, Baltimore, MD	8035 Donald Avenue

Based on these appraisals, the Department of General Services approved the fair market value of the real estate for 8031 Donald Avenue at \$295,000.00 and 8035 Donald Avenue at \$295,000.00.

Eligible project costs are \$571,900.00. This includes \$570,000.00 for acquisitions and \$1,900.00 for appraisals.

AMOUNT

\$571,900.00*

REMARKS

*The State is participating in 40.39% of the total eligible acquisition cost of \$571,900.00. State participation is limited to the lesser of the value approved by the Department of General Services, based upon the appraisals or actual acquisition cost.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

In accordance with Subtitle 6 of the *Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Howard County.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement; all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

FUND SOURCE

\$340,900.00 (59.61%)-Applicant's Share;
\$208,900.00-Howard County Housing
\$132,000.00-Maryland Affordable Housing
Trust
\$231,000.00 (40.39%)-State's Share
MCCBL 2010,
Community Health Facilities
Funds

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 30-CGL

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION

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

Prince George's Community College

Center For Health Studies – Furniture & Equipment

The proposed project involves construction of a new 63,900 NASF Center for Health Studies for health credit and noncredit programs, classrooms, dental, surgical technology and optometric labs, office space, computer center and other state of the art program spaces.

\$ 912,000.00

Maryland Consolidated Capital Bond Loan of 2011, Item #014.

CC-08-MC06/07/09/11-389

MATCHING FUND Prince George's Community College – \$551,884

Cost sharing is 62.3% State share, 37.7% 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	\$43,861,914.00	\$27,326,000.00	\$16,535,914.00
This Action	\$ 1,463,884.00	\$ 912,000.00	\$ 551,884.00
Previous Action –19-CGL, 02/09/11	\$10,451,000.00	\$ 6,511,000.00	\$ 3,940,000.00
Previous Action –11-CGL, 03/10/10	\$29,957,265.00	\$18,663,376.00	\$11,293,889.00
Previous Action –39 CGL, 04/19/06	\$ 1,989,765.00	\$ 1,239,624.00	\$ 750,141.00

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 Prince George's Community College and signed by local authorities.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL (Cont.)

- (3) The Office of the Comptroller may not disburse State funds until after the Office of 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 31-CGL

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION

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

Frederick Community College

Building F – Interior Space Conversion – Furniture & Equipment

The proposed project involves renovating 12,600 GSF in the Building F Arts Center that will become vacant when the Classroom/Student Center building opens. Vacated space will be reconfigured into classrooms, labs and office space for the College Arts, Computer Graphics and Photography programs.

\$131,000.00

Maryland Consolidated Capital Bond Loan of 2010, Item #902.

CC-06-MC08/10-412

MATCHING FUND Frederick Community College – \$99,634

Cost sharing is 56.8% State share, 43.2% 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	\$3,073,566.00	\$1,760,000.00	\$1,313,566 .00
This Action	\$ 230,634.00	\$ 131,000.00	\$ 99,634.00
Previous Action – 20-CGL, 03/10/10	\$2,842,932.00	\$1,629,000.00	\$1,213,932.00

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 Frederick Community College and signed by local authorities.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL (Cont.)

- (3) The Office of the Comptroller may not disburse State funds until after the Office of 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 32-CGL

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION

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

Prince George’s Community College

Lanham Hall Renovation/Addition - Design

The proposed project involves renovation of the 48,728 NASF/ 77,249 GSF building, constructed in 1969, and construction of a 5,737 NASF/10,777 GSF addition. The completed project will upgrade/replace building systems to meet current ADA, environmental, fire and safety standards and provide contemporary facilities and space to: consolidate the College’s Workforce Development and Continuing Education Department; consolidate Support Programs and Services; and provide space for the Academy of Health Sciences/Middle College High School Program.

\$1,340,000.00

*Maryland Consolidated Capital Bond Loan of 2012, Item #019.
CC-08-MC12-431*

MATCHING FUND

Prince George’s Community College – \$962,406.00

Cost sharing is 58.2% State share, 41.8% 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	\$2,302,406.00	\$1,340,000.00	\$962,406.00
This Action	\$2,302,406.00	\$1,340,000.00	\$962,406.00

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 Prince George’s Community College and signed by local authorities.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL (Cont.)

- (3) The Office of the Comptroller may not disburse State funds until after the Office of 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	