

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS

April 18, 2012

BOARD OF PUBLIC WORKS

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APRIL 18, 2012

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**MINUTES OF THE MEETING OF
THE BOARD OF PUBLIC WORKS, APRIL 18, 2012**

The Board of Public Works met in the Governor's Reception Room, State House, Annapolis, Maryland, on Wednesday, April 18, 2012.

Board Members present:

The Honorable Martin O'Malley, Governor
The Honorable Nancy K. Kopp, Treasurer
The Honorable Peter Franchot, Comptroller

Also present:

Al Collins, Secretary, Department of General Services
T. Eloise Foster, Secretary, Department of Budget & Management

CONSTRUCTION:

General Construction Project Contingency Fund 1988
Maryland Consolidated Capital Bond Loan of 2004
Maryland Consolidated Capital Bond Loan of 2005
Maryland Consolidated Capital Bond Loan of 2006
Maryland Consolidated Capital Bond Loan of 2007
Maryland Consolidated Capital Bond Loan of 2008
Maryland Consolidated Capital Bond Loan of 2009
Maryland Consolidated Capital Bond Loan of 2010
Maryland Consolidated Capital Bond Loan of 2011

On items where payments are to be made from proceeds of the above listed bond issues, full regard is given to the provisions of each Act and its prospective amendments.

Except as otherwise provided in these Acts, before the State agency or institution responsible for an individual item may begin work with funds secured under the Act, the agency or institution shall provide satisfactory assurances to the Board of Public Works that the work described in the individual items can be completed with the funds specified for that item.

If federal funds are available to help accomplish any project identified in these Acts, the State agency or institution responsible for the project shall make efforts through proper administrative procedures to obtain these federal funds. Before spending any funds secured under these Acts, the agency or institution shall certify its efforts to the Board of Public Works and state the reason for any failure to obtain federal funds. If federal funds are obtained, they shall be used to defray the costs of the project described in these Acts, not to expand its scope.

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

Norman Astle (410) 841-5864
Astlene@mda.state.md.us**1. DEPARTMENT OF AGRICULTURE**
Maryland Agricultural Cost-Share Program Grant Requests

Recommendation: That the Board of Public Works approve funding a total of 25 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$370,300.

Agreement #	Recipient	County	Amount
CH-2012-1984	PAUL M. BOWMAN	Kent	1300
CH-2012-2199	T ALLEN STRADLEY TRUST	Kent	700
CH-2012-2278	PIPPIN & ASHLEY, LLC	Queen Anne's	14700
CR-2012-2342	DERBY FARMS, INC.	Dorchester	21100
CR-2012-2353	DAVID G. WILSON	Dorchester	13600
LS-2012-2343	SUSAN R. CUMMINGS	Harford	5700
LS-2012-2347	ELIZABETH B. BENDER	Harford	4200
LS-2012-2350	LINDA L. SMITH	Harford	2500
MP-2012-2079	DARRELL L. WOLF	Frederick	52900
MP-2012-2251	MYRON J. MARTIN	Washington	15500
MP-2012-2335	JERRY L. WATT	Carroll	11700
MP-2012-2351	WALLACE L. HAGAN, III	Carroll	12100
NW-2012-2340-B	HOA N. TRAN	Wicomico	35000
NW-2012-2341	HOA N. TRAN	Wicomico	40900
PA-2012-2303	MILDRED H. DARCEY ESTATE	Prince George's	11400
PA-2012-2319	JAMES L. BADEN, JR	Prince George's	13600
PR-2012-2275	JEFFERSON R. GREY	Worcester	3000
RS-2012-2328	GREENLAND FARM LTD	Baltimore	10800
RS-2012-2329	GUNPOWDER GAME FARM	Carroll	5600
RS-2012-2331	GUNPOWDER GAME FARM	Carroll	10200
RS-2012-2332	GUNPOWDER GAME FARM	Carroll	16200
RS-2012-2333	GUNPOWDER GAME FARM	Carroll	13500
RS-2012-2334	GUNPOWDER GAME FARM	Carroll	9100
RS-2012-2352	PANORA ACRES, INC.	Carroll	10500
WM-2012-2263	MR-POLO, LLC	Montgomery	34500

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

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

Fund Source: MCCBL of 2010/Item 10077: *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 18, 2012

SECRETARY'S AGENDA

Norman Astle (410) 841-5864
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2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Additional Funding Requests

Recommendation: That the Board of Public Works approve **ADDITIONAL FUNDING** of 3 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$5,669.66

Agreement #	Recipient	County	Amount \$
CH-2011-2242	FAIR HILL FARMS, INC.	Kent	2,777.24
LS-2012-1728	DANIEL F. VAUGHAN	Harford	1,407.42
MP-2011-2180	EARLE F. GEISBERT, JR	Frederick	1,485.00

Fund Source: MCCBL of 2010/Item 10077: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

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

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

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**APRIL 18, 2012****SECRETARY'S AGENDA**

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

Submission of the Procurement Agency Activity Reports by:

Department of General Services, December 2011

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 18, 2012

SECRETARY'S AGENDA

Doldon Moore 410-260-7791
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4. BOARD OF PUBLIC WORKS *Wetlands Licenses*

Approval is requested of the following applications for wetlands licenses for projects involving dredging or filling or both in the navigable waters of Maryland. The Board of Public Works' Wetlands Administrator recommends that a license be granted as indicated. The Department of the Environment fully concurs with this recommendation.

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

ANNE ARUNDEL COUNTY

12-0590 LITTLE MAGOTHY RIVER ASSOCIATION – To maintenance dredge a main channel and provide for periodic maintenance dredging for a six-year period – Magothy River and Little Magothy River near Annapolis

PRINCE GEORGE'S COUNTY

12-0286 WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC) – To rehabilitate existing sewer pipes and manholes by relining existing pipe and installing a new sewer line by directional drilling Piscataway Creek and Henson Creek, Fort Washington

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

Doldon Moore 410-260-7791
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5. BOARD OF PUBLIC WORKS *Wetlands License 10-0327*

Approval is requested of the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. This case is classified as an extraordinary case because a hearing was held. The Board of Public Works' Wetlands Administrator recommends that a license be granted as indicated. The Department of the Environment fully concurs with this recommendation.

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

BALTIMORE COUNTY

10-0327 BWI SPARROWS POINT, LLC – Rehabilitate and upgrade existing Pier #3 to accommodate berthing of the next generation of Roll-on, Roll-off vessels; replace existing deteriorated bulkhead
Patapsco River, Pier #3, Sparrows Point Shipyard

Application Received: October 20, 2009
Revised Plans Submitted: January 6, 2011
Public Comment Period Closing Date: April 15, 2011
Public Hearing Held: June 28, 2011
Revised Plans Submitted: December 1, 2011
MDE Report and Recommendation Received: February 16, 2012

This Item was withdrawn as Item 6 on the Secretary's March 21, 2012 Agenda.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

Doldon Moore 410-260-7791
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6. BOARD OF PUBLIC WORKS Wetlands License 11-0851

Approval is requested of the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. This case is classified as an extraordinary case because a hearing was held and the recommendation that compensation be assessed. The Board of Public Works' Wetlands Administrator recommends that a license be granted as indicated. The Department of the Environment fully concurs with this recommendation.

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

ST. MARY'S COUNTY

11-0851 NUSTAR TERMINALS OPERATING PARTNERSHIP LP - Replace one
12-inch wide fuel oil line over open water and vegetated wetlands at the
Piney Point Marine Terminal
Piney Point Creek/Potomac River, Piney Point

Application Received: May 26, 2011
Public Comment Period Ended: August 15, 2011
Public Hearing Held: October 18, 2011
Hearing Comment Period Closed: November 16, 2011
MDE Report and Recommendation Received: March 12, 2012
Public Review Period of MDE Ended
Report and Recommendation: March 25, 2012

Compensation: \$1000.00 non-recurring fee and an annual fee of \$1.00 per linear foot amounting to \$3521.00. The annual fee will be adjusted every five years based on the Consumer Price Index.

Indemnification: As a condition of this wetlands license, the licensee agrees to indemnify, defend and save harmless the State of Maryland, its officers and employees from and against any and all liability, suits, claims and actions of whatever kind, caused by or arising from the placement of the gas lines over Piney Point Creek and the Potomac River.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

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 16, 2012 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 2013 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) 28.0 cents (\$0.280) 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, 2012.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 18, 2012

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 **further loan funding** up to \$22,435,000 to Baltimore County for the **Patapsco Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal (SC845 and SC855)** project located in Baltimore City. This loan will be repaid in a period not to exceed 20 years following project completion, at an interest rate of 50% 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 1.60% interest rate. To secure this debt, Baltimore County will deliver its bonds, along with its full faith and credit endorsements, to the Maryland Water Quality Financing Administration. The loan may involve multiple sources of funding including GO bonds as the required 20% State match to Federal funds. (Legislative District 46)

Project Description: The proposed project entails the planning, design and construction of Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) upgrades of the existing 73 million gallons per day (mgd) Patapsco Wastewater Treatment Plant and expansion to 81 mgd. Upon completion of the BNR and ENR upgrades, the plant will be capable of achieving an effluent with a Total Nitrogen goal of 3.0 mg/l and a Total Phosphorus goal of 0.3 mg/l. This will achieve 83% reduction in nitrogen and 85% reduction in phosphorus; significantly reducing nutrients to Patapsco River and ultimately to the Chesapeake Bay.

Project Funding Sources:

Water Quality State Revolving Loan Fund (this action)	\$ 22,435,000
Water Quality Loan – Baltimore City (approved 6/1/11)	\$ 3,706,500
Water Quality Loan – Baltimore City Principal Forgiveness (approved 6/1/11)	\$ 1,235,500
Water Quality Loan – Baltimore County (approved 11/18/09)	\$ 4,000,000
ARRA Baltimore City Principal Forgiveness Loan (most recent action 3/24/10)	\$ 6,000,000
ARRA Baltimore City Water Quality Loan (most recent action 3/24/10)	\$ 3,000,000
ARRA Baltimore County Water Quality Loan (most recent action 3/24/10)	\$ 9,000,000
Bay Restoration Fund Grant BR-NR 02.03 (most recent action 12/15/10)	\$ 83,707,000
Bay Restoration Fund Grant BR-NR 02.03 (Future)	\$111,193,970
Biological Nutrient Removal NR 08.03 (most recent action 12/15/10)	\$ 54,499,543
Biological Nutrient Removal NR 08.03 (Future)	\$ 17,337,045
Local Share	<u>\$ 75,638,842</u>
TOTAL ESTIMATED PROJECT COST:	\$391,753,400

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

8. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

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 this project to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. The project is consistent with 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 18, 2012

SECRETARY'S AGENDA

Contact Person: Terri Wilson (410) 537-4155
twilson@mde.state.md.us / creilly@mde.state.md.us

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve **further loan funding** up to \$23,570,000 to Baltimore County for the **Towson Finished Reservoir Cover (WC1164)** and the **Montebello Finished Reservoir Cover (WC1160R)** projects located in Baltimore City. This loan will be repaid in a period not to exceed 20 years following project completion, at an interest rate of 50% 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 1.60% interest rate. To secure this debt, Baltimore County will deliver its bonds, along with its full faith and credit endorsements, to the Maryland Water Quality Financing Administration. The loan may involve multiple sources of funding including GO bonds as the required 20% State match to Federal funds.

A. Drinking Water State Revolving Loan Fund – New Loan up to \$9,805,000

Project Description: **Towson Finished Reservoir Cover (WC1164)** - The proposed project involves planning, design and construction of a covered finished water reservoir to replace the existing uncovered facility along with ancillary improvements, necessary to bring the reservoir into compliance with the Environmental Protection Agency's Long Term 2 Enhanced Surface Water Treatment Rule. In addition, the reservoir usable storage volume will be increased to 16 million gallons from the current 9 million gallons in order to provide flow equalization and emergency storage. (Legislative District 42)

Project Funding Sources:

Drinking Water State Revolving Loan Fund (this action)	\$ 9,805,000
Drinking Water Loan – Baltimore City (approved 6/1/11)	\$ 4,356,000
Drinking Water Loan – Baltimore City Principal Forgiveness (approved 6/1/11)	\$ 1,452,000
Water Supply Grant WSG 01.03 (approved 8/10/11)	\$ 1,500,000
Local Share	<u>\$ 8,142,713</u>
Estimated Total Project Cost	\$25,255,713

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

B. Drinking Water State Revolving Loan Fund – New Loan up to \$13,765,000

Project Description: Montebello Finished Reservoir Cover (WC1160R) - The project involves the design and construction of a covered finished water reservoir with associated piping, valves, controls and appurtenances to replace the existing uncovered reservoir. The project also includes improvements to the maintenance shop building and other minor improvements at the Montebello Water Filtration Plant. (Legislative District 43)

Project Funding Sources:

Drinking Water State Revolving Loan Fund (this action)	\$13,765,000
Drinking Water State Revolving Loan Fund (approved 11/18/09)	\$11,000,000
ARRA Grant DWSGG08-379-03L – Baltimore City (approved 2/22/12)	\$ 2,500,000
ARRA Loan DWSL08-379-03L – Baltimore City (approved 9/16/09)	\$ 6,000,000
Local Share	<u>\$12,179,246</u>
TOTAL ESTIMATED PROJECT COST:	\$45,444,246

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 this project to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. The project is consistent with 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 18, 2012

SECRETARY'S AGENDA

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

Recommendation: That the Board of Public Works approve a **new grant** up to \$354,000 to the Chesapeake Bay Trust for the **Rhode River/Cheston Point Living Shoreline** project in Anne Arundel County. This grant may involve multiple sources of funding including GO bonds, as the required 20% State match of Federal funds. (Legislative District 30)

Project Description: The project consists of the construction of a combination of stone breakwaters, sand beach, low marsh, high marsh and upland plants using the living shoreline technique. The project will create approximately 3.5 acres of new wetlands and protect about 1,500 feet of shoreline. The new wetlands will protect the shoreline from erosion and filter stormwater runoff, reducing the nitrogen, phosphorus, and sediment that enters the Chesapeake Bay and provide habitat for wildlife. While most of the project will occur on state-owned estuary bottom, the area landward is owned by the Smithsonian Trust, and managed by the Smithsonian Environmental Research Center.

Project Funding Sources:

Water Quality State Revolving Loan Fund – Green Grant (this action)	\$354,000
Local Funding	<u>\$353,655</u>
TOTAL ESTIMATED PROJECT COST:	\$707,655

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 this project to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. The project is consistent with 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 18, 2012

SECRETARY'S AGENDA

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

Recommendation: That the Board of Public Works approve **further grant funding** up to \$36,144,000 to Harford County for the **Sod Run Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** and the **Joppatowne Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** projects. The projects involve multiple sources of funding which are being provided over several years based on project schedule. The source of these grant funds is the Bay Restoration Fund. (Legislative District 34A)

A. Grant Increase up to \$33,498,000 – Bay Restoration Fund (BR-NR 05.13)

Project Description: This project involves planning, design and construction for the Enhanced Nutrient Removal (ENR) at the existing 20 million gallons per day (mg/d) **Sod Run Wastewater Treatment Plant** to achieve effluent concentration goals of 3 mg/l for Total Nitrogen (TN) and 0.3 mg/l for Total Phosphorus (TP) to improve the water quality of the Chesapeake Bay and aquatic lives.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 05.13 (this action)	\$ 33,498,000
Bay Restoration Fund Grant BR-NR 05.13 (approved 8/26/09)	\$ 4,283,000
BNR Grant NR 07.13 (most recent action 6/1/05)	\$ 131,450
Local Share	\$ 9,209,205
TOTAL ESTIMATED PROJECT COST:	\$ 47,121,655

B. Grant increase up to \$2,646,000 – Bay Restoration Fund (BR-NR 04.13)

Project Description: This project involves planning, design and construction for the Enhanced Nutrient Removal (ENR) at the existing 0.95 million gallons per day (mg/d) **Joppatowne Wastewater Treatment Plant** to achieve effluent concentration goals of 3 mg/l for Total Nitrogen (TN) and 0.3 mg/l for Total Phosphorus (TP) to improve the water quality of the Chesapeake Bay and aquatic lives.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 04.13 (this action)	\$ 2,646,000
Bay Restoration Fund Grant BR-NR 04.13 (most recent action 8/26/09)	\$ 888,000
BNR Grant NR09.13 (most recent action 5/23/07)	\$ 67,732
Local Share	\$ 52,252
TOTAL ESTIMATED PROJECT COST:	\$ 3,653,984

BOARD OF PUBLIC WORKS**APRIL 18, 2012****SECRETARY'S AGENDA****11. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)**

Bay Restoration Funds may be expended using multi-year appropriations based on project schedule and will be used only for eligible ENR costs, as determined by the Department. The ENR projects may be funded using special funds, revenue bonds or State GO bonds.

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 these projects to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. MDE has reviewed the State Clearinghouse comments.

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

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

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

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

Recommendation: That the Board of Public Works approve a **further funding** up to \$1,168,835 to the City of Cumberland for the **Cumberland Combined Sewer Overflow (CSO) Storage Facility** project in Allegany County. This project involves multiple sources of funding which are being provided over several years based on the project schedule. (Legislative District 1C)

A. New Loan up to \$160,000 – Water Quality 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, the City of Cumberland will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. This loan may involve multiple sources of funding including GO bonds as the required 20% State match of Federal funds.

B. Grant increase up to \$1,008,835 – Chesapeake Bay Water Quality Project Funds – Supplemental Assistance Program (SWQH 31.01). 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.

Project Description: The proposed project entails planning and design of a storage facility in the proximity of the Cumberland wastewater treatment plant for storage and the subsequent treatment of combined sewer overflows before discharge into the Potomac River. This project is part of the larger Cumberland Combined Sewer Overflow Improvements Project, which is required by a Consent Decree.

Project Funding Sources:

Water Quality State Revolving Loan Fund (this action)	\$ 160,000
SWQH Grant 31.01 MCCBL 2011 11064 (this action)	\$ 1,008,835
SWQH Grant 31.01 (approved 4/21/10)	\$ 300,000
TOTAL ESTIMATED PROJECT COST:	\$ 1,468,835

Authority: Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act and Sections 9-348, Construction Grants or Loans; Water Quality Improvement.

MDE has determined this project to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. The project is consistent with 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 18, 2012

SECRETARY'S AGENDA

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swoboda@mdhousing.org

13. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

RECOMMENDATION: That the Board of Public Works approve releasing the deeds of trust on three 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 Recipients: **Grigory Kostrikin**
2485 Miles Avenue, Baltimore, MD 21211
Baltimore City
Original Loan: \$3,500
Current Balance: \$3,500
Type: Second Mortgage

B. Loan Recipient: **Tarita Kutzleb-Lymus**
4702 English Court, Suitland, MD 20746
Prince George's County
Original Loan: \$10,000
Current Balance: \$10,000
Type: Second Mortgage

BOARD OF PUBLIC WORKS**APRIL 18, 2012****SECRETARY'S AGENDA****13. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**

C. Loan Recipient: **D'Von and Melva Massey**
 3092 Gideon Court, Waldorf, MD 20602
 Charles County
Original Loan: \$5,000
Current Balance: \$5,000
Type: Second Mortgage

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS

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

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

Contacts: Jean Peterson (410) 514-7358
peterson@mdhousing.org
Norman Swoboda (410) 514-7355
swoboda@mdhousing.org

14. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

BORROWER: Rosedale, LLLP

PROPERTY LOCATION: 1315 Chesaco Avenue
Baltimore County 21237

LOAN AUTHORITY: Maryland Bond Program
State Finance and Procurement Article
Section 5-7B-01 through 10 and
COMAR 05.05.01

Maryland Housing Rehabilitation Program
Housing and Community Development Article
4.901 et seq. and COMAR 05.04.09 *et seq.*

AUTHORITY TO RELEASE LIEN: State Finance and Procurement Article
§ 10-305, Annotated Code of Maryland

LOAN AMOUNTS:

MBP:	Original Amount:	\$5,305,000
	Current Amount:	\$5,305,000
MHRP:	Original Amount:	\$ 500,000
	Current Amount:	\$ 500,000

RECOMMENDATION: That the Board of Public Works approve the Department of Housing and Community Development partially releasing liens so that the property owner may grant two non-exclusive access easements on a portion of property known as Parkview at Rosedale. The two easements would recognize the encroachments made by one neighbor's existing fence and one neighbor's existing driveway.

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

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

BACKGROUND: On February 1, 2011 DHCD lent Rosedale LLLP \$5,305,000 through the Maryland Bond Program and \$500,000 through the Maryland Housing Rehabilitation Program to help refinance and redevelop 108 residential units plus one manager's unit located on real property in Baltimore County. When the complex was originally financed (August 4, 1993) and at the 2011 DHCD refinancing, two encroachments on the property were shown on the surveys. One of the encroachments is a fence, owned by neighbors George S. and Carol A. Single, that crosses Parkview at Rosedale property by less than one foot at some places. The second encroachment is a gravel and concrete driveway, owned by neighbors William and Diann Bialznski, that crosses the Parkview at Rosedale property line in certain places.

