

BOARD OF PUBLIC WORKS

AGENDA LISTING FOR

MAY 23, 2012

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SECRETARY'S AGENDA

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

Recommendation: That the Board of Public Works approve funding a total of 43 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$470,200.

Agreement #	Recipient	County	Amount
AT-2012-2374	MICHAEL D. FOSTER	Kent	4,200
AT-2012-2375	MICHAEL D. FOSTER	Kent	4,700
AT-2012-2389	ALAN BURDETTE JR.	Harford	700
AT-2012-2391	BROWN'S BRANCH FARM, LLC	Queen Anne's	7,500
AT-2012-2401	DEVIL'S ELBOW FARM, LLC	Cecil	3,800
AT-2012-2408	BIG MEADOW INC.	Kent	16,500
AT-2012-2411	COVE RUN FARMS, LLC	Garrett	5,100
AT-2012-2426	WHITELYN FARMS, INC.	Baltimore	22,600
AT-2012-2427	COVE RUN FARMS, LLC	Garrett	2,700
AT-2012-2431	ESTATE OF ROBERT L. DAVIS, SR	Kent	1,900
AT-2012-2432	ESTATE OF ROBERT L. DAVIS, SR	Kent	1,900
CH-2011-2335	BRYAN S. MC DONALD	Kent	1,900
CH-2011-2336	BRYAN S. MC DONALD	Kent	5,500
CH-2012-2206	LOUISE KOLAKOWSKI	Talbot	24,100
CH-2012-2390	PATRICIA ANN SCOTT	Queen Anne's	400
CR-2012-2288	WILLIAM B. COLLIER, JR	Caroline	17,200
CR-2012-2289	WILLIAM B. COLLIER, JR	Caroline	17,700
CR-2012-2290	WILLIAM B. COLLIER, JR	Caroline	8,900
CR-2012-2392	W. HAROLD LYONS	Talbot	3,000
CR-2012-2402-B	BREEZEWAY FARMS, LLC	Caroline	35,000
CR-2012-2406-B	DENNIS T. PLUTSCHAK	Caroline	7,700
MP-2012-2394	ROBERT J. KLINE	Frederick	12,100
MP-2012-2395	ROBERT J. KLINE	Frederick	6,400
MP-2012-2400	DONNA R. BABYLON	Carroll	5,000
MP-2012-2410	GAIL JOYCE	Montgomery	3,000
MP-2012-2416	JOHN E. RICE, III	Frederick	10,400
MP-2012-2417	JOHN E. RICE, III	Frederick	700
MP-2012-2418	JOHN E. RICE, III	Frederick	10,300
MP-2012-2429	MARISA ST. CLAIRE	Frederick	3,100
MP-2012-2434	MARYLAND LOCUST CREST, INC	Carroll	3,500
MP-2012-2435	MARYLAND LOCUST CREST, INC	Carroll	12,000
MP-2012-2436	MARYLAND LOCUST CREST, INC	Carroll	11,400
MP-2012-2439	GLENN E. EAVES, SR	Frederick	5,500
MP-2012-2440	CHAR-JAN ENTERPRISES	Carroll	6,800

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

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount</u>
MP-2012-2441	CHAR-JAN ENTERPRISES	Carroll	6,100
MP-2012-2442	JAMES A. STONESIFER	Carroll	11,900
MP-2012-2445	RICHARD A. JOHNSON	Frederick	6,200
NW-2012-2428-B	KENNETH H. FISHELL, SR	Caroline	35,000
NW-2012-2433-B	LEWRENZA BYRD, JR	Wicomico	35,000
NW-2012-2443	G. STEELE PHILLIPS	Dorchester	2,400
PR-2012-2405-B	WILLARDS, LLC.	Wicomico	35,000
RS-2012-2413	THOMAS E. COLE	Carroll	3,000
UP-2012-2409	MATTHEW E. IAGER	Washington	52,400

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

MAY 23, 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: \$829.79

Agreement #	Recipient	County	Amount \$
AT-2011-1874	D. R. MC DONALD & SONS, INC.	Kent	460.68
MP-2012-2257	SCOTT A. BAUGHER	Carroll	103.00
RS-2011-2195	S. SCOTT ALBAN	Carroll	266.11

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**MAY 23, 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:

A. Department of Transportation, February and March 2012

B. Department of General Services, January 2012

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

MAY 23, 2012

SECRETARY'S AGENDA

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

Recommendation: That the Board of Public Works approve **new loans and a grant up to \$2,560,433** to the Town of Oakland for the **Water System Byproducts Compliance** project in Garrett County. This project involves multiple sources of funding which are being provided over several years based on the project schedule. (Legislative District 1A)

A. New Loan Estimated to be \$ 275,000 – Drinking Water State Revolving Loan Fund.

This loan will be repaid over a period not to exceed 30 years following project completion, at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.90% interest rate. To secure this debt, the Town of Oakland 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. New Loan Forgiveness Estimated to be \$1,500,000 – Drinking Water State Revolving Loan Fund. This loan will be a Principal Forgiveness loan to be forgiven as a Disadvantaged Community under the Federal Safe Drinking Water Act. The Principal Forgiveness loan terms are enforceable should there be a programmatic default on the Loan Agreement. To secure this debt, the Town of Oakland 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.

C. New Grant up to \$785,433 - Water Supply Financial Assistance Program (WSG 13.12) 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 of private activity.

Project Description: The project entails modifications to the Town of Oakland's water treatment plants to lower the concentration of disinfection byproducts.

Project Funding Sources:

Drinking Water State Revolving Loan Fund (this action)	\$ 275,000
Drinking Water State Revolving Loan Fund w/Principal Forgiveness (this action)	\$1,500,000
Water Supply Grant 13.12 MCCBL 2007-07087 (this action)	\$ 16,474
Water Supply Grant 13.12 MCCBL 2009-09076 (this action)	\$ 155,178
Water Supply Grant 13.12 MCCBL 2011-11065 (this action)	<u>\$ 613,781</u>
TOTAL ESTIMATED PROJECT COST:	\$2,560,433

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5. 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 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

MAY 23, 2012

SECRETARY'S AGENDA

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

Recommendation: That the Board of Public Works approve a **new loan** up to \$125,000,000 to Washington Suburban Sanitary Commission (WSSC) for the **Blue Plains Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade (Tunnel) and the Blue Plains Wastewater Treatment Plant New Digestion Facilities** projects, located in the District of Columbia. This loan will be repaid in 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 0.90% interest rate. To secure this debt, the Washington Suburban Sanitary Commission 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 to Federal funds. (Maryland Service Area Legislative Districts 14-27)

A. **Water Quality State Revolving Loan Fund – New Loan up to \$45,000,000**

Project Description: Blue Plains Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade (Tunnel) – This project entails multiple subprojects for the planning, design and construction of Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) facilities for the existing 370 million gallons per day (mgd) treatment facilities at the Blue Plains Advanced Wastewater Treatment Plant. The plant is currently achieving better than the ENR goal in phosphorus (0.3 mg/L) as its discharge permit requires the plant to achieve a monthly average of 0.18 mg/L for total phosphorus based on the Potomac Strategy Management Commission Agreement. These improvements will allow the plant to achieve the effluent concentration goal of 3.0 mg/l for total nitrogen, and achieve permitted total nitrogen loading cap of 4,377,580 lbs/year at the design capacity of 370 mgd, significantly reducing nutrient discharge to Potomac River and Chesapeake Bay. This action is for the design-build of Blue Plains Tunnel and associated Site Preparation work. The primary function of the Blue Plains Tunnel is storage and management of peak flows that may impact the plant's performance.

Project Funding Sources:

Water Quality State Revolving Loan Fund (this action)	\$ 45,000,000
Biological Nutrient Removal Grant NR 04.25 (most recent action 12/7/11)	\$ 19,371,372
Estimated Local (WSSC) Funding	\$ 14,599,131
Other (DC Water)	<u>\$292,452,590</u>
TOTAL ESTIMATED PROJECT COST:	\$371,423,093

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

B. Water Quality State Revolving Loan Fund – New Loan up to \$80,000,000

Project Description: Blue Plains Wastewater Treatment Plant New Digestion Facilities -

The overall project entails multiple contracts for the planning, design, and construction of the New Digestion Facilities at the existing 370 mgd plant. Along with the thermal hydrolysis and anaerobic digestion process, the project includes pre-dewatering centrifuge building, combined heat and power facility, gas treatment facility, and other improvements. The major benefits are the production of Class A biosolids, reduction of sludge hauling costs, generation of renewable fuel from digester gas production for plant utilization, and reduction of greenhouse gas emissions. This action is for construction of the Main Process Train and Site Preparation work.

Project Funding Sources:

Water Quality State Revolving Loan Fund (this action)	\$ 80,000,000
Local Share (WSSC)	\$147,246,811
Other (DC Water)	<u>\$268,492,306</u>
TOTAL ESTIMATED PROJECT COST:	\$495,739,117

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. The projects are 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

MAY 23, 2012

SECRETARY'S AGENDA

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

A. Request to approve capital construction grants totaling \$688,675 for the following project, which will be funded from proceeds of various general obligation bonds:

Denton Production Well No. 6 Project – New Grant - \$688,675

Recipient: Town of Denton in Caroline County

Legislative District: 36

Project Number: WSG 05.06

MCCBL 2011 (11065) - \$688,675 – Water Supply Financial Assistance Funds

B. Request to approve the transfer of the following general obligation bonds:

<u>Grantee</u>	<u>Most Recent BPW Approval Date</u>	<u>Original Fund Source</u>	<u>New Fund Source</u>	<u>Amount of Transfer</u>
Caroline Jonestown/Nelpine Heights Water Supply Financial Assistance WSG 03.06 Legislative District 37B -----	3/4/2010	MCCBL 2006 06064	MCCBL 2008 08058	\$300,000.00
Dorchester Christ Rock Public Water Service Water Supply Financial Assistance WSG 03.10 -----	2/9/2011	MCCBL 2008 08058	MCCBL 2006 06064	\$300,000.00
Town of Delmar Delmar Wastewater Treatment Plant BNR Biological Nutrient Removal Grant NR 04.23	5/30/2001	MCCBL 2000 00103	MCCBL 2008 08054	\$35,975.00

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

<u>Grantee</u>	<u>Most Recent BPW Approval Date</u>	<u>Original Fund Source</u>	<u>New Fund Source</u>	<u>Amount of Transfer</u>
WSSC Blue Plains BNR/ENR Biological Nutrient Removal Grant NR 04.25	12/7/2011	MCCBL 2000 00103	MCCBL 2008 08054	482,493.29

Baltimore City Patapsco Wastewater Treatment Plant BNR Biological Nutrient Removal Grant NR 08.03	12/15/2010	MCCBL 2008 08054	MCCBL 2000 00103	\$518,468.29

WSSC Blue Plains BNR/ENR Biological Nutrient Removal Grant NR 04.25	12/7/2011	MCCBL 2001 01191	MCCBL 2008 08054	\$2,094,472.37

Baltimore City Patapsco Wastewater Treatment Plant BNR Biological Nutrient Removal Grant NR 08.03	12/15/2010	MCCBL 2008 08054	MCCBL 2001 01191	\$2,094,472.37

WSSC Blue Plains BNR/ENR Biological Nutrient Removal Grant NR 04.25	12/7/2011	MCCBL 2002 02219	MCCBL 2008 08054	\$234,072.63

Baltimore City Patapsco Wastewater Treatment Plant BNR Biological Nutrient Removal Grant NR 08.03	12/15/2010	MCCBL 2008 08054	MCCBL 2002 02219	\$234,072.63

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

<u>Grantee</u>	<u>Most Recent BPW Approval Date</u>	<u>Original Fund Source</u>	<u>New Fund Source</u>	<u>Amount of Transfer</u>
Easton Utilities Commission Easton Wastewater Treatment BNR Biological Nutrient Removal Grant NR 02.21 -----	6/17/2009	MCCBL 2004 04078	MCCBL 2008 08054	\$33,896.00
Baltimore City Patapsco Wastewater Treatment Plant BNR Biological Nutrient Removal Grant NR 08.03 -----	12/15/2010	MCCBL 2008 08054	MCCBL 2004 04078	\$33,896.00
Easton Utilities Commission Easton Wastewater Treatment BNR Biological Nutrient Removal Grant NR 02.21 -----	6/17/2009	MCCBL 2005 05102	MCCBL 2008 08054	\$43,057.01
Baltimore City Patapsco Wastewater Treatment Plant BNR Biological Nutrient Removal Grant NR 08.03 -----	12/15/2010	MCCBL 2008 08054	MCCBL 2005 05102	\$43,057.01
Wicomico Salisbury BNR Biological Nutrient Removal Grant NR 01.23 -----	1/3/2007	MCCBL 2006 06060	MCCBL 2008 08054	\$1,638,855.99
Baltimore City Patapsco Wastewater Treatment Plant BNR Biological Nutrient Removal Grant NR 08.03	12/15/2010	MCCBL 2008 08054	MCCBL 2006 06060	\$1,638,855.99

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SECRETARY'S AGENDA

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

C. Request to REVERT unneeded funds in the amount of \$290,478 within the Maryland Department of the Environment. These projects were closed out. The reverted funds will be used for future projects, subject to Board approval.

Project #	Program*	Project Name	Recipient/County	MCCBL	Appropriation	Amount
WSG 06.23	WS	Salisbury Elevated Potable Water Storage	City of Salisbury/ Wicomico County	2009	09076	\$ 37,275
WSG 04.06	WS	Federalsburg Maple Ave. Water	Town of Federalsburg/ Caroline County	2009	09076	\$ 17,903
WSG 02.05	WS	Dares Beach/Chesapeake Heights Arsenic	Calvert County	2009	09076	\$100,000
WSG 10.12	WS	Mountain Lake Park Water System	Garrett County SD/ Garrett County	2007	07087	\$ 16,474
SWQH 34.01	SA	Westernport CSO Elimination-Philos Ave.	Town of Westernport/ Allegany County	2010	10067	\$118,826

*WS - Water Supply Financial Assistance Program
SA - Supplemental Assistance

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

MDE has determined that these projects are consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. These projects are 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

MAY 23, 2012

SECRETARY'S AGENDA

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Norman Swoboda (410) 514-7355
swoboda@mdhousing.org

8. 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 Recipient: **James Brinson**
3523 Falls Road, Baltimore, MD 21211
Baltimore City
Original Loan: \$5,000
Current Balance: \$5,000
Type: Second Mortgage

B. Loan Recipients: **Elizabeth Kramer and Joshua Piette**
363 W. Conway Street, Baltimore, MD 21230
Baltimore City
Original Loan: \$5,000
Current Balance: \$5,000
Type: Second Mortgage

BOARD OF PUBLIC WORKS

MAY 23, 2012

SECRETARY'S AGENDA

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

**9. MARYLAND ENVIRONMENTAL SERVICE
*Deep Creek Lake State Park***

CONTRACT: Sanitary Sewer System Rehabilitation
MES Project #12-05-17

DESCRIPTION: Construct improvements to Deep Creek Lake State Park sanitary sewer system

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Pleasants Construction Inc	Clarksburg, Maryland	\$386,900.00
Tri-State Grouting	Bear, Delaware	\$406,000.00
Am-Liner East Inc	Berryville, Virginia	\$457,200.00
Alvarez Contractors Inc	Oakland, Maryland	\$488,250.00

AWARD: Pleasants Construction Inc

AMOUNT: \$386,900.00

TERM: 120 days from Notice to Proceed

MBE PARTICIPATION: 10.1%

REMARKS: Deep Creek Lake State Park sewer system was constructed in the 1970's. Several sections of the system consist of the original terra cotta pipe, which has a tendency to separate and allow root intrusion. The collection system experiences high levels of inflow and infiltration during heavy precipitation and snowmelt; this can exceed the capacity of the sewage pumping station and increase the potential for overflows into the Lake. This work will address the most critical portion of the Park's sewer system.

FUND SOURCE: MCCBL of 2005, *MES Infrastructure Improvement Fund*

APPROPRIATION CODE: 108 MCCBL 05 (PCA #10932)

TAX COMPLIANCE NO.: 12-0623-1111

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

(revised)**BOARD OF PUBLIC WORKS****MAY 23, 2012****SECRETARY'S AGENDA**

Contact: Ellen Frketic 410-729-8307

efrke@menv.com**10. MARYLAND ENVIRONMENTAL SERVICE
*Fort Frederick State Park Water System Upgrade*****CONTRACT:** Water System Upgrade
MES Project # 12-05-20**DESCRIPTION:** Construct improvements to Fort Frederick State Park water treatment and distribution system.**PROCUREMENT METHOD:** Competitive Sealed Bids**BID:** Johnston Construction
Dover, Pennsylvania \$231,712.00**AWARD:** Johnston Construction**AMOUNT:** \$231,712.00**TERM:** 180 days from Notice to Proceed**MBE PARTICIPATION:** 3.5% **(waiver on 6% goal)****REMARKS:** The water distribution system for Fort Frederick State Park is old and leaks are becoming more frequent due to pipe deterioration. The result is additional costs associated with increased water production. In addition, the current water treatment plant does not provide a reliable supply to Park residences and DNR maintenance facilities. This project will reduce those problems.

With this contract, the approved amount will exceed the amount authorized for the project by the 2004 MCCBL by 77%. MES has notified the General Assembly as required by the language of the MCCBL, which states: "Expenditures for any of the following projects may not exceed the amount below by more than 7.5% without notification to the General Assembly."

FUND SOURCES: MCCBL of 2004, *MES Infrastructure Improvement Fund*
MCCBL of 2005, *MES Infrastructure Improvement Fund***APPROPRIATION CODES:** 083 MCCBL 04 (PCA #10925) \$90,115.69
108 MCCBL 05 (PCA # 10937) \$141,596.31**TAX COMPLIANCE NO.:** 12-0903-1011**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

MAY 23, 2012

SECRETARY'S AGENDA

Contact: Catherine A. Kelly 410-576-6163
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11. MILITARY DEPARTMENT
Hughesville Volunteer Fire Department, Inc.

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan in the amount of \$504,503.00 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Loan Amount	Project Cost
Hughesville VFD, Inc. Charles County	Heavy Duty Rescue Squad	Worn Out	\$504,503.00	\$672,671.00

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

Term: 10 years / monthly payments **Interest Rate:** 2%

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

MAY 23, 2012

SECRETARY'S AGENDA

Contact: Catherine A. Kelly 410-576-6163
catherine.a.kelly.ctr@us.army.mil

12. MILITARY DEPARTMENT***United Communities Volunteer Fire Department, Inc.***

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan in the amount of \$385,923.75 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Loan Amount	Project Cost
United Communities VFD, Inc. Queen Anne's Co.	Pumper	Worn Out	\$385,923.75	\$514,565.00

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

Term: 10 years / semi-annual payments **Interest Rate:** 2%

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

(revised)

MAY 23, 2012

SECRETARY'S AGENDA

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

13. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
Public School Construction Capital Improvement Program – Fiscal Year 2013

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the State School Construction Program for Fiscal Year 2013. The Interagency Committee recommends a total statewide program in the amount of \$349.2 million.

The proposed \$349.2 million program comprises:

- Approximately \$187.5 million previously approved by the Board of Public Works (Secretary's Agenda Item 1, Jan. 25, 2012); and
- Additional recommendations for specific projects in the approximate amount of \$136.7 million, including \$2.8 million for a project at the Maryland School for the Blind; and
- \$25 million reserved for projects that improve the energy efficiency of schools, with priority given to projects that maximize leverage, such as the incremental costs required to achieve the highest levels of energy performance.

The recommended Program will be funded by \$326.4 million from a proposed new bond authorization and \$22.8 million in reverted funds from the Statewide Contingency Account.

Background: The Interagency Committee has considered each local school system's capital improvement school construction program request submitted for Fiscal Year 2013. After full evaluation, including discussion between local representatives and Interagency Committee staff, the Interagency Committee recommends the Fiscal Year 2013 Program to the Board of Public Works. The recommended Program reflects local priorities, while recognizing projects that address the mandates of the Bridge to Excellence in Education Act, urgent major projects that require a high level of State commitment to move forward, the high school science classroom initiative, and the highest priority systemic renovation projects. In accordance with Chapter 144 (2012 Maryland Laws), the Program provides a funding allocation for an eligible project at the Maryland School for the Blind. The Program reserves \$25 million for projects that enhance the energy efficiency of schools; procedures for this new initiative are in development and project applications are currently scheduled to be submitted in September 2012, and in coordination with submission of the FY 2014 Capital Improvement Program requests. The FY 2013 Program also includes planning approval for a number of major projects and for projects that will address the Bridge to Excellence requirements for full-day kindergarten and for pre-kindergarten for disadvantaged four-year olds. Planning approvals have been recommended in accordance with the *Regulations for the Administration of the Public School Construction Program*.

Authority: Section 5-301 of the Education Article, Maryland Code and COMAR 23.03.02.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**MAY 23, 2012****SECRETARY'S AGENDA**

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

**14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Aging Schools Program - Fiscal Year 2013***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the following allocations to each school system for the Aging School Program for fiscal year 2013. FY 2013 funding for the Program is \$32.0 million.

Background: The Aging Schools Program, administered by the Interagency Committee, funds capital improvements, repairs, maintenance, and deferred maintenance of existing school buildings. The allocations are based on the school district's proportion of pre-1970s building area that has not been renovated. For Fiscal Year 2013, each LEA's funding level is in the same proportion as in the FY 2012 ASP program, but is based on a new authorization of \$31.1 million. In addition to the new authorization, \$937,424 from unexpended balances that remained for each LEA from the FY 2010 and FY 2011 programs have been reallocated to the specific LEAs as originally allocated. The allocations specified below for each school system are consistent with the allocations approved in the State Budget for Fiscal Year 2013 and with the Administrative Procedures for the Aging Schools Program.

Fund Sources: MCCBL 2012: \$32,046,424

Authority: Education Article, Section 5-206(2)(ii)

BOARD OF PUBLIC WORKS

MAY 23, 2012

SECRETARY'S AGENDA

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)
Aging Schools Program - Fiscal Year 2013

Allocations: The proposed allocations for FY 2013 are:

LEA	FY 2013 ASP Allocation	Prior FY 2010 & FY 2011 Unexpended Allocation	Total Allocation Available for FY 2013
Allegany	\$497,984	\$97,791	\$595,775
Anne Arundel	\$2,576,913	\$107,103	\$2,684,016
Baltimore City	\$7,067,769	\$257,497	\$7,325,265
Baltimore	\$4,451,853	\$153,570	\$4,605,423
Calvert	\$194,996	-	\$194,996
Caroline	\$254,993	\$59,016	\$314,009
Carroll	\$698,978	-	\$698,978
Cecil	\$488,986	\$9,243	\$498,229
Charles	\$254,993	\$7,781	\$262,774
Dorchester	\$194,996	\$1,385	\$196,381
Frederick	\$929,972	\$34	\$930,006
Garrett	\$194,996	\$1,164	\$196,160
Harford	\$1,106,966	\$77,977	\$1,184,943
Howard	\$446,984	\$72,787	\$519,771
Kent	\$194,996	-	\$194,996
Montgomery	\$3,068,898	-	\$3,068,898

BOARD OF PUBLIC WORKS

MAY 23, 2012

SECRETARY'S AGENDA

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)
Aging Schools Program - Fiscal Year 2013

LEA	FY 2013 ASP Allocation	Prior FY 2010 & FY 2011 Unexpended Allocation	Total Allocation Available for FY 2013
Prince George's	\$6,158,798	\$31,861	\$6,190,659
Queen Anne's	\$254,993	\$13,875	\$268,868
St. Mary's	\$254,993	\$1,523	\$256,516
Somerset	\$194,996	\$38,292	\$233,288
Talbot	\$194,966	\$4,272	\$199,268
Washington	\$686,976	-	\$686,976
Wicomico	\$542,980	-	\$542,980
Worcester	\$194,996	\$2,253	\$197,249
Totals	\$31,109,000	\$937,424	\$32,046,424

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**MAY 23, 2012****SECRETARY'S AGENDA**

Contact: David Lever 410-767-0742
dlever@msde.state.md.us

15. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
FY 2013 Qualified Zone Academy Bond Program

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the following allocations to each school system for the FY 2013 Qualified Zone Academy Bond (QZAB) Program.

Background: The Qualified Zone Academy Bond Program, administered by the Interagency Committee, funds capital improvements, repairs, maintenance, and deferred maintenance of existing school buildings. Funding for Fiscal Year 2013 is \$16,421,363, a combination of the new authorization amount of \$15,324,000, and the reallocation of a contingency balance amount of \$1,097,363. The program was extended as part of the federal American Reinvestment and Recovery Act of 2009.

Before fiscal year 2012, QZAB allocations were based on a formula that took account of each school district's proportion of pre-1970 building area that had not been renovated and its percentage of students eligible for free or reduced price meals. This formulaic approach resulted in over-allocation of funds to certain LEAs that did not have the administrative capacity to manage the difficult QZAB requirements and under-allocation to LEAs that had projects requiring funds larger than the formula permitted. The method contributed to delays in expending the QZAB funds. As a result, in 2011 the General Assembly approved a revised method of allocation based on two factors, which are continued in the FY 2013 program:

- Allocations to projects at schools identified by the Maryland State Department of Education as Breakthrough Center Schools. These are low-performing schools that receive a concentrated focus of State assistance in order to avoid restructuring under the federal No Child Left Behind law. In some cases, facility improvements are needed to support the technology and other programs that are implemented through the MSDE Breakthrough Center. The QZAB projects requested for these schools were assessed on a non-competitive basis, and all were found to be eligible.
- Allocation of the balance of FY 2013 QZAB funds on a competitive basis, involving assessment of project priority, scope and eligibility analogous to that conducted for projects in the annual Capital Improvement Program, but using the QZAB project criteria.

The result of this revised approach allows for a more equitable distribution of funds based on real need and the LEAs' requests, and will permit the funds to be fully expended within the timelines established by the federal government.

BOARD OF PUBLIC WORKS

MAY 23, 2012

SECRETARY'S AGENDA

15. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)
FY 2013 Qualified Zone Academy Bond Program

<u>LEA</u>	<u>Requested Funding</u>	<u>Competitive State Allocation</u>	<u>Breakthrough Center</u>
Baltimore City	\$5,450,000	\$1,605,000	\$1,770,000
Baltimore County	\$5,640,000	\$2,875,000	-
Carroll	\$250,000	\$250,000	-
Cecil	\$139,000	\$139,000	-
Charles	\$3,594,438	\$790,504	-
Dorchester	\$1,090,000	\$790,000	-
Frederick	\$965,000	\$965,000	-
Garrett	\$90,000	\$90,000	-
Howard	\$241,600	\$241,600	-
Kent	\$221,675	\$221,675	-
Montgomery	\$2,000,000	\$2,000,000	-
Prince George's	\$5,839,238	\$3,270,728	\$324,856
St. Mary's	\$230,000	\$230,000	-
Washington	\$1,425,000	\$820,000	-
Worcester	\$38,000	\$38,000	-
Totals	<u>\$27,213,951</u>	<u>\$14,326,507</u>	<u>\$2,094,856</u>

NOTE: Allegany, Anne Arundel, Calvert, Caroline, Harford, Queen Anne's, Somerset, Talbot and Wicomico Counties are not participating in the FY 2013 QZAB program.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

MAY 23, 2012

SECRETARY'S AGENDA

Contact: Sheila McDonald 410.260.7335
smcdonald@comp.state.md.us

16. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM*Public School Construction Projects**Sales and Use Tax – Alcoholic Beverages – Supplementary Appropriation FY 2012
Southern Maryland Region*

Description: Calvert County, Charles County and St. Mary's County individually recommend that the Board of Public Works approve grants to each county that would, when totaled, amount to **\$1,250,000** to the Southern Maryland Region in the State's Fiscal Year 2012 budget supplementary appropriation of \$47.5 million to school construction projects.

A. Calvert County:Calvert Elementary School/Gymnasium Roof Top UnitHuntingtown Elementary School/Roof Top Unit ReplacementBeach Elementary School/Gymnasium Roof Top Unit Replacement

Calvert County SubTotal	<u>\$ 410,000</u>
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B. Charles County:F. B. Gwynn Educational Center

Air-Conditioning in Gymnasium \$260,000

Gymnasium Lighting \$ 25,000

Windows, Exterior Doors & Blinds \$250,000

Exterior Lights \$ 15,000

Charles County SubTotal	<u>\$ 550,000</u>
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C. St. Mary's CountyMultiple Secondary Schools

High Efficiency Lighting in Gymnasiums and Cafeterias \$290,000

St. Mary's County SubTotal	<u>\$ 290,000</u>
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Total:	\$1,250,000
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Authority: *Sales and Use Tax – Alcoholic Beverages – Supplementary Appropriation: Chapter 572 (2011 Laws of Maryland) [House Bill 1213 (2011)].*

Fund Source: D06E0202

BOARD OF PUBLIC WORKS

MAY 23, 2012

SECRETARY'S AGENDA

16. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM** (cont'd)*Public School Construction Projects**Sales and Use Tax – Alcoholic Beverages – Supplementary Appropriation FY 2012 Southern Region*

Background: In enacting the State's Fiscal Year 2012 budget, the Governor and the General Assembly dedicated a supplementary appropriation of \$47.5 million to school construction projects. This is in addition to the \$264.6 million that funds the State's Public School Construction Capital Improvement Program for Fiscal Year 2012. See Secretary's Agenda Item 18 (May 4, 2011) (approving the FY 2012 State Capital Improvement Program).

The General Assembly authorized the Board of Public Works to approve individual public school improvement projects that meet a school or community need. The General Assembly allocated each county or region a specific sum for which local matching funds are not required. The FY 2012 supplementary appropriation allocated to the Southern Region is \$1,250,000. The Southern Region comprises Calvert, Charles and St. Mary's Counties.

The Board may approve individual projects that meet a school or community need. The General Assembly instructed the Board – in evaluating the recommendations submitted by local jurisdictions – to consider projects that:

- Benefit older school buildings
- Benefit schools with high proportions of children eligible for free and reduced meals
- Can be completed within one year
- Eliminate or reduce the use of relocatable classrooms
- Are designated A or B by the Interagency Committee on School Construction but were not fully funded in the FY 2012 Capital Improvement Program
- Reduce energy consumption or incorporate high performance/green building principles

Public School Construction Program: The Public School Construction Program has evaluated the Southern Maryland Region requests and states:

Calvert: All projects are eligible under the ASP and QZAB programs. The projects will improve the indoor environment of the requested schools.

Charles: All projects are eligible under the CIP or under the ASP and QZAB programs.

St. Mary's: Although specific funding amounts within the total of \$290,000 are not indicated for the six individual schools listed in the request, the project type is eligible under the ASP and QZAB programs, and will be beneficial in reducing energy demand in these schools.

BOARD OF PUBLIC WORKS

MAY 23, 2012

SECRETARY'S AGENDA

16. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM** (cont'd)
Public School Construction Projects
Sales and Use Tax – Alcoholic Beverages – Supplementary Appropriation FY 2012
Southern Region

Grant Administration: Upon Board of Public Works approval, the Public School Construction Program will administer the grant. COMAR 23.03.03 – Construction Procurement Method (including procurement methods, the Minority Business Enterprise program, prevailing wage requirements) applies to this grant. Technical review, payment, financial reporting, and audit procedures will be as set forth in the Administrative Procedures Guide of the Public School Construction Program or the Administrative Procedures Guide of the Aging School Program, as applicable.

The Southern Maryland Region item was previously submitted as Item 16 on March 7, 2012 and withdrawn.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

(SUPPLEMENTAL)(REVISED)**BOARD OF PUBLIC WORKS****MAY 23, 2012****SECRETARY'S AGENDA**

Contact: Amber Teitt (410)260-7920
ateitt@treasurer.state.md.us

17. STATE TREASURER*June 2012 Tax-Exempt Equipment Lease-Purchase Financing*

The State Treasurer recommends that the Board of Public Works approve the award of the June 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 June 2012 Tax-Exempt Equipment Lease-Purchase Financing will provide financing for \$1,167,004.15 in capital equipment.

TERM: May 23, 2012 through June 5, 2012.

PROCUREMENT

METHOD: Competitive Sealed Bids

AWARD: **Banc of America Public Capital Corp**

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>
Banc of America Public Capital Corp	1.192%
U.S. Bancorp Government Leasing and Finance, Inc.	1.216%
JP Morgan Chase Bank, N.A.	1.259%
PNC Equipment Finance, LLC	1.434%
SunTrust Equipment Finance & Leasing Corp.	1.551%

FUND SOURCES: Agency operating budgets

AMOUNT: \$1,167,004.15

BOARD OF PUBLIC WORKS

MAY 23, 2012

SECRETARY'S AGENDA

17. STATE TREASURER (cont'd)
June 2012 Tax-Exempt Equipment Lease-Purchase Financing

REMARKS: The State Treasurer's Office issued an Invitation for Bids for financing on a consolidated basis \$1,167,004.15 in capital equipment, that was published on *eMarylandMarketplace*, and posted on the website for 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 June 5, 2012. **Five bids were received on or before May 16, 2012 in response to the IFB.** The 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. See the attached Summary of Equipment Schedules.

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 June 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 \$35.4 million.

MBE GOAL: None

This Item will be revised before the May 23, 2012 Board of Public Works meeting.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

MAY 23, 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

MAY 23, 2012

APPENDIX

SECRETARY'S AGENDA

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

REPORT OF EMERGENCY PROCUREMENT

ITEM: **Appendix 1**

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Eastern Correctional Institution

CONTRACT TITLE:	ECI Security Lighting Repair ADPICS No. Q00P2407194
CONTRACT TYPE:	Maintenance
DESCRIPTION:	Replace security lighting around perimeter road
PROCUREMENT METHOD:	Emergency
EMERGENCY DECLARED:	March 20, 2012
BIDS:	
John W Tieder, Inc., Cambridge, MD	\$33,920.00
Carter's Electric, Pittsville, MD	\$34,750.00
G M Smith, Woodstock, MD	\$38,000.00
Tomey Electric, Cambridge, MD	\$39,700.00
AWARD:	John W Tieder Inc.
AMOUNT:	\$33,920.00
CONTRACT AWARD DATE:	April 3, 2012
TERM:	04/03/12 – 06/11/12
MBE PARTICIPATION:	0%

BOARD OF PUBLIC WORKS**MAY 23, 2012****APPENDIX****SECRETARY'S AGENDA****REPORT OF EMERGENCY PROCUREMENT****ITEM:** **Appendix 1** (cont'd)**FUND SOURCE:** 100 % General Funds
 Appropriation Code: E1140 1095**REMARKS:**

Nature of Emergency: The security-lighting poles deteriorated beyond repair. Severe winds brought down one pole on February 25, 2012; during the repair seven other poles were discovered in need of immediate replacement. The Institution risked the security-lighting poles falling into fencing which could lead to a loss of security lighting and injury of staff or inmates in the area. As a result an emergency was declared to prevent security, safety and health hazards at the Eastern Correctional Institution.

Basis for Selection: DPSCS selected John W. Tieder Inc. because it submitted the lowest bid.

TAX COMPLIANCE NO.: 12-0442-1111**RESIDENT BUSINESS:** Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED	WITH DISCUSSION	WITHOUT DISCUSSION
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REPORT REMANDED TO DEPT/AGENCY**REMARKS:**

BOARD OF PUBLIC WORKS

MAY 23, 2012

APPENDIX

SECRETARY'S AGENDA

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

REPORT OF EMERGENCY PROCUREMENT

ITEM: **Appendix 2**

DEPARTMENT OF TRANSPORTATION

State Highway Administration

CONTRACT TITLE: Hanover Complex Security – Emergency Procurement
ADPICS No HCAA7122

CONTRACT TYPE: Maintenance

DESCRIPTION: Provide 24/7 security personnel and patrol vehicle for the State Highway Administration's Hanover Complex. This includes a guard at the reception desk to monitor Complex visitors and the security cameras; a patrol/relief guard; and an additional guard at another Complex reception desk. The latter guard patrols the laboratory area after working hours and monitors testing equipment.

PROCUREMENT METHOD: Emergency

DATE EMERGENCY DECLARED: March 14, 2012

BIDS:

Watkins Security Agency, Inc.	\$140,600.96
Strike Force Protective Services	\$142,102.80
Abacus Corporation	\$154,259.20

AWARD: Watkins Security Agency, Inc.

AMOUNT: \$140,601

CONTRACT AWARD DATE: March 30, 2012

TERM: 04/04/12-08/03/12

BOARD OF PUBLIC WORKS

MAY 23, 2012

APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: **Appendix 2** (continued)

MBE PARTICIPATION: 0%

FUND SOURCE: 100% Special Funds Budgeted to SHA
Appropriation Code: J02B0101 & J02B0102

REMARKS:

Nature of Emergency: The Hanover Complex security contract expired October 2, 2011 but SHA did not uncover the contract expiration until February 29, 2012. Absence of contract oversight occurred from poor communications within SHA when contract management responsibilities were transferred to another office. Moreover, the incumbent contractor, Abacus Corporation, had a new contract manager who was not aware of the expiration date. SHA is soliciting for a replacement contractor; in the meantime, the guards are necessary at the Hanover Complex to avoid potentially serious damage to employee safety and welfare. Under this interim emergency procurement, the contractor will provide three guards 24 hours per day, 7 days a week as described above.

Basis for Selection: Watkins Security Agency provided the low bid.

TAX COMPLIANCE NO.: 12-0499 -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**

May 23, 2012

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

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

Recommendation: Approval to commit \$11,700.00 for the following **development** project.

