

BOARD OF PUBLIC WORKS

DECEMBER 18, 2013

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Updated 12/17/13 5:00 p.m.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2013**

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

Recommendation: That the Board of Public Works approves funding a total of 11 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$279,800

Agreement #	Recipient	County	Amount
AT-2014-2536	CHARLES A. WILES	Washington	\$4,700
AT-2014-2537	DIANNA L. HART	Dorchester	\$700
MP-2013-2274	HEFLIN BROTHERS, INC.	Frederick	\$31,800
MP-2013-2275	HEFLIN BROTHERS, INC.	Frederick	\$33,500
MP-2014-2530	LOWMAN & SORENSON ENTERPRISES LLC	Carroll	\$4,800
MP-2014-2538	ROGER H. WRIGHT	Carroll	\$15,100
NW-2014-2540	CHOUDHRY ASIF	Wicomico	\$72,800
NW-2014-2541-B	CHOUDHRY ASIF	Wicomico	\$35,000
NW-2014-2542	EARL M. BEARDSLEY, JR	Wicomico	\$27,300
UP-2014-2484	JAMES F. STARLIPER	Washington	\$47,000
UP-2014-2535	VIRGINIA P. CLAGETT	Washington	\$7,100

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2013**

REVISED

2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES *(cont'd)*

<i>Performance Period</i>	730 Calendar Days
<i>MBE Participation</i>	30%
<i>VSBE Participation</i>	1.35%
<i>Fund Source</i>	FY13 Capital Appropriation (Federal Funds) Q00A01.05 PCA 15115 MCCBL of 2014: MCPRS, Jessup Dorsey Run Correctional Facility, Phase II
	\$ 5,246,000
	\$ 15,154,000*
	\$ 2,800,000*

*The capital-budget language authorized work on this project to begin before appropriation of all funds needed to complete the project. DPSCS is requesting approval to award contract for the full amount of \$23,200,000. The expenditure of funds will be limited to amount of \$5,246,000 already appropriated. DPSCS will return to BPW for approval to award remaining amount represented by pre-authorization and needed additional funds when funds become available.

Remarks: The 1,120-bed minimum security Dorsey Run Correctional Facility (DRCF) was planned to be constructed in two phases, namely, Phase 1-East 560-bed compound and Phase II-West 560-bed compound. Each 560-bed compound consists of one 18,000 GSF Support Service Building, two 280-bed dormitory (32,000 GSF each) housing units with site work, fences, parking lots and utilities. Phase I construction was recently completed. This Item recommends approval of the contract for Phase II construction. Upon completion of Phase II construction, the two compounds will be operated as a single facility.

The solicitation for Design/Build Construction using the prototype design in Phase I was advertised on *eMaryland Marketplace* and sent to the Governor's Office of Minority Affairs. A pre-proposal meeting with MBE and VSBE networking was held. Four proposals were received. The proposals consisted of Technical Proposal (team data, qualifications, understanding of the project, work approach) and Price Proposal, submitted separately. The proposals were evaluated with 35% for technical proposal and 65% for price as set forth in the RFP. Because all proposals came over budget, the Best and Final Offer process was used to select the Design/Build construction contractor. P.J. Dick, Inc. is the highest ranking firm.

Tax Compliance 13-3000-1111 *Resident Business* No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2013**

*Contact: Donald J. Darnall (410) 379-5760
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3. MARYLAND FOOD CENTER AUTHORITY

Recommendation: That the Board of Public Works approve the following real property sale.

Property: Maryland Food Center
6.43 acres(+/-) undeveloped property
Chesapeake Court, Jessup, Howard County

Authority To Sell Property: Economic Development Article, §§10-209(3)-(4) and 10-212(e)(2)
Annotated Code of Maryland

Purchaser: MP Seafood Ventures, LLC

Purchase Price: \$1,491,300

Market Value: Appraisal: \$1,470,000 [Erin Jean Gatewood, MAI (11/5/13)]
Appraisal: \$1,480,000 [Gregory D. Jones, MAI (10/7/13)]

Background: The Maryland Food Center Authority plans to sell a 6.43 acre parcel of undeveloped land. The property is part of the original 398-acre site in Jessup, that the Authority has developed into a wholesale food market and distribution center. The Authority currently owns and operates the Maryland Wholesale Seafood Market and the Maryland Wholesale Produce Market within the Center. As part of its development of the Center, the Authority has sold approximately 20 parcels in the Center over the last 40 years that are restricted through protective covenants to food related users.

The purchaser is MP Seafood Ventures, LLC. As a condition of the sale, the use of the property will be subject to protective covenants that restrict uses to food-related uses and other ancillary uses allowed by the Authority. The purchaser will be required to initially construct a 70,000 sq.ft. building within two years of closing and will be restricted from selling or transferring the property until the initial building is complete. NAFCO, Inc., which is a current tenant on the Maryland Wholesale Seafood Market, will be the primary user of the new building. The newly-constructed building will provide the opportunity for NAFCO, Inc. to expand and upgrade its current wholesale fish processing and distribution business in Maryland.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2013**

REVISED

*Contact: Amber Teitt (410-260-7920)
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**4. STATE TREASURER
*Qualified Zone Academy Bonds***

Recommendation: That the Board of Public Works adopt resolutions concerning the sale of State of Maryland General Obligation Bonds - Qualified Zone Academy Bonds of 2013, dated as of December 19, 2013, in the amount of \$4,549,000 (the Bonds).

- Ratifying and approving:
 - (i) The resolutions authorizing the Bond Sale adopted November 6, 2013.
 - (ii) The Term Sheet dated November 13, 2013.
 - (iii) The award of the Bonds to **Branch Banking and Trust Company** by the Treasurer.

- Ordering the issuance of the Bonds to mature on December 15, 2028, subject to mandatory redemption in substantially equal annual amounts each December 15 until maturity, beginning on December 15, 2014, aggregating \$4,549,000 in principal amount, which shall earn federal tax credits at the rate of **5.31%** per annum, as established by the U.S. Department of the Treasury on December 9, 2013.

- . . .

- Directing the Interagency Committee on School Construction to monitor the administration of the Qualified Zone Academy Bonds Program.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2013**

*Contact: Larry Williams, 410-260-7195
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**5. BOARD OF PUBLIC WORKS
Standard Travel Regulations
COMAR 23.02.01**

Recommended Action: The Department of Budget and Management recommends that the Board of Public Works amend Regulations .02, .10, and .12 within COMAR Title 23.02.01 *Board of Public Works – Business Administration*.

Authority: §10-203, State Finance and Procurement Article, Annotated Code of Maryland.

Background: These regulations establish the State Travel Management Program for which the Secretary of Budget and Management is responsible. The regulations ensure fairness in the application and administration of travel expense reimbursement and reduce and control the State's costs related to travel.

Regulatory Proposal: Proposed changes:

- Clarify the definition of in-State travel and its application to Washington, D.C. and federal regional districts.
- Include travel to Canada within the out-of country travel approval requirement process.
- Eliminate the requirement for DBM to report quarterly to the Board on out-of-country travel to conventions, conferences, seminars and training.
- Clarify the State's policy on travel promotional awards, compensation for being bumped from one flight to another, tip reimbursement as well as the requirement for receipts for reimbursement of travel expenses.

Remarks: Approval of this Item authorizes the submission of the proposal to the AELR and then to the *Maryland Register* for public comment.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 18, 2013**

SUPPLEMENTAL

*Contact: Sheila McDonald 410-260-7335
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6. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: That the Board of Public Works approve the sale by the Board of County Commissioners of Frederick County to the buyer who provides the best price and purchase terms with the goal of completing the sale by June 30, 2014 (fiscal year end) of the:

Central Administrative/Support Service Building

0.43 acre site and building thereon
115 East Church Street, Frederick

Background: Reference is made to Secretary's Agenda 7 (Nov. 20, 2013) in which the Board of Public Works approved the Frederick County Government selling 115 East Church Street to Ausherman Development Corporation II for approximately \$1.5 million. This approval followed an earlier Board action in which the Board of Public Works approved the transfer of this property from the Frederick County Board of Education to the Frederick County Government. Secretary's Agenda 13 (Feb. 20, 2013). As standard, the Board of Public Works conditioned its approval of the earlier Item on the County Government obtaining further Board of Public Works approval before transferring any right, title or interest to any portion of the property.

As stated in the November Item, there is no outstanding debt to be assumed by the County. The sale of the 0.43 acres is intended to reduce the Board of Education's lease obligations for a new central office building in downtown Frederick.

On December 6, Ausherman withdrew its offer to purchase the property. The County is now processing the remaining offers it received. The County seeks to be able to close on an acceptable offer in an expeditious manner and requests Board approval for sale to a responsible buyer who, in the County's judgment, provides the best price and purchase terms.

Authority: COMAR 23.03.02.24. The Board of Public Works may approve, disapprove, or conditionally approve the request to dispose of former school property.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 18, 2013**

*Contact: Jane Bailey 410-767-4307
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**A1. BALTIMORE CITY COMMUNITY COLLEGE
*Life Sciences Building***

Contract Title: Emergency Mold Assessment and Remediation
ADPICS No.: 001B4400250, Project: CC-622-140-003

Contract Type: Maintenance

Description: Labor, materials, and equipment to remediate mold in BCCC's Life Sciences Building.

Procurement Method: Emergency

Date Emergency Declared: September 3, 2013

Award: Retro Environmental, Inc.
Sykesville, MD

Amount: \$1,099,500

Contract Award Date: September 3, 2013

Term: 120 Calendar Days

MBE Participation: 25%

Fund Source: Using Agency Funds
R95.14.07798.40.1442
Transferred to DGS 025 Clearing Account

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 18, 2013**

A1. BALTIMORE CITY COMMUNITY COLLEGE (cont'd)

Remarks:

Nature of Emergency: In August the air conditioning system failed, creating high humidity in the Life Sciences Building. Condensation levels reached 70% which caused the onset of mold throughout the building. Immediate actions were necessary to remove the condensation and slow down the mold growth. The amount of mold in the building created an unsafe condition requiring the use of masks and safety equipment.

Contractor decontaminated over 500,000 SF of mold contaminated surfaces. Remediation included constructing containments; installing 50 dehumidifiers; and disconnecting multiple devices attached to walls and ceiling, including electrical, voice, CCTV, fire alarms, thermostats, and speakers. Contractor performed many other remediation activities including drywall replacement and painting. Contractor had only seven weeks to decontaminate the dental suite, including removing walls, ceilings, and floors; disposing of contaminated furniture; and re-establishing the area to so that students could continue the dental certification process.

Basis for Selection: Retro Environmental, Inc. had the staffing and equipment available and could report to the site immediately and install the dehumidifiers. Retro Environmental has completed multiple mold projects for the State and was fully prepared to get underway to return the building to operation

Reason for Late Report: Contractor was required to begin immediately in the dental suite to prepare the area for student use. Due to the scale of the mold (entire four-story building), it was necessary for contractor to complete a full building evaluation, determine the extent of the materials needed for restoration, obtain subcontractors, and provide a complete proposal. This took several weeks, and DGS had to confirm the pricing and MBE participation.

Tax Compliance No.: 13-2837-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 18, 2013**

*Contact: Joselyn M. Hopkins (410) 339-5013
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**A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Baltimore City Detention Center, Central Region***

Contract Title: BCDC – Annex HVAC/Plumbing
ADPICS NO. Q00P4403645

Contract Type: Maintenance

Description: Labor and materials to repair/replace sewer lines, steam lines and HVAC services.

Procurement Method: Emergency

Date Emergency Declared: November 6, 2013

Award: Specialty Construction Management, Inc.
Hyattsville, MD

Amount: \$172,600

Contract Award Date: November 15, 2013

Term: Approximately 45 Days

MBE Participation: 100%

Fund Source: 100% General Funds
Appropriation Code: V3410 1415

Remarks:

Nature of Emergency: As a result of the new dining room construction project at the BCDC Annex building, significant maintenance issues were identified that included sewer line, hot/cold water plumbing, steam lines, and HVAC services. With the cold weather approaching, the steam lines and HVAC services had to be repaired to restore heat, protect plumbing, and make the building habitable. The sewer lines and the plumbing repairs prevent leaks and back-ups from occurring, which could damage the new dining room ceiling, walls and equipment.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 18, 2013**

A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

Remarks: *(cont'd)*

Basis for Selection: Contractor's proposal met the criteria set by DPSCS capital construction engineer staff and was within the budget allowance. The contractor was able to begin work immediately.

Tax Compliance No.: 13-2948-0011

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

WITH DISCUSSION

THIS REPORT WAS:

REMANDED

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 18, 2013**

*Jocelyn M. Hopkins 410 339-5027
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**A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Division of Pretrial Detention & Services
Baltimore Central Booking & Intake Center***

Contract ID: BCBIC Pneumatic Door Compressors
ADPICS No. Q00P4403053

Contract Type: Maintenance

Description: Materials, equipment, labor to replace pneumatic door compressors

Procurement Method: Emergency

Date Emergency Declared: October 9, 2013

Bids:

LBS Corporation, White Marsh, MD		\$70,321
Ingersoll Rand, Baltimore, MD		\$78,284

Award: LBS Corporation

Amount: \$70,321

Contract Award Date: October 25, 2013

Term: Approximately 4 weeks

MBE Participation: 0%

Fund Source: 100% General Funds
Appropriation Code: 35.15.00.03

Remarks:

Nature of Emergency: A compressor for the pneumatic door operation failed beyond repair. Redundancy is required for reliable door operation. If the second compressor fails, the institution will not be able to open or close the sliding doors or activate the pneumatic locks. An emergency was declared to prevent serious health or safety issues to staff or inmate population.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 18, 2013**

A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)

Remarks: (cont'd)

Basis for Selection: DPSCS selected LBS Corporation because the company submitted the lower responsive bid and was able to commence work within days of award.

Tax Compliance No.: 13-2936-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

WITH DISCUSSION

THIS REPORT WAS:

REMANDED

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 18, 2013**

REVISED

*Contact: Joselyn M. Hopkins (410) 339-5013
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**A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Maryland Correctional Institution-Jessup***

Contract Title: MCIJ – Heating Hot Water Lines Replacement
ADPICS NO. Q00P4403406

Contract Type: Maintenance

Description: Material, equipment and labor to replace two hot water lines.

Procurement Method: Emergency

Date Emergency Declared: 10/29/2013

Bids: Specialty Construction Management, Hyattsville, MD	\$48,183
Caribbean Piping and Welding, Baltimore, MD	\$52,557
ProServe, Baltimore, MD	\$55,384
Mitchell Plumbing, Middle River, MD	\$86,000

Award: Specialty Construction Management

Amount: \$48,183

Contract Award Date: 10/31/2013

Term: 10/31/13- 11/8/13

MBE Participation: 0%

Fund Source: 100% General Funds
Appropriation Code: S2410 8091

Remarks:

Nature of Emergency: These hot water lines are for the heating system. Without these lines, MCI Jessup would have no heat. An emergency was declared to prevent serious health or safety issues to staff or inmate population.

Basis for Selection: DPSCS selected Specialty Construction Management because they submitted the lowest responsive bid and could start the work immediately.

Tax Compliance No.: 13-2829-0011

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department Of Natural Resources Real Property
ACTION AGENDA
December 18, 2013

Contact: James W. Price
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(410) 260-8426

1A. PROGRAM OPEN SPACE LOCAL SHARE

Recommendation: Approval to commit \$18,000 for the following **development** project.

Frostburg Community Park Concession and Basketball Court - \$18,000

City of Frostburg, Allegany County
POS #6167-1-271, MD20131025-0769

Background: Replace the little league concession stand at Frostburg Community Park with a new concession/restroom facility that meets ADA standards. In addition, the existing basketball courts will be re-lined.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$18,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department Of Natural Resources Real Property
ACTION AGENDA
December 18, 2013

Contact: James W. Price
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(410) 260-8426

2A. PROGRAM OPEN SPACE LOCAL SHARE

Recommendation: Approval to commit \$238,500 for the following **development** projects.

1. *Sailwinds Park East: Playground Renovation - \$148,500*

Dorchester County
 POS #6155-9-159, MD20131029-0779

Background: Replace existing playground equipment and safety surfacing for 5 to 12 year olds at Sailwinds Park East with playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
 Program Open Space - Local, Prior Funds Replacement
 Source Code: 10056 Item 056 \$91,190.24

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 11052 Item 052 \$54,558.71

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 12057 Item 057 \$2,751.05

2. *Friendship Park Playground Development - \$90,000*

Town of East New Market, Dorchester County
 POS #6170-9-160, MD20131029-0778

Background: Install a park pavilion, playground equipment, and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at Friendship Park.

Supplement A
Department Of Natural Resources Real Property
ACTION AGENDA
December 18, 2013

2A. PROGRAM OPEN SPACE LOCAL SHARE (con't)

2. *Friendship Park Playground Development* (cont'd)

Fund Source:

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, FY 2011 Allocation
Source Code: 10055 Item 055 \$36.00

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, FY 2012 Allocation
Source Code: 11051 Item 051 \$39,333.00

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$50,631.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department Of Natural Resources Real Property
ACTION AGENDA
December 18, 2013

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

3A. PROGRAM OPEN SPACE LOCAL SHARE

Recommendation: Approval to commit \$6,055,958 for the following **acquisition** and **development** projects.

1. *FY 2014 Riverside Park Ballfield Expansion - \$410,000*

Baltimore City

POS #6157-24-280, MD20131030-0782

Background: Renovate and expand the athletic fields and basketball court at Riverside Park including: fencing, walkways with safety lighting, a storage shed, landscaping, and site furnishings. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013

Program Open Space – Local, Prior Funds Replacement

Source Code: 13080 Item 080 \$410,000

2. *FY 2014 Carroll Park Athletic Fields - \$750,000*

Baltimore City

POS #6158-24-281, MD20131030-0783

Background: Upgrade two baseball fields and one football field including artificial turf, high efficient/low spill over lighting, and fencing at Carroll Park. Other improvements include pedestrian walkways, park seating, and landscaping. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013

Program Open Space – Local, Prior Funds Replacement

Source Code: 13080 Item 080 \$750,000

Supplement A
Department Of Natural Resources Real Property
ACTION AGENDA
December 18, 2013

3A. PROGRAM OPEN SPACE LOCAL SHARE (con't)

3. *CC Jackson Pool and Park Improvements - \$1,050,000*

Baltimore City

POS #6159-24-282, MD20131030-0784

Background: Upgrade the swimming pool facility to meet usage patterns, building codes, and the Americans with Disabilities Act. Upgrades include: gutter systems, decking, pumps, restrooms, and a parking lot.

Fund Source:

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013

FY 2014 - Local Projects

Source Code: A0510 Item 010 \$947,058

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013

Program Open Space – Local, Prior Funds Replacement

Source Code: 13080 Item 080 \$102,942

4. *FY 2014 Swimming Pool and Bathhouse Renovation (Druid Hill) - \$345,958*

Baltimore City

POS #6160-24-283, MD20131030-0785

Background: Renovate the pool at Druid Hill Park including decking, pool curbs, and the construction of a new bathhouse to replace the existing one. Installation of a new spray pad, concessions, and site furnishings will also be addressed. The improvements will bring the pool into compliance with the Americans with Disabilities Act.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010

Program Open Space - Local, FY 2011 Allocation

Source Code: 10055 Item 055 \$96,688.73

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013

Program Open Space – Local, Prior Funds Replacement

Source Code: 13080 Item 080 \$249,269.36

Supplement A
Department Of Natural Resources Real Property
ACTION AGENDA
December 18, 2013

3A. PROGRAM OPEN SPACE LOCAL SHARE (con't)

5. *Stony Run Path Acquisition - \$80,000*

Baltimore City

POS #6161-26-189, MD20131030-0786

Background: Acquire 7 parcels (0.72 acres) to protect the Stony Run Path right of ways. The proposed path will be used to make the continuous 3 mile walking path that runs along the Stony Run stream safer and more accessible.

Appraised Value: Michael Wilson	\$339,000
Stephen Muller	\$173,350

Property Cost: \$68,325

Incidental Costs: \$11,675

Fund Source:

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013

Program Open Space - Stateside

Source Code: A0510 Item 010 \$80,000

6. *FY 2014 Stony Run Path Development - \$520,000*

Baltimore City

POS #6162-26-190, MD20131030-0787

Background: Construct path crossings at major streets and across the stream to increase safety and accessibility. In addition, construct new path segments and structural stabilization of eroded areas along the three mile Stony Run Path.

Fund Source:

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013

Program Open Space - Stateside

Source Code: A0510 Item 010 \$520,000

Supplement A
Department Of Natural Resources Real Property
ACTION AGENDA
December 18, 2013

3A. PROGRAM OPEN SPACE LOCAL SHARE (con't)

7. *Clifton and Wegworth Park Court Resurfacing - \$500,000*

Baltimore City

POS #6163-23-191, MD20131031-0789

Background: Renovate the tennis courts in Clifton Park and basketball courts in Wegworth Park. Renovation includes: re-surfacing, fencing, lighting, landscaping and ADA accessibility. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013

Program Open Space - Stateside

Source Code: A0510 Item 010 \$500,000

8. *FY 2014 Ripken Athletic Fields (St. Agnes Hospital) - \$400,000*

Baltimore City

POS #6164-26-192, MD20131031-0790

Background: Develop a baseball field in partnership with the Cal Ripken, Sr. Foundation at the site where Babe Ruth once played. Construction will include a baseball field with a synthetic playing surface, retractable fencing, walkways, fencing and seating.

Fund Source:

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013

Program Open Space - Stateside

Source Code: A0510 Item 010 \$400,000

Supplement A
Department Of Natural Resources Real Property
ACTION AGENDA
December 18, 2013

3A. PROGRAM OPEN SPACE LOCAL SHARE (con't)

9. *FY 2014 Druid Hill Park: Superintendent's Mansion Rehabilitation - \$1,000,000*

Baltimore City
POS #6165-26-193, MD20131031-0791

Background: Redevelop the historic former Superintendent's House and grounds at Druid Hill Park in cooperation with the Parks and People Foundation. Funds will also be used to design and construct the new 10,050 sq. ft. Platinum Level - LEED certified green building adjacent to the historic house.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Baltimore City Parks and People @ Auchentoroly Terrace
Source Code: 13079 Item 079 \$1,000,000

10. *FY 2014 Baltimore Park System - \$1,000,000*

Baltimore City
POS #6166-26-194, MD20131031-0792

Background: Provide maintenance and general operations of the Baltimore City Park System, consisting of more than 5,700 acres in 400 properties. Projects in the budget year include playgrounds, athletic fields, park lighting, and general park maintenance; and capital planning staff.

Fund Source:

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013
Program Open Space - Stateside
Source Code: A0510 Item 010 \$1,000,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department Of Natural Resources Real Property
ACTION AGENDA
December 18, 2013

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

4A. PROGRAM OPEN SPACE STATE SHARE

Gerard J. Kursvietis - \$250,000

Garrett County, POS #4547

Reference: That the Board of Public Works approve the acquisition in fee simple of 181 +/- acres located in Garrett County. This forested parcel is outstanding Forest Interior Dwelling Species habitat and will buffer Spring Lick, a brook trout stream flowing through the property into the Savage River Watershed. The property will be managed as part of Savage River State Forest. Acquisition will increase public recreational opportunities, including hunting.

The property scored 115 under the Program Open Space Targeting System and is located in a Target Ecological Area. This project meets the criteria of Chapter 419, Laws of Maryland 2009 because of its extraordinary environmental value and its location.

Special Conditions: Mineral rights are severed on this property. The sales contract requires the grantor to endeavor to reattach mineral rights within one year. If he is unable to reattach mineral rights, DNR is not obligated to move forward, but has the option to determine if the property is conducive to surface drilling or mining. If it is determined that the property presents low risk of surface disturbance, DNR may move forward with closing.

The Commissioners of Garrett County approved this acquisition by an affirmative vote on April 2, 2013 pursuant to Section 5-207(a)(1) of the Natural Resources Article.

Grantor: Gerard J. Kursvietis

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

Property: 181 +/- acres, unimproved

Price: \$250,000

Appraisals: \$217,000 (5/22/13) – Leslie U. Hutzell – Reviewed by Dave Wallenberg
 \$270,000 (6/5/13) – James H. Pugh – Reviewed by Dave Wallenberg

Fund Source:

POS Acquisition Opportunity Loan – 2009, Chapter 419, Acts of 2009 – \$250,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department Of Natural Resources Real Property
ACTION AGENDA
December 18, 2013**

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

5A. PROGRAM OPEN SPACE STATE SHARE

Lyle S. & April J. Firnhaber - \$250,000

Washington County, POS #4564

Reference: That the Board of Public Works approve the acquisition in fee simple of 15.57 +/- acres located in Washington County. This mostly forested parcel is outstanding Forest Interior Dwelling Species habitat and will buffer the Appalachian Trail. It is contiguous with Washington Monument State Park and will be managed as part of the Park. The property comprises three buildable lots; acquisition will eliminate the encroachment of residential development adjacent to a contiguous area of State ownership that is part of the larger South Mountain Recreation Area.

The property scored 79 under the Program Open Space Targeting System and is located in a Target Ecological Area. This project meets the criteria of Chapter 419, Laws of Maryland 2009 because of its extraordinary environmental value and its location.

Grantor: Lyle S. Firnhaber & April J. Firnhaber

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

Property: 15.57 +/- acres, unimproved

Price: \$250,000

Appraisals:

\$238,000 (7/26/13) – Melvin E. Peters – Reviewed by Dave Wallenberg

\$270,000 (7/29/13) – James L. Randall – Reviewed by Dave Wallenberg

Fund Source:

POS Acquisition Opportunity Loan – 2009, Chapter 419, Acts of 2009 – \$250,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department Of Natural Resources Real Property
ACTION AGENDA
December 18, 2013

DNR 11A

REVISED

*Contact: Elizabeth Buxton
ebuxton@dnr.state.md.us
(410) 514-7903*

6A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: Maryland Environmental Trust recommends that the Board of Public Works ratify the following amendments to previously-donated easements:

A. Grantor: Marvin M. Tenberg
Grantee: Maryland Environmental Trust

Record Description: Dated December 31, 1987; recorded in Land Records of Baltimore County at Liber 7759, Folio 254.

Original Approval: Secretary's Agenda Item 16 (December 30, 1987)

Project Description: Mr. Tenberg donated a conservation easement on 19.5 acres in 1987. He has since acquired an adjacent 3.53 acre parcel that he seeks to add to his donated conservation easement. The smaller parcel is forested and contains similar conservation values as the original easement parcel, including Forest Interior Dwelling Species habitat and a tributary of Beaverdam Run.

Proposed Action: The amendment will:

- Add 3.53 acres to the conservation easement
- Update the language of the original 1987 easement to the new model language
- Provide for a 100-foot buffer along Beaverdam Run and a tributary
- Provide for required forest stewardship plan focusing on FIDS habitat protection.

B. Grantor: John and Meredith Wissel
Grantee: Maryland Environmental Trust

Record Description: Dated August 10, 1995; recorded in Land Records of Baltimore County at Liber 11160, Folio 95.

Original Approval: Secretary's Agenda Item 15 (August 9, 1995) in which the Board of Public Works ratified the donation of a conservation easement by John and Zahava Doering. The Doerings sold the property to John and Meredith Wissel in 2013.

Supplement A
Department Of Natural Resources Real Property
ACTION AGENDA
December 18, 2013

DNR 12A

REVISED

6A. MARYLAND ENVIRONMENTAL TRUST (cont'd)

Project Description: The original easement allows three dwelling units. A principal residence and an apartment exist within a 6.642-acre area. A third dwelling unit – a a tenant house – is allowed but currently not constructed on the remaining acreage. The Wissels seek to amend the easement to remove the tenant house allowance.

Proposed Action: The amendment will:

- Remove the tenant house allowance.
- Provide for future amendments.
- Provide that a consent to lienholder may be used in place of standard MET subordination language.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department Of Natural Resources Real Property
ACTION AGENDA
December 18, 2013

REVISED

*Contact: Elizabeth Buxton
 ebuxton@dnr.state.md.us
 (410) 514-7903*

7A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works ratify the following donations of perpetual conservation easements.

1. 166.3 acres, United States Route 50, Dorchester County

Map 0032; parcel 0108, Legislative District 37B

Grantor: Elizabeth Hadley Nagel and Chris Nagel, Trustees Under The Elizabeth Handley Nagel Living Trust Dated April 29, 2004

Grantees: Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc.

2. 240 +/- acres, Hoopers Neck Road, Dorchester County

Map 49, parcel 4 lots 1, 2, 3, 4, 5, and 7 and Map 49 parcel 8 lots A and B, Legislative District 37B

Grantor: Donald G. Eckrod, Jr.

Grantee: Maryland Environmental Trust

3. 114.294 acres, Howell Point Road, Kent County

Map 0004; parcel 0028, lots 2 and 5, Legislative District 36

Grantor: Linda H. Leigh

Grantees: Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc.

4. 33.9842 acres, Piney Grove Road, Baltimore County

Map 0040; parcel 0171, lot 4, Legislative District 5B

Grantor: George E. Murnaghan

Grantees: Maryland Environmental Trust and Land Preservation Trust, Inc.