- The Singles' easement would provide them two feet along the common property line for the fence; requires the Singles to maintain the fence; and provides that the Singles cannot expand the encroachment without Rosedale LLLP's prior consent. Rosedale LLLP reserves the right to relocate the fence in the future. The easement is permitted only if the property remains residential.
- The Bialznskis' easement would allow the Bialznskis to maintain the driveway and provides that the Bialznskis cannot expand the driveway encroachment without Rosedale LLLP's prior consent. The easement is permitted only if the property remains residential.

Because the property proposed for the easements represents only 0.05% of the acreage over which DHCD has liens, DHCD finds that it will have no significant impact on the property value and recommends that the property owner be allowed to accommodate the neighbors.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

Churchill B. Wortherly 443-885-3074
churchill.wortherly@morgan.edu

15. **MORGAN STATE UNIVERSITY**
Center for Built Environment and Infrastructure Studies (CBEIS)
Capital Equipment

Recommendation: That the Board of Public Works approve the use of General Obligation Bond funding proceeds for the following capital equipment purchase totaling **\$68,448.00**.

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

Description:	Furnish and install scientific equipment High Temperature High Vacuum Top Loading Furnace RFB Project No.: 12/COM-0006
Procurement Method:	Competitive Sealed Bid
Award:	Centorr Vacuum Industries 55 Northeastern Blvd Nashua, NH 03062
Amount:	\$68,448.00
Fund Source:	MCCBL 2011, Item 072 - <i>Provide funding to equip the New Center for Built Environment and Infrastructure Studies building at Morgan State University.</i>
MD Tax Clearance:	12-0503-0000
Resident Business:	No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

Contact: Anne Raines 410.514.7634
ARaines@mdp.state.md.us

16. DEPARTMENT OF PLANNING***Maryland Historical Trust: African American Heritage Preservation Program***

Recommendation: That the Board of Public Works approve one MHT grant agreement through the African American Heritage Preservation Program in the amount of \$35,000.

Project: Mt. Gilboa AME Church Renovation
 2312 Westchester Avenue, Catonsville
 Baltimore County

Grantee: Mt. Gilboa African Methodist Episcopal Church

Description: Exterior rehabilitation, including repair or replacement of windows and shutters.

Amount: \$35,000
 (Total project costs are estimated at \$41,500.)

Fund Source MCCBL 2011 -Maryland Historical Trust, Appropriation #11077

Remarks: Constructed in 1859, this small stone church sits on a high basement and is crowned by a steeple. The chapel is significant as an achievement on the part of free black people who built a substantial stone church of about the same size and quality as the places of worship used by other small congregations of the dominant minority. The present church replaces an earlier log chapel, where Benjamin Banneker, whose farm was nearby, may have worshipped. Banneker is buried nearby, and a modern monument to him is located on the site. The church will continue to be used for worship.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**APRIL 18, 2012****SECRETARY'S AGENDA**

Contact: Charles C. Jackson 240-895-4412
ccjackson@smcm.edu

17. ST. MARY'S COLLEGE OF MARYLAND
Bruce Davis Theater

REFERENCE: Capital Projects Unencumbered Balances

DESCRIPTION: In accordance with State Finance and Procurement Article 8-129, Board of Public Works approval is requested to transfer the unencumbered balance in the amount of \$195,269.73 from capital funds for St. Mary's College of Maryland completed capital construction and equipment project to the Construction Contingency Fund. The Department of Budget and Management and the Department of General Services have reviewed the recommendation and concur with the transfer.

MCCBL 2008 (072)	Provide funds to renovate and equip the Bruce Davis Theater	\$195,269.73
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BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

Contact: Amber Teitt (410)260-7920
ateitt@treasurer.state.md.us**18. STATE TREASURER*****April 2012 Tax-Exempt Equipment Lease-Purchase Financing***

The State Treasurer recommends that the Board of Public Works approve the award of the April 2012 Tax-Exempt Equipment Lease-Purchase Agreement for financing, on a consolidated basis under a lease-purchase financing arrangement, the acquisition of capital equipment by certain State agencies. This April 2012 Tax-Exempt Equipment Lease-Purchase Financing will provide financing for \$1,665,890.45 in capital equipment.

TERM: April 18, 2012 through April 26, 2012.**PROCUREMENT****METHOD:** Competitive Sealed Bids**AWARD:** U. S. Bancorp Government Leasing and Finance, Inc.**BIDS:** The award was based on the lowest weighted average rate submitted by the bidders.

<u>Bidder's Name</u>	<u>Weighted Average Rate</u>
U.S. Bancorp Government Leasing and Finance, Inc.	1.077%
TD Equipment Finance, Inc.	1.091%
JP Morgan Chase Bank, N.A.	1.101%
Banc of America Public Capital Corp	1.178%
PNC Equipment Finance, LLC	1.355%
SunTrust Equipment Finance & Leasing Corp.	1.587%
CFG Community Bank	1.610%
The Bancorp Bank	2.050%

MBE GOAL: 0%**FUND SOURCES:** Agency operating budgets**AMOUNT:** \$1,665,890.45

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

18. **STATE TREASURER** (cont'd)
April 2012 Tax-Exempt Equipment Lease-Purchase Financing

REMARKS: The State Treasurer's Office issued an Invitation for Bids for financing on a consolidated basis \$1,665,890.45 in capital equipment, that was published on *eMarylandMarketplace*, posted on the websites for the National Association of State Treasurers and the State Treasurer's Office, and emailed to 30 firms known to be active in financing municipal leases. This Lease-Purchase financing is expected to close no later than April 26, 2012. Nine bids were received on or before April 11, 2012 in response to the IFB. One bid was rejected for non-responsiveness. The remaining eight bids were evaluated and were weighted based on the actual amounts to be financed and the rates for the respective lease terms of 3 years and 5 years.

Rather than utilize a long-term Master Lease, the State Treasurer's Office has determined to periodically consolidate the financing requests for equipment from State agencies and to solicit new equipment lease-purchase financing bids from lessors. This method more appropriately corresponds to current market conditions.

On June 15, 2011, the Legislative Policy Committee, in accordance with Section 8-403 of the State Finance and Procurement Article of the Annotated Code of Maryland, approved the request of the Treasurer to periodically lease-finance equipment acquisitions, in an aggregate amount not exceeding \$40 million, over a two year period beginning July 1, 2011 and ending June 30, 2013. Following the April 2012 Tax-Exempt Equipment Lease-Purchase financing, the remaining balance of the \$40 million approved by the Legislative Policy Committee for equipment lease-purchase financing will be approximately \$36.6 million.

As no subcontracting opportunities exist, MBEs were encouraged to respond to the IFB as prime contractors.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

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

19. **MARYLAND ENVIRONMENTAL SERVICE**
Eastern Correctional Institution

CONSTRUCTION: Water Treatment Plant Upgrade
 MES Project #10-05-07

ORIGINAL APPROVAL: Secretary's Agenda Item (12/2/2009)

CONTRACTOR: Johnston Construction
 Dover, PA

ORIGINAL CONTRACT DESCRIPTION: Expand and upgrade the existing reverse osmosis (RO) membrane water treatment plant as well as install raw and finished water lines to serve both Eastern Correctional Institution and the Somerset County Sanitary District.

MODIFICATION DESCRIPTION: Install emergency generator for well number 6.

ORIGINAL TERM: 430 calendar days

MODIFIED TERM: 700 calendar days

ORIGINAL CONTRACT AMOUNT: \$ 4,108,893

MODIFICATION AMOUNT TO DATE: \$ 552,348

MODIFICATION AMOUNT: \$ 100,676

REVISED TOTAL CONTRACT AMOUNT: \$ 4,761,917

PERCENTAGE INCREASE: 2%

MBE PARTICIPATION: 1.7% (this change order)

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

19. MARYLAND ENVIRONMENTAL SERVICE (cont'd)
Eastern Correctional Institution

REMARKS: This change order is to install a standby emergency generator for one of the primary water supply wells at the Eastern Correctional Institution. This well was constructed recently to ensure a reliable supply of water. Power to the well is provided by Delmarva Power, not the ECI cogeneration facility. The option of running electric service from the cogeneration facility to the well was evaluated, but was extremely costly. This generator is a more cost-effective solution and will ensure a constant supply of power to the well in the event of power loss from Delmarva.

FUND SOURCE: MCCBL of 2008: Maryland Environmental Service
Infrastructure Improvement Program

APPROPRIATION CODE: 060 MCCBL 08 (PCA# 10981)

RESIDENT BUSINESS: No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

Contact: Gary Honick, Esq. 410-576-6480
ghonick@oag.state.md.us

20. BOARD OF PUBLIC WORKS***Debarment of Richard Stewart and Montgomery Mechanical Services***

Recommendation: The Attorney General recommends that the Board of Public Works debar Richard Stewart and his business, Montgomery Mechanical Services (MMS), from being considered for the award of, being awarded, or performing directly or indirectly a contract with the State for an indefinite period.

Authority: §16-203, State Finance and Procurement Article, Annotated Code of Maryland
§16-307, State Finance and Procurement Article, Annotated Code of Maryland
COMAR 21.08.04

Background: On February 8, 2012 the Attorney General filed an administrative complaint recommending that the Board of Public Works debar Mr. Stewart and MMS from entering into a contract with the State for an indefinite period. This complaint is based on Mr. Stewart's federal conviction in 2011 of willful failure to pay employment taxes.

MMS installs plumbing, heating and air conditioning in commercial buildings in Maryland and elsewhere. MMS is a certified Minority Business Enterprise and has participated as an MBE subcontractor on at least one State project in 2010-11 (University of Maryland, College Park Easton Hall Building 253 renovation). MMS was incorporated in Washington, DC in 1989; Maryland records indicate MMS lost its charter in November 2010 for non-filing of personal property returns. Mr. Stewart is president and operator of MMS, and has served on the Governor's Redistricting Advisory Committee and the Board of the Maryland Stadium Authority.

A federal investigation revealed that from 2003 through at least 2008, Mr. Stewart failed to remit the federal employment taxes that MMS withheld from employees. As owner of MMS, Mr. Stewart was solely responsible for collecting, accounting for, and paying over employment taxes to the federal government. During the investigation, Mr. Stewart acknowledged that he knew of his legal duty to collect, account for, and pay over employment taxes, and that he knowingly chose not to pay over taxes he collected for the years 2003 through 2008. Mr. Stewart was charged with willful failure to pay employment taxes, a federal criminal offense. In December 2011, he pled guilty in U.S District Court (D. Md). Mr. Stewart admitted failing to pay the United States government over \$5.4 million in employment taxes he collected. Mr. Stewart's sentencing is scheduled for April 23, 2012.

BOARD OF PUBLIC WORKS

APRIL 18, 2012

SECRETARY'S AGENDA

20. BOARD OF PUBLIC WORKS (cont'd)

Debarment of Richard Stewart and Montgomery Mechanical Services

Debarment: The State debarment law provides that a person may be debarred from contracting with the State if the person is convicted of fraud, admits in writing to having committed fraud, or for any reason the Board finds so serious as to affect the integrity of the State procurement process. On March 2, 2012, the Board of Public Works sent written notice by first class mail to Mr. Stewart and to his attorney that the Attorney General had commenced debarment proceedings. In addition, the Board sent e-mail notice to counsel on March 5, 2012. The notice apprised Mr. Stewart of his right to request a hearing on suspension and possible debarment within 30 days after he received the notice. Mr. Stewart failed to make a timely request (or any request) for a hearing. Under the State debarment law, his failure to request a timely hearing means he has waived the right to a hearing and that he is debarred. *See* § 16-304(e), State Finance and Procurement Article, Annotated Code of Maryland; COMAR 21.08.04.02.

MMS is debarred by operation of law. A business, such as MMS, is debarred by operation of law if the Board debar an officer, director, controlling shareholder, or partner.

Debarment Term: Although Mr. Stewart is debarred by his failure to request a hearing and MMS is debarred by virtue of its relation to Mr. Stewart, the Board must still determine the length of the debarments. The Attorney General recommends that the Board debar Mr. Stewart and MMS for an indefinite period. An indefinite debarment means that Mr. Stewart and MMS may petition for removal of the debarment in five years. *See* § 16-310, State Finance and Procurement Article, Annotated Code of Maryland.

Action: Approval of this Item will debar Richard Stewart and MMS and any other firm in which Mr. Stewart is an officer, director, controlling shareholder, or partner from being considered for the award of, being awarded, or performing a contract with the State, for an indefinite period.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

APRIL 18, 2012

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 18, 2012

APPENDIX

SECRETARY'S AGENDA

Contact: Patricia Tarpley 410-768-7252
ptarpley@mdot.state.md.us

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1

DEPARTMENT OF TRANSPORTATION:

Motor Vehicle Administration

CONTRACT TITLE:

Largo Fire Panel Replacement
300598CO
ADPICS No. P4201886

CONTRACT TYPE:

Maintenance

DESCRIPTION: Labor, materials, and equipment necessary to remove a non-functional fire panel system and install a new fire panel system at the Largo MVA branch office. Due to the existing system's lack of connectivity, in the event of a fire emergency, only the lights and alarms in the restrooms would alert the public. This endangered the public welfare of customers and employees. Largo's MVA branch office is a full service facility that provides a variety of services to approximately 1,000 customers on a daily basis.

PROCUREMENT METHOD:

Emergency

DATE EMERGENCY DECLARED:

September 30, 2011

BID:

BFPE International
Hanover, MD

\$43,487.00

AWARD:

BFPE International (One Bid Received)

AMOUNT:

\$43,487.00

CONTRACT AWARD DATE:

February 6, 2012

TERM

9/30/11-11/22/11

MBE PARTICIPATION:

0%

BOARD OF PUBLIC WORKS

APRIL 18, 2012

APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1 (cont'd)

FUND SOURCE: 100% Special Funds Budgeted to MVA
(Transportation Trust Funds)

APPROPRIATION CODE: J04 12 38000 30010 1415

REMARKS:

Nature of Emergency: The fire alarm system at the Largo MVA Branch was not functional and needed immediate replacement. In the event of a fire emergency, only the lights and alarms in the restrooms would notify the public of the emergency and the local fire department could not be immediately notified due to the current system's lack of connectivity. This endangered the public welfare of our customers and employees. MVA had a major concern that a continuous delay to repair the system was an endangerment to the MVA employees and its customers.

Basis for Selection: BFPE was selected due to its familiarity with the current system at the Largo Branch Office. MVA did not solicit quotes due to the urgent need; however the prices were deemed fair and reasonable.

Reason for Late Report: This emergency report is submitted late because the award amount was not known at award. The final contract award was contingent on the Fire Marshal's inspection and approval of the work and if additional work. The Fire Marshal conducted its final inspection on February 8, 2012 and stated no additional work was required. The new fire panel system passed inspection. The MVA issued a purchase order; payment was rendered to BFPE on February 10, 2012.

TAX COMPLIANCE NO.: 12-0258-1111

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 18, 2012

ITEM 1A
PROGRAM OPEN SPACE/GENERAL

Contact: Lisa Ward
lward@dnr.state.md.us
(410) 260-8450

Recommendation: That the Board of Public Works approve an amendment to a conservation easement which will allow the current owner of the eased property to donate a 1.9447-acre portion of the parcel to Charles County Volunteer Fire Department for use in fire suppression and fire management training. The State's conservation easement will remain in effect but will permit the firefighting training which otherwise could not occur on the parcel.

Current Property Owner: Heartwood Forestland Fund IV Limited Partnership, John C. Walston, Jr. and Christine M. Walston; Eagle Island Farm, LLC; Swift Farms, Inc.; Joseph L. Proctor and Rosemary S. Proctor; Robert T. Hess and Anne C. Hess; George Coulbourne Swift

Future Property Owner: Tenth District Volunteer Fire Department in Charles County

Easement Owner: The State of Maryland, to the use of the Department of Natural Resources

Property: 1.9447 +/- acres in Marbury, Charles County

Consideration: \$-0-

Reference: Reference is made to DGS Item 33-RP (12/18/2002) in which the Board of Public Works approved the Department of Natural Resources acquiring a perpetual conservation easement over 23,266 acres from The Conservation Fund, with GreenPrint bond funds. The purpose of the easement was to protect the former PHH Glatfelter properties for productive forestry and recreation. The easement covers numerous land parcels in six counties (Caroline, Charles, Dorchester, Somerset, Wicomico, and Worcester).

Background: Hartwood Forestland Fund IV, LLC currently owns one of the encumbered parcels known as the Double Trouble parcel. This parcel is adjacent to land owned by the Tenth District Volunteer Fire Department in Charles County. The Fire Department seeks to acquire a 1.9447-acre portion of the Double Trouble parcel for fire suppression and fire management activities. Hartwood Forestland has agreed to donate the 1.9447 acres to the Fire Department. To accommodate that donation and its future intended use, DNR has to amend the conservation easement.

DNR recommends that the Board approve the amendment to the easement because no other feasible location exists for these essential public safety activities, and because fire suppression and fire management activities will increase preservation of forest resources.

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

April 18, 2012

ITEM 1A (cont'd)
PROGRAM OPEN SPACE/GENERAL*Effect of Amendment:*

Specifically, the amendment will allow:

- Five Structures and improvements on the 1.9447-acre parcel in support of the Fire Department's fire suppression, fire management, and fundraising activities
- Expansion of the building, improvements and facilities that sit on the three acres already owned by the Fire Department, adjacent to the Fire Department Parcel
- Parking and driveways, sidewalks, landscaping (limiting impervious surface where reasonably possible)
- Sediment control and drainage
- Green Area/Open space
- Helipad area for medical evacuation
- 50,000-gallon water storage tank
- Septic or well installation or both
- Utility lines and facilities to serve the improvements
- Vehicle storage and repair for Fire Department vehicles
- Construction, development, repair, maintenance and reconstruction of buildings or structures for Fire Department purposes

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

37

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

SERVICES CONTRACT

ITEM: 1-S **Agency Contact:** Mae Esh
410-572-6259
mesh@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Holly Center

CONTRACT ID: DHMH OPASS # 12-10845;
Agency Nursing Services for Holly Center
ADPICS NO: M00B2400434

CONTRACT DESCRIPTION: Multiple awards contract to provide back-up
nursing services for Holly Center in the event that permanent staff nurses are unable to work.

AWARDS: See Attachment

TERM: 5/1/2012 – 4/30/2015

AMOUNT: \$839,063 (3 Years)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

HIRING AGREEMENT ELIGIBLE: N/A

INCUMBENTS: See Attachment

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation For Bids (IFB) was posted on *eMarylandMarketplace.com*, the DHMH Procurement Opportunities Web Page and at the Holly Center's Bid Board. The IFB was sent directly to five vendors, all of which were Maryland firms and included two minority/small businesses. A copy was also sent to the Governor's Office of Minority Affairs.

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

ITEM: 1-S (Cont.)

Ten bids were received in response to the IFB. However, only seven of the bids were determined to be responsive and the bidders responsible. Of the remaining bids, one bid was deemed non-responsive due to missing submission documents. Two of the bidders were found not responsible due to tax clearance issues. All responsive bids from responsible bidders are being recommended for awards.

The Holly Center intends to make multiple awards as a result of this solicitation. The Contract(s) that result from this IFB shall be an Indefinite Quantity Contract with Firm Fixed Unite Prices in accordance with COMAR 21.06.03.02 & 21.06.03.06.

Bids were evaluated based upon a financial model of projected usage for award/ranking purposes. The Contractors will be utilized in ranking order of the evaluated Bid Price based upon the right of first refusal. The bids provided fixed unit hourly rates for Registered Nurses (RN), Licensed Practical Nurses (LPN) and Certified Nursing Assist (CNA). The Contractors are not guaranteed any minimum or maximum amount of work under this Contract. The Award Amount is based upon Holly Center's budget and an estimated anticipated amount of usage of hours for RNs, LPNs, and CNAs per year to be provided.

The Contract will supplement the nursing staff a Holly Center during periods of shortage with agency nurses due to staff illnesses, vacations and other scheduled or unscheduled absences. This Contract will ensure adequate nursing coverage at all times for the care of clients at the Holly Center.

No MBE participation goal was established for this contract based upon the limited subcontracting opportunities available. In addition, there are a limited number of nursing agencies on the Lower Eastern Shore Region that are MDOT certified MBEs. All MBEs were encouraged to submit bids as Prime Contractors.