Dan's Mountain State Park Pool Upgrades - \$11,700.00
Allegany County
POS #5964-1-255
MD20120416-0247

Background: Upgrade the waterslide at the Dan's Mountain State Park swimming pool to be consistent with new pump regulations. The waterslide is the main pool attraction and serves the entire George's Creek area of Allegany County.

Fund Source: MCCBL of 2010: Program Open Space, Local Capital Development
and Land Acquisition Grants, Allegany County:
Program 89.22.49 Item 056 \$422.07

MCCBL of 2011: Program Open Space, Local Capital Development
and Land Acquisition Grants, Allegany County:
Program 89.22.52 Item 052 \$11,277.93

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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

May 23, 2012

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

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

Recommendation: Approval to commit \$82,763.00 for the following **development** projects.

1. ***Marty Snook Park Pool ADA Improvements - \$20,000.00***
Washington County
POS #5955-21-268
MD20120326-0178

Background: Improve the park's swimming pool area with ADA upgrades including a lift, stairs, ramp, parking spaces and walkway.

Fund Source: Program Open Space Local Share allocated to Washington County:
Program 81.20.04 Item 821 \$13,164.00

Program Open Space Local Share allocated to Washington County:
Program 81.20.04 Item 921 \$6,836.00

2. ***Winter Street Elementary School/Community Playground - \$62,763.00***
Washington County
POS #5957-21-269
MD20120326-0179

Background: Replace outdated playground equipment with equipment that is consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Program Open Space Local Share allocated to Washington County:
Program 81.20.04 Item 921 \$20,524.00

MCCBL of 2010: Program Open Space, Local Capital Development
and Land Acquisition Grants, Washington County:
Program 89.22.49 Item 056 \$25,132.16

MCCBL of 2011: Program Open Space, Local Capital Development
and Land Acquisition Grants, Washington County:
Program 89.22.51 Item 052 \$17,106.84

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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

May 23, 2012

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

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

*Estate of Daniel Easton
Washington County
POS #4458*

Recommendation: That the Board of Public Works:

- (1) Authorize the Department of Natural Resources to acquire a 7.5 +/- acre parcel located in Washington County by bidding on the parcel at the Washington County Tax Sale auction on June 5, 2012 in an amount that does not exceed \$18,700 (the parcel's assessed value); and
- (2) Exempt the transaction from the requirement (codified at § 1-109(b) of the Natural Resources Article, Annotated Code of Maryland) that DNR obtain two independent appraisals of the parcel before the acquisition.

Authority:

- (1) Section 1-109(a), (c) Natural Resources Article, Annotated Code of Maryland, authorizes DNR, with the approval of the Board of Public Works, to acquire real property.
- (2) Section 1-109(f), Natural Resources Article, Annotated Code of Maryland, authorizes the Board to exempt DNR acquisition projects from the procedural requirements in §1-109 (one of which is the requirement for two appraisals).

Grantor: Estate of Daniel Easton/Washington County

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

Property: 7.5 +/- acres, unimproved, adjacent to South Mountain State Park

Price: Not to exceed \$18,700

Fund Source: POS Acquisition Opportunity Loan 2009
Program 89.22.45 Item 500 \$18,700.00 (FY2010)

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

May 23, 2012

**ITEM 3A (con't)
PROGRAM OPEN SPACE STATE SHARE**

Background: South Mountain State Park surrounds the Easton Estate parcel on three sides. Acquiring this property would resolve State Park management and boundary issues. Additionally, the acquisition will build on a contiguous block of land to buffer the Appalachian Trail. The property is located within the Target Ecological Area, receiving an ecological ranking of 96 under the Program Open Space Targeting System. This project meets the criteria in Chapter 419, 2009 Laws of Maryland which permits certain bond funding of acquisitions that present a unique opportunity as a result of extraordinary location and environmental value.

Taxes have not been paid on the property since 2009. As a result, Washington County has offered the property in a past tax-sale auction but the putatively-successful bidder at the earlier auction failed to file the foreclosure of rights of redemption. DNR seeks to participate in the upcoming tax-sale auction. DNR would bid no more than the full assessed value – \$18,700 – if the Board approves this Item.

DNR requests that the Board exempt this acquisition from the standard two-appraisals requirement because DNR believes the assessed value to be an accurate valuation (compared to other land-locked parcels we have recently appraised in the area) and will attempt to acquire at 5% less than the assessed value.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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

May 23, 2012

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

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

*James G. & Brenda L. Shank - \$171,000.00
Garrett County
POS # 4234*

Recommendation: That the Board of Public Works approve the acquisition in fee simple of a 72 +/- acre parcel located in Garrett County. This forested property includes Crabtree Creek which has one of the highest density populations of wild brook trout in Maryland. The property is contiguous to Potomac Garrett State Forest, bridging two parcels together, and will improve recreational angler access to Crabtree Creek.

The property is located within the Target Ecological Area. This project also meets criteria in accordance with Chapter 419, Laws of Maryland 2009 as it presents a unique acquisition opportunity as a result of its extraordinary location and the environmental value of the property. The property scored 124 under the Program Open Space Targeting System.

Special Conditions:

1. Mineral rights are severed on this property and, consequently, are not included in the proposed acquisition. This ecologically-significant property is surrounded by existing State-owned land that also has severed mineral rights. Therefore, purchase of this property even without mineral rights will not expose the State to any greater risk of drilling in this area (*i.e.*, no net increase in risk exposure).
2. The property has an historic branch of the B&O rail line running through it, which remains an active CSX line. This rail line runs through other existing State lands in the area.

Grantor: James G. Shank & Brenda L. Shank

Grantee: The State of Maryland to the use of the Department of Natural Resources

Property: 72 +/- acres, unimproved

Price: \$171,000 (discounted sale)
Price represents a 5% discount from the recommended value of \$180,000

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

May 23, 2012

ITEM 4A (con't)

PROGRAM OPEN SPACE STATE SHARE

Appraisals: \$144,000* (5/2/11) - \$2,000 per acre – James R. Turlington – Fee Appraiser
Reviewed by David Wallenberg

\$180,000* (5/9/11) - \$2,500 per acre – Michael C. Bowers – Fee Appraiser
Reviewed by David Wallenberg

*Adjusted value based on final contract acreage – appraisal unit rates (per-acre value) derived from appraisals and applied to final survey acreage.

Fund Source: POS Acquisition Opportunity Loan 2009
Program 89.22.45 Item 500 \$171,000.00 (FY2010)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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

May 23, 2012

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

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

Walter E. Walter & Linda F. Walter - \$104,500.00
Harford County
POS # 4082

Recommendation: That the Board of Public Works approve the acquisition in fee simple of a 5+/- acre portion of the Walter property located in Harford County. The Walters will retain approximately six acres that are improved with the residence and outbuildings. The wooded property to be acquired is adjacent on three sides to Palmer State Park. Acquisition will clarify the Park boundary and increase the area accessible to the public through low impact activities, such as hiking, nature study and bird watching.

The property is located within the Target Ecological Area. This project also meets criteria in accordance with Chapter 419, Laws of Maryland 2009 as it presents a unique acquisition opportunity as a result of its extraordinary location and the environmental value of the property. The property scored 93 under the Program Open Space Targeting System.

Grantor: Walter E. Walter & Linda F. Walter

Grantee: The State of Maryland to the use of the Department of Natural Resources

Property: 5 +/- acres, unimproved

Price: \$104,500 (discounted sale)
Price represents a 5% discount from the recommended value of \$110,000

Appraisals: \$110,000* (3/14/11) – Bernard A. Page – Fee Appraiser
Reviewed by David Wallenberg

\$165,000 (4/13/11) – James R. Turlington – Fee Appraiser
Reviewed by David Wallenberg

*Page's adjusted value based on final contract acreage – appraisal unit rate (per-acre value) derived from appraisals and applied to final survey acreage.

Fund Source: POS Acquisition Opportunity Loan 2009
Program 89.22.45 Item 500 \$104,500.00 (FY2010)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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

May 23, 2012

**ITEM 6A
MARYLAND ENVIRONMENTAL TRUST**

Contact: Elizabeth Buxton
ebuxton@dnr.state.md.us
(410) 514-7900

Recommendation: That the Board of Public Works ratify the following donation of perpetual conservation easement.

Property: 96.52 acres, Anne Arundel County, Patuxent River Road, Davidsonville.
Tax Map 53, Parcel 5, Legislative District 33A

Grantor: Maryland Health Society, Incorporated.

Grantees: Maryland Environmental Trust and Scenic Rivers Land Trust, Inc.

Estimated Value: \$860,088

Note: Estimated easement value is an MET estimate only. To estimate the easement value, MET multiplies the number of acres in the proposed easement by the average per-acre value of easements MET accepted in that county or region in the previous year. (The previous year's average per-acre value is derived by totaling the appraised values for MET easements in a region and dividing by the number of acres).

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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

SERVICES CONTRACT

ITEM: 1-S **Agency Contact:** John Brennan
410-767-3640
jbbrennan@mdod.state.md.us

DEPARTMENT/PROGRAM: Maryland Department of Disabilities (MDOD)
Money Follows the Person Demonstration (MFP)
Peer Outreach and Support Program

CONTRACT ID: Peer Outreach and Support
ADPICS NOs. See Attachment

CONTRACT DESCRIPTION: Four Sole Source contracts to provide peer outreach and support services to interested and eligible Medicaid recipients currently residing in nursing facilities in four of the eight regions of the State for the purpose of transitioning to independent living in their communities.

AWARDS: See Attachment

TERM: 6/1/2012 - 6/30/2014 (w/3 one-year renewal options)

AMOUNTS: \$ 552,218 (2 Years; 1 Month; Base Term)
\$ 270,000 (1 Year; 1st Renewal Option)
\$ 275,000 (1 Year; 2nd Renewal Option)
\$ 276,000 (1 Year; 3rd Renewal Option)
\$1,373,218 Cumulative Grand Total (5 Yrs.; 1 Mo.)
(See Attachment)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENTS: Same

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

ITEM: 1-S (Cont.)

REQUESTING AGENCY REMARKS: The Maryland Department of Disabilities (MDOD) and the Department of Health and Mental Hygiene (DHMH) are partnering to implement peer outreach and support services as part of Maryland's Money Follows the Person Demonstration (MFP) Grant. MFP, a federal rebalancing initiative created by the Deficit Reduction Act of 2005 and reauthorized by the Affordable Care Act of 2010, was designed to encourage states to transition eligible and interested Medicaid recipients currently residing in nursing facilities back to homes in their communities. MFP is funded through a federal grant that allows states to collect an enhanced federal match on services provided to individuals who transition from an institution to the community. Many nursing facility residents remain unaware of the community-based options available and the successes of others who have transitioned back to the community. Stakeholders involved in advising DHMH on the implementation of MFP in Maryland expressed continued interest in utilizing peers to share knowledge of community-based services. Furthermore, stakeholders identified additional roles for peers through MFP, and consequently, Maryland's Operational Protocol, which was recently revised, added peer support to the list of services available to nursing facility residents through the Demonstration.

DHMH, the single-state Medicaid agency, has requested MDOD's assistance in implementing peer outreach and support statewide as part of Maryland's MFP Grant. During the prior Demonstration period, DHMH made multiple attempts to procure contractors throughout Maryland; after three attempts, DHMH was unsuccessful in awarding a contract in two regions and the procurement process in the other three regions took as long as 18 months to make award recommendations. MDOD has entered into a Memorandum of Understanding (MOU) with DHMH to procure, award and administer peer outreach and support contracts in the following eight regions of the State of Maryland:

Metro Region - Prince George's and Montgomery counties;
West Region - Garrett, Allegany, and Washington counties;
Northwest Region - Frederick and Carroll counties;
South Region - Charles, Calvert and St. Mary's counties;
Central Region - Anne Arundel and Howard counties;
East Region - Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico and Worcester counties;
North Region - Baltimore and Harford counties; and,
City Region - Baltimore City.

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

ITEM: 1-S (Cont.)

Per COMAR 21.05.05, a sole source procurement is necessitated when only one source exists that meets the requirements. MDOD is requesting approval to enter into sole source contracts for four of the eight regions to implement nursing facility peer outreach and support services to eligible residents as follows: Independence Now, Inc. (IN) for the Metro Region; Resources for Independence (RFI) for the West Region; The Freedom Center (FC) for the Northwest Region; and Southern Maryland Center for Independent Living (SMCIL) for the South Region.

MDOD has identified the above-named vendors as the single entity in their respective regions with the background, experience, and expertise to provide peer outreach and support services to nursing facility residents. As the designated Centers for Independent Living (CIL) for the Metro, West, Northwest and South Regions, these vendors offer multiple services including advocacy, independent living skills training, peer mentoring and counseling, and information and resource referral for people with disabilities to live as independently as possible in the community. IN, RFI, FC and SMCIL have provided peer-based outreach by and for people with disabilities since 1995, 1995, 2001, and 1999, respectively. In addition, each of these vendors was the exclusive MFP-awarded peer outreach contractor in their designated counties for the past two to three years. CILs are primarily staffed with people with disabilities who have a broad knowledge of available resources and community-based service options. Furthermore, each vendor has significant expertise in providing outreach to nursing facility residents and has well-established relationships with administrative and direct care staff within the nursing facilities, which is a critical element to the successful implementation of the peer outreach and support project.

The remaining four regions have multiple sources of vendors to provide peer outreach and support services. Therefore, competitive procurements are being conducted to provide services in these regions.

No MBE Participation Goal was established for these four sole source contracts based upon the determination that only one region, the Metro Region, had a certified MBE available to perform these services. IN is a Maryland certified MBE and will be performing these services for the Metro Region as the Prime Contractor. There are no MBEs in the other regions that can satisfy the requirements of this contract. This project is targeted to a specific priority population. The skills and background required to perform under this contract require a broad knowledge of community-based service options, significant expertise in providing outreach to nursing facility residents as well as established relationships with administrative and direct care staff within the nursing facilities. There are no opportunities for subcontracting the contract deliverables.

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

ITEM: 1-S (Cont.)

FUND SOURCE: 100% Reimbursable

APPROP. CODE: D12A0201

RESIDENT BUSINESSES: Yes for all

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**

AWARDS / AMOUNTS / MD TAX CLEARANCES (CONT.):

Metro Region (Montgomery & Prince George's Counties):

Independence Now, Inc. ADPICS #: DEXB2400027
Silver Spring, MD
(MDOT Certified Maryland MBE)
MD Tax Clearance: 12-0728-0110

\$304,000 (2 Years; 1 Month; Base Term)
\$152,000 (1 Year; 1st Renewal Option)
\$157,000 (1 Year; 2nd Renewal Option)
\$158,000 (1 Year; 3rd Renewal Option)
\$771,000 Total (5 Years; 1 Month)

West Region (Garrett, Allegany, and Washington Counties):

Resource For Independence ADPICS #: DEXB2400033
Cumberland, MD
MD Tax Clearance: 12-0776-1110

\$ 97,917 (2 Years; 1 Month; Base Term)
\$ 47,000 (1 Year; 1st Renewal Option)
\$ 47,000 (1 Year; 2nd Renewal Option)
\$ 47,000 (1 Year; 3rd Renewal Option)
\$238,917 Total (5 Years; 1 Month)

Northwest Region (Frederick and Carroll Counties):

The Freedom Center ADPICS #: DEXB2400024
Frederick, MD
MD Tax Clearance: 12-0726-0010

\$ 98,043 (2 Years; 1 Month; Base Term)
\$ 47,000 (1 Year; 1st Renewal Option)
\$ 47,000 (1 Year; 2nd Renewal Option)
\$ 47,000 (1 Year; 3rd Renewal Option)
\$239,043 Total (5 Years; 1 Month)

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

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

AWARDS / AMOUNTS / MD TAX CLEARANCES (CONT.):

South Region (Charles, Calvert and St. Mary's Counties):

Southern Maryland Center for Independent Living
Mechanicsville, MD

ADPICS #: DEXB2400029

MD Tax Clearance: 12-0727-0110

\$ 52,258 (2 Years; 1 Month; Base Term)

\$ 24,000 (1 Year; 1st Renewal Option)

\$ 24,000 (1 Year; 2nd Renewal Option)

\$ 24,000 (1 Year; 3rd Renewal Option)

\$124,258 Total (5 Years; 1 Month)

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

SERVICES CONTRACT

ITEM: 2-S Agency Contact: Casey Brown
410-767-1266
cmb@ooa.state.md.us

DEPARTMENT/PROGRAM: Maryland Department of Aging (MDOA)
Congregate Housing Services Program (CHSP)

CONTRACT ID: See Attachment

CONTRACT DESCRIPTION: Three contracts to subsidize congregate housing services for low-income and very low-income seniors, consisting of daily meals, housekeeping/laundry, personal assistance, and service management to 184 eligible residents living in nine various senior housing facilities in Maryland that are certified by the Department to provide such services. These services are for seniors, who as a result of chronic health conditions or age-related disabilities depend on others for daily help with their routine activities.

AWARDS: See Attachment

TERM: 7/1/2012 – 6/30/2013

AMOUNT: \$577,000 Grand Total (See Attachment)

PROCUREMENT METHOD: Sole Source (Continuity of Care)

MBE PARTICIPATION: 67.6% Overall (1 of the 2 Prime Contractors is a MD Certified MBE) 33% Subcontracting Goal (See Attachment and Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENTS: Same

REQUESTING AGENCY REMARKS: MDOA's Congregate Housing Services Program (CHSP) promotes independent living in senior housing by certifying providers who offer a package of services consisting of meals, housekeeping, personal assistance, and service management to residents who are 62 years of age and older and who require temporary or periodic assistance with daily living activities.

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

ITEM: 2-S (Cont.)

CHSP also provides a State subsidy for low-income seniors who lack sufficient resources to pay for the full cost of the package of services. The subsidy amount depends upon the actual income of each client in the congregate housing program. Under a sliding scale arrangement, clients pay a specified portion of their monthly income directly to the congregate housing service provider.

The Department then pays the provider the agreed upon subsidy amount. These contracts establish and control that relationship. The providers are generally housing authorities, management companies, and non-profit organizations.

There are two CHSP service models: Standard CHSP (SCHSP) and Individualized CHSP (ICHSP). SCHSP is a fixed package of services that are provided to all eligible residents. ICHSP services are offered on a more ala carte basis.

Sole Source procurement was deemed appropriate for these services under COMAR 21.14.01.06C in order to provide continuity of care. The continued availability of services must be ensured for recipients who, without these services, are at risk of having to relocate to a nursing home or other health-related institution in order to receive needed services. MDoA does not control access to the apartment buildings and their congregate dining facilities and cannot force a building owner to accept just any contractor selected by the MDoA.

Because these contracts are for State subsidies, there are no subcontracting opportunities; thus there was no MBE participation goal established for these contracts. However, Associated Catholic Charities, Inc. utilizes Germain Holdings, LLC dba Overlea Caterers, which is a Maryland Certified MBE, to provide meals for the seniors and is able to include a portion of the payments to Overlea Caterers for these contracts. The percentage of the contracts that are counted towards the MBE participation is shown on the Attachment. In addition, Associated Catholic Charities, Inc., one of the two Prime Contractors, is a Maryland Certified MBE.

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

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

Vendor Name / ADPICS No. / MBE Participation / MD Tax Clearance	Number of Residents	Award / Contract Amount
Associated Catholic Charities, Inc. Baltimore, MD Standard - CHSP (DePaul House, St. Joachim, & St. Luke's Place) ADPICS NO. D26B2400005 MBE Participation: 100% (Contractor is a Maryland Certified MBE) 27% Subcontracting Goal MD TAX Clearance: 12-0475-1110	57	\$139,000
National Capital B'nai B'rith Assisted Housing Silver Spring, MD (Homecrest House) ADPICS NO. D26B2400007 MBE Participation: None MD TAX Clearance: 12-0476-1111	42	\$187,000
Associated Catholic Charities, Inc. Baltimore, MD Individualized - CHSP (Arundel Woods, Basilica Place, Friendship Station, Friendship Village, Trinity House) ADPICS NO. D26B2400006 MBE Participation: 100% (Contractor is a Maryland Certified MBE) 61.7% Subcontracting Goal MD TAX Clearance: 12-0475-1110	85	\$251,000
TOTAL	184	\$577,000

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

REVISED

ITEM: 3-S (Cont.)

REQUESTING AGENCY REMARKS: Notice of the availability of the Request for Proposals (RFP) was advertised on *eMarylandMarketplace.com*, posted on the Comptroller's Procurement Website, sent to the Governor's Office of Minority Affairs, and listed in the Comptroller of Maryland's contract brochure that is distributed at various procurement and MBE outreach events throughout the year. The RFP was directly emailed to ten prospective offerors, of which seven are Maryland firms and eight are MBEs.

The Comptroller of Maryland competitively acquires the services of both a primary and secondary collection service. The primary collection contractor is given the first opportunity to collect against the delinquent tax accounts and if they are unsuccessful, the account is then given to a secondary collection service for a second try at collecting delinquent tax dollars. The use of a secondary collection contract provides for competition between the primary and secondary contractor which encourages increased effort on the part of both firms to collect delinquent taxes and ultimately generate additional tax revenue for the State. The collection agency provides coverage for collection of accounts for taxpayers residing both inside and outside the State of Maryland.

Ten proposals were received in response to the RFP, nine of which were determined to be reasonably susceptible of being selected for award. One proposal was deemed not reasonably susceptible of being selected for award due to submitting an incomplete MBE Utilization and Fair Solicitation Affidavit. As specified in the RFP, the financial proposals were given greater weight than technical proposals in the overall award determination. Harris & Harris, Ltd. is recommended for award as having the most advantageous offer to the State of Maryland. Harris & Harris, Ltd.'s proposal was ranked highest technically and had the second lowest financial offer/commission rate. Its technical superiority was judged to outweigh the 0.36% difference in price of the lowest priced financial proposal from the offeror ranked #8 technically. While Harris & Harris, Ltd. does not have State of Maryland experience, it does currently collect taxes for two other states and has an office in Maryland.

A 15% MBE participation goal was established for this contract based upon the subcontracting opportunities available that were identified as travel services, office supplies and equipment, computer equipment or temporary help/staffing. Also, it is uncertain if the eight identified MDOT certified MBEs for collections services would be able to meet the minimum requirements of the contract, but they were encouraged to submit proposals as prime contractors.

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

REVISED

ITEM: 3-S (Cont.)

FUND SOURCE: 100% Special (Revenue Collections of
Outside Agencies)

APPROP. CODE: E00A0501

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0687-0001

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

<u>OFFERORS</u>	<u>TECHNICAL RANK</u>	<u>TOTAL EVALUATED COMPOSITE COMMISSION RATE</u>	<u>FINANCIAL RANK</u>	<u>OVERALL RANK</u>
Harris & Harris, Ltd. Chicago, IL	1	7.89%	2	1
Collecto, Inc., d/b/a EOS CCA Norwell, MA	2	8.10%	4	2
Financial Asset Management Systems, Inc., (FAMS) Tucker, GA	3	7.95%	3	3
Penn Credit Corporation Harrisburg, PA	4	9.075%	7	4
UCB, Inc. Toledo, OH	6	8.97%	6	5
Focus Receivables Management, LLC. Marietta, GA	8	7.53%	1	6
Gila LLC d/b/a Municipal Services Bureau (MSB) Austin, TX	7	14.3%	8	7

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

ITEM: 3-S (Cont.)

ATTACHMENT

<u>OFFERORS</u>	<u>TECHNICAL RANK</u>	<u>TOTAL EVALUATED COMPOSITE COMMISSION RATE</u>	<u>FINANCIAL RANK</u>	<u>OVERALL RANK</u>
Continental Service Group, Inc., d/b/a ConServe Fairport, NY	5	16%	9	8
Bass & Associates, P.C. Tucson, AZ	9	8.945%	5	9

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

SERVICES CONTRACT

ITEM: 4-S **Agency Contact:** James L. Knighton
410-767-0820
Jknighton@mta.maryland.gov

DEPARTMENT/PROGRAM: Maryland Department of Transportation (MDOT)
Maryland Transit Administration (MTA)
Light Rail Division/Catenary Department

CONTRACT ID: TT16004;
Lease of Two Bucket Trucks
ADPICS # J05B2400019

CONTRACT DESCRIPTION: Provide a one-year lease for two bucket trucks in order for MTA to maintain its fleet of Catenary bucket trucks with hi-rail gear which is required to allow access to all areas of the Light Rail Overhead Catenary System (OCS) in order for Light Rail Vehicles to operate.

AWARD: TNT Equipment Sales & Rentals, Inc.
Cinnaminson, NJ

TERM: 6/1/2012 - 5/31/2013

AMOUNT: \$86,400 (1 Year)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS: Only one Responsive Bid Received

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Quotations (RFQ) was advertised on *eMarylandMarketplace.com*. A copy was also sent to the Governor's Office of Minority Affairs.

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

ITEM: 4-S (Cont.)

MTA is currently having difficulty maintaining its fleet of Catenary bucket trucks with hi-rail gear which is required to allow access to all areas of the Light Rail Overhead Catenary System (OCS). MTA Fleet Management is currently in the process of procuring new vehicles; however, it will take longer than a year to procure and build the new vehicles. To bridge the period of time between now and when the new vehicles arrive, MTA needs to rent vehicles to augment its maintenance fleet. Important OCS maintenance is not being completed because only two trucks out of the four that are assigned to the Light Rail are currently functional. The other two trucks have failed their safety inspections. MTA desperately needs these two rental/lease trucks to keep up with the Light Rail OCS maintenance. If the OCS is not working Light Rail Vehicles cannot operate.

This contract is for the leasing of two trucks, and there are no subcontracting opportunities available. Thus, no MBE participation goal was established for this contract.

FUND SOURCE: 100% Special (Transportation Trust Fund)

APPROP. CODE: J05H0105

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-0653-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

SERVICES CONTRACT

ITEM: 5-S **Agency Contact:** Theresa Rolley
410-543-4030
trolley@dhhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Deer's Head Hospital Center

CONTRACT ID: DHMH OPASS-12-10848;
Non-Emergency Ambulance Transport Services
ADPICS NO. M00B2400533

CONTRACT DESCRIPTION: Provide non-emergency ambulance transportation services for the patient/residents of Deer's Head Hospital Center.

AWARDS: Hart To Heart Ambulance Services, Inc.
Forest Hill, MD

LifeStar Response of Maryland, Inc.
Baltimore, MD

TERM: 6/7/2012 – 6/6/2017

AMOUNT: \$488,850 (5 Years)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: None (see Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: LifeStar Response of Maryland, Inc.
Baltimore, MD

REQUESTING AGENCY REMARKS: A notice of availability of the Invitation for Bids (IFB) was advertised on the *eMarylandMarketplace.com* and DHMH websites. Copies of the solicitation notice were sent directly to three prospective Maryland vendors. A copy was also sent to the Governor's Office of Minority Affairs.

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

ITEM: 5-S (Cont.)

Deer's Head Hospital Center (DHHC) is located in Salisbury, Maryland. DHHC is a chronic care hospital licensed and accredited for the treatment and rehabilitation of the chronically ill. DHHC includes an inpatient chronic disease/acute care hospital, a nursing home unit, an outpatient renal dialysis unit and an outpatient physical/occupational therapy unit. DHHC's current census is composed of 10 chronically ill patients, 54 nursing home residents on an inpatient (residential) basis and approximately 100 patients on an outpatient services basis.

DHHC received two bids in response to the IFB; both of which were deemed to be responsive. In addition, DHHC determined that Hart To Heart Ambulance Services, Inc. and LifeStar Response of Maryland, Inc. are responsible bidders. Moreover, the prices have been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. DHHC believes that its location limits the amount of competition it receives for these services. The two bidders were directly solicited; the third directly solicited potential bidder did not respond as to why it did not bid.

As per the IFB, both bidders are recommended for contract awards. The services will be provided based upon the right of first refusal by the lower price bidder, Hart To Heart Ambulance Services, Inc.

This contract will provide the necessary transportation for DHHC patients/residents to receive any outside, non-emergency medical care as required by each patient's care plan. This contract will help provide efficient and effective medical care for DHHC patients/residents.

This is a fixed unit price indefinite quantity contract. The Bid amount is based upon a model in the solicitation of historical data for an estimated number of fixed charges per trip and an estimated amount of mileage at a fixed rate. The Contractor will only be paid for the actual number of trips and mileage traveled during the term of the contract, at these fixed rates. DHHC does not guarantee any minimum or maximum: (1) number of trips, (2) type of trips (consisting of regularly scheduled doctors' appointments, outpatient surgeries and other services not provided by DHHC), or (3) length of trips.

No MBE goal was established for this contract based upon the determination that there were no available non-emergency ambulance transportation MBE vendors available on the Eastern Shore for subcontracting services.

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

ITEM: 5-S (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: M00I0401

RESIDENT BUSINESSES: Yes for both

MD TAX CLEARANCES: 12-0410-0111 (Hart To Heart)
12-0389-0011 (LifeStar)

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

BIDS OR PROPOSALS (Cont.):

<u>Bidders</u>	<u>Bid Amount</u>
Hart To Heart Ambulance Services, Inc. Forest Hill, MD	\$488,850.00
LifeStar Response of Maryland, Inc. Baltimore, MD	\$531,625.00

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

SERVICES CONTRACT

ITEM: 6-S **Agency Contact:** Clarence Snuggs
410-514-7006
Snuggs@mdhousing.org

DEPARTMENT/PROGRAM: Department of Housing and Community
Development (DHCD)
Community Development Administration (CDA)
and Maryland Housing Fund (MHF)

CONTRACT ID: S00B2400012;
Audit Services FY2012 – FY2015
ADPICS NO. S00B2400012

CONTRACT DESCRIPTION: Provide an independent audit of the books and
records of DHCD's Community Development Administration (CDA) and Maryland Housing
Fund (MHF) with the express purpose of rendering an opinion thereon for Fiscal Years 2012
through 2015.

AWARD: Reznick Group, P.C.
Baltimore, MD

TERM: 6/1/2012 - 9/30/2016

AMOUNT: \$805,110 NTE (4 Years, 4 Months)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: 25%

PERFORMANCE SECURITY: None

INCUMBENT: Same

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

ITEM: 6-S (Cont.)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMarylandMarketplace.com* and posted on DHCD's website. Copies of the solicitation notice were mailed directly to 44 prospective vendors, 33 of which are Maryland firms, and included 25 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

DHCD received three Offers in response to the RFP, all of which were deemed to be reasonably susceptible of being selected for award. Award is recommended to Reznick Group, P.C. (Reznick) whose proposal was determined to be the most advantageous to the State. Reznick's proposal was ranked #1 overall with the highest ranked technical offer and the lowest price.

Reznick is the incumbent and serves multiple other state and local Housing Finance Agencies (HFAs) with operations similar to CDA. The team Reznick selected for this engagement is a well-seasoned group with recent, specific experience and a sound approach to the audit process. Reznick is familiar with the latest Governmental Accounting Standards Board (GASB) pronouncements and the issuance of comfort letters to underwriters of publicly issued tax exempt revenue bonds. Reznick stood out among the other offerors in its overall understanding of current issues facing HFAs and in knowing what should be the most important focus during an HFA audit. The firm plans to use its experience and the connections it has with various HFAs to strengthen best practices in Maryland.

CDA's bond indentures require an annual audit performed by a national firm of independent certified public accountants. The purpose of the audit is to give investors in CDA bonds confidence that CDA's financial statements present fairly, in all material respects, the financial position of the CDA's bond programs. In addition, independent audits are a requirement of the Insurance Agreements between CDA and MHF, and the Comptroller's Office requires independent audits for all enterprise funds.

The *Award Amount* above and the *Financial Price* shown in the Attachment are different. The *Financial Price* was based upon a pricing model that was part of the financial proposal submitted by the offerors. The *Award Amount* is the budgeted amount for this contract.

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

ITEM: 6-S (Cont.)

FUND SOURCE: 100% Special (Combination of General Bond Reserve Fund and State Funded Loan Programs)

APPROP. CODE: S00A2701; S00A2501

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0755-1111

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**

ITEM: 6-S (Cont.) **ATTACHMENT**

BIDS OR PROPOSALS (Cont):

<u>OFFERORS</u>	<u>TECHNICAL RANKING</u>	<u>FINANCIAL PRICE * / RANKING</u>	<u>OVERALL RANKING **</u>
Reznick Group, PC Baltimore, MD	1	\$ 741,980 (1)	1
CliftonLarsonAllen, LLP Timonium, MD	2	\$ 846,230 (2)	2
SB and Company, LLC Hunt Valley, MD	3	\$ 887,352 (3)	3

Note: * The Financial Price was based upon a model in the RFP for evaluation purposes only.

** Technical factors had greater weight than financial factors in the overall award determination.

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

SERVICES CONTRACT

ITEM: 7-S **Agency Contact:** Marcus Filson
410-230-3325
filsonm@djs.state.md.us

DEPARTMENT PROGRAM: Juvenile Services (DJS)
Contractual Residential Operations

CONTRACT IDS: 13-JS-001;
ADPICS NO. V00B2400065

CONTRACT DESCRIPTION: Provide a residential services program at the Silver Oak Academy in Keymar, Maryland for an average daily population of 48 male youth (ages 14 to 18) who are referred by DJS and are before the Juvenile Courts of the State. Services provided are: evidence based practices, general and special education, behavioral therapy in a positive peer culture, and vocational programs.

AWARD: Rite of Passage, Inc.
Minden, NV

TERM: 6/5/2012 - 6/30/2015

AMOUNT: \$17,812,138 (Approx. 3 Years; 1 Month)

PROCUREMENT METHOD: Non-Competitive Negotiated Procurement of Human, Social or Educational Services

MBE PARTICIPATION: 2% (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: Request for approval of a contract to provide a residential program in Keymar, Maryland. The Silver Oak Academy program in Carroll County will serve an average daily population of 48 male youth, ages 14 to 18, that have had prior placements in residential programs and have exhibited emotional and learning disabilities.

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

ITEM: 7-S (Cont.)

The youth have exhibited a history of failure and low achievement in prior school attendance with serious behavior problems that included suspension or expulsion from school. Mental health issues may include depression, anxiety, poor impulse control, drug and alcohol abuse, learning disabilities and emotional disturbances.

DJS is required to have programs for youth to provide both residential and non-residential services and programming for youth who are ordered by the Juvenile Courts to be placed in specific types of programs. Since DJS does not have a sufficient number of State operated programs, private providers have been relied upon to provide the majority of these services and programs. There are approximately 787 youth in other per diem contracted residential programs. The types of residential programs include: treatment foster care, group homes, therapeutic group homes, shelter homes, residential treatment centers, residential educational programs or schools and independent living programs.

Contractors are paid only for the youth placed in the program for the actual number of days they receive services. Daily (Per Diem) rates are paid in accordance with the State's Office of Children through the Interagency Rates Committee (IRC).

These services were procured through Non-Competitive Negotiated Procurement of Human, Social or Educational Services. (See State Finance and Procurement Article 13-106 and COMAR 21.14.01.03 G). The reasons for employing this method of procurement are:

- DJS's Secretary and Procurement Officer have determined that two or more sources for the service are available but that because of the absence of effective competition, it is unreasonable to expect those sources to respond to an Invitation for Bids under COMAR 21.05.02 or Request for Proposals under COMAR 21.05.03;
- For these services, the recommended contractor has submitted an acceptable response to a Request for a General Expression of Interest (RGEI) that was last advertised on *eMarylandMarketplace.com* on 3/12/2012;
- Under this procurement method, contractors that respond to the RGEI may be awarded contracts as the need arises, as determined by the agency head. As stated above, the DJS Secretary has made this determination; and
- The Maryland Office of Children is the single point of entry for these services for In-State providers under approved negotiated rates for youth of the various State agencies.

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

REVISED

SERVICES CONTRACT

ITEM: 8-S **Agency Contract:** Mary Hersl
410-866-5844
mhersl@mdsp.org

DEPARTMENT/PROGRAM: Maryland Department of State Police (MDSP)
Aviation Command (AC)

CONTRACT ID: W00R2400021;
Overhaul of Pratt & Whitney PT6A-60A Engines
For the Raytheon King Air 350 Fixed-Wing
Aircraft
ADPICS BPO # W00B2400047

CONTRACT DESCRIPTION: Provide inspection and overhaul of two Pratt &
Whitney PT6A-60A Engines, in accordance with the Federal Aviation Administration's (FAA)
approved standards.

AWARD: Killick Aerospace USA, LLC
d/b/a Prime Turbines, LLC
Carrollton, TX

TERM: 6/1/2012 - 9/30/2012

AMOUNT: \$293,650 (4 Months)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: None (See Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENT: None

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids
(IFB) was advertised on *eMarylandMarketplace.com* and sent to seven potential bidders. Copies
of the solicitation were mailed directly to an addition six known capable potential bidders, two of
which have Maryland addresses. A total of 13 vendors received notice of the solicitation.

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

ITEM: 8-S (Cont.)

REVISED

This contract is for the inspection and overhaul of the two Pratt & Whitney PT6A-60A engines in order to utilize the Raytheon King Air 350 aircraft. In its role as a coordinating Law Enforcement Agency, the Maryland State Police Aviation Command (MDSPAC) uses the aircraft to perform extraditions across the United States. By effectively directing personnel and multi-dimensional resources and in partnership with private and public entities, the MDSPAC uses the King Air 350 as a vital tool in achieving public safety for the citizens of Maryland.