5. 5.253 acres, 4512 Pleasant Grove Road, Baltimore County

Map 0032; parcels 37 and 81, Legislative District 5B

Grantor: Stuart Garonzik

Grantees: Maryland Environmental Trust and Land Preservation Trust, Inc.

6. 6.42 acres, 1718 Wesley Chapel Road, Baltimore County

p/o Map 0023; parcel 0148, Legislative District 5B

Grantor: Michael J. Booth

Grantees: Maryland Environmental Trust and The Manor Conservancy, Inc.

7. 50.253 acres, 3813 Mt. Pleasant Road, Charles County

Map 0017; parcel 0369, Legislative District 28

Grantor: Horsehead Property, LLC

Grantees: Maryland Environmental Trust and Conservancy for Charles County, Inc.

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December 18, 2013

7A. MARYLAND ENVIRONMENTAL TRUST (con't)

8. 12.8012 acres, 18407 Foreston Road, Baltimore County

Map 0015; parcel 0021, Legislative District 5B

Grantor: Robert Tracey

Grantees: Maryland Environmental Trust and Land Preservation Trust, Inc.

9. 20.0381 acres, Foreston Road, Baltimore County

Map 0015; parcel 0149, Legislative District 5B

Grantor: David Tracey

Grantees: Maryland Environmental Trust and Land Preservation Trust, Inc.

10. 136.137 acres, 38250 New Market Turner Road, St. Mary's County,

Map 0004; parcel 0044, Legislative District 29A

Grantor: Parlett Family, LLC

Grantee: Maryland Environmental Trust

11. 32 acres, 6695 Ward Place, Charles County

Map 0005; parcels 0039 and 0032, Legislative District 28

Grantor: Thomas K. Johnson and Kathy Lee Johnson

Grantees: Maryland Environmental Trust and Conservancy for Charles County, Inc.

12. 1.0913 acres, Remsburg Road, Shapsburg, Washington County

Map 0072; parcel 0003, Legislative District 2B

Grantor: Delbert Eugene Martin

Grantee: Maryland Environmental Trust

13. 13.21 acres, 2706 Urbana Pike, Ijamsville, Frederick County

Map 0105; parcel 0067, Legislative District 3B

Grantor: Charlotte Hansberger

Grantee: Maryland Environmental Trust

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



MARTIN O'MALLEY
Governor

ANTHONY BROWN
Lieutenant Governor

T. ELOISE FOSTER
Secretary

DAVID C. ROMANS
Deputy Secretary

ACTION AGENDA

December 18, 2013

Services Contracts	1B - 27B
Service Contracts Renewal Options	28B - 31B
Service Contracts Modifications	32B - 45B
General Miscellaneous	46B - 50B

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Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

SERVICES CONTRACT

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

DEPARTMENT/PROGRAM: Public Service Commission (PSC)

CONTRACT ID: Staff Support – Offshore Wind Energy Act of 2013
PSC #12-01-413 (Statewide)
ADPICS # C90B4400004

CONTRACT DESCRIPTION: Provide the Commission's Technical Staff (Staff) with support to alter the Maryland Renewable Energy Portfolio Standard Program to include offshore wind energy. Staff is tasked with creating regulations for the new industry and incorporating them into COMAR and the statutory framework that currently exists. Staff is also tasked with the development of an application to be used for offshore wind projects, creating findings/criteria with which to evaluate the newly created applications and devise a schedule for rating the applications.

AWARD: Kaye Scholer, LLP
Washington, DC

TERM: 1/1/2014 – 12/31/2016

AMOUNT: \$970,765 (3 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

Offerors	Technical Ranking	Financial Price / Ranking	Overall Ranking
Kaye Scholer, LLP Washington, DC	1	\$970,765 / 3	1
Boston Pacific Company, Inc. Washington, DC	2	\$720,165 / 2	2
Nixon Peabody, LLP Washington, DC	3	\$327,285 / 1	3

Supplement B
Department Of Budget And Management
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December 18, 2013

ITEM: 1-S (Cont.)

MBE PARTICIPATION: 11.4% (See Requesting Agency Remarks)

MBE WAIVER: 3.6%

PERFORMANCE SECURITY: None

INCUMBENT: None

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the PSC website. Copies of the solicitation notice were sent directly to 197 prospective vendors, 24 of which are Maryland firms, and included 32 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Three proposals were received in response to the RFP. All proposals were determined to be reasonably susceptible of being selected for award. The overall #1 proposal was ranked #1 technical and had the highest price. The technical differences between the #1 ranked offer outweighed the lowest priced offer, which was ranked #3 technically. Additionally, the second ranked offer (technically and financially) did not outrank the #1 technical offer that was deemed to be worth the \$250,600 difference in price. The recommended awardee has the most extensive offshore wind experience of the three offers and the most comprehensive analysis of the issues.

Maryland's Offshore Wind Energy Act of 2013 HB 226/SB 275 (the Act), has tasked the PSC with researching, developing and drafting regulations addressing all offshore wind energy issues in the Act and incorporating all updated and/or new regulations into the existing COMAR and statutory framework for a new electricity source for the State. The PSC has also been tasked with developing an application for offshore wind energy projects, researching and developing the criteria for review, evaluating and comparing project applications and devising a schedule for rating the project applications. The Consultant is tasked with working with Staff to achieve the Act requirements.

A 15% MBE participation goal was established for this contract based upon the determination that there were potential MBEs available with general energy consulting or regulation experience. However, the recommended awardee requested a 3.6% partial waiver. After a thorough review and investigation of the good faith effort made by Kaye Scholer, the waiver request was approved by the Commission.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 1-S (Cont.)

FUND SOURCE: 100% Special (Strategic Energy Investment Fund)

APPROP. CODE: C90G001

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-2844-0011

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

SERVICES CONTRACT

ITEM: 2-S **Agency Contact:** John Brennan
410-767-3640
jbreannan@mdod.state.md.us

DEPARTMENT/PROGRAM: MD Department of Disabilities (MDOD)
Employment Policy and Programs
MD Promise Grant Implementation

CONTRACT ID: Recruitment/ Enrollment/ Technical Assistance/
Evaluation (Statewide)
ADPICS # DEXB4400013

CONTRACT DESCRIPTION: Provide recruitment and enrollment services for 2,000 Maryland youth between the ages of 14 and 16 on Supplemental Security Income (SSI), technical assistance and training to ensure fidelity of interventions and for a formative evaluation of the program as required by the United States Department of Education (USDE) and partner agencies.

AWARD: TransCen, Inc.
Rockville MD

TERM: 12/19/2013 - 10/1/2015 (w/3 one-year renewal options)

AMOUNT: \$2,103,453 (1 Yr., 9 Mos., 12 Days; Base)
\$1,554,764 (1 Year; Renewal Option 1)
\$ 590,766 (1 Year; Renewal Option 2)
\$ 595,217 (1 Year; Renewal Option 3)
\$4,844,200 Total (4 Years, 9 Months, 12 Days)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: None

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 2-S (Cont.)

REQUESTING AGENCY REMARKS: In October 2013, MDOD was awarded a federal grant from United States Department of Education (USDE) titled “Promoting the Readiness of Minors in Supplement Security Income,” (PROMISE). MDOD was the lead agency, and the proposal was based on a partnership of state agencies and numerous subcontractors working to improve educational and employment outcomes for youth on Supplemental Security Income (SSI) and their families. As part of the grant writing and submission process, vendors needed to be identified who could adhere to the protocols required by the federal government and who met the standards and expectations set forth in the grant application. Maryland’s application was scored based on the quality, background, and experience of the partners including the identified vendors.

In accordance with the grant, MDOD seeks to award TransCen, Inc., a sole source contract to provide recruitment and enrollment of 2,000 Maryland youth between the ages of 14 and 16 on SSI, technical assistance and training to ensure fidelity of interventions and for a formative evaluation of the program as required by the USDE and partner agencies. Activities that are crucial to the implementation of PROMISE include model service design, outreach and recruitment, technical assistance and training to effect program intervention fidelity, implementing research protocol, and program evaluation.

TransCen, Inc. is experienced in activities that are crucial to the implementation of PROMISE, including model service design, outreach and recruitment, technical assistance and training to effect program intervention fidelity, implementing research protocol, and program evaluation. It is the only organization in Maryland possessing the skills, abilities and experience required by the recruitment, technical assistance and evaluation components of the grant. TransCen, Inc. is also the only agency in Maryland with significant experience in research and demonstration projects for the targeted population as well as having worked on other federal grants including the Social Security Administration’s Youth Transition Demonstration (YTD) National Evaluation. Similarly to the PROMISE grant, YTD was a rigorous random assignment research project studying the impacts of enhanced work incentives and targeted interventions on work and earnings outcomes for transition aged youth receiving SSI/SSDI (Social Security Disability Insurance).

There are no subcontracting opportunities; therefore, no MBE or VSBE participation goals were established for this contract.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 2-S (Cont.)

FUND SOURCE: 100% Federal

APPROP. CODE: D12A0201

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-3065-1110

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

SERVICES CONTRACT

ITEM: 3-S **Agency Contact:** John Brennan
410-767-3640
jbbrennan@mdod.state.md.us

DEPARTMENT/PROGRAM: MD Department of Disabilities (MDOD)
Employment Policy and Programs
MD PROMISE Grant

CONTRACT ID: Case Management/ Provision of Supports and
Services (Statewide)
ADPICS # DEXB4400014

CONTRACT DESCRIPTION: Provide intensive case management and required
interventions to improve employment and educational outcomes of 1,000 Maryland youth
between the ages of 14 and 16 on Supplemental Security Income (SSI) and their families as
randomly assigned by the national evaluator to the treatment group as required by the United
States Department of Education (USDE) and partner agencies.

AWARD: Way Station, Inc.
Frederick, MD

TERM: 12/19/2013 - 10/1/2015 (w/3 one-year renewal
options)

AMOUNT: \$ 5,476,896 (1 Yr., 9 Mos., 12 Days; Base)
\$ 5,175,282 (1 Year; Renewal Option 1)
\$ 3,571,201 (1 Year; Renewal Option 2)
\$ 2,831,247 (1 Year; Renewal Option 3)
\$17,054,626 Total (4 Years, 9 Months, 12 Days)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: 100% (Contractor is a Maryland Certified MBE)
No subcontracting goal

PERFORMANCE SECURITY: None

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 3-S (Cont.)

INCUMBENT: None

REQUESTING AGENCY REMARKS: In October 2013, MDOD was awarded a federal grant from United States Department of Education (USDE) titled “Promoting the Readiness of Minors in Supplement Security Income,” (PROMISE). MDOD was the lead agency, and the proposal was based on a partnership of state agencies and numerous subcontractors working to improve educational and employment outcomes for youth on Supplemental Security Income (SSI) and their families. As part of the grant writing and submission process, vendors needed to be identified who could adhere to the protocols required by the federal government and who met the standards and expectations set forth in the grant application. Maryland’s application was scored based on the quality, background, and experience of the partners including the identified vendors.

In accordance with the grant, MDOD seeks to award Way Station, Inc. a sole source contract to provide intensive case management and required interventions to improve employment and educational outcomes for 1,000 Maryland youth between the ages of 14 and 16 on SSI and their families, as randomly assigned by the national evaluator to the treatment group as required by the USDE and partner agencies. Activities include providing and overseeing assertive case management services, administering flexible case service funds, developing appropriate materials to document grant activities, data collection and formulative evaluation, and participating on the PROMISE Interagency Leadership Team.

Way Station, Inc. is the only organization in Maryland possessing the skills, abilities and experience with the targeted population and on the scale required by the case management and provision of supports and services components of the grant. Way Station, Inc. is also the only agency in Maryland with significant federal experience providing case management and direct supports in large scale national research and implementation projects for the targeted population including adherence to strict data collection protocols, as well as having worked on other federal grants including the Healthy Transitions Initiative.

There are no subcontracting opportunities; therefore, no MBE or VSBE participation goals were established for this contract. However, Way Station, Inc. is a MDOT certified MBE.

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 3-S (Cont.)

FUND SOURCE: 100% Federal

APPROP. CODE: D12A0201

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-3066-1110

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

SERVICES CONTRACT

ITEM: 4-S **Agency Contact:** Suzette Moore
410-859-7792
smoore2@bwairport.com

DEPARTMENT/PROGRAM: Office of Procurement
Maryland Aviation Administration (MAA)

CONTRACT ID: Internal Audit Services at Baltimore Washington
International Marshall and Martin State Airports
MAA-SV-12-006; (Anne Arundel & Baltimore
Counties) ADPICS # J00B4400010

CONTRACT DESCRIPTION: Provide a CPA firm to assist MAA in performing contract audits in accordance with Government Auditing Standards. The services include: providing reasonable assurance that only eligible costs are reimbursed; verifying that Architectural and Engineering (A&E) invoices have supporting documentation; mitigating the risk of fraud, waste, abuse, misappropriation and over-spending; and, conducting contract close-out audits to ensure that policies/procedures were followed. MAA decided to procure these audit services to assist with compliance in the administration of A&E contracts following recent legislative audit findings.

AWARD: Grant Thornton, LLP
Alexandria, VA
(Local Office in Baltimore, MD)

TERM: 1/1/2014 – 12/31/2016 (w/1 two- year renewal option)

AMOUNT: \$1,500,000 NTE (3 Years; Base Contract)
\$1,020,000 NTE (2 Years; Renewal Option)
\$2,520,000 NTE Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 4-S (Cont.)

PROPOSALS:

OFFERORS	TECHNICAL RANKING	FINANCIAL PRICE / RANKING	OVERALL RANKING
Grant Thornton, LLP Alexandria, VA (Local Office in Baltimore, MD)	2	\$344,000 / 2	1
Lindsey + Associates, LLC Towson, MD	3	\$303,255 / 1	2
CliftonLarsonAllen, LLP Timonium, MD	1	\$374,725 / 3	3

MBE PARTICIPATION: 34%

PERFORMANCE SECURITY: Payment Bond at 50% of Contract Amount Exists

INCUMBENT: None

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* (eMM). Through eMM, over 250 prospective bidders, including Maryland companies, minority businesses, and small businesses were directly notified.

The MAA received five proposals in response to the RFP. However, two proposals were deemed not to be reasonably susceptible of being selected for award. The remaining three proposals were evaluated. The technical factors and financial factors were given equal weight in determining the overall ranking.

Since MAA considered all three offerors technically viable, price was used to determine the overall best value to the State. Grant Thornton, LLP (Thornton) was ranked #1 overall with the #2 ranked technical offer and the second lowest price. Although, Lindsay + Associates' (Lindsay) financial proposal was the lowest priced, the two labor categories that MAA anticipates using the most are priced significantly lower for Thornton than Lindsay. Therefore, MAA believes Thornton's offer is the most advantageous to the State. Thornton has provided audit services for over 40 years and has extensive experience with Federal Acquisition Regulations, American Association of State Highway and Transportation Officials and Federal Highway Administration requirements.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 4-S (Cont.)

The *Award Amount* above and the *Financial Price* shown in the proposal table are different. The *Financial Price* was based upon a pricing model that was part of the financial proposal submitted by offerors. The *Award Amount* is based on the final budget amount for the base term with a 2% CPI shown for the renewal option. This is a fixed unit price indefinite quantity contract for hourly rates. The contract does not have a guaranteed minimum or maximum amount, except for the overall budget limitation.

The MBE participation goal established for this contract was 30%; however the recommended awardee has proposed to exceed the MBE goal by 4%.

FUND SOURCE: 100% Special (Budgeted to MAA)
APPROP. CODE: J06I0003
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 13-3005-1111

Board of Public Works Action - This Item was:

APPROVED

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WITH DISCUSSION

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Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

SERVICE CONTRACT

ITEM: 5-S **Agency Contact:** Heidi Tarleton
410-767-3763
htarleton@mta.maryland.gov

DEPARTMENT/PROGRAM: Transportation (MDOT)
Maryland Transit Administration (MTA)

CONTRACT ID: Communications and Marketing Outreach Services
MTA-1376 A-C; (Statewide)
ADPICS # J05B4400015 (A); J05B4400016 (B);
J05B4400017 (C)

CONTRACT DESCRIPTION: Three communication and marketing services contracts to provide transit educational resources to strengthen the agency brand identity and enhance the public's image of the MTA.

AWARDS: Siquis Limited (Contract A)
Baltimore, MD

Integrated Designs, Inc. (Contract B)
Glen Burnie, MD

Pulsar Advertising, Inc. (Contract C)
Washington, DC

TERM: 12/19/2013 – 12/18/2018

AMOUNT: \$12,000,000 NTE (Contract A)
\$10,000,000 NTE (Contract B)
\$ 5,000,000 NTE (Contract C)
\$27,000,000 Total NTE (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 5-S (Cont.)

PROPOSALS:

OFFERORS	TECHNICAL RANKING	FINANCIAL PRICE / RANKING	OVERALL RANKING
Siquis Limited Baltimore, MD (DBE)	1	\$2,955,775 / 2	1
Integrated Designs Glen Burnie, MD (DBE)	2	\$3,255,190 / 4	2
Pulsar Advertising, Inc. Washington, DC (Local Office in Baltimore, MD)	4	\$3,243,983 / 3	3
Planit Agency Baltimore, MD (DBE)	3	\$4,115,762 / 5	4
McAndrews Company Bethesda, MD	5	\$2,504,550 / 1	5

DBE PARTICIPATION:

100% (Contract A)
100% (Contract B)
18.09% (Contract C)
(See Requesting Agency Remarks below)

PERFORMANCE SECURITY:

N/A

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the MTA website. A copy of the solicitation was sent via the Governor's Office of Minority Affairs and the MTA Office of Fair Practices to 42 potential offerors, 28 of which are Maryland firms and include 13 minority firms.

Five proposals were received in response to the RFP. All five proposals were deemed to be reasonably susceptible of being selected for award. Three of the offerors are certified Disadvantage Business Enterprises (DBEs), as noted above. The proposals were evaluated and Best and Final Offers were received. As per the RFP, three contracts are to be awarded as a result of this solicitation. Technical factors and financial factors had equal weight in the overall award determination.

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ITEM: 5-S (Cont.)

The three highest overall ranked proposals/offerors are recommended for contract awards. Siquis Limited is recommended for Contract A being ranked overall #1 with the highest ranked technical offer and the second lowest price. The lowest priced offeror was ranked last technically, and its technical proposal was deemed to be lacking in key areas of the scope of work. It was, therefore, ranked last overall and not considered for contract award despite its 15% lower price. Integrated Designs, Inc. is recommended for Contract B being ranked #2 overall with the second highest ranked technical offer and the fourth lowest price. The third lowest priced offer was ranked fourth technically, and the slight difference in price (0.3%) did not offset the technical differences between these two offerors. However, the technical differences between the third ranked technical offeror that had the highest financial price did not outweigh the 21% lower priced offer of the fourth ranked technical offeror. Therefore, Pulsar Advertising, Inc. was ranked #3 overall and is recommended for Contract C.

These contracts will provide communications and marketing outreach services for the MTA. Data will be collected to directly help and improve MTA's operations. In addition, assistance will be provided to market federal transit security outreach programs related to the "If You See Something, Say Something" public transit awareness efforts.

A 16% DBE participation goal, including pass-throughs, was established for these contracts based upon the ability to subcontract marketing research, printing, event management, audio-visual production/casting, and promotional items. Two of the recommended awardees are certified DBEs and have committed to 100% DBE participation. Siquis Limited is using themselves for 100%. Integrated Designs, Inc. is using themselves for 98% and two additional DBEs for 1% each for 100%. And Pulsar Advertising, Inc. has committed to 18.09% DBE participation using three DBEs.

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ITEM: 5-S (Cont.)

FUND SOURCE: 80% Federal; 20% Special (Budgeted to MTA)

APPROP. CODE: J05H0B1

RESIDENT BUSINESSES: Yes for all

MD TAX CLEARANCES: 13-2872-1111 (A)
13-2873-1111 (B)
13-2650-0000 (C)

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

SERVICES CONTRACT

ITEM: 6-S **Agency Contact:** Laurie Sheffield-James
410-402-8518
laurie.sheffield-James@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Maryland State Board of Dental Examiners

CONTRACT ID: MD State Dental Association – Well Being
Committee; DHMH OPASS 14-13819; (Statewide)
ADPICS # M00B4400389

CONTRACT DESCRIPTION: Request for retroactive approval to provide intervention, rehabilitation and support services for impaired dentists, including those suffering from physical, mental, emotional or substance abuse problems which may impact their ability to practice dentistry. And provide a mechanism for impaired dentists to anonymously seek assistance from the Maryland State Board of Dental Examiners (the Board) in rehabilitating and monitoring dentists who have gone through the discipline process.

AWARD: Maryland State Dental Association –
Well Being Committee
Columbia, MD

TERM: 10/1/2013 - 1/31/2014 (4 Months)

AMOUNT: \$40,000

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENT: Same

Revised

Supplement B
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ITEM: 6-S (Cont.)

REQUESTING AGENCY REMARKS: Request for retroactive approval of a bridge sole source contract to prevent interruption of treatment services to impaired dentists. All terms agreed to in the previous contract, including the firm-fixed unit price, remain in effect for the four-month term. The Board is still finalizing the documentation to seek approval of a new two-year sole source contract. It was unable to complete contract negotiations prior to the expiration date of the previous contract. However, the services continued after the contract expired on September 30, 2013.

Therefore, Board of Public Works approval is needed in order to pay for services rendered as of October 1, 2013 through January 31, 2014.

FUND SOURCE: 100% Special (Licensing Fees)

APPROP. CODE: M00B01.04

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2835-0110

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

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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December 18, 2013

SERVICES CONTRACT

ITEM: 7-S **Agency Contact:** Michael A. Priday
301-745-4373
mpriday@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Western Maryland Hospital Center (WMHC)

CONTRACT ID: Physiatrist/Medical Director of the Brain Injury
Unit Services for Western Maryland Hospital
Center; DHMH-OPASS 13-13440 REVISED
ADPICS # M00B4400384

CONTRACT DESCRIPTION: Provide physiatrist consulting, attending physician
services and serve as the Medical Director for the Brain Injury Unit at Western Maryland
Hospital Center (WMHC), located in Hagerstown, Washington County, Maryland.

AWARD: Parkway Neuroscience & Spine Institute
Hagerstown, MD

TERM: 12/20/2013 – 12/19/2015

AMOUNT: \$236,000 (2 Years)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: Same

Supplement B
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ITEM: 7-S (Cont.)

REQUESTING AGENCY REMARKS: An Invitation For Bid (IFB) was issued on August 20, 2013 for the services with a five year contract term. One bid was received that greatly exceeded the funding capability of WMHC. The bid was rejected and the lone bidder (the incumbent) was notified in September 2013. A subsequent IFB was issued on October 10, 2013. There was only one response to the IFB. This resulting contract (OPASS 13-13440 REVISED) was subsequently *Procured By Negotiated Award after Unsatisfactory Competitive Sealed Bidding* and is, therefore, submitted as a Sole Source Procurement for a two-year contract. The Department found Parkway Neuroscience and Spine Institute to be responsive and responsible. WMHC, therefore, recommends Parkway Neuroscience and Spine Institute for award of this sole source contract.

WMHC is an integral part of the health services system of the State of Maryland and one of two regional chronic/long-term care hospital centers administered by the Maryland Department of Health and Mental Hygiene, Prevention & Health Promotion Administration (PHPA) formerly *Family Health Administration*. WMHC serves the residents of the State of Maryland who require in-hospital treatment programs for their illness(es). WMHC has an average daily inpatient population of 90 patients and also provides services for the Renal Dialysis program with a census of 24 patients. WMHC includes a Brain Injury Program that is a dedicated 12-bed unit utilizing specially trained staff to provide rehabilitation to those individuals with acquired brain injuries. WMHC is accredited by the Joint Commission.

This contract will provide State licensed physicians who possess CBIS certification (Certified Brain Injury Specialist) to perform physiatrist services in addition to a Medical Director of the Center's Brain Injury Program. The contractor must provide continuous care 7/24/365 using multiple physiatrists for on-site consultation within one hour of notification of the change in a patient's condition. Because patient care must be available 7/24/365 WMHC requires the contractor be a group practice.

No MBE or VSBE participation goals were established for this contract because there are no MBEs or VSBEs that meet the specifications and can perform the physician services required. In addition, there are no subcontracting opportunities.

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ITEM: 7-S (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: M00I0301

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2603-0111

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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ACTION AGENDA
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SERVICE CONTRACT

ITEM: 8-S **Agency Contact:** Pam Edwards
410-230-6262
pamedwards@dllr.state.md.us

DEPARTMENT/PROGRAM: Labor, Licensing and Regulation (DLLR)
Occupational and Professional Licensing

CONTRACT ID: National Council of Examiners for Engineering and
Surveying; DLLR-FY2014-003 (Statewide)
ADPICS # P00B4400055

CONTRACT DESCRIPTION: Provide exam development, printing, preparation,
shipping, scoring, grading and other support services related to the administration of the
engineering and surveying exams.

AWARD: National Council of Examiners for Engineering and
Surveying (NCEES)
Clemson, SC

TERM: 1/1/2014 – 12/31/2018

AMOUNT: \$2,500,000 (5 Years)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: Request for approval to enter into a Sole Source
contract with the National Council of Examiners for Engineering and Surveying (NCEES).
NCEES is the national organization that develops, compiles, prints, distributes and grades the
national engineering and surveying exams used by all 50 United States (U.S.) and several U.S.
territories.

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ITEM: 8-S (Cont.)

The NCEES exam is the national standard for testing and licensing of engineers and surveyors in the U.S. Engineering and surveying exams are not available from any other source in the U.S. Reciprocity between states is based on the successful passage of the NCEES exam. An equivalent exam is not available.

NCEES is responsible for providing exam development, printing, preparation, shipping, scoring, grading and other support services related to the administration of the engineering and surveying exams for the State of Maryland.

Under Title 14, Professional Engineers and Title 15, Surveyors of the Business Occupations and Professions Article of the Annotated Code of Maryland, each Board is responsible for the content and administration of pertinent licensing examinations for their respective professions. All regulatory boards for engineers and surveyors in the U.S. are members of NCEES.

No MBE participation goal was established for this contract because there are no subcontracting opportunities available for this proprietary service.

FUND SOURCE:	100% Special (License and Examination Fees)
APPROP. CODE:	P00F0101
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	13-2994-0000

Board of Public Works Action – This Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

SERVICES CONTRACT

ITEM: 9-S **Agency Contact:** Albert Annan
410-767-0114
aannan@msde.state.md.us

DEPARTMENT/PROGRAM: Education (MSDE)
Division of Business Services

CONTRACT ID: PARCC Project Management (Statewide)
ADPICS # R00B4400093

CONTRACT DESCRIPTION: Provide comprehensive project management services, and grant support activities necessary to allow the Partnership for the Assessment of Readiness for College and Career (PARCC) consortium to successfully execute all purposes of the United States Department of Education (USDE) Race to the Top Assessment program grant that includes the development of national student assessments that provide valid, reliable, and fair assessment of student readiness for college and careers.

AWARD: PARCC, Inc.
Washington, DC

TERM: 1/1/2014 - 9/30/2015 (1 Year; 9 Months)

AMOUNT: \$95,992,744

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

INCUMBENT: None

REQUESTING AGENCY REMARKS: In 2010, USDE solicited grant applications under the authority of its Race to the Top Assessment Program from consortia in order to develop national student assessment systems that provide valid, reliable, and fair performance results for individuals and groups of students against a common set of college and career readiness standards (also known as Common Core Standards).

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ITEM: 9-S (Cont.)

In September 2010, USDE awarded grants to two consortia, including the Partnership for the Assessment of Readiness for College and Careers (PARCC) Consortium (the Consortium), of which Maryland is a member. The initial and supplemental grant awards to the Consortium total \$185,862,823. The original term of the grant was from September 27, 2010 through September 26, 2014, with portions extended through August 1, 2015.

In order to receive and spend funds, as well as to carry out various grant-related activities, Florida, a member of the Consortium, was originally designated the grant recipient and fiscal agent for the Consortium through its Department of Education. Among other things, the Florida Department of Education (FDE) competitively solicited various contracts on behalf of the Consortium (e.g., test item development services), self-performed some grant-related tasks, and entered into memoranda of understanding with various states and institutions of higher education in furtherance of grant-related activities.

In February 2013, the Consortium, to facilitate administration of the grant, and for the purpose of sustaining progress and delivering the assessment and related items, directed the formation of a nonprofit corporation to take over the grant management functions. PARCC, Inc. was formed specifically to work with the Consortium states to develop and implement a common set of assessments. Its initial Board of Directors was composed of the representatives of the various states that are members of the Consortium, including Maryland. Prior to contract award, PARCC, Inc. will have a Board of Directors composed of non-government employees, but the Consortium member state representatives, including Maryland, remain an advisory role to PARCC, Inc.

PARCC, Inc. is in a unique situation to be the corporate arm of the Consortium during the grant period due the manner in which it was established and its current affiliation with the Consortium. FDE entered into an agreement with PARCC, Inc. to, among other things, provide various professional services and solicit goods and services to be used by the Consortium under a competitive framework. PARCC, Inc. is an entity that is uniquely versed in the USDE grant requirements for this specific grant, the Consortium's operations, and the requirements of the various existing contracts and agreements entered into by Florida and PARCC, Inc. on behalf of the Consortium.