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

ITEM: 1-S (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: M00M0501

RESIDENT BUSINESSES: See Attachment

MD TAX CLEARANCES: See Attachment

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: 1-S (Cont.) **ATTACHMENT**

BIDS OR PROPOSALS/AWARDS (Cont):

<u>Bidders/Awardees</u>	<u>Bid Price *</u>
RCM Health Care Services Philadelphia, PA Tax Clearance # 12-0126-1111	\$839,062.50
Delta-T Group Maryland, Inc. Columbia, MD Tax Clearance # 12-0121-0111	\$920,341.50
General Healthcare Resources, Inc. Plymouth Meeting, PA Tax Clearance # 12-0398-0111	\$928,989.00
↓ Nurse Professionals Home Care LLC (MBE/SBR) ** Ocean City, MD Tax Clearance # 12-0125-0110	\$932,784.00
Dependable Reliable Services Temple Hills, MD Tax Clearance # 12-0236-0110	\$933,975.00
Maxim Healthcare Services, Inc. ** Columbia, MD Tax Clearance # 12-0127-1111	\$974,025.00
↓ Shore Staffing Inc. (MBE/SBR) ** Marion Station, MD Tax Clearance # 12-0128-0011	\$1,035,515.00

Note: * The Bid Price is based upon a model of projected usage for firm fixed unit prices (hourly rates).

** Incumbents, plus: Favorite Nurses, Kansas City, MO.

SUPPLEMENT B
DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

SERVICES CONTRACT

ITEM: 2-S

Agency Contact: Audrey Parham-Stewart
410-767-1394
Parham-StewartA@dhhm.state.md.us

DEPARTMENT/PROGRAM:

**Health and Mental Hygiene (DHMH)
Medical Care Programs (MCP)
Office of Finance, Budget, Accounting and
Revenue Division**

CONTRACT ID:

**DHMH-OPASS 12-10856;
Temporary Accountant Services
ADPICS No. M00B2400472**

CONTRACT DESCRIPTION:

CONTRACT DESCRIPTION: Provide two temporary accountants for the DHMH, Medical Care Programs Office of Finance, Budget, Accounting and Revenue Division.

AWARD:

Beyond The Bottom Line, Inc.
Largo, MD

TERM:

5/1/2012 – 4/30/2013 (w/3 one-year renewal options)

AMOUNT:

\$123,941 NTE (1 Year; Base Contract)
\$123,941 NTE (1 Year; 1st Renewal Option)
\$123,941 NTE (1 Year; 2nd Renewal Option)
\$123,941 NTE (1 Year; 3rd Renewal Option)
\$495,764 NTE Total (4 Years)

PROCUREMENT METHOD:

Competitive Sealed Bidding (Small Business Reserve)

BIDS OR PROPOSALS:

See Attachment

MBE PARTICIPATION:

None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY:

None

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

ITEM: 2-S (Cont.)

INCUMBENT: Salsbury & Associate Personnel, Inc.
Baltimore, MD

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMarylandMarketplace.com* and the DHMH website. Copies of the solicitation notice were mailed directly to five prospective certified small business vendors in the temporary employment field, all of which were Maryland firms and three were also minority businesses. A copy was also sent to the Governor's Office of Minority Affairs.

Nine bids were received in response to the IFB. The lowest responsive bid was received from Beyond the Bottom Line, Inc. that was deemed to be a responsible bidder. An award is therefore recommended to Beyond the Bottom Line, Inc.

The IFB was solicited under the Small Business Reserve Program (SBRP) and required all vendors to be a registered small business with the State of Maryland. DHMH requested a qualified temporary staffing agency to provide a maximum of two FTE temporary accountants. The contract provides for a maximum of 4,160 hours over a 12 month period, which pro-rates to 2,080 hours per accountant per year.

The DHMH, Medical Care Programs, Office of Finance, Budget, Accounting and Revenue Division (the Division) compiles the annual provider reimbursement and administrative budgets and the quarterly projections for all the Medical Care Programs. The process includes the compilation of essential statistics and the performance of analytical reviews of Medicaid expenditures and utilization trends. The Division also monitors budget neutrality for the 1115 waiver, which is an agreement between the Department and CMS that permits the Department to enroll Medicaid beneficiaries into Managed Care Organizations (MCOs).

The Division serves as the single control unit for Statewide claims for federal financial participation in Medicaid (Title XIX) and the Children's Health Insurance Program (Title XXI), which include both provider reimbursement and administrative expenditures. The unit performs weekly draw downs of federal revenue, prepares quarterly federal reports and quarterly estimates of federal revenue requirements, and reconciles and distributes all federal fund attainment to participating government agencies Statewide. The Division is also responsible for all accounting adjustments and year-end close out of the Medical Care Programs, as well as all financial transactions for a number of governmental and private grants administered by the Medical Care Programs.

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

ITEM: 2-S (Cont.)

Outsourcing for temporary accounting has been proven to be the most efficient and effective way to backfill needed staffing, pending the filling of vacant positions, as successful recruitment can take many months. These temporary accountants will be utilized on an "as needed" basis throughout the Division depending on the circumstances with the length of services varying from a few weeks, a few months, or up to a year at a time. This contract allows the Division the flexibility to fill various staffing needs with temporary accountants that can perform a full array of staffing/accounting abilities as required.

Since the contract is for two individual temporary accountants, it was determined that there were no subcontracting opportunities; therefore no MBE participation goal was established was this contract.

FUND SOURCE: 51% Federal; 49% General

APPROP. CODE: M00Q0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0248-1111

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**

ATTACHMENT

ITEM: 2-S (Cont.)

BIDS OR PROPOSALS (Cont.):

<u>Bidders</u>	<u>Base Contract 1st Year</u>	<u>Renewal Option #1 (2nd Year)</u>	<u>Renewal Option #2 (3rd Year)</u>	<u>Renewal Option #3 (4th Year)</u>	<u>Ttl Bid Price /Rank (4 Yrs.)</u>
Beyond The Bottom Line, Inc. * Largo, MD	\$123,940.74	\$123,940.74	\$123,940.74	\$123,940.74	\$495,762.95 (1)
AU & Associates, Inc.* Lanham, MD	\$128,960.00	\$128,960.00	\$128,960.00	\$128,960.00	\$515,840.00 (2)
Salsbury & Associates Personnel, Inc. Baltimore, MD	\$132,870.40	\$135,532.80	\$138,236.80	\$140,982.40	\$547,622.40 (3)
All-Pro Placement Services, Inc. * Cockeysville, MD	\$138,320.00	\$138,320.00	\$146,640.00	\$146,640.00	\$569,920.00 (4)
1 st Choice Staffing, LLC * Silver Spring, MD	\$137,987.20	\$141,398.40	\$144,934.40	\$148,553.60	\$572,873.60 (5)
Ethan Axenfeld, Inc. Fort Washington, MD	\$199,680.00	\$199,680.00	\$199,680.00	\$199,680.00	\$798,720.00 (6)
Abercrombie & Associates, LLC * Silver Spring, MD	\$218,400.00	\$228,800.00	\$239,200.00	\$249,600.00	\$936,000.00 (7)

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

ATTACHMENT

ITEM: 2-S (Cont.)

BIDS OR PROPOSALS (Cont.):

<u>Bidders</u>	<u>Base Contract 1st Year</u>	<u>Renewal Option #1 (2nd Year)</u>	<u>Renewal Option #2 (3rd Year)</u>	<u>Renewal Option #3 (4th Year)</u>	<u>Ttl Bid Price /Rank (4 Yrs.)</u>
Rocha & Company, PC * Gaithersburg, MD	\$262,080.00	\$262,080.00	\$266,240.00	\$266,240.00	\$1,056,640.00 (8)
Booth Management Consulting, LLC * Columbia, MD	\$270,400.00	\$278,512.00	\$286,867.36	\$295,473.38	\$1,131,252.74 (9)

Note: * MDOT Certified MBEs.

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

SERVICE CONTRACT

ITEM: 3-S **Agency Contact:** Thomas P. Sullivan
410-585-3368
tpsullivan@dpscs.state.md.us

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

CONTRACT ID: DPSCS Q0012013;
Inmate Medical Health Care and
Utilization Services
ADPICS No. Q00B2400145

CONTRACT DESCRIPTION: Contract to 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

AWARD: Wexford Health Sources, Inc.
Pittsburgh, PA

TERM: 4/19/2012 – 6/30/2017 (See Requesting Agency
Remarks below)

AMOUNT: \$598,000,000 NTE (5 Years) (See Requesting
Agency Remarks below)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: 10% (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

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

ITEM: 3-S (Cont.)

INCUMBENTS:

Corizon, Inc. (for the medical staffing portion – about 2/3rds of the current contract – see Requesting Agency Remarks below)
St. Louis, MO

Same (for the utilization management portion – about 1/3rd of the current contract)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMarylandMarketplace.com* and posted on the DBM and DPSCS websites. Copies of the solicitation were e-mailed directly to 382 prospective vendors, of which 286 are Maryland firms and 344 are MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

A total of three proposals were received in response to the RFP, all of which were deemed reasonably susceptible of being selected for award. The contract award is recommended to be made to Wexford Health Sources, Inc. (Wexford) for proposing the most advantageous offer to the State. Wexford had the second ranked technical proposal, and submitted the lowest price. Wexford was both higher ranked technically and lower in price than the third ranked offeror, NaphCare, Inc., and so is overall ranked higher than NaphCare. Although Corizon, Inc. is higher ranked technically than Wexford, it was determined that Corizon's technical superiority was relatively slight. In contrast to the relatively slight technical differences between Corizon and Wexford, based upon the pricing model in the RFP there was approximately \$22.3 million or an almost 4% price difference between the two offerors. Weighing technical factors and financial factors equally in the overall award determination, as stated in the RFP, the significantly lower price of Wexford was judged to outweigh the slight technical superiority of the #1 ranked technical offeror, Corizon. Therefore, Wexford was ranked #1 overall.

The requested contract start date for this Item is 4/19/2012. July 1, 2012 is when the Contractor will start delivering the full scope of medical health care services required by the RFP to inmates. The Contractor will not be paid for any activities it performs between 4/19/2012 and 7/1/2012.

This contract will provide inmate medical health services with utilization management within the confines of specified correctional institutions of the Maryland Division of Correction (DOC), the Patuxent Institution (Patx), and the Maryland Department of Pretrial Detention and Services (DPDS). The selected Contractor will provide an overall Inmate health services program within the Department to include all primary medical services, staff, equipment and supplies, as well as all onsite specialists, transitional services, certain types of transportation services for offsite

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

ITEM: 3-S (Cont.)

hospitalization care, and other necessary secondary care services related to the medical and utilization services component of the total inmate health care program. All the required services will only be provided by qualified Clinicians and Healthcare Professionals. The Contractor will also provide all specialty clinics and coordinate hospitalization for offsite care, as medically necessary. Additionally, the Contractor will be responsible for the utilization review and management of all care rendered on and offsite. Finally, the Contractor will be responsible for the timely payment of all claims by those providing offsite hospital or specialty care to State Inmates pursuant to referral by the Clinician and in emergency cases. Any legal action, late fees, interest, etc. for unpaid claims or partial claim payment will be the exclusive responsibility of the Contractor.

To help satisfy requirements of several consent decrees, address findings by legislative auditors or otherwise enhance the delivery of appropriate medical care to inmates in a cost effective manner the contract that will go into effect 7/1/2012 has many changes from the contract currently in place that will end on 6/30/2012.

RATIONALE FOR COMBINING TWO PRESENT CONTRACTS

Under the current separate contract for Utilization Management (UM) services all offsite medical care expenses are charged, i.e., "passed through", to and reimbursed by DPSCS. Whereas, the UM contractor, currently Wexford, is paid to monitor all offsite inmate medical care and recommend ways to hold down such expenses, the actual implementation of those recommendations largely fell to the onsite medical Staffing contractor, currently Corizon, at this other contractor's expense, if any. This separation of responsibilities, as well as the lack of financial incentive for either the UM or Staffing contractors to recommend or implement aggressive programs to save DPSCS money, was the primary reason both these functions were combined into a single contract under this RFP. The combined contract is also expected to improve patient care through the coordination of onsite and offsite care. With the limited exceptions noted under the payments section below, this single contractor will be responsible for all costs to provide the full scope of inmate health care services.

Moreover, under this RFP many refinements were made versus the current contract to delineate the financial responsibilities of the medical contractor versus the expenses to be borne by the pharmacy, dental and mental health contractors. Under the current contract at times there were disputes over which contractor would be responsible for certain expenses. Great care was also taken to identify past circumstances when the medical staffing contractor had pointed out omissions in the current contract where activities that had been expected by DPSCS to be borne by the contractor had not been so stated in the contract, with the result that often DPSCS ended up paying extra for those activities.

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

ITEM: 3-S (Cont.)

OPTIONAL SERVICES

The new contract for which approval is requested under this Item includes options for the Department to obtain three types of equipment/services that were separately priced by offerors. These optional items are:

- A new Electronic Health Record (EHR) system;
- Digital Radiology (X-ray) Services; and,
- Enhanced Telemedicine Services.

These services were requested as optional provisions under the new contract because, while the potential benefits were well known, it was unknown how much such services would cost, hence whether they would be affordable to the Department, or cost beneficial.

CONTRACTOR PAYMENT PROVISIONS

Remuneration to the Contractor shall primarily be based on payment of a fixed annual price, divided into twelve monthly installments to produce a fixed monthly fee, for each respective Contract Period (year) for Staff services, specialist care, hospitalization, diagnostic and laboratory services, supplies, equipment, offsite services including hospitalization, overhead and administrative costs, and profit. In the forth and fifth contract years the contractor will have its contract price adjusted by changes in the medical component of the Consumer Price Index.

Additional payment considerations are:

- If the total inmate census listed on the price form varies in any month by more than 750 inmates, plus or minus, the Contractor's monthly fee will be adjusted on a per inmate basis for the number of inmates in excess of 750;
- The Contractor can retain 10% of all third party reimbursements of inmate offsite medical care, including Medical Assistance reimbursements;
- For any inmate that incurs more than \$25,000 in offsite hospital expenses in a single admission occurrence DPSCS will reimburse the Contractor 50% of all expenses over \$25,000;
- The Contractor will be reimbursed in full for any expenses to transport inmates by ambulance for offsite hospitalizations or other offsite care in excess of a threshold listed in the RFP; and,
- The Contractor will be reimbursed in full for any transportation expense in returning a Maryland inmate incarcerated in another State to Maryland for medical care.

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

ITEM: 3-S (Cont.)

The Contractor must pay for all off-site care rendered through 6/30/2017, even if the invoice is not received until months after this contract ending date. The Contractor is also responsible for forwarding to the Department any third party reimbursements, less its 10% incentive portion, received after 6/30/2017 for services performed prior to that date. To assure that all post-contract services are properly performed, the Department will place an amount representing the amount that should be paid to the contractor in the final month of the contract into an escrow account. Payments from this escrow account will be made as the contractor submits evidence of payments for off-site care made on or after 7/1/2017 for care to inmates provided prior to that date, and/or evidence of performance of all other contract transition-out activities. Final payment to the contractor will be made either when the amount of the funds in the escrow account is exhausted or by 6/30/2018, whichever occurs first. Although as described above final payment to the contractor may occur up to one year after inmate services under the contract cease to be provided, these payments will only be made for services provided during the contract term, will be in accordance with payment provisions of the contract and will not require any additional funding authorization beyond that approved by the BPW.

AWARD AND FINANCIAL OFFER DIFFERENCE

The *Award Amount* above and the *Evaluated Financial Price Amount* shown in the Attachment are different. The *Evaluated Financial Price Amount* was based upon a pricing model that was part of the financial proposal submitted by the offerors. The *Award Amount* is based upon the actual estimated value of the services to be provided, including the optional services.

The RFP established a MBE participation goal of 10% of the total value of payments to the Contractor, excluding the cost of the Offsite Secondary Care and any Optional Services that are implemented. Wexford's proposal submission commits to meet the goal using five MDOT Certified MBEs.

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

ITEM: 3-S (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: Various

RESIDENT BUSINESS: No (However, the recommended contractor will open a Maryland office shortly to commence contract start-up activities and then manage the contract.)

MD TAX CLEARANCE: 12-0508-0110

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: 3-S (Cont.) **ATTACHMENT**

BIDS OR PROPOSALS (Cont.):

<u>Offerors</u>	<u>Technical Ranking</u>	<u>Evaluated Financial Price (Ranking)</u>	<u>Overall Ranking</u>
Wexford Health Sources, Inc. Pittsburgh, PA	2	\$515,302,347.58 (1)	1
Corizon, Inc. St. Louis, MO	1	\$535,379,205.77 (2)	2
NaphCare, Inc. Birmingham, AL	3	\$552,827,651.66 (3)	3

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

SERVICES CONTRACT MODIFICATION

ITEM: 4-S-MOD **Agency Contact:** Stephanie Hull
410-767-1107
SAH@ooa.state.md.us

DEPARTMENT/PROGRAM: Maryland Department of Aging (MDoA)
Division of Long Term Services and
Supports

CONTRACT ID: D26B1400009;
Options Counseling Standards Grant
ADPICS No. COE22734

CONTRACT APPROVED: Approved by DBM and reported on the
February 2011 PAAR

CONTRACTOR: HCBS Strategies, Inc.
Baltimore, MD

CONTRACT DESCRIPTION: Contract to develop and implement
standards and protocols for Options Counseling for Maryland's Aging and Disability Resource
Centers (ADRC) and enable the Maryland Access Point (MAP) sites to provide Options
Counseling to individuals seeking long term care support services.

MODIFICATION DESCRIPTION: Approval request to modify the contract to
expand the implementation of the protocols and the Continuous Quality Improvement (CQI)
evaluation framework statewide.

TERM OF ORIGINAL CONTRACT: 4/1/2011 - 3/31/2013

TERM OF MODIFICATION: 4/19/2012 - 3/31/2013

AMOUNT OF ORIGINAL CONTRACT: \$97,923 (2 Years)

AMOUNT OF MODIFICATION: \$34,410 (11 Months, 12 Days)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$132,333

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

ITEM: 4-S-MOD (Cont.)

OVERALL PERCENT +/- (THIS MOD): +35.1%

ORIGINAL PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: Request for approval to modify the contract to expand the scope of work to implement the protocols and CQI evaluation framework that have been developed, and expand the protocols and evaluation framework statewide. The most efficient way to complete this work is through an amendment to the original sole source contract. This amendment includes:

- 1.) Providing technical assistance, including support and refinement of various protocols and data collection tools;
- 2.) Collaborating with and supporting the project evaluator in order to translate the Options Counseling data from the information technology (IT) program developed for this project;
- 3.) Making minor improvements, as additional experience dictates, to the Options Counseling protocols and evaluation framework, as approved by MDoA;
- 4.) Integrating and adjusting the IT program to support data collection within the evaluation framework; and,
- 5.) Collaborating with MDoA in planning a statewide rollout, including consulting on key components to be addressed in a statewide rollout plan and reviewing draft proposals developed by MDoA.

It is in the best interest of the State to approve this modification. The Contractor's knowledge and familiarity with the services will enable the project to move ahead quickly and efficiently. If a new contractor was brought in, the time needed to learn the infrastructure, documents, processes and IT system would create unnecessary delays and additional costs.

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

ITEM: 4-S-MOD (Cont.)

FUND SOURCE: 100% Federal

APPROP. CODE: D26A07.01

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**

SERVICES CONTRACT MODIFICATION

ITEM: 5-S-MOD **Agency Contact:** Timothy D. Baker
410-260-6402
timb@mdsa.net

DEPARTMENT/PROGRAM: Maryland State Archives (MdSA)

CONTRACT ID: MSA-09-01;
Optical Scanning Services
ADPICS NO. COE24560

CONTRACT APPROVED: 4/15/2009 DBM BPW Item 2-S

CONTRACTOR: iScan
A Division of Humanim, Inc.
Columbia, MD

CONTRACT DESCRIPTION: Paper scanning services of targeted permanent record material for the Maryland State Archives.

MODIFICATION DESCRIPTION: Approval request to modify the contract to extend the term for one year and two months with no additional funding to continue the current paper scanning services.

TERM OF ORIGINAL CONTRACT: 5/1/2009 – 4/30/2012

TERM OF MODIFICATION: 5/1/2012 – 6/30/2013

AMOUNT OF ORIGINAL CONTRACT \$1,200,000 NTE (3 Years)

AMOUNT OF MODIFICATION: \$0 (14 Months)
(See Requesting Agency Remarks below)

PRIOR MODIFICATIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$1,200,000 NTE (4 Years; 2 Months)

OVERALL PERCENT +/- (THIS MOD): 0%

ORIGINAL PROCUREMENT METHOD: Preference Provider Program

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

ITEM: 5-S-MOD (Cont.)

MBE PARTICIPATION: 100% (Contractor is a MD Certified MBE)

REQUESTING AGENCY REMARKS: Request for approval to modify the contract to continue the existing paper scanning services for an additional year and two months with no increase in funding. The Maryland State Archives (MdSA) still has approximately \$774,000 remaining on this contract. It is estimated that MdSA will pay iScan around \$530,000 for the extension period. Since this modification is valued at over \$50,000, MdSA requires approval of the Board of Public Works for this "no cost" modification.