The FAA requires aircraft to be maintained, per the manufacturer's recommendations. The manufacturer, Pratt & Whitney, requires that its engines undergo an overhaul every 3,600 flight hours, in order to bring the aircraft back to a "Return To Service" condition. The Raytheon King Air 350 is a ten-passenger turboprop fixed-wing airplane. Currently, the aircraft has logged in 3,500 flight hours.

Five bids were received in response to the IFB; however, only four of the bids were deemed to be responsive. The bidder with the non-responsive bid was so notified. Award is recommended to Killick Aerospace USA, LLC, d/b/a Prime Turbines, LLC, as the responsible bidder that submitted the lowest price responsive bid.

No MBE participation goal was established for this contract. This decision was based upon the determination that there are no MBEs certified to meet the approved standards of the FAA, in performing the specific services of aircraft engine inspection, overhaul, and repair.

Maryland's reciprocal preference law does not apply because Texas, the state in which the recommended awardee resides, does not have an in-state preference.

FUND SOURCE: 100% Federal

APPROP. CODE: W00A01

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-0698-0000

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**

REVISED

ITEM: 8-S (Cont.) **ATTACHMENT**

BIDS OR PROPOSALS (Cont.):

BIDDERS

BIDS

Killick Aerospace USA, LLC
d/b/a Prime Turbines, LLC
Carrolton, TX

\$293,650

Pratt & Whitney Engine Services, Inc.
Bridgeport, WV

\$318,500

Landmark Aviation
Frederick, MD

\$322,050

Vector Aerospace Engine Services – Atlantic
Summerside, PE, Canada

\$435,380

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

SERVICES CONTRACT MODIFICATION / RENEWAL OPTION

ITEM: 9-S-MOD **Agency Contact:** Joselyn Hopkins
410-339-5013
jmhopkins@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety & Correctional Services
(DPSCS)

CONTRACT ID: Q0010032 A-C – Renewal;
Sexual Offender Treatment Provider –
A: Region 1B; B: Region 2; C: Region 4A
ADPICS No. A (Option #1): Q00B3400001
ADPICS No. A (Mod #2): COE26728
ADPICS No. B (Option #1): Q00B3400002
ADPICS No. C (Option #1): Q00B3400003

CONTRACTS APPROVED: 6/23/2010 DBM BPW Agenda Items 12-S

CONTRACTORS: Eastern Shore Psychological Services
Salisbury, MD (Contact A)

Huber and Associates
Baltimore, MD (Contract B)

Community Based Treatment Services
Columbia, MD (Contract C)

CONTRACT DESCRIPTION: Provide specialized psychotherapeutic services to sexual offenders in identified regions of the State of Maryland: Region 1B, Region 2, and Region 4A.

OPTIONS/MODIFICATION DESCRIPTION: Approval request to (1) exercise the first of three one-year renewal options as contained in the original contracts; and (2) modify Contract A to increase the available funding for the base term of the contract due to increased usage.

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

ITEM: 9-S-MOD (Cont.)

TERM OF ORIGINAL CONTRACT: 7/1/2010 – 6/30/2012 (w/3 one-year
renewal options)

TERM OF MODIFICATION: 5/24/2012 – 6/30/2012 (Contract A)

TERM OF OPTIONS: 7/1/2012 – 6/30/2013 (Contracts A, B & C)

AMOUNT OF ORIGINAL CONTRACTS: \$233,850 (Contract A)

\$427,560 (Contract B)

\$204,585 (Contract C)

AMOUNT OF OPTIONS/MODIFICATION: \$180,000 NTE (Option #1 - Contract A)
\$ 56,000 NTE (Mod - Contract A)
\$236,000 NTE (1 Year; 1 Mo.; 8 Days)

\$228,000 NTE (Option #1 - Contract B)

\$150,000 NTE (Option #1 - Contract C)

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

REVISED TOTAL CONTRACT AMOUNTS: \$469,850 NTE (Contract A)

\$655,560 NTE (Contract B)

\$354,585 NTE (Contract C)

OVERALL PERCENT +/- (THIS MOD): +23.95% (Contract A)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: None

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

ITEM: 9-S-MOD (Cont.)

REQUESTING AGENCY REMARKS: Request for approval to (1) exercise the first of three one-year renewal options as contained in the original contracts; and (2) modify Contract A to increase the not-to-exceed amount by \$56,000 to cover services provided through the end of the base contract term, which will end on 6/30/2012.

Specialized sexual offender assessment and treatment are essential elements of the containment approach to sexual offender management and enables parole and probation agents to develop more appropriate supervision plans and implement more effective supervision strategies. These services have been successfully performed in three regions of the State as follows:

Contract A: Eastern Shore Psychological Services provides services in Region 1B, which includes Caroline, Dorchester, Somerset, Talbot, Wicomico and Worcester Counties;

Contract B: Huber and Associates provides services in Region 2, which includes Baltimore City and Baltimore County; and

Contract C: Community Based Treatment Services provides services in Region 4A, which includes Carroll, Frederick and Howard Counties.

The modification to increase the Eastern Shore Psychological Services (Q0010032A) is needed because at the time of award, it was unknown how many offenders would be referred for such services or from what areas of the State the referrals would come. Initially, sexual offenders already under the supervision at the time of contract award were referred for treatment. Newly-sentenced cases from the courts and newly-released offenders from the Division of Correction steadily added to that number. During the current fiscal year, treatment referrals to Eastern Shore Psychological services have been received at approximately six per month, thus adding approximately 72 offenders per year to the treatment population. Most of the offenders remain in treatment for at least one year.

Exercising the renewal option is in the best interest of the State because these services are critical in providing supervised sexual offenders the specialized treatment they need to enhance community safety.

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

ITEM: 9-S-MOD (Cont.) **ATTACHMENT**

PRIOR OPTIONS/MODIFICATIONS (Cont.):

Mod #1	\$0	Modified Contract A (Q0010032A) to adjust the NTE amount for the two year base contract term between Year 1 and Year 2 based upon the approved contract amount for the estimated usage established for each year of the contract. Effective 6/27/2011. Approved by DPSCS.
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**SUPPLEMENT B
DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT MODIFICATION

ITEM: 10-S-MOD **Agency Contact:** Courtney Lewis
410-767-0824
clewis@dhhm.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHHM)
Family Health Administration (FHA)
Breast and Cervical Cancer Program

CONTRACT ID: DHHM-OPASS 8-9655-4 MOD;
Calvert County Breast and Cervical Cancer
Screening Project
ADPICS NO. COE27610

CONTRACT APPROVED: 8/22/2007 DBM BPW Agenda Item 6-S

CONTRACTOR: Calvert Memorial Hospital
Prince Frederick, MD

CONTRACT DESCRIPTION: Provide breast and cervical cancer screening services, education, and follow-up of abnormal results to women residing in Calvert County who are of low income (under 250% of federal poverty level), uninsured or underinsured, and aged 40-64.

MODIFICATION DESCRIPTION: Approval request to modify the expiration date of the contract to ensure the continuation of services while the procurement is completed and a new contract is awarded.

TERM OF ORIGINAL CONTRACT: 10/1/2007 – 6/30/2010 (w/2 one-year renewal options)

TERM OF MODIFICATION: 7/1/2012 – 12/31/2012

AMOUNT OF ORIGINAL CONTRACT: \$577,439 (2 Years; 9 Months)

AMOUNT OF MODIFICATION: \$130,480 (6 Months)

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

ITEM: 10-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS: \$523,572 (See Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$1,231,491

PERCENT +/- (THIS MODIFICATION): +22.6%

OVERALL PERCENT +/-: +33.6%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: Request for approval to extend the contract term to allow time to complete the procurement and award a new contract for the Breast and Cervical Cancer Program (BCCP) in Calvert County. The BCCP is a decentralized program that is administered at the local level through 22 health departments and two private contractors. Calvert Memorial Hospital (CMH) is the only contracted vendor for BCCP to provide breast and cervical cancer screening in Calvert County.

This modification will ensure the continuation of breast and cervical cancer screening and follow-up services until 12/31/2012. The new solicitation for these services has not been published due to delays in the completion and approval of the new Request for Proposals (RFP). The six-month extension will provide the appropriate amount of time to complete the procurement process, including a six week timeframe between the RFP release date and the due date for proposals to ensure potential vendors have ample time to respond to the solicitation, as well as time to ensure the proper transition of clients and clinical screening and diagnostic services provided by the incumbent to a new Contractor, if needed.

Calvert Memorial Hospital (CMH) continues to meet and exceed the guidelines for the program. CMH does an excellent job fulfilling the program requirements of the BCCP. CMH continues to screen and re-screen the required numbers of women, and has a dedicated staff working on this project that provides all of the services required.

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

ITEM: 10-S-MOD (Cont.)

CMH provided the following screenings (as well as diagnostic services) in FY2011:

- 277 mammograms;
- 141 Pap tests;
- 5 breast cancers were diagnosed (all 5 women initiated treatment); and,
- 1 cervical cancer in situ was diagnosed (and treatment was initiated).

The program is evaluated quarterly on quantitative performance measures (benchmarks).

FUND SOURCE: 31.5% General; 47.6% Federal;
20.9% Special (Cigarette Restitution Fund)

APPROP. CODE: M00F0306

RESIDENT BUSINESS: Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

ITEM: 10-S-MOD (Cont.) **ATTACHMENT**

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1	(\$5,000)	Modification to reduce the overall award in FY 2009 from \$208,759 to \$203,759 (\$5,000 reduction) due to anticipated unspent funds in the Purchase of Care budget line item. Also to change the language of the contract as follows: Based on the federal requirements that fund this program PL 101-354, a minimum of 28% of total funds awarded must be spent on direct clinical services to eligible women. Effective 12/17/2008. Approved by DHMH.
Mod #2	\$49,000	Modification to change the language in the contract as follows: Based on the federal requirements that fund this program (PL 101-354), a minimum of 38% of total funds awarded must be spent on direct clinical services to eligible women. Also to increase the overall award in FY 2010 from \$217,077 to \$266,077 (\$49,000 increase) to include provision of breast and cervical cancer diagnostic services as permitted by the guidelines of the federal funds (PL 101-354) quoted above. Effective 7/22/2009. Approved by DHMH and reported on the July 2009 DBM PAAR.
Option # 1	\$225,054	Exercised the first of two one-year renewal options as contained in the original contract for the period of 7/1/2010 through 6/30/2011. Approved on the 4/7/2010 DBM BPW Agenda, Item 2-S-OPTION.
Mod #3	\$19,748	Modified the contract to increase the available funding amount for Option #1 for the period of 7/1/2010 through 6/30/2011. Approved by DHMH.
Option #2	\$234,770	Exercised the second and final one-year renewal option as contained in the original contract for the period of 7/1/2011 through 6/30/3012. Approved on the 11/17/2010 DBM BPW Agenda, Item 5-S-OPTION.
Total	<u>\$523,572</u>	

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

SERVICES CONTRACT MODIFICATION

ITEM: 11-S-MOD **Agency Contact:** Isaac Ajit
410-767-0968
IAjit@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Office of Preparedness and Response
Hospital Preparedness Program

CONTRACT ID: DHMH/OPASS 09-10121;
MD Emergency Systems for Advance
Registration of Volunteer Health
Professionals (ESAR-VHP)
ADPICS # COE27483

CONTRACT APPROVED: 6/17/2009 DBM BPW Agenda Item 9-S

CONTRACTOR: Collaborative Fusion, Inc.
Pittsburgh, PA

CONTRACT DESCRIPTION: Provide and host a system that provides federally compliant registration, credential validation, management, and deployment of volunteers during an emergency. This system is inter-operative with three neighboring states and the District of Columbia.

MODIFICATION DESCRIPTION: Approval request to modify the contract to add the Health Alert Network (HAN) as an enhancement to the existing contract. HAN is an emergency notification system to contact Public Health Emergency Responders, which includes volunteers in an event of man-made or natural disaster. HAN will also be used to distribute critical health advisories, prevention guidelines, and other information relevant to state and local readiness to our partners.

TERM OF ORIGINAL CONTRACT: 7/1/2009 – 6/30/2014

TERM OF MODIFICATION: 5/24/2012 – 6/30/2014

AMOUNT OF ORIGINAL CONTRACT: \$683,428 (5 Years)

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

ITEM: 11-S-MOD (Cont.)

AMOUNT OF MODIFICATION: \$159,490 (2 Years; 1 Month; 8 Days)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$842,918

OVERALL PERCENT +/- (THIS MOD): +23.3%

ORIGINAL PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 5%

MBE COMPLIANCE: 3%

REQUESTING AGENCY REMARKS: The State of Maryland Office of Preparedness and Response (OP&R) seeks to implement a Health Alert Network (HAN) system to alert and communicate with all its response partners (federal, state, local, and private) during an emergency and for planning purposes through a modification to the existing sole source contract with Collaborative Fusion, Inc. (CFI).

CFI's HAN solution is the Community Response System (CORES™) which provides a secure and efficient web-based platform that is available 24/7/365 to disseminate critical information. CFI will host the HAN system and have the security and backup capabilities in place to assure DHMH that the System will function to the strictest industry best-practices and is in compliance with applicable state and federal requirements. This system is Public Health Network (PHIN) compliant, which is a federal requirement.

CORES HAN can be directly integrated with the State's existing ESAR-VHP (MD Responds System). CFI's CORES Platform, on which both systems are built, supports the use of common logins and passwords for each system as well as a dynamic switching menu which allows access to either system without having to logout and then login again. The CORES Platform also allows data to be shared across systems as users maintain a common profile. If a user has a profile in MD Responds (Volunteer Management System) and then wants to join the HAN, they would only be asked for an access PIN (a data element not found in MD Responds).

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

ITEM: 11-S-MOD (Cont.)

This is a very important interoperable function as the volunteer in the ESAR - VHP does not need to re-create new profiles to use the Cores HAN. Use of other systems in the market will not permit such interoperability.

This new system will also provide the capability to post emergency and sensitive information, which can be accessed by all the relevant response partners in a timely manner during disasters and exercises. DHMH currently does not have the capacity and capability to notify or post sensitive documents for use by all the response partners mentioned above.

As response to disasters tends to be local and regional, it is critical that states within the Mid-Atlantic region are capable of communicating with each other to address quickly changing resource needs. By modifying this sole source contract with CFI, DHMH will have a system that is compatible with three neighboring states (PA, DE, and WV) and the District of Columbia.

FUND SOURCE: 100% Federal

APPROP. CODES: M00F0601

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

ITEM: 12-S-MOD **Agency Contact:** Michael Weinfield
410-767-5600
MWeinfield@dhmh.state.md.us

DEPARTMENT/PROGRAM: Health & Mental Hygiene (DHMH)
Developmental Disabilities Administration

CONTRACT ID: DHMH-OCMP 08-009555;
ALCO Pharmacy
ADPICS # COE27766

CONTRACT APPROVED: 6/20/2007 DBM BPW Agenda Item 5-S

CONTRACTOR: ALCO Pharmacy
Owings Mills, MD

CONTRACT DESCRIPTION: Contract to provide medications and comprehensive pharmaceutical services for the residents of the DDA Secure Evaluation and Therapeutic Treatment (SETT) Program. (Some residents formerly resided at the Rosewood Center.)

MODIFICATION DESCRIPTION: Request for retroactive approval request to increase the available funding through the end of the contract term and extend contract by six months in order to complete the procurement for a new contract.

TERM OF ORIGINAL CONTRACT: 7/1/2007 – 6/30/2012

TERM OF MODIFICATION: 4/1/2012 – 12/31/2012

AMOUNT OF ORIGINAL CONTRACT: \$ 147,000 Est. (Direct payments)
\$5,000,000 Est. (Medicaid payments)
\$5,147,000 Est. Total (5 Years)

AMOUNT OF MODIFICATION: \$400,000 Est. (9 Months)

PRIOR MODIFICATIONS/OPTIONS: \$538,693 (See Attachment)

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

ITEM: 12-S-MOD (Cont.)

REVISED TOTAL CONTRACT AMOUNT: \$1,085,693 Est. (Direct payments)
\$5,000,000 Est. (Medicaid payments)
\$6,085,693 Est. Grand Total

PERCENT +/- (THIS MODIFICATION): +7.77%

OVERALL PERCENT +/-: +18.24%

ORIGINAL PROCUREMENT METHOD: Multi-Step Sealed Bidding

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: Request for retroactive approval to increase the available funding for the last three months of the contract term and to proactively extend the term of the contract for an additional six months to allow time to complete the procurement and award a new contract for pharmaceutical services for the DDA SETT Program.

ALCO Pharmacy provides pharmacy services (fills medication scripts and provides medication) for the former Rosewood Center residents now part of the Developmental Disabilities Administration (DDA) Secure Evaluation and Therapeutic Treatment (SETT) Program units located in Jessup and Sykesville on the grounds of the Clifton T. Perkins (CTPHC) and Springfield (SHC) Hospital Centers, respectively, but operated fully by DDA. ALCO Pharmacy also provides quality assurance activities regarding the delivery and handling of medications.

Due to the closure of the Rosewood Center in December 2008, approximately 15 residents were transferred from the Rosewood Center to the DDA SETT Program units. The DDA SETT Program was established to continue the services previously provided at the Rosewood Center for individuals referred by the District and Circuits courts and committed to DHMH for evaluation and/or care and treatment. The number of residents fluctuates depending on the length of treatment. Individuals are admitted for evaluation and discharged after completion of the evaluation and/or treatment. The contract provides for up to 80 court committed individuals per year.

The Jessup Secure Evaluation & Therapeutic Treatment (SETT) Program unit is an evaluation unit. Individuals with intellectual disability participate in competency attainment services, are evaluated for competency to stand trial and/or criminal responsibility and receive a risk assessment and other appropriate assessments while staying at the unit for up to 90 days.

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

ITEM: 12-S-MOD (Cont.)

The Sykesville SETT Program unit is a long-term therapeutic treatment unit for individuals with intellectual disability. The goal is for individuals to receive therapeutic treatment and services and to have disposition through the respective court within 18-24 months.

The DDA SETT program is not an Intermediate Care Facility – Mental Retardation (ICF-MR), and therefore cannot capture the federal matching funds. (Rosewood Center was designated as an ICF-MR.) This decrease in Medicaid payments has resulted in an increase in the amount of direct payments to the Contractor. The previous modification was approved to cover all pharmacy services through direct payments. However, over the past year, the number of court ordered referrals has increased, specifically defendants admitted to the DDA SETT Program with co-occurring mental disorders and intellectual disability. In addition, the use of psychotropic medication (i.e. serequel) to treat mental disorders has increased. Therefore, funds have been utilized at a higher rate than initially anticipated.

During the latter half of CY 2011 and the beginning of CY 2012, DDA had undergone a significant transition with its entire Fiscal Unit, including hiring a new CFO. The need to re-solicit this particular contract was only recently identified, and it should be ready to publish within the month. The Department has taken proactive steps to monitor the end dates of all contracts, which will allow for the timely solicitation of contracts moving forward.

FUND SOURCE: 100% General

APPROP. CODE: M00F0601

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**

ITEM: 12-S-MOD ATTACHMENT

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1	\$0.00	Modification to transfer the pharmacy services to cover the Rosewood residents being transferred to the DDA SETT program units located in Jessup and Sykesville due to the closing of the Rosewood Center in December 2008. There were 22 patients placed in Sykesville and 12 in Jessup. This modification covers the period from 7/1/2009 through 6/30/2012. Approved by DHMH.
Mod #2	\$50,000	Modification to increase the available funding for the contract due to the increase in direct payments versus Medicaid payments for the period of 3/1/2010 – 6/30/2012. (The Medicaid payments have decreased because patients in the SETT program do not qualify for Medicaid.) Approved by DHMH and reported on the April 2010 DBM PAAR.
Mod#3	\$488,693	Modification to increase the available funding for the contract due to additional anticipated expenditures for pharmacy services for the period of 5/1/2010 – 6/30/2012. Approved on the 4/7/2010 DBM BPW Agenda, Item 4-S-MOD.
Total	<u>\$538,693</u>	

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

SERVICES CONTRACT MODIFICATION

ITEM: 13-S-MOD **Agency Contact:** Frances Penner
240-313-3553
fpenenr@dhhm.state.md.us

DEPARTMENT/PROGRAM Health and Mental Hygiene (DHMH)
Potomac Center

CONTRACT ID: DHMH-OPASS- 07-9424;
Pharmaceutical Services Contract
ADPICS #: COE22248

CONTRACT APPROVED: 2/28/2007 DBM BPW Agenda Item 5-S

CONTRACTOR: PharmaCare of Cumberland
Cumberland, MD

CONTRACT DESCRIPTION: Provide complete pharmaceutical services and pharmacist availability seven days a week, 24 hours a day for all individuals served by the Potomac Center in accordance with all applicable licensure, certification and accreditation standard.

MODIFICATION DESCRIPTION: Request for retroactive approval of a modification extension to continue the provision of pharmaceutical services and pharmacist availability for the residents at the Potomac Center for an additional six months.

TERM OF ORIGINAL CONTRACT: 4/1/2007 – 3/31/2010 (w/2 one-year renewal options)

TERM OF MODIFICATION: 4/1/2012 – 9/30/2012

ORIGINAL CONTRACT AMOUNT: \$ 30,000 NTE(State portion)
\$ 78,309 (Estimated potential payments by Medicaid to the Contractor)
\$108,309 Total NTE (3 Years)

AMOUNT OF MODIFICATION: \$ 75,000 NTE (State portion)
\$ 61,318 (Estimated potential payment by Medicaid to Contractor)
\$136,318 Total NTE (6 Months)

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

ITEM: 13-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS: \$156,900 (See Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$401,527

PERCENT +/- (THIS MODIFICATION): +125.9%

OVERALL PERCENT +/-: +522.2%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: The Department of Health and Mental Hygiene (DHMH), on behalf of the Potomac Center, is requesting retroactive approval of a modification to the current contract for continuation of services for pharmaceutical services. The Contractor is PharmaCare of Cumberland and has been performing these services without a break since the implementation of the contract on 4/1/2007. The Medical staff at the Potomac Center is very pleased with services provided by PharmaCare of Cumberland.

During the extension, DHMH and the Potomac Center will complete the new procurement for services and submit an award recommendation to the BPW prior to the end of September 2012. The new solicitation will be issued before the end of the month. The new award recommendation is expected to be complete within four months thereafter. Delay in the publication of the new solicitation for services was the result of a substantial increase in usage and pricing on current contract. A determination of the price methodology and consideration of Medicaid cost availability needed to be determined for the new solicitation prior to being published.

The Potomac Center, located in Hagerstown, Washington County, Maryland provides therapeutic interventions in support of people with intellectual disabilities to lead meaningful lives in the community. The people who come to the Potomac Center may have co-occurring mental illnesses and or substance abuse concerns or forensic involvement. The average daily population for FY2012 is 55.08. Medicaid records indicate that from April 1, 2007 to February 29, 2012 there have been 21,213 prescriptions filled for a cost to Medicaid of \$490,543.28. That is approximately \$8,314.29 per month (based on 59 months) and \$23.12 per prescription.

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

ITEM: 13-S-MOD (Cont.) **ATTACHMENT**

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1	\$49,900	Mod to add funds for uninsured transitional population for the period of 10/28/2009 – 3/31/2010. Approved by DBM and reported on the October 2009 DBM PAAR.
Opt #1	\$10,000	Exercised the 1 st of two one-year renewal options as contained in the original contract for the period of 4/1/2010 – 3/31/2011. Approved by DBM and reported on the March 2010 DBM PAAR.
Mod #2	\$20,000	Mod to add funds for new clients and additional costs for period of 8/1/2010 – 3/31/2011. Approved by DHMH.
Opt #2	\$10,000	Exercised the 2 nd and final one-year renewal option as contained in the original contract for the period of 4/1/2011 – 3/31/2012. Approved by DHMH.
Mod # 3	\$30,000	Mod to add funds for new clients and additional costs for the period of 6/1/2011 – 3/31/2012. Approved by DBM and reported on the June 2011 DBM PAAR.
Mod #4	\$37,000	Mod to add funds for new clients and additional costs for the period of 12/1/2011 – 3/31/2012. Approved by DBM and reported on the December 2011 DBM PAAR.
TOTAL	<u>\$156,900</u>	

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

SERVICES CONTRACT MODIFICATION

ITEM: 14-S-MOD **Agency Contact:** Michael Weinfield
410-767-5616
mweinfield@dhhm.state.md.us

DEPARTMENT/PROGRAM: Health & Mental Hygiene (DHMH)
Developmental Disabilities Administration

CONTRACT ID: DHMH-OPASS 08-9526;
Behavioral Support Services for DDA –
Southern Maryland Region
ADPICS # COE27756

CONTRACT APPROVED: 6/6/2007 DBM BPW Agenda Item 5-S

CONTRACTOR: The Arc of Southern Maryland
Prince Frederick, MD

CONTRACT DESCRIPTION: Contract to provide a variety of behavioral services (emergency and crisis intervention, behavioral consultation and support, temporary augmentation of staff, behavioral training, respite services, specialized consultation and forensic evaluations) as needed to help people with developmental disabilities with challenging behaviors and who live in Calvert, Charles, Montgomery, Prince George's or St. Mary's counties.

MODIFICATION DESCRIPTION: Approval request to extend the contract term by one year to continue providing behavioral support services while the procurement for a new contract is completed.

TERM OF ORIGINAL CONTRACT: 7/1/2007 – 6/30/2010 (w/2 one-year renewal options)

TERM OF MODIFICATION: 7/1/2012 – 6/30/2013

AMOUNT OF ORIGINAL CONTRACT: \$6,328,093 (3 Years)

AMOUNT OF MODIFICATION \$2,245,726 (1 Year)

PRIOR MODIFICATIONS/OPTIONS: \$4,441,452 (See Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$13,015,271

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

ITEM: 14-S-MOD (Cont.)

OVERALL PERCENT +/- (THIS MOD): +35.5%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 15%

MBE COMPLIANCE: 6%

REQUESTING AGENCY REMARKS: Request for approval to extend the contract in order to continue services while the new procurement is being conducted. This modification to extend the contract is needed as part of a plan to have all Behavioral Supportive Services contracting efforts fall under one unified strategy beginning in FY2014. During this extension period, DDA will be procuring the new Statewide contract to begin on 7/1/2013.

DDA finds this modification to be in the best interest of the State in order to provide consistent delivery of services with no interruption. The purpose of a Statewide contract is to ensure greater quality assurance for the citizens of Maryland. Utilizing one contract for the entire State will allow DDA better contract oversight and management.

FUND SOURCE: 95% General; 5% Federal

APPROP. CODE: M00M0102

RESIDENT BUSINESS: Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

ITEM: 14-S-MOD (Cont.) **ATTACHMENT**

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Option #1	\$2,195,726	Exercised the first of two one-year renewal options as contained in the original contract for the period of 7/1/2010 – 6/30/2011. Approved on the 6/9/2010 DBM BPW Agenda, Item 9-S-OPTION.
Option #2	\$2,245,726	Exercised the second and final one-year renewal option as contained in the original contract for the period 7/1/2011 – 6/30/2012. Approved on the 6/15/2011 DBM BPW Agenda, Item 13-S-OPTION.
Total	<u>\$4,441,452</u>	

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

SERVICES CONTRACT MODIFICATION

ITEM: 15-S-MOD **Agency Contact:** Michael Weinfield
410-767-5616
mweinfield@dhhm.state.md.us

DEPARTMENT/PROGRAM: Health & Mental Hygiene (DHMH)
Developmental Disabilities Administration

CONTRACT ID: DHMH-OCMP 07-9298;
Utilization Review Services
ADPICS # COE22654

CONTRACT APPROVED: 8/9/2006 DBM BPW Agenda Item 4-S

CONTRACTOR: APS Health Care
Baltimore, MD

CONTRACT DESCRIPTION: Contract to provide utilization review
services for individuals with developmental disabilities in Maryland.

MODIFICATION DESCRIPTION: Request for retroactive approval to extend
the contract by ten months to allow time for the completion of two procurements underway for
utilization review services.

TERM OF ORIGINAL CONTRACT: 9/1/2006 - 8/31/2009 (w/2 one-year renewal
options)

TERM OF MODIFICATION: 3/1/2012 - 12/31/2012

AMOUNT OF ORIGINAL CONTRACT: \$3,262,783 (3 Years)

AMOUNT OF MODIFICATION: \$1,548,046 (10 Months)

PRIOR MODIFICATIONS/OPTIONS: \$3,979,208 (See Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$8,790,037

PERCENT +/- (THIS MODIFICATION): +47.0%

OVERALL PERCENT +/-: +99.0%

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

ITEM: 15-S-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 5%

MBE COMPLIANCE: 6%

REQUESTING AGENCY REMARKS: Request for retroactive approval to extend the term of the current utilization review contract services contract by ten months in order to conduct two new procurements for these services. This modification will allow the continuation of current services, which determine level of need assessments resulting in appropriate amounts of payments for people entering programs. Concurrently, two new procurements are going forward which will potentially increase competition and reduce costs. This will be especially important in view of anticipated increases in clients as a byproduct of additional funding generated by the recently adopted alcohol tax legislation.

The existing Utilization Review Services contract has grown unwieldy and inefficient due in part to modifications generated over the years by audit findings and other needs. The intent of the new procurements being prepared will split the Contract into two parts. The first part, Utilization Review will conduct performance audits verifying that referred people are in fact receiving various DDA services, including, but not limited to Community Supported Living Arrangement (CSLA), Individual Support (ISS), Family Support (FSS), and Individual Family Care (IFC) Services.

The second procurement will focus on Level of Need Assessment, which determines rates paid to providers for individual services. The Individual Indicator Rating Scale (IIRS) and the Support Intensity Scale (SIS) are the two principal tools that will be used and evaluated. Properly assessing an individual client's level of need can result in more appropriate levels of reimbursement for all people newly entering services covered under the Fee Payment System (FPS). Under the FPS, payment is made to providers based upon the services delivered and the level of need of the clients receiving these services.

The potential for cost savings occurs because the pool of qualified providers should be expanded resulting in increased competition for either or both of the procurements. This expansion is due to the fact that while a small number of firms might be able to qualify and respond to both procurements, other firms may be proficient in one or the other of the procurements and thus will be able to respond to just a single procurement.

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

ITEM: 15-S-MOD (Cont.)

This contract expired on 2/29/2012; however, APS Health Care continued to provide these vital services to the State. For transparency, DHMH believed the modification to the contract was in the best interest of the State, rather than trying to obtain a retroactive sole source contract for the continuation of services beginning on 3/1/2012. The remaining seven months of this ten-month extension modification will allow DDA the time needed to complete the procurements and award new contracts.

During the latter half of CY 2011 and the beginning of CY 2012, DDA had undergone a significant transition with its entire Fiscal Unit, including hiring a new CFO. The change in leadership at DDA has resulted in a change in procurement strategies for these services. The two procurements are still being reviewed and evaluated for final publication. The Department has taken proactive steps to monitor the end dates of all contracts, which will allow for the timely solicitation of contracts moving forward.

FUND SOURCE: 66% General; 34% Federal

APPROP. CODE: M00M0102

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**

ITEM: 15-S-MOD (Cont.) **ATTACHMENT**

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Option #1	\$1,129,940	Exercised the first of two one-year renewal options as contained in the original contract for the period of 9/1/2009 – 8/31/2010. Approved on the 7/22/2009 DBM BPW Agenda, Item 11-S-OPTION.
Mod #1	\$62,785	Modified the contract to expand the performance audit to include Individual Family Care (IFC) and Family and Individual Support Services (FISS) and to expand the level of need assessment to individuals who are receiving residential, day and supported employment services using the Support Intensity Scale (SIS) for the period of 7/1/2010 - 8/31/2010. Approved on the 6/23/2010 DBM BPW Agenda, Item 14-S-MOD.
Option #2	\$1,169,140	Exercised the second and final one-year renewal option as contained in the original contract for the period of 9/1/2010 - 8/31/2011. Approved on the 6/23/2010 DBM BPW Agenda, Item 14-S-MOD.
Mod #2	\$688,515	Modified the contract to expand the performance audit to include IFC and FISS and to expand the level of need assessment to individuals who are receiving residential, day and supported employment services using the SIS for the period of 9/1/2010 - 8/31/2011. Approved on the 6/23/2010 DBM BPW Agenda, Item 14-S-MOD.
Mod #3	\$928,828	Modified the contract to extend the term by six months in in order to develop two procurements, which will separate parts of the scope of work to potentially increase competition and reduce costs for the period of 9/1/2011 – 2/29/2012. Approved on the 7/27/2011 DBM BPW Agenda Item, 8-S-MOD.
Total	<u>\$3,979,208</u>	

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

SERVICES CONTRACT MODIFICATION

ITEM: 16-S-MOD **Agency Contact:** Marcus Filson
410-230-3325
filsonm@djs.state.md.us

DEPARTMENT/PROGRAM: Department of Juvenile Services (DJS)
Contractual Residential Operations

CONTRACT IDS: See Attachment;
Residential Care & Services to Youth
ADPICS NO: See Attachment

CONTRACTS APPROVED: 10/20/2010 BPW Agenda Item 3-S;
6/1/2011 BPW Agenda Item 4-S

CONTRACTORS: See Attachment

CONTRACT DESCRIPTION: Multiple contracts for currently licensed contractors to provide residential and non-residential services for youth referred by DJS who are before the Juvenile Courts of the State of Maryland. The types of programs include: treatment foster care, group homes, therapeutic group homes, residential schools, home based therapy, home based supervision and independent living.

MODIFICATION DESCRIPTION: Request for approval to increase funding for the seven of the 43 per diem contracts. Expenditure monitoring of the programs provided by these contractors show that increased numbers of youth placements are at a level that requires the additional amounts to be added to each contract in order to maintain services for the duration of the contract terms.

TERMS OF ORIGINAL CONTRACTS: 11/1/2010 – 6/30/2014;
7/1/2011 – 6/30/2014; and
7/1/2011 – 6/30/2015

TERMS OF MODIFICATIONS: 6/1/2011 – 6/30/2014 and
6/1/2011 – 6/30/2015

AMOUNT OF ORIGINAL CONTRACTS: \$26,945,360 Cumulative Grand Total
(See Attachment)

AMOUNT OF MODIFICATIONS: \$11,080,640 Total (See Attachment)

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

ITEM: 16-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNTS: \$38,026,000 Cumulative Grand Total
(See Attachment)

OVERALL PERCENT +/- (THIS MOD): +28.9%

ORIGINAL PROCUREMENT METHOD: Non-Competitive Negotiated Procurement
of Human, Social or Educational Services

MBE PARTICIPATION: 5% (for 1 of the 7 Providers)
1% (for 1 of the 7 Providers)
0% (for 5 of the 7 Providers)
(See Attachment)

MBE COMPLIANCE: 2.4% (for 1 of the 7 Providers)
0.028% (for 1 of the 7 Providers)
(See Attachment)

REQUESTING AGENCY REMARKS: Request for approval of a modification to increase the available funding amount for seven per diem contracts to provide care and services to additional youth to be served for the remainder of the contract terms.

One of the main reasons for the increases is because DJS is placing fewer youth in the Utah and Arizona programs and has redirected some of the out-of-state admissions to the Iowa and Pennsylvania programs, including Mid-Atlantic, which is hardware secure and accepts youth with serious offenses. These youth have been ordered by the Maryland Courts to be placed in hardware secure programs.

Another reason is based upon several in-state group home programs closing, and DJS has redirected admissions to in-state programs that have the appropriate supervision and services for the youth. The Arrow Diagnostic Program is being used more to address youth who have mental health needs and need further assessments to determine the level of care.

DJS expects these trends to continue throughout the remaining terms of the contracts.

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

ITEM: 16-S-MOD (Cont.)

ATTACHMENT

CONTRACT # * CONTRACTOR/CITY/STATE	ORIGINAL CONTRACT AMOUNT	MODIFICATION AMOUNT	REVISED TOTAL CONTRACT AMOUNT	OVERALL +/- % (THIS MOD)	ORIGINAL # OF DJS CHILD CARE BEDS	NEW # OF DJS CHILD CARE BEDS	RESIDENT BUSINESS: YES or NO
<i>ADPICS - V00B1400011 / COE25318</i>							
<i>Term: 11/1/2010 - 6/30/2014</i>							
11-PD-015; Services: RS							
Cedar Ridge Children's Home and School, Inc. Williamsport, MD 1% MBE Subcontracting Goal	\$4,290,000	\$3,699,000	\$7,989,000	86.22%	15	27	YES
<i>ADPICS - V00B1400054 / COE25344</i>							
<i>Term: 7/1/2011 - 6/30/2015</i>							
12-PD-013; (MBE) Services: TGH							
Guide Program, Inc. Laurel, MD	\$2,911,232	\$684,768	\$3,596,000	23.52%	8	12	YES
12-PD-017; Services: GH							
Kent Youth, Inc. Chestertown, MD	\$2,306,376	\$105,624	\$2,412,000	4.58%	9	10	YES
12-PD-041; Services: GH, RS							
United States Fellowship, Inc. Annapolis, MD	\$3,270,000	\$770,000	\$4,040,000	23.55%	10	14	YES
SUB-TOTAL FOR COE25344:	\$8,487,608	\$1,560,392	\$10,048,000	18.38%	27	36	

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

ITEM: 16-S-MOD (Cont.)

ATTACHMENT

ADPICS - V00B1400070 / COE25204

7/1/2011 - 6/30/2015

12-PD-032; Services: RS

Arrow Child and Family Ministries of
Maryland, Inc.