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ITEM: 9-S (Cont.)

In September 2013, Florida announced its intent to withdraw from the Consortium as fiscal agent. It has agreed to continue its role as fiscal agent through December 31, 2013. USDE contacted MSDE in late October 2013 to be the follow-on fiscal agent for the Consortium beginning January 1, 2014 through the completion of the grant to steward the expenditure of remaining grant funds, which are estimated to be approximately \$96,331,315. MSDE has executed a Cooperative Agreement with USDE and Florida to begin the process of transferring grant payments to MSDE, effective January 1, 2014.

USDE requested that MSDE take over significant work and responsibilities on behalf of the Consortium, over three years after the initial grant award. In order for MSDE to be able to step into this significant, national role in such a compressed timeframe, MSDE must limit its programmatic responsibilities and contract with a vendor with unique skills, abilities, and knowledge. By no later than December 31, 2013, all existing FDE contracts and agreements will be transferred or otherwise assumed by PARCC, Inc. This transfer plan has been approved by USDE, FDE, and the Consortium. MSDE will, in turn, be able to enter into a single sole source contract with PARCC, Inc. for it to perform a full-range of comprehensive project management and grant support activities.

PARCC, Inc. with its institutional knowledge of the national project and having been intimately involved in the project from the onset is uniquely qualified to provide seamless continuation of the project without the need for knowledge transfer thus allowing the provision of quality deliverables within the limited remaining timelines of project completion.

PARCC, Inc. will provide comprehensive project management services and a full-range of grant support activities, including, but not limited to: program administration, contract management responsibilities, Consortium governance, K-12 higher education and stakeholder management, Consortium communications, quality control management, policy and research management, project management duties, programmatic oversight, planning and implementation activities directed to assessment sustainment, governance, and execution in the post-Grant period, procuring goods and services on behalf, and at the direction of, the Consortium, and all additional and ancillary activities necessary which will allow the Consortium to successfully execute all purposes of the grant. PARCC Inc.'s services will allow the Consortium to successfully execute all purposes of the USDE grant to develop student assessment systems that provide valid, reliable, and fair performance results for individuals and groups of students against a common set of college and career readiness standards. MSDE will perform fiscal agent duties, which shall include paying PARCC, Inc. for direct services performed by it, overseeing PARCC, Inc.'s grant and contract management, as well processing invoices for payment by PARCC, Inc. for the services performed under the transferred, or any new, contracts and agreements.

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ITEM: 9-S (Cont.)

The majority of the remaining \$96,331,315 of the grant will be paid to PARCC, Inc., with approximately \$338,571 retained by MSDE in order to provide necessary internal fiscal resources to manage this large undertaking of national significance. The initial contract sum reflects the known sums to be transferred to MSDE as of the date of contract award. MSDE anticipates requesting a modification to the contract in excess of 25% of the current contract sum once the entire remaining grant amounts are transferred to MSDE.

The purpose of the sole source approval request is to retain PARCC, Inc. to provide comprehensive project management services for the Race to the Top Assessment program grant received by the Consortium to allow the Consortium to successfully execute all purposes of the USDE grant to develop student assessment systems that provide valid, reliable, and fair performance results for individuals and groups of students against a common set of college and career readiness standards.

MSDE determined that no MBE subcontracting opportunities were possible on this sole source contract because the majority of the contract requires PARCC, Inc. to pay contractors that had been competitively procured by FDE or to self-perform aspects of the work.

FUND SOURCE:	100% Federal (Race to the Top)
APPROP. CODE:	R00A0102
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	13-2970-0000

Board of Public Works Action – This Item was:

APPROVED*	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

* - 2 to 1 vote. Comptroller voted No.

Supplement B
Department Of Budget And Management
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December 18, 2013

SERVICES CONTRACT RENEWAL OPTION

ITEM: 10-S-OPTION **Agency Contact:** Albert Annan
410-767-0114
aannan@msde.state.md.us

DEPARTMENT/PROGRAM: Education (MSDE)
Division of Early Childhood Development

CONTRACT ID: Child Care Subsidy Payment Processing
System (CCPPS) (Statewide)
ADPICS # R00B4400094

CONTRACT APPROVED: DBM Item 4-S (1/6/2010)

CONTRACTOR: Xerox State and Local Solutions, Inc.
(Formerly ACS State and Local Solutions, Inc.)
Fairfax, VA

CONTRACT DESCRIPTION: Provide comprehensive child care payment
processing services for the Child Care Subsidy Program (CCSP).

OPTION DESCRIPTION: Exercise the second (final) one-year renewal option.

ORIGINAL CONTRACT TERM: 1/7/2010 – 1/6/2013 (w/2 one-year renewal options)

OPTION TERM: 1/7/2014 – 1/6/2015

ORIGINAL CONTRACT AMOUNT: \$1,575,000 (3 Years)

OPTION AMOUNT: \$525,000 (1 Year)

PRIOR MODIFICATIONS/OPTIONS: \$623,451 (See page 34B)

REVISED TOTAL CONTRACT AMOUNT: \$2,723,451

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 25%

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ITEM: 10-S-OPTION (Cont.)

MBE COMPLIANCE: 34%

REQUESTING AGENCY REMARKS: The purpose of the Child Care Subsidy Program (CCSP) is to provide financial assistance to defray child care costs to eligible working families through each of the 24 Local Departments of Social Services (LDSS). The CCSP issues vouchers to eligible families in need of help with the cost of child care. To receive this assistance, families must meet certain income requirements. In addition to helping with the cost of child care, families can receive help locating a licensed child care provider. The program provides these services to approximately 10,400 families, 17,700 children, and 4,127 child care providers each month throughout the State of Maryland.

The Contractor, Xerox State & Local Solutions, Inc. (Xerox), manages and process child care payments using the computerized Child Care Automated Tracking System (CCATS). Services include: processing child care subsidy payments and making payment adjustments; maintaining an organized data management system to enable query of data; investigating questionable payments; calculating and recovering overpayments; extracting organized data for administrative hearings and other proceedings; participating in various hearings; disseminating provider information, training notices, newsletters, announcements; and responding to inquiries from child care providers, the legislature and other stakeholders.

Exercising this renewal option is in the best interest of the State because it is more cost effective to continue services with Xerox than to conduct a new procurement. When this contract was awarded, Xerox not only submitted the best technical proposal, but also, had the lowest financial proposal. The start-up costs to have a new contract awarded would be much higher than the price of this renewal option; and the possibility of having to transition to a new contractor would not only bring with it complex knowledge transfer and transitioning issues, but the potential down time that could interrupt the seamless flow of payments to child care providers, who are small operators with their major cash flow lifeline derived from this program. Furthermore, the contractor has performed admirably without any known hitches or complaint from stakeholders.

Because this is the final renewal option available on this contract, a new procurement for these services will be conducted during this option, and the new contract award recommendation will be presented to the BPW for approval prior to the end of the contract term.

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ITEM: 10-S-OPTION (Cont.)

FUND SOURCE: 100% Federal

APPROP. CODE: R00A0110

RESIDENT BUSINESS: No

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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ITEM: 10-S-OPTION (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1	\$49,550	Mod to provide enhanced customer services to the providers, parents and local agencies that utilize the Maryland Child Care Subsidy Program by adding Interactive Voice Response (IVR) and call queuing to the “866” phone number for invoice inquiries and payment status for the period of 3/18/2011 – 1/6/2013. Approved by DBM and reported on the March 2011 PAAR.
Option #1	\$525,000	Exercised first one-year renewal option for comprehensive child care payment processing services for the Child Care Subsidy Program. Approved on DBM Item 5-S-OPTION (1/2/2013).
Mod #2	\$48,901	Mod to provide document indexing and imaging of an additional 37,500 historic and 118,450 on-going documents to the existing imaging system for scanning all invoices received from child care providers as part of the Child Care Subsidy Payment Processing services. Approved by DBM and reported on the July 2013 PAAR.
Total	<hr style="width: 100px; margin-left: 0;"/> \$623,451	

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SERVICES CONTRACT MODIFICATION

ITEM: 11-S-MOD **Agency Contact:** Anne Timmons
410-767-4787
anne.timmons@maryland.gov

DEPARTMENT/PROGRAM: Budget and Management (DBM)
Office of Personnel Services and Benefits
Employee Benefits Division

CONTRACT ID: F10B0400006;
Pharmacy Benefits Plan Management
Services and Pharmacy Purchasing Pool
Management
ADPICS # COF40091 (Admin. Fees)
COF40098 (Claims)

CONTRACT APPROVED: DBM BPW Agenda Item 1-S (2/8/2012)

CONTRACTOR: Express Scripts, Inc.
St. Louis, MO

CONTRACT DESCRIPTION: Contract to provide pharmacy benefits management and prescription coverage for State of Maryland employees, retirees, satellite organization employees, direct pay enrollees, and their respective eligible dependents. The plan is self-funded by the State and is a group health plan administered as part of the State Employee and Retiree Health and Welfare Benefits Program. The Contract includes management of the Maryland Rx Program, a purchasing pool for pharmacy benefits for State Employee and Retiree Health and Welfare Benefits Program, eligible local government entities, and qualifying not-for-profit organizations in Maryland.

MODIFICATION DESCRIPTION: Mod to amend the Contract to permit Medicare-eligible State retirees to be enrolled in the Medicare Part D Employer Group Waiver Plan (EGWP) prescription drug plan, a hybrid Medicare Part D/State drug plan, to be administered by the Contractor beginning January 1, 2014.

ORIGINAL CONTRACT TERM: 2/9/2012 – 6/30/2017

MODIFICATION TERM: 1/1/2014 – 12/31/2017

ORIGINAL CONTRACT AMOUNT: \$2,433,094,930 Est. Total

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ITEM: 11-S-MOD (Cont.)

MODIFICATION AMOUNT: \$ 5,847,108 (Admin Fee)
(\$109,257,868) (Claims)
(\$103,410,760) Total Savings

PRIOR MODIFICATIONS/OPTIONS: \$198,758,000 Est. [Mod #1: 7/1/2013 – 12/31/2017: DBM Item 14-S-MOD (3/20/2013). This modification: (1) changed the contract's Plan Year from the State fiscal year (FY) to the calendar year (CY) beginning with CY2014; (2) created a Short Plan Year to cover the period from 7/1/2013 to 12/31/2013 for six months; and (3) extended the term of the contract by six months to coincide with the end of the CY for the last contract Plan Year.]

REVISED TOTAL CONTRACT AMOUNT: \$2,528,442,170 Est. Total

PERCENT +/- (THIS MODIFICATION): -4.25%

OVERALL PERCENT +/-: +3.92%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 0.12% (8% of Administrative Fees)

MBE COMPLIANCE: 9.9% of Administrative Fees

REQUESTING AGENCY REMARKS: These changes in the Contract are necessary in order for Medicare-eligible State retirees to be enrolled in the EGWP prescription drug plan, a hybrid Medicare Part D/State drug plan to be administered by this Contractor beginning January 1, 2014. All provisions in this modification will only affect the plan design for EGWP eligible members. All terms and conditions of the Contract and RFP will remain in full force and effect for all non-EGWP eligible members.

These changes in the Contract will also ensure compliance with Centers for Medicare & Medicaid Services (CMS) guidelines for EGWP administration. Medicare-eligible Retirees residing outside of the United States are excluded from participation in the EGWP plan due to the lack of Medicare Part D coverage available outside of the United States. Any such retiree will remain in the commercial retiree plan.

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ITEM: 11-S-MOD (Cont.)

The financial impact to this Contract will be two fold; a change in the administrative fee applicable for EGWP participants, resulting in an annual increase of \$1,461,777 in administrative fees; and, the cost of claims will decrease because of the Part D Base Subsidy, the Coverage Gap Discount and the Federal Reinsurance Subsidy. The annual claims cost savings will be \$27,314,467, for a net overall annual savings of \$25,852,690.

FUND SOURCE: 100% Reimbursable

APPROP. CODE: F10A0245

RESIDENT BUSINESS: No

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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ACTION AGENDA
December 18, 2013

SERVICES CONTRACT MODIFICATION

ITEM: 12-S-MOD **Agency Contact:** Joselyn Hopkins
410-339-5013
jmhopkins@dpscs.state.md.us

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

CONTRACT ID: Inmate Health Care Services: Dental
Services; DPSCS Q0010021 (Statewide)
ADPICS # Q00B1400052; COF39782

CONTRACT APPROVED: DBM BPW Agenda Item 6-S (4/18/2007)

CONTRACTOR: Correctional Dental Associates
Trenton, NJ

CONTRACT DESCRIPTION: Provide statewide dental services for
inmates in the custody of the Department of Public Safety and Correctional Services.

MODIFICATION DESCRIPTION: Mod to extend the contract term by two
months in order to complete the procurement for a new inmate dental services contract.

ORIGINAL TERM: 1/1/2011 – 12/31/2013

MODIFICATION TERM: 1/1/2014 – 2/28/2014

ORIGINAL AMOUNT: \$23,259,040 (3 Years)

MODIFICATION AMOUNT: \$1,358,695 (2 Months)

PRIOR MODIFICATIONS/OPTIONS: \$56,297 (See page 41B)

REVISED TOTAL CONTRACT AMOUNT: \$24,674,032

PERCENT +/- (THIS MODIFICATION): +5.8%

OVERALL PERCENT +/-: +6.1%

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ITEM: 12-S-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 100% (Contractor is a MD Certified MBE)
97% Subcontracting Goal

MBE COMPLIANCE: 92%

REQUESTING AGENCY REMARKS: Request for approval to modify the contract to extend the term by two months in order to complete the procurement for statewide correctional dental care services. The procurement is in the final evaluation stage and the recommended award will be submitted to the Board of Public Works for approval in January or early February 2014.

The Contractor, Correctional Dental Associates, provides the staffing and personnel management and recruiting system required to assure that the dental care needs of the inmate population are being met; manages an infection control program; conducts dental sick call clinics five days a week for each facility and provides necessary dental treatment, including fillings and extractions provided upon clinical indication.

The Contractor provides a program of Preventive Dentistry that includes:

- Taking a full history;
- A dental screening conducted within seven days of admission, unless completed within the last six months;
- A full dental examination by a dentist of hard and soft tissue of the oral cavity and instruction on oral hygiene;
- Preventive care by trained dental personnel within three months of admission;
- Diagnostic x-rays to be taken, if necessary; and
- Periodontal care when determined to be clinically necessary by the Utilization Management Provider.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 12-S-MOD (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: Various

RESIDENT BUSINESS: No

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 12-S-MOD (Cont.)

PRIOR OPTIONS/MODIFICATIONS (Cont.):

Mod #1	\$0	Modification to change contract language for liquidated damages language, effective 10/25/2012. Approved by DPSCS.
Mod #2	\$56,297	Modification to increase the contract amount in order to repair and replace inoperable dental equipment; 3/1/2011 – 12/31/2013; DBM Item 14-S-MOD (12/19/2012).
Total	<hr style="width: 100%;"/> \$56,297	

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

SERVICES CONTRACT MODIFICATION

ITEM: 13-S-MOD **Agency Contact:** Albert Annan
410-767-0114
aannan@msde.state.md.us

DEPARTMENT/PROGRAM: Education (MSDE)
Division of Curriculum, Assessment & Accountability (DCA & A)

CONTRACT ID: Maryland High School Assessments
R00B7200063; R00R4401809
ADPICS # COF27367

CONTRACT APPROVED: DBM Item 6-S (4/18/2007)

CONTRACTOR: Educational Testing Service (ETS)
Princeton, NJ

CONTRACT DESCRIPTION: Contract awards to two vendors for the development of the Maryland High School Assessment (MHSA) Test to include two modules. Module I is for development, administration, analysis and reporting. Module II is for scanning and hand-scoring the student responses. The MHSA tests, which include English, Biology, Government and Algebra/data analysis, are end-of-course tests of a student's knowledge of the skills outlined in each of the Core Learning Goals (CLG) associated with the respective content areas. The tests are administered statewide to students in grades 6-12.

MODIFICATION DESCRIPTION: Mod to extend the MHSA contract for two additional test edition years (Year 8: 2014 - 2015 Test Edition) and (Year 9: 2015 - 2016 Test Edition) in order to implement and assess the transition to the PARCC assessments. (See Item 9-S on this agenda.)

ORIGINAL CONTRACT TERM: 4/20/2007 – 12/31/2012

MODIFICATION TERM: 12/19/2013 – 12/31/2016

ORIGINAL CONTRACT AMOUNT: \$52,426,111 (5 Test Edition Years)

MODIFICATION AMOUNT: \$17,515,103 (1 Test Edition Year - 8)
\$18,186,903 (1 Test Edition Year - 9)
\$35,702,006 Total (2 Test Edition Years)

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 13-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS: \$56,711,959 (See page 45B)

REVISED TOTAL CONTRACT AMOUNT: \$144,840,076

PERCENT +/- (THIS MODIFICATION): +68.1%

OVERALL PERCENT +/-: +176.3%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 0.49%

MBE COMPLIANCE: 1.29%

REQUESTING AGENCY REMARKS: Request for approval of a modification to extend the Maryland High School Assessment (MHSA) contract for two additional test edition years (Year 8: 2014 - 2015 Test Edition) and (Year 9: 2015 - 2016 Test Edition).

The MHSA tests are end-of-course assessments in algebra/data analysis, English, government and biology that are administered to students in grades 6-12 Statewide. Students are required to take and pass the assessments or obtain a combined score on all four assessments of 1602 in order receive a high school diploma. Three of the assessments (algebra/data analysis, English, and biology) are also used to fulfill the Elementary and Secondary Education Act (ESEA) waiver for accountability requirements to meet Federal reporting rules.

Maryland is in the process of transitioning to new assessments that are being developed collaboratively by the Partnership for Assessment of Readiness for College and Careers (PARCC) consortium. These new PARCC assessments will replace the current MSA reading and mathematics assessments in grades 3-8. There is currently a proposal before the Maryland State Board of Education (State Board) to replace the current MHSA assessments in algebra/data analysis and English II with the PARCC assessments in Algebra I and English II. The two PARCC assessments would replace two of the four MHSA assessments that are required as a Maryland graduation requirement. The process of developing the current algebra/data analysis and English II assessments takes approximately one year prior to the administration of the test. PARCC will set the passing scores for the new PARCC assessments in late summer 2015, followed by the State Board action to set the score that will be required for a Maryland high school diploma on the PARCC assessment Algebra I and English II.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 13-S-MOD (Cont.)

The purpose of the extension is to allow Maryland to have a fall back option in the event that the new PARCC Algebra I or English II assessment is not available, for whatever reason, as a graduation requirement in the 2015 - 2016 school year. Also, MSDE plans to develop the requirements for a solicitation of award to develop, administer, score and report the biology and government assessments beginning with the 2016 - 2017 school year.

The extension of the MHSA is in the best interest of the State because it is more cost effective to continue with the current contract and build upon the system already in place with Educational Testing Service (ETS) rather than issue a solicitation for a new contract for the two year duration with the complex transitional issues and additional start-up costs. ETS has built the test forms, administration manuals, computer delivery interface, created test items for computer delivery, reports and item analysis programming that are being used currently. If the State were to conduct procurement for a new contract, all of these deliverables would be developed again from “scratch” rather than being able to build upon the existing deliverables or re-using them for the next test edition year. Furthermore the average cost per year for the two test edition years extension is 0.76% less than the cost for 2013 - 2014 test edition year.

The term of the tests overlap because test development for each test edition year must begin in the current year for administration in the following year. Approval of this request will allow time to develop the test items, test forms, and be ready for administration next year.

FUND SOURCE: 100% General

APPROP. CODE: R00A0104

RESIDENT BUSINESS: No

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 13-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1	\$27,554,652	Modification of contract to: (1) develop, score and report alternative high school assessment for special education students, (2) discontinue and remove the constructed response items from the MHSA and develop and replace with selective response (multiple choice) items. Approved on the 12/12/2007 DBM BPW Agenda, Item 16-S-MOD.
Mod #2	(\$1,100,411)	Modification of contract to remove from Module 1 the Secure Back up Forms from the administrations of the 2010 and 2011 test editions. Approved on the 3/24/2010 DBM BPW Agenda, Item 8-S-MOD.
Mod #3	(\$2,413,490)	Modification of contract to remove the Government assessment portion of the tests from Module I of the HSA tests and Mod-HSA due to statewide cost containment. Approved on the 7/27/2011 DBM BPW Agenda, Item 11-S-MOD.
Mod #4	\$14,684,129	Modification to extend the Maryland High School Assessment (HSA) contract for one additional test edition year (Year 6: 2012 - 2013 Test Edition) with an additional one-year renewal option (Year 7: 2013 - 2014 Test Edition) in order to assess and implement the requirements of the pending reauthorization of the Elementary and Secondary Education Act (ESEA) for the period of 11/3/2011 – 12/31/2013. Approved on the 11/2/2011 DBM BPW Agenda, Item 4-S-MOD.
Mod #5	\$17,987,079	Modification to exercise one test edition year (2013-2014 Test Edition 7) renewal and reinstate the Government High School Assessment tests for Test Edition Year 6 & 7 (2012-2013 and 2013-2014). Approved on the 11/14/2012 DBM BPW Agenda, Item 11-S-MOD.
Total	<u>\$56,711,959</u>	

Revised

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

SERVICES CONTRACT MODIFICATION

ITEM: 14-S-MOD **Agency Contact:** Richard Lore
410-581-4274
rlore@mpt.org

DEPARTMENT/PROGRAM: Maryland Public Television (MPT)
Development

CONTRACT ID: Creative Design Services for Program
Guide; (Baltimore City)
ADPICS # R15B3400095; COF38232

CONTRACT APPROVED: BPW DBM Item 8-S (9/19/2012)

CONTRACTOR: Novak Birch
Baltimore, MD

CONTRACT DESCRIPTION: Provide creative design services for
Maryland Public Television's program guide including designing the cover, writing articles,
scheduling, printing and mailing.

MODIFICATION DESCRIPTION: Request for retroactive approval of four
modifications to change the paper weight from 50# to 60#; add a deduct line item for advertising
sales to cover print and paper costs beginning in January 2013 (Mod #1); add two Peabody
program inserts into the program guide beginning April 2013 (Mod #2); remove one of the two
Peabody program inserts beginning in October 2013 (Mod #4); and adjust the availability of an
additional four to eight pages in the program guide beyond the monthly 16 pages to 20 pages for
the months of April, September, November and December 2013 (Mods #3) to now 24 pages for
the November 2013 issue (Mod #4); and proactively adjust all issues going forward beginning
with the February 2014 program guide to have up to 24 pages per issue (Mod #5).

ORIGINAL CONTRACT TERM: 10/1/2012 – 9/30/2015

MODIFICATION TERM: 1/24/2013 – 9/30/2015

ORIGINAL CONTRACT AMOUNT: \$848,844

MODIFICATION AMOUNT: \$ 1,344 (Retroactive Mods #1-4)
\$59,680 (Proactive Mod #5)
\$61,024 Total (2 Yrs., 8 Mos., 8 Days)

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 14-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS: None (See Requesting Agency Remarks)

REVISED TOTAL CONTRACT AMOUNT: \$909,868

OVERALL PERCENT +/- (THIS MOD): +7%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 0%

REQUESTING AGENCY REMARKS: MPT publishes a program guide monthly for its members and various entities throughout the viewing area. The publication of this guide also allows for businesses to purchase advertising space (ads) in the program guide, but publication of the program guide is normally 16 pages. If MPT can sell additional ads then the publication could increase to 20 pages. Also, at various times throughout the year, MPT has special pledge drives to increase membership and donations, thereby MPT will use the four additional pages for these promotions, i.e., auctions, special events, etc. taking the program guide up to 24 pages. By increasing the remaining publications of the program guide through Mod #5, MPT has the opportunity on a monthly basis to sell additional ads increasing MPT's revenue.

MPT is requesting retroactive approval of four previous modifications to this contract because MPT did not realize that its delegated authority of \$25,000 was cumulative and not individually per action or that the modification amount requiring Department of Budget and Management (DBM) or Board of Public Works (BPW) approval was on the gross amounts within the modification and not the net total. Mod #1 approved by MPT in January 2013 had a net total reduction of \$20,389; however, one component of the mod was a reduction of \$89K, and therefore should have been submitted to the BPW for approval. Mod #2 and Mod #3 were approved by MPT during April 2013; however, the cumulative total of these two actions was over \$25.5K. And even though the cumulative total of all three modifications was a little over \$5,000, MPT exceeded its delegated authority of \$25K. The fourth modification to remove one Peabody program insert and have 24 pages for the November 2013 program guide had a net total reduction of \$3,829, and is included in this approval request to clear up all approval concerns because even though, DBM was aware of the delegation issues and helping MPT clean everything up, the modification approval in ADPICS did not come to DBM for final approval. The cumulative total of all four previous modifications is \$1,344.

Revised

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 14-S-MOD (Cont.)

FUND SOURCE: 100% Special (Viewer Support)

APPROP. CODE: R15P0003

RESIDENT BUSINESS: Yes

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

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

GENERAL MISCELLANEOUS

ITEM: 15-GM **Agency Contact:** Terri L. Winston
410-767-1196
twinston@dat.state.md.us

DEPARTMENT/PROGRAM: Assessments and Taxation (DAT)
Office of Information Technology

AMOUNT OF REQUEST: N/A (See Requesting Agency's remarks below)

CONTRACT DESCRIPTION: Approval is requested for the disposition of State property. Under this agreement, DAT will license the use of banner space on its website to Towson University's Office of Information Services (TU/OITS). TU/OITS hosts and markets the DAT website for commercial advertising sales that generate revenue toward the associated hosting and maintenance fees.

TERM: 1/1/2014 - 11/30/2017

FUND SOURCE: Revenue Generating

APPROP. CODE: E50.C00.04

REQUESTING AGENCY REMARKS: This is a continuation of a similar item approved by the Board of Public Works (BPW) on 11/14/2007 (DBM Item 5-GM) for this purpose, which expires on December 31, 2013. In this item, DAT is requesting BPW approval under Section 10-305 of the State Finance and Procurement Article to continue to license advertising space on its Internet website. DAT's website averages over 13.4 million "hits" or visits each month.

The licensing of advertising constitutes a disposition of State property. DAT and TU/OIT entered into a three-year Memorandum of Understanding (MOU) with two one-year renewal options on December 1, 2012 for hosting, web application support and administration services, including the terms and conditions for the banner advertising sales. If this item is approved, the term of the disposition of State property will align with the term of the MOU, including the two one-year renewal options.

The licensing of the banner space allows students majoring in business an opportunity to gain professional experience in eCommerce advertising. The banner space is defined as that space on DAT website screen which is within the guidelines of DAT's Statement of Policy. TU/OITS will enter into sublicense agreements with licensees for the use of the banner advertising space.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

ITEM: 15-GM (Cont.)

DAT is provided notice, a copy of each sublicense agreement and the actual banner advertisement for approval. TU/OITS provides monthly reports to DAT with the type and number of advertising transaction, name of the licensee and the gross revenues received. TU/OIT will submit to an audit of its records relating to such sublicenses at the end of each year and at any reasonable time upon specific request by DAT.

All income derived from the banner space sale is used to reduce the cost of providing the website and allow the citizens of Maryland and other users to obtain access to information free of charge.

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013**

GENERAL MISCELLANEOUS

ITEM: 16-GM **Agency Contact:** Eric S. Hartwig, AAG
410-767-6616
ehartwig@mta.maryland.gov

DEPARTMENT: Maryland Transit Administration (MTA)

REQUEST AMOUNT: \$51,007.09

FUND SOURCE: Agency Funds

APPROP. CODE: J05H010403020

DESCRIPTION: This is a request for payment of a settlement to three MTA police officers who filed a breach of contract claim disputing the salaries they received upon promotion from union positions to MTA management. The MTA provided each of the Plaintiffs a policy memorandum with their promotional offers that included a general formula for computing salary that was not applied in their cases. The Plaintiffs claimed entitlement to a salary based on this memorandum instead of other generally applicable Transportation Service Human Resources System policies.

REQUESTING AGENCY REMARKS: MTA and the Office of the Attorney General recommend this settlement, for an amount substantially less than the Plaintiffs might recover if the case proceeds to trial, as in the best interest of the State.

If this request is approved, a check should be made jointly payable to “Denita Evans,” “Ernest Fenner,” and “Kelly Holman” and their attorney, “A. Jai Bonner, Esq.” The check should be delivered to Eric S. Hartwig, Assistant Attorney General, 6 St. Paul Street, 12th floor, Baltimore, Maryland 21202, who will ensure delivery to the plaintiffs’ attorney and that all necessary documentation, settlement agreements, and releases are completed.

Board of Public Works Action – This Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013**

GENERAL MISCELLANEOUS

ITEM: 17-GM **Agency Contact:** Christopher A. Gozdor, AAG
410-767-1856
christopher.gozdor@maryland.gov

DEPARTMENT: Health and Mental Hygiene (DHMH)

AMOUNT OF REQUEST: \$15,000

FUND SOURCE: 100% General

APPROP. CODE: M00L09.01

DESCRIPTION: Pursuant to Md. Code Ann., State Gov't §§ 12-404 and 12-405, the Department of Health and Mental Hygiene (DHMH) requests approval to pay a settlement reached with Dr. Suzanne Guerzon, the Complainant before the United States Equal Employment Opportunity Commission, Charge of Discrimination No. 531-2011-01545.