MdSA is the ultimate repository for Maryland's permanent record material. As part of ongoing special fund initiatives, MdSA has been scanning and placing online targeted record series. Some of the imaging is performed under the Maryland Rehabilitation and Employment Program coordinated by Maryland Works, Inc. This modification will allow MdSA to continue to utilize the preference provider program (community services providers, formerly certified sheltered workshops) to obtain scanning services as they are needed and as funds become available. The contract fees were determined by the Pricing and Selection Committee (P&SC) based on their evaluation of the fair market value for these services. The P&SC has determined that the \$1,200,000 NTE amount shall remain in effect for an additional year and two months.

Scanning of high demand record series serves a very important preservation purpose by removing from often destructive office environments records of permanent value and placing them in a secure archival environment. It also has the added benefit of making public records more accessible to the using agency and to the public in general. Often, these record series are used by multiple agencies at different locations. Scanning the records saves the State and the business community considerable money by allowing research to take place locally. As an example, before acquiring a right-of-way, the State Highway Administration (SHA) researches the Maryland Historical Trust inventory of historic places to see if the project might impact an historic site. These files, housed in Crownsville, contained field notes, photos, and other materials that were scanned by the Archives and placed on a secure site using federal transportation funds. Now, SHA can conduct their research anywhere and the originals are safe and secured.

MdSA has used iScan to convert/scan paper records into an electronic format since 2004. MdSA envisions utilizing the Preference Provider Program well into the future to scan permanent records/materials presently housed at State agencies or already transferred to MdSA. Many agencies are only now realizing the benefits and cost savings of converting paper records to electronic format.

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

ITEM: 5-S-MOD (Cont.)

FUND SOURCE: 100% Special (MdSA's Consolidated
Publications Account)

APPROP. CODE: D60A1001

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**

SERVICE CONTRACT MODIFICATION

ITEM: 6-S-MOD **Agency Contact:** Robert Howells
410-230-8789
rhowells@msla.state.md.us

DEPARTMENT/PROGRAM: Maryland State Lottery Agency (MSLA)
Creative Product Services Division

CONTRACT ID: 2011-14;
MONOPOLY® Licensing Contract
ADPICS NO. COE23725

CONTRACT APPROVED: 12/21/2011 DBM BPW Agenda Item 2-S

CONTRACTOR: MDI Entertainment, LLC
(a wholly owned subsidiary of
Scientific Games International, Inc.)
Alpharetta, GA

CONTRACT DESCRIPTION: Provide the Lottery with a license to use the marks/logos for "MONOPOLY®" and the respective Properties to be used for an Instant Ticket Game, related promotions, and supporting marketing materials and advertising.

MODIFICATION DESCRIPTION: Approval request to obtain a license to use the marks/logos for "MONOPOLY®" and the respective Properties to be used for a second print run for this Instant Ticket Game, related promotions, and supporting marketing materials and advertising.

TERM OF ORIGINAL CONTRACT: 12/22/2011 – 2/19/2014

TERM OF MODIFICATION: 4/20/2012 – 2/19/2014

AMOUNT OF ORIGINAL CONTRACT: \$246,600 NTE (2 Years; 2 Months)

AMOUNT OF MODIFICATION: \$203,400 NTE (1 Year; 10 Months)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$450,000

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

ITEM: 6-S-MOD (Cont.)

OVERALL PERCENT +/- (THIS MOD): +82.5%

ORIGINAL PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

REQUESTING AGENCY REMARKS: The recommended Contractor is the exclusive licensor or sub-licensor to lotteries of the mark MONOPOLY® ("Mark") and the respective Property for the Mark, which are the subject of this contract. The Lottery desires to use this Mark and Property for an Instant Ticket Game and this licensing contract is necessary in order to obtain the rights to use them. The term "Property", as used herein, means the approved names, likenesses, characters, symbols, designs, visual representations, trademarks, logos, service marks, insignia, copyrights, patents, images and artwork associated with the Mark.

In the first 4 ½ weeks since the MONOPOLY® game under the original Licensing Contract was released to the market sales have far exceeded expectations and this game is already nearly half sold. This second print run is needed to meet the ongoing demand. This game has a Bonus Drawing program with five planned drawings. The published entry deadlines for these drawings are: March 26, April 23, May 21, June 18 and July 23. The current warehouse inventory for the original print run is expected to last only through mid-May. Daily sales trends continue at high levels. The actual license fee paid for the original ticket run was \$241,920, based on 2,688,000 tickets, a \$5.00 price point and a total retail face value of \$13,440,000, and the license fee based on 1.8% of the retail face value.

The original Contract contains a provision that allows additional quantities of tickets to be ordered. The Lottery anticipates producing a second print run for the Instant Ticket Game using the MONOPOLY® Property that will have a quantity of 2,160,000 tickets, a \$5.00 price point and a total retail face value of \$10,800,000. The license fee is determined based on 1.8% of the retail face value, resulting in an estimated amount of \$194,400. The contract contains an allowance of plus/minus 100,000 tickets to allow for printing press variations, therefore the maximum ticket quantity could be as much as 2,260,000 resulting in a contract NTE amount of \$203,400. It is anticipated that the public sale of tickets will begin on or about May 14, 2012. The Contractor shall also provide the use of a second chance promotional game for non-winning instant tickets.

No MBE participation goal was established for this sole source contract because it is for a licensing agreement only with no subcontracting opportunities available.

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

ITEM: 6-S-MOD (Cont.)

(Note: Production of the Instant Ticket Game, which will be accomplished and paid under the Lottery's "Instant Ticket Games and Related Services Contract #2006-01", is not included in the amount of this Licensing Contract.)

FUND SOURCE: 100% Special (Lottery Proceeds)

APPROP. CODE: E75D0001

RESIDENT BUSINESS: No

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 MODIFICATION

(REVISED)

ITEM: 7-S-MOD **Agency Contact:** Diane Herr
410-767-4248
HerrD@dhhm.state.md.us

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

CONTRACT ID: DHMH-OPASS 09-9967;
Maryland Medicaid Dental Benefits
Administrator
ADPICS No. COE22757

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

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

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

MODIFICATION DESCRIPTION: Request for retroactive approval to modify
the contract to increase the available funding to pay the administrative costs associated with the
Dental Contract due to increased enrollment in the Medicaid Program.

TERM OF ORIGINAL CONTRACT: 3/1/2009 – 6/30/2012 (w/2 one-year renewal
options)

TERM OF MODIFICATION: 2/1/2012 – 6/30/2012

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

AMOUNT OF MODIFICATION: \$1,200,000 (5 Months)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$8,058,000

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

ITEM: 7-S-MOD (Cont.)

(REVISED)

OVERALL PERCENT +/- (THIS MOD): +17.5%

PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 20%

MBE COMPLIANCE: 22%

REQUESTING AGENCY REMARKS: Request for retroactive approval of a modification to increase the available funding on the contract due to increased usage of the Dental Contract based upon increased enrollment in the Medicaid Program.

The purpose of this contract is to allow DentaQuest of Maryland, LLC (DentaQuest), the Administrative Service Organization (ASO), to administer the dental program to all Medicaid recipients under 21 years of age, and recipients over the age of 21 that are pregnant or enrolled in the Rare and Expensive Case Management program (REM).

Due to an increase in Medicaid enrollment throughout the State, there has also been an increase in the expense for the administrative costs of this Contract. Therefore, additional funds are needed to continue these vital services for the State.

On January 8, 2010, a Novation Agreement was executed changing the Contractor's name from Doral Dental Services of Maryland, LLC to DentaQuest of Maryland, LLC.

FUND SOURCE: 50% General; 50% Federal

APPROP. CODE: M00Q01.03

RESIDENT BUSINESS: Yes

DBM REMARKS: Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article.

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**

GENERAL MISCELLANEOUS

ITEM: 8-GM **Agency Contact:** David Treasure
410-260-7049
dtreasur@dbm.state.md.us

DEPARTMENT/PROGRAM: Budget and Management (DBM)
Office of Budget Analysis (OBA)

AMOUNT OF REQUEST: \$2,310,841 FY2012 Total (see Attachment)

DESCRIPTION: Request to approve various proposed reimbursable fund budget amendments for the third quarter of FY2012. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that proposed reimbursable fund budget amendments be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

FUND SOURCE: 100% Reimbursement

APPROP. CODE: See Attachment

REQUESTING AGENCY REMARKS: Various contributing Departments and Independent Agencies have appropriated funds to pay for services to be provided by receiving Departments or Independent Agencies for the third quarter of FY2012. The Attachment shows the reimbursable amendments by Department and Independent Agency and identifies the Departments and Independent Agencies receiving and contributing funding, the amounts of the funding and a brief justification for each amendment.

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: 8-GM (Cont.)

ATTACHMENT

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	***** Justification *****
12R-024	K00- Department of Natural Resources	D50- Military Department- Maryland Emergency Management Agency	\$987,909	Funding for equipment (\$915,379), Contractual Services (\$57,500), vehicle operations (\$10,030) and travel (\$5,000) for the Natural Resources Police to expand the ability to monitor State Waterways.
12R-047	D13- Maryland Energy Administration	J00- Maryland Department of Transportation	\$300,000	Funding for MEA to establish and administer the Maryland Electric Truck Voucher Program for trucks registered in Maryland.
12R-049	C81- Office of the Attorney General (OAG)	Q00- Department of Public Safety and Correctional Services	\$90,467	Funding for one Assistant Attorney General position to support the OAG Correctional Litigation Unit in Fiscal Year 2012.
12R-054	R00- State Department of Education-Headquarters	R62- Maryland Higher Education Commission	\$75,000	Funding for the College Access Challenge Grant Program to increase the number of low-income students who are prepared to enter and succeed in post-secondary education.

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

ITEM:	8-GM (Cont.)	ATTACHMENT		
Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	***** Justification *****
12R-055	L00- Department of Agriculture	T00- Department of Business and Economic Development	\$79,210	Funding to support the Rural Maryland Council.
12R-056	Q00- Department of Public Safety and Correctional Services	D15- Boards and Commissions - Governor's Office of Crime Control and Prevention	\$3,255	Funding for bulletproof vests.
12R-058	S00- Department of Housing and Community Development	T00- Department of Business and Economic Development	\$495,000	Funding for the Neighborhood Works Program to increase the capital available to small business
12R-059	S00- Department of Housing and Community Development	D13- Maryland Energy Administration	\$280,000	Funding to provide grants for energy efficiency and renewable energy improvements to affordable rental housing developments.
FY 2012 3rd Qtr Proposed Reimbursable Amendments Total			\$2,310,841	

**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
University of Maryland Baltimore County

CONTRACT ID:

Construction Management at Risk Services
for the New Performing Arts & Humanities
Facility at UMBC RFP 06-960 BS

CONTRACT APPROVED:

USM Item 8-C, (02/28/2007)
USM Item 5-C MOD, (05/05/2010)
USM Item 5-C MOD, (06/23/2010)
USM Item 5-C MOD, (09/22/2010)
USM Item 3-C MOD, (10/06/2010)

CONTRACTOR:

Whiting-Turner Contracting Company
Baltimore, MD

CONTRACT DESCRIPTION: Construction Management (CM) firm to provide professional management and construction services during pre-construction and construction of the New Performing Arts & Humanities Facility at UMBC. The project includes the design and construction of a new 167,641 GSF multi-use performing arts and humanities facility and the expansion of the existing UMBC Central Utility Plant. This project will be constructed in two phases.

DESCRIPTION OF MODIFICATION: Award GMP #1 for Phase II of construction for sitework, site utilities, site concrete, and UM allowances.

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Proposals

ORIGINAL CONTRACT TERM:

Twenty-four months from phase I
construction notice to proceed.

MODIFICATION TERM:

Twenty-four months from phase II
construction notice to proceed.

ORIGINAL CONTRACT AMOUNT:

\$596,341

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

ITEM: 1-C MOD (continued)

MODIFICATION AMOUNT: \$ 3,442,500

PRIOR MODIFICATIONS AMOUNT: \$61,167,328

REVISED TOTAL CONTRACT AMOUNT: \$ 65,206,169

MBE PARTICIPATION: 25%

MBE COMPLIANCE: 30.6%

PERFORMANCE BOND A 100% performance bond is required.

REQUESTING INSTITUTION REMARKS: The Performing Arts & Humanities building is being constructed in two phases. This is a modification to Whiting-Turner's contract to award GMP #1 for Phase II of construction, which includes sitework, site utilities, site concrete, and CM allowances. The estimated construction cost for Phase II is \$52,800,000. This trade contract award is based on low bid and MBE participation.

Whiting-Turner has achieved 21% MBE participation for GMP#1 for Phase II. The total MBE achieved for the contract is 30.6%.

FUND SOURCE: USM Academic/Auxiliary Facility Revenue Bonds

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0496-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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 contracts totaling \$408,583.

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

**A. University of Maryland, College Park
Elkins Building**

Description:	Replace Fire Alarm System
Procurement Method:	Competitive Sealed Proposals
Award:	SPC, Inc Jessup, MD 20794
SBR:	Yes
Amount:	\$52,405.00
Fund Source:	MCCBL of 2011: <i>Campus Wide Building System and Infrastructure Improvements. Item 036</i>
Tax Compliance No.	12-0387-1111
Resident Business:	Yes

**B. University of Maryland, College Park
Art-Sociology Building**

1. Description:	Replace Sprinkler/Fire Suppression System
Procurement Method:	Competitive Sealed Proposals
Award:	Livingston Fire Protection, Inc. Hyattsville, MD 20781
SBR:	Yes
Amount:	\$124,000
Fund Source:	MCCBL of 2011: <i>Campus Wide Building System and Infrastructure Improvements. Item 036</i>
Tax Compliance No	12-0419-1111
Resident Business:	Yes

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

ITEM: 2-GM (continued)

- B. 2. Description:** Furnish all labor, materials, equipment, required for the removal and disposal of existing Fire Extinguishing System and install a new Clean Agent Fire Suppression System.
- Procurement Method:** Simplified Procurement
- Award:** BFPE International
Hanover, MD 21076
- Amount:** \$31,000.00
- Fund Source:** MCCBL of 2011: *Campus Wide Building System and Infrastructure Improvements. Item 036*
- MD Tax Clearance:** 12-0472-1111
- Resident Business:** Yes
- 3. Description:** Replace Fire Alarm System
- Procurement Method:** Competitive Sealed Proposals
- Award:** SPC, Inc
Jessup, MD 20794
- SBR:** Yes
- Amount:** \$115,050.00
- Fund Source:** MCCBL of 2011: *Campus Wide Building System and Infrastructure Improvements. Item 036*
- Tax Compliance No.** 12-0387-1111
- Resident Business:** Yes

**C. University of Maryland, College Park
School of Architecture**

- 1. Description:** Furnish materials to upgrade existing switchboards for the School of Architecture.
- Procurement Method:** Task Order award from Master contract
- Award:** Shepherd Electric
Beltsville, Maryland 20705
- Amount:** \$86,128.00
- Fund Source:** MCCBL of 2011: *Campus Wide Building System and Infrastructure Improvements. Item 036*
- MD Tax Clearance:** 12-0491-1111
- Resident Business:** Yes

BOARD OF PUBLIC WORKS - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

REAL PROPERTY: Acquisition by Purchase

ITEM: 3-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: 1808 N. Warwick Avenue, Baltimore

GRANTOR: Mayor and City Council of Baltimore

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

APPRAISED VALUE:	Calvin Thomas	\$6,300.00
	Gregory D. Jones	\$7,000.00

PRICE:	Acquisition:	\$ 6,300.00
	Ground Rent:	\$ 000.00
	Relocation:	\$ 000.00
	Total:	\$ 6,300.00

FUND SOURCE: MCCBL of 2009: *Provide funds for site acquisition and preliminary design for the new Science and Technology Center.* Item 058.

REQUESTING INSTITUTION REMARKS: This property is 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. This project will be constructed adjacent to the recently completed Health and Human Services Building. This acquisition was approved by the University System of Maryland Board of Regents at its meeting on October 17, 2008.

BOARD OF PUBLIC WORKS - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

REAL PROPERTY: Acquisition by Purchase

ITEM: 4-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: 1655 Thomas Avenue, Baltimore

GRANTOR: Beverly Jean Compton, Mayesville, SC
Diane Smith & Freddie Monson LaBoo, Baltimore, MD
Deborah Y. LaBoo, Personal Representative
For the Estate of Roosevelt LaBoo, Baltimore, MD

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

APPRAISED VALUE:	Grubb & Ellis Landauer	\$21,000.00
	Lipman Frizzell & Mitchell	\$22,700.00

PRICE:	Acquisition:	\$21,000.00
	Relocation:	\$ 000.00
	Ground Rent:	<u>\$ 2,800.00</u> *
	Total:	\$24,800.00

FUND SOURCE: MCCBL of 2009: *Provide funds for site acquisition and preliminary design for the new Science and Technology Center.* Item 058.

* In addition, to obtain fee simple title to the property, the underlying ground rent will be redeemed.

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. This project will be constructed adjacent to the recently completed Health and Human Services Building. This acquisition was approved by the University System of Maryland Board of Regents at its meeting on October 17, 2008.

BOARD OF PUBLIC WORKS - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

REAL PROPERTY: Acquisition by Purchase

ITEM: 5-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: 1604 Thomas Avenue, Baltimore

GRANTOR: City Homes West Business Trust

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

APPRAISED VALUE:	Lipman, Frizzell	\$ 34,800.00
	Grubb, Ellis	\$ 29,000.00

FUND SOURCE: MCCBL of 2009: *Provide funds to acquire a site for the new Science and Technology Center.* Item 058.

PRICE:	Acquisition:	\$ 34,800.00
	Ground Rent:	\$ 1,250.00*
	Relocation	\$ 44,016.00**
	Total	\$ 80,066.00

* In addition, to obtain fee simple title, the underlying ground rent will be acquired.

**The University will assist the tenant to move to a new home.

REQUESTING INSTITUTION REMARKS: Reference is made to Secretary's Agenda Item 8 (April 4, 2012) in which the Board of Public Works approved the Department of Housing and Community Development releasing 1604 Thomas Avenue in Baltimore City from a deed of trust DHCD holds on that property owned by City Homes West Business Trust. Consequently, the City Homes West Business Trust may now sell the property to the University.

This acquisition was approved by the University System of Maryland Board of Regents at its meeting on October 17, 2008.

BOARD OF PUBLIC WORKS - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

REAL PROPERTY: Acquisition by Purchase

ITEM: 6-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: 1620 Thomas Avenue, Baltimore

GRANTOR: J. L. Dorman Realty c/o Mr. James Lawrence Dorman

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

APPRAISED VALUE:	Grubb & Ellis Landauer	\$21,000.00
	Lipman Frizzell & Mitchell	\$22,800.00

FUND SOURCE: MCCBL of 2009: *Provide funds to acquire a site for the new Science and Technology Center.* Item 058

PRICE:	Acquisition:	\$22,800.00
	Relocation:	\$ 000.00
	Ground Rent:	<u>\$ 1,600.00</u> **
	Total:	\$24,400.00

** In addition, to obtain fee simple title to the property, the underlying ground rent will be redeemed.

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. 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 Contact:

Ronald Brothers (410) 585-3100
rcbrothers@dpscs.state.md.us

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

DEPARTMENT/PROGRAM:

Public Safety & Correctional Services
Information Technology & Communications
Division

CONTRACT ID:

OpenFox Messaging System Software
DPSCS IT&CD 2012-07
ADPICS No. Q00B2400083

CONTRACT DESCRIPTION: Software, software maintenance and technical support for OpenFox Messaging Switching System.

AWARD:

Computer Projects of Illinois, Inc.
Bolingbrook, IL.

TERM:

7/1//2012 – 6/30/2015

AMOUNT:

\$495,132.93

PROCUREMENT METHOD:

Sole Source

MBE PARTICIPATION:

0%

INCUMBENT:

Same

REMARKS: This contract provides State law enforcement personnel with the ability to access the CPI OpenFox Message Switching System which provides access to the National Crime Information System, the National Law Enforcement Transmission System, the Maryland Motor Vehicle Administration, and the Maryland Hot File Databases. Computer Projects of Illinois, Inc will provide software, annual software maintenance and technical support for the OpenFox Messaging Switching System. Maintenance and support include 24x7 telephone support with software engineer back-up. DPSCS implemented the CPI OpenFox Message Switch in November 2002; the system processes approximately 27 million transactions a month for law enforcement personnel Statewide.

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

ITEM: 1-IT (Cont.)

CPI owns the proprietary OpenFox Message Switch which provides this function. Due to the proprietary nature of this service, there is no MBE subcontract goal.

CPI has provided excellent customer service in implementing and maintaining this system; the State will realize a cost avoidance of \$24,756 by awarding a three-year contract.

FUND SOURCE: 100% General Funds

APPROP. CODE: Q00A0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-0418-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

ITEM: 2-IT MOD

Agency Contact:

Elliot Schlanger (410) 260-2994
Elliott.Schlanger@maryland.gov

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

DEPARTMENT:

Information Technology

CONTRACT ID:

State Long-Distance Calling Services
ADPICS No. 060B1400006
COE23421

CONTRACT APPROVED:

DBM Item 6-IT (8/24/2005)

CONTRACTOR:

Verizon Select Services, Inc. (VSSI)
Atlanta, GA
(local office in Linthicum Heights, MD)

CONTRACT DESCRIPTION: Statewide long-distance, long-distance calling card, and teleconferencing services.