\$3,278,208	\$2,061,792	\$5,340,000	62.89%	9	16	YES
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Baltimore, MD

5% MBE Subcontracting Goal

ADPICS - V00B1400083 / COE25336

Term: 7/1/2011 - 6/30/2014

12-PD-023; Services: RTC

MidAtlantic Youth Services, Inc.

\$9,438,966	\$2,876,034	\$12,315,000	30.47%	16	30	NO
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Pittston, PA

ADPICS - V00B1400086 / COE25339

Term: 7/1/2011 - 6/30/2014

12-PD-044; Services: R

Woodward Youth Corporation

\$1,450,578	\$883,422	\$2,334,000	60.90%	7	8	NO
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Woodward, IA

CUMULATIVE GRAND TOTAL:	\$26,945,360	\$11,080,640	\$38,026,000	41.12%	74	117
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Note: * **MBE** = MDOT Certified Minority Business; and **Code for Type of Facility/Services:** R = Residential; RTC = Residential Treatment Care; GH = Group Home; TGH = Therapeutic Group Home; RS = Residential School

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

GENERAL MISCELLANEOUS

ITEM: 17-GM **Agency Contact:** Larry Williams
410-260-7195
larryw@dbm.state.md.us

DEPARTMENT/PROGRAM: Budget and Management (DBM)
Division of Procurement Policy & Administration
State Fleet & Travel Management Unit

AMOUNT OF REQUEST: N/A

APPROP. CODE: FI0A0301

REQUESTING AGENCY REMARKS: Request for approval of high cost daily meal reimbursement rates, effective 7/1/2012. These rates are for out-of -State travel only. Daily meal rates for high cost metropolitan areas that are out-of State are set by DBM based on national surveys.

Submitted receipts from State employees and members of boards and commissions, who are traveling out-of-State, are required for reimbursement at these rates.

Proposed Daily Meal Reimbursement Rates as of 7/1/2012

						FY 2013
Meal Reimbursement Rates in High Cost Metropolitan Areas*						
State	City	Breakfast	Lunch	Dinner	Total	
OH	Akron	9	13	29	51	
NY	Albany	11	16	34	61	
CA	Anaheim/Santa Ana	11	16	34	61	
GA	Atlanta	10	15	31	56	
AL	Birmingham	10	15	31	56	
MA	Boston	12	18	36	66	

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

NY	Buffalo	10	15	31	56
NC	Charlotte	9	13	29	51
WY	Cheyenne	9	13	29	51
IL	Chicago	12	18	36	66
OH	Cleveland	10	15	31	56
TX	Dallas	12	18	36	66
CO	Denver	11	16	34	61
MI	Detroit	10	15	31	56
FL	Fort Lauderdale	12	18	36	66
MI	Grand Rapids	9	13	29	51
CT	Hartford	10	15	31	56
HI	Honolulu	12	18	36	66
TX	Houston	12	18	36	66
IN	Indianapolis	11	16	34	61
MO	Kansas City	11	16	34	61
NV	Las Vegas	12	18	36	66
CA	Los Angeles	12	18	36	66
WI	Madison	10	15	31	56
FL	Miami	12	18	36	66
WI	Milwaukee	11	16	34	61
MN	Minneapolis/St. Paul	12	18	36	66
AL	Mobile	9	13	29	51

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

TN	Nashville	12	18	36	66
LA	New Orleans	12	18	36	66
NY	New York City **	11	16	34	61
NY	New York City ***	12	18	36	66
NJ	Newark	11	16	34	61
VA	Norfolk	10	15	31	56
CA	Oakland	10	15	31	56
FL	Orlando	10	15	31	56
PA	Philadelphia	12	18	36	66
AZ	Phoenix	12	18	36	66
PA	Pittsburgh	10	15	31	56
OR	Portland	12	18	36	66
RI	Providence	12	18	36	66
NC	Raleigh	12	18	36	66
VA	Richmond	12	18	36	66
NY	Rochester	9	13	29	51
CA	Sacramento	11	16	34	61
MO	St. Louis	12	18	36	66
UT	Salt Lake City	11	16	34	61
TX	San Antonio	12	18	36	66
CA	San Diego	12	18	36	66
CA	San Francisco	12	18	36	66

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

ARCHITECTURE/ENGINEERING SERVICES

ITEM: 1-AE

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

INSTITUTION:

University of Maryland, Baltimore

CONTRACT ID:

Health Sciences Facility: Third Phase
(HSF III) at UMB, RFP# 11-385AE-BS

CONTRACT DESCRIPTION: Architectural/engineering services to prepare complete plans and specifications for construction of Third Phase of the Health Sciences Facility at the University of Maryland, Baltimore. The project is to create a new 331,969 gsf facility to be occupied by the University's Schools of Medicine, Dentistry and Pharmacy. The building will be located among the existing facilities of the three schools allowing for maximum sharing of resources and interactions. The new facility is critical to the Schools' maintaining and advancing their positions as academic and research leaders as well as to recruit and retain the best faculty, students and staff to advance healthcare and discoveries.

AWARD:

Hellmuth, Obata + Kassabaum (HOK)
Washington, DC 20007

CONTRACT TERM:

72 months from Notice to Proceed.

AMOUNT:

\$19,405,241

PROCUREMENT METHOD:

USM Policies and Procedures for Architect/
Engineer Procurements

PROPOSALS:

	<u>Ranking</u>	<u>Technical Score</u>
HOK (Washington, DC) with Design Collective, Inc (Baltimore, MD)	1	88.8
Ballinger (Philadelphia, PA) With Hord, Coplan, Macht (Baltimore, MD)	2	84.9
Cannon (Baltimore, MD)	3	84.5

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

ITEM: 1-AE (Continued)

PROPOSALS: (continued)

	<u>Ranking</u>	<u>Technical Score</u>
Ellenzweig (Cambridge, MA)	4	82.9
Lord, Aeck & Sargent (Atlanta, GA) with GWWO (Baltimore, MD)	5	82.1

MBE PARTICIPATION: 30%

PERFORMANCE SECURITY: None

REQUESTING INSTITUTION REMARKS: The solicitation was advertised in *eMaryland Market Place* and UMB Procurement Services *eBid Board*. Nineteen firms responded. After review, the Qualification Committee recommended five firms as potentially eligible to provide the services based upon the firm's qualifications. Oral presentations were conducted with the five firms and the Qualifications Committee recommended HOK as the most qualified firm. The price proposal resulted from a negotiated agreement with the Qualification Committee. The selection process including the negotiated fee was reviewed and approved by the University's Executive Review Group, which includes a public member from outside the University. The initial contract will be issued for the concept/program verification and schematic design phases (\$4,106,184) and – as funding becomes available – amended for the design development phase, construction documents, bidding, construction and post construction phases. The award amount includes all phases of design.

FUND SOURCE: MCCBL 2011: *Health Sciences Research Facility III*
Item 034 (\$4,000,000.00)
Plant Funds (\$106,184.00)

APPROP. CODE: R30B21

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0842-0011

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION			WITHOUT DISCUSSION

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

SERVICE CONTRACT

ITEM: 2-S

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

INSTITUTION: University of Maryland, Baltimore

CONTRACT NO. & TITLE: Disposal of Hazardous Chemical Waste 87001CZ

DESCRIPTION: Hazardous chemical waste disposal services for participating institutions of the University System of Maryland and the University of Maryland Medical System Corporation

AWARD: Triumvirate Environmental, Inc.
1500 Carbon Avenue
Baltimore, MD. 21226

TERM OF CONTRACT: 7/1/2012 – 6/30/2013 (with five 1-year renewal options)

AMOUNT: \$187,949.00

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS

	Technical <u>Score</u>	Price <u>Score</u>	Total <u>Score</u>	<u>Price</u>
Triumvirate Environmental, Inc Baltimore, MD	1389	1000	2389	\$187,949.00
Tier Environmental Services Gap, PA	1353	504	1857	\$281,110.00

MBE PARTICIPATION: 0%

PERFORMANCE BOND: 100% performance bond is required.

REQUESTING INSTITUTION REMARKS: The solicitation was advertised in *eMaryland MarketPlace* and on UMB's procurement office's *eBid Board*. Eight proposals were received. Six proposals were disqualified for failure to meet mandatory requirements of the solicitation. The two remaining proposals were evaluated by a University Evaluation and Selection Committee.

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

CONSTRUCTION CONTRACT MODIFICATION**ITEM:** 3-C MOD

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

INSTITUTION: University of Maryland, Baltimore**CONTRACT ID:** On Call General Contractor for Lexington Street
Garage Facade Remediation
Task Order Bid # 09-096JK against
On-Call contract RFP 85963MM**CONTRACT APPROVED:** USM Item 2-C (6/17/09)
USM Item 10-C OPT (6/23/10)
USM Item 4-C OPT (6/15/11)**CONTRACTOR:** John W. Brawner Contracting Co., Inc.
Hunt Valley, MD 21031**ORIGINAL CONTRACT DESCRIPTION:** On Call General Contractor to provide façade remediation repairs to the Lexington Street Garage (corner of Pine and Lexington Streets). The project consists of repairing cracked brick on the pre-assembled brick facade panels on all elevations of the garage.**MODIFICATION DESCRIPTION:** Remediate damage to brick and façade caused by August 2011 seismic event.**ORIGINAL CONTRACT TERM:** 09/09/2011 –07/09/2012**MODIFICATION TERM:** 09/09/2011 –07/09/2012**ORIGINAL CONTRACT AMOUNT:** \$372,786.00**MODIFICATION AMOUNT:** \$78,127.44**PRIOR MODIFICATIONS:** \$123,205.67**REVISED CONTRACT AMOUNT:** \$574,119.11**MBE PARTICIPATION:** 25%

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

ITEM: 3-C MOD (continued)

MBE COMPLIANCE: 16.7%

PERFORMANCE BOND: 100% performance bond is required.

ORIGINAL PROCUREMENT METHOD: Task Order

REQUESTING INSTITUTION REMARKS: The original contract was bid among the seven on-call general contractors. Five bids were received. Because the low bid was less than \$500,000, BPW approval was not required; award was made to John W. Brawner Contracting Co., Inc. This modification increases the total contract to over \$500,000. John W. Brawner Contracting Co., Inc. met the 25% MBE requirement on the initial bid, but was unable to provide MBE participation on subsequent change orders due to fact that the majority of the work is labor intensive with very little opportunity for MBE subcontracting. John W. Brawner Contracting Co., Inc.'s current MBE participation is 16.7% on this project.

FUND SOURCE: Plant Funds

APPROP. CODE: R30B21

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0655-1001

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**

SERVICE CONTRACT RENEWAL OPTION

ITEM: 4-S OPT

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

INSTITUTION: University of Maryland, Baltimore

CONTRACT ID: Subscriptions 85672

CONTRACT APPROVED: USM Item 3-S OPT (12/15/2010)

CONTRACTOR: SWETS Information Services
Philadelphia, PA 19182

CONTRACT DESCRIPTION: Provide print and online subscriptions to the Health Sciences and Human Services Library.

OPTION DESCRIPTION: Exercise fourth and final renewal option.

TERM OF ORIGINAL CONTRACT: 7/1/08 – 6/30/09
(with 4 one-year renewal options)

OPTION TERM: 7/1/12 – 6/30/13
(this is the 4th of 4 one-year renewal options)

ORIGINAL CONTRACT AMOUNT: \$1,700,000.00

OPTION AMOUNT: \$1,604,201.00

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 0%

REQUESTING INSTITUTION REMARKS: SWETS Information Services provides approximately 680 print serial titles and 1720 online journal subscriptions to the Health Sciences & Human Services Library to support the needs of the Schools of Dentistry, Medicine, Nursing, Pharmacy, Social Work and Graduate School. SWETS met all of its obligations under the previous contract period.

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

ITEM: 4-S OPT (continued)

FUND SOURCE: Current Unrestricted Funds

APPROP. CODE: R30B21

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-0445-1001

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

CONSTRUCTION CONTRACT

ITEM: 5-C

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

INSTITUTION:

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

CONTRACT ID:

On-Call Construction Management at Risk Services
for the UMBC Chesapeake Hall Interior
Renovations, Task Order Request #12-132 AF

CONTRACT APPROVED:

USM Item 1-C (11/28/2007)
USM Item 1-C OPT (12/7/11)

CONTRACT DESCRIPTION: Construction Management at Risk Services during preconstruction and construction phase on an On-Call basis for the University of Maryland Baltimore Service Center. No single project is anticipated to exceed \$5,000,000.

TASK ORDER DESCRIPTION: Professional management and construction services during pre-construction and construction for renovations to the interior of UMBC's Chesapeake Hall. Project consists of interior renovations including: bathrooms, lounges, laundry rooms, HVAC system, and installation of a new elevator for ADA access to each floor.

AWARD:

J. Vinton Schafer and Sons, Inc.
Abington, MD 21009

CONTRACT TERM:

Nine months from issuance of pre-construction notice to proceed; and ten months from issuance of construction notice to proceed.

AMOUNT:

\$43,800 (pre-construction fees only)

PROCUREMENT METHOD:

On-Call Task Order Proposals

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

ITEM: 5-C (continued)

TASK ORDER PROPOSALS:	<u>Price</u>
J. Vinton Schafer & Sons, Inc., Abingdon, MD	\$585,058
Plano-Coudon, Baltimore, MD	\$626,725
Whiting Turner, Baltimore, MD	\$645,605
Lewis Contractors, Owings Mills, MD	\$676,637
MBE PARTICIPATION:	25%
PERFORMANCE BOND:	100% performance bond is required.

REQUESTING INSTITUTION REMARKS: The four existing On-Call Construction Managers were invited to submit proposals; four responsive proposals were received. Award is recommended to J. Vinton Schafer & Sons, Inc. based on low price. The estimated construction cost for this project is \$4,069,000. This Item recommends award for pre-construction services only. If the University and the Contractor agree to a Guaranteed Maximum Price for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the CM's construction services fee.

FUND SOURCE:	Plant Funds
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	12-0835-1111

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: 6-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 \$262,578.50.

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

A. University of Maryland, Baltimore
Addition to the Pharmacy Hall

1. Description:	1 ea., Odyssey FC Imaging System w/Accessories
Procurement Method:	Sole Source
Award:	LI-COR, Inc Lincoln, NE 68504
Amount:	\$45,792.50
Fund Source:	MCCBL 2009: <i>Provide funds to equip an addition and renovation to the School of Pharmacy.</i> Item 052
MD Tax Clearance:	12-0749-1111
Resident Business:	No

B. University of Maryland, College Park
Turner Hall/Rosborough Inn Service Entrance Power Distribution Replacement.

1. Description:	Provide Square D Medium Voltage Pad Mounted Transformer, Square D Dry Type Transformer and Square D Switchboards for service entrance.
Procurement Method:	Task Order - Master Contract W002305
Award:	Shepherd Electric Supply Beltsville, MD 20742
Amount:	\$98,815.00
Fund Source:	MCCBL of 2012: <i>Campus Wide Building System and Infrastructure Improvements.</i> Item 036
Tax Compliance No.	12-0617-1111
Resident Business:	Yes

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

ITEM: 6-GM(continued)

**C. University of Maryland, College Park
Martin Hall & Engineering Lab – Building #088**

- 1. Description:** Furnish all labor, materials and equipment to replace automatic sprinkler control valves and flow switches.
Procurement Method: Request for Quotation (Simplified Procurement)
Award: Capitol Sprinkler Contracting, Inc.
Columbia, MD 21045
Amount: \$18,475.00
Fund Source: MCCBL of 2012: *Campus Wide Building System and Infrastructure Improvements*. Item 036
Tax Compliance No. 12-0686-1111
Resident Business: Yes
- 2. Description:** Replace Fire Alarm System
Procurement Method: Competitive Sealed Proposals
Award: MGM Electrical Systems
Severna Park, MD 21146
SBR: Yes
Amount: \$98,996.00
Fund Source: MCCBL of 2011: *Campus Wide Building System and Infrastructure Improvements*. Item 036
Tax Compliance No. 12-0790-0111
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**

CONSTRUCTION CONTRACT:

ITEM: 7-C

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

INSTITUTION: University of Maryland, College Park

CONTRACT ID: Renovations to the Ground Floor of the Main
Administration Building.
A002264 (Task Order No. Y400199)

CONTRACT APPROVED: USM Item 22-C (2/24/10)

CONTRACT DESCRIPTION: On-Call General Contracting firms provide general construction services for the Office of Facilities Management at the University of Maryland, College Park and other USM institutions on an as-needed basis.

TASK ORDER DESCRIPTION: Perform renovations of offices and conference space in the south and central wings of the ground floor of the Main Administration Building. Renovations will include: new interior partitions, doors, ceilings finishes, new lighting and electrical outlets, and installation of a modern HVAC System.

AWARD: Kalmia Construction Company
Beltsville, MD 20705

TERM : 147 calendar days from notice to proceed

AMOUNT: \$755,072.00

PROCUREMENT METHOD: Task Order/Competitive Sealed Bids
(On-Call General Contractors)

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

ITEM: 7 -C (continued)

BIDS: Base Bid and 3 Alternates

Kalmia Construction Company
Beltsville, MD \$755,072.00

Baltimore Contractors, Inc
Glen Burnie, MD \$873,948.00

Waverly Construction & Mgmt Co.
Baltimore, MD \$881,000.00

Brawner Buildings, Inc
Hunt Valley, MD \$914,561.72

Combined Services, Inc
Fairfax, VA \$998,000.00

MBE PARTICIPATION: 40%

PERFORMANCE BOND: Equal to the contract amount.

REQUESTING INSTITUTION REMARKS: This project was bid among the University's current On-Call General Contractors. All eight On-Call Contractors were sent bid invitations. The University received six responses and is recommending award to the low bidder. The University estimate for this project was \$878,000.00

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

FUND SOURCE: Plant Funds

APPROP CODE: R30B22

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0708-1111

BOARD OF PUBLIC WORKS THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

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

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 8-C MOD

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

INSTITUTION: University of Maryland, College Park

CONTRACT ID: On-Call Construction Management at Risk
Services, Denton Community Quadrangle
University of Maryland, College Park
Master Order No. B-003281-K
Task Order No. Y-400148
Project No. 11-482-303-00

CONTRACT APPROVED: On Call CM Services (USM Item 18-C, 1/05/11)
CM Pre-Construction Services (USM Item 5-C, 6/11/11)

CONTRACTOR: Plano-Coudon, LLC
Baltimore, MD

CONTRACT DESCRIPTION: Pre-construction and construction phase services for the Denton Community Quadrangle project. The project will provide outdoor amenities to the residents of the Denton community, improve storm water run-off, modify grades to permit at-grade accessible entry into Denton and Elkton Halls, provide barrier-free emergency vehicle access from Denton Drive into the quadrangle, and restore trees damaged by the 2001 tornado. Site amenities and open spaces in front of each of the three residence halls and at both the southwest and southeast corners of the quad will be provided. The estimated construction cost for this project was \$3.1 million.

CONTRACT MODIFICATION DESCRIPTION: The CM has submitted an acceptable proposal for the GMP package that the University recommends incorporating into the contract.

ORIGINAL CONTRACT TERM: Pre-construction phase: 8 months from award;
Construction phase 3.5 months from notice to proceed

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

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 9-C MOD

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

INSTITUTION: University of Maryland, College Park

CONTRACT ID: Design-Build with Guaranteed Maximum Price
Prince Frederick Hall
University of Maryland, College Park
Contract No. F-400169-K
Project No. 02-016-925-00

CONTRACT APPROVED: USM Item 14-C (10/19/2011)

CONTRACTOR: Clark Construction Group, LLC, Bethesda

CONTRACT DESCRIPTION: Design-build services for pre-construction, design and construction phases, including actual construction, for Prince Frederick Hall, a 154,085 GSF 463-bed multi-story dormitory at The University of Maryland, College Park. The project includes a Satellite Central Utility Building (SCUB) in the basement. The SCUB will produce and distribute chilled and heating water to the dorm, the existing South Campus Dining Hall, and a future Campus Recreation Building. The total tonnage of the chilled water plant is estimated to be 1,300 tons and total heating water capacity is estimated to be 87,000 MBH. The project also includes related site and utility improvements, pedestrian walks and parking. The total estimated cost for design and construction is \$65.9 million.

MODIFICATION DESCRIPTION: To incorporate Guaranteed Maximum Price No. 1 and associated services for mobilization, site work, and demolition.

ORIGINAL CONTRACT TERM: Design: 10/19/11 – 05/19/12
Construction: 24.5 Months from Notice to Proceed

MODIFICATION TERM: Construction: 05/23/12 – 05/14/14

ORIGINAL CONTRACT AMOUNT: \$2,259,610 (Pre-Construction and Design Services)

THIS MODIFICATION AMOUNT: \$5,709,554

PRIOR MODIFICATIONS/OPTIONS: \$ 8,510

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

ITEM: 9-C MOD (continued)

REVISED TOTAL CONTRACT AMOUNT: \$7,977,674

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 25% (Design/Precon); 35% (Construction)

PERFORMANCE SECURITY: Performance and Payment bonds at 100% of GMP amount

REQUESTING INSTITUTION REMARKS: Clark Construction Group performed pre-construction services and has completed 50% of design services (construction documents for this GMP No.1 are 100% complete). Clark has now submitted an acceptable GMP No. 1 to provide services for mobilization, site work and demolition, and the University seeks Board approval to modify the contract to incorporate GMP No. 1 and commence construction. The balance of the construction will be presented to the Board for consideration as future GMP proposals.

Clark committed to 45.38% MBE participation during design and 33.47% to date for construction. The balance of the MBE participation will be accounted for in future GMP packages.

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

FUND SOURCE: USM Academic/Auxiliary
Facility Revenue Bonds

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0813-1111

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: 10-GM MOD

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

INSTITUTION: Towson University

ORIGINAL CONTRACTS: Privatized Student Housing: Millenium Hall/West Village Phase I

ORIGINAL CONTRACTS APPROVED:

Millennium Hall	USM Item 10-GM (February 24, 1999)
West Village Phase I	USM Item 4-RP (March 21, 2007)

ORIGINAL CONTRACTS DESCRIPTION: In two separate transactions, Towson University entered into ground leases to enable the construction of privately-financed student residence facilities on campus. The Millennium Hall ground lease is with Collegiate Housing Foundation. The West Village Phase I ground lease is with the Maryland Economic Development Corporation (MEDCO). MEDCO issued separate series of tax-exempt fixed-rate bonds to finance the development of each project.

MODIFICATION DESCRIPTION: Towson University seeks Board of Public Works approval to:

1. Restructure and consolidate the financing and ground lease agreements for Millennium Hall and West Village Phase I into the Consolidated, Amended and Restated Ground Lease.
2. Refinance the 1999 fixed rate bonds associated with Millennium Hall to achieve debt service savings by taking advantage of current low fixed rates.

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

ITEM: 10-GM MOD (continued)

INSTITUTION: Towson University

REQUESTING INSTITUTION REMARKS: Collegiate Housing Foundation, the ground-lease tenant and operator of Millennium Hall, will transfer its Millennium Hall interest to MEDCO who is also the ground-lease tenant for West Village Phase I. Towson University will then enter into a non-subordinated Consolidated, Amended and Restated Ground Lease as well as certain ancillary agreements (such as, memorandum of lease, assignments of current leases, estoppel certificates, approvals, and the like) to transfer ownership to MEDCO and to approve various matters relating to refinancing the projects.

The transaction will continue to provide for separate accounting of project revenues but will effect a cross-collateralization for financing purposes. Refinancing would thus be secured by both projects, including a leasehold mortgage and a pledge of all revenues.

Public Financial Management, the University System's financial advisor, advises that the restructuring will result in net present value savings on interest.

The USM Board of Regents approved this proposal on April 13, 2012.

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**

GENERAL MISCELLANEOUS

ITEM: 11-GM MOD

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

INSTITUTION: Salisbury University

ORIGINAL CONTRACT: Privatized Student Housing: University Park Phase I/Phase II

ORIGINAL CONTRACTS APPROVED:

University Park Phase I	USM Item 12-GM (March 24, 1999)
University Park Phase II	USM Item 1-GM (April 30, 2003)

ORIGINAL CONTRACTS DESCRIPTION: In two separate transactions, Salisbury University entered into ground leases to enable the construction of privately-financed student residence apartment facilities on land owned by the University approximately ¼ mile from campus. The University Park Phase I ground lease is with Collegiate Housing Foundation. The University Park Phase II I ground lease with the Maryland Economic Development Corporation (MEDCO). MEDCO issued separate series of tax-exempt fixed-rate bonds to finance the development of each project.

DESCRIPTION OF MODIFICATION: Salisbury University seeks Board of Public Works approval to:

1. Restructure and consolidate the financing and ground lease agreements for University Park Phase I and University Park Phase II into the Consolidated, Amended and Restated Ground Lease.
2. Refinance the 1999 fixed rate bonds associated with University Park Phase I to achieve debt service savings by taking advantage of current low fixed rates. The refinancing will result in two fixed-rate series of MEDCO bonds and one ownership entity, MEDCO, for the University Park Phase I and II projects.

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

ITEM: 11-GM MOD (continued)

REQUESTING INSTITUTION REMARKS: Collegiate Housing Foundation, the ground-lease tenant and operator of University Park Phase I, will transfer its Millennium Hall interest to MEDCO who is also the ground-lease tenant for University Park Phase II. Salisbury University will then enter into a non-subordinated Consolidated, Amended and Restated Ground Lease as well as certain ancillary documents (such as, a memorandum of lease, assignments of current leases, estoppel certificates, approvals, and the like) to transfer ownership to MEDCO and to approve various matters relating to the refinancing the projects.

The transaction will provide either for a consolidation of the project revenues or a cross-collateralization for financing purposes. Refinancing would thus be secured by both projects, including a leasehold mortgage and a pledge of all revenues.

Public Financial Management, the University System's financial advisor, advises that the restructuring will result in net present value savings on interest.

The USM Board of Regents approved this proposal on April 13, 2012.

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: 12-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: 1606 Warwick Avenue, Baltimore

GRANTOR: Manjeet Shahjpal

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	\$77,000.00
	Lipman Frizzell & Mitchell	\$67,000.00

FUND SOURCE: Plant Funds

APPROP. CODE: R30B36

PRICE:	Acquisition:	\$ 90,000.00
	Relocation:	\$ 38,984.40 *
	Ground Rent:	\$ <u> </u> 00.00
	Total:	\$ 128,984.40

*Tenant occupied property relocation assistance.

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: 13-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: 1643 Thomas Avenue, Baltimore

GRANTOR: Trent DeSisso

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	\$30,000.00
	Lipman Frizzell & Mitchell	\$47,100.00

FUND SOURCE: Plant Funds

APPROP. CODE: R30B36

PRICE:	Acquisition:	\$ 65,000.00
	Relocation:	\$ 36,200.00 *
	Ground Rent:	\$ ____ 0.00
	Total:	\$ 101,200.00

*Tenant occupied property relocation assistance.

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: 14-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: 1652 Warwick Avenue, Baltimore

GRANTOR: Nikkia Pompey

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	\$20,000.00
	Lipman Frizzell & Mitchell	\$24,000.00

FUND SOURCE: Plant Funds

APPROP. CODE: R30B36

PRICE:	Acquisition:	\$ 24,000.00
	Relocation:	\$ 0.00
	Ground Rent:	<u>\$ 1,600.00</u> *
	Total:	\$ 25,600.00

* Ground rent redemption.

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 D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 1-IT MOD

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

DEPARTMENT/PROGRAM: Department of Information Technology

CONTRACT APPROVED: DBM Item 3-IT (11/28/2007)

CONTRACT ID: Two-Way Radio Equipment, Consoles and Services
 ADPICS No. 060B9800015
 COE25281

CONTRACT DESCRIPTION: Master Contract, indefinite quantity and purchase-order-request-for-proposal-based, to provide mobile radio equipment; communications consoles and associated equipment; installation; and repair and preventive maintenance services.

MODIFICATION DESCRIPTION: Add funds

CONTRACTORS: Multiple awards - See Attachment 1

ORIGINAL CONTRACT TERM: 1/1/2008 - 12/31/2012 (5 years)

MODIFICATION TERM: 5/2/2012 - 12/31/2012

ORIGINAL CONTRACT AMOUNT: \$15,000,000

PRIOR MODIFICATIONS: \$18,100,000

MODIFICATION AMOUNT: \$ 6,300,000

PRIOR MODIFICATIONS/OPTIONS: \$ 6,000,000 DoIT 2-IT MOD (4/6/2011)
 \$12,100,000 DoIT 5-IT MOD (8/10/2011)

REVISED CONTRACT AMOUNT: \$39,400,000

PERCENT (THIS MODIFICATION): + 19%

OVERALL PERCENT: +163%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

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

ITEM: 1-IT MOD (cont.)

MBE PARTICIPATION: 25% in Functional Area III only. No MBE goal was set for Functional Areas I and II because they involve only hardware, which does not afford any subcontracting opportunities.

MBE COMPLIANCE: Using agencies report MBE compliance on their Master Contract reports.

REMARKS: The Master Contract comprises the following three functional areas:

Functional Area I – Two-Way Radio Equipment

Functional Area II – Communications Consoles and Associated Equipment

Functional Area III – Installation, Repair and Preventive Maintenance Services

DoIT Item 5-IT Mod (8/10/2011) increased the not-to-exceed amount of this contract based on anticipated spending for the remainder of fiscal year 2012. However, as Phase 1 (Region 1A) of the Statewide public safety wireless communication system (700 MHz radio) has progressed toward its December 2012 completion date, agencies have ramped up their purchases of subscriber equipment to tie in to that system. Over the last year, buyers have spent \$6,300,000 for such subscriber equipment. Consequently, to ensure adequate contractual capacity for non-700MHz radio equipment and services, an additional \$6,300,000 must be added to the not-to-exceed contract amount for spending anticipated in the remainder of calendar year 2012.

Agency appropriated funds are used for purchases off this master contract and are included in the agencies' budgets.

DoIT designed this contract to provide State agencies – as well as local and county governments – with a wide selection of approved vendors who offer hardware and services in the Functional Areas listed above. Participating agencies may send purchase-order-requests-for-proposals (PORFP) to all approved vendors within the appropriate functional area who are authorized to provide the equipment or services for the requested manufacturer's product line. PORFPs can be designated as Small Business Reserve competitions in which vendors that are certified small businesses compete amongst themselves.

FUND SOURCE: Various

APPROP. CODE: Various

RESIDENT BUSINESS: See Attachment 1

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

ITEM: 1-IT MOD (Cont.)**ATTACHMENT 1**

	Contractors	City	State	Maryland Resident Business		MBE	SBR
				Yes	No		
1	ACG Systems, Inc.	Annapolis	MD	X			
2	ARINC, Incorporated	Annapolis	MD	X			
3	Nu-Vision Technologies, LLC d/b/a Black Box Network Services	Amityville	NY		X		
4	Comm-Lease, Inc. d/b/a CL Technologies	Owings Mills	MD	X		X	X
5	Communications Electronics, Inc.	Timonium	MD	X			
6	DiDonato Consulting Services, Inc.	Annapolis	MD	X			X
7	EF Johnson Co.	Irving	TX		X		
8	General Dynamics Information Technology, Inc.	Needham	MA		X		
9	Harris Corporation	Lynchburg	VA		X		
10	ICOM America, Inc.	Bellevue	WA		X		
11	Intelect Corporation	Baltimore	MD	X		X	
12	Mills Communications, Inc.	Westminster	MD	X			
13	Motorola, Inc.	Columbia	MD	X			
14	MTC Communications Inc.	Gaithersburg	MD	X			
15	Pelican Mobile Computers, Inc.	Glen Burnie	MD	X			
16	Procom Corporation	Annapolis Junction	MD	X			X
17	Skyline Network Engineering, LLC	Eldersburg	MD	X			
18	Televate, LLC	McLean	VA		X		
19	Teltronic, Inc.	Beltsville	MD	X			
20	Two-Way Radio Service, Inc.	Cumberland	MD	X			
21	Wireless Communications, Inc.	Baltimore	MD	X			
TOTALS				15	6	2	3

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

ITEM: 2-IT MOD

Agency Contact:

Elliot Schlanger (410) 260-2994

Elliot.Schlanger@maryland.gov

Donna Ziegenhein (410) 260-7627

Donna.Ziegenhein@maryland.gov

DEPARTMENT:

Department of Information Technology

CONTRACT ID:

Statewide Public Safety Wireless
Communications System
ADPICS No. 060B1400056

CONTRACT APPROVED:

DoIT Item 3-IT (11/17/2010)

CONTRACTOR:

Motorola Solutions, Inc.
Columbia, MD

CONTRACT DESCRIPTION: Provide integrated Statewide public safety wireless communication system. The system – to be built in five phases – will be the primary radio communication system for public-safety first responders throughout the State.

MODIFICATION DESCRIPTION: (1) Proceed with Phase 2 (Region 2) (build-out of Eastern Shore infrastructure); and (2) Spend \$29,300,000 for subscriber equipment through the end of FY 2013.

ORIGINAL CONTRACT TERM:

11/18/2010 – 11/17/2018
(with seven 1-year renewal options)

ORIGINAL CONTRACT AMOUNT:

\$345,000,000. Base Period (8 Yrs.)
20,000,000. (Option Yr. 1)
20,000,000. (Option Yr. 2)
20,000,000. (Option Yr. 3)
20,000,000. (Option Yr. 4)
20,000,000. (Option Yr. 5)
20,000,000. (Option Yr. 6)
20,000,000. (Option Yr. 7)
\$485,000,000. Total

MODIFICATION AMOUNT:

No change

PRIOR MODIFICATIONS: DoIT Item 6-IT MOD (10/19/2011). Eliminate portion of Phase 1 work and move installation of four Kent County antenna sites from Region 2 into Phase 1.

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

ITEM: 2-IT-MOD (cont'd)**REVISED CONTRACT AMOUNT:** No change**MBE PARTICIPATION:** 20.04%**MBE COMPLIANCE:** 27.9%

REMARKS: Through this contract, the State is building a radio system that will be the primary operating radio system for all State agencies. The system will provide a communications platform for 16 State units and allow for seamless interoperability among State users.

When the Board of Public Works approved the award of this contract, it approved DoIT issuing a notice to proceed for only Phase 1-Region 1A. The approved Item expressly states: "As funding becomes available, DoIT will return to the Board for approval to award (*i.e.*, issue a notice to proceed) each successive phase." The initial available funding (\$50,700,000) was only for Region 1A to replace Maryland Transportation Authority's existing system; there were no funds for subscriber equipment in the initial Region 1A funding.

DoIT now seeks approval:

- To issue a notice to proceed for Phase 2 (Region 2) for \$32,771,919: build-out of Eastern Shore infrastructure.
- For agencies to spend \$29,300,000 (from agency budgets) for subscriber equipment through the end of FY 2013. Agencies have spent \$6,300,000 on subscriber equipment through DoIT's two-way radio master contract (see Item 1-IT on today's DoIT Agenda).

FUND SOURCE: Subscriber equipment \$29,300,000 – Agency Budgets

Region 2	\$25,250,000 – GO Bonds – FY2013
	<u>\$10,000,000</u> – SHA-J02B0101 Special Funds
	\$35,250,000 Total Region 2

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 MOD**Agency Contact:**

Sherry Alban (410) 706-3145

salban@miemss.org

Donna Ziegenhein (410) 260-7627

Donna.Ziegenhein@maryland.gov**DEPARTMENT/PROGRAM:**

Maryland Institute for Emergency Medical Services Systems (MIEMSS)

CONTRACT ID:EMS Data Collection & Reporting System
ADPICS No. **D53B400006 / COE31185****CONTRACT APPROVED:**

DoIT Item 4-IT (6/9/2010)

CONTRACTOR:ImageTrend, Inc.
Lakeville MN

CONTRACT DESCRIPTION: Centralize and standardize emergency medical services provider data into a statewide data collection and electronic patient care reporting system, which provides local agency and statewide EMS system evaluation and improvement through reporting and statistical analysis. The application also provides MIEMSS with the ability to integrate and/or interface system data with partner database applications units such as the Maryland Trauma, Stroke, Burn, STEMI, and future Registries, along with the HSCRC, to the greatest extent possible.

MODIFICATION DESCRIPTION: Enhance the EMS Data Collection & Reporting System by adding: Licensure/Certification Management Software, Critical Care Component, Training, and MARS/Geo-coding.

ORIGINAL CONTRACT TERM: 7/1/2010 – 6/30/2016

MODIFICATION TERM: 6/7/2012 – 06/30/2016

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposal

ORIGINAL CONTRACT AMOUNT: \$ 667,940

MODIFICATION AMOUNT: \$ 585,020

REVISED TOTAL CONTRACT AMOUNT: \$1,252,960

PERCENT +/- (THIS MODIFICATION): 87%

OVERALL PERCENT: 87%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposal

MBE PARTICIPATION: None

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

ITEM: 3-IT MOD (cont.)

REMARKS: MIEMSS began deploying eMEDS in February 2011 in three pilot counties (Harford, Cecil, Queen Anne's). Since that time, twelve counties have begun using eMEDS, along with twelve special-purpose EMS systems and 45 commercial ambulance services. A total of 21 counties will be using the system by the end of 2012 (two counties are delayed due to contractual obligations). Counties are using this electronic patient-care record and data collection system at no charge because MIEMSS purchased a State-wide license. Within two years, all public and most private EMS services in Maryland will be using eMEDS. Adding a comprehensive provider registry to eMEDS will provide a unified one-stop solution for all EMS personnel.