REQUESTING AGENCY REMARKS: Dr. Guerzon is an employee at Spring Grove Hospital Center, which is operated by DHMH. Her Charge of Discrimination alleges disability discrimination and retaliation. The proposed settlement provides that Dr. Guerzon will receive a total of \$15,000 cash.

If this settlement is approved, one check for \$15,000 should be made payable to "Bernabei & Wachtel, PLLC." The check should be mailed to Christopher A. Gozdor, Assistant Attorney General, 300 West Preston Street, Suite 201, Baltimore, Maryland 21201. Mr. Gozdor will deliver the check and will ensure that all of the necessary documentation and releases are complete.

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 18, 2013

GENERAL MISCELLANEOUS

ITEM: 18-GM **Agency Contact:** Elise Song Kurlander, AAG
410-767-7726
elise.song@maryland.gov

DEPARTMENT/PROGRAM Department of Human Resources (DHR)

REQUEST AMOUNT: \$29,750

FUND SOURCE: Agency Funds

APPROPRIATION CODE: N00G00020101

DESCRIPTION: Pursuant to Md. Code Ann., State Gov't. §§ 12-404, 12-405, the Department of Human Resources requests approval for payment of \$29,750 in full settlement of damages and attorneys' fees, which will resolve all issues and claims in *Thomas Reed v. State of Maryland, et. al.*, United States District Court for the District of Maryland, Civil No. ELH-12-472.

REQUESTING AGENCY REMARKS: The plaintiff alleges violation of the Family and Medical Leave Act and Title VII of the Civil Rights Act of 1964.

If this request is approved, a check should be made payable to "Andrew Dansicker, Esquire". The check should be mailed to Elise Song Kurlander, Assistant Attorney General, 311 W. Saratoga Street, Baltimore, MD 21201, who will ensure delivery to Mr. Dansicker and that all necessary documentation, settlement agreements, and releases are completed.

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013

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

1-C. CONSTRUCTION CONTRACT

Institution: University of Maryland, College Park

Contact ID: On Call Construction Management (CM) at Risk
 Biology-Psychology 1st Floor Renovations
 University of Maryland, College Park
 Prince George's County
 Master Order No. B-003277-K
 Task Order No. Y-400337

Contract Approved: USM Item 6-C OPT (1/02/13)

Contract Description: Pre-construction and construction phases for the Biology-Psychology 1st Floor Renovation including renovation of the administrative suite, seminar rooms and offices of the north wing of the 1st floor of the Biology-Psychology Building (144) for the Department of Psychology. Project will include complete renovation of the architectural elements in the space, as well as upgrades to the HVAC and electrical systems. The building will be occupied throughout construction. Estimated construction cost is \$3,150,000.

Award: Turner Construction Company
 Arlington, VA

Contract Term: *Pre-Construction Phase*
 7 months (12/18/13-7/22/14)
Construction Phase
 11 months from notice to proceed (07/23/14-06/12/15)

Amount: \$55,500 (Pre-construction services and allowance only)

Procurement Method: Competitive Sealed Proposals
 (Task Order under On-Call CM program)

**Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013**

1-C. CONSTRUCTION CONTRACT (cont'd)

Proposals: Evaluated Price

Turner Construction Company	Arlington, VA	\$378,853
Plano-Coudon, LLC	Baltimore	\$634,000
J. Vinton Schafer & Sons, Inc.	Abingdon	\$553,000
Clark Construction Group, LLC	Bethesda	\$599,900
Lewis Contractors	Owings Mills	\$634,000

MBE Participation: 30%

Performance Security: Equal to contract amount

Requesting Institution Remarks: The project was competed among the seven existing On-Call Construction Management contractors. Five firms submitted proposals. All five were deemed technically acceptable and susceptible of award. Award is recommended to the lowest priced proposer, Turner Construction Company. The evaluated price of \$378,853 reflects Pre-Construction Services, Construction Phase Services, General Conditions, and Allowances. The University's estimate for the scope covered by the evaluated price was \$401,182. Upon completion of the design, a guaranteed maximum price (GMP) proposal will be submitted for the construction. If the GMP acceptable to the University, a modification will be submitted to the Board for approval. There is no MBE participation available for the pre-construction phase. The CM is required to submit the MBE participation plan to meet the 30% goal with the GMP proposal.

Fund Source: Plant Funds

Approp Code: R30B22

Resident Business: No

MD Tax Clearance: 13-2969-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013

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

2-C-MOD. CONSTRUCTION CONTRACT MODIFICATION

Institution: University of Maryland, College Park

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

Contract Approved: Pre-Con & Design: USM Item 5-C (10/19/2011)
GMP No. 1: USM Item 9-C MOD (05/23/2012)
GMP No. 2 USM Item 3-C MOD (10/03/2012)
GMP No. 3: USM Item 4-C MOD (02/20/2013)
Addenda 1 & 2: USM Item 4-C MOD (08/21/2013)

Contractor: Clark Construction Group, LLC, Bethesda, MD 20814

Contract Description: Design-build services for pre-construction, design and construction phases, inclusive of actual construction for Prince Frederick Hall, a new 463-beds 154,085 GSF multi-story dormitory on The University of Maryland, College Park campus. Project includes a Satellite Central Utility Building (SCUB) to be located in the basement. The SCUB will provide the production and point of distribution for chilled and heating water for 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. Project also includes related site and utility improvements, pedestrian walks and parking. Total estimated cost for design and construction is \$65.9 million.

Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013

2-C-MOD. CONSTRUCTION CONTRACT MODIFICATION (cont'd)

Modification Description: A donation from Northrup-Grumman to the Honors College makes this addition to the Prince Frederick Hall project possible. The donation will fund conversion of an 8,300 square feet area on the ground floor and a 6,500 square foot area on the first floor to accommodate and support the Advanced Cyber-Security Experience for Students (ACES). This elite program will enable students to interact with and learn from campus faculty and industry and government professionals developing cyber-security technologies, policies, and strategies. Prince Frederick Hall is scheduled for completion in May 2014. ACES freshmen and sophomores will reside in the new residence hall beginning Fall 2014. This dorm is designed for ACES students with state-of-the-art technology-rich classrooms, laboratories, and study spaces. Items to be included in the space are a different infrastructure for the computer support learning rooms (five total) and infrastructure changes to accommodate computers, projectors, and screens. Additionally, a Network Operations Center area will be hard wired to provide secure space in which to hold simulations of cyber-security scenarios.

Original Term:	Design: 10/19/11 – 05/19/12 Construction: 24.5 Months from NTP
Modification Term:	Concurrent with current schedule
Original Amount:	\$ 2,259,610 (Pre-Construction Services)
Modification Amount:	\$ 528,053
Prior Modifications:	\$64,574,875
Revised Total Contract Amount:	\$67,362,538
Original Procurement Method:	Competitive Sealed Proposals
MBE Participation:	25% Design 35% Construction
MBE Compliance:	26.79%

**Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013**

2-C-MOD. CONSTRUCTION CONTRACT MODIFICATION (cont'd)

Performance Security: Performance and Payment bonds at 100% of modification amount

Requesting Institution Remarks: The University's estimated cost for this modification was \$475,763. The current construction completion date will remain unchanged.

Fund Source: UMCP Foundation Funds
(Private Donation/Northrup-Grumman)

Resident Business: Yes

MD Tax Clearance: 13-2973-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013

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

3-C. CONSTRUCTION CONTRACT

Institution: University of Maryland, College Park

Contract ID: On Call Construction Management (CM) at Risk
Main Administration Building North and Center Renovation for
Division of Academic Affairs
University of Maryland, College Park
Prince George's County
Master Order No. B-003277
Task Order No. Y-400338

Contract Approved: USM Item 6-C OPT (1/02/13)

Contract Description: On-Call Construction Management for both pre-construction and construction phases to renovate a 7,146 GSF section of the 1st and 2nd Floor, Main Administration Building. Scope of work includes HVAC, electrical, and fire safety upgrades; partition changes; and replacement of ceilings, lights, doors, and flooring finishes (except that the terrazzo in the main lobby, dating from the 1930s, will be protected). Hazardous materials, primarily asbestos, will be removed from the area in conjunction with demolition. Anticipated construction cost is \$ 1,249,589.

Award: Turner Construction Company
Arlington, VA

Contract Term: *Pre-Construction Phase*
5 months (12/19/13-04/19/14)
Construction Phase
7 months (04/19/14-11/19/14)

Amount: \$16,500 (Pre-Construction Services only)

Procurement Method: Competitive Sealed Proposals
(Task Order – On-Call CM Program)

**Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013**

3-C. CONSTRUCTION CONTRACT (cont'd)

<i>Proposals:</i>	Evaluated Price
Turner Construction Company Arlington, VA 22203	\$194,577
J. Vinton Schafer & Sons, Inc. Abingdon, MD 21009	\$267,500
Lewis Contractors Owings Mills, MD 21117	\$299,644
Clark Construction Group, LLC Bethesda, MD 20814	\$329,305
Plano-Coudon, LLC Baltimore, MD 21230	\$357,900
<i>MBE Participation:</i>	20 %
<i>Performance Security:</i>	Equal to contract amount

Requesting Institution Remarks: The project was competed among the seven on-call CM contractors. Three firms submitted proposals. Award is recommended to the lowest priced proposer, Turner Construction Company. The evaluated price of \$194,577 reflects pre-construction, construction, general conditions and allowances. The University's estimate for this pre-construction phase was \$209,620. Upon completion of the design, a guaranteed maximum price (GMP) proposal will be submitted for the construction. If the GMP is acceptable to the University, a modification will be submitted to the Board for approval. There is no MBE participation available for the pre-construction phase. The CM is required to submit the MBE participation plan to meet the 20% goal with the GMP proposal.

<i>Fund Source:</i>	Plant Funds
<i>Approp. Code:</i>	R30B22
<i>Resident Business:</i>	No
<i>MD Tax Clearance:</i>	13-2969-1111

BOARD OF PUBLIC WORKS	THIS ITEM WAS:
APPROVED	DEFERRED
DISAPPROVED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION

**Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013**

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

4-C-OPT. CONSTRUCTION CONTRACT RENEWAL OPTION:

Institution: University of Maryland, College Park
Prince George’s County

Contract ID: On-Call Construction Management (CM) at Risk
Contract No. B-003276-K
Contract No. B-003277-K
Contract No. B-003279-K
Contract No. B-003280-K
Contract No. B-003281-K
Contract No. B-003282-K
Contract No. B-003283-K
Contract No. B-003284-K

Contract Approved: USM Item 9-C (01/05/2011) (Original 2-Yr. Award)
USM Item 6-C OPT (01/02/2013) (Renewal Option Year 1)

Contractors:

Forrester Construction Company
Rockville, MD 20852

Lewis Contractors
Owings Mills, MD 21117

Holder Construction Company
Herndon, VA 20171

J. Vinton Schafer & Sons, Inc.
Abingdon, MD 21009

Plano-Coudon, LLC
Baltimore, MD 21230

Turner Construction Company
Arlington, VA 22203

Clark Construction Group, LLC
Bethesda, MD 20814

Contract Description: On-call construction management services for both pre-construction/design and construction phases, inclusive of actual construction at the University of Maryland, College Park and other institutions of the University System of Maryland, on an as-needed basis. Typical projects are expected to have a construction value of \$1-10 million. Annual orders under this program are projected at \$20 million.

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4-C-OPT. CONSTRUCTION CONTRACT RENEWAL OPTION (cont'd)

<i>Option Description:</i>	Exercise second of three 1-year renewal options
<i>Original Contract Term:</i>	1/05/11 – 1/04/13
<i>First Renewal Term:</i>	1/05/13 – 1/04/14
<i>This Renewal Term:</i>	1/05/14 – 1/04/15
<i>Original Contract Amount:</i>	\$40,000,000
<i>This Option Amount:</i>	\$20,000,000
<i>Original Procurement Method:</i>	Competitive Sealed Proposals
<i>MBE Participation:</i>	Assigned to each Task Order.
<i>MBE Compliance:</i>	All Task Orders in Compliance

Performance Bond: Task orders in excess of \$100,000 require separate performance bonds equal to 100% of the task order amount.

Requesting Institution Remarks: Services will continue to be performed on an as needed task order basis. The University seeks to exercise the option to meet the on-going demand for performance of project work in this price range. This method of project delivery has been efficient, enabling the University to rapidly respond to small- and medium-sized capital projects. The contractors have completed assigned work to the satisfaction of the University in terms of schedule, quality and price. Task orders are issued on the basis of price competition among the seven contractors. Individual task orders may not exceed \$10 million. Task orders exceeding \$1,000,000 are presented to the Board for separate approval.

<i>Fund Source:</i>	Fund sources will vary by project
<i>Approp. Code:</i>	Various

**Supplement C
University System Of Maryland
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December 18, 2013**

4-C-OPT. CONSTRUCTION CONTRACT RENEWAL OPTION (cont'd)

<i>Resident Business:</i>	Forrester Construction Company	Yes
	Plano-Coudon, LLC	Yes
	J. Vinton Schafer & Sons, Inc.	Yes
	Lewis Contractors	Yes
	Holder Construction Company	No
	Clark Construction Group, LLC	Yes
	Turner Construction Company	No
<i>MD Tax Clearance:</i>	Forrester Construction Company	13-2963-1111
	Plano-Coudon, LLC	13-2964-1111
	J. Vinton Schafer & Sons, Inc.	13-2965-1111
	Lewis Contractors	13-2966-1111
	Holder Construction Company	13-2967-1111
	Clark Construction Group, LLC	13-2968-1111
	Turner Construction Company	13-2969-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013

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

5-C-OPT. CONSTRUCTION CONTRACT RENEWAL OPTION:

Institution: University of Maryland, College Park

Contract ID: On-Call General Contracting Services for Small Projects:
RFP No. 83480-A (Multiple Awards)
Prince George's County

Contract Approved: USM Item 1-C (1/6/2010)
USM Item 5-C OPT (12/21/2012)
USM Item 5-C OPT (1/3/2013)

Contractors:

Baltimore Contractors, Inc
Baltimore, MD 21237

Site Construction, Inc
Silver Spring, MD 20904

Atlantic Painting & Wallcovering LLC
Towson, MD 21284

Combined Services, Inc
Fairfax, VA 22030

Original Contract Description: General construction services for the Office of Facilities Management at the University of Maryland, College Park and other institutions of the University System of Maryland, on an as-needed basis. Typical projects are expected to have a construction value under \$50,000.

Option Description: Third and final one-year renewal option.

Original Term: Two years (1/06/10 – 1/05/12)

This Renewal Term: One year (1/06/14 – 1/05/15)

Original Amount: \$4,000,000 (two-year base award)

Option Amount: \$2,000,000

**Supplement C
University System Of Maryland
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5-C-OPT. CONSTRUCTION CONTRACT RENEWAL OPTION (cont'd)

Original Procurement Method: Competitive Sealed Proposals-Small Business Reserve

MBE Participation: None

Requesting Institution Remarks: The solicitation was reserved for small business competition only. The four awarded firms are Maryland certified Small Businesses. One of the contractors is a certified MBE. The small size of the expected orders presents little or no opportunity for MBE subcontracting.

Each awarded contract may be assigned up to \$500,000 annually. The total annual ordering capacity is \$500,000 x four awardees = \$2,000,000. Task orders will be awarded on the basis of rotation among the four. All four contractors have performed well over the first four years of the agreements. Task orders issued to date total \$3,720,664.

Fund Source: Fund sources will vary by project

Approp. Code: Various

Resident Business:	Baltimore Contractors	Yes
	Site Construction	Yes
	Atlantic Painting & Wallcovering	Yes
	Combined Services	No

MD Tax Clearance:	Baltimore Contractors	13-2928-1111
	Site Construction	13-2931-0111
	Atlantic Painting & Wallcovering	13-2930-0111
	Combined Services	13-2929-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013

REVISED

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

6-C. CONSTRUCTION CONTRACT

Institution: University of Maryland, College Park for
Salisbury University

Contract ID: Bateman Building Renovation
Salisbury University
Wicomico County
Contract No. 20464
Project No. SUB12014

Contract Description: Renovate Bateman Building, a one story, 8,430 GSF warehouse and office facility located at 125 Bateman Street, Salisbury. Includes offices, conference rooms, staff support areas and corridors. Renovation includes interior partitions, HVAC, plumbing and electrical systems.

Award: Harper & Sons, Inc.
9071 Centreville Road
Easton, Maryland 21601

Contract Term: 148 days from notice to proceed

Amount: **\$1,814,151**

Procurement Method: Competitive Sealed Proposals

Proposals:

	<i>Technical</i>	<i>Price</i>
Harper & Sons Easton, Maryland 21601	Acceptable	\$1,814,151
Gillis Gilkerson Salisbury Maryland 21801	Acceptable	\$1,844,344
Whiting Turner Baltimore, Maryland 21297	Acceptable	\$1,982,088

**Supplement C
University System Of Maryland
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REVISED

6-C. CONSTRUCTION CONTRACT (cont'd)

MBE Participation: 13 %

Performance Security: Equal to contract amount

Requesting Institution Remarks: This project was advertised in eMarylandMarketplace. Three proposals were received and all were found to be technically acceptable and susceptible of award. Award is recommended to the lowest priced technically acceptable proposer.

Fund Source: Plant Funds

Approp. Code: R30B29

Resident Business: Yes

MD Tax Clearance: 13-3059-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013

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

7-GM. GENERAL MISCELLANEOUS:

Recommendation: Approve use of General Obligation Bond funding for the following contracts totaling: \$639,939.

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

A. University of Maryland, College Park

Physical Science Center

- | | |
|----------------------------|--|
| 1. <i>Description:</i> | Deliver/Install Trash Compactors |
| <i>Procurement Method:</i> | Simplified Procurement/Purchase Order #E167693 |
| <i>Award:</i> | Big Stuff, Inc.
Capitol Heights, MD |
| <i>Amount:</i> | \$35,305 |
| <i>Fund Source:</i> | MCCBL of 2012: <i>Provide funds to equip the Physical Science Complex at College Park.</i> Item 036 |
| <i>Tax Compliance No.</i> | 13-3040-1111 |
| <i>Resident Business:</i> | Yes |
| | |
| 2. <i>Description:</i> | Lab Freezers |
| <i>Procurement Method:</i> | Simplified Procurement/Purchase Order #D167501 |
| <i>Award:</i> | VWR International
Radnor, PA |
| <i>Amount:</i> | \$13,715 |
| <i>Fund Source:</i> | MCCBL of 2012: <i>Provide funds to equip the Physical Sciences Complex at College Park.</i> Item 036 |
| <i>Tax Compliance No.:</i> | 13-2854-1110 |
| <i>Resident Business:</i> | No |

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7-GM. GENERAL MISCELLANEOUS: *(cont'd)*

B. University of Maryland, Baltimore County

Performing Arts & Humanities Building

Description: Furniture
Procurement Method: Preferred Provider
Award: Maryland Correctional Enterprises
 Jessup, MD 20794
Amount: \$516,724
Fund Source: MCCBL 2013: *Provide funds to furnish and equip the Performing Arts and Humanities Building.* Item 045
Resident Business: Yes
MD Tax Clearance: 13-3020-1111

C. Coppin State University

Administration Building

Description: Administration Building ADA Project to include signage, replacement of drinking fountains, creating accessible bathroom stalls and entry thresholds.
Procurement Method: Competitive Simplified Procurement
Award: 3G Contractors, Inc.
 Frederick, MD 21702
Amount: \$74,195
Fund Source: MCCBL 2012: *Funds to provide ADA.* Item 003
Resident Business: Yes
MD Tax Clearance: 13-2980-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

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Supplement C
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ACTION AGENDA
December 18, 2013

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

8-RP. REAL PROPERTY:

Institution: Salisbury University

Description: Salisbury University seeks approval to acquire 0.85 acre of land and to demolish the vacant bank building that is on the property. The property fronts US Route 13 and abuts the University's Sea Gull Square mixed-use development on the east side of the main campus. It is bordered on the north by College Avenue, to the south by Dogwood Drive, to the east by Route 13, and to the west by Camden Avenue. The property holds strategic importance to the University's future development and control of properties contiguous with its own. The vacant bank building is not conducive to University use and will be demolished after purchase. Because the property is located between the Maggs Physical Activity Center and Sea Gull Square, it will initially be used as parking for faculty, staff, and athletic team buses.

Authority: Section 12-104(h), Education Article, Annotated Code of Maryland: "With the approval of the Board of Public Works, the Board of Regents may acquire by purchase or exchange any real property or interests in real property."

Property: 1300 South Salisbury Boulevard, Salisbury

Grantor: Salisbury University Foundation

Grantee: State of Maryland for the use of the University System of Maryland on behalf of its constituent institution Salisbury University.

Price: \$900,000 – acquisition
 \$ 35,000 – reimbursement for holding and closing costs

Appraised Value: Wm. R. McCain & Assoc. \$925,000
 Trice Group, LLC \$925,000

Fund Source: Self-support Funds

Approp. Code: R30B29

**Supplement C
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8-RP. REAL PROPERTY: (cont'd)

Requesting Institution Remarks: In 2011, while Sea Gull Square was under construction, the Salisbury University Foundation began negotiating with Branch Banking and Trust Company (BB&T) to acquire BB&T's property on behalf of the University. The University agreed to acquire the property from the Foundation at a future date based on appraised value plus reimbursement of certain holding costs (e.g., interest and utilities) the Foundation might incur after it acquired the property. BB&T relocated to its new facility in July 2013 and the Foundation closed on the acquisition in August.

This University System of Maryland Board of Regents approved the acquisition at its November 2, 2013 meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013**

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

9-S. SERVICE:

Institution: University of Maryland University College

Contract ID: Quality Assurance Testing Services
RFP 91148 IT
Prince George’s County

Description: Comprehensive quality assurance testing services for UMUC’s Office of Information Technology. Contractor will provide staff (onsite and remote) and resources including software tools for end-to-end quality assurance services for routine upgrades, patches, and bundle updates and specific project initiatives across all current software applications as well as those that may be licensed during the contract term. Work may include preparation and submission of detailed action plans; establishment of test plans and testing protocol for functional, system, regression, load performance and/or automation scripts; criteria for evaluation and acceptance; communication plans; and risk assessments and risk mitigation plans.

Award: Aegis.net
2275 Research Blvd. Suite 500
Rockville, MD

Contract Term: January 1, 2014 through June 30, 2017.
The University may at its sole option enter into renewals for no more than a total of three years. Renewal options requiring Board of Public Works review will be brought to the Board for approval.

Amount: \$3,050,000 estimated

Procurement Method: Competitive Sealed Proposals

Proposals:

	<i>Technical Ranking</i>	<i>Financial Ranking</i>	<i>Final Ranking</i>	<i>Evaluated Price</i>
Aegis.net, Inc. Rockville, MD	1	1	1	\$3,049,525
Business Performance Systems, LLC Falls Church, VA	2	2	2	\$3,682,800

**Supplement C
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9-S. SERVICE: (cont'd)

MBE Participation: 10%

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Market Place* and on UMUC's internet *Electronic Bid Board*. UMUC directly solicited twenty firms of which fifteen were certified Minority Business Enterprises. Eleven firms responded and were evaluated by an Evaluation and Selection Committee. Four firms were shortlisted and were interviewed by the evaluation committee. Following the interviews, a second-phase technical evaluation was then conducted resulting in a short list of three firms. Each short-listed firm submitted a second phase technical proposal and its proposed Quality Assurance Manager was interviewed by the evaluation committee. A final technical evaluation was conducted and the short list was reduced to two firms. Both firms submitted price proposals. Following discussions regarding the price proposals, both firms submitted best and final price proposals. Upon completion of the technical and price evaluation processes, Aegis.net was selected as the more advantageous firm as it was the higher ranked technically as well as the lower price proposal. Aegis.net is a Maryland certified small business.

Contractor is not guaranteed a dollar amount as its staffing will fluctuate depending on the required work load for routine, on-going quality assurance testing. The evaluated price proposals also include an estimate for additional specific project work that will be used solely upon prior written approval by UMUC for such work.

Fund Source: Current Unrestricted Funds

Approp. Code: R30B30

Resident Business: Yes

MD Tax Clearance: 13-2714-1001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013

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

10-C. CONSTRUCTION CONTRACT

Institution: University of Maryland Baltimore for Towson University

Contract ID: West Village Housing Phases III & IV at Towson University
RFP #2013-06 CD
Baltimore County

Contract Description: Professional management and construction services during pre-construction and construction for the West Village Housing Phases III and IV residence halls at Towson University. Phase III housing is anticipated to provide 400 apartment-style beds; Phase IV housing is anticipated to provide 300 apartment-style beds.

Award: The Whiting-Turner Contracting Company
Towson, MD 21286

Contract Term: 13 months for pre-construction services from issuance of pre-construction notice to proceed
22 months from construction notice to proceed.

Amount: \$321,521 (pre-construction fees only: see remarks)

Procurement Method: Competitive Sealed Proposals

Proposals:

	<i>Technical Score</i>	<i>Price Score</i>	<i>Total Score</i>	<i>Price</i>
Whiting-Turner Towson, MD	54.02	40.00	94.02	\$7,172,916
Clark Construction Bethesda, MD	60.00	33.48	93.48	\$8,570,048
Skanska Rockville, MD	55.97	32.20	88.17	\$8,909,231
Turner Construction Baltimore, MD	54.95	29.69	84.64	\$9,663,329

**Supplement C
University System Of Maryland
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10-C. CONSTRUCTION CONTRACT (cont'd)

MBE Participation: 30%
 Subgoals: 7% African American
 4% Asian American

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace* and distributed to the Governor’s Office of Minority Affairs and other MBE associations. Eight technical proposals were received and evaluated by a University evaluation committee. Five offerors achieved the required minimum technical score and were invited to oral presentations. Following oral presentations the four offerors who maintained the minimum technical score were invited to submit pricing. The Whiting-Turner Contracting Company ranked fourth in technical scoring and first in pricing. The Whiting-Turner Contracting Company presented an acceptable construction management team and demonstrated through their experience an acceptable understanding of the project. Award is recommended to The Whiting-Turner Contracting Company based on best value to the University.

The estimated construction cost for this project is \$70,000,000. 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: USM Academic/Auxiliary Facility Revenue Bonds

Resident Business: Yes

MD Tax Clearance: 13-3008-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 18, 2013

SUPPLEMENTAL

11-S. SERVICE CONTRACT

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

Institution: University of Maryland, College Park

Contact ID: Media Planning and Buying
Robert H. Smith School of Business
IDIQ Task Order Contract No. N167765
Prince George's County

Contract Description: Indefinite-delivery indefinite-quantity task-order contract to provide media determination/placement services and media in support of enrollment programs at the Robert H. Smith School of Business.

Award: Media Works Ltd
1425 Clarkview Road, Ste 500
Baltimore MD 21209

Contract Term: 14 Months (12/31/2013 through 2/28/2014)

Amount: \$1,500,000 estimated (includes fee and media buy)

Procurement Method : Sole Source

MBE Participation: 15%

Requesting Institution Remarks: Reference is made to USM Item 5-S (08/28/09) (and subsequent option terms, most recently USM Items 6-S-OPT (08/22/12)) in which the Board of Public Works approved the University's award of a contract to Carton Donofrio Partners to serve as the marketing consultant for the Robert H. Smith School of Business. However, Carton Donofrio has announced that it is closing down effective 12/31/13, with client operations ceasing as soon as possible. In response, the University plans to solicit proposals for a new marketing services contract. But pending that procurement, the University is facing an emergency situation with no contractor to provide media planning and purchasing services for the Smith School.

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SUPPLEMENTAL

11-S. SERVICE CONTRACT *(cont'd)*

Requesting Institution Remarks (cont'd):

Media Works, a certified MBE, has been the media subcontractor to Carton Donofio. The University seeks to contract directly with Media Works to complete the spring and fall media buying already planned. Media Works is well-versed in the demographics and the media targets. At this time, Media Works is the only contractor who can ensure continuity in the imminent advertising campaign.

Fund Source: Current Unrestricted Funds

Resident Business: Yes

MD Tax Clearance: 13-3081-0111

BOARD OF PUBLIC WORKS

APPROVED DISAPPROVED

WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:

DEFERRED WITHDRAWN

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 18, 2013

*Agency Contact: Isabel Fitzgerald (410) 260-2994
 Isabel.fitzgerald@maryland.gov
 Carla Thompson (410-260-6155)
 Carla.Thompson@maryland.gov*

1-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Consulting and Technical Services (CATS I) Extension
 ADPICS BPO No.: 060B9800029; CO: F39780

Contract Approved: DBM Item 8-IT (12/14/2005)
 DoIT Item 6-IT MOD (10/19/2011) (extension until 12/31/13)

Contractors: See Page 3D

Contract Description: Multiple-award, indefinite-quantity, task order-based master contracts to provide information-technology technical and consulting services Statewide.

Modification Description: Add funds and extend term of master contracts for six months with an option for an additional six months to allow time to transition various task orders.