MODIFICATION DESCRIPTION: Continue existing services by extending the contract for four months to September 30, 2012.

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

ORIGINAL CONTRACT TERM: 8/25/2005 – 7/31/2010

MODIFICATION TERM: 6/1/2012 – 9/30/2012

PRIOR TERM MODIFICATIONS: One-year extension@ no cost: 7/31/2010-8/31/2011
DoIT Item 3-IT MOD (7-28-10)

Eight-month extension@ no cost: 9/1/2011-5/31/2012
DoIT Item 3-IT MOD (7-27-11)

ORIGINAL CONTRACT AMOUNT: \$25,000,000

MODIFICATION AMOUNT: \$-0-

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

ITEM: 2-IT MOD (Cont.)

MBE PARTICIPATION: 5%

MBE COMPLIANCE: 19.6%

REMARKS: This contract provides State agencies and participating local government agencies with a procurement vehicle to obtain long-distance, long-distance calling card and teleconferencing services.

This contract expires May 31, 2012. However, the replacement contract with AT&T Corporation (DoIT Item 2-IT [11/16/2011]) is still under transition: approximately 30,000 lines must be transitioned from Verizon to AT&T. Although DoIT expects to transition more than 20,000 lines by May 31, 2012, it needs to continue contract services with Verizon for four more months to prevent the yet-to-be-transitioned lines from losing long-distance service.

FUND SOURCE: Various

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 D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 3-IT

Agency Contact:

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

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

DEPARTMENT/PROGRAM:

Public Safety & Correctional Services
Office of the Secretary

CONTRACT ID:

Cell Phone Managed Access System
DPSCS Q0012011
ADPICS No. Q00B2400131

CONTRACT DESCRIPTION: Cell phone managed access service that effectively eliminates illegal cell phone use within correctional facilities.

AWARD:

Tecore Networks
Columbia, MD

TERM:

5/3/2012-10/31/2015
3 years, 5 months

AMOUNT:

\$1,998,901.00

PROCUREMENT METHOD:

Competitive Sealed Proposals

PROPOSALS:

<u>Offerors</u>	<u>Tech Rank</u>	<u>Financial Offer (Rank)</u>	<u>Overall Rank</u>
Tecore Networks Columbia, MD	1	\$1,998,901.00 (2)	1
CellAntenna Coral Springs, FL	2	\$1,627,935.10 (1)	2

MBE PARTICIPATION:

3%

REMARKS: The use of unmonitored communication devices by inmates has reached epidemic levels in most correctional facilities, posing tremendous threats to public safety and law enforcement.

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

ITEM: 3-IT (continued)

REMARKS: (cont'd)

A report issued by the federal Government Accountability Office in September 2011 outlined the merits of managed access in addressing this problem, while highlighting the potential for collateral damage from alternative technologies, such as jamming. The report specifically points out that "jamming wireless signals can cause interference to cell phone signals outside of a prison institution and violates the Communications Act." In part because of this guidance, DPSCS sought a remedy to eliminate illegal cell phone use, without the potential damage caused by using jamming technology.

A notice of availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*, as well as the DPSCS website. Two proposals were received in response to the RFP, both of which were determined to be reasonably susceptible of being selected for award. DPSCS recommends awarding to Tecore Networks, which ranked #1 overall with the highest technical offer and the second lowest price. The RFP provided that technical factors be given greater weight than financial factors in the overall award determination. Through its technical proposal, oral discussion, and response to cure letters, Tecore better demonstrated its ability to effectively eliminate illegal cell phone use at DPSCS Maryland Transition Center. By automatically differentiating between authorized and unauthorized cellular devices within a target area, without staff involvement or jamming wireless signals, Tecore's iNAC II is the optimal solution to this increasing threat.

As the pioneer of managed access systems, Tecore possesses the only managed access system successfully deployed in a correctional facility in the United States. Their iNAC II was first deployed in September 2010 at the Mississippi State Penitentiary, where their system blocked 216,320 calls and messages from as many as 600 devices in the first month. Further, Tecore has the ability to manage all available cellular technologies and provided a definitive, clear and concise method by which 911 calls would be handled within the facility.

This contract provides for a 60-day pilot, followed by a deployment (upon a successful pilot) of a system that effectively eliminates illegal cell phone use.

FUND SOURCE: 50% General, 50% Federal

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0155-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

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

ITEM: 4-IT

Agency Contact:

Larry Unger (410) 581-4030
lunger@mpt.org

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

DEPARTMENT/PROGRAM:

Maryland Public Television
Development

CONTRACT ID:

Merchant Services and Electronic Payments
ADPICS No. R15B2400163

CONTRACT DESCRIPTION: Provide merchant services and electronic payments for pledge drives

AWARD:

Sage Payment Solutions, Inc.
McLean, VA

TERM:

2/1/2012 – 1/31/2013

AMOUNT:

\$90,000.00

PROCUREMENT METHOD:

Sole Source

MBE PARTICIPATION:

0%

INCUMBENT:

Same

REQUESTING AGENCY REMARKS: Request for retroactive approval of a contract to provide merchant services and electronic payments for pledge drives held on behalf of Maryland Public Television (MPT). In order to collect the payment resulting from the pledge drives, MPT requires a credit card service. MPT is currently under contract with Blackbaud Inc. to supply MPT with fundraising software called Team Approach created specifically for public television stations in major markets. Sage is the only credit card processor that is integrated into the Team Approach software. As part of MPT's contract with Blackbaud to use the Team Approach software, MPT is contractually obligated to use Sage for credit card processing.

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

ITEM: 4-IT (continued)

MPT did not realize that its former Procurement Officer failed to complete the procurement process for a new sole source contract with appropriate approvals. MPT has been in the process of assessing the procurement office actions to ensure that all contracts are properly executed and maintained in the future. Because this contract had been inadvertently overlooked, MPT continued to use the credit card services of Sage. MPT determined that a new contract with Sage was required; however, their services were still needed until a new procurement could be completed and approved through DoIT.

No MBE goal was established, because these credit card services cannot be divided into segments that can be subcontracted.

DoIT REMARKS: Pursuant to Section §11-204(c), State Finance & Procurement Article, Annotated Code of Maryland, DoIT requests this be approved as a voidable contract, rather than void, as it has been determined that: 1) all parties have acted in good faith, 2) ratification of the procurement contract would not undermine the purposes of procurement law; and 3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with procurement law.

FUND SOURCE:	100% General
APPROP. CODE:	34473/0999
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	12-0414-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 5-IT MOD

Agency Contact:

John Bohns (410) 767-1057
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Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM:

Department of Health & Mental Hygiene
Office of Systems, Operations and
Pharmacy

CONTRACT ID:

Support and Maintenance for EDITPS and MMIS
DHMH-OCMP-06-9117ADPICS NO.
M00B2400462

CONTRACT APPROVED:

DBM 9-IT (March 15, 2006)

CONTRACTOR:

Computer Sciences Corporation
Hanover

CONTRACT DESCRIPTION: Support and maintenance of Maryland's Electronic Data Interchange Translator Processing System (EDITPS) and Medicaid Management Information System (MMIS)

OPTION DESCRIPTION: Exercise third of three 2-year renewal options

MODIFICATION DESCRIPTION: (1) Add six Information Technology professionals (five senior computer programmers and one database management specialist) to backfill staff during MERP; and (2) add 15 Information Technology professionals (five senior computer programmers, five subject matter experts, four testing specialists, and one technical writer) to provide support & development activities to meet federal mandate to use ICD-10 codes for services beginning October 1, 2013.

ORIGINAL CONTRACT TERM: 5/1/2006 – 4/30/2008 (with three 2-year renewal options)

MODIFICATION TERM: 5/1/2012 – 4/30/2014

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

ITEM: 5-IT MOD (Cont.)

OPTION TERM:	5/1/2012 – 4/30/2014
ORIGINAL CONTRACT AMOUNT:	\$ 8,057,553.00
MODIFICATION AMOUNT:	\$10,596,227.20
OPTION AMOUNT:	\$ 9,369,849.60
PRIOR MODIFICATIONS/OPTIONS:	\$25,683,592.58
REVISED TOTAL CONTRACT AMOUNT:	\$53,707,222.38
ORIGINAL PROCUREMENT METHOD:	Competitive Sealed Proposals
MBE PARTICIPATION:	25%
MBE COMPLIANCE:	29%

REQUESTING AGENCY REMARKS: This contract provides ongoing technical and business support and maintenance of MMIS II and EDITPS. DHMH's Office of Systems, Operations and Pharmacy develops and maintains the MMIS to ensure prompt and accurate payment to providers of health care services. MMIS maintains files of approved providers of services and Maryland residents certified as eligible to receive services through the Medical Assistance Program (Medicaid). The contract provides mainframe application developers and specialists to support development, enhancement, and maintenance of the MMIS application and supporting network applications. EDITPS allows trading partners to send EDI transactions through the Maryland Medicaid Electronic Exchange front-end web portal, which receives and translates X12 transactions to Medicaid's proprietary formats in the MMIS system and back electronically.

The Medicaid Program has acquired the services of a contractor to replace the legacy MMIS claims processing system and provide fiscal agent (FA) services for the MMIS Operations. The restructuring, MMIS implementation, and fiscal agent operations project will replace the legacy system and will require the full time involvement of many of the MMIS subject matter experts who are employed as Information Technology staff. These IT staff members are technical MMIS subsystem experts and will be required to partner with the technical staff of CSC through all the Phases of the Medicaid Restructuring Project. During this period, the legacy MMIS

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

ITEM: 5-IT MOD (Cont.)

system must be maintained so that the program complies with any new regulation changes and new system development initiatives.

DHMH finds that exercising this option is the best value to the State in terms of quality of service, cost control, timeliness of performance and commitment to customer service. The historical cost of the contract services and the prices for the upcoming services are fair and reasonable. CSC has also lowered its labor rates from what was originally proposed and approved for this option period, which reduced the price of the third option from \$9,627,228.36 to \$9,369,849.60.

FUND SOURCE: 26 % General; 74% Federal

APPROP. CODE: M00Q0103

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 5-IT MOD (Cont.)

ATTACHMENT 1 - Prior Modification and Options

Modification #1	\$ 904,300	Add four contract staff. DBM Item 14-IT-MOD (5/23/2007)
Option #1	\$ 8,551,734	Exercise first Option renewal. DBM Item 7-IT- MOD (04/02/2008)
Modification #2	\$ 479,648	Add one contract staff. DBM Item 7-IT- MOD (04/02/2008)
Modification #3	\$ 1,734,720	Add five contract staff. DoIT Item 1-IT-MOD (11/05/2008)
Option #2	\$ 8,549,340	Exercise second Option renewal. DoIT Item 1-IT-MOD (4/07/2010)
Modification #4	\$ 2,784,428	Add six contract staff. DoIT Item 1-IT-MOD (4/07/2010)
Modification #5	\$ 972,560	Implement eMipp solution to manage Medicaid Electronic Health Records Incentive Program. DoIT Item 1-IT-MOD (6/01/11)
Modification #6	\$ 1,706, 861	Add 15 contract staff. DoIT Item 7-IT-MOD (10/19/2011)
TOTAL	\$25,683,592	

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

(REVISED)

ITEM: 6-IT-OPT

Agency Contact:

Norie Calvert (410) 545-0433
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Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM: Transportation
State Highway Administration
Coordinated Highways Action Response Team (CHART)

CONTRACT ID: Systems Software Development
SHA-06-CHART
ADPICS No. ~~00282364~~ - J02B3400001

CONTRACT APPROVED: DBM Item 5-IT (7/26/06)

CONTRACTOR: Computer Sciences Corporation
Baltimore

CONTRACT DESCRIPTION: Technical and business support services to enhance the Coordinated Highways Action Response Team (CHART) Advanced Traffic Management System (ATMS).

OPTION DESCRIPTION: Exercise option Nos. 2 and 3 of the 5 one-year renewal options

ORIGINAL CONTRACT TERM: 7/27/06 – 6/30/11 (with 5 one-year renewal options)
7/1/11 – 6/30/12 (Option No. 1)

NEW OPTIONS TERM: 7/1/12 – 6/30/14

ORIGINAL CONTRACT AMOUNT: \$22,300,000

OPTIONS AMOUNT: \$13,200,000

PRIOR MODIFICATIONS/OPTIONS: \$ 9,000,000

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

(REVISED)

ITEM: 6-IT-OPT (Cont.)

REVISED TOTAL CONTRACT AMOUNT: \$44,500,000.

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

DBE/ MBE PARTICIPATION: 25%

DBE/MBE COMPLIANCE: 30.58%

REMARKS: This is a request to exercise 2 one-year renewal options. It is in the State's best interest to exercise these two option periods because:

The first several years of the contract built up a vendor and contract support team that is both extremely capable and extraordinarily knowledgeable of the State's emergency highway response mission. The first task under the contract detailed a multi-year plan well into FY 15 that is fully coordinated with highway and safety operations, maintenance and our partner first responder agencies such as the State Police, Maryland Emergency Management Agency and surrounding highway agencies. Some of the highlights of the current contract include the development and integration of a Geographic Information System-centric Emergency Operations Reporting System module which is nationally regarded for its ability to provide real-time situational awareness to managers and public affairs for snow removal and weather emergencies.

Additionally, a system was developed to distribute live roadway video to first responders and the public via secure connection, TV traffic reports and internet. The Traffic Management System distributes incident and roadwork data to the internet where it is used by traffic services and citizens directly and allows multiple agencies and jurisdictions to input and share incident data.

The changes above made in the first five years of the base contract have updated the technology and reduced the yearly cost for telecommunication, while extending the CHART system to over 80 operating centers in the State belonging to over 35 different first responder agencies. The changes have more than doubled the number of live streaming videos to the citizens and travelers of Maryland to help them make routing decisions before they encounter incidents on the roadways.

To meet the operational needs of CHART, SHA is returning to the BPW to requesting approval to combine FY 13 and FY 14 CHART development and exercise those two option years concurrently. SHA presently has funding budgeted for all CHART options years. The work anticipated in FY13-14 will include additional secure video to other Maryland and National

Capital first responders; mobile video integration and implementation of on-going system engineering support. 1st Responder Decision Support Tools/Automatic Event Response; Evacuation Modeling/Implementation; and Traffic Signal Integration will be on the critical path.

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

(REVISED)

ITEM: 6-IT-OPT (Cont.)

SHA requests approval to exercise the next two option years to prevent disruption of the flow of development or the turnover of the trained staff. Also, to continue the current structure, processes and procedures, and to seamlessly transition into the next two years of current chart system release plans.

FUND SOURCE:

80% Federal Funds Budgeted to SHA
20% Special Funds Budgeted to SHA

APPROPRIATION CODE:

B0101

RESIDENT BUSINESS:

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

James L. Knighton -410-767-0820
jknighton@mta.maryland.gov

BPW -- 04/18/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONTRACT MODIFICATION

ITEM: 1-C-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-1295
 Ancillary Repairs, Maintenance & Minor
 Construction – Central Light Rail Line
 ADPICS NO. CO282439

ORIGINAL CONTRACT APPROVED: Item 4-C, DOT Agenda 4/7/10

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Retroactive approval is requested for Change Order No. 1 which is to increase the contract value to pay for maintenance and repair work that has already been performed at the MTA's Light Rail facilities. MTA seeks ratification of additional contract authority under State Finance and Procurement Article Section 11-204(c) because both parties acted in good faith, ratification of the additional contract authority will not undermine the purposes of Division II of the State Finance & Procurement Article, and payment for the work that was performed without sufficient contract authority did not prevent substantial compliance with Division II of the State Finance & Procurement Article. For all these reasons, ratification of additional contract authority is in the best interest of the State.

CONTRACTOR: Southern Improvement Co., Inc.
 Hunt Valley, Maryland

AMOUNT: \$321,532

ORIGINAL CONTRACT AMOUNT: \$3,250,750

REVISED CONTRACT AMOUNT: \$3,572,282

PERCENTAGE INCREASE: 14%

TERM 1,095 Calendar Days from NTP (original)
 Term is unchanged by this modification.

DBE PARTICIPATION: 35% (DBE Compliance 18%)

REMARKS: MTA's Light Rail Operations Division currently has no in-house staff to perform essential routine maintenance and repair work on the Central Light Rail Line (CLRL) in Baltimore City and Baltimore and Anne Arundel counties. Due to these significant staffing constraints, MTA must rely on a contractor to perform services such as HVAC and plumbing maintenance and repair, electrical services and building maintenance services. Examples of specific tasks include the following: preventive maintenance and repairs to HVAC systems located at Light Rail facilities including maintenance buildings and offices; maintenance of electric motors and connections from transformers

ITEM:

1-C-MOD (Continued)

BPW – 04/18/12

to catenary poles; regular checks of electrical systems that provide traction power as well as power to Light Rail facilities; and replacement and repair of components and fixtures of buildings throughout the system, including passenger waiting shelters, restrooms and storage buildings.

Given the ongoing, task-based nature of these services, MTA has used its Light Rail ancillary contract to provide them. Since early 2011, MTA has been engaged in the process of developing and soliciting a new Light Rail ancillary contract. The solicitation for the new contract was advertised in July 2011. The new contract is one of several that MTA solicited under a new ancillary contract process designed to increase competition, and because this process is new it has not proceeded as quickly as MTA originally expected.

Although the time frame for awarding the new contract was somewhat fluid until the summer of 2011, MTA continued to issue task orders under T-1295, which resulted in \$321,532 in tasks performed without sufficient contract authority to pay for them. When this situation was brought to the attention of MTA executive management, direction was given to stop incurring expenses until an appropriate contractual vehicle could be put in place. Due to the backlog of essential maintenance tasks and the need to have contractual capacity to address potential damage from severe weather events in the summer of 2011, a series of purchase orders was executed to allow the continued provision of these services until this contract modification could be presented to the Board of Public Works for approval. The first three purchase orders were with the subcontractors to the prime contractor under T-1295. All of them had a value of \$48,998: purchase order TT15544 with Malstrom Electric, opened on 6/26/11; purchase order TT15545 with Denver-Elek, opened on 9/6/11; and purchase order TT15543 with Johnsons Total Services, opened on 9/6/11. A second purchase order with Denver-Elek in the amount of \$24,999 (purchase order TT15564) was opened on 9/6/11. A purchase order with Southern Improvement in the amount of \$150,000 (TT15866) was put in place on 12/1/11, and an additional \$150,000 in authority was added to this purchase order on 2/3/12. The 12/1/11 purchase order will expire on 4/30/12.

FUND SOURCE:

80% Federal Funds Budgeted to MTA
20% Special Funds Budgeted to MTA

APPROPRIATION CODE:

J05H0105

RESIDENT BUSINESS:

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN ✓

WITH DISCUSSION \

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$3,250,750.00	1,095 CD	4/7/2010	
Modification #1	\$ 321,531.33	--		
Revised Amount	\$3,572,281.33			

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

BPW – 04/18/12

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 2-AE

MARYLAND AVIATION ADMINISTRATION

CONTRACT IDS: MAA-AE-10-002
 Construction Management and Inspection Services
 for B/C Connector / Concourse C Widening at BWI
 Thurgood Marshall
 ADPICS NO. MAAAE10002

CONTRACT DESCRIPTION: This is a task-order contract for consultant services to perform Construction Management and Inspection Services for Terminal BC Connector / Concourse C Widening at BWI Marshall. The work will be accomplished in phases under multiple construction contracts.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on April 5, 2012.

AWARD: Parsons Transportation Group, Inc.
 Hanover, MD

AMOUNT: \$7,000,000 NTE

TERM: Three (3) Years from Notice to Proceed

MBE PARTICIPATION: 16%

PROPOSALS:	<u>Technical Proposal Rating (Max 2130)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Parsons Transportation Group, Inc. Hanover, MD	1897	1	\$7,000,000
Parsons Brinckerhoff, Inc. Baltimore, MD	1879	2	N/A
Baker /Jacobs JV Linthicum, MD	1734	3	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and SHA web page. A total of three (3) consultant firms submitted Technical Proposals for this project, three (3) of which are Maryland firms.