This contract modification is for enhancements ImageTrend included its amended Best and Final Offer during the original solicitation:

- The Licensure/Certification Management software must be customized to fit Maryland's provider certification process and to fully integrate with eMEDS. The scope of work includes training and implementation.
- The Critical Care component will permit reporting of specialty care transport medical procedures and protocol and will be integrated into the eMEDS patient care reporting system.
- Additional training is needed to deploy eMEDS and Licensure/Certification Management software Statewide. MIEMSS will use ImageTrend resources to train local EMS providers and system managers in the administration, quality assurance, and reporting. This training will provide 300 providers and system administrators with the tools necessary for complete implementation as well as train-the-trainer capabilities. The training consists of on-site training for a total of 20 days.
- MARS/Geo-coding (Mapping And Recording System) allows EMS data to be plotted on a map for geographical analysis and syndromic surveillance. This will be updated to the Microsoft Bing Maps platform.

FUND SOURCE: MIEMSS Special Fund Budget (EMSOF)
MIEMSS State Office of Commercial Ambulance Licensing

APPROP. CODE: 232700/D53

RESIDENT BUSINESS: No

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:**

Vinnie Lee (410) 260-7634

ylee@comp.state.md.us

Donna Ziegenhein (410) 260-7627

Donna.Ziegenhein@maryland.gov**DEPARTMENT/PROGRAM:**

Comptroller of Maryland

CONTRACT ID:

SS-12-07

ADPICS No: E00B2400059

CONTRACT DESCRIPTION: Software maintenance and support for the Annapolis Data Center Mainframe**AWARD:**Levi, Ray & Shoup, Inc.
Springfield, IL**TERM:**06/20/12 - 06/19/13 with
4 one-year renewal options**AMOUNT:**

Base	\$ 116,001
Option yr. 1	\$ 122,961
Option yr. 2	\$ 130,339
Option yr. 3	\$ 138,159
Option yr. 4	<u>\$ 146,449</u>
Total	\$ 653,909

PROCUREMENT METHOD:

Sole Source

MBE PARTICIPATION:

None

INCUMBENT:

Same

REMARKS: The Comptroller's Information Technology Division's Annapolis Data Center (ADC) functions as a data processing service bureau for State agencies. Various and numerous software products are required to support the many ADC operations and customer agency application systems. The software products, for which this maintenance contract request is being made, are used to support the operational functions of the ADC's mainframe computer system and the continued service and support of its customer agencies.

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

ITEM 4-IT (cont.)

The contract will provide the State with maintenance and support for six Levi, Ray & Shoup, Inc. software products that are currently installed on the ADC mainframe: Dynamic Report System, VPS/Email, VPS/PDF, VPS/ Secure, VPS/ TCPIP, and VTAM printer support. ADC uses these software products to configure secure transmission of data to remote customers. The State has licensed these products for a number of years. Levi, Ray & Shoup is the manufacturer and distributor of the software and maintains its proprietary and copyright privileges in that it markets, licenses and support the products. Levi, Ray & Shoup is the only vendor providing support for the software of this procurement. Due to the proprietary nature of this software and support of the software, there was no MBE goal.

FUND SOURCE:	100% Reimbursable
APPROP. CODE:	E00A1001
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	12-0716-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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

ITEM: 5-IT**Agency Contact:**

John Bohns (410) 767-1057

JBohns@dhmh.state.md.us

Donna Ziegenhein (410) 260-7627

Donna.Ziegenhein@maryland.gov**DEPARTMENT/PROGRAM:**

Health and Mental Hygiene

Office of Systems, Operations & Pharmacy

CONTRACT ID:Project Management Support and Quality
Management Services

DHMH/OPASS # 12-10806

ADPICS No. M00B2400540

CONTRACT DESCRIPTION: Project management support and quality management services for the Medicaid Management Information System (MMIS) Fiscal Agent.

AWARD:

Cognosante, LLC

McLean, VA

TERM:

5/28/2012 – 5/31/2016

with 2 one-year renewal options

AMOUNT:

\$ 10,134,737.60 (base period)

\$ 2,597,337.60 (option yr. 1)

\$ 2,623,296.00 (option yr.2)

\$ 15,355,371.20 (total)

PROCUREMENT METHOD:

Competitive Sealed Proposals

BIDS OR PROPOSALS:	<u>Vendor</u>	<u>Technical</u>	<u>Financial</u>	<u>Overall</u>
	Cognosante	1	\$15,355,271.20	1
	Berry Dunn	2	\$21,777,600.00	2
	KPMG	3	\$21,962,720.00	3

MBE PARTICIPATION:

28%

PERFORMANCE SECURITY:

None

INCUMBENT:

None

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

ITEM 5-IT (cont.)

REMARKS: A notice of availability of the RFP was advertised on *e-Maryland Marketplace*. Additionally, notice of availability of the RFP was e-mailed to twelve vendors. The RFP was posted on the DHMH website for viewing by consumer organizations and professional associations. DHMH received proposals from seven offerors. During the clarification process, four of the seven were determined not reasonably susceptible for award. A request for Best and Final Offers was issued to the remaining three offerors. The two unsuccessful offerors were debriefed on 4/23/12. Congnosante, LLC was rated the highest technically; it also presented the lowest offer financially. Congnosante has served more than 40 states over 25 years providing Medicaid Management Information System (MMIS) and healthcare consulting services including planning, procurement, project management, quality assurance, testing, implementation, and certification.

DHMH administers the State Medicaid Program which provides medical services to eligible Medicaid recipients. Maryland reimburses providers for the medical services provided to Medicaid recipients through the State's MMIS. The services are provided through a combination of fee-for-service and prepaid arrangements with medical and managed care providers.

DHMH is replacing the legacy MMIS with a new MMIS system that will modernize existing system functions to ensure that eligible individuals receive the appropriate health care benefits and that providers are reimbursed promptly and efficiently. The Medicaid Enterprise Restructuring Project (MERP) comprises: (1) design, development and implementation of a replacement MMIS and Fiscal Agent operations services; and (2) ICD-10 remediation of Maryland's legacy MMIS system. Reference is made to DoIT Agenda Item 2-IT (2/22/12) in which the Board of Public Works approved DHMH awarding to Computer Sciences Corporation the fiscal-agent contract to implement MERP and provide fiscal agent services.

Through this contract, Congnosante, LLC, will provide project management support in the form of Medicaid Project Management Office support services and independent quality assurance and quality control services.

FUND SOURCE:

MMIS Design, Development, Implementation: 10% Gen., 90% Fed. (Medicaid)

MMIS Fiscal Agent Operations costs: 25% Gen., 75% Fed. (Medicaid)

APPROP. CODE: M00Q0108/M00Q0103

RESIDENT BUSINESS: NO

MD TAX CLEARANCE: 12-0658-0110

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**

GENERAL MISCELLANEOUS**ITEM:** 6-GM**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**AMOUNT:**

\$112,199.31

DESCRIPTION: Correct error in amount and term on DoIT Item 4-IT (4-18-12): Contract to provide merchant services and electronic payments for pledge drives.**AWARD:**Sage Payment Solutions, Inc.
McLean, VA**FUND SOURCE:**

100% General

APPROP. CODE:

34473/0999

REQUESTING AGENCY REMARKS: The approved Agenda Item indicated a:

(1) Contract amount of \$90,000.00. The correct amount is \$112,199.31.

(2) Term of 2/1/2012 through 1/31/2013. The correct term is 7/16/2011 through 12/31/2012.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Maryland Department of Transportation
The Secretary's Office

Martin O'Malley
Governor

Anthony G. Brown
Lt. Governor

Beverley K. Swaim-Staley
Secretary

Darrell B. Mobley
Deputy Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

May 23, 2012

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-12-008
Runway 10-28 Runway Safety Area (RSA),
Pavement & Standard Compliance at BWI
Thurgood Marshall Airport (BWI Marshall)
ADPICS NO: MAACO12008

CONTRACT DESCRIPTION: This contract provides runway pavement rehabilitation and safety standards improvements for Runway 10-28 at BWI Marshall Airport. These improvements seek to address RSA standards as mandated by Congress, and dictated by the Federal Aviation Administration, to be completed by December 31, 2015.

AWARD: P. Flanigan & Sons, Inc.
Baltimore, MD

AMOUNT: \$40,339,104

TERM: 300 Calendar Days

PROCUREMENT METHOD: Competitive Seal Bidding
(One Bid Received)

MBE PARTICIPATION: 20%

PERFORMANCE SECURITY: Performance and Payment Bonds at 100% of
Contract Amount Exists

REMARKS: The Engineer’s Estimate is \$45,663,130. The 11% cost difference is attributed to the volatile prices of asphalt (P-401) and the contractor’s use of extended weekends in lieu of night-only closures for the majority of the electrical work. These two items resulted in a greater savings for MAA, although the Engineer did account for these items in his estimate.

This Solicitation was advertised on eMM and on the MAA Website. The solicitation was also sent to the Governor’s Office of Minority Affairs and five (5) minority business associations on February 17, 2012. A total of seventeen (17) firms purchased the contract documents. One (1) bid was received and one (1) bid was not accepted due to lateness. The remaining plan holders were contacted as to why they did not bid the project. Three (3) contractors responded stating they were working on other jobs and other commitments precluded participating on this project.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-12-009
Hourly Garage Tunnel Repairs at BWI Thurgood
Marshall Airport (BWI Marshall)
ADPICS NO: MAACO12009

CONTRACT DESCRIPTION: This contract provides for the repair of water leaks in the Pedestrian Tunnel and Stairwell B in the Hourly Garage at BWI Marshall. The work includes the installation of a new service animal relief area, erosion and sediment control measures and the removal and restoration of damaged finishes and the landscaping.

AWARD: Mid-Atlantic General Contractors, Inc.
Beltsville, MD

AMOUNT: \$701,145

TERM: 150 Calendar Days

PROCUREMENT METHOD: Competitive Sealed Bidding (Multi-Step)
(Small Business Reserve)

BIDS:

Mid-Atlantic General Contractors, Inc. Beltsville, MD	\$701,145
J & J Construction Littlestown, PA	\$860,533

MBE PARTICIPATION: 20%

PERFORMANCE SECURITY: Performance and Payment Bonds at 100% of
Contract Amount Exists

REMARKS: The Engineer's Estimate is \$626,816.

This Solicitation was advertised on eMM and on the MAA Website. The solicitation was sent to the Governor's Office of Minority Affairs and five (5) minority business associations on February 13, 2012.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 511922
Pier 4 Approach Slab Reconstruction
And
Restroom - Fairfield Marine Terminal
ADPICS NO.: P511922

CONTRACT DESCRIPTION: This contract is for paving reconstruction and new restroom facilities at Pier 4, Fairfield Marine Terminal.

AWARD: Cianbro Corporation
Pittsfield, Maine
(Local office: Baltimore, MD)

AMOUNT: \$2,421,142

TERM: 120 Work Days from Notice to Proceed

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Cianbro Corp. Pittsfield, ME (Local office: Baltimore, MD)	\$2,421,142
Marine Technologies, Inc. Baltimore, MD	\$2,495,687
McLean Contracting Co. Glen Burnie, MD	\$2,686,000
Corman Marine Construction Inc. Annapolis Junction, MD	\$2,765,931
Joseph B Fay Co. Baltimore, MD	\$3,070,618
Flippo Construction Co. Inc. Forestville, MD	\$3,674,767

ITEM: 3-C (Continued)

BPW – 05/23/12

MBE PARTICIPATION: 21%

PERFORMANCE SECURITY: Performance and Payment Bond at 100% of the Contract Amount

REMARKS: The Engineer’s Estimate for this contract was \$2,275,405.

This Solicitation was advertised in eMaryland Marketplace. Six (6) responsive and responsible bids were received.

The work under this contract is to furnish all labor, equipment and materials necessary for demolition and removal of existing paving, wharf deck, heavy timber framing, concrete walls and earth fill and appurtenances, driving new steel piles, cathodic protection system, dynamic pile testing, and construction of new concrete deck with steel support beams. The existing restroom facility and holding tanks are to be removed and disposed of, and a new restroom facility furnished and constructed. Also included are maintenance of traffic, relocation of existing water and electric lines, temporary sanitary facilities, repair of asphalt paving, and all related work.

The MBE goal established for this contract was 16%; however the contractor is exceeding this goal by 4.7%.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0711-1110

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 4-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

BCS 2008-14 A & B

Relocation Design

Aerial & Underground Utility
Services, Statewide
ADPICS NO.:

SBCS0814A & SBCS0814B

CONTRACT DESCRIPTION: These are two (2) of three (3) open-end task order contracts for Aerial & Underground Utility Relocation Design Services, Statewide.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on May 3, 2012.

AWARD:

KCI Technologies, Inc.
Sparks, Maryland

Contract A

The Wilson T. Ballard Company, Inc.
Owings Mills, Maryland

Contract B

AMOUNT:

\$3,000,000 each

TERM:

Five (5) Years (ending May 1, 2017)

DBE PARTICIPATION:

25%

PROPOSALS:

	<u>Technical Proposal Rating (Max 800)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
KCI Technologies, Inc. Sparks, MD	515	1	\$3,000,000 (Contract A)
The Wilson T. Ballard Company, Inc. Baltimore, MD	512	2	\$3,000,000 (Contract B)
Wallace Montgomery, LLP / KCW, Inc. Towson, MD	473	3	Contract C
Rummel, Klepper & Kahl, LLP Baltimore, MD	437	4	N/A

ITEM: 4-AE (Continued)

BPW -- 05/23/12

	Technical Proposal Rating (Max 800)	Technical Ranking	NTE Price
AB Consultants, Inc./ PHRA, Inc. Lanham, MD	423	5	N/A
A.Morton Thomas & Associates, Inc./ Century Engineering, Inc. Rockville, MD	405	6	N/A
Dewberry & Davis, Inc. Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	393	7	N/A
URS Corporation Hunt Valley, MD	389	8	N/A
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	385	9	N/A
Michael Baker, Jr, Inc. Linthicum, MD	355	10	N/A

REMARKS: This Solicitation was advertised in The Daily Record, eMaryland Market Place and SHA web page.

The Consultants shall perform Aerial & Underground Utility Relocation Design Services to supplement the State Highway Administration’s Office of Highway Development staff. Assignments may include but not be limited to the necessary tasks required to identify and provide relocation design of all underground and above ground existing and proposed utilities within project areas; which may include researching utility records, designating files, test pit files and investigating existing utility facilities in the field. The consultants may also be required to act as design agents for any utility company whose facilities may be impacted by State Highway Administration projects all in connection with the project.

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

FUND SOURCE:	Federal and Special Funds Budgeted to SHA		
APPROPRIATION CODE:	B0101		
MD TAX CLEARANCE:	KCI Technologies, Inc.	12-0574-1110	
	The Wilson T. Ballard Company	12-0824-0111	
RESIDENT BUSINESSES:	Yes		

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (Architectural Engineering Services)

ITEM: 5-AE-MOD

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 507802
Open-Ended Contract for Dredging
Consulting Services to Support State of Maryland's
Dredged Material Management Program
ADPICS NO.: CO283680

ORIGINAL CONTRACT APPROVED: Item 1-AE, DOT Agenda 11/28/07

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering
Services Act

CONTRACTOR: Gahagan & Bryant Associates, Inc.
Baltimore, MD

MODIFICATION: Modification No. 2 provides for a six-month
extension to the contract, from
January 1, 2013 to June 30, 2013.

AMOUNT: \$ 0

ORIGINAL CONTRACT AMOUNT: \$5,500,000

REVISED CONTRACT AMOUNT: \$5,500,000

PERCENTAGE INCREASE: 0%

TERM: 1/07/08 – 1/06/11 (Original)
1/07/11 – 12/31/12 (Modification No. 1)
1/1/13 – 6/30/13 (Modification No. 2)

MBE PARTICIPATION: 20% (MBE Compliance 14%)

REMARKS: This six-month extension will enable the Maryland Port Administration (MPA) to further utilize services of Gahagan & Bryant Associates, Inc. to assist MPA with engineering design for the new dredged material placement options.

The six-month extension will enable the contractor to continue with the project related work until the project phase (Feasibility, Engineering & Design, depending on the project) is completed. The scope of work of this contract is targeted for the Maryland Port Administration’s major projects which by their nature are considered long-term. Specifically, these projects include Poplar Island Expansion Design, Mid-Chesapeake Bay Island Design, and the Feasibility Study of the Sparrows Point DMCF. There were schedule delays on these projects due to legal issues, consent orders, permitting processes, lengthy negotiations with the Corps of Engineers; none of them due to the fault of the contractor and/or State. The extension is not requested because of improper procurement timing. The extension will allow MPA to assign long-term tasks pertaining to the above listed projects with a sufficient time allowance to cover the projected duration of these projects. The contract has sufficient contract authority to cover assigned and projected activities.

The Consultant provides dredging engineering services which include determination of the feasibility of creating wetland and upland habitat using dredged material; comparison of alternative placement sites and preparation of recommendations for a priority development; prepares evaluations and recommendations regarding dredging methods and operating procedures to be used, and also prepares conceptual designs, operations plans and construction documents; provides detailed cost estimates for construction, operations and maintenance for selected placement sites; provides hydrographic and topographic surveys and soil sampling and testing related to dredged material placement and filling operations.

Request for letters of interest for each contract were advertised on eMM on April 26, 2012 and responses are due on May 30, 2012. MPA expects to award the replacement contract in spring of 2013.

FUND SOURCE: N/A

APPROPRIATION CODE: N/A

RESIDENT BUSINESS: Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$5,500,000	01/07/08-01/06/11	11/28/07	
Modification No. 1	\$0	01/07/11-12/31/12	07/07/10	One-Year Extension
Modification No. 2	\$0	01/0/13 – 06/30/13	5/23/12	Six-Month Extension
Revised Amount	\$5,500,000			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural Engineering Services)

ITEM: 6-AE-MOD

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 507803
Open-Ended Contract for Coastal
Consulting Services to Support State of Maryland’s
Dredged Material Management Program
ADPICS NO.: CO283686

ORIGINAL CONTRACT APPROVED: Item 2-AE, DOT Agenda 11/28/07

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering
Services Act

CONTRACTOR: Moffatt & Nichol
Baltimore, Maryland

MODIFICATION: Modification No. 2 provides for a six-month
extension to the contract, from
January 1, 2013 to June 30, 2013.

AMOUNT: \$ 0

ORIGINAL CONTRACT AMOUNT: \$3,750,000

REVISED CONTRACT AMOUNT: \$3,750,000

PERCENTAGE INCREASE: 0%

TERM: 1/07/08 – 1/06/11 (Original)
1/07/11 – 12/31/12 (Modification No. 1)
1/1/13 – 6/30/13 (Modification No. 2)

MBE PARTICIPATION: 20% (MBE Compliance 33%)

REMARKS: This six-month extension will enable the Maryland Port Administration (MPA) to further utilize services of Moffatt & Nichol to assist MPA with engineering design for the new dredged material placement options.

The six-month extension will enable the contractor to continue with the project related work until the project phase (Feasibility, Engineering & Design, depending on the project) is completed. The scope of

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$3,750,000	01/07/08-01/06/11	11/28/07	
Modification No. 1	\$0	01/07/11-12/31/12	07/07/10	One-Year Extension
Modification No. 2	\$0	01/0/13 – 06/30/13	5/23/12	Six-Month Extension
Revised Amount	\$3,750,000			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural Engineering Services)

ITEM: 7-AE-MOD

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 507804
Open-Ended Contract for
Environmental Consulting Services to Support State
of Maryland’s Dredged Material Management
Program
ADPICS NO.: CO283687

ORIGINAL CONTRACT APPROVED: Item 3-AE, DOT Agenda 11/28/07

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering
Services Act

CONTRACTOR: EA Engineering, Science and Technology, Inc.
Sparks, Maryland

MODIFICATION: Modification No. 2 provides for a six-month
extension to the contract, from
January 1, 2013 to June 30, 2013.

AMOUNT: \$ 0

ORIGINAL CONTRACT AMOUNT: \$2,250,000

REVISED CONTRACT AMOUNT: \$2,250,000

PERCENTAGE INCREASE: 0%

TERM: 1/07/08 – 1/06/11 (Original)
1/07/11 – 12/31/12 (Modification No. 1)
1/1/13 – 6/30/13 (Modification No. 2)

MBE PARTICIPATION: 20% (MBE Compliance 7%)

REMARKS: This six-month extension will enable the Maryland Port Administration (MPA) to further utilize services of EA Engineering, Science and Technology, Inc. to assist MPA with environmental evaluation of the engineering design for the new dredged material placement options. The six-month extension will enable the contractor to continue with the project related work until the project phase (Feasibility, Engineering & Design, depending on the project) is completed. The scope of work of this contract is targeted for the Maryland Port Administration’s major projects which by their

ITEM: 7-AE-MOD (Continued)**BPW – 05/23/12**

nature are considered long-term. Specifically, these projects include Poplar Island Expansion Design, Mid-Chesapeake Bay Island Design, and the Feasibility Study of the Sparrows Point DMCF.

There were schedule delays on these projects due to legal issues, consent orders, permitting process, lengthy negotiations with the Corps of Engineers; none of them due to the fault of the contractor and/or State. This extension is not requested because of improper procurement timing. The extension will allow MPA to assign long-term tasks pertaining to the above listed projects with a sufficient time allowance to cover projected duration of these projects. The contract has sufficient contract authority to cover assigned and projected activities.

The Consultant provides environmental engineering services which include development of an environmental assessment of potential dredged material placement sites, defining environmental effects of proposed construction for site selection and operations of aquatic and/or upland sites for placement of dredged material, and determination of the environmental suitability of selected sites, options and methodologies for continuing evaluation for placement of dredged material. The Consultant also determines environmental parameters for habitat development (for example, aquatic resources, including migrating and nesting use by water-birds, shorebirds, waterfowl and other groups); develops design for habitat restoration including wetlands and upland habitat development.

Request for letters of interest for each contract were advertised on eMM on April 26, 2012 and responses are due on May 30, 2012. MPA expects to award the replacement contract in spring of 2013.

FUND SOURCE:

N/A

APPROPRIATION CODE:

N/A

RESIDENT BUSINESS:

Yes

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:
APPROVED**DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$2,250,000	01/07/08-01/06/11	11/28/07	
Modification No. 1	\$0	01/07/11-12/31/12	07/07/10	One-Year Extension
Modification No. 2	\$0	01/0/13 – 06/30/13	5/23/12	Six-Month Extension
Revised Amount	\$2,250,000			

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

BPW – 05/23/12
REVISED

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 8-AE-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT NO. & TITLE: See Attachment I
 ADPICS NO. See Attachment

ORIGINAL CONTRACT APPROVED: See Attachment I

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services Act

CONTRACTOR: See Attachment I

MODIFICATION: Retroactive approval is requested for additional time for the contracts detailed in the attached listing. No additional funds are being requested. SHA seeks retroactive ratification of additional time under State Finance and Procurement Article Section 11-204(c).

TERM: See Attachment I

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: See Attachment I

REVISED CONTRACT AMOUNT: See Attachment I

PERCENTAGE INCREASE: 0%

DBE PARTICIPATION: See Attachment I

REMARKS: State Highway Administration (SHA) is responsible for all Maryland numbered highways, with the exception of those within Baltimore City. This includes designing and building roadways, managing traffic safety programs, responding to emergencies including severe weather events, crashes and other incidents, and managing the federal-aid highway program. To facilitate this effort, contracts are procured with firms in the community who can provide expertise unavailable at SHA.

As a result of an audit released in July, 2011, SHA has been assessing the current process of procuring A&E contracts to better support the business needs of the organization. During this evaluation period it has been determined that 391 contracts with 130 firms or joint ventures had one or more modifications for time extension that were not brought before the Board of Public Works. Six (6) contracts are active at this time and all will be expired by October 1, 2012.

ITEM: 8-AE-MOD (Continued)

**BPW – 05/23/12
REVISED**

This agenda item requests retroactive approval for those modifications. The modifications were done from as little as one year ago to as many as 10 years ago, with an average for the group of 3.4 years.

FUND SOURCE: Federal and Special 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

ADPICS #	Contract Amount	Vendor Name	MBE Goal	BPW Agenda Date	Current Expiration Date
SBCS0002A	1,000,000	BECK POWELL & PARSONS INC/WBCM	15%	11-15-2000	2-29-2008
SBCS0002B	1,000,000	WHITMAN REQUARDT & ASSOCIATES	15%	11-15-2000	2-28-2009
SBCS0003A	800,000	GREENMAN-PEDERSEN INC	15%	11-14-2001	12-31-2008
SBCS0003B	800,000	DEWBERRY & DAVIS LLC	15%	11-14-2001	12-1-2009
SBCS0003C	800,000	STV INC	15%	11-14-2001	12-1-2011
SBCS0005B1	800,000	CENTURY ENGINEERING INC/BIOHABITATS INC	15%	9-20-2000	10-10-2008
SBCS0006A	3,000,000	THE WILSON T BALLARD CO	15%	5-9-2001	5-1-2011
SBCS0006B	3,000,000	JACOBS CIVIL INC	15%	5-9-2001	5-1-2009
SBCS0006C	3,000,000	URS GREINER INC	15%	5-9-2001	12-7-2009
SBCS0006D	3,000,000	PB AMERICAS INC	15%	10-24-2001	6-30-2009
SBCS0006E	3,000,000	JMT/GANNETT FLEMING, J/V	15%	5-9-2001	8-15-2011
SBCS0006FF	3,000,000	GREENHORNE & O'MARA/CENTURY ENG JV	15%	5-9-2001	5-1-2011
SBCS0006G	3,000,000	MCCORMICK TAYLOR INC	15%	5-9-2001	5-1-2009
SBCS0006H	3,000,000	RUMMEL KLEPPER & KAHL	15%	5-9-2001	5-1-2009
SBCS0007	300,000	SCHNABEL ENGINEERING ASSOC	5%	5-9-2001	12-1-2008
SBCS0010B	1,000,000	GANNETT FLEMING INC	15%	8-29-2001	9-1-2009
SBCS0010C	1,000,000	RUMMEL KLEPPER & KAHL	15%	5-9-2001	5-1-2009
SBCS0010D	1,000,000	STV INC/GREENHORNE & O'MARA INC	15%	5-9-2001	5-1-2009
SBCS0013	4,500,000	RUMMEL KLEPPER & KAHL	15%	2-21-2001	3-30-2009
SBCS0014A	1,500,000	AERO-METRIC INC	0%	12-20-2000	6-30-2008
SBCS0015A	3,000,000	KCI TECHNOLOGIES INC	15%	8-1-2001	12-31-2007
SBCS0015D	3,000,000	GEOTRACK INC/GREENMAN-PEDERSEN INC	15%	5-9-2001	8-7-2009
SBCS0016B	500,000	KCI TECHNOLOGIES INC	15%	10-18-2000	6-30-2008
SBCS0016E	500,000	STV INC	15%	11-15-2000	6-30-2009
SBCS0016G	500,000	THE WILSON T BALLARD CO	15%	10-18-2000	6-30-2008
SBCS0016H	500,000	URS GREINER INC	15%	11-15-2000	12-31-2007

ADPICS #	Contract Amount	Vendor Name	MBE Goal	BPW Agenda Date	Current Expiration Date
SBCS0019	300,000	ADVANCED ASPHALT TECHNOLOGIES LLC	10%	5-9-2001	8-30-2009
SBCS0022A	750,000	WHITMAN REQUARDT & ASSOCIATES	15%	6-13-2001	7-1-2009
SBCS0022B	750,000	JOHNSON MIRMIRAN & THOMPSON	15%	6-13-2001	8-14-2009
SBCS0022D	750,000	AECOM USA INC	15%	2-21-2001	8-14-2009
SBCS0022E	750,000	STV INC	15%	8-1-2001	9-1-2009
SBCS0022F	750,000	GREENHORNE & O'MARA INC	15%	10-24-2001	1-14-2010
SBCS0022G	750,000	KCI TECHNOLOGIES INC	15%	6-13-2001	6-20-2009
SBCS0022J	750,000	DEWBERRY & DAVIS LLC	15%	2-21-2001	2-21-2009
SBCS0022L	750,000	KENNEDY PORTER & ASSOCIATES INC	15%	2-21-2001	4-4-2011
SBCS0022M	750,000	RUMMEL KLEPPER & KAHL	15%	6-13-2001	8-13-2009
SBCS0023	1,000,000	WHITMAN REQUARDT & ASSOCIATES	15%	5-9-2001	4-2-2010
SBCS0101A	800,000	RUMMEL KLEPPER & KAHL	15%	9-17-2003	5-11-2008
SBCS0101B	817,495	MICHAEL BAKER JR INC	15%	9-17-2003	12-1-2008
SBCS0101C	800,000	URS CORPORATION	15%	10-29-2003	3-31-2009
SBCS0103A	750,000	URS GREINER INC	15%	8-29-2001	11-14-2008
SBCS0103C	750,000	MCCORMICK TAYLOR INC	15%	8-29-2001	10-31-2007
SBCS0103D	750,000	WALLACE MONTGOMERY & ASSOCIATES LLP	15%	6-13-2001	7-1-2008
SBCS0103E	750,000	STV INC	15%	8-29-2001	9-1-2009
SBCS0103F1	750,000	JOHNSON MIRMIRAN & THOMPSON	15%	6-13-2001	7-1-2009
SBCS0103H	750,000	WHITNEY BAILEY COX & MAGNANI LLP	15%	9-19-2001	11-1-2008
SBCS0103I	750,000	GANNETT FLEMING INC	15%	10-24-2001	11-1-2009
SBCS0103JJ	750,000	CENTURY ENGINEERING INC	15%	10-24-2001	11-1-2008
SBCS0103L	750,000	NOLAN ASSOCIATES, INC.	15%	9-19-2001	11-1-2009
SBCS0104A	750,000	WILBUR SMITH ASSOCIATES INC	15%	5-22-2002	7-31-2009
SBCS0104E	750,000	MCCORMICK TAYLOR INC	15%	9-19-2001	9-19-2009
SBCS0104G	750,000	WHITNEY BAILEY COX & MAGNANI LLP	15%	9-19-2001	1-3-2011
SBCS0104H	750,000	SABRA WANG & ASSOCIATES INC	15%	9-19-2001	12-31-2009
SBCS0104I	750,000	STV INC	15%	9-19-2001	12-31-2008
SBCS0104J	750,000	THE TRAFFIC GROUP INC	15%	10-24-2001	2-22-2010
SBCS0105	108,759,524	POTOMAC CROSSING CONSULTANTS	2%	9-7-2000	10-13-2011
SBCS0107E	1,000,000	WHITNEY BAILEY COX & MAGNANI LLP	15%	8-29-2001	5-31-2008
SBCS0107F	1,000,000	RUMMEL KLEPPER & KAHL	15%	9-19-2001	6-1-2010
SBCS0108A	2,000,000	THE WILSON T BALLARD CO	15%	9-19-2001	10-1-2009
ADPICS #	Contract Amount	Vendor Name	MBE Goal	BPW Agenda Date	Current Expiration Date
SBCS0108B	2,000,000	JOHNSON MIRMIRAN & THOMPSON	15%	9-19-2001	2-8-2010
SBCS0108C	2,000,000	WHITMAN REQUARDT & ASSOCIATES	15%	9-19-2001	9-30-2011

SBCS0108E	2,000,000	CENTURY ENGINEERING INC/KCI TECH INC	15%	12-19-2001	11-30-2009
SBCS0108F	2,000,000	RUMMEL KLEPPER & KAHL	15%	9-19-2001	3-15-2012
SBCS0109B	500,000	GPI/DMJM & HARRIS	15%	6-19-2002	7-1-2009
SBCS0110A	4,000,000	WHITMAN REQUARDT & ASSOCIATES	15%	10-24-2001	8-3-2009
SBCS0110B	4,000,000	JACOBS CIVIL INC	15%	11-14-2001	12-31-2007
SBCS0110CC	4,000,000	PARSONS BRINCK/GF JV	15%	11-14-2001	8-3-2009
SBCS0110D	4,000,000	URS GREINER INC	15%	10-24-2001	8-3-2009
SBCS0110E	4,000,000	WALLACE MONTGOMERY & ASSOCIATES LLP	15%	1-23-2002	8-3-2009
SBCS0110FF	3,432,600	CENTURY ENGINEERING INC	12%	2-27-2002	10-30-2009
SBCS0110G	4,000,000	RUMMEL KLEPPER & KAHL	15%	10-24-2001	8-3-2009
SBCS0110H	4,000,000	KCI TECHNOLOGIES INC	15%	11-14-2001	8-3-2009
SBCS0110I	3,000,000	STV INC	15%	11-14-2001	8-3-2009
SBCS0110J	3,000,000	WBCM/DMJM & HARRIS INC	15%	2-27-2002	8-31-2009
SBCS0110K	3,000,000	MCCORMICK TAYLOR INC	15%	1-23-2002	8-30-2008
SBCS0110L	3,000,000	JOHNSON MIRMIRAN & THOMPSON	15%	10-24-2001	8-3-2009
SBCS0110M	3,000,000	THE WILSON T BALLARD CO	15%	1-23-2002	8-3-2009
SBCS0110N	3,000,000	AMT/EBA/ALPHA GROUP JOINT VENTURE	15%	1-23-2002	8-3-2009
SBCS0111A	750,000	SABRA WANG & ASSOCIATES INC	15%	11-14-2001	8-30-2009
SBCS0112A	1,000,000	WHITMAN REQUARDT & ASSOCIATES	15%	4-24-2002	5-19-2009
SBCS0112C	1,000,000	STV INC/SABRA WANG & ASSOCIATES INC	15%	4-24-2002	8-19-2009
SBCS0114A	1,500,000	WRA/WMA JOINT VENTURE	15%	12-19-2001	10-30-2009
SBCS0114B	1,500,000	KCI TECHNOLOGIES INC	15%	12-19-2001	3-31-2010
SBCS0114C	1,500,000	STV INC	15%	2-27-2002	7-31-2009
SBCS0114D	1,500,000	JOHNSON MIRMIRAN & THOMPSON	2%	1-23-2002	12-31-2008
SBCS0114E	1,500,000	DEWBERRY & DAVIS/WBCM	15%	2-27-2002	2-27-2009
SBCS0116A	1,000,000	KCI TECHNOLOGIES INC	15%	2-27-2002	3-1-2009
SBCS0116C1	1,000,000	STV/SKELLY & LOY-JV	15%	1-23-2002	5-1-2009
SBCS0116D	1,000,000	DEWBERRY & DAVIS LLC	15%	2-27-2002	2-27-2009
SBCS0116E	1,000,000	JMT/MTA	15%	2-27-2002	3-1-2009
SBCS0116F	1,000,000	GREENHORNE & O'MARA INC/TETRA TECH J V	15%	3-27-2002	3-1-2009
SBCS0117A	500,000	JACOBS CIVIL INC	15%	5-22-2002	2-28-2008

ADPICS #	Contract Amount	Vendor Name	MBE Goal	BPW Agenda Date	Current Expiration Date
SBCS0117C	500,000	KCI TECHNOLOGIES INC	15%	5-22-2002	5-15-2009
SBCS0118A	750,000	WALLACE MONT/PARSONS BRINCKERHOFF JV	15%	1-23-2002	12-1-2009
SBCS0119BB	10,000,000	URS/ALPHA	15%	8-7-2002	2-1-2008
SBCS0121A	1,000,000	WHITMAN REQUARDT & ASSOCIATES	15%	10-24-2001	11-6-2009
SBCS0121C	1,000,000	WHITNEY BAILEY COX & MAGNANI LLP	15%	11-14-2001	8-31-2007
SBCS0121HH	1,000,000	CENTURY ENGINEERING INC	15%	12-19-2001	8-31-2007
SBCS0121I	1,000,000	THE WILSON T BALLARD CO	15%	12-19-2001	5-21-2009
SBCS0121J	1,000,000	RUMMEL KLEPPER & KAHL	15%	12-19-2001	8-31-2007
SBCS0122A	1,000,000	ARIUM INC	15%	3-27-2002	4-30-2010
SBCS0123B	750,000	STV INC	15%	7-24-2002	12-31-2007
SBCS0123I	500,000	GREENMAN-PEDERSEN INC	15%	8-7-2002	12-31-2007
SBCS0202A	500,000	KIRWIN/JMT	21%	2-19-2003	2-28-2009
SBCS0202B	500,000	HUMAN & ROHDE INC	21%	12-18-2002	8-7-2009
SBCS0202C	500,000	FIELDER, GRACE E. & ASSOCIATES , CHARTER	21%	2-19-2003	8-28-2010
SBCS0202D	500,000	STEPHENSON & GOOD	21%	1-8-2003	4-30-2008
SBCS0202E	500,000	DAFT MC CUNE-WALKER, INC	21%	3-19-2003	4-28-2009
SBCS0202F	500,000	FLOURA TEETER LANDSCAPE ARCHITECTS INC	21%	1-8-2003	9-22-2011
SBCS0204A	1,000,000	MCCORMICK TAYLOR INC	19%	5-22-2002	12-31-2009
SBCS0204B	1,000,000	STRAUGHAN ENVIRONMENTAL SERVICES, INC.	19%	5-22-2002	7-23-2010
SBCS0204C	1,000,000	GANNETT FLEMING INC	19%	5-22-2002	12-31-2009
SBCS0204D	1,000,000	A MORTON THOMAS & ASSOCIATES INC	19%	5-22-2002	5-31-2010
SBCS0205A	3,000,000	KCI TECHNOLOGIES INC	21%	7-24-2002	8-1-2011
SBCS0205B	3,000,000	THE WILSON T BALLARD CO	21%	7-24-2002	8-1-2011
SBCS0205C	3,000,000	JOHNSON MIRMIRAN & THOMPSON	21%	9-18-2002	11-14-2011
SBCS0205DD	3,000,000	PB AMERICAS INC/RUMMEL KLEPPER & KAHL	21%	7-24-2002	9-1-2011
SBCS0205E	3,000,000	URS CORPORATION	21%	10-30-2002	11-1-2011
SBCS0205F	3,000,000	MCCORMICK TAYLOR INC	21%	7-24-2002	8-1-2009
SBCS0205G	3,000,000	JACOBS CIVIL INC	21%	8-7-2002	12-10-2010
SBCS0205H	3,000,000	GREENHORNE & O'MARA INC/STV INC	21%	8-7-2002	11-7-2011
SBCS0206A	750,000	STV INC	18%	11-20-2002	1-31-2010
SBCS0206C	750,000	URS CORPORATION	18%	11-20-2002	12-1-2009
SBCS0206E	750,000	RUMMEL KLEPPER & KAHL	18%	2-19-2003	4-8-2010
SBCS0207AA	750,000	CENTURY ENGINEERING INC	19%	10-30-2002	10-30-2010
ADPICS #	Contract Amount	Vendor Name	MBE Goal	BPW Agenda Date	Current Expiration Date
SBCS0207B	750,000	WALLACE MONTGOMERY & ASSOCIATES LLP	19%	10-30-2002	10-30-2009