Original Contract Term: 12/21/2005 – 12/31/2010

Modification Term: 1/1/2014 – 6/30/2014 (6 months)

Original Contract Amount: \$250,000,000

Modification Amount: \$ 20,000,000

Prior Modifications/Options: \$100,000,000 (See Page 3D)

Revised Total Contract Amount: \$370,000,000

Percent +/- (This Modification): 8%

Overall Percent +/-: 48%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 30 %

MBE Compliance: 51 %

**Supplement D
Department of Information Technology
ACTION AGENDA
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1-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Remarks: This extension is for task orders under the CATS I Master Contract to allow contractors providing ongoing operations and maintenance support to the Maryland Department of Transportation to continue working while MDOT re-competes and transitions these task orders to CATS + and other procurement vehicles. DoIT is requesting a 6 month extension of the CATS I contract with the option to exercise an extension for an additional 6 months.

Reference is made to DoIT Item 3-IT (4/3/13) in which the Board of Public Works approved the award of multiple CATS+ contracts intended to replace previous CATS vehicles. Since CATS+ award, MDOT has spent considerable resources rewriting, issuing, evaluating and awarding task orders for ongoing operations and maintenance services. During this same time, MDOT has authored and evaluated dozens of solicitations unrelated to those awarded under CATS I, putting additional strain on MDOT and DoIT resources. Although many of the CATS I task orders will be awarded by the December CATS I expiration, there will be insufficient time to allow for appropriate transition from the incumbents to the new awardees. Without this extension period, work that is in progress is jeopardized.

Fund Source: Various

Approp. Code: Various

Resident Business: See Page 3D

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
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1-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY *(cont'd)*

Company Name	City	State	MD Resident Business	MBE	SBR
ACS State & Local Solutions	Elkridge	MD	Yes	No	No
ARINC, Inc.	Annapolis	MD	Yes	No	No
Avaya Government Solutions, Inc.	Fairfax	VA	No	No	No
Client Network Services, Inc. (CNSI)	Gaithersburg	MD	Yes	No	No
Computer Sciences Corporation (CSC)	Hanover	MD	Yes	No	No
GANTECH, Inc.	Columbia	MD	Yes	Yes	No
G.R. Patel & Associates, Inc.	Indian Head	MD	Yes	Yes	Yes
Harris IT Services	Dulles	VA	No	No	No
L-3 National Security Solutions, Inc. <i>(formerly L-3 Services, Inc.)</i>	Reston	VA	No	No	No
MS Technologies Corp	Rockville	MD	Yes	Yes	Yes
Science Applications International Corp (SAIC)	Columbia	MD	Yes	No	No
Skyline Technology Solutions	Glen Burnie	MD	Yes	No	No
Software Performance Systems	La Plata	MD	Yes	No	No
SNAP, Inc.	Chantilly	VA	No	Yes	Yes
Syscom, Inc.	Baltimore	MD	Yes	No	No
Verizon Business Network Services, Inc.	Hanover	MD	Yes	No	No

Supplement D
Department of Information Technology
ACTION AGENDA
December 18, 2013

*Agency Contact: Isabel FitzGerald (410) 260-4088
Isabel.FitzGerald@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

2-IT. MARYLAND STATE POLICE

Contract ID: Program Management Services
ADPICS BPO No.: W00B4400025

Description: Sole source contract to provide one program management resource to manage and support multiple major IT development projects.

Award: Advanced Software Systems, Inc.
Sterling, VA

Term: 12/18/2013 – 12/17/2014 (One year base plus two option years)

Amount: \$250,000 – Base term
\$257,500 – option year 1
\$265,220 – option year 2
\$772,720 – Total

Procurement Method: Sole Source

MBE Participation: None

Incumbent: Advanced Software Systems, Inc.

Remarks: The Maryland State Police request approval of a sole source contract to continue the services of one program manager who supports multiple major IT development projects. Current projects include CAD/RMS, ALRTS, and e911.

The manager from Advanced Software Systems is currently filling this role under a task order for oversight services under the CATS II master contract. To maintain continuity to complete projects, the State Police have requested to contract with Advanced Software Systems for the manager's full-time services. The manager, Christine Weimer, has been assisting the State Police project teams and brings a high level of cumulative project knowledge to the position. The transfer of this vital resource to the Program Manager role through December 2016 is imperative to the success of State Police projects.

Supplement D
Department of Information Technology
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December 18, 2013

2-IT. MARYLAND STATE POLICE (cont'd)

Fund Source: MITDPF
Approp. Code: W00A01
Resident Business: No
MD Tax Clearance: 13-3014-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 18, 2013

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3-IT. MARYLAND PUBLIC TELEVISION

Contract ID: Network Infrastructure Refresh
 ADPICS BPO No.: R15B4400088

Description: Provide and install MPT's networking distribution environment between buildings both in redundancy and bandwidth to meet broadcast workflow needs. Tasks include providing and installing 10GB 6-strand single mode armored fiber for all 13 locations; and terminate and test at 10G including patch panels, patch cords and all necessary items to interface with Cisco optics.

Award: DISYS Solutions, Inc.
 Chantilly, VA

Term: 12/20/2013 – 03/05/2014

Amount: \$373,886

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical Ranking	Financial Ranking	BAFO
DISYS Solutions Chantilly, VA	2	1	\$373,886
Presidio Networked Solutions Greenbelt, MD	1	2	\$390,886

MBE Participation: 5%

Remarks: MPT directly solicited five vendors with four additional vendors solicited through *eMaryland Marketplace*. MPT received two proposals Both offerors are Cisco ISE certified partners as required by the RFP. Award is recommended to DISYS Solutions, Inc. as having the more advantageous offer for the State. DISYS was ranked overall #1; the slight technical differences between the two offerors did not offset the \$17,000 difference in price.

Supplement D
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3-IT. MARYLAND PUBLIC TELEVISION (cont'd)

DISYS has been providing these services for over 17 years. DISYS is a Cisco Gold Certified Direct Value Added Reseller Partner and in 2011 was named Cisco's 2011 State and Local Government Partner of the Year. DISYS has many other State contracts, e.g., University System of Maryland and the Maryland Education Enterprise Consortium. DISYS provided a project plan for implementation showing a time line of 60 days with product receipt within 30 days from award.

Fund Source: Master Lease Funding – State Treasury
P0002 fund 03 1036

Approp. Code: R15P00

Resident Business: No

MD Tax Clearance: 13-2974-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 18, 2013

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4-IT. DEPARTMENT OF LABOR, LICENSING AND REGULATION
Division of Financial Regulation

Contract ID: Jurisdiction On-Line Services
DLLR-FY2014-004, ADPICS No.: P00B4400057

Description: Licensing system and information repository to enhance the Commissioner of Financial Regulation's oversight of the mortgage and money-transmitter industries. The Nationwide Mortgage Licensing System (NMLS) is a web-based system that will allow mortgage lenders, mortgage originators, and money transmitters to apply for new licenses and update, amend and renew existing licenses using uniform application and renewal forms prepared over a secure website.

Award: State Regulatory Registry, LLC
Washington, DC

Term: 2/1/2014 – 1/31/2018

Amount: \$ 378,870 (FY 2014*)
\$ 435,790 (FY 2015*)
\$ 492,710 (FY 2016*)
\$ 549,630 (FY 2017*)
\$ 606,550 (FY 2018*)
\$2,463,550 NTE (5 years)
* Estimated funds paid by licensees

Procurement Method: Sole Source

MBE Participation: None

Remarks: DLLR requests approval to enter into a sole source contract with State Regulatory Registry, LLC, (SRR) the creator and owner of the NMLS, a web-based, proprietary software application that will facilitate oversight of mortgage lender and mortgage originator license applications and related data by DLLR's Division of Financial Regulation. NMLS is the only

**Supplement D
Department of Information Technology
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December 18, 2013**

4-IT. DEPARTMENT OF LABOR, LICENSING AND REGULATION (cont'd)

Remarks (cont'd): web-based, software application that will allow this license data to be entered over a secure website into a national, centralized, licensing repository available to participating state mortgage regulators. NMLS allows DLLR's Division of Financial Regulation to enhance the effective regulation and licensing of mortgage professionals, by permitting the tracking of mortgage lenders and originators on a multi-state basis over time.

State law gives the Commissioner of Financial Regulation the authority to participate in the establishment and implementation of NMLS. Financial Institutions Article, § 2-105.1, Annotated Code of Maryland. The federal SAFE Mortgage Act of 2008 provides that states that do not participate in the NMLS connection with the licensing of mortgage originators might cede their mortgage-originator regulatory authority to HUD.

DLLR researched the availability of alternative vendors but was unsuccessful in locating another vendor capable of providing the services offered by SRR through NMLS. SRR is the only available vendor that is capable of performing the services required by DLLR's Division of Financial Regulation.

The State pays no money to the contractor; fees are paid directly from licensees to NMLS.

No MBE participation goal was established for this contract because there are no subcontracting opportunities available for this proprietary service.

Fund Source:	100% Non-budgeted (license fees)
Approp. Code:	P00C0102
Resident Business:	No
MD Tax Clearance:	13-2993-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 18, 2013

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5 –IT. COMPTROLLER OF MARYLAND
Revenue Administration Division

Contract ID: Tax Image System Support Contract
SS-14-05ADPICS No.: E00B4400047

Description: Maintenance and defect support for the Intelligent Forms Processing (IFP) software as well as optional ‘how to’ support hours. This contract supports the Comptroller’s Revenue Administration Division’s Tax Imaging System which is driven by IBM’s IFP software.

Award: IBM Corporation
Baltimore 21202

Term: 1/08/2014 – 1/07/2015 (with four 1-year renewal options)

Amount:	IFP Software Maintenance & Defect Support	\$ 168,800
	NTE 390 hours How-To Support @ \$209.62/hr	<u>\$ 81,752</u>
	Total Base	\$ 250,552
	Option Year 1:	\$177,240 + \$83,638 = \$ 260,878
	Option Year 2:	\$186,102 + \$90,132 = \$ 276,235
	Option Year 3:	\$195,407 + \$94,641 = \$ 290,048
	Option Year 4:	\$205,177 + \$99,372 = <u>\$ 304,549</u>
	Total Base + Four Option Years:	\$1,382,262

Option pricing based on 5% annual cap on increases in maintenance and defect support. Any increase up to that amount would be mutually agreed upon 60 days before option exercised.

Procurement Method: Sole Source

MBE Participation: 0%

Incumbent: IBM Corporation

Supplement D
Department of Information Technology
ACTION AGENDA
December 18, 2013

5 –IT. COMPTROLLER OF MARYLAND (cont'd)

Remarks: The Maryland Tax Image System is the result of a joint development project that began in 1991 between IBM and the State. The system uses imaging technology to scan and interpret tax return information for processing by the Tax Administration System and stores the images of the tax returns electronically. The Tax System is driven by IBM's proprietary IFP software.

The Revenue Administration will use IBM's knowledge and expertise on an as needed basis to provide with the assistance and support to ensure that the system process tax returns as efficiently and effectively as possible with minimal downtime. Sole source procurement is the appropriate and procurement method given the proprietary nature of the system and the fact that IBM, as owner of the source code, is the only entity that can legally modify or enhance it.

Due to the proprietary nature of the subject software and the fact that technical support is available only from the entity holding the proprietary interests, there are no opportunities for sub-contracting.

Fund Source: 100% General
Approp. Code: E00A0401
Resident Business: Yes
MD Tax Clearance: 13-2823-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 18, 2013

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6 –IT. MARYLAND STATE POLICE

Contract ID: Firearms Background Check Development
ADPICS No.: W00B4400023

Description: Retroactive. Provide software development resources in support of the Firearms Background Check Super-Query Grant.

Award: TCC Software Solutions, Indianapolis, IN

Term: 9/01/2013 – 1/18/2015

Amount: \$584,000

Procurement Method: Sole Source

MBE Participation: None

Remarks: TCC Software Solutions began developing a dashboard, or viewer, tool to give the State Police the ability to more quickly view the results of automated queries run on other State systems when running a formal background check on a citizen's request to purchase a regulated firearm. TCC provided the design and the development team for the viewer. This work was done as part of the emergency situation the Maryland State Police faced due to the October 1, 2013 effective date of the Firearms Safety Act of 2013 (Chapter 427, 2013 Laws of Maryland; see § 5-117.1 of the Public Safety Article, Annotated Code of Maryland).

During their eight weeks on-site, TCC has become educated in the business processes being met by the Viewer and the State Police's internal IT structure, and are familiar with plans for future Viewer development and its eventual incorporation into the Licensing Division's software systems. The State Police have received a federal grant to facilitate development of the automated queries and the associated data returns into the systems.

**Supplement D
Department of Information Technology
ACTION AGENDA
December 18, 2013**

6 –IT. MARYLAND STATE POLICE (cont'd)

To maintain development momentum and retain core knowledge, it is critical that the State Police be able to continue Viewer development with the TCC team already in place.

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

Fund Source: Firearms Background Check (FBCH2013)

Approp. Code: W00A01

Resident Business: No

MD Tax Clearance: 13-3085-0111

BOARD OF PUBLIC WORKS		THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Supplement D
Department of Information Technology
ACTION AGENDA
December 18, 2013

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7-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Statewide Personnel System Software as a Service
 Human Capital Management Solution
 ADPICS No.: 060B3490012

Contract Description: Integrated Statewide Personnel System using a multi-tenant, cloud, subscription-based human capital management software-as-a-service (SaaS) solution.

Award: Oakland Consulting Group, Inc., Lanham, MD

Term: 12/18/2013 - 12/17/2018 (w/ two 5-year renewal options)

Amount: \$ 43,891,000 estimated (base period/5years)
 \$ 29,455,000 (Option 1)
\$ 31,222,000 (Option 2)
 \$104,568,000 Total

Procurement Method: Competitive Sealed Proposals
 Single Proposal Received

Proposals: Oakland Consulting Group

MBE Participation: 100% (Contractor is certified MBE)

Incumbent: N/A

Remarks: The State is seeking to replace the existing Statewide Personnel Management System, Benefits Application System, multiple timekeeping systems and a number of peripheral systems.

Notice of the RFP was advertised on *eMarylandMarketplace.com* and the DoIT website. In addition, 51 firms that are known to have offered similar services were emailed the RFP directly. A copy of the RFP was sent to the Governor's Office of Minority Affairs.

**Supplement D
Department of Information Technology
ACTION AGENDA
December 18, 2013**

7-IT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Although DoIT received six proposals, five were deemed not reasonably susceptible of being selected for award.

- Four of the five failed to provide a multi-tenant cloud SaaS human-capital-management product. Two offerors filed protests challenging that determination. DoIT denied both protests; neither protester appealed to the Board of Contract Appeals.
- The fifth eliminated offeror refused to agree to the State’s contractual terms despite repeated requests to do so.

Award is recommended to Oakland Consulting Group, Inc., a certified reseller of Workday, Inc., who is offering Workday’s SaaS, multi-tenant human-capital-management solution. OCG provided an acceptable financial proposal in its BAFO.

Financial offers were based upon yearly subscription costs as well as training and professional services. The award amount for the base period is based upon firm-fixed yearly subscription prices as well as estimates for training and professional services. The award amount shown for the option periods is based upon firm-fixed yearly subscription prices with an estimated Consumer Price Index increase.

<i>Fund Source:</i>	Reimbursable
<i>Approp. Code:</i>	F50B0406
<i>Resident Business:</i>	Yes
<i>MD Tax Clearance:</i>	13-2881-0111

BOARD OF PUBLIC WORKS	THIS ITEM WAS:
APPROVED	DEFERRED
DISAPPROVED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

December 18, 2013

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-13-020 & MAA-MC-13-011
Airport Parking Access and Revenue Control Systems
(PARCS) at Baltimore/Washington International Thurgood
Marshall Airport (BWI Marshall)
ADPICS NO.: MAACO13020

CONTRACT DESCRIPTION: This contract provides for upgrades at garages and surface lots of the Airport PARCS system, and an associated five (5) year maintenance program. This scope of work includes: the removal of existing and installation of new Automated Payment Stations (APS) for Pay-on-Foot technology, a new intercom system, and new entry & exit lane equipment for parking facilities.

PROCUREMENT METHOD: Competitive Sealed Proposals

AWARD: CTR Systems Parking, Inc.
Warrendale, PA

AMOUNT: \$7,712,520 (Construction)
\$3,813,000 (Maintenance)

TERM: 540 Calendar Days from NTP (Construction)
5 Years from NTP (Maintenance)

MBE PARTICIPATION: 15% (Construction) / 0% (Maintenance)

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

PROPOSALS:

	<u>Technical Ranking</u>	<u>Financial Offer Ranking</u>	<u>Overall Ranking</u>
CTR Systems Parking, Inc. Warrendale, PA	1	\$7,712,520 (Construction) (1) \$3,813,000 (Maintenance)	1
Amano McGann, Inc Minneapolis, MN	2	\$9,637,466 (Construction) (2) \$3,455,750 (Maintenance)	2
Skidata, Inc. Hillsborough, NJ	3	\$9,916,774 (Construction) (3) \$4,573,242 (Maintenance)	3

REMARKS: This Solicitation was advertised on eMaryland Marketplace. EMaryland Marketplace directly notified over one thousand three hundred (1300) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. MAA also sent direct solicitations to five (5) firms on January 29, 2013.

MAA received five (5) proposals. One firm did not meet minimum qualifications and was excluded from further consideration in the process. A second firm was deemed not reasonably susceptible for award, after altering the financial proposal form and omitting several line items on the bid tabulation form.

The Selection Panel (Panel) consistently ranked CTR Systems Parking, Inc. (“CTR”) the highest, considering the combination of technical expertise of the proposed key staff and the overall experience of the firm. CTR’s proposed team for this project, has a broad range of skill sets, and is technically qualified and experienced. For example, the Project Manager is PMP certified and has managed many PARCS projects.

CTR has superior understanding of data networking and security needs. A contract award to CTR provides the State with the most qualified staff to perform the tasks of installation and maintenance of this airport parking access and revenue control system.

MAA received a protest on October 1, 2013 from one of the firms eliminated from consideration (Scheidt & Bachman USA). The protest was denied on November 26, 2013. No appeal was filed to the Maryland State Board of Contract Appeals.

The MBE goal established for this contract was 10%; however the Contractor will be exceeding the goal by 5%.

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

FUND SOURCE:	100% Special and Other Funds Budgeted to MAA
APPROPRIATION CODE:	J06I00002/ J06I00003
MD TAX CLEARANCE:	13-2557-1110
RESIDENT BUSINESS:	No

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

 **APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

 **WITHOUT DISCUSSION**

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BPW – 12/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

THE SECRETARY'S OFFICE

CONTRACT ID: DCKA-2013-13-0157
 Construction of the Anacostia Riverwalk Trail,
 Kenilworth Gardens Section, in Prince Georges
 County
 ADPICS NO.: OPCP14ART

CONTRACT DESCRIPTION: The Kenilworth Gardens Segment of the Anacostia Riverwalk Trail is a four-mile segment that will complete connections between Benning Road in the District of Columbia and Bladensburg Waterfront Park in Maryland. This request is for approval of the Maryland portion only.

AWARD: Milani Construction, LLC
 Washington, DC

AMOUNT: \$3,804,996 (Maryland Portion)

TERM OF CONTRACT: 12/6/2013 - 12/31/2015

PROCUREMENT METHOD: Intergovernmental Cooperative Purchasing

BIDS:

Milani Construction, LLC Washington, DC	\$14,720,000
Joseph B. Fay Glen Burnie, MD	\$16,136,433
Corman Construction, Inc. Annapolis Junction, MD	\$16,538,014
Ft. Myer Construction Washington, DC	\$16,779,842

DBE PARTICIPATION: 15.02%

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

ITEM: 2-C (Continued)

BPW – 12/18/13

REMARKS: The Solicitation was advertised on eMaryland Marketplace and the District of Columbia Department of Transportation’s Internet Web Page. Three hundred and eleven (311) contractors were notified for this project on eMaryland Marketplace; fifty-six (56) of which were MDOT Certified MBE’s.

The Kenilworth Gardens Segment of the Anacostia Riverwalk Trail is a four-mile segment that will complete connections between Benning Road in the District of Columbia and Bladensburg Waterfront Park in Maryland. This is the final segment of the sixty (60) mile Anacostia Riverwalk Trail. Construction activities include installation of new asphalt shared-use path and ancillary facilities; prefabricated pedestrian bridges, including substructures, and heavy duty concrete boardwalk; helical piles and caissons; retaining walls; landscaping; and waysides, including integral color concrete walking surfaces, seat walls, bicycle racks, and trash receptacles.

The majority of the construction activity is in the District of Columbia. Rather than have each jurisdiction compete for a contractor for its portion of the trail, it was agreed that it would be more advantageous to cooperatively bid the entire project together utilizing the economies of scale the entire project brings as well as to ensure continuity of construction for this final portion by having a single contractor perform the work in both jurisdictions. It was agreed that the District Department of Transportation would be the lead agency for this procurement.

The bid was submitted and evaluated as a lump sum total for both the District and Maryland portion of the work combined. The bid amounts shown are for the total project. The award amount of \$3,804,996 is the recommend awardee’s total for the Maryland portion. The engineers estimate for the total project is \$15,751,668 and the estimate for the Maryland portion was \$2,857,827. While the bid for the total project was approximately 6.5% lower than the engineer’s estimate, the bid for the Maryland portion is approximately 25% higher than the engineers estimate for the Maryland portion.

This Item was previously submitted and withdrawn as Item 16-C on the 12/4 DOT Agenda.

The DBE goal was 15%. The contractor is exceeding the goal by .02%

FUND SOURCE:	34% Federal Funds (TIGER FUNDING) 66% Special Funds (Transportation Trust Fund)
APPROPRIATION CODE:	J01B0103
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	13-2885-0111

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

 APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	 WITHOUT DISCUSSION		

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BPW – 12/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1421-0240R
 Bush, Eastern & Northwest Divisions Bus Wash
 Replacement
 ADPICS NO.: T14210240R

CONTRACT DESCRIPTION: This contract is for the replacement of existing bus washes at the following locations: Bush Bus Division, 1501 Washington Boulevard, Baltimore, Maryland; Northwest Bus Division, 4401 Mt. Hope Dr. Baltimore, Maryland; and Eastern Bus Division 201 S. Oldham St. Baltimore, Maryland.

AWARD: M & M Welding & Fabricators
 Gaithersburg, MD

TERM: 270 Calendar Days from NTP

AMOUNT: \$2,613,665.00

PROCUREMENT METHOD: **Competitive Sealed Bidding**

BIDS:

M & M Welding & Fabricators Gaithersburg, MD	\$2,613,665
JLN Construction Services, LLC Baltimore, MD	\$2,664,049
Denver-Elek, Inc. Baltimore, MD	\$2,676,149
Arica Consulting -Contracting, LLC Jessup, MD	\$2,703,178
Brawner Builders Hunt Valley, MD	\$2,810,207

DBE PARTICIPATION: **30%**

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

ITEM: 3-C (Continued)

BPW – 12/18/13

REMARKS: The engineer's estimate for this contract was \$2,831,107.

This solicitation was advertised in eMaryland Marketplace and on MTA’s Web Site. Eighty- Two (82) firms received bid packages; Forty-One (41) were Maryland firms. Five (5) bids were received and all bids were responsive and responsible.

The work involves the demolition of three (3) existing “drive through” bus washes at the Bush Bus Division and their associated equipment and piping and replacing them with gantry style bus washes and their associated piping, equipment, and controls. In addition there are three (3) existing “drive through” bus washes at the Northwest Bus Division and two (2) existing “drive through” bus washes at the Eastern Bus Division with associated equipment and piping to be replaced with gantry style bus washes and controls. Demolition and installation work will be performed in phases so that no more than one bus wash is out of service. Contractor shall provide all necessary plumbing, electrical, and architectural work required to complete the functional bus wash systems.

The DBE goal established for this contract was 15%; however the Contractor is exceeding the goal 15% for a total of 30% participation.

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2538-1111

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

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
CONSTRUCTION CONTRACT

ITEM: 4 -C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1048-0540
Union Avenue & Clipper Road Grade Crossing
Replacement
ADPICS NO.: T0480540

CONTRACT DESCRIPTION: This contract is for the removal and replacement of the existing Light Rail-railway grade crossing at Union Avenue and Clipper Road in Baltimore. The work to be performed includes removal and replacement of the existing rubber grade crossing; installation of a concrete utility sleeve, disability sidewalk panels and an electrical train approaching pedestrian warning sign.

AWARD: **Amtrac** Railroad Contractors of Maryland, Inc.
Hagerstown, MD

TERM: 225 Calendar Days from NTP

AMOUNT: \$969,550

PROCUREMENT METHOD: **Competitive Sealed Bidding**

BIDS:

Amtrac Railroad Contract of MD Hagerstown, MD	\$969,550
Railworks Track Services, Inc. North Jackson, OH	\$1,034,440
Railroad Constuctors, Inc Paulsboro, NJ	\$1,190,832.50
Bullock Construction, Inc Easton, MD	\$1,503,260

DBE PARTICIPATION: 84%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

ITEM: 4-C (Continued)

BPW – 12/18/13
REVISED

REMARKS: The engineer's estimate for this contract was \$1,005,405.

This Contract is for the construction of two elastomeric grade crossings to replace the existing rubberized crossing at the intersection of the Light Rail tracks at Union Avenue and Clipper Road in Baltimore City. This work primarily includes, but is not limited to construction of ballast track to consist of sub-ballast, ballast, 115RE rails, concrete ties, rail pads, insulators, and clips which includes furnishing all labor and equipment necessary for completion.

This solicitation was advertised in eMaryland Marketplace and on MTA's Web Site. Seventy-Two (72) firms received bid packages; Thirty (30) were Maryland firms. Four (4) bids were received and all bids were responsive and responsible.

The DBE goal established for this contract was 20%; and the Contractor which is a DBE will be performing 84% of the established goal.

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2874-1111

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: 5-AE

MARYLAND AVIATION ADMINISTRATION

CONTRACT IDS: MAA-AE-14-005
Construction Management and Inspection
Services for D/E Connector Program at
BWI Thurgood Marshall Airport
ADPICS NO.: MAA AE14005

CONTRACT DESCRIPTION: This is contract provides construction management and
Inspection services for the D/E Connector Program at BWI Marshall.

PROCUREMENT METHOD: **Maryland Architectural and Engineering
Services Act**; recommendation approved by the
Transportation Professional Services Selection
Board on December 5, 2013.

AWARD: Parsons Brinckerhoff, Inc.
Baltimore, MD

AMOUNT: \$9,500,000 NTE

TERM: Four (4) Years from Notice to Proceed

MBE PARTICIPATION: **19.8%**

PROPOSALS:	<u>Technical Proposal Rating (Max 4900)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Parsons Brinckerhoff, Inc. Baltimore, MD	3939	1	\$9,500,000
Burns Engineering, Inc. Philadelphia, PA	3658	2	N/A
Parsons Transportation Group, Inc. Glen Burnie, MD	3629	3	N/A

ITEM: 5 -AE (Continued)

BPW- 12/18/13
REVISED

REMARKS: The Solicitation was advertised in eMaryland Marketplace, and MAA web page. A total of three (3) consultant firms submitted Technical Proposals for this project, two (2) of which are Maryland firms.

This contract was procured per COMAR 21.12.02.14A(6) and B with a waiver of the selection process for Architectural and Engineering Services. MAA requested the Board of Public Works based upon a recommendation of the Secretary of Transportation and a finding by the Governor that extraordinary circumstances exist to determine that for the D/E Connector project urgent circumstances required selection of contractors on an expedited basis; that the expedited selection best services the public interest and the need outweighs the benefits of carrying out the requirements of Architectural and Engineering Services selection procedures. This waiver was approved by BPW on 7/24/13 as Item 40-GM.

The D/E Connector program consists of four main elements:

- a series of enabling projects to relocate existing terminal functions out of the way of construction; construction of the new D/E Connector with a “sterile corridor” to the International Arrivals area in Concourse E and repositioning of two existing gates to service either domestic or international flights;
- a new 10 lane passenger security screening checkpoint; and,
- widening and renovation of the “throat” portion of Concourse D.

Also included in the program is reconstruction of the United Airlines outbound baggage system; an expansion of concession opportunities; and, human safety code upgrades throughout Concourse D. The Consultant shall perform the management and inspection of construction projects in accordance with the plans and specifications for the tasks under the direction of, and to the satisfaction of, MAA, Division of Facilities Construction. The Consultant shall ascertain the practices of MAA prior to the performance of the work and all engineering and inspection shall be performed in accordance with these standard practices.

The MBE goal established for this contract was 19%; however the Contractor will be exceeding the goal by .8%.

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

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0003
MD TAX CLEARANCE:	13-3026-1001
RESIDENT BUSINESS:	Yes

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: 6 -M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-13-010
Sign and Graphic Services at Baltimore
/Washington International Thurgood Marshall (BWI
Marshall) and Martin State Airport (MTN)
Anne Arundel and Baltimore Counties
ADPICS NO.: MAAMC13010

CONTRACT DESCRIPTION: This contract provides for installation of signs and banners, design and layout services of existing artwork and/or text at BWI Marshall and MTN State Airports.