ITEM: 2-AE (Continued)

BPW-- 04/18/12

The consultant will provide construction management and inspection services related to the building of a secured passenger corridor between Concourses B and C by expanding the existing Terminal towards the airside. This project creates a continuous airside connection between Concourses A, B, and C provided by the B/C connector enhancing flexibility and capacity to support changing airline alliances. The resulting improvements will also expand the combined capacity of the passenger security screening checkpoints and allow load balancing between the Concourses. The three (3) year term of the contract is necessary to complete the project.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term of the original contract to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0003
MD TAX CLEARANCE:	12-0406-1110
RESIDENT BUSINESS:	Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie A. Calvert 410-545-0433

BPW – 04/18/12

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 3-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2005-13 A – L
Preliminary and Final Engineering Design Services,
Statewide
ADPICS NOS. CO282929; CO282930;
CO282931; CO282932; CO282933;
CO282934; CO282935; CO282936;
CO282937; CO282938; CO 282939, CO282940

ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 02/28/07
(Contracts B & D)
Item 8-AE, DOT Agenda 03/21/07
(Contracts A, E & G)
Item 4-AE, DOT Agenda 04/18/07
(Contracts C, I, J & K)
Item 3-AE, DOT Agenda 05/23/07
(Contracts F, H & L)

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services Act

MODIFICATION: Modification No. 2 will increase contract value for each contract for highway design services. The replacement contract, BCS 2011-09, is mid-way through the stages of the procurement process and has a projected Notice to Proceed date of November, 2013.

CONTRACTORS:

Wallace, Montgomery & Associates (Contract A)
Towson, MD

Johnson, Mirmiran & Thompson, Inc. (Contract B)
Sparks, MD

Rummel, Klepper & Kahl, LLP (Contract C)
Baltimore, MD

Whitman, Requardt and Associates, LLP (Contract D)
Baltimore, MD

McCormick Taylor, Inc. (Contract E)
Baltimore, MD

Century Engineering, Inc. (Contract F)
Hunt Valley, MD

Jacobs Engineering Group, Inc. (Contract G)
Baltimore, MD

ITEM: 3-AE-MOD (Continued)

BPW – 04/18/12

CONTRACTORS (Cont'd):

URS Corporation (Contract H)
Hunt Valley, MD

Whitney, Bailey, Cox & Magnani, LLC/
STV Incorporated (Contract I)
Baltimore, MD

The Wilson T. Ballard Company (Contract J)
Owings Mills, MD

Morton Thomas and Associates, Inc./
HNTB Corporation (Contract K)
Baltimore, MD

Gannett Fleming, Inc./
Parsons, Brinckerhoff, Quade & Douglas, Inc. (Contract L)
Baltimore, MD

TERM:Modification No. 1

Contracts A, E, G	3/1/12 – 9/1/13
Contracts B, D	2/1/12 – 8/1/13
Contracts C, I, J, K	4/1/12 – 10/1/13
Contracts F, H, L	5/1/12 – 5/1/13

AMOUNT:

Contracts A, C, I, J, K	\$1,800,000
Contracts B, D, E, G	\$1,700,000
Contracts F, H, L	\$1,200,000

ORIGINAL CONTRACT AMOUNT:

\$5,000,000 each

REVISED CONTRACT AMOUNT:

Contracts A, C, I, J, K	\$6,800,000
Contracts B, D, E, G	\$6,700,000
Contracts F, H, L	\$6,200,000

PERCENTAGE INCREASE:

Contracts A, C, I, J & K	36%
Contracts B, D, E & G	34%
Contracts F, H & L	22%

DBE PARTICIPATION:

22% each

(Contract A) (DBE Compliance 21.62%)
 (Contract B) (DBE Compliance 18.70%)
 (Contract C) (DBE Compliance 25.86%)
 (Contract D) (DBE Compliance 19.78%)
 (Contract E) (DBE Compliance 24.49%)
 (Contract F) (DBE Compliance 25.91%)
 (Contract G) (DBE Compliance 13.82%)
 (Contract H) (DBE Compliance 21.95%)
 (Contract I) (DBE Compliance 20.72%)
 (Contract J) (DBE Compliance 38.07%)
 (Contract K) (DBE Compliance 22.40%)
 (Contract L) (DBE Compliance 23.00%)

ITEM: 3-AE-MOD (Continued)

BPW – 04/18/12

REMARKS: The increase of the contract value is needed to complete work until the new contracts can be procured.

These twelve contracts were extended for 12 months on the 12/21/11 DOT Agenda as Item 16-AE-MOD to allow for new contracts to be procured.

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	\$5,000,000	3/21/07-3/1/12	3/21/07 8AE	
Modification No. 1		3/1/12-9/1/13	2/21/11 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,800,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,800,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	2/28/07-2/1/12	2/28/07 6AE	
Modification No. 1		2/1/12-8/1/13	2/21/11-16AE Mod	To provide time until new procurement
Modification No. 2	\$1,700,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,700,000			

CONTRACT C

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	4/18/07-4/1/12	4/18/07 4AE	
Modification No. 1		4/1/12-10/1/13	12/21/11- 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,800,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,800,000			

ATTACHMENT I (Continued)

CONTRACT D

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	2/28/07-2/1/12	2/28/07 6AE	
Modification No. 1		2/1/12-8/1/13	2/21/11 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,700,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,700,000			

CONTRACT E

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	3/21/07-3/1/12	3/21/07 8AE	
Modification No. 1		3/1/12-9/1/13	12/21/11- 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,700,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,700,000			

CONTRACT F

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	5/23/07-5/1/12	5/23/08 3AE	
Modification No. 1		5/1/12-5/1/13	12/21/11 – 16 AE Mod	To provide time until new procurement
Modification No. 2	\$1,200,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,200,000			

ATTACHMENT I (Continued)

CONTRACT G

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	3/21/08-3/1/12	3/21/07 8AE	
Modification No. 1		3/1/12-9/1/13	2/21/11 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,700,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,700,000			

CONTRACT H

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	5/23/07-5/2/12	5/23/07 3AE	
Modification No. 1		2/2/12-5/1/13	12/21/11- 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,200,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,200,000			

CONTRACT I

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	4/18/07-4/1/12	4/18/07 4AE	
Modification No. 1		4/1/12-10/1/13	12/21/11 – 16 AE Mod	To provide time until new procurement
Modification No. 2	\$1,800,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,800,000			

ATTACHMENT I (Continued)

CONTRACT J

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	4/18/07-4/1/12	4/18/07 4AE	
Modification No. 1		4/1/12-10/1/13	2/21/11 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,800,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,800,000			

CONTRACT K

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	4/18/07-4/1/12	4/18/07 4AE	
Modification No. 1		4/1/12-10/1/13	12/21/11- 16AE Mod	To provide time until new procurement
Modification No. 2	\$1,800,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,800,000			

CONTRACT L

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$5,000,000	5/23/07-5/1/12	5/23/07 3AE	
Modification No. 1		5/1/12-5/1/13	12/21/11 – 16 AE Mod	To provide time until new procurement
Modification No. 2	\$1,200,000		4/18/12	To provide additional dollars until new procurement
Revised Amount	\$6,200,000			

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

BPW – 04/18/12

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 4-AE-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT NO. & TITLE: BCS 2007-06 A, B & C
 CHART (Coordinated Highways Action Response
 Team) Services
 ADPICS NOS. CO280419, CO280420 &
 CO280421

ORIGINAL CONTRACT APPROVED: Item 3-AE, DOT Agenda 07/16/08 (Contract A)
 Item 8-AE, DOT Agenda 06/25/08 (Contract B)
 Item 12-AE, DOT Agenda 05/21/08 (Contract C)

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services
 Act

MODIFICATION: These modifications will extend all three contracts by eighteen-months and increase the contract authority for each contract. These contracts are for support of the CHART and the Intelligent Transportation System.

CONTRACTOR:

Jacobs Engineering Group, Inc. (Contract A)
 Baltimore, MD

Telvent USA Corp. (Contract B)
 Rockville, MD

Daniels/ICS/DMJM (Contract C)
 Columbia, MD

TERM: Contract A
 07/16/08-07/01/12 (Original)
 07/02/12-01/01/14 (Modification 2)

Contract B
 06/25/08-06/01/12 (Original)
 06/02/12-12/01/13 (Modification 1)

Contract C
 05/21/08-05/01/12 (Original)
 05/02/12-11/01/13 (Modification 1)

ITEM: 4-AE-MOD (Continued)

BPW - 04/04/12

AMOUNT: \$400,000 (Contract A)
\$300,000 each (Contracts B & C)

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

REVISED CONTRACT AMOUNT: \$2,815,000 (Contract A)
\$2,300,000 each (Contracts B & C)

PERCENTAGE INCREASE: 17% (Contract A)
15% (Contracts B & C)

DBE PARTICIPATION: 23% (DBE Compliance A - 11.7%, B - 5.1%)
48% (DBE Compliance C - 43%)

REMARKS: These contracts provide support for the CHART program. This program is a joint effort of the Maryland Department of Transportation, Maryland Transportation Authority and the Maryland State Police, in cooperation with other federal, state and local agencies. CHART's mission is to improve "real-time" operations of Maryland's highway system through teamwork and technology.

Services that are provided through these contracts include: planning and project development support tasks such as identification of Intelligent Transportation System device deployment and development of Uninterruptable Power Supply (UPS) backup power project for all statewide CHART CCTV cameras; emergency implementation and support for the projects such as statewide Automatic Vehicle Location deployment for both emergency response and maintenance vehicles; and exploration of feasible technology alternatives.

The implementation of initiatives and projects resulting from the large winter storm of January 26, 2011, and loss of staff have contributed to the depletion of these contracts faster than anticipated. The requested extension and increased value is needed while new contracts are procured. The replacement contracts are in the early stages of the procurement process and has a projected Notice to Proceed date of September, 2013.

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	7/16/08-7/1/12	7/16/08	
Modification No. 1	\$415,000	7/16/08-7/1/12	9/16/09 10AE Mod	To provide unified effort for Homeland Security preparedness Support of CHART and ITS services
Modification No. 2	\$400,000	7/2/12-1/14/14	4/4/12	
Revised Amount	\$2,815,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	6/28/08-6/1/12	6/25/08	
Modification No. 1	\$300,000	6/2/12-12/1/13	4/4/12	Support of CHART and ITS services
Modification No. 2				
Revised Amount	\$2,300,000			

CONTRACT C

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	5/21/08-5/1/12	5/21/08	
Modification No. 1	\$300,000	5/1/12-11/1/13	4/4/12	Support of CHART and ITS services
Modification No. 2				
Revised Amount	\$2,300,000			

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BPW – 04/18/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 5-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. CO282949 & CO282950

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

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 1 increases the contract value and time 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:
 Greeman-Pedersen, Inc. (Contract A)
 Annapolis Junction, MD

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

TERM: Contract A
 06/25/08-06/01/12
 Modification No. 1 06/02/12 – 06/01/13

Contract B
 07/16/08-07/01/12
 Modification No. 1 07/02/12 – 07/01/13

AMOUNT: \$150,000 each

ORIGINAL CONTRACT AMOUNT: \$500,000 each

REVISED CONTRACT AMOUNT: \$650,000 each

PERCENTAGE INCREASE: 30% each

DBE PARTICIPATION: 0% (Specialized Work)

ITEM: 5-AE-MOD (Continued)

BPW – 04/18/12

REMARKS: These contracts provide support for field inspections, manage other paint inspectors, provide expert advice; and testing and training services concerning paint coatings of steel bridges.

The field inspection, evaluation and management for bridge cleaning and painting contracts are necessary to provide construction oversight of SHA's Bridge Painting Program, provide services necessary to evaluate existing bridges for painting needs, and to prepare and advertise these critical bridge preservation projects. Bridge painting involves highly specialized methods and complicated industrial coatings. These contracts provide specialized consultants to supplement SHA's lack of available positions and provide additional expertise in a very specialized area of work.

The replacement contract, BCS 2011-12, is in the mid stages of the procurement process and has a projected Notice to Proceed date of February, 2013.

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

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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	Time & additional contract authority needed until new procurement is in place
Revised Amount	\$650,000			

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	Time & additional contract authority needed until new procurement is in place
Revised Amount	\$650,000			

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BPW – 04/18/12

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 6-M

MOTOR VEHICLE ADMINISTRATION

CONTRACT ID: V-MUL-12092-M
 UPS & Battery Maintenance and Service
 MVA Glen Burnie and Cumberland Offices
 ADPICS NO. VMUL12092M

CONTRACT DESCRIPTION: This contract provides for an all-inclusive, on-call maintenance and service support contract for the uninterruptible power supply (UPS) systems and batteries throughout the MVA Facilities Environmental Control System.

AWARD: Ward-Boland Associates
 Owings Mills, MD

TERM: 5/1/12 – 4/30/17

AMOUNT: \$58,188 (1st Year)
 \$61,098 (2nd Year)
 \$64,153 (3rd Year)
 \$67,360 (4th Year)
 \$70,728 (5th Year)
 \$321,525 (5-year term)

PROCUREMENT METHOD: Sole Source

DBE PARTICIPATION: 0% (proprietary)

PERFORMANCE SECURITY: None

REMARKS: The MVA requests approval for a five (5) year sole source contract for the maintenance and service of the UPS and batteries located at MVA's Headquarters (HQ) and Cumberland Branch Offices.

The MVA's daily operations include the support of various power distribution systems throughout the MVA Facilities Environment Control System. The UPS, also known as back-up power, is critical to the power distribution systems at the Glen Burnie and Cumberland Offices. The UPS detects problems with power & transfers power to the batteries. The power distribution unit (PDU) distributes the power from the UPS. The emergency static switches senses voltage levels between normal power and generator power, or lack thereof and will switch within eight (8) seconds. These systems include MDOT/MVA servers, computer room, financial data, driving records, etc.

ITEM:**6-M (Continued)****BPW – 04/18/12**

Normal every day use and heavy demand of the above equipment requires testing, preventive maintenance and occasional repairs to ensure continuous operations, and to avoid power outages of the MDOT/MVA servers, computer rooms, financial data, customer records, etc.

Ward-Boland is the Liebert authorized installer and service provider of the systems for the Glen Burnie and Cumberland locations. Ward-Boland is the only service provider for the Liebert equipment in the Baltimore Metro area. In addition, there are no other companies who can provide parts or maintenance required to maintain these systems, without jeopardizing the integrity of the equipment.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J04E001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0310-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW - 04/18/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 7-M

THE SECRETARY'S OFFICE

CONTRACT ID:

MDOT-OFFAS-PDU/UPS 12-001

Routine Maintenance and Repairs to the Power Distribution
Unit/Un-interrupted Power System (PDU/UPS)
ADPICS NO. TSOPDU-UPS

CONTRACT DESCRIPTION: Provide routine maintenance and repairs to the PDU/UPS system for The Secretary's Office, MDOT Headquarters.

AWARD:

Ward Boland Associates
Owings Mills, MD

TERM:

5/1/2012 - 4/30/2017

AMOUNT:

\$199,986

PROCUREMENT METHOD:

Sole Source

MBE PARTICIPATION:

0% (proprietary)

PERFORMANCE SECURITY:

N/A

REMARKS: An Invitation for Bids (IFB) was advertised on eMM to secure a one year maintenance contract for the Liebert UPS/PDU equipment. Three bids were received in response to the IFB, however, only one bidder. Ward Boland met the minimum qualifications. The procurement officer polled numerous contractors to learn that only Liebert certified technicians are certified to work on this equipment and further that Ward Boland was the only company in this region to provide certified technicians to service the system. In addition, no other company except Ward Boland can provide replacement and consumable parts for the PDU/UPS system. Other companies can provide remanufactured parts. The procurement officer negotiated a savings of \$18,034.

This contract provides services for full preventive maintenance on the PDU/UPS system. This is essential to ensure uninterrupted power to MDOT's Headquarters. Requirements include a two hour response time with penalty components for failure to meet the service level agreement. The contract will also ensure the reliability of the battery back-up system.

FUND SOURCE:

100% Special Funds Budgeted to TSO

APPROP. CODE:

A01019280

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

12-0604-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

111

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BPW – 4/18/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4770251414
 Install, Repair or Replace Traffic Barrier at Various
 Locations in Anne Arundel County
 ADPICS NO. 4770251414

CONTRACT DESCRIPTION: This Contract consists of the installation, repair or
 replacement of traffic barrier at various locations in Anne Arundel County.

AWARD: L. S. Lee, Inc.
 York, PA

AMOUNT: \$1,039,230 NTE

TERM OF CONTRACT: April 30, 2012 through December 31, 2014

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

L. S. Lee, Inc. York, PA	\$1,039,230
Guardrails Etc., Inc. Baltimore, MD	\$1,056,900
Chesapeake Guardrails – Div of PDI -Sheetz Linthicum, MD	\$1,098,930

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. Three Hundred Twenty (320) contractors were notified for this project on eMaryland
 Marketplace; Eighty (80) of which were MDOT Certified MBE's.

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web
 Page. Three Hundred Twenty (320) contractors were notified for this project on eMaryland
 Marketplace; Eighty (80) of which were MDOT Certified MBE's

ITEM: 8-M (Continued)

BPW - 4/18/12

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

This contract includes a pre-established amount of \$82,500 (7.93% of the total contract value) for Payment of Materials and other incidentals.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0273-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

113

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BPW – 4/18/12

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4771161414
 Install, Repair or Replace Traffic Barrier at Various
 Locations in Garrett County
 ADPICS NO. 4771161414

CONTRACT DESCRIPTION: This Contract consists of the installation, repair or
 replacement of traffic barrier at various locations in Garrett County.

AWARD: Penn Line Service, Inc.
 Scottdale, PA

AMOUNT: \$335,102 NTE

TERM OF CONTRACT: April 30, 2012 through June 30, 2014

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Penn Line Service, Inc. Scottdale, PA	\$335,102
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Green Acres Contracting Co Scottdale, PA	\$399,004
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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. Twenty Four (24) contractors were notified for this project on eMaryland Marketplace; Three (3)
 of which were MDOT Certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated
 quantities.

This contract includes a pre-established amount of \$10,000 (2.98% of the total contract value) for
 Payment of Materials and other incidentals

ITEM: 9-M (Continued)

BPW – 4/18/12

FUND SOURCE: 100% Special Funds Budgeted to SHA
APPROPRIATION CODE: J02B0102
RESIDENT BUSINESS: No
MD TAX CLEARANCE: 12-0274-1111

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

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 4/18/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5271421414
 Operation of the Sassafras River Drawbridge #14006 in Kent
 County
 ADPICS NO. 5271421414

CONTRACT DESCRIPTION: This Contract consists of the operation of the Sassafras River
 Drawbridge #14006 located on MD Rte. 213 in Kent County.

AWARD: Chesapeake Pilot Training, Inc.
 Chestertown, MD

AMOUNT: \$173,140 NTE

TERM OF CONTRACT: April 30, 2012 through March 31, 2014

PROCUREMENT METHOD: Competitive Sealed Bidding
 (One Bid Received)

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.
 Two Hundred Ninety Nine (299) contractors were notified for this project on eMaryland Marketplace; Eighty
 Two (82) of which were MDOT Certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

100% of the work will be performed by a Certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0275-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

116

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BPW – 4/18/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5272021414
Operation of three (3) Drawbridges in Talbot County
ADPICS NO. 5272021414

CONTRACT DESCRIPTION: This Contract consists of the operation of three (3) drawbridges in Talbot County; Knapps Narrows Drawbridge on MD Rte. 33, Miles River Drawbridge on MD Rte. 370 and the Dover Drawbridge on MD Rte. 331.

AWARD: Chesapeake Pilot Training, Inc.
Chestertown, MD

AMOUNT: \$351,470 NTE

TERM OF CONTRACT: April 30, 2012 through March 31, 2014

PROCUREMENT METHOD: Competitive Sealed Bidding
(One Bid Received)

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. Two Hundred Ninety Nine (299) contractors were notified for this project on eMaryland Marketplace; Eighty Two (82) of which were MDOT Certified MBE's.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

100% of the work will be performed by a Certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0275-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

117

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BPW – 04/18/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONTRACT MODIFICATION: (Maintenance)

ITEM: 12-M-MOD

STATE HIGHWAY ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: 5261071412
 Management of the US 15 Emmitsburg Welcome
 Center in Frederick County
 ADPICS NO. CO282624

ORIGINAL CONTRACT APPROVED: Item 13-M, DOT Agenda 08/06/08

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: H.D. Myles Inc
 Church Hill, MD

MODIFICATION: Modification No. 2 corrects an error in the contract term from the original award.

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$1,398,972

REVISED CONTRACT AMOUNT: \$1,234,528

TERM: 08/18/08-06/30/12 (Original)
 08/18/08-09/30/12 (Mod #2)

MBE PARTICIPATION: 25% (MBE Compliance 13.8%)

REMARKS: This contract is for maintenance and janitorial services for the US15 Emmitsburg Welcome Center located in Frederick County. Contract provisions, bid forms and bid totals were identified as a forty eight (48) month term. The contract award was originally delayed due to a bid protest. The original contract duration term was not adjusted to cover the delay in the start of the contract.