SBCS0207C	750,000	RUMMEL KLEPPER & KAHL	19%	12-18-2002	12-30-2009
SBCS0207D	750,000	STV INC	19%	11-20-2002	10-31-2010
SBCS0207E	750,000	URS CORPORATION	19%	12-18-2002	12-30-2009
SBCS0207F	750,000	WHITMAN REQUARDT & ASSOCIATES	19%	12-18-2002	12-30-2009
SBCS0207G	750,000	JOHNSON MIRMIRAN & THOMPSON	19%	12-18-2002	12-30-2009
SBCS0207H	750,000	KCI TECHNOLOGIES INC	19%	11-20-2002	11-20-2009
SBCS0207J	750,000	WHITNEY BAILEY COX & MAGNANI LLP	19%	1-8-2003	1-3-2011
SBCS0207K	750,000	HNTB/EBA JOINT VENTURE	19%	2-19-2003	6-30-2010
SBCS0207L	750,000	GANNETT FLEMING INC	19%	2-19-2003	2-28-2010
SBCS0210A	1,000,000	MCCORMICK TAYLOR INC	21%	9-18-2002	4-16-2010
SBCS0210B	1,000,000	RUMMEL KLEPPER & KAHL	21%	9-18-2002	10-1-2010
SBCS0212A	750,000	JOHNSON MIRMIRAN & THOMPSON	18%	2-19-2003	6-30-2009
SBCS0212C	750,000	KITTELSON & ASSOCIATES	18%	5-21-2003	12-31-2007
SBCS0212D	750,000	THE TRAFFIC GROUP INC	18%	3-19-2003	10-31-2008
SBCS0212E	750,000	RUMMEL KLEPPER & KAHL	18%	3-19-2003	1-4-2008
SBCS0212F	750,000	STV INC	18%	4-30-2003	12-31-2009
SBCS0212G	750,000	THE RBA GROUP INC	18%	4-30-2003	6-30-2008
SBCS0213A	1,000,000	CENTURY ENGINEERING INC/PB AMERICAS INC	19%	12-18-2002	3-16-2010
SBCS0213B	1,000,000	JACOBS CIVIL INC	19%	12-18-2002	12-31-2009
SBCS0213C	500,000	KCI TECHNOLOGIES INC	19%	1-8-2003	6-2-2011
SBCS0213D	500,000	MICHAEL BAKER JR INC	19%	3-19-2003	4-1-2010
SBCS0213E	500,000	DEWBERRY & DAVIS LLC	19%	1-8-2003	2-8-2010
SBCS0213F	500,000	URS CORPORATION	19%	12-18-2002	3-1-2010
SBCS0214A	500,000	WHITMAN REQUARDT & ASSOCIATES	20%	3-19-2003	7-16-2010
SBCS0214B	500,000	KCI TECHNOLOGIES INC	20%	3-19-2003	4-8-2011
SBCS0214C	500,000	NORTHEAST ENGINEERING INC	20%	4-30-2003	9-30-2009
SBCS0214D	500,000	WALLACE MONTGOMERY & ASSOCIATES LLP	20%	4-30-2003	11-6-2009
SBCS0215A	500,000	WHITNEY BAILEY COX & MAGNANI LLP	20%	12-17-2003	7-6-2009
SBCS0215B	500,000	KCI TECHNOLOGIES INC	20%	12-17-2003	1-1-2009
SBCS0217A	3,000,000	URS CORPORATION	24%	4-30-2003	4-30-2012
SBCS0217B	3,000,000	CENTURY ENGINEERING INC/KCI TECH INC	24%	3-19-2003	4-30-2011
SBCS0217C	3,000,000	THE WILSON T BALLARD CO	24%	4-30-2003	4-30-2011

ADPICS #	Contract Amount	Vendor Name	MBE Goal	BPW Agenda Date	Current Expiration Date
SBCS0217D	3,000,000	JACOBS CIVIL INC	24%	2-19-2003	12-10-2010
SBCS0217E	3,000,000	RUMMEL KLEPPER & KAHL	24%	3-19-2003	4-30-2011
SBCS0217F	3,000,000	PB AMERICAS INC	24%	4-30-2003	11-7-2009
SBCS0217G	3,000,000	STV/WBCM JOINT VENTURE	24%	2-19-2003	9-30-2011
SBCS0217H	3,000,000	JOHNSON MIRMIRAN & THOMPSON	24%	2-19-2003	6-9-2011
SBCS0218	500,000	GREENHORNE & O'MARA/GREENMAN-PEDERSEN	10%	1-8-2003	5-29-2009
SBCS0219A	1,000,000	KCI TECHNOLOGIES INC	24%	7-30-2003	10-30-2009
SBCS0219B	1,000,000	RUMMEL KLEPPER & KAHL	24%	7-30-2003	3-30-2010
SBCS0221A	2,000,000	GREENHORNE & O'MARA INC	17%	11-20-2020	5-31-2008
SBCS0221B	2,000,000	GREENMAN-PEDERSEN INC	17%	12-18-2002	12-31-2008
SBCS0222A	500,000	GANNETT FLEMING/URS CORPORATION	16%	4-30-2003	5-31-2009
SBCS0222B	500,000	KCI TECHNOLOGIES INC	16%	4-30-2003	9-30-2009
SBCS0222C	500,000	PB AMERICAS INC/GREENMAN-PEDERSEN INC	16%	5-21-2003	4-16-2010
SBCS0222D	500,000	MCCORMICK TAYLOR INC	16%	6-18-2003	6-1-2009
SBCS0223	500,000	GREENHORNE & O'MARA INC	0%	2-19-2003	3-1-2009
SBCS0224C	3,000,000	JOHNSON MIRMIRAN & THOMPSON	22%	8-20-2003	12-1-2007
SBCS0224D	2,000,000	PCS/GPI JOINT VENTURE	22%	8-20-2003	8-30-2008
SBCS0225	5,000,000	URS CORPORATION	21%	9-17-2003	10-2-2009
SBCS0226A	3,000,000	WHITMAN REQUARDT & ASSOCIATES	21%	12-17-2003	3-9-2011
SBCS0226B	3,000,000	JACOBS CIVIL INC	21%	11-12-2003	2-18-2011
SBCS0226C	3,000,000	URS CORPORATION	21%	11-12-2003	1-4-2011
SBCS0226D	3,000,000	RUMMEL KLEPPER & KAHL	21%	11-12-2003	5-4-2011
SBCS0226E	3,063,944	THE WILSON T BALLARD CO	21%	12-17-2003	3-2-2011
SBCS0226F	3,000,000	KCI TECHNOLOGIES INC	21%	12-17-2003	2-14-2011
SBCS0226G	3,000,000	WALLACE MONTGOMERY & ASSOCIATES LLP	21%	2-25-2004	4-29-2011
SBCS0226H	3,000,000	CENTURY ENGINEERING INC	21%	2-25-2004	5-9-2011
SBCS0226I	3,000,000	BRUDIS & ASSOCIATES INC	21%	12-17-2003	6-2-2011
SBCS0226J	3,000,000	JOHNSON MIRMIRAN & THOMPSON	21%	2-25-2004	3-1-2011
SBCS0301A	750,000	RUMMEL KLEPPER & KAHL	22%	7-30-2003	8-1-2009
SBCS0301B	750,000	JOHNSON MIRMIRAN & THOMPSON	22%	7-30-2003	2-8-2010
SBCS0301D	750,000	JACOBS CIVIL INC	22%	6-18-2003	7-1-2009
SBCS0301E	750,000	NOLAN ASSOCIATES, INC.	22%	8-20-2003	11-1-2009
SBCS0301F	750,000	CENTURY ENGINEERING INC	22%	9-17-2003	12-7-2009
ADPICS #	Contract Amount	Vendor Name	MBE Goal	BPW Agenda Date	Current Expiration Date
SBCS0302A	500,000	EBA ENGINEERING,INC.	17%	11-12-2003	12-1-2008

SBCS0302B	500,000	HILLIS-CARNES ENGINEERING ASSOC INC	17%	12-17-2003	1-1-2009
SBCS0303A	500,000	KTA-TATOR INC	0%	3-19-2003	3-31-2008
SBCS0303B	500,000	GREENMAN-PEDERSEN INC	0%	3-19-2003	5-16-2009
SBCS0304A	1,000,000	URS CORPORATION	22%	4-30-2003	4-1-2009
SBCS0304B	1,000,000	CENTURY ENGINEERING INC	22%	5-21-2003	9-16-2011
SBCS0304C	1,000,000	STV INC	22%	5-21-2003	9-16-2011
SBCS0304D	1,000,000	JOHNSON MIRMIRAN & THOMPSON	22%	4-30-2003	4-1-2011
SBCS0304E	1,000,000	WALLACE MONTGOMERY & ASSOCIATES LLP	22%	4-30-2003	4-30-2009
SBCS0304F	1,000,000	WHITMAN REQUARDT & ASSOCIATES	22%	5-21-2003	5-1-2009
SBCS0304G	1,000,000	MCCORMICK TAYLOR INC	22%	5-21-2003	5-1-2009
SBCS0304H	1,000,000	RUMMEL KLEPPER & KAHL	22%	5-21-2003	5-1-2009
SBCS0307A	1,000,000	JOHNSON MIRMIRAN & THOMPSON	21%	2-25-2004	3-1-2010
SBCS0307B	1,000,000	MS ENGINEERS INC	21%	2-25-2004	3-1-2010
SBCS0310A	3,000,000	APPLIED RESEARCH ASSOCIATES INC	18%	10-29-2003	6-8-2009
SBCS0310B	3,000,000	MARYLAND PAVEMENT DESIGN GROUP JV LLC	18%	12-17-2003	4-3-2009
SBCS0311A	12,000,000	RUMMEL KLEPPER & KAHL	21%	2-25-2004	7-31-2008
SBCS0311B	10,000,000	PARSONS BRICKERHOFF CONST SER/EBA	21%	3-24-2004	12-31-2008
SBCS0311C	3,000,000	WALLACE MONT/WHIT BAILEY JV	21%	3-24-2004	11-14-2008
SBCS0312A	1,000,000	JOHNSON MIRMIRAN & THOMPSON	17%	12-17-2003	9-9-2011
SBCS0312B	1,000,000	ALPHA CORPORATION	17%	10-29-2003	6-30-2011
SBCS0313A	3,000,000	O'CONNELL & LAWRENCE INC/AECOM USA INC	22%	1-28-2004	12-1-2011
SBCS0313B	3,000,000	ALPHA/URS JOINT VENTURE	22%	1-28-2004	10-24-2011
SBCS0314	1,049,000	KCI TECHNOLOGIES INC	13%	9-22-2004	3-1-2009
SBCS0316A	1,000,000	MCCORMICK TAYLOR INC	22%	2-25-2004	11-30-2010
SBCS0316B	1,000,000	KCI TECHNOLOGIES INC	22%	2-25-2004	12-8-2010
SBCS0316C	1,000,000	RUMMEL KLEPPER & KAHL	22%	2-25-2004	2-18-2011
SBCS0317A	750,000	BRUDIS & ASSOCIATES INC	20%	8-11-2004	6-30-2009
SBCS0317B	750,000	PB AMERICAS INC	20%	8-11-2004	8-7-2009
SBCS0318	500,000	URS CORPORATION	2%	8-11-2004	12-10-2009
SBCS0319A	1,000,000	WHITNEY BAILEY COX & MAGNANI LLP	18%	4-21-2004	7-6-2009
SBCS0319B	1,000,000	JOHNSON MIRMIRAN & THOMPSON	18%	5-19-2004	7-29-2009
SBCS0319C	1,000,000	KCI TECHNOLOGIES INC	18%	4-21-2004	6-18-2009

ADPICS #	Contract Amount	Vendor Name	MBE Goal	BPW Agenda Date	Current Expiration Date
SBCS0319D	1,000,000	WALLACE MONT & ASSOC/A M THOMAS & ASSOC	18%	5-19-2004	5-31-2009
SBCS0319E	1,000,000	RUMMEL KLEPPER & KAHL	18%	5-19-2004	5-31-2010
SBCS0320A	2,000,000	EDWARDS & KELCEY	20%	6-23-2004	8-31-2009
SBCS0320B	2,000,000	DANIEL CONSULTANTS, INC.	20%	6-23-2004	7-1-2009
SBCS0320CC	2,095,058	TELVENT FARRADYNE INC	19%	6-23-2004	8-7-2009
SBCS0401A	1,000,000	ALPHA CORPORATION	17%	5-19-2004	7-9-2010
SBCS0401B	1,000,000	JOHNSON MIRMIRAN & THOMPSON	17%	5-19-2004	5-19-2011
SBCS0401C	1,000,000	RUMMEL KLEPPER & KAHL	17%	5-19-2004	6-1-2011
SBCS0403B	750,000	JOHNSON MIRMIRAN & THOMPSON	16%	9-22-2004	12-31-2008
SBCS0404A	750,000	URS CORPORATION	20%	9-22-2004	10-1-2009
SBCS0404B	750,000	WALLACE MONTGOMERY & ASSOCIATES LLP	20%	9-22-2004	10-1-2008
SBCS0404C	750,000	KCI TECHNOLOGIES INC	20%	9-22-2004	10-1-2009
SBCS0404D	750,000	JOHNSON MIRMIRAN & THOMPSON	20%	2-2-2005	2-28-2010
SBCS0404E	750,000	STV INC	20%	2-2-2005	4-30-2010
SBCS0405B	10,000,000	INDAM ENGINEERS, INC.	22%	9-22-2004	7-6-2009
SBCS0405CC	10,000,000	WBCM/CENTURY ENGINEERING INC	23%	9-22-2004	10-1-2010
SBCS0406B	1,049,999	KCI TECHNOLOGIES INC	19%	10-20-2004	11-1-2009
SBCS0406E	1,049,999	NORTHEAST ENG INC/GANNETT FLEMING INC	19%	1-19-2005	2-1-2010
SBCS0406H	1,049,999	STV INC	19%	10-20-2004	11-1-2009
SBCS0407A	1,000,000	WALLACE MONTGOMERY & ASSOCIATES LLP	20%	5-11-2005	5-11-2011
SBCS0407B	1,000,000	JOHNSON MIRMIRAN & THOMPSON	20%	5-11-2005	5-11-2011
SBCS0408	1,000,000	THE WILSON T BALLARD CO	15%	5-11-2005	8-12-2010
SBCS0411A	750,000	ALPHA/SABRA JOINT VENTURE	18%	12-15-2004	1-31-2011
SBCS0411B	750,000	PB AMERICAS INC	18%	12-15-2004	2-14-2009
SBCS0412B	800,000	RUMMEL KLEPPER & KAHL	20%	12-15-2004	12-31-2011
SBCS0412C	800,000	THE WILSON T BALLARD CO	20%	12-15-2004	3-3-2012
SBCS0413A	500,000	EARTH RESOURCES TECHNOLOGY INC.	15%	10-19-2005	12-1-2011
SBCS0413B	500,000	TIDEWATER INC	15%	8-31-2005	8-31-2011
SBCS0413D	500,000	EA ENG SCIENCE & TECHNOLOGY INC	15%	7-20-2005	7-31-2011
SBCS0414C	1,000,000	JOHNSON MIRMIRAN & THOMPSON	20%	5-11-2005	5-11-2009
SBCS0414D	1,400,000	A MORTON THOMAS/WILBUR SMITH ASSOCIATES	14%	6-15-2005	6-1-2009
SBCS0415A	500,000	KCI TECHNOLOGIES INC	20%	1-18-2006	3-9-2011
SBCS0415C	500,000	CENTURY ENGINEERING INC/BIOHABITATS INC	20%	12-14-2005	2-18-2011

ADPICS #	Contract Amount	Vendor Name	MBE Goal	BPW Agenda Date	Current Expiration Date
SBCS0416A	1,000,000	BIOHABITATS INC	22%	4-13-2005	7-1-2011
SBCS0416B	1,000,000	GPI/JMT JOINT VENTURE	22%	4-13-2005	2-14-2011
SBCS0416C	1,000,000	WBCM/ESA	22%	3-16-2005	4-1-2010
SBCS0420	4,000,000	EA ENG SCIENCE & TECHNOLOGY INC	13%	4-13-2005	5-1-2009
SBCS0502	1,500,000	INFORMING DESIGN SABRA WANG	20%	9-21-2005	2-4-2011
SBCS0504A	1,500,000	JOHNSON MIRMIRAN & THOMPSON	18%	2-15-2006	4-8-2011
SBCS0504B	1,500,000	WHITMAN REQUARDT & ASSOCIATES	18%	2-15-2006	3-3-2011
SBCS0504C	1,500,000	AB CONSULTANTS/RUMMEL KLEPPER & KAHL	18%	2-15-2006	3-22-2011
SBCS0504E	1,500,000	DEWBERRY & DAVIS LLC	18%	3-15-2006	3-8-2011
SBCS0504F	1,500,000	THE WILSON T BALLARD CO	18%	6-21-2006	1-3-2012
SBCS0504G	1,500,000	CENTURY ENGINEERING INC	18%	3-15-2006	3-3-2011
SBCS0505C	3,000,000	CENTURY ENGINEERING INC	21%	3-15-2006	5-2-2012
SBCS0505D	3,000,000	PB AMERICAS INC	21%	3-15-2006	3-31-2012
SBCS0505E	3,000,000	KCI TECHNOLOGIES, INC.	21%	6-21-2006	6-1-2012
SBCS0505H	3,000,000	WALLACE MONT & ASSOC/SKELLY & LOY JV2	21%	5-17-2006	5-1-2012
SBCS0505II	3,000,000	JACOBS ENGINEERING GROUP, INC.	21%	6-21-2006	6-1-2012
SBCS0505J	3,000,000	JOHNSON, MIRMIRAN & THOMPSON, INC.	21%	6-21-2006	6-1-2012
SBCS0507A	1,000,000	WALLACE MONTGOMERY & ASSOCIATES LLP	22%	10-19-2005	2-6-2012
SBCS0507B	1,000,000	WHITNEY BAILEY COX & MAGNANI LLP	22%	9-21-2005	12-1-2011
SBCS0507C	1,000,000	WHITMAN REQUARDT & ASSOCIATES	22%	9-21-2005	1-12-2012
SBCS0507D	1,000,000	URS CORPORATION	22%	10-19-2005	12-29-2011
SBCS0507E	1,000,000	THE WILSON T BALLARD CO	22%	9-21-2005	11-3-2011
SBCS0507F	1,000,000	MCCORMICK TAYLOR INC	22%	9-21-2005	1-9-2012
SBCS0507G	1,000,000	A MORTON THOMAS & ASSOCIATES INC	22%	10-19-2005	1-20-2012
SBCS0507H	1,000,000	STV INC	22%	10-19-2005	11-1-2009
SBCS0508A	1,000,000	BRUDIS & ASSOCIATES INC	20%	5-17-2006	6-3-2011
SBCS0508B	1,000,000	CENTURY ENGINEERING INC	20%	5-17-2006	6-9-2011
SBCS0508C	1,000,000	WBCM/EDWARDS & KELCEY	20%	4-19-2006	12-3-2011
SBCS0508D	1,000,000	SABRA WANG & ASSOCIATES INC	20%	4-19-2006	8-15-2011
SBCS0508E	1,000,000	JACOBS CIVIL INC	20%	11-16-2005	5-1-2010
SBCS0508F	1,000,000	KCI TECHNOLOGIES INC	20%	11-16-2005	4-12-2010
SBCS0508G	1,000,000	STV INC	20%	12-14-2005	7-9-2010
SBCS0509A	1,000,000	MCCORMICK TAYLOR INC/PB AMERICAS INC	21%	11-16-2005	4-4-2011
SBCS0509B	1,000,000	GREENMAN-PEDERSEN INC	21%	11-16-2005	2-21-2011
ADPICS #	Contract Amount	Vendor Name	MBE Goal	BPW Agenda Date	Current Expiration Date

SBCS0509C	1,000,000	RUMMEL KLEPPER & KAHL	21%	11-16-2005	2-18-2011
SBCS0511A	2,000,000	RUMMEL KLEPPER & KAHL	24%	12-20-2006	4-3-2012
SBCS0511B	2,000,000	JOHNSON MIRMIRAN & THOMPSON	24%	11-15-2006	12-2-2011
SBCS0511C	2,000,000	A MORTON THOMAS & ASSOCIATES INC	24%	12-20-2006	2-18-2012
SBCS0511D	2,000,000	KCI TECHNOLOGIES INC	24%	12-20-2006	3-22-2012
SBCS0511E	2,000,000	TBE GROUP INC	24%	1-24-2007	4-27-2012
SBCS0511F	2,000,000	SO-DEEP INC	24%	1-24-2007	1-31-2011
SBCS0512A	2,000,000	BIOHABITATS INC/MCCORMICK TAYLOR INC	21%	2-15-2006	7-6-2011
SBCS0512B	2,000,000	WBCM/ESA	21%	2-15-2006	4-21-2011
SBCS0512CC	2,000,000	GPI/JMT JOINT VENTURE	21%	2-15-2006	7-8-2011
SBCS0515	750,000	WBCM/EDWARDS & KELCEY	15%	7-26-2006	11-21-2011
SBCS0517A	1,000,000	KCI TECHNOLOGIES INC	23%	9-20-2006	10-17-2011
SBCS0517B	1,000,000	AECOM USA INC	23%	9-20-2006	9-21-2011
SBCS0517C	1,000,000	JOHNSON MIRMIRAN & THOMPSON	23%	4-19-2006	9-16-2011
SBCS0517D	1,000,000	MCCORMICK TAYLOR INC	23%	3-15-2006	3-31-2010
SBCS0517E	1,000,000	WHITMAN REQUARDT & ASSOCIATES	23%	3-15-2006	9-16-2011
SBCS0517F	1,000,000	CENTURY ENGINEERING INC	23%	4-19-2006	4-1-2011
SBCS0517G	1,000,000	RUMMEL KLEPPER & KAHL	23%	3-15-2006	9-16-2011
SBCS0517H	1,000,000	STV INC	23%	4-19-2006	9-16-2011
SBCS0517I	1,000,000	HNTB/EBA	23%	10-18-2006	12-31-2011
SBCS0517J	1,000,000	JACOBS CIVIL INC	23%	11-15-2006	11-1-2010
SBCS0517K	1,000,000	WHITNEY BAILEY COX & MAGNANI LLP	23%	8-30-2006	12-3-2011
SBCS0517M	1,000,000	SABRA WANG/DEWBERRY & DAVIS	23%	9-20-2006	9-1-2010
SBCS0517N	1,000,000	WALLACE MONTGOMERY & ASSOCIATES LLP	23%	9-20-2006	10-13-2011
SBCS0519B	2,000,000	BECK POWELL & PARSONS INC/WBCM	25%	2-28-2007	3-31-2012
SBCS0520A	8,000,000	RUMMEL KLEPPER & KAHL	23%	6-21-2006	6-1-2010
SBCS0520B	8,000,000	KCI TECHNOLOGIES INC	23%	6-21-2006	7-8-2011
SBCS0520C	8,000,000	INDAM ENGINEERS, INC.	23%	6-21-2006	9-15-2011
SBCS0520D	8,000,000	WMA/GPI A JOINT VENTURE	23%	7-26-2006	8-19-2011
SBCS0520E	8,000,000	WBCM/CENTURY ENGINEERING INC	23%	10-18-2006	12-1-2011
SBCS0520F	8,000,000	JOHNSON MIRMIRAN & THOMPSON	23%	10-18-2006	11-23-2011
SBCS0520G	8,000,000	CENTURY ENG/DEVELOPMENT FACILITATORS JV	23%	8-30-2006	10-13-2011
SBCS0520H	4,000,000	G & O/EBA ENGINEERING-JV	17%	7-26-2006	7-1-2010

ADPICS #	Contract Amount	Vendor Name	MBE Goal	BPW Agenda Date	Current Expiration Date
SBCS0521A	1,000,000	GEORGE W STEPHENS JR & ASSOC INC	24%	10-18-2006	10-1-2010
SBCS0521B	3,000,000	GREENMAN-PEDERSEN INC	24%	7-26-2006	8-16-2010
SBCS0521D	3,000,000	WILBUR SMITH ASSOC/WBC&M	24%	7-26-2006	2-4-2011
SBCS0521E	2,000,000	JACOBS CIVIL INC	24%	9-20-2006	10-31-2010
SBCS0521F	2,000,000	DFI/GANNETT FLEMING	24%	7-26-2006	9-30-2010
SBCS0522B	1,000,000	AERO-METRIC, INC.	25%	7-11-2007	7-1-2012
SBCS0603B	2,000,000	BIOHABITATS, INC.	19%	7-11-2007	7-1-2012
SBCS0606A	1,000,000	O'CONNELL & LAWRENCE, INC.	17%	4-18-2007	10-1-2012
SBCS0606B	1,000,000	ALPHA CORPORATION	17%	4-18-2007	4-1-2012
SBCS0609A	750,000	WRA/CENTURY JOINT VENTURE	20%	10-18-2006	4-29-2011
SBCS0609B	750,000	GREENHORNE & O'MARA/WALLACE MONTGOMERY	20%	10-18-2006	4-29-2011
SBCS0609C	750,000	RUMMEL KLEPPER & KAHL	20%	10-18-2006	4-29-2011
SBCS0609D	750,000	KITTELSON & ASSOCIATES	20%	10-18-2006	6-17-2011
SBCS9511AA	2,000,000	JMT/WBCM	10%	2-19-1997	5-21-2009
SBCS9606A	2,155,598	URS GREINER INC	0%	8-27-1997	3-30-2008
SBCS9610B	800,000	JOHNSON MIRMIRAN & THOMPSON	15%	8-27-1997	9-30-2008
SBCS9713A	800,000	URS GREINER INC	15%	2-18-1998	5-1-2008
SBCS9714G	1,000,000	KENNEDY PORTER & ASSOCIATES INC	15%	12-17-1997	9-1-2009
SBCS9718E	498,805	TRAUNER CONSULTING SERVICES	15%	6-24-1998	12-31-2009
SBCS9723AA	1,500,000	WALLACE MONT & ASSOC LLP/HNTB CORP JV	15%	9-23-1998	10-1-2009
SBCS9723C	1,500,000	WHITMAN REQUARDT & ASSOC LLP/PB AMERICAS	15%	10-14-1998	1-4-2010
SBCS9727A	500,000	JOHNSON MIRMIRAN & THOMPSON	15%	11-10-1998	12-31-2010
SBCS9727B	498,990	TRAUNER CONSULTING SERVICES	15%	10-14-1998	6-30-2009
SBCS9802A	500,000	THE WILSON T BALLARD CO	15%	5-13-1998	4-30-2008
SBCS9805B	800,000	RUMMEL KLEPPER & KAHL	15%	9-23-1998	12-31-2009
SBCS9809C	1,250,000	JOHNSON MIRMIRAN & THOMPSON	15%	11-10-1998	5-31-2009
SBCS9809E	1,250,000	THE WILSON T BALLARD CO	15%	11-10-1998	6-30-2009
SBCS9809F	1,250,000	RUMMEL KLEPPER & KAHL	15%	10-14-1998	9-30-2008
SBCS9809G	1,250,000	CENTURY ENGINEERING INC	15%	12-16-1998	12-31-2008
SBCS9810A	499,970	BIOHABITATS INC	15%	7-17-1998	10-1-2008
SBCS9815B	11,394,565	KCI TECHNOLOGIES INC	9%	9-2-1998	6-30-2009
SBCS9817D	1,000,000	GANNETT FLEMING INC	15%	10-14-1998	11-1-2008
SBCS9817H	1,000,000	JOHNSON MIRMIRAN & THOMPSON	15%	2-10-1999	3-1-2008
SBCS9818A	800,000	KCI TECHNOLOGIES INC	15%	1-13-1999	4-27-2008
ADPICS #	Contract Amount	Vendor Name	MBE Goal	BPW Agenda Date	Current Expiration Date
SBCS9818B	800,000	RK&K/COASTAL RESOURCES INC	15%	1-13-1999	10-31-2008

SBCS9821A	800,098	MICHAEL BAKER JR INC	15%	4-7-1999	7-31-2008
SBCS9821B	800,000	R CHRISTOPHER GOODWIN & ASSOC INC	15%	4-7-1999	8-1-2008
SBCS9821C	800,038	ARCHAEOLOGICAL & HISTORICAL CONSULTANTS	15%	6-23-1999	10-31-2008
SBCS9823C	500,000	GANNETT FLEMING INC	15%	4-7-1999	5-22-2009
SBCS9825	2,000,000	PBQ&D/GANNETT FLEMING	15%	3-10-1999	10-1-2009
SBCS9827B	500,000	WHITMAN REQUARDT & ASSOCIATES	15%	4-7-1999	4-1-2009
SBCS9837	42,846,293	PARSONS TRANSP GROUP	8%	3-24-1999	12-1-2010
SBCS9905B	500,000	JOHNSON MIRMIRAN & THOMPSON	15%	11-10-1999	10-10-2008
SBCS9906A	750,000	WALLACE MONTGOMERY & ASSOCIATES LLP	2%	5-19-1999	9-1-2008
SBCS9908A	2,000,000	RUMMEL KLEPPER & KAHL	15%	9-15-1999	9-1-2008
SBCS9908B	2,000,000	JOHNSON MIRMIRAN & THOMPSON	15%	8-4-1999	10-31-2008
SBCS9908F	2,000,000	KCI TECHNOLOGIES INC	15%	9-15-1999	7-1-2008
SBCS9909D	499,852	ALPHA CORPORATION	15%	2-23-2000	8-23-2010
SBCS9909E	500,000	THE HUDSON COMPANIES	15%	5-10-2000	6-30-2009
SBCS9909F	499,775	RUMMEL KLEPPER & KAHL	15%	5-10-2000	9-23-2010
SBCS9909G	500,000	WALLACE MONTGOMERY & ASSOCIATES LLP	15%	2-23-2000	3-1-2010
SBCS9909H	499,955	TRAUNER CONSULTING SERVICES	15%	5-10-2000	8-15-2011
SBCS9909I	499,987	CONSTRUCTION DYNAMICS GROUP INC	15%	5-10-2000	6-30-2011
SBCS9909JJ	433,088	WBCM/CENTURY ENGINEERING INC	17%	5-10-2000	4-30-2012
SBCS9910	2,516,490	RKK/PBQ&D	15%	12-15-1999	12-31-2007
SBCS9916C	500,000	GANNETT FLEMING INC	15%	6-21-2000	10-30-2008
SBCS9916D	491,890	DFI/TC JOINT VENTURE	15%	7-19-2000	8-1-2008
SBCS9919E	1,000,000	JACOBS CIVIL INC	30%	7-19-2000	6-30-2009
SBCS9920B	500,000	KCI TECHNOLOGIES INC	15%	5-10-2000	5-1-2009
SBCS9920FF	500,000	CENTURY ENGINEERING INC	15%	2-9-2000	2-1-2009
SBCS9920G	500,000	WHITMAN REQUARDT & ASSOCIATES	15%	2-23-2000	2-1-2009
SBCS9921A	800,000	TRC GARROW ASSOCIATES INC	15%	11-15-2000	12-31-2009
SBCS9922C	500,000	ERM/JMT A JOINT VENTURE	15%	9-20-2000	5-31-2009
SBCS9922D	500,000	THE WILSON T BALLARD CO	15%	11-15-2000	12-1-2009
SBCS9923A	500,000	RUMMEL KLEPPER & KAHL	15%	10-18-2000	12-30-2009
SBCS9923B	500,000	JOHNSON MIRMIRAN & THOMPSON	15%	11-15-2000	6-1-2010
SBCS9924B	800,000	KCI TECHNOLOGIES INC	15%	9-20-2000	9-1-2008

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BPW – 05/23/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 9-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: AX0985149
 Repairs / Replacement of Oil & Petroleum Product
 Distribution Systems and Tanks in the Central
 Region to include Anne Arundel, Baltimore,
 Calvert, Charles, Harford, Prince George's & St.
 Mary's Counties
 ADPICS NO. AX9675149

CONTRACT DESCRIPTION: This Contract consists of repairs / replacement of oil & petroleum product distribution systems & tanks in the Central region to include Anne Arundel, Baltimore, Calvert, Charles, Harford, Prince George's & St. Mary's Counties.

AWARD: Maryland Pump, Tank & Electric Co., Inc.
 Baltimore, MD

AMOUNT: \$3,010,929 NTE

TERM OF CONTRACT: June 4, 2012 through December 31,
 2014

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

MD Pump, Tank & Electric Co., Inc. Baltimore, MD	\$3,010,929
Total Environmental Concepts, Inc. Montgomery Village, MD	\$3,083,923
Apex Companies, LLC Baltimore, MD	\$3,101,959
Commercial Fuel Systems Mt. Airy, MD	\$3,115,473
Tidewater, Inc. Columbia, MD	\$3,457,575
Petroleum Services, Inc. Baltimore, MD	\$3,688,154

ITEM: 9-M (Continued)

BPW – 5/23/12

BIDS (Cont'd):

H & H Concrete Construction, Inc. Mount Airy, MD	\$4,019,122
WTM Enterprises, LLC Baltimore, MD	\$5,178,261

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. Fourteen (14) contractors were notified for this project on eMaryland Marketplace; Two (2) 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: J02B0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0874-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

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BPW – 5/23/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX0995149
Repairs / Replacement of Oil & Petroleum Product
Distribution Systems and Tanks in the Western
Region to include Allegany, Carroll, Frederick,
Garrett, Howard, Montgomery & Washington
Counties
ADPICS NO. AX0995149

CONTRACT DESCRIPTION: This Contract consists of repairs / replacement of oil & petroleum product distribution systems and tanks in the Western region to include Allegany, Carroll, Frederick, Garrett, Howard, Montgomery & Washington Counties.

AWARD: Total Environmental Concepts, Inc.
Montgomery Village, MD

AMOUNT: \$2,781,382 NTE

TERM OF CONTRACT: 2014 June 4, 2012 through December 31,

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Total Environmental Concepts, Inc. Montgomery Village, MD	\$2,781,382
Commercial Fuel Systems Mt. Airy, MD	\$2,870,416
Tidewater, Inc. Columbia, MD	\$2,886,533
Apex Companies, LLC Baltimore, MD	\$2,907,539

MBE PARTICIPATION: 0% (single element of work)

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

ITEM: 10-M (Continued)

BPW – 05/23/12

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Ten (10) contractors were notified for this project on eMaryland Marketplace; Two (2) 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: J02B0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0875-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 410D31413
Cleaning & Sweeping Controlled Access and
Primary Highways at Various Locations in
Montgomery & Prince George’s Counties
(District 3)
ADPICS NO. 410D31413

CONTRACT DESCRIPTION: This Contract consists of the cleaning & sweeping of
controlled access & primary highways at various locations in District 3.

AWARD: The Kalika Construction Group USA, LLC
Towson, MD

AMOUNT: \$2,699,900 NTE

TERM OF CONTRACT: June 4, 2012 through June 4, 2014

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:		
	The Kalika Constr. Group USA, LLC Towson, MD	\$2,699,900
	East Coast Sweeping, Inc. Annapolis Junction, MD	\$3,120,320
	Reilly Sweeping, Inc. Annapolis Junction, MD	\$5,126,000
	DeAngelo Brothers, Inc. Hazelton, PA	\$11,850,000

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

ITEM: 11-M (Continued)

BPW – 05/23/12

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Thirty Three (33) contractors were notified for this project on eMaryland Marketplace; Eleven (11) 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.

Due to the single element of work, no MBE Goal was established for this contract; however 100% of the work will be performed by a Certified Minority/Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0720-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 05/23/2012

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 12-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5100HC15
Janitorial Services, Hanover Complex
ADPICS NO. 5100HC15

CONTRACT DESCRIPTION: This contract provides all labor, supervision and equipment to provide janitorial, custodial and carpet care services to the SHA Hanover Complex buildings located in Anne Arundel County.