AWARD: SBT Pasadena d/b/a Signs By Tomorrow
Glen Burnie, MD

TERM OF CONTRACT: 02/01/14 – 01/31/17 (Three (3) Years from NTP
with one (1), two (2) year renewal option)

AMOUNT: \$430,050 NTE (3 Years)
\$292,434 NTE (cost of two-year option incl. 2% CPI)
722,484 NTE (aggregate value including two-year
renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Preference)

BIDS:

SBT Pasadena d/b/a Signs By Tomorrow Glen Burnie, MD	\$430,050
Severn Graphic, Inc. Glen Burnie, MD	\$435,600
American Small Business Alliance, Inc. Columbia, MD	\$551,557

MBE PARTICIPATION: 5%

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

REMARKS: This Solicitation was advertised as a Small Business Preference (SBP) Procurement on eMM and on the MAA Website. eMaryland Marketplace directly notified over one thousand (1000) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. Although, SBP was part of the procurement process the awarded is not a Small Business.

A total of twelve (12) firms purchased the contract documents. Five (5) bids were received. The apparent low bidder and second low bidder, did not submit a bid bond. MAA has determined both bids to be non-responsive and rejected the bids in accordance with COMAR 21.06.02.03. No protest filed.

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

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0002
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-3028-1111

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

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

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

BPW – 12/18/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 7-M
STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 479D71416
 Application of Thermoplastic Pavement Markings at
 Various Locations in Carroll, Frederick & Howard
 Counties (District 7)
 ADPICS NO.: 479D71416

CONTRACT DESCRIPTION: This Contract consists of the application of thermoplastic pavement markings at various locations in District 7.

AWARD: Midlantic Marking, Inc.
 Gaithersburg, MD

AMOUNT: \$444,500 NTE

TERM OF CONTRACT: 12/30/2013 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Midlantic Marking, Inc. Gaithersburg, MD	\$444,500
A-Annadale, Inc. Dumfries, VA	\$531,970
Proline Painting Co. Jamaica, NY	\$567,000
Denville Line Painting, Inc. Rockaway, NJ	\$849,300

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. Sixteen (16) contractors were notified for this project on eMaryland Marketplace; Four (4) of which were MDOT Certified MBE's.

ITEM: 7-M (Continued)

BPW – 12/18/13

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2809-1111

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

 **APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

 **WITHOUT DISCUSSION**

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

BPW – 12/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

**ITEM: 8-M
 STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 5271421417
 Operation of the Sassafras River Drawbridge in Kent
 County
 ADPICS NO.: 5271421417

CONTRACT DESCRIPTION: This Contract consists of the operation of the Sassafras River
 drawbridge (#14006) on MD Rte. 213 in Kent County, Maryland.

AWARD: Chesapeake Pilot Training, Inc.
 Chestertown, MD

AMOUNT: \$343,810 NTE

TERM OF CONTRACT: 12/30/2013 – 03/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

MBE PARTICIPATION: 0% - based on single element of work

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web
 Page. Three-Hundred Sixty Seven (367) contractors were notified for this project on eMaryland
 Marketplace; Ninety One (91) of which were MDOT Certified MBE's.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

ITEM: 8-M (Continued)

BPW – 12/18/13

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2690-0111

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: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5281531416
Maintenance and Repair of Highway Street
Lighting at Various Locations in
Montgomery County
ADPICS NO.: 5281531416

CONTRACT DESCRIPTION: This Contract consists of the maintenance and repair of highway street lighting at various locations in Montgomery County

AWARD: Lighting Maintenance, Inc.
Linthicum, MD

AMOUNT: \$1,127,396 NTE

TERM OF CONTRACT: 12/30/2013 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Lighting Maintenance, Inc. Linthicum, MD	\$1,127,396
Rommel Engineering & Construction, Inc. Linthicum, MD	\$1,139,998

MBE PARTICIPATION: **2.02%**

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One-Hundred Eighty (180) contractors were notified for this project on eMaryland Marketplace; Forty Five (45) of which were MDOT Certified MBE's.

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

ITEM: 9-M (Continued)

BPW – 12/18/13
REVISED

This contract includes pre-established amounts for a total of \$90,000 (8% of the total contract value) for Payments for materials allowance.

This work involves the repair/maintenance of lighting that was designed in accordance with AASHTP standards for roadway lighting. The illumination standards are established by the Illumination Engineering Society. For street lighting, SHA uses full “luminaire cutoffs.” There is only a 3% spillover at 80% axis. These full cutoffs are usually less glaring to drivers, yet they distribute full intensity light to the ground. Highmast lighting is designed as straight “down lighting” and is used on major highways.

The MBE Goal established for this contract was 2.00%, however the Contractor is exceeding the goal by .02%

FUND SOURCE:	100% Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0102
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-2692-1111

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



APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



WITHOUT DISCUSSION

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

BPW – 12/18/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 10-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID:

MAA-MC-14-012

Inspection of Elevators, Escalators, and Moving
 Walkways at Baltimore/Washington International
 Thurgood Marshall (BWI Marshall) Airport
 Anne Arundel County
 ADPICS NO.: MAAMC14012

CONTRACT DESCRIPTION: This contract provides inspection for up to sixty-seven (67) elevators, thirty-three (33) escalators, and thirty-four (34) moving walkways at BWI Marshall Airport.

AWARD:

Vertical Transportation Excellence
 Baltimore, MD

TERM OF CONTRACT:

02/01/14 – 01/31/17 (Three (3) Years from NTP
 with one (1), two (2) year renewal option)

AMOUNT:

\$645,169 NTE (3 Years)
\$438,715 NTE (cost of two-year option incl. 2% CPI)
 \$1,083,884 NTE (aggregate value including two-year
 renewal option)

PROCUREMENT METHOD:

Competitive Sealed Bidding
 (Small Business Preference, One Bid Received)

MBE PARTICIPATION:

0%

PERFORMANCE SECURITY:

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

REMARKS: This Solicitation was advertised on eMaryland Marketplace. eMaryland Marketplace directly notified over forty (40) prospective bidders, including Maryland

ITEM 10-M (Continued)

BPW 12/18/13

Enterprises, and Small Business Enterprises. Six (6) plans and specification were sold. A total of two (2) bids were received. Bayline Lift Technologies, LLC, the apparent low bidder, did not submit a bid bond. MAA determined this bid to be non-responsive and rejected the bid in accordance with COMAR 21.06.02.03.

No protest was filed.

The Procurement Officer contacted the remaining plan holders to determine why they did not bid on the project. One Contractor did not meet the minimum experience requirement. One contractor declined to bid citing a preference for the full service maintenance contract versus a third party inspection contract.

A third contractor inquired about the bonding requirements, then declined to bid. Prospective bidders had a reasonable opportunity to respond to this solicitation. In accordance with COMAR 21.05.02.20, the Procurement Officer recommends award of this contract to Vertical Transportation Excellence as a sole source contract under COMAR 21.05.05.

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

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0002
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-2955-0110

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

<input checked="" type="checkbox"/> APPROVED	<input type="checkbox"/> DISAPPROVED	<input type="checkbox"/> DEFERRED	<input type="checkbox"/> WITHDRAWN
	<input type="checkbox"/> WITH DISCUSSION	<input checked="" type="checkbox"/> WITHOUT DISCUSSION	

Heidi Tarleton (410) 767-3763
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BPW – 12/18/2013

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 11- MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0401
 MARC Rail Station Cleaning/Janitorial Services
 ADPICS No.: CO303693

ORIGINAL CONTRACT APPROVED: Item 8-M, BPW Agenda 5/29/2013

ORIGINAL PROCUREMENT METHOD: Preferred Provider
 (Community Service Provider)

CONTRACTOR: CHI Centers, Inc.
 Silver Spring, Maryland

MODIFICATION: Modification No. 1 increases the contract amount to include additional janitorial services at the Halethorpe station on the MARC Train Penn Line. These services will be performed three (3) times per week (Monday, Wednesday and Friday) to ensure on-going services provided at the station.

AMOUNT: \$ 66,072

ORIGINAL CONTRACT AMOUNT: \$ 1,117,652

REVISED CONTRACT AMOUNT: \$ 1,183,724

PERCENTAGE INCREASE: 6% (Modification No. 1)
 6% (Overall)

ORIGINAL TERM: 7/1/2013 – 6/30/2018 (Original)
 1/1/2014 – 6/30/2018 (Modification No. 1)

MBE PARTICIPATION: 100%

REMARKS: The additional day of service is needed due to the recent expansion major reconstruction of the station . The rebuilt station includes four (4) parking lots and two (2) 861 foot platforms also East & West Towers, walkways, stairways, ramps, pedestrian overpass, and sidewalks.

ITEM: 11- MOD (Continued)

BPW – 12/18/2013

The expanded areas require additional cleaning of the stairs, ramps, sidewalks, parking lots, and emptying and/or replacing large trash containers. Additional work also consists of: cleaning of the pedestrian bridge including inside windows/ledges; restocking liquid soap, toilet paper and toilet seat covers in the bathrooms; and sweeping and mopping the elevators three times per week.

FUND SOURCE: 100% State Funds

APPROPRIATION CODE: J05H0104

RESIDENT BUSINESS: Yes

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

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

ATTACHMENT I 11 MOD

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1,117,651.87	7/1/2013- 6/30/2018	12/18/2013	
Modification #1	\$ 66,071.87	1/1/2014- 6/30/2018	12/18/2013	Increase janitorial services at the Halethorpe station
Revised Amount	\$1,183,723.61			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION (Construction)

ITEM: 12 -C-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-0455-0640
Anchor Bolt Replacement for Direct Fixation
Track on Metro Subway
ADPICS NO. CO304702

ORIGINAL CONTRACT APPROVED: **Item 1-C, DOT Agenda 1/23/13**

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Bullock Construction, Inc.
Easton, MD

MODIFICATION: This Change Order No. 1 is a field change that compensates the contractor for drilling through existing steel reinforcement at 356 locations.

AMOUNT: \$849,355

ORIGINAL CONTRACT AMOUNT: \$2,563,600

REVISED CONTRACT AMOUNT: \$3,412,955

PERCENTAGE INCREASE: 33% -Change Order #1
3% -Overall

ORIGINAL DBE PARTICIPATION 95% (Encumbent is the DBE)

TERM: 330 Calendar Days (Original)
180 Calendar Days (Change Order #1)

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

REMARKS: This Contract modification will provide the necessary labor and material for drilling through existing steel reinforcement at 356 locations. The original contract drawing did not illustrate the reinforcement in the locations. In addition, the estimated quantities of embedded studs were incorrect as displayed on the as-built drawings. There are currently no claims under the contract. However, the contract requires an extension for 180 days to conduct and finalize the drilling as well as closeout and final payment.

ITEM: 12 -C-MOD (Continued)

BPW – 12/18/13
REVISION

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

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

 **APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

 **WITHOUT DISCUSSION**

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$2,563,600	1/31/13- 12/19/13	01/23/2013	
Modification #1	\$849,355	12/20/13 - 6/18/14		Field change for drilling through existing steel reinforcement at 356 locations.
Revised Amount	\$3,412,955			

John Thornton (410) 385-4850
jthornton@marylandports.com

BPW – 12/18/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

INFORMATION TECHNOLOGY

ITEM: 13-IT

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 213024-IT
 Programming and Database Management Support
 ADPICS NO.: J03P3400012

DESCRIPTION: This contract will provide database management and programming support services to maintain the Maryland Port Administrations' Operations and Security System.

CONTRACTOR: Client Network Services, Inc.
 Gaithersburg, Maryland

AMOUNT: \$1,848,000

TERM: 01/01/2014 – 12/31/2018

PROCUREMENT METHOD: Competitive Sealed Proposals
 (One Proposal Received)

MBE PARTICIPATION: 0% (see remarks)

PERFORMANCE SECURITY: No

REMARKS: This project was procured as a Task Order Request for Proposals (TORFP) to obtain two individuals: one (1) Programming support resource and one (1) Database Management support resource, to maintain the Port Operations and Security System (POSS) and to support other MPA projects. These resources will work side-by-side with MPA Information Services staff under MPA systems development management.

The TORFP was issued through DoIT's CATS+ Master Contract under Functional Area 10, IT Management Consulting Services. Two hundred seventy-three (273) Master Contractors were directly solicited by email and twenty-five (25) responded to the TORFP. Two (2) proposals were rejected for being received after the required deadline for submission, and four (4) proposals were found nonresponsive for failing to meet proposal submission requirements. The remaining nineteen (19) proposals were forwarded to the evaluation committee for technical evaluation. Following technical evaluation, fourteen (14) proposals were rejected for failure to meet mandatory minimum qualifications. Before technical interviews were conducted, four (4) Master Contractors' proposed resources were no longer available, leaving only one offeror, Client Network Services, Inc. (CNSI), for consideration.

ITEM: 13-IT**BPW – 12/18/13**

After a thorough evaluation and the submission of a best and final offer in which CNSI reduced its price by \$42,528, the Committee agreed CNSI provided the offer most advantageous to the State and MPA. Requested debriefings were held and no protests were filed.

No MBE Goal was established for the project as the type and number of resources required (only two people) do not allow for any areas of work to be subcontracted.

MPA is specifically excluded from DoIT's authority to control the procurement of information technology. DoIT has provided that MPA may use the CATS+ Master Contract and other DoIT master contracts for source selection and may award a contract free of DoIT control. However, in doing so MPA must act within its delegated authority, and therefore under COMAR 21.02.01.04F(6) MPA must obtain Board approval for award of this contract for information technology services over \$200,000.

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03 D0001
TAX CLERANCE:	13-2875-1111
RESIDENT BUSINESS:	Yes

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

 APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	 WITHOUT DISCUSSION		

John Thornton (410) 385-4850
ithornton@marylandports.com

BPW – 12/18/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

SERVICE CONTRACT

ITEM: 14-S

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 214013-S
 Overhaul Cummins Diesel Engine
 P140031

CONTRACT DESCRIPTION: This contract provides for the overhaul of the Cummins model #KTA3067-G2 diesel engine on Crane 11, Dundalk Marine Terminal.

AWARD: Cummins Power Systems, LLC
 Glen Burnie, MD

AMOUNT: \$97,727

TERM: One Month from the NTP

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

MBE PARTICIPATION: 0% (single element of work)

REMARKS: The solicitation was advertised in eMaryland Marketplace (eMM). Thirty-six prospective bidders were notified of the solicitation via eMM including Maryland-based firms and Minority Business Enterprises. Notices were forwarded to the Governor's Office of Minority Affairs (GOMA), Choose Maryland, MD Washington Minority Contractors Association, Inc. (MWMCA), and the Maryland Minority Contractors Association (MMCA). Only one company, Cummins Power Systems, LLC, submitted a bid.

MPA contacted prospective bidders to inquire why they did not submit a bid. Each company responding said they do not work on Cummins engines. Cummins Power Systems, LLC is the exclusive distributor of Cummins products.

FUND SOURCE: 100% Special Funds

APPROPRIATION CODE: J03D0001

ITEM: 14-S (continued)

BPW –12/18/13

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2758-1111

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

✓APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION ✓WITHOUT DISCUSSION

John Thornton (410) 385-4850
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BPW – 12/18/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

SERVICE CONTRACT

ITEM: 15-S

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 213011-S
 Port of Baltimore Magazine
 ADPICS NO. P140018

CONTRACT DESCRIPTION: This contract is for the production and distribution of the *Port of Baltimore* magazine.

AWARD: Media Two, LLC
 Baltimore, Maryland

AMOUNT: \$1,000,000 NTE (5 years)

TERM: 12/18/2013 – 12/31/2018

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

	<u>Technical Ranking</u>	<u>Financial Ranking</u>	<u>Option 1 price 5,000 copies / issue</u>	<u>@Overall Ranking</u>
Media Two, LLC Baltimore, MD 21211	1	2	48 pg. \$27,850 32 pg. \$23,000	1
Lynn Van der Veer dba Creative Services Frederick, MD	2	1	48 pg. \$12,475 32 pg. \$ 5,750	2

MBE PARTICIPATION: 28.90%

REMARKS: MPA advertised this solicitation on eMaryland Marketplace and sent a copy to the Governor's Office of Minority Affairs, the Maryland Minority Contractors Association, and the Maryland/Washington Minority Contractors Association. EMaryland Marketplace directly notified 97 prospective offerors including Maryland companies, Minority Business Enterprises, and Small Business Enterprises.

ITEM: 15 -S (Continued)

BPW – 12/18/13

Only two companies submitted proposals. MPA recommends award to Media Two, LLC, the incumbent contractor, as the offer most advantageous to the State. The five-year term of the contract will provide for production of the magazine from the January-February 2014 issue through the November-December 2018 issue.

Media Two demonstrated a complete understanding of MPA’s requirements, submitting all documentation required by the RFP in a professional and easy-to-follow, bound booklet. Media Two has experience producing high quality publications issued on a regular, periodic basis, including the *Port of Baltimore* magazine. Creative Services proposal was of lower quality, and its publishing experience is old rather than recent and is limited to one-time publications as opposed to periodicals. Creative Services lower price was based on unrealistic and unreliable projections of revenue sales. Media Two’s higher price is reasonable and its far greater experience and technical merit outweigh the difference in cost. The RFP provided that technical merit would be given greater weight than price. The established MBE goal was 25%. Media Two has committed to exceeding that goal by 3.9%.

The *Port of Baltimore* magazine is a bimonthly publication used as a key marketing and sales tool by the Maryland Port Administration. The magazine focuses on shipping and maritime businesses that help to make the Port of Baltimore one of Maryland’s leading economic generators. Readers of the magazine include top decision-makers of international shipping companies. In recent years the magazine has increased its focus on environmental initiatives and green programs that are now an active part of the Port of Baltimore and the maritime industry.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2386-1001

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

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM: 16 -E

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T8000-0429
Procurement of Two Hundred and Four (204) Buses for Non-Profit Human Services Transportation Agencies, Locally Operated Transit Systems (LOTS) Transit Systems and MTA's Mobility Services
ADPICS NO.: T80000429

CONTRACT DESCRIPTION: This contract provides for the manufacture and delivery of two hundred and four (204) accessible small and mid-sized body-on-chassis buses.

AWARDS: Coach & Equipment Bus Sales.
Baltimore, Maryland

TERM: One (1) year from Notice to Proceed
12-20-2013 through 12-19-2014

AMOUNT: \$13,692,645

PROCUREMENT METHOD: Intergovernmental Cooperative Purchase

DBE PARTICIPATION: 5.2%

REMARKS: MTA will purchase 204 Small and Mid-sized Body-on-Chassis Transit Buses manufactured by Coach & Equipment Bus Sales by piggybacking on a contract between Minnesota Department of Transportation (MN/DOT) and Coach & Equipment. The 204 buses will replace older buses that require costly extra maintenance. The MTA Mobility is replacing 84 of the older buses as this will enable the MTA to meet the needs of our customers by providing reliable transportation.

The contract between the Minnesota Department of Transportation (MN/DOT) and Coach & Equipment Bus Sales became effective in 2013. The MN/DOT contract was awarded in compliance with all Federal Transit Administration (FTA) mandated clauses. The DBE goal of 5.2% was established by MN/DOT for this contract and approved by FTA on December 21, 2012.

The Contract with Coach & Equipment Bus Sales has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement method will allow the MTA to realize savings in time and money in acquiring the buses. The unit cost of the buses has been reduced to \$55,738.00 from \$56,741.28, a savings of **\$1,003.28 per bus or \$204,669.12** for all 204 buses.

ITEM: 16-E (Continued)

BPW – 12/18/13
REVISED

Developing a new solicitation could take the MTA up to two years to prepare specifications, advertise, and award. This contract has a five (5%) percent performance bond requirement based on the contract value.

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

APPROPRIATION CODE: J05 H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2845-0111

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

 **APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

 **WITHOUT DISCUSSION**

Katherine Parks – 410-865-1272
kparks@mdot.state.md.us

BPW – 12/18/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 17-RP

MARYLAND DEPARTMENT OF TRANSPORTATION:

CONTRACT ID MMC# 08-1032
Located at 2323 Joppa Road, Lutherville, Baltimore
County Maryland

EXPLANATION: In accordance with the Section 8-309 (g) of the Transportation Article of the Annotated Code of Maryland, Board of Public Works approval is requested to convey 11.03 +/- acres, which is excess to the needs of the Maryland Department of Transportation, to the Department of Public Safety and Correctional Services (DPSCS). This property will be owned by DPSCS with shared use on a portion of the site with the Maryland State Police (MSP). In exchange for this parcel, the DPSCS will be transferring the land and improvements located at 301 W. Calverton Street, Baltimore City, containing 2.36 +/- acres to the Maryland Transit Administration (MTA) to support the Red Line project. (See companion item 7-RP of the Department of General Services agenda).

SPECIAL CONDITIONS: Environmental Covenant: Groundwater beneath the property shall not be used for any potable purpose.

GRANTOR: State Highway Administration

GRANTEE: Department of Public Safety and Correctional Services

CONSIDERATION: Land Exchange (See Remarks)

APPRAISED VALUE: \$656,000 Karen Belinko, Appraiser
\$441,600 Stephen Muller/James Crafton, Appraisers
Reviewed and selected by Paul Mazelis, Review Appraiser

REMARKS: The site located in Baltimore County served as the Maryland State Highway Administration District 4 Headquarters until June of 2009. After the site was determined to be excess to the needs of MDOT, the State Clearinghouse conducted an intergovernmental review of the project under MD20131009-0729 and recommended the transfer of the land and improvements, located at 2323 W. Joppa Road, Baltimore, Maryland, to the responding State agencies for a shared use. Both DPSCS and the Maryland State Police (MSP) expressed interest. The MSP would plan to relocate Barrack R (Golden Ring) to the Brooklandville site because the property is more centrally located to its service area. Additionally, DPSCS and MSP would house a joint-use Public Safety Data Center at the facility.

Item 17 - RP (Continued)

BPW 12/18/13

As part of the Red Line project, the MTA plans to construct a yard and shop complex in western Baltimore City. The location identified by MTA includes the above referenced Calverton Street facility owned by DPSCS, known as the Baltimore Pre-Release Unit for Women (BPRU-W). The DPSCS no longer needs the BPRU-W and is willing to exchange the property.

Section 8-309 (g) of the Transportation Article allows the property to be transferred to DPSCS for the lesser of original cost plus interest or appraised value. The lesser amount of \$205,007.29, cost plus interest, is offset by the value of the land being received, since the Calverton site has a greater value. The exchange of land serves as the consideration and there will be no monetary cost to either agency.

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

 **APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

 **WITHOUT DISCUSSION**

Dave Blazer (410) 385-4419
dblazer@marylandports.com

BPW – 12/18/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONTRACT MODIFICATION (General Miscellaneous)

ITEM: 18 –GM MOD

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 294821
 Agreement for Financing 50-Foot Channel Project
 [Army Corps of Engineers]
 ADPICS NO.: PCO303278

ORIGINAL CONTRACT APPROVED: Item 32-GM DOT Agenda 06/25/1986

CONTRACT DESCRIPTION: Agreement is between the Maryland Port Administration and the Department of The Army to cooperate and to share costs to dredge, and then maintain, Baltimore Harbor and 50-foot channel. Specifically, the Board approved the State paying the Army: (1) \$108.9 million toward the estimated \$242 million cost of the dredging project; and (2) \$800,000 annually thereafter for maintenance.

MODIFICATION DESCRIPTION: Permit the Port to adjust its expenditures for maintenance of the 50-foot channel to reflect the actual maintenance expenditures each year so long as the *average* annual amount is \$800,000 and total expenditures do not exceed \$16,632,000 since the Agreement's inception.

MAINTENANCE ORIGINAL AMOUNT: \$800,000 annually

MAINTENANCE AMOUNT EXPENDED:
 UNDER ORIGINAL APPROVAL: \$10,005,205 (inception 1993)

REVISED NOT-TO-EXCEED AMOUNT: \$16,632,000

FUND SOURCE: 100% Special Funds Budgeted to MPA

TERM: 06/25/1986 – no ending date

REMARKS: The Agreement obligates the Department of the Army (U.S. Army Corps of Engineers) to maintain the navigational features of the Baltimore Harbor and Channels 50-Foot Project. In consideration, the State is required to pay half the operation-and-maintenance costs that exceed operation-and-maintenance costs that would have been incurred if the channel had been only 45-feet deep.

ITEM: 18-GM MOD (continued)

BPW – 12/18/13

In 1986, the Corps estimated the volume of annual dredging that would be required in Baltimore’s channels and in Virginia waters to maintain the 50-foot navigational channels, keeping them safe and open to shipping. Based on that, the Corps estimated the State’s annual cost share would be \$800,000.

At the contract’s inception, the Corps received sufficient funding for its share of the costs to maintain the Virginia channels (Cape Henry area) each year. Since then, however, because the Corps’ operations and maintenance activities have been level-funded while dredging costs have increased, the Corps has had to adjust dredging intervals to accommodate its federal funding. In recent years, the Corps has received only about half the funding needed to fully maintain Baltimore’s channels each year and is able to dredge in the Virginia channels only every second or third year.

The Corps cannot undertake dredging activities until it identifies funding sufficient to cover all contract costs. If the Port cannot pay its cost-share amount, the Corps has two alternatives: it does not dredge at all or it dredges only to the extent that the State has funds available to match Corps expenditures. Neither scenario is acceptable because neither scenario results in the channel being maintained at authorized depths/widths – endangering ships that could ground on shoal material in the channel. [Ships are sometimes loaded (to 47.5 feet) in Baltimore’s 50-foot channel.]

Based on the Agreement, the Port is allocated \$800,000 annually from the Consolidated Transportation Program. This annual “spend or lose” funding is problematic in light of empirical Corps practices. In the years when the Corps undertakes dredging activity, the State’s cost-share might be two or three times the “annual amount” estimated by the Corps when the Agreement was signed; however, in the “off-years,” the State may have no costs at all.

Consequently, the Port seeks Board approval to reimburse the Corps in amounts not to exceed \$800,000 annually as amortized over the years but not to exceed \$16,632,000 in total. This will give the Port flexibility to honor the annual estimate of \$800,000 of the State’s obligation – while ensuring the shoals are cleared whenever the Corps has sufficient funds for its portion of dredging costs.

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

APPROVED

DISAPPROVED

DEFERRED

 **WITHDRAWN**

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 12/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

RENEWAL OPTION: (General/Miscellaneous)

ITEM: 19 - GM-OPT

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0321
 Commuter Bus Service between Montgomery
 County and Anne Arundel County, Maryland
 Line 202
 ADPICS NO.: CO303978

ORIGINAL CONTRACT APPROVED: Item 24-GM DOT Agenda 12/15/2010

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bids

CONTRACTOR: Eyre Bus Services, Inc.
 Glenelg, MD

MODIFICATION: Modification No. 1 exercises the one, two year option renewal for the Commuter Bus Line 202.

AMOUNT: \$827,111

ORIGINAL CONTRACT AMOUNT: \$1,392,765

REVISED CONTRACT AMOUNT: \$2,219,876

PERCENTAGE INCREASE: 59.3% (Modification No.1)
 59.3% (Overall)

ORIGINAL TERM: 03/03/11 – 02/28/14 (Original)
 03/01/14 – 02/28/16 (Renewal Option No.1)

MBE PARTICIPATION: 5% (MBE Compliance 4.81%)

ITEM: 19-GM-OPT (Continued)

BPW – 12/18/13

REMARKS: Commuter Bus Route 202 provides six daily trips. There are three (3) morning and three (3) evening trips. Commuter Bus Route 202 stops in Montgomery County at Shady Grove Metro Station and the Norbeck Park and Ride, and the Gaithersburg Park & Ride. Route 202 travels to Anne Arundel County and make stops at NSA, Odenton MARC station, and Fort Meade.

This route was developed as an important transit alternative to driving along the Intercounty Connector (ICC) when the new roadway partially opened in 2011. The base three years of this contract expires in February 2014 and by exercising the one two-year option renewal, MTA can ensure uninterrupted service through February 2016.

The MTA will continue to lease three (3) buses to Eyre Bus Service, Inc. in the amount of one dollar (\$1.00) per month per vehicle a total of \$72.00 for two years.

FUND SOURCE: 100% State Funds

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

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

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1,392,765	03/03/11 02/28/14	12/15/2010	
Modification #1	\$ 827,111	03/01/14 02/28/16	12/18/2013	Exercise one, two year option renewal
Revised Amount	\$2,219,876			

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BPW – 12/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

RENEWAL OPTION: (General/Miscellaneous)

ITEM: 20 - GM-OPT

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0317
 Commuter Bus Service between Montgomery
 County and Anne Arundel County, Maryland
 Line 201
 ADPICS NO.: CO303979

ORIGINAL CONTRACT APPROVED: Item 23-GM DOT Agenda 12/15/2010

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bids

CONTRACTOR: S & L Enterprises, Inc. dba
 Atlantic Coast Charters
 Hagerstown, MD

MODIFICATION: Modification No. 1 exercises the one - two year option renewal for the commuter bus line 201.