The original contract was awarded to M & R Management on August 8, 2008. M& R Management was acquired by HD Myles Inc in March 2011. A novation agreement is on file and provided as back up for this item.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

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

<u>APPROVED</u>	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		<u>WITHOUT DISCUSSION</u>	

ATTACHMENT I

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$1,398,972	45 Months	DOT Agenda 13-M 08/06/08	
Modification No. 1	\$(164,444.00)	Same	DOT Agenda 9-M 12/02/09	Reduction of service operating hours
Modification No. 2		48 Months		Correction to contract duration
Revised Amount	\$1,234,538.00			

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BPW – 04/18/12

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (Service)

ITEM: 13-S-MOD

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 511901
 Unarmed Security Guard Services
 ADPICS NO. CO282577

ORIGINAL CONTRACT APPROVED: Item 17-S, DOT Agenda 07/28/10

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTOR: Securitas Security Services USA, Inc.
 Baltimore, MD

MODIFICATION: Modification No. 1 increases the not-to-exceed amount of the contract by \$1,950,000 to cover increased security needs through the end of the contract. The contract duration remains unchanged.

AMOUNT: \$1,950,000

ORIGINAL CONTRACT AMOUNT: \$4,000,000

REVISED CONTRACT AMOUNT: \$10,070,000

PERCENTAGE INCREASE: 49% (Modification No. 1)
 152% (Overall)

ORIGINAL TERM: 8/8/10 – 8/7/12 (Original Term)
 8/8/12 – 8/7/14 (Renewal Option No. 1)

MBE PARTICIPATION: 0% (MBE Compliance 0%)

REMARKS: The contractor provides unarmed security guards at Maryland Port Administration terminal gates and other facilities for the period August 8, 2012 through August 7, 2014. The original not-to-exceed values of \$4,000,000 for the original two-year term and \$4,120,000 for the two-year renewal term were estimated amounts, subject to change based on actual events affecting security during the term of the contract. MPA's security needs have increased and the current not-to-exceed value of \$8,120,000 through August 7, 2014 is now deemed insufficient to meet those needs. Causes of MPA's increased security needs include additional and extended gate coverage necessitated by the Port's resurgence from the economic downturn, an increase in cruises at the South Locust Point Cruise Terminal, increased vessel calls at the Fairfield and Masonville Marine Terminals, and increased activity at the Intermodal Container Transfer Facility, which have increased MPA's revenue and the economic

ITEM: 13-S-MOD (Continued)

BPW – 04/18/12

benefit of the Port of Baltimore to the State of Maryland. In addition, MPA will require additional guards to man MPA's new Closed Circuit Television Monitoring Center and its new Visitor Control Center, both to open in the near future, and for the War of 1812 Sailabration to be held in June of 2012.

In January, 2012, MPA was informed by the United States Coast Guard that MPA received an excellent assessment from the Coast Guard on its November 2011 examination of MPA facilities for compliance with safety and security regulations.

FUND SOURCE: 100% Special Funds budgeted to MPA

APPROPRIATION CODE: J0300001

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	\$4,000,000	08/08/10-08/07/12	07/28/10	
Renewal Option No. 1	\$4,120,000	08/08/12-08/07/14	01/25/12	Renewal
Modification No. 1	\$1,950,000			
Revised Amount	\$10,070,000			

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BPW - 04/18/12

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 14-GM-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-LC-01-028
Supplement No. 1

ORIGINAL CONTRACT APPROVED: Item 22-GM, Agenda 5/22/02

NATURE OF REQUEST: Request approval of a lease extension for an additional five (5) years, commencing June 1, 2012 and ending May 31, 2017.

LESSOR: Maryland Aviation Administration

LESSEE: Baltimore County
Baltimore County, MD

TERM: June 1, 2012 - May 31, 2017 (Extension for Five Years). Contract may be extended for an additional five (5) year period, at the option of the MAA.

REVENUE: One Dollar (\$1.00) per annum

REMARKS: Through this Lease Agreement, MAA leases property at Martin State Airport to the Lessee and the Lessee uses State property as a public park and certain recreational uses in the public interest. This type of contract at a transportation facility is exempt from the State Procurement Law. See State Finance and Procurement Article, Section 11-202(3); COMAR 21.01.03.03.B(1)(d). However, the agreement constitutes the lease of State property under State Finance and Procurement Article, Section 10-305 and the Board must approve it.

Under the Lease Agreement, MAA leases to Baltimore County, through Baltimore County Department of Parks and Recreation, property consisting of 7.87 acres. Baltimore County utilizes the property as a park and for athletic and recreational facilities as approved by the MAA

The subject contract has an option on the part of the Administration to extend the term for two (2) additional five (5) year periods. MAA is requesting extension for one (1) five (5) year period which is effective June 1, 2012 through May 31, 2017.

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	\$1.00 per year	10 years	Item 22-GM, Agenda 05/22/02	
Renewal Option No. 1	\$1.00 per year	5 years	Item -GM-MOD, Agenda 04/18/12	

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BPW - 04/18/12

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 15-GM

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-LC-12- 039

NATURE OF REQUEST: A Lease and Concession Contract granting the exclusive right to operate and manage the airport taxicab ground transportation concession service at BWI Marshall.

CONTRACTOR: BWI Taxi Management, Inc.
 Linthicum, MD

REVENUE: Concessionaire shall pay monthly the greater of a fixed Two Dollars and Fifty Cents (\$2.50) fee per each outbound taxicab operation originating at the Airport or a Minimum Monthly Concession Fee (MMG) of \$201,991. The total guaranteed concession fee for the five (5) year term is \$12,119,460. Concessionaire also shall pay \$30,335 per year rent for 7062 Friendship Road Taxicab Building (1,861 square feet at \$16.30 per square foot per annum).

DURATION: Five (5) years, commencing July 1, 2012, through June 30, 2017

ACDBE PARTICIPATION: 24.88%

REMARKS: This contract provides for the operation and management of BWI Marshall's taxicab concession service. The concessionaire will be required to maintain a fleet of three hundred and twenty-four (324) taxicab vehicles at BWI Marshall. Eighty-five percent (85%) of these taxicab vehicles, two hundred and seventy-five (275) of the three hundred and twenty-four (324), shall be owner/operator taxicab vehicles. The remaining fifteen percent (15%) of the taxicab vehicles, forty nine (49) of the three hundred and twenty-four (324), shall be leased by the concessionaire to individual taxicab operators. This type of revenue-producing contract at a transportation facility is exempt from State Procurement Law. See State Finance and Procurement Article, Section 11-202(3); COMAR 21.01.03.03.B(1)(d). However, the agreement must be approved by the Board of Public Works because the agreement constitutes a lease and use of State property under State Finance and Procurement Article, Section 10-305.

The Invitation for Bids (IFB) was advertised in local publications and MAA issued Two Hundred Sixty-One (261) direct mail notices to firms operating a taxicab business in the Maryland and District of Columbia metropolitan areas. Eleven (11) IFB specifications were sold. Six (6) competitive sealed bids were received on December 16, 2011. During the Evaluation Panel's (Panel) initial meeting of January 4, 2012, of the six (6) sealed bids received, four (4) bidders were determined to be reasonably susceptible for award based on their bids. The Panel determined that two (2) bidders failed to submit sufficient documentation to meet the Mandatory Qualifications of the IFB and the Panel rejected the two (2) bids. The four (4) remaining bids met the Mandatory Qualifications and the Panel requested further

ITEM: 15-GM (Continued)

BPW – 04/18/12

clarification of certain technical information and also requested submittal of financial bids from all four (4) bidders. The Panel met to review the four (4) revised technical submittals and determined that the four (4) bids were acceptable.

The financial bids of the four (4) acceptable bidders are ranked and listed as follows:

<u>BIDDER</u>	<u>FIVE YEAR CONTRACT TERM TOTAL</u>
1) BWI Taxi Management, Inc. (Incumbent)	\$12,119,460
2) Regency Cab, Inc.	\$11,503,337
3) Yellow Taxi Association, Inc. d/b/a Checker Airport Taxi	\$10,001,000
4) Dulles Airport Taxi, Inc. d/b/a Charm City Taxicab Services	\$7,765,149

MAA recommends award of the Contract to BWI Taxi Management, Inc. MAA established a fifteen percent (15%) Airport Concession Disadvantaged Business Enterprise (ACDBE) participation goal in the IFB; however BWI Taxi Management, Inc. will be exceeding the goal by 9.88%. MAA has notified the six (6) bidders that on Wednesday April 18, 2012 the MAA will bring before the Maryland Board of Public Works for its approval the contract between MAA and BWI Taxi Management, Inc.

MD TAX CLEARANCE: 12-0233-0111

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

James L. Knighton (410) 767-0820
jknigh@mta.maryland.gov

BPW – 04/18/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION

(General/Miscellaneous)

ITEM: 16-GM-OPT

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: MTA-1330
CSX Operating Agreement
ADPICS NO. CO282527

ORIGINAL CONTRACT APPROVED: Item 14-GM, DOT/MTA Agenda 06/09/2011

ORIGINAL PROCUREMENT METHOD: Sole Source

CONTRACTOR: CSX Transportation, Inc.
Jacksonville, Florida

MODIFICATION: This Modification No. 001 exercises four, three-month option renewals to ensure continued services for a one-year period for the MTA's MARC Train Service on the Camden and Brunswick Lines. .

AMOUNT: \$0.00

ORIGINAL CONTRACT AMOUNT: \$117,800,000.00

REVISED CONTRACT AMOUNT: unchanged

TERM: July 1, 2010 through June 30, 2012(Original)
July 1, 2011 through June 30, 2013 (Revised)

PERCENTAGE INCREASE: 0 %

ORIGINAL MBE PARTICIPATION: 10% (See Remarks)

REMARKS: Maryland Transit Administration's (MTA) MARC Commuter Rail Service provides 33,000 daily rides using 84 trains serving 42 stations (including Union Station in Washington, D.C.), and covering 201 route miles. The MARC service area extends from Martinsburg, West Virginia to Washington DC to Perryville, Maryland. CSX Transportation, Inc. owns the track and operates service on the Brunswick and Camden Lines. Amtrak owns and operates the Penn Line MARC service. No State employees are involved in direct operation of train service.

The MTA is currently procuring a third party operating and maintenance contract to operate the Camden and Brunswick service for the MTA on CSX-owned tracks. The MTA has begun the process to award a contract to an Operator to provide these services, but the process will not be completed by June 30, 2012. Therefore, CSX and the MTA wish to exercise the options provided in the contract to extend the contract term in order to permit sufficient time to complete the contract award process. Once a contract is awarded and the vendor is given notice to proceed, there will be a transition period where CSX

ITEM: 16-GM-OPT (Continued)

BPW – 04/18/12

continues to operate the service while the new vendor prepares to take over the service. The MTA expects the transition period to be one year or less.

CSX maintains a supplier diversity program which includes an MBE participation goal of 10% for suppliers and subcontractors of the railroad's direct contractors. CSX has expressed their commitment to maximizing opportunities for disadvantaged business enterprises.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: JO5H0105

RESIDENT BUSINESS: No

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	\$117,800,000	2 years	6/9/2010	MTA needed an operating agreement to continue MARC services with CSX.
Modification #1	\$0.00	1 year	4/18/2012	Continue service during the procurement of new contract
Revised Amount	\$117,800,000			

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 1-M

DEPARTMENT OF HUMAN RESOURCES

Anne Arundel County Department of Social Services

CONTRACT NO. AND TITLE

Unarmed Uniformed Guard Services
 Anne Arundel County DSS
 ADPICS NO. 001B2400450

CONTRACT DESCRIPTION

Approval is requested for a contract to provide unarmed uniformed guard services at the Anne Arundel County Department of Social Services located at 80 West St., Annapolis, MD 21401.

PROCUREMENT METHOD

Competitive Sealed Bids
 (Small Business Reserve)

BIDS OR PROPOSALS

Patriot Protective Services, Inc., Richmond, VA
 Graham Security Service, Glen Burnie, MD
 Phoenix Technologies, LLC, Lorton, VA
 Triad Security Services, Inc., Silver Spring, MD
 BTI Security, Silver Spring, MD
 Dunbar Guard Services, Baltimore, MD

AMOUNT

\$179,532.85
 \$182,910.82
 \$195,171.60
 \$198,674.68
 \$206,306.39
 \$212,061.45

AWARD

Patriot Protective Services, Inc.
 Richmond, VA
 (Local office in Clinton, MD)
 (SBR #11-4986)

AMOUNT

\$179,532.85 (3-year base period)
 \$ 59,844.28 (1st Renewal Option)
 \$ 59,844.28 (2nd Renewal Option)
 \$299,221.41 Total 5 Years

TERM

5/1/2012-4/30/2015 (W/2 one-year renewal options)

MBE PARTICIPATION

10%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 1-M (Cont.)

PERFORMANCE BOND

N/A

HIRING AGREEMENT ELIGIBLE

Yes

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, Bid Board and *eMaryland Marketplace.com*. Seven (7) responses were received of which six (6) firms were SBR certified and one (1) firm was SBR/MBE certified. The recommended contractor, Patriot Protective Services, Inc, is an SBR certified vendor with DGS.

FUND SOURCES

N00 12 G0010 0819 70200
 N00 12 G3010 0819 70200
 N00 12 G4140 0819 70200
 N00 12 G5000 0819 70200
 N00 13 G0010 0819 70200
 N00 13 G3010 0819 70200
 N00 13 G4140 0819 70200
 N00 13 G5000 0819 70200
 N00 14 G0010 0819 70200
 N00 14 G3010 0819 70200
 N00 14 G4140 0819 70200
 N00 14 G5000 0819 70200
 N00 15 G0010 0819 70200
 N00 15 G3010 0819 70200
 N00 15 G4140 0819 70200
 N00 15 G5000 0819 70200

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

12-0179-0000

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 2-M

DEPARTMENT OF VETERANS AFFAIRS

Charlotte Hall Veterans Home
Charlotte Hall, MD

CONTRACT NO. AND TITLE

Project No. VH-000-090-004;
Expand Emergency Generator Circuits
ADPICS NO. 001B2400494

CONTRACT DESCRIPTION

Approval is requested for a contract to provide all labor, materials, and supplies required to furnish and install a new paralleling switchgear and three 1000 kw emergency generators to provide emergency power to the "Core" and "Academic" Buildings. New annunciator panels for alarms and running signals will be provided in the "D" Wing of the "Core" Building. The installation shall meet the requirements of the current electrical and building codes. The new electrical work shall include the removal of three existing generators, a 2000 gallon above ground fuel tank, a 2150 gallon underground fuel tank, a 2500 gallon underground fuel tank and the replacement of two existing Automatic Transfer Switches (ATS).

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Dvorak, LLC, Baltimore, MD
The Chappy Corp. Chelsea, MA
Amber Enterprises, Inc., Columbia, MD
Corinthian Contractors, Inc., Arlington, VA
Facchina Construction Co., Inc., LaPlats, MD
Rainbow Construction Corp., of Waldorf
Waldorf, MD

AMOUNT
\$5,151,038.00
\$5,325,139.00
\$5,325,831.00
\$5,897,272.00
\$6,368,682.00
\$8,507,950.00

AWARD

Dvorak, LLC
Baltimore, MD

AMOUNT

\$5,151,038.00

TERM

300 calendar days from NTP

MBE PARTICIPATION

30%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M (Cont.)

PERFORMANCE BOND

100% of Full Contract Amount

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, Bid Board and *eMaryland Marketplace.com*. Six bids were received.

The A/E estimate for this project is \$5,302,230.00. Funds will be provided by the Maryland Department of Veterans Affairs through a per diem available allocation of federal funds, and a Federally approved construction grant request.

The Charlotte Hall Veterans Home (CHVH) is located on a 126 acre campus in Southern Maryland. CHVH has 4 wings totaling 504 beds servicing Maryland veterans and their spouses, 226 assisted living and 278 nursing home beds to include a 42 bed Alzheimer's unit. This is Maryland's largest assisted living and nursing home facility, either government or private. Three separate 750 kw stand-by generators were installed to support the four wings. However these generators do not provide adequate stand-by power efficiencies. This equipment is both aging and incapable of providing parallel operations for merging, and diverting power to support the infrastructure. During periods of power outages, significant operational requirements are lacking to support the health and welfare of the residents. Areas affected by the lack of operation requirements are: two kitchens, no HVAC to resident rooms and common areas, no lights to resident rooms, power to well pumps to fill water tower for the support of domestic and fire suppression and a three day fuel supply.

This project will provide the following: modification to paralleling switchgear for automatic loading, upgrade automatic transfer switches in electrical switchboard lineup, expand the emergency generator circuits, place the air conditioning system on emergency power, place well pumps on emergency power, increase lighting, including lights in patient rooms on emergency power, place power receptacles in patients rooms on emergency power, emergency power switchgear shall be capable of monitoring the emergency power demand and automatically start as demand increases.

The procurement officer has evaluated the bid documents and has determined that the contractor has submitted the lowest responsive and responsible bid. The contractor has verified its bid and understands the scope of work for this project.

FUND SOURCES

\$3,348,175 65% Federal Grant Funds 035/CA2012
 \$1,802,863 35% State Funds 003/CA 2010

*See attached
letter*

Martin O'Malley
Governor

Anthony G. Brown
Governor



MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

Alvin C. Collins
Secretary

OK - record
(MS)

September 18, 2012

Sheila McDonald, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

SUBJECT: Changes to the April 18, 2012 Board of Public Works Action Agenda

Dear Ms. McDonald:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

BPW April 18, 2012

Item 2-M

Pages 3-5

Expand Emergency Generator
Circuits

Charlotte Hall Veterans Home
Charlotte Hall, Maryland

FROM: \$ 3,348,175.00 – 65% Federal Grant Funds
1,802,863.00 – 35% State Funds 003/CA 2010


TO: \$ 3,348,175.00 - 65% Federal Grant Funds
035/CA 2012

1,802,863.00 – State Funds 003/CA 2010

Reason: To identify Federal grant Fund Capital Appropriation.

Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Rio Woodard, Administrator, Capital Projects Accounting, at (410) 767-4236.

Sincerely yours,


Alvin C. Collins
Secretary

cc: The Honorable Martin O'Malley
The Honorable Peter Franchot
The Honorable Nancy K. Kopp

RECEIVED
2012 SEP 19 PM 2:52
BOARD OF PUBLIC WORKS

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 2-M (Cont.)**RESIDENT BUSINESS**

Yes

TAX COMPLIANCE NO.

12-0494-0111

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 3-M

**DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES**

Western Correctional Institution (WCI)
Cumberland, MD 21502

CONTRACT NO. AND TITLE

Project No. KN-000-110-001;
Replacement of Door Operators
ADPICS NO. 001B2400496

CONTRACT DESCRIPTION

Approval requested for a contract for the removal and replacement of 10 total electrical geared door operators including the electrical door operators with pneumatic door operators. The pneumatic door operators shall be provided with a new compressed air piping system, and power and control wiring. New wiring shall be installed between the new door operators and the existing door controllers/relay cabinets in order to remotely control and monitor the doors from the existing guard stations.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

The G-S Company, Baltimore, MD
Western Maryland. Construction Solutions
Frostburg, MD

AMOUNT

\$173,725.00
\$181,000.00 (See Remarks below)

AWARD

Western Maryland Construction Solutions
Frostburg, MD

AMOUNT

\$181,000.00

TERM

120 Days from NTP

MBE PARTICIPATION

15%

PERFORMANCE BOND

100% of Full Contract Amount

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, Bid Board and *eMaryland Marketplace.com*. Two (2) bids were received. The Small Business Preference (SBP) was applied to this procurement resulting in Western Maryland Construction Solutions (WCMS) being considered the evaluated low bidder WMCS has met the 15% MBE goal.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M (Cont.)

The mechanical parts in the operators have worn to the point to where they can no longer be adjusted correctly and the doors are starting to drag. If the operators are not replaced, the doors will fail.

The first acceptable low bidder, The G-S Company submitted a bid for \$173,725.00. However, the next low bidder Western Maryland Construction Solutions qualified for the Small Business Preference and as a result, was considered the low bidder with a bid of \$181,000.00.

The recommended awardee has confirmed its bid.