AWARD: The ARC Baltimore, Inc
Baltimore, MD

AMOUNT: \$1,009,264 NTE

TERM OF CONTRACT: 06/01/2012 – 06/30/2015 (3 Years)

PROCUREMENT METHOD: Community Service Provider

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: N/A

REMARKS: Unit prices and contract amount were certified as fair market price by the Pricing and Selection Committee for the Employment Works Program on April 19, 2012.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101/J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0709-1110

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

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BPW – 05/23/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 13-M-MOD

STATE HIGHWAY ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: 5100HC11
 Janitorial services for SHA Hanover Complex in
 Anne Arundel County
 ADPICS NO. CO283791

ORIGINAL CONTRACT APPROVED: Item 26-M, DOT Agenda 05/21/08

ORIGINAL PROCUREMENT METHOD: Community Service Provider

CONTRACTOR: The Arc Baltimore, Inc.
 Baltimore, MD

MODIFICATION: Modification No. 2 request to ratify retroactive contract modification to provide additional funding and time to compensate the contractor for services accomplished beyond the original term of the contract. SHA seeks ratification of additional contract authority under State Finance and Procurement Article Section 11-204(c).

AMOUNT: \$145,075

ORIGINAL CONTRACT AMOUNT: \$778,291

REVISED CONTRACT AMOUNT: \$923,365

PERCENTAGE INCREASE: 18.6%

TERM: 06/01/08 - 05/31/11 (Original)
 06/01/11 - 08/31/11 (Mod No. 1)
 09/01/11 - 05/31/12 (Mod No. 2)

MBE PARTICIPATION: 100%

REMARKS: This contract is for janitorial services for the SHA Hanover Complex located in Anne Arundel County. The original contract was awarded to the Arc of Baltimore Inc. in May 2008 as a preference provider. In June 2011 the contract was extended for three months while a new contract was being reviewed by Maryland Works. Absence of contract oversight occurred from poor communications within the SHA when contract management responsibilities were transferred from one department to another department. In addition, multiple contract management changes occurred within SHA. The vendor contributed work past the expiration date. In December 2011, specifications for a new contract were submitted to Maryland Works for review. Due to an error in the specifications, there was a delay in

ITEM: 13-M-MOD (Continued)

BPW – 05/23/12

obtaining Price and Selection Committee approval. An amendment to the specifications was issued and, SHA is recommending awarding a new contract on today’s agenda (see related Item #11).

SHA’s Office of Maintenance is currently in the process of implementing new procedures to prevent such a similar occurrence and to monitor contract transaction compliance.

The Arc Baltimore, Inc. has performed the required tasks as specified under the terms and conditions of the contract.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101/J02B0102

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$778,290.35	36 Months	DOT Agenda 26-M 05/21/08	
Modification No. 1		3 Months	DCAR 6/11	3 Month extension
Modification No. 2	\$145,074.54	9 Months		Provide additional funding and time until new contract award.
Revised Amount	\$923,364.89			

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BPW – 05/23/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 14-M-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: HC0525110
 Security Services for the Administration's Hanover
 Complex and Woodrow Wilson Bridge (Anne
 Arundel and Prince George's County)
 ADPICS NO. CO284114

ORIGINAL CONTRACT APPROVED: Item 5-M, DOT Agenda 09/10/08

ORIGINAL PROCURMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Abacus Corporation
 Baltimore, MD

MODIFICATION: Request to ratify retroactive contract modification to provide additional time to compensate the contractor for services performed beyond the original term of the contract and to revise contract amount for reduction of services. SHA seeks ratification of additional contract authority under State Finance and Procurement Article Section 11-204(c).

AMOUNT: (\$501,107.88) CREDIT

ORIGINAL CONTRACT AMOUNT: \$2,341,421.28

REVISED CONTRACT AMOUNT: \$1,840,313.40

TERM: 10/1/2008 – 10/2/2011

REVISED TERM: 10/1/2008 – 04/3/2012

PERCENTAGE DECREASE: -21.4%

ORIGINAL MBE PARTICIPATION: 0%

REMARKS: This Contract consists of security services for the SHA Hanover Complex which consists of four major buildings. The buildings are home to SHA's Office of Maintenance, Statewide Operations Center, Office of Traffic and Safety, Sign and Signal Operations Building, Equipment Division Operations Garage, Office of Construction, and the Office of Materials & Technology. The contract originally also included temporary security services for the Woodrow Wilson

ITEM: 14-M-MOD (Continued)**BPW – 05/23//12**

Bridge (WWB). The contract amount was based on an estimated quantity of hours. Over the contract period the Hanover Complex security services were reduced due to budget reductions and temporary services for the WWB was discontinued. No reduction to contract amount was reported.

Absence of contract oversight occurred from poor communications within the SHA when contract management responsibilities were transferred from one department to another department resulting in the contract services being continued past the expiration date.

In addition, the vendor had a new contract manager that was not aware of the contract completion date. The Hanover Complex required security service from this contractor until an emergency procurement could be completed and a contract executed. An emergency contract was issued effective 04/04/2012, and all services under this contract were terminated effective as of 04/04/2012. SHA's Office of Maintenance is currently in the process of implementing new procedures to prevent such a similar occurrence and to monitor contract transaction compliance. SHA has determined that this contract modification request is in accordance with BPW Advisory No. 1995-1 Revised 12/15/2011

Abacus Corporation has performed the required tasks as specified under the terms and conditions of the contract.

FUND SOURCE:	100% Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0102
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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BPW – 05/23/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

LICENSE MODIFICATION

ITEM: 15-L-MOD

MARYLAND TRANSIT ADMINISTRATION

ORIGINAL CONTRACT APPROVED: Item 10-L, DOT Agenda 4/20/11

EXPLANATION: Approval is requested for the First Amendment to the Land License Agreement between the Maryland Transit Administration (MTA) and CSX Transportation, Inc. (CSXT) through June 30, 2013.

The Land License Agreement allows MTA to use the real property owned by CSXT, not covered by the Access Agreement, for operations of the Brunswick MARC Maintenance Facility in Frederick County, Maryland along the Brunswick MARC Line. The Agreement consists of an area of 8.5-acres of land and 8,260 linear feet of track to support the maintenance facility.

TERM: July 1, 2012 to June 30, 2013

LICENSOR: CSX Transportation, Inc.

LICENSEE: Maryland Transit Administration

SPECIAL CONDITIONS: None

CONSIDERATION: \$185,514

REMARKS: The original Land License Agreement was approved on the 04/20/11 DOT Agenda as Item 10-L in the amount of \$215,627, which covered the period of April 20, 2011 to June 30, 2012. That Agreement terminated a previous agreement between MTA and CSXT for the same facility by increasing the area for future opportunities to expand the maintenance capacity of the property.

FUND SOURCE: 100% Special Budgeted to MTA

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS:**ITEM: 16-GM****MARYLAND AVIATION ADMINISTRATION**

NATURE OF REQUEST: Request to: 1) approve a Standard Promotional Contract for Conduct of Commercial Flight Operations (CFO) and Lease of Space at BWI Marshall; and 2) delegate to Maryland Aviation Administration (MAA) the authority to enter into such contracts with airlines to support new air service at BWI Marshall.

CONTRACTOR: Airlines introducing new air service to certain markets from BWI Marshall

REVENUE: Airlines will not be required to pay Administration-established Airport use fees and charges during the term of the promotional contract provided that minimum schedule frequencies for specific markets as referenced in each contract are maintained.

The waived charges include landing fees, baggage system, ticket counter, holdroom/boarding device, international arrival Federal Inspection Service Area (FIS) fees, office space (up to 500 square feet), and aircraft parking fees. The current use fees (adjusted annually) per Tenant Directive 401.1 are:

Landing Fees, per 1000 lbs. of landed weight:	\$4.75
Baggage System Fees, per use:	\$50.00
Ticket Counter (CUTE), per position, per hour:	\$3.97
Holdroom/Boarding Device, per use:	\$418
FIS Fees, per passenger:	\$9.00
Office Space, per square foot per annum:	\$127.94
Aircraft Parking, per day:	\$80 - \$110

The Airlines will comply with Passenger Facility Charge (PFC) Regulations and submit PFC revenues to the Administration.

DURATION: Maximum Term of Two (2) Years

REMARKS: To attract new international and Alaska/Hawaii air service, MAA offers an incentive program to air carriers that commence service to critical airports not currently served from BWI Marshall. Service frequency guidelines vary by market and are outlined in menu-style format in the Standard Promotional Contract, the applicable service frequency guidelines to be selected for each new contract.

The new Standard Promotional Contract for Conduct of Commercial Flight Operations and Lease of Space replaces two (2) items that were approved individually by the Board of Public Works as DOT/MAA Items 11-GM and 12-GM on April 4, 2007.

ITEM : 16-GM (Continued)**BPW – 05/23/12**

These items were amendments to the standard CFO and Lease contracts providing for the option to waive fees and charges during promotional periods within the terms of the contracts. The new Standard Promotional Contract for Conduct of Commercial Flight Operations and Lease of Space is a single document that encompasses applicable CFO and Lease contract provisions. The new Standard Promotional Contract has a maximum two-year term and provides for the waiver of Airport use fees and charges during the entire contract term.

In the event MAA changes any provision in the Standard Promotional Contract for Conduct of Commercial Flight Operations and Lease of Space, MAA will present the resulting contract to the Board of Public Works for its approval. If the Standard Promotional Contract for Conduct of Commercial Flight Operations and Lease of Space is used, the MAA is delegated the authority to enter into the contract without Board approval.

BOARD OF PUBLIC WORKS ACTION – THE ABOVE REFERENCED ITEM WAS:
APPROVED**DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

George E. Fabula, Jr. (410) 767-3908
gfabula@mta.maryland.gov

BPW – 05/23/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MODIFICATION: (General/Miscellaneous)

ITEM: 17-GM-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1331
Master License Agreement
ADPICS NO. TMTA 1331

ORIGINAL CONTRACT APPROVED: Item 15-RP, DOT Agenda 12/06/06

ORIGINAL PROCUREMENT METHOD: Sole Source

EXPLANATION: Approval is requested for the Third Amendment to the Master License Agreement between the Maryland Transit Administration (MTA) and CSX Transportation, Inc. (CSXT) through June 30, 2013.

The Master License Agreement allows MTA to continue to use real property owned by CSXT, not covered by the Access Agreement, for operations at 24 MARC facilities, including two (2) maintenance facilities, platforms, certain station buildings and surface parking lots along the Camden and Brunswick MARC trains lines. The Agreement includes the property on which the State-operated maintenance building is located at Martinsburg, West Virginia and Riverside, Maryland Rail Maintenance Yards.

LICENSOR: CSX Transportation, Inc.

AMOUNT: \$1,631,240

REMARKS: The original Master License Agreement was approved on the 12\6\06 DOT Agenda as Item 15-RP in the amount of \$1,112,959, which expired on 6/30/10. MTA submitted Item 14-GM, on the 6/9/10 DOT Agenda requesting Board approval to enter into a Master License Agreement for which should have requested a one-year extension of the Master License Agreement via the First Amendment through 6/30/11 in the amount of \$1,583,384. The Board of Public Works approved a correction to the term of the First Amendment and approved the Second Amendment on the 6/01/11 DOT Agenda, as Item 12-GM-MOD in the amount of \$1,583,384, which expires on June 30, 2012.

FUND SOURCE: 100% Special Funds Budgeted to MTA

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-0821-1001

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

**APPROVED
WITH DISCUSSION**

**DISAPPROVED
DEFERRED
WITHDRAWN
WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

EXPEDITED PROCUREMENT REQUEST: (COMAR 21.02.01.05A(3)(b))

ITEM: 18-EX

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-CO-13-003
 Runway 15R-33L Kitten Branch Diversion Project
 ADPICS NO: MAACO13001

DESCRIPTION: This contract provides for the diversion of Kitten Branch into a temporary channel to allow for the construction of a culvert in the existing stream bed. Clearing and grubbing of the area as well as utility relocations are also included in the contract. This contract supports the overall program for Runway Safety Area (RSA) and Standards Compliance for Runway 15R-33L at BWI Marshall.

REASON FOR REQUEST: The Maryland Aviation Administration is currently in the final design phase for a series of airfield improvements at BWI Marshall Airport. These improvements, collectively known as the BWI Runway Safety Area (RSA), Pavement Management & Standards Compliance Program seeks to address RSA standards as mandated by Congress, and dictated by the Federal Aviation Administration, to be completed by December 31, 2015.

As part of this program, Runway 15R-33L will be improved to meet not only RSA Standards, but also all current FAA Standards that can be practicably met. As part of those improvements the Navigational Aids (NAVAIDs) that serve the runway will be upgraded and relocated to sites that meet current standards and that also comply with the new runway geometry. Overall, the runway improvements will be structured into five (5) proposed packages that will encompass all of the required improvements to Runway 15R-33L:

- 1) Runway 15R-33L Kitten Branch Diversion Project
- 2) Runway 15R-33L Standards Compliance Earthwork Project (est. 2013)
- 3) Runway 15R-33L Taxiway P and Runway 15R Deicing Pad Pavement Rehabilitation and Standards Compliance Project (est. 2013)
- 4) Runway 15R-33L RSA, Pavement Rehabilitation and Standards Compliance Project (est. 2014)
- 5) Runway 15R-33L NAVAIDs Relocation Project (est. 2014)

The first of those packages is to culvert a stretch of Kitten Branch, in accordance with United States Army Core of Engineers/Maryland Department of the Environment (USACOE/MDE) mitigation requirements, for the impacts associated with this runway. This culvert will provide for the ability to fill and grade the area to serve as the site for the glideslope antennae for Runway 15R and a perimeter roadway. The programmatic need to have the culvert placed and provide for continuous grading operations is limited by the MDE restriction of work in waterways from March 1st to June 15th. In order to mitigate that restriction, MAA is seeking to expedite this procurement to allow for the temporary diversion of Kitten Branch, construction of the proposed culvert and restoration of the stream into the culvert all to be completed before March 1, 2013. Once the stream is in the culvert the proposed

ITEM: 18-EX (Continued)

BPW – 05/23/12

follow-on grading package can proceed unabated and the volume of fill required can be placed within the programmatic schedule.

AMOUNT: \$5,235,708 (Estimated)

PROCUREMENT METHOD: Competitive Sealed Bidding

REMARKS: Proceeding with this contract as an expedited procurement best serves the public interest and ensures the MAA’s obligations to the tenants and traveling public can be met. This contract will be fully designed by May 2012. At that time MAA will procure the required services anticipating a Notice to Proceed by August 2012. As a result of the above, MAA recommends approval to proceed with an Expedited Procurement in accordance with COMAR 21.05.06.03.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06100003

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 19-RP MMC# 11-2341

STATE HIGHWAY ADMINISTRATION: Release of a perpetual drainage easement in accordance with the terms of an August 8, 2008 Road Transfer Agreement with Anne Arundel County. The easement to be released is further identified as parcels 3 and 4 and contains 1.69 acres.

EXPLANATION: Legal authority for Road Transfers is found in the Transportation Article, Section 8-304 and Road Conveyances in Section 10-305 of the State Procurement Article of the Annotated Code of Maryland

SPECIAL CONDITIONS: None

GRANTOR: State Highway Administration

GRANTEE: Lee Regency, LLC, a Delaware Limited Liability Company

CONSIDERATION: \$1.00

APPRAISED VALUE: N/A –See below for details

REMARKS: SHA and Lee Regency, LLC agreed to this conveyance made to comply with conditions pursuant to a Road Transfer Agreement with Anne Arundel County dated August 8, 2008.

This is the release of a perpetual drainage easement to Lee Regency, LLC.

In return, Lee Regency, LLC, has granted SHA an easement to carry runoff into a water management pond that is owned by Anne Arundel County.

Anne Arundel County has granted SHA a perpetual easement to utilize the water management pond.

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

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 20-RP MMC# 11-2343

STATE HIGHWAY ADMINISTRATION: Parcel located on south side of MD RTE 450 between Lottsford Road and MD RTE 450 intersection with MD RTE 704 in Prince George’s County.

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

The property to be conveyed consists of ± 0.1272 acres and is being conveyed to the sole adjoining owner.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Buena Vista West, LLC

CONSIDERATION: \$7,000

APPRAISED VALUE: \$7,000 Melville Peters, fee appraiser Reviewed and approved by Ron Hammond, Review Appraiser.

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

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

The property was acquired in 2001 for MD 450 highway construction.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

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

BPW – 05/23/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 21-RP MMC# 11-2323

STATE HIGHWAY ADMINISTRATION: Parcel located on south side of MD RTE 450 between Lottsford Road and MD RTE 450 intersection with MD RTE 704 in Prince George’s County.

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

The property to be conveyed consists of ± 0.2138 acres and is being conveyed to the sole adjoining owner.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Buena Vista West, LLC

CONSIDERATION: \$10,000

APPRAISED VALUE: \$10,000. Melville Peters, fee appraiser Reviewed and approved by Ron Hammond, Review Appraiser.

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

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

The property was acquired in 2001 for MD 450 highway construction.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

May 23, 2012

	Pages
Construction	1 thru 3
A/E Services	4 thru 7
A/E Services Modification	8 thru 10
Maintenance	11 thru 20
General Miscellaneous	21 thru 26
Real Property	27 thru 34
Leases	35 thru 52
Capital Grants and Loans	53 thru 56

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT**ITEM** 1-C **(Revised)****DEPARTMENT OF JUVENILE SERVICES**Cheltenham, MD
(Prince Georges County)**CONTRACT NO. AND TITLE**Project No.: DC-455-090-001
Construction Management At Risk Services
for the New Youth Detention Center
Cheltenham Youth Center
ADPICS NO. 001B2400556**CONTRACT DESCRIPTION**

Approval is requested for Construction Management (CM) at Risk Services for the new Youth Detention Center in Cheltenham, MD. The CM firm will provide professional management and construction services during both pre-construction and construction phases.

PROCUREMENT METHOD

Competitive Sealed Proposals

BIDS OR PROPOSALS

	<u>Tech. Rank</u>	<u>Financial Price (Rank)</u>	<u>Overall Rank</u>
<u>Offerors</u>			
Turner Construction Company Baltimore, MD	2	\$1,178,450 (2)	1
PJ Dick Incorporated, Columbia, MD	3	\$1,220,000 (3)	2
Whiting-Turner Contracting Company Towson, MD	4	\$ 980,900 (1)	3
Skanska USA Building, Inc., Rockville, MD	1	\$1,552,800 (4)	4

AWARDTurner Construction Company
Baltimore MD**AMOUNT**

\$178,450.00 (Pre-Construction Services Management Fee Only) See Remarks

TERM:**18 months (Phase I)****MBE PARTICIPATION****0% Phase 1 (*See Remarks)****PERFORMANCE BOND**

100% of full contract amount

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.) **(Revised)**

REMARKS

A notice of the Request For Proposals (RFP) was posted on DGS's Web Site, Bid Board and at *eMarylandMarketplace.com*. Seven firms submitted technical proposals which were evaluated in conformance with criteria established in the RFP document. Four firms were found to be qualified to proceed to oral presentations. Technical rankings shown above were based on the firm's Technical Proposal and the Oral Presentation.

As stated in the description above, this contract will provide design and construction administration services for a new 72-bed state-of-the-art detention facility to house male juvenile offenders. This facility will replace deteriorated, inadequate buildings at the Cheltenham Youth Center that have various, severe deficiencies and are impractical and cost prohibitive to renovate.

The new facility is programmed at approximately 94,000 GSF. Programmed spaces include housing, administration, admissions and release, somatic and behavioral health, food service, education, recreation, visitation, staff training and maintenance, and storage. The program also includes a 5,500 square foot stand alone regional storage facility.

Technical rankings for the first three firms were very close while the fourth ranked firm's project team lagged behind with a demonstrated lack of understanding of the project in its oral presentation.

The Price Proposal evaluation was based on the firm's Pre-Construction Services and Construction Phase Services Fees. Each firm's commitment of time and staff to each phase was also considered. At the conclusion of the price proposal evaluation phase, the difference between the lowest offering firm, Whiting-Turner, with a two phase fee of \$980,900.00, and the second lowest firm and recommended awardee, Turner Construction (TCC), with a two phase fee of \$1,178,450.00 was determined to be \$197,550.00 almost 17% above the low offeror. Based on the firm's (TCC) strength of its technical proposal, the price advantage over the first technical ranked team, and its superior technical proposal over the lowest bid (technically ranked 4th) it was determined that an award to the second technically ranked and second price ranked firm was in the State's best interest.. As stated in the RFP, the Technical Proposal evaluation and Price Proposal were equally weighted.

The estimated construction cost for this project is \$48,309,000.00, ***the MBE goal on the GMP will be 35%**. This Item recommends award for Pre-Construction Management services only. If DGS, on behalf of DJS, and the Contractor agree to a Guaranteed Maximum Price for construction, DGS will return to the Board with a recommendation to modify the contract to include actual construction costs, including the construction manager's construction services fees.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.) (Revised)

As a part of the technical evaluation, a Project Labor Agreement was an evaluation factor. All firms submitted evaluation packages that included the use of a Project Labor Agreement.

The Department is requesting that the Board of Public Works (BPW) approve the contract award notwithstanding protest based upon the following substantial State interests:

The existing Cheltenham Youth Facility has a myriad of deficiencies as a result of age, antiquated systems, and design which does not comply with modern standards or “best practices”. Maryland has a substantial State interest in expediting the design and construction of the new Cheltenham Youth Detention Center. The urgent need is summarized below in the three (3) safety related classifications followed by fiscal benefits of this project.

- The safety of the youth in its care;
 - The safety of its employees at their work sites
 - and the safety of its citizens.
- Implementing life safety systems and updating hardware will eliminate areas that are not anti-ligature. These areas create an unsafe environment in which the youth could “tie-off” and possibly attempt or commit suicide;
 - Fire alarm pull stations, sprinkler heads, electrical conduits, security barriers, exposed piping, doors and door hardware will all be detention grade and anti-ligature by design.
 - Equipping Housing Units with electronic ‘fail safe’ door releases on Youth Bedrooms and along critical egress routes will improve staff coordination and response time in emergent situations and reduce panic and chaos in high-stress situations;
 - Installing detention grade automatic sprinkler systems throughout the Center will greatly reduce property damage and youth and staff injury;
 - Increasing corridor width and eliminating blockage of circulation routes by open doors in the corridors will allow for enhanced staff response time in crisis situations and provide efficient passageways for emergency egress and ingress;
 - Installation of detention grade construction will reduce the opportunity for the youth to use the building’s materials and equipment to manufacture weapons and/or conceal contraband.
 - The proposed new design and construction will:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.) (Revised)

- Significantly minimize right angles throughout the Center, thereby controlling the number of blind spots that are currently hindering effective supervision and controlled youth movement within the existing Center;
- Incorporate higher detention grade ceilings, lighting, fire alarms, and sprinkler systems throughout the Center. This will significantly reduce the opportunity for youth to attempt or commit suicide with “tie offs”;

- Remedy existing structural deficiencies such as stress cracks in walls, ceilings, and floors, crumbling foundations, and steel corrosion, thereby eliminating the potential of building failure. Additionally, this will eliminate the potential of youth concealing contraband in spaces that are structurally deficient throughout the existing Center and using dislodged materials from those spaces as a weapon against other youth and/or staff;
- Eliminate the effects of past and present water damage that has created mold, mildew, and bacterial growth in several buildings;
- Have state-of-the-art electronic video surveillance systems, fixed duress alarm systems, detention grade glazing in wall/doors’ vision panel in areas utilized by staff and youth, and intercoms and speaker systems for enhanced communication;
- Have high efficiency detention grade lighting installed throughout the interior and exterior of the building and the site perimeter;
- Have appropriately sized spaces, finishes, equipment, and furnishing to support consistent and timely quality programming and operations;
- Consists of a self-contained one story building with three secure perimeters, eliminating the current security concerns of daily movement of youth from building to building for recreation, dining, education, and medical services required due to the existing “campus-style” design.

DEMONSTRATION OF FISCAL PRUDENCE

- Reducing costs of utilities, building and equipment repairs, and building systems;
- Complying with the Americans with Disabilities Act will minimize the potential for costly litigation related to injury and non-conformance;
- Reducing operating and maintenance cost by attaining Leadership in Energy and Environmental Design (LEED) certification;

Expediting the procurement of the design and construction of this project will eliminate increased costs associated with project scheduling, construction materials, labor, and escalation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.) **(Revised)**

The use of the Project Labor Agreement has been protested, denied by the DGS Procurement Officer, and currently is awaiting a decision by the Maryland Board of Contract Appeals. DGS is requesting approval of this project in face of the protest.

By approving this item, per COMAR 21.10.02.11.A the BPW will be deemed to specifically find that execution of the contract without delay is necessary to protect substantial State Interests and it will specifically be doing so notwithstanding the fact that the following contractors have protested the use of a Project Labor Agreement (PLA) Balfour Beatty Construction, Coakley & Williams Construction, Hensel Phelps Construction, and Manhattan Construction.

FUND SOURCE

MCCBL 2009/Item 034 (Provide funds for a detailed design of a new 72-bed detention center-Price George's County)

RESIDENT BUSINESS

Yes

MD TAX CLEARANCE

12-0909-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE

DEPARTMENT OF GENERAL SERVICES Statewide

CONTRACT NO. AND TITLE Project No. DGS-12-007-IQC;
Professional Services Agreement to Provide
Structural Design and Engineering Services
for Multiple Construction Projects With
Fees \$200,000 or Less
ADPICS NO. See below

CONTRACT DESCRIPTION Approval is requested for an Indefinite
Quantity Contract (IQC) to provide Structural Design and Engineering Services for the Maryland
Department of General Services on an as needed basis. The proposed agreement will be effective
for a two (2) year base term with one (1) two-year renewal option. Individual projects awarded
under this agreement may not exceed \$200,000.00. Selected firms may be awarded more than
one project. The aggregate fee for the total of projects awarded to any firm may not exceed
\$400,000.00.

PROCUREMENT METHOD Maryland Architectural and Engineering
Services Act

<u>BIDS OR PROPOSALS</u>	<u>Qualification and Tech Scores</u>	<u>Project Limit</u>	<u>Contract Limit</u>
Morris & Ritchie Associates, Inc., Abington, MD	125.67/89.76%	\$200,000.00	\$400,000.00
Brudis & Associates, Inc., Columbia, MD	125.03/89.31%	\$200,000.00	\$400,000.00
EBA Engineering, Inc., Baltimore, MD	124.93/89.24%	\$200,000.00	\$400,000.00
Whitney, Bailey, Cox & Magnani, LLC, Baltimore, MD	124.80/89.14%	\$200,000.00	\$400,000.00
Carroll Engineering, Inc., Hunt Valley, MD	124.07/88.63%	N/A	N/A
Johnson, Mirmiran & Thompson, Sparks, MD	123.87/88.48%	N/A	N/A
Holbert Apple Associates, Inc., Olney, MD	122.32/87.37%	N/A	N/A
Morabito Consultants, Inc., Sparks, MD	122.00/87.14%	N/A	N/A
KCI Technologies, Inc., Sparks, MD	121.73/86.95%	N/A	N/A
Mehta Consultants, Inc., Baltimore, MD	120.27/85.90%	N/A	N/A
w/F&H Consultants, Inc., Cockeysville, MD(JV)			

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE (Cont.)

AWARDS

Morris & Ritchie Associates, Inc.,
Abington, MD
Brudis & Associates, Inc., Columbia, MD
EBA Engineering, Inc., Baltimore, MD
Whitney, Bailey, Cox & Magnani, LLC,
Baltimore, MD

AMOUNT

\$ 400,000.00 Est. (2 year base contract per
firm)
\$ 400,000.00 Est. (2 year renewal option
per firm)
\$ 800,000.00 Est. Total Per Firm (4 Years)
\$3,200,000.00 Est. Total 4 firms (4 Years)

TERM

5/25/2012-5/24/2014 (W1 two-year renewal
option)

MBE PARTICIPATION

See Remarks Below*

REMARKS

At the 2/7/2012 public meeting of the General Professional Services Selection Board (GPSSB), the Chairman of the Qualification Committee reported that 10 of the 12 firms whose technical proposals were evaluated as responsive, achieved the minimum qualifying score of 85% and were potentially eligible to provide the required services. The Committee asked the GPSSB to authorize selection of the 4 highest ranked qualifying firms to request price proposals, and negotiate fair, competitive, and reasonable rates.

*Each firm has structured its team to include MBE sub-consultants to achieve maximum available MBE participation for task order projects based upon a general scope of services as defined in the Request for Technical Proposals. MBE requirements will be evaluated and assigned on a project by project basis for each task order individually based on estimated A/E design fee, and scope of services required for each project. The MBE participation goal for projects awarded through the proposed contract typically will range from 0% to 25%, however, the State reserves the right to set a goal higher than 25% if it deems such a goal is attainable.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE (Cont.)

The price proposal submitted by each firm reflects billing rates for each discipline required for this contract. The billing rates are inclusive of direct salaries, fringe benefits, overhead, profit, materials, and all other costs, direct and indirect.

The fee for each project awarded under the proposed agreement shall be negotiated, and the contract for each project will be approved and executed by the State individually. Projects will normally be solicited and awarded on a rotating basis beginning with the number one ranked firm. The next opportunity for the project in normal rotation will go to the next ranked firm and so forth in the order of ranking from Negotiation Committee's technical evaluation.

An A/E firm may be assigned a project out of rotation if: (a) the firm is unable to perform the proposed assignment; (b) the hours or fees proposed by the firm for services needed cannot successfully be negotiated to an amount the State considers fair and reasonable; (c) another firm has special experience or qualifications, including geographic proximity to the site for which services are needed, that make it in the best interest of the State to give the assignment to another firm; or (d) assignment to another firm would balance the fees paid or payable for work assignments among eligible A/E firms.

The Negotiation Committee certified to the General Board at the April 25, 2012, public meeting of the GPSSB that negotiations were conducted in accordance with State Procurement Regulations, COMAR Title 21.12.04, and that negotiated rates are determined to be fair, competitive, and reasonable. Price proposals relating to the scope of work, and sample contract documents relative to an indefinite quantity contract (IQC) were presented to the GPSSB for review. The General Board's approval of request, selection/negotiation, and review of documents was performed as required by Titles 13-307 to 13-309 of the State Finance and Procurement Article, Annotated Code of Maryland. The General Board accepted the recommendation of the Negotiation Committee, and hereby submits the recommendation to the Board of Public Works for approval.

FUND SOURCES

Using Agency Funds

TAX COMPLIANCE AND ADPICS NOS.

<u>Contractor</u>	<u>Tax Compliance No.</u>	<u>ADPICS No</u>
Morris & Ritchie Associates, Inc.	12-0676-1110	001B2400549
Brudis & Associates, Inc.	12-0641-0111	001B2400550
EBA Engineering, Inc.	12-0613-1111	001B2400551
Whitney, Bailey, Cox & Magnani, LLC	12-0615-1111	001B2400552

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE (Cont.)

RESIDENT BUSINESSES

Yes for all

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT MODIFICATION

ITEM 3-AE-MOD

DEPARTMENT OF GENERAL SERVICES

Senate Building Complex
Annapolis, MD

CONTRACT NO. & TITLE

Project No. BA-000-071-001;
Complex Beautification and Safety
Improvements
ADPICS NO. COE28539

ORIGINAL PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

ORIGINAL CONTRACT APPROVED

DGS/DPRB 10/09/2007; Item 41-E-014

CONTRACTOR

Wheeler Goodman Masek and Assoc. Inc.
Annapolis, MD

CONTRACT DESCRIPTION

This project provides for design services for landscaping plans and safety improvements for the courtyard area in the College Avenue entrance to the James Senate Office Building and the courtyard areas between the James Building and the Miller Senate Building. The scope of services also includes an irrigation system for landscape watering and enhanced lighting to improve security.

MODIFICATION DESCRIPTION

This modification replaces funds for Bidding Phase and Construction Phase Administration Services for the construction of renovations in the College Avenue Courtyard that were expended on a prior construction contract effort that was terminated for convenience by DGS. *See remarks below.

The original project was approved within DGS delegated authority. Since this now exceeds that authority, it is now being brought to the Board for approval.

TERM OF ORIGINAL CONTRACT

487 days from NTP

TERM OF MODIFICATION

180 days

AMOUNT OF ORIGINAL CONTRACT

\$91,399.93

AMOUNT OF MODIFICATION

\$15,565.90

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT MODIFICATION

<u>ITEM</u>	3-AE-MOD (Cont.)
<u>PRIOR MODIFICATIONS/OPTIONS</u>	\$103,161.18
<u>REVISED TOTAL CONTRACT AMOUNT</u>	\$210,127.01
<u>PERCENT +/- (THIS MODIFICATION)</u>	17.0%
<u>OVERALL PERCENT +/-</u>	129.9%

REMARKS

The original contract award was through DGS-06-021-IQC. Under the original contract, it was envisioned that the construction of renovations to the Bladen Street and College Avenue courtyards would occur simultaneously under a single construction contract. Logistical concerns for security and access to the Senate Complex eventually revised the approach to be accomplished as separate construction contracts. The Bladen Street courtyard renovation construction was accomplished from August through December 2009.

The prior construction contract for the College Avenue Courtyard Reconstruction was awarded in August 2010. The Notice to Proceed was issued in January 2011, with an anticipated construction start in April 2011, after the conclusion of the General Assembly session. As of August 2011, the contractor had not started any field work on the project, and became apparent that to allow the contract to continue could lead to disruptive conditions in the Senate complex during the anticipated Special Session of the General Assembly in October 2011. The contract was terminated for convenience in September 2011.

The College Avenue Courtyard Reconstruction project has been re-bid and awarded. As such, it is necessary to replace funds for Bidding Phase and Construction Phase Administration services into the A/E contract that were expended on the prior terminated construction contract.

FUND SOURCE

MCCBL 2006/014 (Provide funds for the design, construction, and capital equipping of improvements and safety enhancements to the Annapolis Public Building and Grounds, limited to the James Senate Office Building, Legislative Services Building, House Office Buildings, Miller Senate Building, etc.)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

**DEPARTMENT OF HEALTH AND
MENTAL HYGIENE**

Deer's Head Hospital Center
Salisbury, MD

CONTRACT NO. AND TITLE

Elevator Maintenance Service
ADPICS NO. 001B2400509

CONTRACT DESCRIPTION

Approval requested for a contract to provide elevator maintenance services for the Department of Health and Mental Hygiene, Deer's Head Hospital Center located in Salisbury, MD.

PROCUREMENT METHOD

Competitive Sealed Bids
(Single Bid)

BIDS OR PROPOSALS

Only one bid received

AWARDS

Delaware Elevator Service, Inc.,
Salisbury, MD

AMOUNT

\$92,100.00 (5 Years)

TERM

6/1/2012–5/31/2017

MBE PARTICIPATION

0%

PERFORMANCE BOND

N/A

HIRING AGREEMENT ELIGIBLE

No

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, Bid Board and *eMaryland Marketplace.com*. Copies of the solicitation were sent to 191 prospective bidders. Only one bid was received. The bidder, Delaware Elevator Service, Inc., is the incumbent. The recommended bidder has been providing satisfactory service since August 2010. A follow up survey by the Procurement Officer determined other vendors had reasonable opportunity to respond to this solicitation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

The Contractor shall furnish all labor, materials, parts, supervision, equipment, insurance, permits, etc., necessary to provide repair, adjustments, emergency service, preventive maintenance, inspections, testing and personnel extrication services for the elevators at the Deer's Head Hospital Center. Delaware Elevator Service, Inc., has confirmed its bid price.

FUND SOURCES

M00 12-17' HD30G 0835

RESIDENT BUSINESSES

Yes

TAX COMPLIANCE NO

12-0599-1001

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 GENERAL SERVICES Baltimore Public Buildings & Grounds
300 West Preston St.
Baltimore, MD

CONTRACT NO. AND TITLE Janitorial Services;
ADPICS NO. 001B2400510

CONTRACT DESCRIPTION Contractor shall provide all labor, equipment, and supplies necessary to perform daily, weekly, monthly and semi-annual janitorial services for approximately 102,209 net cleanable sq. ft. at the Baltimore Public Buildings & Grounds, 300 West Preston Street, Baltimore, MD. The contract term is for five (5) years beginning June 1, 2012 through May 31, 2017.

PROCUREMENT METHOD Preference Provider
(Certified Sheltered Workshop)

BIDS OR PROPOSALS \$760,954.42

AWARD Alliance, Inc.,
Baltimore, MD.
(MDOT certified MBE# 01-430)

TERM 6/1/2012 – 5/31/2017

AMOUNT \$760,954.42 (5 years)

MBE PARTICIPATION 100%

PERFORMANCE BOND N/A

HIRING AGREEMENT ELIGIBLE No

REMARKS Alliance, Inc., is a Certified Sheltered Workshop under the Maryland Rehabilitation and Employment Program pursuant to COMAR 21.11.05.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 6-M

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Division of Parole and Probation
Drinking Driving Monitoring Program

CONTRACT NO. AND TITLE

Unarmed Uniformed Guard Services;
ADPICS NO. 001B2400481

CONTRACT DESCRIPTION

Approval is requested for a contract to provide unarmed uniformed guard service for the Division of Parole and Probation, Drinking Driving Monitoring Program at twelve (12) locations throughout the State.