AMOUNT: \$ 4,558,387

ORIGINAL CONTRACT AMOUNT: \$ 8,440,274

REVISED CONTRACT AMOUNT: \$12,998,661

PERCENTAGE INCREASE: 54% (Modification No.1)
 54% (Overall)

ORIGINAL TERM: 03/01/11 – 02/28/14 (Original)
 03/01/14 – 02/28/16 (Renewal Option No.1)

MBE PARTICIPATION: 5% (MBE Compliance 2.57%)

ITEM: 20-GM-OPT (Continued)

BPW – 12/18/13

REMARKS: Commuter Bus Route 201 provides thirty-four (34) daily trips. There are nine (9) morning, two (2) mid-day and six (6) afternoon/evening trips. Commuter Bus Route 201 will make stops in Montgomery County at Shady Grove Metro Station, Norbeck Park and Ride, Burtonsville Park and Ride, and the Gaithersburg Park and Ride. Route 201 travels to Anne Arundel County and makes stops at BWI Thurgood Marshall Airport including the terminal and limited stops at the BWI MARC station.



This route was developed as an important transit alternative to driving along the Intercounty Connector (ICC) when the new roadway partially opened in 2011. The ridership demand has continued to increase. The base three years of this contract expires in February 2014 and by exercising the one two-year option renewal, MTA will ensure uninterrupted service through February 2016.

The MTA will lease six (6) buses to Atlantic Coast Charters, in the amount of one dollar (\$1.00) per month per vehicle a total of \$144.00 for two years.

Although the contractor is not currently meeting the MBE goal, MTA will continue to work with the vendor to meet the goal.

FUND SOURCE:	100% State Funds
APPROPRIATION CODE:	J05H0106
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	\$8,440,274	03/01/11 02/28/14	12/15/2010	
Modification #1	\$4,558,387	03/01/14 02/28/16	12/18/2013	Exercise one two- year option renewal
Revised Amount	\$12,998,661			

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BPW – 12/18/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 21 AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: See Attachment I
 ADPICS NOS.: See Attachment

ORIGINAL CONTRACT APPROVED: See Attachment I

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services Act

MODIFICATION: This request is for a total of twenty-three (23) contract modifications. Two (2) of these modifications are for additional time only, one (1) of these modifications is for additional contract authority only and twenty (20) of these modifications are for additional time and contract authority. The contracts in this modification that expire 02/01/2014 through 09/01/2015 require four (4) to twenty-four (24) month time extensions in order to complete new procurements. Contract details are on the listing attached.

CONTRACTOR: See Attachment I

TERM: See Attachment I

AMOUNT: \$25,050,000

ORIGINAL CONTRACT AMOUNT: \$50,500,000

REVISED CONTRACT AMOUNT: \$75,550,000

PERCENTAGE INCREASE: See Attachment I

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 SHA.

The requested time extensions and additional funds will allow SHA to continue to provide these critical services, which will be significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013.

ITEM: 21-AE-MOD (Continued)

BPW – 12/18/13

This modification request is for a total of twenty-three (23) contracts. Two (2) of these modifications are for additional time only, one (1) of these modifications is for additional contract authority only and twenty (20) of these modifications are for additional time and contract authority. The twenty-three (23) contract modifications are needed in order to continue delivering these critical services until replacement contracts can be awarded. The original contracts were awarded with terms of four (4) to five (5) years and have expiration dates ranging from 02/01/2014 through 09/01/2015.

There are ten (18) different consultants performing the work on these twenty-three (23) contracts. The consultants are providing functions that include, but are not limited to: Materials Engineering and Testing Services (2); Emergency Bridge Repairs and/or Rehabilitation Services (6); Mechanical and Electrical Engineering Services (5); Hazardous Materials and Environmental Services (3); Hydrologic and Hydraulic Design Services for Bridges, Small Structures and/or Incidental Hydraulic Structures (5); and Condition Inspection of Movable Bridges (2).

SHA is currently working with the Consultants to increase task assignments that have a low DBE Compliance rate.

FUND SOURCE:	Federal and Special Budgeted to SHA
APPROP CODE:	J02B0101
RESIDENT BUSINESSES:	Yes

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

 APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	 WITHOUT DISCUSSION		

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	DBE Goal / DBE Compliance	BPW / DOT Agenda	Replacement / Current Stage / Anticipated Award	Description
SBCS0614A CO304338	EBA Engineering, Inc	09/01/2014	N/A	\$1,000,000	\$500,000	\$1,500,000	50% 50%	21% 39.02%	05/20/2009 7-AE	BCS 2011- 06 Technical Stage Summer 2014	Materials Engineering and Testing Services. Services are needed to deliver: field and laboratory material testing; engineering support and evaluations; forensic and non-destructive field material testing; and surface and sub- surface materials engineering investigations. Additional time on Contract A and time and funding authority on Contract B is needed in order for SHA to continue delivering these critical materials engineering and testing services until the replacement contracts can be awarded.
SBCS0614B CO304339	The Robert B. Balter Company	05/01/2014	09/01/14 4 months	\$1,000,000	\$500,000	\$1,500,000	50% 50%	21% 6.05%	05/19/2010 2-AE		

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	DBE Goal / DBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0708A CO304345	Whitman, Requardt & Associates, LLP	02/01/2014	02/01/2016 24 months	\$750,000	\$750,000	\$1,950,000	100% 160%	22% 22.91%	08/20/2008 4-AE	BCS 2012- 15	Statewide Emergency Bridge Repairs and/or Rehabilitation Services.
SBCS0708B CO304346	Rummel, Klepper & Kahl	04/01/2014	04/01/2016 24 months	\$750,000	\$750,000	\$1,950,000	100% 160%	22% 24.06%	10/15/2008 28-AE	Expression of Interest Spring 2016	Services are needed to ensure the safety of SHA owned bridges to continue performing field inspections, designing repairs and load ratings.
SBCS0708C CO304347	Northeast Engineering, Inc.	02/01/2014	02/01/2016 24 months	\$750,000	\$750,000	\$1,950,000	100% 160%	22% 21.70%	08/20/2008 4-AE		
SBCS0708D CO304348	Wallace, Montgomery & Associates	02/01/2014	02/01/2016 24 months	\$750,000	\$750,000	\$1,950,000	100% 160%	22% 23.92%	08/20/2008 3-AE		Additional time and funding authority is needed in order for SHA to continue delivering these critical bridge safety inspections and design repair services until replacement contracts can be awarded.
SBC0708E CO304349	Greenman- Pedersen, Inc.	06/01/2014	06/01/2016 24 months	\$750,000	\$750,000	\$1,950,000	100% 160%	22% 27.85%	12/17/2008 4-AE		
SBCS0708F CO304350	Century Engineering, Inc.	06/01/2014	06/01/2016 24 months	\$750,000	\$750,000	\$1,950,000	100% 160%	22% 28.27%	12/17/2008 4-AE		

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	DBE Goal / DBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0711A CO304360	Johnson, Mirmiran and Thompson, Inc.	11/01/2014	11/01/2016 24 months	\$8,000,000	\$0	\$8,000,000	0% 0%	25% 21.07%	11/18/2009 3-AE	BCS 2013-02 Pre- Advertisement Stage December 2016	Mechanical and Electrical Engineering Services. Services are needed to continue delivering statewide design of assigned facility(ies); site plan design; mechanical, electrical, civil and structural services; water supply, sanitary waste, and other utilities.
SBCS0711B CO304361	URS Corporation	10/01/2014	10/01/2016 24 months	\$8,000,000	\$0	\$8,000,000	0% 0%	25% 31.38%	10/21/2009 3-AE		Additional time is needed in order for SHA to continue delivering these critical mechanical and electrical engineering services until replacement contracts can be awarded.

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	DBE Goal / DBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0713A CO304362	Johnson, Mirmiran and Thompson, Inc./ Hord Coplan Macht (JV)	04/01/2015	04/01/2016 12 months	\$6,000,000	\$5,000,000	\$11,000,000	83.33% 83.33%	25% 23.01%	04/21/2010 8-AE	BCS 2013-02 Pre- Advertisement Stage Spring 2016	Architectural and Engineering Services. Services are needed to continue delivering statewide design of assigned facility(ies); site plan design; mechanical, electrical, civil and structural and structural services; water supply, sanitary waste, and other utilities. Additional time and funding authority is needed in order for SHA to continue delivering these critical mechanical and electrical engineering services until replacement contracts can be awarded.
SBCS0713B CO304363	URS Corporation	02/01/2015	02/01/2016 12 months	\$6,000,000	\$5,000,000	\$11,000,000	83.33% 83.33%	25% 22.53%	02/24/2010 13-AE		
SBCS0713C CO304364	Whitman, Requardt and Associates, LLP	09/01/2015	09/01/2016 12 months	\$6,000,000	\$5,000,000	\$11,000,000	83.33% 83.33%	25% 36.77%	09/22/2010 4-AE		

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	DBE Goal / DBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0808A CO304365	KCI Technologies, Inc.	04/01/2014	04/01/2016 24 months	\$1,000,000	\$400,000	\$1,400,000	40% 40%	20% 20.80%	04/15/2009 5-AE	BCS 2013-09 Pre Advertisement Stage Spring 2016	Hydrologic/ Hydraulic Design Services for Bridges, Small Structures and/or Incidental Hydraulic Structures. Services are needed to provide scour engineering design analyses, field inspections, and studies (hydrologic/hyd raulic stream morphology, channel stability and/or organism passage and design, bridge deck drainage studies).
SBCS0808B CO304367	Century Engineering, Inc. / PB Americas, Inc. (JV)	05/01/2014	05/01/2016 24 months	\$1,000,000	\$400,000	\$1,400,000	40% 40%	20% 37.32%	05/20/2009 12-AE		
SBCS0808C CO304368	Rummel, Klepper and Kahl, LLP	05/01/2014	05/01/2016 24 months	\$1,000,000	\$400,000	\$1,400,000	40% 40%	20% 20.90%	05/20/2009 12-AE		
SBCS0808D CO304370	Brudis and Associates, Inc.	04/01/2014	04/01/2016 24 months	\$1,000,000	\$400,000	\$1,400,000	40% 40%	20% 18.74%	04/15/2009 5-AE		
SBCS0808E CO304371	Michael Baker Jr., Inc.	05/01/2014	05/01/2016 24 months	\$1,000,000	\$400,000	\$1,400,000	40% 40%	20% 8.34%	05/20/2009 12-AE		Additional time and funding authority are needed to continue delivering these critical services until replacement contracts can be awarded.

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	DBE Goal / DBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0810A CO304357	PB Americas, Inc. / Whitman, Requardt & Associates, LLP (JV)	02/01/2014	02/01/2015 12 months	\$1,000,000	\$525,000	\$2,075,000	52.50% 102.50%	25% 21.39%	02/18/2009 7-AE	BCS 2012-14 Expression of Interest Stage Spring 2015	Statewide Condition Inspection of Movable Bridges. Services are needed to continue providing condition inspections, evaluations and emergency repair services for movable bridges. Additional time and funding authority is needed to continue providing these critical and safety sensitive services until replacement contracts can be awarded.
SBCS0810B CO304358	Hardesty & Hanover, LLP	04/01/2014	04/01/2015 12 months	\$1,000,000	\$525,000	\$2,075,000	52.50% 102.50%	25% 24.43%	04/15/2009 6-AE		

Attachment I Summary:

Total Contract Modification Requests	23
Total Time Extension Only Contract Modification Requests	2
Total Additional Funds Only Contract Modification Requests	1
Total Time Extension and Additional Funds Contract Modification Requests	20
Original Contract Fund Totals	\$50,500,000
Total Additional Fund Request for all Contract Modification Requests	\$25,050,000
Revised Contract Amount Totals	\$75,550,000

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BPW – 12/18/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 22-M
 STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4100671415
 Mechanical Cleaning & Sweeping of
 Roadways at Various Locations in Carroll
 County
 ADPICS NO.: 4100671415

CONTRACT DESCRIPTION: This Contract consists of mechanical
 cleaning & sweeping of roadways at various locations in Carroll County.

AWARD: J & M Sweeping, LLC
 Middle River, MD

AMOUNT: \$417,475 NTE

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

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

J & M Sweeping, LLC Middle River, MD	\$417,475
H. D. Myles, Inc. Church Hill, MD	\$441,800
East Coast Sweeping, Inc. Annapolis Junction, MD	\$1,131,725
The Kalika Construction Group USA, LLC Towson, MD	\$2,259,600

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on
 eMaryland Marketplace and SHA's Internet Web Page. Fifty-Two (52) contractors were notified
 for this project on eMaryland Marketplace; Eleven (11) of which were MDOT Certified MBE's.

ITEM: 22-M (Continued)

BPW – 12/18/13

By letter dated October 11, 2013, the low bidder, J & M Sweeping, LLC confirmed their bid of \$417,475.00

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

The second low bidder, H. D. Myles, Inc., filed a protest alleging that J & M Sweeping, LLC is a non-responsive bidder due to submitting a Bid/Proposal Affidavit with misrepresented information. After a full investigation, SHA's Procurement Officer denied the protest. H. D. Myles, Inc. submitted an appeal to the Maryland State Board of Contract Appeals ("MSBCA") where MSBCA denied it September 26, 2013.

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

This item was previously submitted & withdrawn as an item for the 11/20/13 and as item 11-M 12/04/13 DOT Agenda.

FUND SOURCE:	100% Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0102
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-1077-0111

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

<input checked="" type="checkbox"/> APPROVED	<input type="checkbox"/> DISAPPROVED	<input type="checkbox"/> DEFERRED	<input type="checkbox"/> WITHDRAWN
<input checked="" type="checkbox"/> WITH DISCUSSION	<input type="checkbox"/> WITHOUT DISCUSSION		

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM: 23-GM

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: MTA-1397
Homeland Security Surveillance Project Phase 4
ADPICS NOS.: MTA1397

CONTRACT DESCRIPTION: This Contract is Phase 4 of the replacement and installation of an Intelligent Closed Circuit TV (iCCTV) system at 18 stations throughout MTA locations that will provide effective surveillance of the AMTRAK, CSXT, and MTA transit properties.

AWARD: Critical Solutions International
Carrollton, TX (Local Office-Baltimore, MD)

TERM: 665 days from Notice to Proceed

AMOUNT: \$8,279,718

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS:

Critical Solutions International \$8,279,718
Carrollton, TX

G4S Technology LLC \$9,140,024
Omaha, NE

Kratos Public Safety and Security Solutions Inc. \$9,202,219
Elkridge, MD

DBE PARTICIPATION: 38.08%

PERFORMANCE SECURITY: 100% of the contract value

REMARKS: The HSSP4 project requires the same Homeland Security Surveillance system provided under HSSP1, HSSP2, and HSSP3 to be extended to cover an additional eighteen (18) sites: nine (9) MARC/Amtrak Penn Line Stations, one (1) MARC/Amtrak Camden Line Station, seven (7) Light Rail Stations, and one (1) Jones Falls Outflow at Shot Tower Metro Station. HSSP4 also includes the necessary additions and modifications to the existing HSSP hardware, firmware, mapping, and software at the Police Monitoring Facility (PMF). Aralia workstations shall be provided at two remote locations: The first location will have one workstation at the MTA MARC Maintenance Shop, 2700 Eastern Blvd, Baltimore, Maryland, 21220. The second location will have two (2) workstations at MTA MARC Administrative Offices at Bush Street Division, 1515 Washington Blvd. Baltimore, Maryland 21230. The project includes the removal of MARC existing analog cameras and associated equipment, contractor’s installation plans, testing, and training and new HVAC unit at Perryville ticket office if needed.

The RFP for this contract was advertised on May 3, 2013 with proposals due on June 27, 2013. Eight proposals were received in response to the RFP. Three firms were deemed non-responsive for failure to submit all required documents and two firms, after evaluation of their technical proposals, did not meet the minimum qualifications of the RFP. Both firms were debriefed and no protests were filed. Oral Presentations for the remaining three firms were held on 8/26/13.

After a thorough evaluation of the three proposals, the Evaluation Committee agreed that all vendors were equally comparable technically. The financials were reviewed and the 1st BAFO was sent on September 9, 2013 to the three remaining firms and returned by all three firms on September 20, 2013. The ranking is as follows:

OFFEROR	TECHNICAL	1 st . Round FINANCIAL	BAFO FINANCIAL
G4S	Acceptable	2	2
Critical Solutions	Acceptable	3	1
Kratos	Acceptable	1	3

Critical Solutions	\$8,279,718.00	Ranked 1 financially
G4S	\$9,140,024.00	Ranked 2 financially
Kratos	\$9,202,218.82	Ranked 3 financially

MTA received a protest from G4S on November 20, 2013. The protest was reviewed by the Assistant Attorney General and denied on December 6, 2013 by the MTA’s Office of Procurement. The G4S protest was based on six claims: 1) the selected vendor is not a licensed security system agency; 2) the vendor is not a responsible bidder; 3) MTA’s evaluations were unreasonable; 4) there were inappropriate and prejudicial communications; 5) the selected firm should have been excluded; and 6) an improper relationship exists between the software vendor and the selected vendor. All of these items are without merit. G4s has filed an appeal to the Maryland State Board of Contract Appeals (MSBCA).

The MTA Phase IV HSSP iCCTV Project is a critical part of MTA’s Homeland Security Program. The project will accomplish two important goals. First, by completing the installation of cameras on the nine remaining MARC Penn Line Station Platforms in Maryland, it will give law enforcement real time situational awareness along the entire Penn Line. Amtrak is working with MTA to get

access to these video feeds to increase the common situational awareness to enhance each security partner’s ability to work cooperatively to detect suspicious behavior that may prevent terrorism or criminal activity. Second, the project will complete installation of cameras on the platforms of the six remaining downtown Baltimore Central Light Rail system stations accomplishing a similar goal as that detailed for the Penn Line. For the light rail system, the MTA shares these video feeds with the Baltimore City Police Department and the Maryland Coordination and Analysis Center. Due to the location of these transit systems with respect to the National Capital Region as well as their use during major events in Washington and Baltimore they are potential targets.



Their proximity to Washington helped justify the award of these funds to MTA by DHS and makes this project vital to the MTA, the State of Maryland and the Region. The deployment of these cameras have a secondary benefit of helping to deter and prosecute other criminal activity including electronic device theft which is a current issue of concern in the region and nationally. The MTA’s CCTV and Police Monitoring Center have proven invaluable as real time information for decision makers during major events and incidents which allowed for the most effective use of resources to address crowd control issues.

MTA is seeking to award this contract in the face of the protest from G4S. If the contract is not awarded, the MTA will lose 100% federal homeland security funds and this project may not move forward. Currently, the MTA has \$3,925,750 in 2009 funds and \$ 9,692,824 in 2010 which will expire on May 15, 2014. The 2009 funds must be spent and invoiced prior to the May 15, 2014 deadline. MTA sought an extension of the deadline to allow time for this protest to move forward to the MSBCA; however, it was denied. If a contract is awarded prior to May 2014, the MTA may request a grant extension of one year for the 2010 funds. The substantial State interest in awarding this contract in the face of the protest from G4S is the impending loss of these Federal funds that make up 100% of the cost of this project. Given the impending deadline for awarding a contract, there is not sufficient time to conduct a new procurement or to complete the work.

The disadvantaged business enterprise (DBE) participation goal for this contract was set at 25% of the contract value and the recommended awarded vendor is committed to meet 38.08%.

FUND SOURCE:	100% Federal Funds Budgeted to MTA
APPROPRIATION CODE:	J05H0105
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-2795-0000

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

December 18, 2013

	Pages
Construction	1 thru 5
Maintenance	6 and 7
General Miscellaneous	8 thru 15
Real Property	16 thru 19
Leases	20 thru 23
Capital Grants and Loans	24 thru 43

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES Church Creek, MD

CONTRACT NO. AND TITLE Project No. P-075-080-010;
Church Creek, Dorchester County
Construction of the Harriet Tubman
Underground Railroad Visitor Center
ADPICS NO. 001B4400257

CONTRACT DISCRPTION Approval for a contract that will consist of
an entrance and access road, visitor and staff parking, bus parking, a new visitor/interpretive
center, informational kiosk, a memorial garden, a picnic pavilion, a walking paths and on-site
bermed infiltration pond (BIP) for wastewater treatment. Road design and construction will
include an entrance road from State Route 335 to the visitor center and an access road to service
the building and the onsite wastewater treatment facility.

PROCUREMENT METHOD Multi-Step Sealed Bids

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
W.M. Schlosser Construction Co. Hyattsville, MD	\$13,972,000.00
Whiting-Turner Contracting Co. Cambridge, MD	\$14,381,600.00

AWARD W. M. Schlosser Construction Co.
Hyattsville, MD

AMOUNT \$13,972,000.00

TERM 548 Calendar Days

DBE PARTICIPATION 30%

PERFORMANCE BOND 100% of full contract amount

REMARKS DGS is requesting that the Board of Public
Works approve this item in accordance with COMAR 21.10.02.11A(1), without delay because
there is a strong likelihood that DGS will prevail at the appeal of the protest and unless the
project is awarded by January 2014, the federal funds may be jeopardized and completion of the
project may not occur.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.)

This project was advertised for construction on June 19, 2013. Technical Proposals and Price Bids were received on August 23, 2013 with three (3) bidders responding. Because this is a multi-step bid, the price bids were publicly opened on September 5, 2013. The project is partially federally-funded and includes a 30% DBE participation goal. At bid time, the apparent low bidder, requested a waiver of the entire 30% goal. Because the Contractor did not submit information that accurately documented good faith efforts as required by 49 CFR Part 26 (the “federal regulations”), the waiver request was denied. The Contractor appealed that denial to the Maryland State Board of Contract Appeals. After filing its appeal, they later protested the waiver denial. The remaining two bidders, W.M. Schlosser Construction Co. (2nd low bidder), and Whiting-Turner (3rd low bidder) both committed to the 30% DBE goal. After the apparent low bidder’s waiver request was denied, Schlosser was recommended for award. Schlosser’s commitment to the 30% DBE goal was approved by DGS’ MBE Office in a memo dated October 25, 2013. DGS has determined that Schlosser is responsive and responsible, and is requesting that the Board approve the award of the contract for this project to Schlosser.

FUND SOURCES \$3,531,304.00 MCCBL 2009/Item 017 (Harriet Tubman Underground Railroad State Park-Visitor Center and site improvements. Provides funds to design and construct a visitor center, access roads, parking, memorial garden, picnic pavilion, informational kiosks, walking paths, on site wastewater treatment system and well.-Dorchester County)

\$ 423,700.00 HUD Grant Federal FY 09

\$ 412,684.00 HUD Grant Federal FY 10

\$1,104,312.00 Land and Water Conservation Fund Grant

\$8,500,000.00 Transportation Enhancement Program Grant

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

13-2796-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CONSTRUCTION CONTRACT MODIFICATION

ITEM 2-C-MOD

DEPARTMENT OF JUVENILE SERVICES

Cheltenham Youth Facility
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. COF39100

ORIGINAL CONTRACT APPROVED

5/23/2012 DGS/BPW Item 1-C

CONTRACTOR

Turner Construction Company
Baltimore, MD

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.

MODIFICATION DESCRIPTION

This modification is for providing construction and construction management services for the complete scope of construction work including demolition of the staff dorm and staff apartment building. The CM will be responsible for constructing the project under the Guaranteed Maximum Price (GMP) inclusive of all construction services therein.

TERM OF ORIGINAL CONTRACT

Fourteen (14) months from issuance of pre-construction notice to proceed; Twenty four (24) months from construction notice to proceed

TERM OF MODIFICATION

No change for construction

AMOUNT OF ORIGINAL CONTRACT

\$178,450.00 (pre- construction fee only)

AMOUNT OF MODIFICATION

\$48,309,000.00 (GMP)

PRIOR MODIFICATION AMOUNT

\$0.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CONSTRUCTION CONTRACT MODIFICATION

ITEM 2-C-MOD (Cont.)

REVISED TOTAL CONTRACT AMOUNT \$48,487,450.00

ORIGINAL MBE PARTICIPATION 35% on construction only

MBE COMPLIANCE N/A

PERFORMANCE BOND 100% of full contract amount

ORIGINAL PROCUREMENT METHOD Competitive Sealed Proposals

REMARKS This modification provides for Phase II Construction Manager (CM) at risk construction services for a new 72-bed state-of-the-art detention facility to house male juvenile offenders in need of secure care. This facility will replace deteriorated, inadequate buildings at the Cheltenham Youth Center that have severed programmatic and security deficiencies and that are not economical to renovate. The new facility as designed is approximately 97,818 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 project was designed by the A/E joint venture firm Grimm+Parker/RicciGreene of Calverton, Maryland. The A/E, DJS, DGS and Turner Construction have engaged in a collaborative process over the past 14 months to bring the project in at the budget GMP of \$48,309,000.00. The project includes the use of a Project Labor Agreement.

FUND SOURCES MCCBL 2013/Item 023 (Provide funds to design and construct a new detention center at the Cheltenham Youth Facility, provided that notwithstanding section 6 of this Act, work may commence on the project prior to the appropriation of all fund necessary to complete this project.) ~~\$20,662,520.00~~ **\$17,309,000**

MCCBL 2014/ House Bill 101

Pre-authorization Cheltenham Youth Facility New Detention Center. (Provide funds to construct the Cheltenham Youth Facility) ~~\$27,646,480.00~~ **\$31,000,000**

ADDITIONAL REMARKS DJS/DGS is requesting approval to award contract for the full amount, that expenditure of funds will be limited to amount already appropriated (\$20,662,520.00) and that DJS/DGS will return for approval to award remaining amount represented by pre-authorization when funds become available.

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 2-C-MOD (Cont.)

RESIDENT BUSINESS

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Martin O'Malley
Governor

Anthony G. Brown
Governor



MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

OK for record
smg
2.3.14

Alvin C. Collins
Secretary

RECEIVED
2014 JAN 31 PM 2:52
BOARD OF PUBLIC WORKS

January 30, 2014

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

SUBJECT: Changes to the December 18, 2013 Board of Public Works Action Agenda

Dear Ms. McDonald:

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

BPW December 18, 2013	FROM	: \$20,662,520.00 – MCCBL 2013 Item 023
Item 2-C Mod (Revised)		27,646,480.00– MCCBL 2014/House Bill 101
Pages 3-5		Pre-authorization
Construction Management At		
Risk Services For the New Youth		
Detention Center	TO:\$	17,309,000.00 – MCCBL 2013 Item 023
Cheltenham, MD		31,000,000.00 – MCCBL 2014/House 101
		Pre-authorization

Reason::To retain sufficient MCCBL 2013 funds for other anticipated cash flow requirements prior to MCCBL 2014 funds becoming available

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

Sincerely yours,

Alvin C. Collins
Secretary

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



DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M

DEPARTMENT OF GENERAL SERVICES

Louis Goldstein Building
4990 Rhode Island Ave.
Hyattsville, MD 20781

CONTRACT NO. AND TITLE

Project No. BC-225-130-001;
Roof Replacement
ADPICS NO. 01B4400321

DESCRIPTION

Approval is requested for a contract that consists of the removal of an existing built up roofing system with gravel, down to an existing metal deck. The removal of an asphalt shingle system down to an existing plywood deck over the penthouse and cupola roofs. A new TPO and asphalt shingle roofing system is to be installed over the aforementioned deck types at the Louis Goldstein Building, Hyattsville, MD.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

CitiRoof Corporation, Columbia, MD
Air Tech Solutions, Inc., Stafford, VA
J&K Contracting, Inc., Capitol Heights, MD
Northeast Contracting Corporation, Lorton, VA
Cole Roofing, Baltimore, MD
Autumn Contracting, Inc., Springfield, VA
Ruff Roofers, Inc., Baltimore, MD

AMOUNT

\$283,000.00
\$318,000.00
\$318,000.00
\$325,998.00
\$357,200.00
\$382,000.00
\$419,658.00

AWARD

CitiRoof Corporation
Columbia, MD

AMOUNT

\$283,000.00

TERM

120 Days from Notice to Proceed

MBE PARTICIPATION

30% (Subgoals: 7% African American-owned 4% Asians American-owned)

VSBE PARTICIPTION

1%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M (Cont.)

PERFORMANCE BOND

100% of Full Contract Amount

HIRING AGREEMENT ELIGIBLE

No

REMARKS

A notice of availability of an Invitation to Bid (ITB) was posted on DGS's website, and *eMaryland Marketplace.com* 492 firms were notified of this solicitation on *eMaryland Marketplace.com*. Eight (8) bids were received. The Government estimate is \$616,429.00. The lowest bidder was determined to be non-responsive because it failed to obtain a VSBE waiver. The recommended awardee, CitiRoof Corporation, confirmed its bid.

FUND SOURCES

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

RESIDENT BUSINESS

Yes

MD TAX CLEARANCE

13-2521-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS**ITEM** 4-GM**REFERENCE**

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$66,558.36 (3 items).

A. Department of Health and Mental Hygiene Chief Medical Examiner's Office
Baltimore, MD

DESCRIPTION

Approval for the award to purchase eight (8), Special Larson 8 Drawer Slide Cabinets for Histological Tissues. Delivery as needed to the Chief Medical Examiners Office.

REMARKS

A notice of availability of a Invitation for Bids (IFB) was posted on DGS's Web Site, and *eMaryland Marketplace.com*. Twenty-One (21) vendors were solicited.