FUND SOURCE

MCCBL 2010/Item 010 (Provide funds for the State Capital Facilities Renewal Program-Statewide)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO

12-0492-1111

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 4-M

DEPARTMENT OF GENERAL SERVICES

Saratoga State Center
Baltimore, MD

CONTRACT NO. AND TITLE

Project No. BB-310-111-001;
Roof Replacement at 310 W. Saratoga St.
ADPICS NO. 001B2400495

CONTRACT DESCRIPTION

Approval requested for a contract to provide all labor, materials, and equipment necessary to replace the existing 26,000 sq. ft Ethylene Propylene Diene Monomer (EPDM) roof. The existing roof is twenty-years-old and is in poor condition with many holes and open seams. The results of this condition is many leaks and damage to the interior of the building. The new roof system will consist of the installation of a new 4 ply, built-up roof (BUR) roof system, new aluminum flashings, aluminum gutters and downspouts. This roof system will have a twenty- year "No Dollar Limit" full system warranty which will include all metal work and workmanship and will be guaranteed by the manufacturer for twenty-years.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

	<u>AMOUNT</u>
SGK Contracting, Inc., Baltimore, MD	\$345,000.00
CitiRoof, Corp., Columbia, MD	\$389,300.00
Simpson of Maryland, Baltimore, MD	\$421,000.00
Stoneridge Construction, Bethesda, MD	\$421,400.00
Alliance Roofing, Baltimore, MD.	\$424,975.00
Protec Construction Inc., Washington, DC	\$447,900.00
District Veterans Contracting, Washington, DC	\$458,500.00
Roofing & Sustainable Systems, Odenton, MD	\$473,000.00
Tecta America East, Jessup, MD	\$531,920.00
Cole Roofing, Baltimore, MD	\$578,616.00
J&K Contracting, Inc., Capital Heights, MD	\$644,000.00
Autumn Contracting Inc., Hyattsville, MD	\$675,000.00

AWARD

SGK Contracting, Inc.
Baltimore, MD

AMOUNT

\$345,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

TERM 120 Days from NTP

MBE PARTICIPATION 25%

<u>PERFORMANCE BOND</u>	100% of full contract amount
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<u>HIRING AGREEMENT ELIGIBLE</u>	N/A
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REMARKS A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, Bid Board and *eMaryland Marketplace.com*. SGK Contracting Inc. has been found to be responsive and responsible vendor. SGK Contracting Inc. has committed to providing 25% Minority Business Enterprise Subcontractor participation in this project. The estimate for this project was \$500,000.00.

The existing roof is rapidly failing. The present leaking condition is causing damage to the sub-structure and interior, which if addressed at this time can be minimized and easily repaired.

<u>FUND SOURCE</u>	MCCBL 2010/Item 010 (Provide funds for the State Capital Facilities Renewal Program-Statewide)”
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RESIDENT BUSINESS Yes**TAX COMPLIANCE NO.** 12-0493-0111

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 5-M

DEPARTMENT OF NATURAL RESOURCES Tawes "E" Pod
 Annapolis, MD

CONTRACT NO. AND TITLE Project No. BA-689-100-001;
 Roof Replacement on Tawes "E" Pod
 ADPICS NO. 001B2400486

CONTRACT DESCRIPTION Approval requested for a contract to provide all labor, materials, and equipment necessary to replace the existing 26,000 sq. ft Coal Tar Pitch roof. The existing Coal Tar Pitch roof is twenty five years old and in very poor condition with many repaired areas and open flashing seams. This condition is causing many leaks and damage to the interior of the building. The new roof system will consist of the installation of a new 4 ply built-up roof (BUR) system with cap sheet, new aluminum flashings and cap flashings. The new roof system will have a twenty year "No Dollar Limit" full system warranty that will include all metal work and all workmanship.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Cole Roofing, Baltimore, MD	\$237,538.00
CitiRoof, Corp., Baltimore, MD	\$237,600.00
Simpson of Maryland, Baltimore, MD	\$259,660.00
SGK Contracting, Inc., Baltimore, MD	\$264,900.00
Alliance Roofing, Baltimore, MD	\$270,500.00
J&K Contracting, Inc., Capital Heights, MD	\$276,000.00
Protec Construction Inc., Washington, DC	\$276,000.00
Beltsville Industries Group, Beltsville, MD	\$309,100.00
District Veterans Contracting, Washington, DC	\$340,000.00

AWARD Cole Roofing
 Baltimore, MD

AMOUNT \$237,538.00

TERM 120 Days from NTP

MBE PARTICIPATION 25%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M (Cont.)

<u>PERFORMANCE BOND</u>	100 %
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<u>HIRING AGREEMENT ELIGIBLE</u>	N/A
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REMARKS A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, Bid Board and *eMaryland Marketplace.com*. Cole Roofing has committed to providing 25% Minority Business Enterprise Subcontractor participation in this project. The estimate for this project was \$500,000.00.

The existing twenty five year old roof is rapidly failing. The present leaking condition is causing damage to the sub-structure and interior, which if addressed at this time can be minimized and easily repaired.

FUND SOURCE MCCBL 2010/Item 010 (Provide funds for the State Capital Facilities Renewal Program-Statewide)

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 12-0199-1111

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 MODIFICATION

ITEM 6-M-MOD

**MARYLAND DEPARTMENT OF
GENERAL SERVICES**

Nancy S. Grasmick State Education Building
Baltimore, MD

CONTRACT NO. & TITLE

Project No. 001B7900067;
Comprehensive Building Management
ADPICS NO. COE20988

ORIGINAL CONTRACT APPROVED

8/30/2006 DGS/BPW Item 2-M

CONTRACTOR

American Building Maintenance
Baltimore, MD

CONTRACT DISCRIPTION

Approval is requested for a contract to provide Comprehensive Building Management at the Nancy S. Grasmick State Education Building located at 200 West Baltimore St, Baltimore, MD 21201, for five (5) years effective October 1, 2006 through September 30, 2011.

MODIFICATION DESCRIPTION

Approval requested for a 6-month extension to the contract expiration date to provide Comprehensive Building Management for the Nancy S. Grasmick State Education Building.

TERM OF ORIGINAL CONTRACT

10/1/2006-9/30/2011

TERM OF MODIFICATION

4/20/2012-10/19/2012

ORIGINAL CONTRACT AMOUNT

\$4,403,196.00

AMOUNT OF MODIFICATION

\$481,560.00 (6 Months)

PRIOR MODIFICATIONS/OPTIONS

\$525,751.61

REVISED TOTAL CONTRACT AMOUNT

\$5,410,507.61

PERCENT +/- (THIS MODIFICATION)

10%

OVERALL PERCENT +/-

11%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

ITEM 6-M-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

ORIGINAL MBE PARTICIPATION 35.9%

MBE COMPLIANCE 47%

REMARKS This modification is due to DGS and Maryland Works Inc. (MWI), negotiating pricing to provide comprehensive facility management services. Because negotiations were unsuccessful, MWI has relinquished their interest and waived these services.

Due to recent lengthy negotiations with MWI, DGS previously extended the current contract until April 19, 2012. The incumbent has agreed to a continuance of services to avoid a lapse in coverage thereby allowing DGS time to conduct Procurement by Competitive Sealed Bidding. All other terms and conditions shall remain unchanged.

The incumbent, American Building Maintenance has been providing satisfactorily services for the past five years for this service and has been performing in compliance with the existing contract standards.

Due to the nature of the service, it is crucial that services not be interrupted.

FUND SOURCE R00 12 A0101 1303 (MSDE Operating Funds)

RESIDENT BUSINESS Yes

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 7-GM

REFERENCE

In accordance with provisions of the State Finance Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval of the use of General Obligation Bond funding for the contract noted below, is hereby requested.

Rockville District Court Multi-Service Center (DCMSC)

DESCRIPTION

Approval is requested to revise previously approved BPW 9/21/11 agenda Item 2-C-MOD to reflect a different capital fund source.

REMARKS

Item 2-C-MOD on the above mentioned BPW agenda covered cost to furnish and install solar screens on exterior of Curtain Wall 12. The reassignment of funds will allow the use of contingency funds approved for this project.

Board of Public Works approval is now requested to revise the fund source as follows:

FROM: \$223,121.00 –MCCBL 2009/Item 801 (Provide funds to design, construct, and equip a new district court facility in Rockville)

TO: \$223,121.00 –MCCBL 2005/Item 009 (Construction Contingency Fund)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 8-LL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

(Office of Capital Planning)

Tenant

St. Luke's House, Inc.
 6040 Southport Dr.
 Bethesda, MD 20814

Property Location

John L. Gildner Regional Institute for Children & Adolescents
 15000 Broschart Road, Cottage 2
 Rockville, MD 20850

Space Type Cottage

Type New

Duration 3 Years

Effective 4/23/2012

Annual Rent \$1.00

Utilities Responsibility

Tenant

Custodial Responsibility

Tenant

Previous Board Action(s)

N/A

Special Conditions

1. The Tenant shall occupy and use the Demised Premises for the purpose of providing mental health services, support and treatment, including but not limited to residential treatment for youths 18-23 years old.
2. The Tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its and occupancy of the premises.
3. The Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the Demised Premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000.00 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.
4. The Tenant shall indemnify and hold harmless the State of Maryland and Maryland Department of Health and Mental Hygiene against any and all liability or claim of liability (including reasonable attorney's fees), arising out of licensee's use and occupancy, conduct operation or management of the premises during the term.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE**ITEM** 8-LL (Cont.)

5. This lease contains a termination for convenience clause.

Remarks This lease contains two (2) renewals, one (1) year each.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 9-LL-OPT

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(Office of Capital Planning)

Tenant The Arc of Prince George's County, Inc.
1401 McCormick Dr.
Largo, MD 20774

Property Location 3116 Teal Ln.
Bowie, MD 20774

<u>Space Type</u>	Group Home	<u>Type</u>	Renewal Option
<u>Duration</u>	5 Years	<u>Effective</u>	5/8/2012
<u>Annual Rent</u>	\$1.00		

<u>Utilities Responsibility</u>	Tenant
<u>Custodial Responsibility</u>	Tenant

Previous Board Action(s) 6/18/1997-Item 15-L, 12/12/2001-Item 26-L, 5/9/2007-Item 12-LL

Special Conditions

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE**ITEM** 9-LL-OPT (Cont.)

5. This lease contains a termination for convenience clause.

Remarks The 2,572 sq. ft. single story home was built in 1964 and used for a group home for developmentally disabled individuals since 1997. The ARC of Prince George's County, Inc. is licensed for five (5) clients.

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 10-LT (Revised)

DEPARTMENT OF JUVENILE SERVICES Snow Hill, MD
(Worcester County)

Landlord Creek Properties, LLC
9 Carvel Circle
Edgewater, MD 21037

Property Location 301C Commerce St.
Snow Hill, MD 21863

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	1,980
<u>Duration</u>	10 years	<u>Effective</u>	5/1/2012		
<u>Annual Rent</u>	\$29,205.00	<u>Square Foot Rate</u>		\$14.75	
		<u>Previous Sq. Ft. Rate</u>		\$14.75	
		<u>Effective Sq. Ft. Rate</u>		\$16.50	
		<u>Prev. Eff. Sq. Foot Rate</u>		\$17.00	

Utilities Responsibility Tenant
Custodial Responsibility Landlord
Previous Board Action(s) 2/22/1995 – 13-L, 2/9/2000 – 41-L, 2/15/2006 – 13-L

Fund Source 100% General Funds V00J010213301D1301

Retro-Active Lease Board of Public Works is requested to retroactively approve the leasing of this space for the eight (8) month period that lapsed from September 1, 2011 to April 30, 2012 pursuant to the State Finance and Procurement Article 11-204(c)(1). The total for the retroactive period is \$19,470.00.

Special Conditions

1. The lease contains escalations/de-escalations for real estate taxes and custodial services.
2. The lease contains one (1) option to renew for five (5) years.
3. This lease incorporates reserved parking spaces at no cost to Lessee.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 15-LT-MOD (Revised)

At the request of the Department of Juvenile Services, the DGS Office of Real Estate issued an RFP and submitted to the Board on 10/19/2011, as Item 10-LT, a new lease agreement to relocate the agency from the Cameron Street location. Construction of the new space is underway, anticipated move date is May, 2012 but in any event no later than 6/30/2012.

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 11-LT

DEPARTMENT OF THE JUDICIARY

District Court
Hagerstown, MD
(Washington County)

Landlord

Mayor and City Council of Hagerstown
1 East Franklin St.
Hagerstown, MD 21740

Property Location

North Potomac Street Parking Deck
25 N. Potomac St.
Hagerstown, MD 21740

Space Type Parking Deck
Duration 2 Years
Annual Rent \$3,720.00

Lease Type New **Number of Spaces** 5
Effective 4/20/2012
Rate/Space/Month \$62.00
Prev. Rt./Space/Mon. \$43.00

Utilities Responsibility
Custodial Responsibility

Landlord
Landlord

Fund Source

100% General C00 14 0004 01 1301

Remarks

1. These spaces are to be used by Department of the Judiciary employees.
2. District Court has been parking on this parking facility since March 1997.
3. The rental rate is established by the City Council of Hagerstown.
4. The number of spaces is on a 1:2 ratio established for this area.
5. The lease contains a termination for convenience clause.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 12-LT

DEPARTMENT OF ASSESSMENTS AND TAXATION

Hagerstown , MD
(Washington County)

Landlord

Mayor and City Council of Hagerstown
1 East Franklin St.
Hagerstown, MD 21740

Property Location

Central Lot West at the intersection of
East Franklin St. and East Washington St.
Hagerstown, MD 21740

Space Type Surface Lot
Duration 2 Years
Annual Rent \$5,760.00

Lease Type New **Number of Spaces** 10
Effective 4/20/2012
Rate/Space/Month \$48.00
Prev. Rt./Space/Mon. \$43.00

Utilities Responsibility
Custodial Responsibility

Landlord
Landlord

Funding

100% General E50C00.02 PCA 27101 Object 0705

Remarks

1. These spaces are to be used by Department of Assessments and Taxation employees.
2. The number of spaces is on a 1:2 ratio established for this area.
3. The lease contains a termination for convenience clause.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

TENANT LEASE

DEPARTMENT OF HUMAN RESOURCES

Landlord

Property Location

<u>Space Type</u>	Office
<u>Duration</u>	10 years
<u>Annual Rent</u>	\$228,625.00

<u>Lease Type</u>	Renewal	<u>Square Feet</u>	15,500
<u>Effective</u>	5/1/2012		
<u>Square Foot Rate</u>	\$14.75		
<u>Previous Sq. Ft. Rate</u>	\$11.25		
<u>Effective Sq. Ft. Rate</u>	\$17.00		
<u>Prev. Eff. Sq. Foot Rate</u>	\$13.00		

Utilities Responsibility

Custodial Responsibility

Tenant
Landlord

Previous Board Action(s)

6/16/1993 Item 29-L, 9/1/1999 Item 20-L, 10/6/2004 Item 11-L, 12/15/2010 Item 16-LT

Fund Sources

39% General Funds, 61% Federal Funds – 33.07.00.02 G0010 ABOJ 1351	\$ 96,022.00
44% General Funds, 56% Federal Funds – 33.07.00.03 G3010 ABOJ 1351	\$105,168.00
56% General Funds, 44% Federal Funds – 33.07.00.05 G5000 ABOJ 1351	<u>\$ 27,435.00</u>
	\$228,625.00

Special Conditions

1. The lease contains escalations/de-escalations for real estate taxes and custodial services.
2. The lease contains one (1) option to renew for five (5) years.
3. This lease incorporates reserved parking spaces at no cost to Lessee.

Remarks

1. This space has been used since February, 1994 as office space by the Worcester County Department of Social Services, administering the Family Investment Program.
2. This lease contains a termination for convenience clause.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 13-LT-OPT (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 14-LT-OPT

DEPARTMENT OF ASSESSMENTS & TAXATION

Snow Hill, MD (Worcester County)

Landlord

The County Commissioners of Worcester County,
Maryland
One West Market St., Room 1103
Snow Hill, MD 21863

Property Location One West Market St., Room 1202
Snow Hill, MD 21863

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	4,868
<u>Duration</u>	5 Years	<u>Effective</u>	5/1/2012		
<u>Annual Rent</u>	\$57,831.84 Year 1	<u>Square Foot Rate</u>		\$11.88	
Not to exceed	\$73,020.00 Years 2-5	<u>Previous Square Foot Rate</u>		\$ 9.63	

<u>Utilities Responsibility</u>	Landlord
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Action(s)</u>	1/23/2002 – 18-L

Fund Source 100% General Funds E50C00.02. PCA 26101 Obj. 1301

Special Conditions

1. The initial rental rate of \$11.88 per net usable square foot represents the Agency's pro-rata share of actual operating and maintenance expenses for the building for Fiscal Year 2011. The annual rent shall be adjusted annually to reflect the actual operating and maintenance expenses; however, the annual rent shall not exceed \$15.00 per net usable square foot over the term of the lease.
2. The Landlord shall notify Tenant within 30 days after each fiscal year of the actual operating and maintenance expenses incurred in the year. Notification from the Landlord shall include certified true copies of the operating and maintenance expenses incurred. The Department of General Services Office of Real Estate shall review the expense reports and shall have the right to physically audit Landlord's records for accuracy. The State's pro-rata share is 13.6% of the building.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 14-LT-OPT (Cont.)

3. Operating and maintenance expenses consist of the following: electricity, heating, water and sewage, extermination, ground maintenance, janitorial supplies, service contract for heating, ventilation, and air conditioning service and maintenance (HVAC) and any other mutually agreed upon cost related solely to the operation and maintenance of the building. Casualty losses, capital expenditures or improvements, condemnation proceeds or debt service are not included in the operating expenses.
4. The lease contains one (1) option renewal for five (5) years.
5. The lease provides for use-in-common parking spaces free of charge.

Remarks

1. This space has been used since February 1, 2002 as the Worcester County assessment office. The assessment office is responsible for assessing all real property in Worcester County as well as assisting home and business owners in the assessment appeal process.
2. The lease contains a termination for convenience clause.

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

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

TENANT LEASE

ITEM 15-LT-MOD (Revised)

Silver Spring, MD
(Montgomery County)

Guardian Building Associates Limited Partnership
c/o Michael Arkin
8605 Cameron St., Suite 500
Silver Spring, MD 20910

8605 Cameron St.
Silver Spring, MD 20910

<u>Lease Type</u>	Modification	<u>Parking Spaces</u>	6
<u>Effective</u>	1/1/2012		
<u>Parking Space Rate Increase</u>	\$18.00 per space/per month		

Landlord
Landlord

100% General Funds PCA 1301F OBJ 0705

Retro-Active Lease The Board of Public Works is now requested to retroactively approve the \$18 per space per month increase of the parking rate for the 6 spaces from January, 2012 through April, 2012 pursuant to the State Finance and Procurement Article 11-204-(c)(1) in the amount of \$432.00.

Additional Action The Board is further requested to approve the \$18 per space per month increase of the parking rate for the 6 spaces for the period of May, 2012 thru June, 2012 in the amount of \$108.00 per month for a total of \$216.00.

Background As Item 20-LT-OPT of the 12/15/10 DGS Action Agenda, the Board approved the leasing of 3,954 net usable square feet of office space that incorporated six (6) parking spaces. The parking spaces located in a Montgomery County facility are provided by the Landlord as a direct pass through cost of \$95.00 per space per month. As of January, 2012, Montgomery County increased its parking fees by \$18.00 per space per month.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 15-LT-MOD (Revised)

At the request of the Department of Juvenile Services, the DGS Office of Real Estate issued an RFP and submitted to the Board on 10/19/2011, as Item 10-LT, a new lease agreement to relocate the agency from the Cameron Street location. Construction of the new space is underway, anticipated move date is May, 2012 but in any event no later than 6/30/2012.

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

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WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Main Street Housing, Inc.
 1521 S. Edgewood St.
 Baltimore, MD 21227

PROJECT NO. AND TITLE

Project No. MHA-CB-20907-03;
 Acquisition: 626 Island Creek Ct.
 Annapolis, MD 21401

DESCRIPTION

Approval is requested for a State grant of \$133,720.00 to assist Main Street Housing, Inc., a nonprofit organization, in the cost of acquiring a two-bedroom home at 626 Island Creek Ct, Annapolis, MD. 21401. The contract price is \$212,000.00, and the home will provide housing for two mentally ill individuals. Two appraisals were obtained for this property; both have been reviewed by the Department of General Services.

APPRAISALS

\$213,000.00 - Brian D. McGaw, Maryland Real Property Appraisers, Inc., Baltimore, MD
 \$215,000.00 - Sharon L. Kiebler, Bay Area Appraisers, Severna Park, MD

Based on the review of these appraisals, the Department of General Services approved the fair market value of the real estate at \$213,000.00.

Eligible project costs are \$212,720.00. This includes \$212,000.00 for acquisition and \$720.00 for appraisals. These costs will be funded as follows:

AMOUNT

\$212,720.00*

FUND SOURCE

\$79,000.00 (37.14%) Applicant's Share
 DHCD Deferred Payment Loan
 \$133,720 (62.86%) State's Share (MCCBL
 2009, Community Health Facilities Funds

REMARKS

*The State is participating in 62.86% of the acquisition cost of \$212,000.00, as well as 62.86% of the cost of appraisals \$720.00. 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 16-CGL (Cont.)

Main Street Housing, Inc. provides housing to individuals with psychiatric disabilities. Lack of affordable housing is a problem in helping the chronically mentally ill remains in the community. The individuals who will reside in these units will receive support services to ensure that they remain in the community and not in State institutions. Rents for these units will not exceed 35% of each individual's income. Most individuals who will reside in these units receive Supplemental Security Income (SSI), which is currently \$674.00 per month.

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 Anne Arundel County.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller's Office that it has expended the required matching funds for this project. Consequently, all future invoices will be submitted to the Comptroller's Office, which will disburse the State portion in amounts equal to the invoices submitted.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

There being no further business, the meeting of April 18, 2012 was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sheila McDonald". The signature is written in a cursive, flowing style with a large initial "S" and "M".

Sheila C. McDonald, Esq.
Executive Secretary

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