PROCUREMENT METHOD

Competitive Sealed Bids
(Small Business Preference)

BIDS OR PROPOSALS

See Attachment

AWARD

Patriot Protective Services, Inc.,
Richmond, VA (All locations)
(Local office in District Heights, MD)
(Certified SBR # 11-4986)

TERM

6/1/2012-5/31/2015

AMOUNT

\$992,051.04 (3 years)

MBE PARTICIPATION

0%

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*. This solicitation contained a small business preference. Bids for this solicitation were received via *eMaryland Marketplace.com* on 2/17/2012. Approximately 222 vendors received notification of this solicitation. Of the 13 bidders who responded, 7 were SBR certified and 3 were SBR and MDOT certified MBE businesses.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 6-M (Cont.)

The recommended awardee shall provide the necessary uniformed unarmed guards along with materials, equipment, transportation, labor, supervision and expertise necessary to provide one (1) uniformed unarmed security guard at each of the twelve (12) locations under the control of and managed by the Drinking and Driving Monitor Program.

The twelve field offices that will be serviced by this contract are: Aberdeen, Cambridge, Easton, Gaithersburg, Hagerstown, Oakland, Princess Anne, Rockville, Snow Hill, Towson, Waldorf, and Westminster.

The primary function of each guard is to serve as the first point of contact for visitors entering each building, and to properly screen all non-official visitors before they approach the receptionist area and/or take a seat.

Bidders were able to submit a bid on an individual facility, multiple facilities or all facilities: The State anticipated awarding by low bid. The apparent low bid for all twelve (12) facilities was submitted by Patriot Protective Services, Inc. Patriot Protective Services, Inc. is determined to be a responsible bidder and has confirmed its bid price.

FUND SOURCE

Using Agency Funds,
Q00C02 FY' 12-15 32110 01 9230

RESIDENT BUSINESS:

Yes

TAX COMPLIANCE NO:

12-0393-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ITEM 6-M (Cont.) **ATTACHMENT**

BIDS OR PROPOSALS (Cont)

<u>Bidders</u>	<u>BID</u> <u>AMOUNTS</u>	<u>AWARD</u> <u>AMOUNT</u>
<i>Aberdeen Field Office</i>		
Patriot Protective Services, Inc., Richmond, VA	\$ 79,906.59	\$79,906.59
KR Contracting, Inc., Hagerstown, MD	\$ 85,370.90	
Triad Security Services, Sliver Spring, MD	\$ 90,338.45	
Proactive Special Security Services, Inc., Rockville, MD	\$ 95,660.82	
Absolute Investigations Services, Towson, MD	\$ 96,641.35	
ABACUS Corporation, Baltimore, MD	\$ 97,151.09	
Dunbar Guard Services, Baltimore, MD	\$ 97,576.88	
BTI Security, Sliver Spring, MD	\$130,362.71	
Elite People Protective Service, Inc., Baltimore, MD	\$109,711.89	
<i>Cambridge Field Office</i>		
Patriot Protective Services, Inc., Richmond, VA	\$ 82,406.31	\$82,406.31
KR Contracting, Inc., Hagerstown, MD	\$ 88,041.56	
Phoenix Technologies LLC, Lorton, VA	\$ 96,896.94	
Proactive Special Security Services, Inc., Rockville, MD	\$ 98,653.38	
Absolute Investigations Services, Towson, MD	\$101,727.15	
<i>Easton Field Office</i>		
Patriot Protective Services, Inc., Richmond, VA	\$ 81,528.03	\$81,528.03
Elite People Protective Service, Inc., Baltimore, MD	\$ 85,510.31	
KR Contracting, Inc., Hagerstown, MD	\$ 87,103.22	
Phoenix Technologies LLC, Lorton, VA	\$ 93,692.07	
Proactive Special Security Services, Inc., Rockville, MD	\$ 97,601.94	
Absolute Investigations Services, Towson, MD	\$100,642.95	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ITEM 6-M (Cont.) **ATTACHMENT**

BIDS OR PROPOSALS (Cont)

<u>Bidders</u>	<u>BID</u>	<u>AWARD</u>
	<u>AMOUNTS</u>	<u>AMOUNT</u>
<i>Gaithersburg Field Office</i>		
Patriot Protective Services, Inc., Richmond, VA	\$ 85,733.64	\$85,733.64
Elite People Protective Service, Inc., Baltimore, MD	\$117,712.44	
KR Contracting, Inc., Hagerstown, MD	\$121,367.16	
Phoenix Technologies LLC, Lorton, VA	\$121,824.00	
Proactive Special Security Services, Inc., Rockville, MD	\$125,478.72	
Triad Security Services, Sliver Spring, MD	\$125,631.00	
Dunbar Guard Services, Baltimore, MD	\$132,102.90	
Absolute Investigations Services, Towson, MD	\$136,290.60	
BTI Security, Sliver Spring, MD	\$138,346.38	
ABACUS Corporation, Baltimore, MD	\$141,391.98	
CSI Corporation of DC, Washington, DC	\$209,232.72	
Ranger Security Services, Gaithersburg, MD	\$222,176.52	
<i>Hagerstown Field Office</i>		
Patriot Protective Services, Inc., Richmond, VA	\$ 87,490.20	\$87,490.20
Elite People Protective Service, Inc., Baltimore, MD	\$ 92,540.70	
KR Contracting, Inc., Hagerstown, MD	\$ 93,473.10	
Phoenix Technologies LLC, Lorton, VA	\$101,243.10	
Proactive Special Security Services, Inc., Rockville, MD	\$104,739.60	
Absolute Investigations Services, Towson, MD	\$108,003.00	
BTI Security, Sliver Spring, MD	\$114,996.00	
Ranger Security Services, Gaithersburg, MD	\$226,728.60	
<i>Oakland Field Office</i>		
Patriot Protective Services, Inc., Richmond, VA	\$79,771.47	\$79,771.47
KR Contracting, Inc., Hagerstown, MD	\$85,226.54	
Proactive Special Security Services, Inc., Rockville, MD	\$95,499.06	
Absolute Investigations Services, Towson, MD	\$98,474.55	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ITEM 6-M (Cont.) **ATTACHMENT**

BIDS OR PROPOSALS (Cont)

<u>Bidders</u>	<u>BID</u> <u>AMOUNTS</u>	<u>AWARD</u> <u>AMOUNT</u>
<i>Princess Anne Field Office</i>		
Patriot Protective Services, Inc., Richmond, VA	\$79,078.98	\$79,078.98
KR Contracting, Inc., Hagerstown, MD	\$84,486.69	
Phoenix Technologies LLC, Lorton, VA	\$88,840.96	
Proactive Special Security Services, Inc., Rockville, MD	\$94,670.04	
Absolute Investigations Services, Towson, MD	\$97,619.70	
<i>Rockville Field Office</i>		
Patriot Protective Services, Inc., Richmond, VA	\$ 87,304.41	\$87,304.41
Elite People Protective Service, Inc., Baltimore, MD	\$119,869.11	
Phoenix Technologies LLC, Lorton, VA	\$122,350.23	
KR Contracting, Inc., Hagerstown, MD	\$123,590.79	
Proactive Special Security Services, Inc., Rockville, MD	\$127,777.68	
Triad Security Services, Sliver Spring, MD	\$127,855.22	
Dunbar Guard Services, Baltimore, MD	\$134,523.23	
Absolute Investigations Services, Towson, MD	\$138,787.65	
BTI Security, Sliver Spring, MD	\$140,493.42	
ABACUS Corporation, Baltimore, MD	\$144,990.45	
CSI Corporation of DC, Washington, DC	\$213,066.18	
Ranger Security Services, Gaithersburg, MD	\$226,247.13	
<i>Snow Hill Field Office</i>		
Patriot Protective Services, Inc., Richmond, VA	\$79,078.98	\$79,078.98
KR Contracting, Inc., Hagerstown, MD	\$84,486.69	
Phoenix Technologies LLC, Lorton, VA	\$89,332.56	
Proactive Special Security Services, Inc., Rockville, MD	\$94,670.04	
Absolute Investigations Services, Towson, MD	\$97,619.70	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ITEM 6-M (Cont.) **ATTACHMENT**

BIDS OR PROPOSALS (Cont)

<u>Bidders</u>	<u>BID</u> <u>AMOUNTS</u>	<u>AWARD</u> <u>AMOUNT</u>
<i>Towson Field Office</i>		
Patriot Protective Services, Inc., Richmond, VA	\$ 86,747.04	\$86,747.04
Elite People Protective Service, Inc., Baltimore, MD	\$119,103.84	
Phoenix Technologies LLC, Lorton, VA	\$121,569.12	
KR Contracting, Inc., Hagerstown, MD	\$122,801.76	
Proactive Special Security Services, Inc., Rockville, MD	\$126,961.92	
Triad Security Services, Sliver Spring, MD	\$127,038.96	
Dunbar Guard Services, Baltimore, MD	\$133,664.40	
Absolute Investigations Services, Towson, MD	\$137,901.60	
BTI Security, Sliver Spring, MD	\$139,750.56	
ABACUS Corporation, Baltimore, MD	\$144,527.04	
Ranger Security Services, Gaithersburg, MD	\$224,802.72	
<i>Waldorf Field Office</i>		
Patriot Protective Services, Inc., Richmond, VA	\$ 83,977.08	\$83,977.08
Elite People Protective Service, Inc., Baltimore, MD	\$ 88,824.78	
KR Contracting, Inc., Hagerstown, MD	\$ 89,719.74	
Triad Security Services, Sliver Spring, MD	\$ 94,567.44	
Securemedy, Incorporated - Waldorf, MD	\$ 99,937.20	
Proactive Special Security Services, Inc., Rockville, MD	\$100,533.84	
Absolute Investigations Services, Towson, MD	\$103,666.20	
Phoenix Technologies LLC, Lorton, VA	\$110,975.04	
BTI Security, Sliver Spring, MD	\$111,347.94	
<i>Westminster Field Office</i>		
Patriot Protective Services, Inc., Richmond, VA	\$79,028.31	\$79,028.31
Elite People Protective Service, Inc., Baltimore, MD	\$83,590.34	
KR Contracting, Inc., Hagerstown, MD	\$84,432.56	
Triad Security Services, Sliver Spring, MD	\$89,415.69	
Phoenix Technologies LLC, Lorton, VA	\$91,942.35	
Proactive Special Security Services, Inc., Rockville, MD	\$94,609.38	
Dunbar Guard Services, Baltimore, MD	\$96,504.38	
Absolute Investigations Services, Towson, MD	\$97,557.15	
Total Award Amount		<u>\$992,051.04</u>

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 7-GM (Cont.)

CONTRACT NO. AND TITLE

Project No. BC-736-100-101;
Automatic Door Opener

PROCUREMENT METHOD

Small Procurement

AWARD

Superior Engineered Products, Inc.,
Baltimore, MD

AMOUNT

\$2,187.00

FUND SOURCE

MCCBL 2008/Item 006 (Provide funds to design and construct handicapped accessibility modifications at State owned facilities-Statewide)

C. Department of General Services

Public Defender Office Building
201 St. Paul Place
Baltimore, MD 21202

CONTRACT DESCRIPTION

This project provides for the removal of the existing Air Handling Unit (AHU) and furnishing and installing a new Air Handling Unit located in the mechanical penthouse of the seven (7) story office building.

REMARKS

The existing AHU is over 26 years old and no longer energy efficient. The unit has reached its life expectancy and has become unreliable resulting in an increased number of repairs and in turn cost and downtime. This project is to remove and replace the existing unit with a new energy efficient unit, including replacement of the return air fan, steam humidifier, associated control, ductwork and electrical work.

This solicitation was advertised on *eMaryland Marketplace.com* (eMM). The Procurement Office has evaluated the bids and determined that the recommended awardee to be the low bidder.

The government estimate for this project is \$155,397.00

CONTRACT NO. AND TITLE

Project No. BB-591-110-001;
Replace Air Handling Unit

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 7-GM (Cont.)

PROCUREMENT METHOD

Competitive Sealed Bids

AWARD

Hot and Cold Corporation,
Clinton, MD

AMOUNT

\$107,093.00

TERM

120 Days from NTP

MBE PARTICIPATION

25%

FUND SOURCE

MCCBL 2010 Item 010 (Provide funds for
State Capitol Facilities Renewal Program)

D. Department of General Services

Essex District Court Multi-Service
Center (EDCMSC)
(Baltimore County, MD)

CONTRACT DESCRIPTION

Installation of two (2) automatic power
assisted doors at the front entrance of the building for ADA accessibility.

REMARKS

Installation consists of 4 operators, 4 push
plates and 1 guide railing with box-mounts for 2 sets of exterior and interior double doors.

CONTRACT NO. AND TITLE

Project No. BC-745-120-001;
Automatic Door Openers

PROCUREMENT METHOD

Small Procurement

AWARD

Superior Engineered Products, Inc.
Baltimore, MD

AMOUNT

\$6,813.90

FUND SOURCE

MCCBL 2011/001 (Provide funds to design
and construct handicapped accessibility
modifications at State-owned facilities.)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 9-GM

CONTRACT DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, Board of Public Works approval is requested for the following construction inspection expenditures related to the capital improvement project identified below:

<u>Project Description</u>	<u>Amount</u>	<u>Fund Source</u>
Project No. M-561-100-004; Inspections Services for Alterations/ Additions to the Salisbury Readiness Center and the Salisbury Armory Wicomico County, MD	\$6,357.86	MCCBL 2009/Item 011 (Provide funds to design and construct renovations and additions to the Salisbury Armory)
TOTAL	<u>\$6,357.86</u>	

REMARKS

This is an anticipated amount for additional construction inspection services, subject to necessary extensions, in the event the construction takes longer than expected to complete. Construction inspection services are required to ensure compliance with the requirements of the construction contract.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 10-RP**DEPARTMENT OF HEALTH AND
MENTAL HYGIENE**

Holly Center
Snow Hill Rd., Salisbury, MD
Wicomico County
File #00-8492

REFERENCE

Approval is requested to grant utility easement to Delmarva Power & Light Company, for the relocation of a utility pole at a distance of 25 feet in a northwesterly direction from its current location on the Holly Center property. No consideration will be charged as this is a relocation of an existing utility easement.

The Easement Agreement has been approved by the Office of the Attorney General.

OWNERSHIP

The State of Maryland, to the use of the
Department of Health & Mental Hygiene

GRANTEE

Delmarva Power & Light Company

PROPERTY

750 square feet

PRICE

\$0.00

REMARKS

1. The Department of Health & Mental Hygiene agrees with this transaction.
2. Clearinghouse review was not required, as this was a relocation of an existing utility easement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 11-RP**MARYLAND SCHOOL FOR THE DEAF**101 Clark Place,
Frederick, MD
(Frederick County)**REFERENCE**

Approval is requested to demolish the abandoned Kent McCanner Elementary School Building on the campus of the Maryland School for the Deaf to construct a new 66 space parking lot. Once the new parking lot has been completed, the existing parking lot and tennis court will be demolished to make way for the new bus staging loop parallel to South Carroll St. The new bus loop will allow for safer loading and unloading of students from the school, as well as, the addition of much needed parking.

PROPERTYMaryland School for the Deaf
101 Clark Place
Frederick, MD 21705**REMARKS**

1. The Clearinghouse conducted an intergovernmental review of the project under MD20120213-0091 has recommended to change the use by demolishing the abandoned Kent McCanner Elementary School, the existing parking lot, and the existing fenced tennis court. It is also recommended to move forward with the plans to construct a new sixty-six (66) space parking lot, and a new bus staging loop.
2. The Department of General Services recommends 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

REAL PROPERTY

ITEM 12-RP

**MARYLAND DEPARTMENT OF
TRANSPORTATION**

Motor Vehicle Administration (MVA)
Gaithersburg VEIP Station
7405 Lindbergh Dr., Gaithersburg, MD
2.039 acres,
(Montgomery County)
File #00-4048

REFERENCE

Approval is requested to sell the former Gaithersburg VEIP Station located at 7405 Lindbergh Drive, Gaithersburg, MD comprising of 2.039 acres to the Montgomery County Revenue Authority (MCRA). Reference is made to Item 14-RP of the 7/6/11 Board of Public Works meeting, in which approval was given to declare this property surplus. The MCRA has plans to demolish the building and use the vacant land for an expanded runway protection zone at the nearby Montgomery County Airpark.

The Agreement of Sale has been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

PROPERTY

2.039 +/- acres improved

OWNERSHIP

State of Maryland, to the use of the Motor Vehicle Administration

GRANTEE

Montgomery County Revenue Authority

PRICE

\$3,134,600.00

APPRAISED VALUES

\$3,134,600.00 – Brendan R. Hantzes – (5/17/11) Fee Appraiser

\$2,309,900.00 – Melville E. Peters – (6/17/11) Fee Appraiser

REMARKS

1. The Motor Vehicle Administration agrees with this transaction.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 12-RP (Cont.)

2. The Clearinghouse conducted an intergovernmental review of the project under MD20090605-0741 and has recommended to declare the Motor Vehicles Administration Vehicle Emissions Inspection Program Station, located at 7405 Lindbergh Drive in Gaithersburg, surplus to the State, and to transfer the real property to the Montgomery County Revenue Authority. The real property consists of a building, and +/- 2.039 acres of land. It is understood that a perpetual access easement runs with the land, and the easement will not be extinguished by this real property transfer.

3. The Montgomery County Revenue Authority plans to demolish the building and use the vacant land for an expanded runway protection zone at the nearby Montgomery County Airpark.

4. Legislative notification was made regarding the 2.039 acres disposal per letter dated February 29, 2012, in accordance with State Finance & Procurement Section 10-305.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 13-RP**DEPARTMENT OF HEALTH AND
MENTAL HYGIENE**13 W. Third Street, Frederick, MD
Frederick County
File #00-8244**REFERENCE**

Approval is requested to sell the former Frederick County group home located at 13 W. Third Street, Frederick, MD comprising of 0.12 acres and improved with a two story residential dwelling. Reference is made to Item 5-RP of the 1/4/12 Board of Public Works meeting, in which approval was given to declare this property surplus. A Maryland Historic Trust Easement will be recorded at the time of transfer.

The Agreement of Sale has been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

PROPERTY

0.12 +/- acres improved

OWNERSHIPState of Maryland, to the use of the
Department of Health & Mental Hygiene**GRANTEE**Marie Thompson Bush and Tracy Steven
Bush**PRICE**

\$250,000.00

APPRAISED VALUES

\$250,000.00 – Richard L. Bowers – (8/24/11) Fee Appraiser

\$375,000.00 – Michael P. Pugh – (9/7/11) Fee Appraiser

REMARKS

1. The Department of Health & Mental Hygiene agrees with this transaction.
2. The Clearinghouse conducted an intergovernmental review of the project under MD20081203-1094 and has recommended to declare the former group home, located at 13 West Third Street in the City of Frederick, surplus to the State of Maryland, and offer the property for public sale.
3. The Maryland Historic Trust requested a historic preservation easement on this property.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 13-RP (Cont..)

4. Legislative notification was made regarding this disposal per letter dated February 29, 2012, in accordance with State Finance & Procurement Section 10-305.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 14-RP**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**127 E. Patrick Street, Frederick, MD
Frederick County
File #00-8386**REFERENCE**

Approval is requested to sell the former Frederick County group home located at 127 E. Patrick St., Frederick, MD comprising of 0.087 acres and improved with a two story residential dwelling. Reference is made to Item 6-RP of the 1/4/12 Board of Public Works meeting, in which approval was given to declare this property surplus. A Maryland Historic Trust Easement will be recorded at the time of transfer.

The Agreement of Sale has been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

PROPERTY

0.087 +/- acres improved

OWNERSHIPState of Maryland, to the use of the
Department of Health & Mental Hygiene**GRANTEE**Marie Thompson Bush and Tracy Steven
Bush**PRICE**

\$145,000.00

APPRAISED VALUES

\$250,000.00 – Richard L. Bowers – (8/24/11) Fee Appraiser

\$145,000.00 – Michael P. Pugh – (9/7/11) Fee Appraiser

REMARKS

1. The Department of Health & Mental Hygiene agrees with this transaction.
2. The Clearinghouse conducted an intergovernmental review of the project under MD20091124-1501 and has recommended to declare the former group home, located at 127 E. Patrick Street in the City of Frederick, surplus to the State of Maryland, and offer the property for public sale.
3. The Maryland Historic Trust requested a historic preservation easement on this property.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 14-RP (Cont.)

4. Legislative notification was made regarding this disposal per letter dated February 29, 2012, in accordance with State Finance & Procurement Section 10-305.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 15-LT**DEPARTMENT OF ENVIRONMENT**

Water Quality Monitoring
Annapolis, MD
(Anne Arundel County)

Landlord

Robert A. & Nancy G. Wolfe
1965 Ritchie Highway
Annapolis, MD 21401

Property Location

416 Chinquapin Round Rd.
Annapolis, MD 21401

<u>Space Type</u>	Office/Warehouse	<u>Lease Type</u>	New	<u>Square Feet</u>	9,160
<u>Duration</u>	10 Years	<u>Effective</u>	6/1/2012		
<u>Annual Rent</u>	\$135,110.00 (Avg.)	<u>Square Foot Rate</u>		\$14.75 Avg.	
		<u>Previous Sq. Ft. Rate</u>		\$13.75	
		<u>Effective Sq. Ft. Rate</u>		\$17.75	
		<u>Prev. Eff. Sq. Foot Rate</u>		\$16.75	

Utilities Responsibility

Tenant

Custodial Responsibility

Tenant

Previous Board Action(s)

12/20/2006 Item 13-LT; 2/13/2002 Item 16-L; 8/14/1996
Item 35-L; 6/22/1994 Item 17-L; 6/24/1992 Item 14-L;
11/4/1987 Item 14-L; 4/6/1983 Item 32-L

Fund Source

100% General Funds PCA 50036 Obj 1301

Special Conditions

1. The lease contains escalations/de-escalations for real estate taxes.
2. The lease incorporates secured parking spaces for boats and vehicles.

Remarks

1. This is a specialized space with secured parking/storage and convenient access to water occupied by MDE Water Quality Monitoring unit as office, laboratory and equipment storage since August, 1982.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 15-LT (Cont.)

2. The rental rate is \$14.50 for years 1 through 5 and increases to \$15.00 in years 6 through 10 averaging \$14.75 over the term of the lease. This was a protracted negotiation with the Landlord's initial rental rate of \$20.00 per net usable square foot; during the following rounds of negotiations, the Landlord reduced their rental rate to \$17.00 per net usable square foot and final negotiations resulted in the above rate.
3. The lease incorporates the use of approximately 11,000 square feet of outside vehicle/boat storage space.
4. The Landlord shall, at its sole costs, replace all HVAC units (six units); insulating the roll up doors to reduce air infiltration; and re-paint the leased premises.
5. This lease contains a termination for convenience clause.
6. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 16-LT**MARYLAND STATE POLICE**

Aviation Command
Frederick, MD
(Frederick County)

Landlord

City of Frederick, Mayor and Board of Aldermen
101 North Court Street
Frederick, MD 21701

Property Location

Frederick Municipal Airport
Frederick, MD 21701

Space Type Land**Lease Type** New**Square Feet/Acres****Duration** 5 Years**Effective** 7/1/2012

19,500/ 0.447

Annual Rent \$21,450.00**Square Foot Rate** \$1.10 of land**Utilities Responsibility**

Tenant

Custodial Responsibility

Tenant

Previous Board Actions

None

Fund Source

20 % General 21601 0001 1301;
80 % Special 21603 0001 1301

SPECIAL CONDITIONS

1. The lease contains three (3) option renewal terms of five (5) years.
2. The lease contains free parking for staff.

Remarks

1. MSP has occupied space at the Frederick Municipal Airport since 1989 rent free when it constructed a helicopter hangar on site covering 19,500 square feet of land area.
2. The Federal Aviation Administration (FAA) has instituted a policy which required smaller airports to charge rent to occupants of airport property to be eligible for FAA grants. The City of Frederick is eligible for a \$12,300,000.00 grant from the FAA contingent upon the City entering into a market rate lease agreement with the State of Maryland by July 1, 2012. The lease conforms to FAA guidelines.
3. Trooper 3 Helicopter is the primary response aircraft for Frederick, Washington, Montgomery, Carroll and Western Howard Counties.
4. Trooper 3 responded to 484 Automatic Incident Reporting System (AIRS) calls in 2011, including 89 accidents, 56 traffic citations and 185 total traffic stops when called upon to assist in speed monitoring on the main highways.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 16-LT (Cont.)

- 5. Trooper 3 operates on a 24/7 schedule.
- 6. 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** 17-LT**MARYLAND STATE ARCHIVES**Linthicum, MD
(Anne Arundel County)**Landlord**Merritt – 060, LLC
2066 Lord Baltimore Dr.
Baltimore, MD 21244**Property Location**611 Hammonds Ferry Rd.
Linthicum, MD 21090

<u>Space Type</u>	Warehouse/Storage	<u>Lease Type</u>	New	<u>Square Feet</u>	10,200
<u>Duration</u>	2 Years	<u>Effective</u>	6/1/2012		
<u>Annual Rent</u>	\$76,398.00 Avg.	<u>Square Foot Rate</u>		\$7.61 Avg.	
		<u>Previous Sq. Ft. Rate</u>		\$7.49	
		<u>Effective Sq. Ft. Rate</u>		\$10.45	
		<u>Prev. Eff. Sq. Foot Rate</u>		\$10.24	

Utilities Responsibility

Tenant

Custodial Responsibility

Tenant

Previous Board Action(s)

8/9/2006 Item 13-LT; 6/20/2001 Item 7-L; 5/30/1996 Item 17-L

Fund Source

100% Special Funds PCA 31103 Obj. 1301

Retro-Active Leases

Board of Public Works is requested to retroactively approve the leasing of this space for the three (3) month and seventeen (17) day period that lapsed from February 15, 2012 to May 31, 2012 pursuant to the State Finance and Procurement Article 11-204(c)(1). The total of the funds for the retroactive period is \$22,657.76.

Special Conditions

The lease contains escalations/de-escalations for real estate tax.

Remarks

1. The space has been used for office and record storage since 1990.
2. This lease is coterminous with another lease within the same Landlord's business park providing the agency with the needed time to evaluate consolidation options and its long term strategy.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 17-LT (Cont.)

3. The rental rate is \$7.49 for year 1 and increases to \$7.71 for year 2 of the lease.
4. This lease contains a termination for convenience clause.
5. 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** 18-LT**DEPARTMENT OF HUMAN SERVICES**Somerset County Department of Social
Services (SSCDSS)
Princess Anne, MD**Landlord**Princess Anne Plaza, LLC
5446 Cherry Hill Ln.
Salisbury, MD 21801TLL Princess Anne Plaza LLC
5446 Cherry Hill Ln.
Salisbury, MD 21801MCL Princess Anne Plaza LLC
1009 Monitor Court
Salisbury, MD 21801**Property Location**30397 Mt. Vernon Ave.
Princess Anne, MD 21853

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	24,256
<u>Duration</u>	10 Years	<u>Effective</u>	7/1/2012		
<u>Annual Rent</u>	\$424,480.00	<u>Square Foot Rate</u>		\$17.50	
		<u>Eff. Square Foot Rate</u>		\$20.00	
		<u>Prev. Square Foot Rate</u>		\$15.46	
		<u>Prev. Eff. Square Foot Rate</u>		\$19.15	

Utilities Responsibility

Tenant

Custodial Responsibility

Landlord

Previous Board Action(s)

Item 21-L, dated 9/20/2000; Item14-L, dated 1/26/1994

<u>Fund Source</u>	<u>Program</u>	<u>Sub Program</u>	<u>Sub Object</u>	<u>PCA</u>	<u>% Funding</u>
	N00G0002	7B19	1351	G0010	39%
	N00G0003	7C19	1351	G3010	22%
	N00G0004	7D19	1351	G4100	14%
	N00G0005	7E19	1351	G5000	18%
	N00G0006	7F19	1351	G6010	7%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 18-LT (Cont.)

Retroactive Lease

Board of Public Works is requested to retroactively approve the leasing of this space for the five (5) month period that lapsed from February 1, 2012 to June 30, 2012 pursuant to the State Finance and Procurement Article 11-204(c)(1). The total funds for the retroactive period are \$156,249.07.

Special Conditions

1. This lease contains escalations/de-escalations for real estate taxes and custodial services.
2. The lease provides for ample free parking for staff and visitors.
3. The termination for convenience clause has been modified to include a one (1) year notice provision to the Landlord.

Remarks

1. This location will continue to be a full service Social Services office of the Somerset County Department of Social Services, providing individual assessment, job training, job placement services, and child support enforcement. The original lease commenced November 1, 1994.
2. Under the new lease, utilities will be metered directly to the State and janitorial services will be provided by the Landlord.
3. Landlord has agreed to provide a replacement schedule for all HVAC units.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 19-LT

DEPARTMENT OF JUVENILE SERVICES Annapolis, MD
(Anne Arundel County)

Landlord 49 Old Solomons Island, LLC
16 Weems Creek Dr.
Annapolis, MD 21401

Property Location 49 Old Solomons Island Rd., Suite 300
Annapolis, MD 21401

<u>Space Type</u>	OfficeLease	<u>Lease Type</u>	New	<u>Square Feet</u>	7,502
<u>Duration</u>	10 Years	<u>Effective</u>	7/1/2012		
<u>Annual Rent</u>	\$191,301.00	<u>Square Foot Rate</u>	\$25.50		

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) None

Fund Source 100% General Funds 1301-E

Special Conditions This lease contains escalations/de-escalations for utilities, real estate taxes, and custodial services.

Remarks

1. This space will be used as an administrative and client contact office for counseling and follow up services for pre-adjudicated youth.
2. This lease contains a termination for convenience clause.
3. DJS currently occupies 9,100 net usable square feet of office space at 1623 Forest Drive in Annapolis. The relocation space is 18% or 1,598 new usable square feet smaller than the current leased space.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 19-LT (Cont.)

4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Capital Gazette, Daily Record, *eMaryland Marketplace.com* and the DGS website. 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** 20-LT-OPT**DEPARTMENT OF HUMAN SERVICES**Child Support Enforcement
Snow Hill, MD
(Worcester County)**Landlord/Owner**424 Market Street – Maryland, LLC
300 Strode Ave.
Coatesville, PA 19320**Property Location**424 Market St.
Snow Hill, MD 21863

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	4,983
<u>Duration</u>	1 Year	<u>Effective</u>	6/1/2012		
<u>Annual Rent</u>	\$73,499.25	<u>Square Foot Rate</u>		\$14.75	
		<u>Eff. Square Foot Rate</u>		\$16.59	
		<u>Prev. Square Foot Rate</u>		\$14.75	
		<u>Prev. Eff. Square Foot Rate</u>		\$16.59	

Utilities Responsibility

Tenant

Custodial Responsibility

Landlord

Previous Board Action(s)

11/17/10-19-LT-OPT, 5/11/2005-24-L

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

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

Remarks

1. This space has been used since 2005 by Worcester County Child Support Enforcement Agency.
2. The original intent of the agency was to consolidate offices with the Wicomico County Department of Social Services into a single Snow Hill location. It has been determined that there is insufficient space to accomplish the consolidation. The purpose of this one (1) year renewal is to provide ample time to work on the renewal of this location.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 20-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** 21-LT-OPT

DEPARTMENT OF HUMAN RESOURCES Child Support Enforcement
Towson, MD
(Baltimore County)

Landlord Baltimore County Revenue Authority
115 Towsontown Boulevard
Towson, MD 21286

Property Location 110 W. Susquehanna Ave.
Towson, MD 21204

<u>Space Type</u>	Garage Parking	<u>Lease Type</u>	Renewal	<u>No. of Spaces</u>
<u>Duration</u>	2 Years	<u>Effective</u>	7/1/2012	5
<u>Annual Rent</u>	\$5,880.00	<u>Rate/Space/Month</u>	\$98.00	
		<u>Prev. Rate/Sp./Mo.</u>	\$98.00	

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 6/23/2010 9-LT; 4/16/2008 11-LT

Fund Source 100% General N00G0006 7F33 0715 GF010

Special Conditions

- The spaces have been used by State employees in the Towson area since 1993.
- The 5 parking spaces conform to the 1:3 ratio established for this metropolitan area.

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** 22-LT-OPT**MARYLAND STATE DEPARTMENT OF EDUCATION**Child Care Administration
Towson, MD (Baltimore County)**Landlord** Baltimore County Revenue Authority
115 Towsontown Boulevard
Towson, MD 21286**Property Location** 100 W. Susquehanna Avenue
Towson, MD 21204

<u>Space Type</u>	Garage Parking	<u>Lease Type</u>	Renewal	<u>Number of Spaces</u>
<u>Duration</u>	2 Years	<u>Effective</u>	7/1/2012	9
<u>Annual Rent</u>	\$10,584.00	<u>Rate/Space/Month</u>	\$98.00	
		<u>Prev. Rate/Sp./Mo.</u>	\$98.00	

<u>Utilities Responsibility</u>	Landlord
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Action(s)</u>	6/23/2010 – 8-LT; 4/16/2008 - 10-LT
<u>Fund Source</u>	100 % Federal R00 2010 J7562 8232 1301

Special Conditions

1. The spaces have been utilized by Licensing Specialists of the MSDE Child Care Administration since 2008.
2. The lease contains a termination for convenience clause.
3. The Licensing Specialists utilize personal vehicles for the performance of daily job functions which include attendance at numerous meetings, inspections and events that can extend into the evening hours, often requiring boxes of literature and supplies. Through scheduling, the licensing specialists share the nine (9) permits. The regional office currently has a staff of nineteen (19) employees.
4. The agency exceeds the 1:3 ratio established for this metropolitan area by 8 employees.

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** 23-LT-OPT

DEPARTMENT OF JUVENILE SERVICES Easton, MD
(Talbot County)

Landlord Daniel J. Schwaninger
6410 Landing Neck Rd.
Easton, MD 21601

Property Location 600 Dover Rd.
Easton, MD 21601

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	3,030
<u>Duration</u>	5 Year	<u>Effective</u>	6/1/2012		
<u>Annual Rent</u>	\$39,693.00	<u>Square Foot Rate</u>		\$13.10	
		<u>Eff. Square Foot Rate</u>		\$17.20	
		<u>Prev. Square Foot Rate</u>		\$12.60	
		<u>Prev. Eff. Square Foot Rate</u>		\$16.20	

Utilities Responsibility Tenant
Custodial Responsibility Tenant

Previous Board Action(s) 12/1/2010-Item12-LT, 2/16/2005-Item12-L; 3/27/2002-Item18-L, 12/15/1999 Item 7-L.

Fund Source 100% General; 1301D

Special Conditions

1. This lease contains escalations/de-escalations for real estate taxes and custodial services.
2. This lease provides seven (7) parking spaces free of charge.

Remarks

1. This space has been used since 2000 to provide counseling services to pre-adjudicated and adjudicated clients.
2. This lease contains a termination for convenience clause.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 23-LT-OPT

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 24-LT-OPT

DEPARTMENT OF JUDICIARY

District Court
Frederick, MD
(Frederick County)

Landlord

City of Frederick
101 N. Court St.
Frederick, MD 21701

Property Location

West Patrick Street Garage
138 West Patrick St.
Frederick, MD 21701

<u>Space Type</u>	Garage Parking	<u>Lease Type</u>	Renewal	<u>Number of Spaces</u>
<u>Duration</u>	2 Years	<u>Effective</u>	7/1/2012	12
<u>Annual Rent</u>	\$13,392.00 1 st Yr.	<u>Rate/Space/Month</u>	\$93.00	
	\$13,824.00 2 nd Yr.	<u>Rate/Space/Month</u>	\$96.00	
		<u>Prev./Rate/Sp./Mo</u>	\$80.00	

Utilities Responsibility

Landlord

Custodial Responsibility

Landlord

Previous Board Action(s)

10/27/1999 Item 18-L; 8/1/2001 Item 14-L; 2/11/2004 Item 9-L;
7/20/2005 Item 12-L; 7/11/2007 Item 24-LT; 2/9/2011 Item 2-LT.

Fund Source

100% General Agency COO PCA 00004 AOBJ 13017050

Remarks

1. These spaces have been used by employees of the District Court since October, 1999.
2. The 12 parking spaces conform to the 1:2 parking 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	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

MARYLAND HIGHER EDUCATION COMMISSION

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

Prince George’s Community College

Facilities Management Building Renovation/Addition – Design Allocation
Project consists of renovating the existing 2,632 NASF of space to the Facilities Management Building and constructing a 5,528 NASF addition. This facility houses administrators, operations division, campus police and maintenance division.
\$380,000.00

Maryland Consolidated Capital Bond Loan of 1995	\$40,885.00
Maryland Consolidated Capital Bond Loan of 1999, Item 053 - CA 2002, Item 007	\$20,008.09
	\$95,330.37
Maryland Consolidated Capital Bond Loan of 2002, Item 123 -	\$35,671.63
Maryland Consolidated Capital Bond Loan of 2003, Item 033 -	\$90,292.78
Maryland Consolidated Capital Bond Loan of 2006, Item 020 -	\$ 1,044.81
Maryland Consolidated Capital Bond Loan of 2007, Item 045 -	\$96,767.32
CC-08-MC95/99/02/CA02/03/06/07-423	

MATCHING FUND Prince George’s Community College – \$243,974.00
Cost sharing is 60.9% State share, 39.3% local share and is in accordance with Section 11-105(j) of the Education Article.

<u>BACKGROUND</u>	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$623,974.00	\$380,000.00	\$243,974.00
This Action	\$623,974.00	\$380,000.00	\$243,974.00

REMARKS

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.

- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommends approval. All contracts will be awarded by the Prince George’s Community College and signed by local authorities.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL (Cont.)

- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