CONTRACT NO. AND TITLE

Project No. 001P4100031;
Medical Equipment

PROCUREMENT METHOD

Competitive Sealed Bids

AWARDS

TPC, LLC
Cockeysville, MD

AMOUNT

\$25,848.00

FUND SOURCE

MCCBL 2009/Item 021 (Provide funds to Equip the New Forensic Medical Center)

B. Department of General Services

Old Senate Chamber
Maryland State House
Annapolis, MD

DESCRIPTION

This contract provides for art handling services associated with the de-installation of the paintings *Washington, Lafayette and Tilghman (WLT) and William Pitt* from the Maryland Historical Society.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 4-GM (Cont.)

The *WLT* painting will be transported to a conservator's studio and, subsequent to treatment, placed in storage until such time that it is to be installed in the State House as part of the Old Senate Chamber Restoration project. The *Pitt* painting will be de-installed at the Maryland Historical Society and transported to storage at the Maryland State Archives (MSA) until such time that its frame is packaged with other MSA-owned frames and sent out for conservation under separate contract.

REMARKS

The Maryland State Archives conducted a competitive procurement for art handling, including transportation and storage associated with the paintings *Washington, Lafayette and Tilghman and William Pitt*. Three qualified proposals were received for this solicitation. The Maryland State Archives has recommended award to Ely, Inc. based on their competitive financial proposal and technical qualifications. The contract provides for two (2) additional contingent months of storage should the project incur delays which may postpone the installation of the paintings.

CONTRACT NO. AND TITLE

Project No.: BA-491-120-001;
Restoration of the Old Senate Chamber

PROCUREMENT METHOD

Small Procurement

AWARD

Ely, Inc
Forestville, MD

AMOUNT

\$17,900.00

FUND SOURCE

MCCBL 2011/Item 003 (Provide funds to design, construct and equip alterations and renovations to the State House in order to restore the old Senate Chamber to its 18th century appearance provided that not withstanding Section 6 of this act, work may commence on this project prior to appropriation of all the funds necessary to complete the project)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 4-GM (Cont.)

C Department of General Services Maryland State House
Annapolis, MD

DESCRIPTION This contract provides for art handling services associated with the de-installation of the painting *Washington Resigning His Commission* from the State House in order for the painting and frame to receive needed conservation services. The contract also provides for art handling services associated with the re-installation of the painting upon completion of the needed conservation measures.

REMARKS The Maryland State Archives conducted a competitive procurement for art handling and conservation services associated with the painting *Washington Resigning His Commission*. Services included art handling, frame conservation and canvas conservation; three qualified proposals were received for this solicitation. The Maryland State Archives has recommended award to Artex Fine Art Services, the firm that was ranked technically superior for this project.

CONTRACT NO. AND TITLE Project No.: BA-491-120-001;
Restoration of the Old Senate Chamber

PROCUREMENT METHOD Small Procurement

AWARD Artex Fine Art Services
Landover, MD

AMOUNT \$22,810.36

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 4-GM (Cont.)

FUND SOURCE

MCCBL 2011/Item 003 (Provide funds to design, construct and equip alterations and renovations to the State House in order to restore the old Senate Chamber to its 18th century appearance provided that notwithstanding Section 6 of this act, work mat commence on this project prior to appropriation of all the funds necessary to complete the project)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 5-GM

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Any modifications listed below reflect the change in funding from POS funds to General Obligation Bond funds (MCCBL) also noted below. Total amount of funds used is \$86,500.00 (1 item).

Department of Natural Resources

The fund source for this particular item will be designated as :
MCCBL 2012/Item 013 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

Greenbrier State Park
Boonsboro, MD

DESCRIPTION

Replacement of 24” corrugated metal culvert pipe with a 24” steel pipe using a trench-less, consumption method (pipe jacking, auger boring, etc) with little or no excavation of the ground above.

REMARKS

This project was advertised for construction on July 24, 2013 as a Small Business Reserve (SBR) procurement. Bids were received on August 22, 2013 with two bidders responding. The MBE goal of 15% was met by Alvarez Contractors, Inc., and approved by MBE Office Memo dated October 18, 2013

CONTRACT NO. AND TITLE

Project No. P-052-130-010 (SBR);
Replace Culvert Pipe at Greenbrier State Park, Washington County

PROCUREMENT METHOD

Competitive Sealed Bids (SBR)

AWARD

Alvarez Contractors, Inc.
Frederick, MD
SB12-8990

AMOUNT

\$86,500.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 5-GM (Cont.)

TERM 90 Calendar Days

MBE PARTICIPATION 15%

FUND SOURCE MCCBL 2012/Item 013

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM

**DEPARTMENT BUSINESS AND
ECONOMIC DEVELOPMENT**

Maryland State Arts Council
Maryland Folklife Archives
Approx. 67 cubic feet of materials
Approx. 79 gigabytes of digital materials
Maryland State Arts Council
(Baltimore City)

REFERENCE

Approval is requested to transfer the Maryland Folklife Archives (approximately 131 cubic feet of photos, film, objects, ephemera and approximately 79 gigabytes of digital materials documenting traditional culture in Maryland and its neighboring regions) to the University of Maryland Baltimore County (UMBC), for use by Special Collections at the Albin O. Kuhn Library. The property shall be transferred in as-is condition. UMBC plans to work in partnership with Maryland State Arts Council (MSAC)/Maryland Traditions to make the materials in this collection available and useful to the people of Maryland as a heritage and scholarly resource. UMBC plans to process and safeguard the collection and to integrate the materials into the University of Maryland Library System.

An MOU between MSAC and UMBC has been approved by the Office of the Attorney General, pending approval by the Board of Public Works.

OWNERSHIP

State of Maryland, to the use of the
Department of Business & Economic
Development

GRANTEE

State of Maryland, to the use of the
University of Maryland Baltimore County

PROPERTY

The collection contains 67 cubic feet of materials (approx..) and 79 gigabytes of digital materials (approx..).

REMARKS

1. The Maryland Folklife Program/Maryland Traditions was launched in 1974 at the Maryland State Arts Council (MSAC) to document, celebrate, and sustain living traditions in Maryland. It is the longest-running state folklife program in the nation. Maryland Traditions conducts documentary fieldwork statewide, building archival resources and creating public programs that focus on the cultural traditions and living heritage of all of Maryland's residents.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM (Cont.)

2. The creation of the Maryland Folklife Program and the Maryland Folklife Archives at MSAC came at the recommendation of the 1968 Maryland Gubernatorial Commission for the Study of Folklore. The Commission also recommended that the archive be accessible and open to the public, preferably at a library.

3. Since 2011, MSAC/Maryland Traditions has partnered with UMBC to build public folklife resources and programs. Both MSAC and UMBC see mutual benefit to moving the collection to UMBC’s Kuhn Library. MSAC does not have the infrastructure or capacity to act and serve as a public research facility. UMBC has committed to devoting staff resources towards the processing and promotion of the collections and will make the materials fully available to the public for the first time.

4. This transfer will coincide with the long-term loan of 64 cubic feet of archival materials from the Maryland Folklife Program from the Maryland State Archives (MSA) to UMBC. These materials were transferred permanently from MSAC to MSA in 2000. In consultation with UMBC and MSA, MSAC will advise on the reintegration of these collections into a unified collection.

5. This is a one-of-a-kind collection documenting the expressive culture of Maryland’s diverse cultural communities. Traditions documented in the collection include Arabbers, Screen Painters, and Irish button accordion players from Baltimore, ginseng root collectors from Garrett County, skipjack captains from Deal Island, South Indian Kuchipudi dancers from Silver Spring, stuffed ham makers from St. Mary’s County, Piscataway regalia makers in Prince George’s County, bladesmiths from Frederick County, and white ash basket makers from Cecil County. It is the largest and most significant such collection of Maryland folklife in the world.

6. Though this is a priceless and irreplaceable collection, its insurance value is marked only at \$3,350 (\$50/cubic foot).

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 7-RP

**DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES**

301 N. Calverton Road
Baltimore City, MD
2.36 +/- improved acres
File #00-8490

REFERENCE

Approval is requested to transfer the land and improvements known as 301 N. Calverton Rd., Baltimore City consisting of 2.36 improved acres from the Department of Public Safety and Correctional Services (DPSCS) to the Maryland Transit Administration (MTA). The MTA has requested this property for the “red line” project. In exchange for this parcel, the State Highway Administration will be transferring the former Brooklandville, SHA office located at 2323 W. Joppa Rd., Lutherville, to DPSCS. See companion item on the Department of Transportation’s agenda. All legal documents are subject to review and approval by the Attorney General’s Office for form and legal sufficiency.

GRANTOR

Department of Public Safety and
Correctional Services

GRANTEE

Maryland Transit Administration

PROPERTY

2.36 +/- improved acres

PRICE

No Consideration

REMARKS

1. Both DPSCS and MDOT/MTA approve the transfer.
2. The Clearinghouse conducted an intergovernmental review of the project under MD20131009-0729. It has recommended that the Maryland Department of Transportation exchange a +/- 10.06 acre improved parcel on 2323 West Joppa Road, in Baltimore County for a +/- 2.36 acre improved parcel, held by the Maryland Department of Public Safety and Correctional Services, on 301 North Calverton Road in Baltimore City. The Maryland Department of Public Safety and Correctional Services plans to construct a joint use (with Maryland Department of State Police) Public Safety Data Center on the +/- 10.06 acres.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 7-RP (Cont.)

The Maryland Department of Transportation plans to construct a maintenance facility for the Red Line Project on the +/- 2.36 acres. It is also recommended that the Maryland Department of General Services and the Maryland Department of Public Safety and Correctional Services explore the feasibility of relocating the Golden Ring Barrack and the Central Records Unit of the Maryland Department of State Police to the +/- 10.06 acre site.

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 8-RP

DEPARTMENT OF GENERAL SERVICES

Matapeake Project
5.035 acres +/- unimproved
Queen Anne's County
DGS File: 00-3660

REFERENCE

Approval is requested for the sale of Phase 2 Matapeake property to Penguin Ventures, LLC, for \$377,625.00, for property known as Proposed Lot 7, containing 5.035 acres. Approval is also requested for a partial release of reversionary interest for the sale of Proposed Lot 7 to Penguin Ventures, LLC, and for authorization for the Department of General Services (DGS) to execute on behalf of the Board of Public Works (BPW) a document entitled Approval of Sale and Partial Release of Reversionary Interest. Per the prior deed restriction and Revenue Sharing Agreement, all productive use agreements, transfers, sales or disposals of the Matapeake property by Queen Anne's County, require the consent of the Board of Public Works. All legal documents are subject to the review and approval by the Attorney General's office for form and legal sufficiency.

Reference is made to prior approvals by the Board of Public Works, regarding the Matapeake property: Item 11-RP approved on 11/27/96 for the sale of 55 +/- acres of land and improvements to Queen Anne's County; Item 24-RP Supplemental approved on 6/15/05 for the lease of Matapeake property to Marsh Enterprises, Inc.; Item 29-RP Supplemental approved on 12/12/07 for the 1st Extension of Reversionary Interest (extended to 12/31/10); Item 21-RP Supplemental approved on 10/6/10 for an Amendment to Revenue Sharing Agreement and 2nd Extension of Reversionary Interest (extended to 12/31/15); item 9-RP approved on 12/5/12 for a 2nd Amendment to Revenue Sharing Agreement for the sale of a portion of the Phase 1 property contemplated in the 1st Amendment to Revenue Sharing Agreement; item 11-RP approved on 7/3/13 for the sale of one parcel of Phase 1 property to KRM Development Corporation and one parcel of Phase 2 property to Chesapeake Wiper & Supply, Inc.; and item 35-RP Supplemental approved on 11/20/13 for the revised sale of Phase 2 property to TMP Ventures, LLC and authorization for release.

PROPERTY

5.035 acres +/- unimproved

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 8-RP (Cont.)

REMARKS

The Department of General Services recommends approval for the sale of Proposed Lot 7 containing 5.035 acres to Penguin Ventures, LLC for \$377,625.00; approval for a document entitled Approval of Sale and Partial Release of Reversionary Interest; and authorization for DGS to execute the document on behalf of the Board of Public Works.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE**ITEM** 9-LL**BOARD OF PUBLIC WORKS**

Tenant United States Postal Service
Facilities Department
Manager, Real Estate & Asset Management
475 L'Enfant Plaza, SW
Washington, D.C. 20260-1862

Property Location 1 Church Circle
Annapolis, MD 21401

<u>Space Type</u>	Office	<u>Type</u>	New	<u>Square Feet</u>	
<u>Duration</u>	8-20 Months	<u>Effective</u>	No later than	Storage	685
<u>Monthly Rent</u>	\$7,000.00		12/30/2013	1 st Floor	3,142
				2 nd Floor	<u>772</u>
				Total	4,599

Utilities Responsibility Tenant
Custodial Responsibility Tenant
Previous Board Action(s) 5/15/2013 – Item 13-RP; 7/24/2013 – Item 13-RP

History On May 15, 2013, as Item 13-RP, the Board of Public Works approved an Agreement of Sale for the acquisition of the Historic Annapolis Post Office located at 1 Church Circle, Annapolis, Anne Arundel County. Included in the Agreement of Sale was a provision for the United States Postal Service to lease back 4,200 sq. ft. of the Annapolis Post Office at the time of settlement for a period of no less than 8 months and no more than 20 months at a rate of \$20 per square foot. The Agreement required settlement to occur by August 15, 2013. On July 24, 2013, as item 13-RP, the Board of Public Works approved an extension of settlement until December 31, 2013 and a modification of the lease back area to be submitted at the time of final lease approval.

Special Conditions

1. The Tenant shall occupy and use the Demised Premises for and only for a Post Office.
2. The effective date of the lease shall coincide with the closing of the sale of the property to the State scheduled to occur between December 19, 2013 and December 30, 2013.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 10-LT-OPT**OFFICE OF THE PUBLIC DEFENDER**Hagerstown, MD
(Washington County)**Landlord**Jensen Joint Project, LLC
16508 Creamery Rd.
Emmitsburg, MD 21727**Property Location**100 West Franklin St., Suite 104
Hagerstown, MD 21740

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	4,969
<u>Duration</u>	1 Year	<u>Effective</u>	1/11/2014		
<u>Annual Rent</u>	\$70,311.35	<u>Square Foot Rate</u>	\$14.15		
		<u>Prev. Square Foot Rate</u>	\$14.15		

Utilities Responsibility

Landlord

Custodial Responsibility

Landlord

Previous Board Action(s)

#34-L dated 1/7/85; #18-L dated 12/30/87; #15-L dated 10/18/89; #12-L dated 7/24/91; #28-L dated 6/28/95; #25-L dated 6/21/00; #17-L dated 9/8/04; #10-LT dated 11/1/06; #7-LT-OPT dated 1/5/11; #12-LT-OPT dated 7/11/12

Fund Source100% General Funds; C80B0002; PCA 21111;
AOBJ 1301**Special Conditions**

1. This lease incorporates 7 reserved and 30 use in common parking spaces free of charge.
2. This lease contains pass thru costs for utilities, real estate taxes, and custodial services.
3. The Lessor is providing beneficial use (free of charge) of an additional 197 NUSF for storage space.
4. This is a one year extension to provide the necessary time for construction to be completed at the relocation property.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 10-LT-OPT (Cont.)

Remarks

1. This space has been used since 1985 as a District Public Defender Office.
2. This lease contains a termination for convenience clause.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 11-CGL

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

*Board of Directors of the Annapolis High School Sports Booster Club, Inc.
(Anne Arundel County)*

Annapolis High School Booster Club Concession Stand

*“For the design and construction of the Annapolis High School Booster Club
Concession Stand, located in Annapolis.”*

\$75,000.00

*Maryland Consolidated Capital Bond Loan of 2010 (LHI - Chapter 483, Acts of 2010;
as amended by Chapter 430, Acts of 2013)*

DGS Item G100, (SL-086-100-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of the Annapolis High School Sports Booster Club, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$71,995.00 in eligible expenditures and \$6,405.00 in a financial institution for a total of \$78,400.00 to meet the matching fund requirement.

BACKGROUND

Total Project	\$ 310,594.00
10-G100 (This Action)	\$ 75,000.00
Local Cost	\$ 235,594.00

REMARKS

(1) The grant agreements have been modified to include Anne Arundel County Board of Education as “Beneficiary” throughout the document.

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 11-CGL (Cont.)

(4) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL

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

Board of Trustees of The Arch Social Club, Inc. (Baltimore City)

Arch Social Club Historic Site

“For the planning, design, construction, repair, renovation, and reconstruction of the Arch Social Club Historic Site, located in Baltimore City.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LSI - Chapter 444, Acts of 2012; as amended by Chapter 430, Acts of 2013)

DGS Item G038

\$68,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012; as amended by Chapter 430, Acts of 2013)

DGS Item G105, (SL-045-120-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Trustees of The Arch Social Club, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$121,226.00 in eligible expenditures to meet the matching fund requirement.

Board of Public Works approval is also requested to reimburse the Board of Trustees of The Arch Social Club, Inc. \$3,226.00 for eligible expenditures.

<u>BACKGROUND</u>	Total Project	\$236,000.00
	12-G038 (This Action)	\$ 50,000.00
	12-G105 (This Action)	\$ 68,000.00
	Local Cost	\$118,000.00

REMARKS

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 13-CGL

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

*Board of Directors of The Humane Society of Baltimore County, Inc.
(Baltimore County)*

Baltimore County Humane Society

“For the design, construction, repair, renovation, reconstruction, and capital equipping of the Baltimore County Humane Society, including upgrading the facility’s electrical systems, replacing asphalt and fencing at the facility’s intake kennel, constructing play yard areas, and purchasing a back-up generator.”

\$35,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)
DGS Item G054; (SL-001-100-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of The Humane Society of Baltimore County, Inc. has submitted evidence that it has \$35,015.00 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$ 355,000.00
13-G054 (This Action)	\$ 35,000.00
10-G117 (Prior Action)	\$ 75,000.00
10-G038 (Prior Action)	\$ 75,000.00
Local Cost	\$ 170,000.00

(Prior Action: 5/8/11 Agenda, Item 10-CGL; 8/11/10 Agenda, Item 35-CGL)

REMARKS

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 13-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL

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

Board of Directors of Coastal Hospice, Inc. (Worcester County)
Coastal Hospice at the Ocean Residence Project
“For the acquisition, design, construction, and capital equipping of the Coastal Hospice at the Ocean Residence project, located in Worcester County.”
\$500,000.00
Maryland Consolidated Capital Bond Loan of 2012 (MISC - Chapter 444, Acts of 2012)
DGS Item G016, (SL-047-120-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of Coastal Hospice, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$483,831.00 in prior eligible expenditures and \$192,605.00 in a financial institution for a total of \$676,436.00 to meet the matching fund requirement.

<u>BACKGROUND</u>	Total Project	\$ 4,808,500.00
	12-G016 (This Action)	\$ 500,000.00
	Local Cost	\$ 4,308,500.00

REMARKS

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

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL

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

Board of Trustees of the Ausherman Family Foundation (Frederick County)

Cultural Arts Center

“For the acquisition and renovation of the Cultural Arts Center, located in Frederick.”

\$25,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011; as amended by Chapter 430, Acts of 2013)

DGS Item G123

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011; as amended by Chapter 430, Acts of 2013)

DGS Item G055; (SL-082-110-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Ausherman Family Foundation has submitted evidence that it has \$215,145.00 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$1,325,000.00
11-G123 (This Action)	\$ 25,000.00
11-G055 (This Action)	\$ 100,000.00
Local Cost	\$1,200,000.00

REMARKS

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL

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

Board of Directors of the National Cryptologic Museum Foundation, Inc.

(Anne Arundel County)

Cyber Center for Excellence

“For the design of the new Cyber Center for Excellence.”

\$500,000.00

Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013)

DGS Item G004

(SL-021-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the National Cryptologic Museum Foundation, Inc. has submitted evidence that it has \$896,406.00 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$ 58,250,000.00
13-G004 (This Action)	\$ 500,000.00
Local Cost	\$ 57,750,000.00

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

Board of Trustees of the Maryland Zoological Society, Inc. (Baltimore City)
Maryland Zoo in Baltimore – Infrastructure Improvements
“For the design, construction, renovation, and equipping of the African Penguin Exhibit, elephant facilities, infrastructure improvements, and life safety projects.”
\$7,000,000.00
Maryland Consolidated Capital Bond Loan of 2013 (MISC-Chapter 424, Acts of 2013)
DGS Item 033, (SL-007-060-038)

MATCHING FUND No match. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2015.

BACKGROUND

Total Project	\$53,760,000.00
13-033 (This Action)	\$ 7,000,000.00
12-027 (This Action)	\$ 5,000,000.00
11-018 (Prior Action)	\$ 2,500,000.00
10-024 (Prior Action)	\$ 5,000,000.00
08-031 (Prior Action)	\$ 2,000,000.00
07-051 (Prior Action)	\$ 1,000,000.00
06-030 (Prior Action)	\$ 760,000.00 CA-FY 2007
05-041 (Prior Action)	\$ 500,000.00
04-038 (Prior Action)	\$ 750,000.00
03-G003 (Prior Action)	\$ 3,500,000.00
02-G003 (Prior Action)	\$ 4,750,000.00 Match \$2,000,000.00
01-G001 (Prior Action)	\$ 4,750,000.00 Match \$4,750,000.00
99-004 (Prior Action)	\$ 3,000,000.00
96-G005 (Prior Action)	\$ 2,500,000.00 Match \$2,500,000.00
94-G004 (Prior Action)	\$ 750,000.00 Match \$ 750,000.00
Local Cost	\$10,000,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL (Cont.)

(Prior Action Approvals: 12/19/12, Item 18-CGL; 08/22/12, Item 20-CGL; 12/15/10, Item 19-CGL; 10/23/02 McDonald Letter; 03/24/04, 02/02/05 Agenda, Item 16-CGL; 11/02/05 Agenda, Item 20-CGL; Item 15-CGL; 01/03/07 Agenda, Item 25-CGL; 02/28/07 Agenda, Items 19-CGL, 20-CGL; 05/23/07 Agenda, Item 29-CGL; 10/31/07 Agenda, Item 16-CGL; 12/12/07 Agenda, Item 20-CGL; 4/30/08 Agenda, Item 17-CGL; 08/06/08 Agenda, Item 21-CGL; 11/05/08 Agenda, Item 22-CGL; 03/24/10 Agenda, Item 19-CGL.)

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL

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

Board of Trustees of New Creation Christian Church, Inc. (Baltimore City)
New Creation Christian Academy Day Care Playground
“For the acquisition, planning, design, construction, renovation, reconstruction, and capital equipping of a new playground at the New Creation Christian Academy Day.”
\$100,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)
DGS Item G049 SL-020-130-038

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Trustees of New Creation Christian Church, Inc. is utilizing the value of property to meet the matching fund requirement for this project. The Department of General Services, Real Estate Office, has reviewed the appraisal for the property located at 5401 Frankford Avenue in Baltimore City and has approved a value of \$1,240,000.00.

<u>BACKGROUND</u>	Total Project	\$ 200,000.00
	13-G049 (This Action)	\$ 100,000.00
	Local Cost	\$ 100,000.00

REMARKS

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

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL

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

*Board of Directors of the Mental Health Association of Frederick County, Inc.
(Frederick County)*

Mental Health Association Building

“For the renovation, construction, and capital equipping of the Mental Health Association Building, located in Frederick.”

\$175,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011; as amended by Chapter 430, Acts of 2013)

DGS Item G056

\$200,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011; as amended by Chapter 430, Acts of 2013)

DGS Item G124; (SL-024-090-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Mental Health Association of Frederick County, Inc. has submitted documentation that it has \$660,286.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Mental Health Association of Frederick County, Inc. \$285,286.00 for eligible expenditures.

BACKGROUND

Total Project	\$1,795,262.00
11-G056 (This Action)	\$ 175,000.00
11-G124 (This Action)	\$ 200,000.00
12-G065 (Prior Action)	\$ 75,000.00
09-G060 (Prior Action)	\$ 200,000.00
09-G112 (Prior Action)	\$ 50,000.00
Local Cost	\$1,095,262.00

(Prior Actions: 3/10/10 Agenda, Item17-CGL; and 11/14/12 Agenda, Item 32-CGL)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL (Cont.)

REMARKS

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

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant.

Board of Education of Baltimore County (Baltimore County)
Parkville Middle School
“For the planning, design, construction, and capital equipping of facility improvements at the Parkville Middle School.”
\$100,000.00
Capital Appropriations (CA 2014 - Chapter 423, Acts of 2013)
DGS Item 002, (SL-022-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2015. No match is required.

<u>BACKGROUND</u>	Total Project	\$100,000.00
	14-002 (This Action)	\$100,000.00
	Local Cost	\$ 0.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Non-matching invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

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

*Board of Directors of the Patterson Park Public Charter School, Inc. (Baltimore City)
Patterson Park Public Charter School Façade*

*“For the planning, design, construction, repair, renovation, and reconstruction of the
façade of Patterson Park Public Charter School, located in Baltimore City.”*

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012)
DGS Item G109, (SL-046-120-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of the Patterson Park Public Charter School, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$97,902.22 in eligible expenditures to meet the matching fund requirement.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Patterson Park Public Charter School, Inc. \$47,902.22 for eligible expenditures.

BACKGROUND

Total Project	\$ 100,000.00
12-G109 (This Action)	\$ 50,000.00
Local Cost	\$ 50,000.00

REMARKS

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

GRANTEE Comprehensive Housing Assistance, Inc. (CHAI)
5809 Park Heights Ave.
Baltimore, MD 21215

PROJECT MHA-CB-29101-02: Acquisition
6005 Western Run Dr.
Baltimore, MD 21209

DESCRIPTION Approval is requested for a grant of \$47,666.00 for the acquisition of a three-bedroom house located at 6005 Western Run Dr, Baltimore, MD 21209.

Contract of Sale	\$110,000.00
Appraisal: Robert M. Cushner, Baltimore, MD	\$110,000.00
Appraisal: James R. Turlington, Hunt Valley, MD	\$120,000.00
DGS Fair Market Value	\$110,000.00

Grant participation is limited to the lesser of the DGS approved fair market value based on a review of the appraisals or the contract price.

REMARKS

- 1) Grantee is a nonprofit organization.
- 2) This acquisition will provide housing for three mentally ill individuals.
- 3) In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore City.
- 4) No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont.)

FUND SOURCES

Eligible project costs include \$110,000.00 for acquisition and \$850.00 for appraisals for a total of \$110,850.00.

\$63,184 (57%) Grantee Maryland Affordable Housing Trust (MAHT)
\$47,666 (43%) MCCBL 2010 Community Health Facilities Fund

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

**SUPPLEMENTAL
REVISED**

REAL PROPERTY

ITEM 23-RP

**BOARD OF PUBLIC WORKS &
MARYLAND STATE DEPARTMENT
OF EDUCATION**

The Maryland Zoo in Baltimore
1876 Mansion House Dr.
Druid Hill Park, Baltimore, MD

REFERENCE

Approval is requested for the Board of Public Works (BPW) and the Maryland State Department of Education (MSDE), hereinafter referred to as “State” to enter into two Deed of Preservation Easements for the Mansion House and the Elephant House, in their respective capacities as tenant and managing agent of the zoo. The Mansion House is located at the Maryland Zoo in Baltimore, and consists of approximately 0.5174 improved acres. The Elephant House is located at the Maryland Zoo in Baltimore, and consists of approximately 0.2582 acres improved acres. These easement approvals acknowledge that the State’s leasehold interest is subordinate to the terms of the easement imposed by the Maryland Historical Trust. Additionally, this approval will preserve the historic, cultural, scenic and aesthetic character of the Mansion House, which is needed for the release of grant monies previously authorized in 2010 and 2011 for various infrastructure improvements at the zoo. The Deed of Preservation Easement has been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

Reference is made to prior approvals by the Board of Public Works, regarding the Maryland Zoo in Baltimore. Item 22-L was approved on 10/14/92 for a lease agreement between the State of Maryland and Mayor and City Council of Baltimore, wherein the State assumed the operation of the Baltimore Zoo. Per the lease agreement, the State entered into a sub-lease with the Maryland Zoological Society of Maryland, Inc. (MZS) for management of the Zoo. Item 4-L was approved on 4/13/05 modifying the lease agreement to reflect the name change from the “Baltimore Zoo” to the “Maryland Zoo in Baltimore”. Item 7-LL Mod was approved on 2/23/11 for a Deed of Easement and Conditional Security Agreement to the benefit of the Maryland Historical Trust on the Maryland Building, and modification of the Sub-Lease Agreement to reflect the name change from the “Baltimore Zoo” to the “Maryland Zoo in Baltimore”

OWNERSHIP

The Mayor and City Council of Baltimore City

GRANTEE

Maryland Historical Trust

PROPERTY

0.5174 improved acres +/- (Mansion House)
0.2582 improved acres +/- (Elephant House)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

**SUPPLEMENTAL
REVISED**

REAL PROPERTY

ITEM 23-RP (Cont.)

PRICE No consideration

REMARKS

1. The Maryland State Department of Education and the Maryland Historical Trust recommend approval of this transaction.
2. The Baltimore City Board of Estimates approved this transaction at a meeting held on December 11, 2013.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION