

BOARD OF PUBLIC WORKS

AGENDA LISTING FOR

SEPTEMBER 4, 2013

I. SECRETARY'S AGENDA	1-16
APPENDIX - Report of Emergency Procurements	A1-A2
SUPPLEMENT A - Program Open Space	1A-13A
SUPPLEMENT B - Budget & Management	1B-13B
SUPPLEMENT C - University System of Maryland	1C-13C
SUPPLEMENT D – Department of Information Technology	1D-2D
II. DEPARTMENT OF TRANSPORTATION AGENDA	1-36
III. DEPARTMENT OF GENERAL SERVICES AGENDA	1-24

BOARD OF PUBLIC WORKS

TABLE OF CONTENTS

SEPTEMBER 4, 2013

ITEMS SUBMITTED ON THE SECRETARY’S AGENDA

Department of Agriculture
Maryland Agricultural Cost-Share Program Grants 1-2
Bonds 3-4
Board of Public Works
Procurement Agency Activity Report5
Department of Housing and Community Development..... 6-7
Maryland Environmental Service 8-9
Morgan University 10-11
State Public School Construction Program..... 12-13
Department of Housing and Community Development..... 14

APPENDIX.....A1-A2

SUPPLEMENT A - DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY

Program Open Space..... 1A-12A
Maryland Environmental Trust..... 13A

SUPPLEMENT B - BUDGET AND MANAGEMENT

Service Contracts 1B-13B

SUPPLEMENT C - UNIVERSITY SYSTEM OF MARYLAND

Service Contract and Option..... 1C-2C
Construction Contract Modification 3C-6C, 11C-
Service Contract Renewal Option..... 7C-8C
Construction Contract 9C-15C
General Miscellaneous..... 13C

SUPPLEMENT D – DEPARTMENT OF INFORMATION TECHNOLOGY

Information Technology Contracts and Modifications 1D-2D

BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA

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

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

Recommendation: That the Board of Public Works approves funding a total of 26 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$503,500

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount</u>
AT-2013-2851	JOSEPH D. KNOTT	St. Mary's	23,800
AT-2013-2852	JOSEPH D. KNOTT	St. Mary's	52,000
AT-2014-2215	JOSEPH E. LUMPKINS	St. Mary's	3,700
AT-2014-2260	CLARK ENTERPRISES	Kent	4,500
AT-2014-2267	SWAN CREEK FARM, LLC.	Kent	1,100
AT-2014-2268	SWAN CREEK FARM, LLC.	Kent	12,200
AT-2014-2269	SWAN CREEK FARM, LLC.	Kent	7,500
AT-2014-2271	WILLIAM P. FUCHS	Kent	500
LS-2014-2272	DEBRA SPEYER	Harford	33,700
LS-2014-2274	DEBRA SPEYER	Harford	23,900
LS-2014-2275	DEBRA SPEYER	Harford	7,500
LS-2014-2276	DEBRA SPEYER	Harford	4,400
LS-2014-2277	DEBRA SPEYER	Harford	10,200
LS-2014-2278	DEBRA SPEYER	Harford	7,900
MP-2014-2259	JOEL T. ANDERSON	Frederick	136,900
MP-2014-2263	YESTERDAYS DREAM FARM LLC	Carroll	7,300
MP-2014-2264	YESTERDAYS DREAM FARM LLC	Carroll	5,000
MP-2014-2265	YESTERDAYS DREAM FARM LLC	Carroll	4,700
MP-2014-2266	YESTERDAYS DREAM FARM LLC	Carroll	5,900
MP-2014-2279	PHILIP D. BASSLER	Carroll	25,100
MP-2014-2280	PHILIP D. BASSLER	Carroll	11,200
MP-2014-2281	PHILIP D. BASSLER	Carroll	4,100
NW-2014-2227	DAVID R. BRAMBLE	Dorchester	39,200
PA-2014-2258	ARTHUR E. LEITCH, JR	Prince George's	12,000
PR-2013-2283-B	KIRK D. CARMEAN	Worcester	35,000
RS-2014-2254	ROBERT L. KONDNER	Baltimore	24,200

**BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA**

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

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
SEPTEMBER 4, 2013
SECRETARY'S AGENDA

Revised

Contact: Reheha Rentuma (410)260-7909
E-mail: rrentuma@comp.state.md.us

2. BONDS:

Recommendation: That the following General Obligation Bond authorizations be cancelled in the amount of \$1,912,101 and, at the same time, reduce the State's spending authority as shown for the following capital projects. The Office of the Comptroller and the Department of General Services concur in this request.

Authority: Section 8-128, State Finance and Procurement Article, Maryland Annotated Code and respective Laws listed below.

A. Proceeds were not encumbered or expended by June 1, 2013 as the enabling acts required:

MCCBL of 2010
(Chapter 483, 2010 Laws of Maryland)

\$200,000 Stadium Place

(Local Senate Initiative amended by Chapter 396 Acts of 2011)

\$150,000 John E. Feggans Center Renovation

(Local Senate Initiative amended by Chapter 396 Acts of 2011 and Chapter 639 Acts of 2012)

\$100,000 Nuttal Avenue Park

(Local House Initiative amended by Chapter 639 Acts of 2012)

\$100,000 Stadium Place

(Local House Initiative amended by Chapter 396 Acts of 2011)

\$75,000 Franklin Entrepreneurial and

Apprenticeship Center (Local House Initiative amended by Chapter 639 Acts of 2012)

\$55,000 John E. Feggans Center Renovation

(Local House Initiative amended by Chapter 396 Acts of 2011 and Chapter 639 Acts of 2012)

\$50,000 Marlboro Meadows Senior Center

(Local Senate Initiative amended by Chapter 639 Acts of 2012)

\$45,000 Franklin Entrepreneurial and Apprenticeship Center

(Local Senate Initiative amended by Chapter 639 Acts of 2012)

\$33,100 Warner Manor

(Local Senate Initiative (amended by Chapter 396 Acts of 2011)

\$21,188 Bladensburg Market Square II

(Local Senate Initiative amended by Chapter 639 Acts of 2012)

...

\$2,813 Marleigh Community Safety and Surveillance System

(Local Senate Initiative amended by Chapter 639 Acts of 2012)

BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA

Revised

2. BONDS: (*cont'd*)

B. Recipients of the following bond bills did not certify their match to the Board by the June 1, 2013 as the enabling acts required:

MCCBL of 2011
(Chapter 396, 2011 Laws of Maryland)

\$250,000 *Broad Creek Maryland Boys Scouts of America Ecology Conservation Learning Center, Legislative House Initiative*

\$125,000 *St. Francis Xavier Head Start*

\$100,000 *Macdonald Knolls Center, Legislative House Initiative*

\$175,000 *Mattie B. Uzzle Outreach Center, Legislative House Initiative*

\$100,000 *Macdonald Knolls Center, Legislative Senate Initiative*

\$150,000 *Mattie B. Uzzle Outreach Center, Legislative Senate Initiative*

...

\$30,000 *Glenbrooke Stormwater Management Pond Renovation, Legislative Senate Initiative*

\$150,000 *Delta Lambda Foundation Head Start Facility, Legislative House Initiative*

BOARD OF PUBLIC WORKS

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APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA

*Contact: Mary Jo Childs 410-260-7335
mchilds@comp.state.md.us*

3. BOARD OF PUBLIC WORKS
Procurement Agency Activity Report

Submission of the Procurement Agency Activity Report by:

Department of Transportation

July 2013

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA

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

4. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

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

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

- A. Loan Recipient: Florence Data
6926 Furness Avenue, Oxon Hill, MD 20745
Prince George's County
Original Loan: \$10,000
Current Balance: \$10,000
- B. Loan Recipient: Ma-Helena Eurolfan
12742 Midwood Lane, Bowie, MD 20715
Prince George's County
Original Loan: \$13,500
Current Balance: \$13,500
- C. Loan Recipient: Melisa Hypolite
2903 Fallstaff Road, #601, Baltimore, MD 21209
Baltimore City
Original Loan: \$3,500
Current Balance: \$3,500
- D. Loan Recipient: Marcia Kemp
18609 Walker's Choice Rd #2, Gaithersburg, MD 20879
Montgomery County
Original Loan: \$10,000
Current Balance: \$ 7,500
Type: Second Mortgage

**BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA**

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

- E. Loan Recipient: Thaitianna Hall-Lovings
 6317 Morocco Street, Capitol Heights, MD 20743
 Prince George's County
 Original Loan: \$5,000
 Current Balance: \$5,000
- F. Loan Recipient: Kimberly Saunders
 836 Neptune Avenue, Oxon Hill, MD 20745
 Prince George's County
 Original Loan: \$5,000
 Current Balance: \$5,000

BOARD OF PUBLIC WORKS

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DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA

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

5. MARYLAND ENVIRONMENTAL SERVICE

Maryland Correctional Institution-Hagerstown

A/E CONTRACT: MCI-Hagerstown Wastewater Treatment Facility
Enhanced Nutrient Removal (ENR) Upgrade
MES Project #14-05-01

DESCRIPTION: Design ENR upgrades at MCI-Hagerstown Wastewater
Treatment Facility

AWARD: Hatch Mott MacDonald, Sparks

PROCUREMENT METHOD: MES A/E Shortlist

TERM: 1,000 days from Notice to Proceed

AMOUNT: \$497,105

MBE PARTICIPATION: 42%

REMARKS: Reference is made to Secretary's, Item 8 (11/4/09) in which the Board of Public Works approved MES's award to Hatch Mott McDonald to design Enhanced Nutrient Removal upgrade at MCI Hagerstown waste water treatment facility. At that time, Bay Restoration Funds were not available for the project. When Bay Restoration Funding became available, the Maryland Department of the Environment required MES to complete a study of the treatment facility to determine if supplementary upgrades were needed to ensure that the facility can reliably treat to ENR standards. MES modified the 2009 contract to add the study. That contract expired shortly after the study was completed.

Because of its experience on the 2009 contract, including conducting the ENR upgrade study, Hatch Mott McDonald has a very good understanding of the existing treatment facilities and MDE's requirements. Since the project is several years behind schedule, MES chose to award this new design contract to Hatch Mott McDonald. The scope of work for this contract includes improvements that will ensure the plant's ability to reliably comply with ENR discharge standards and EPA safety regulations.

**BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA**

5. MARYLAND ENVIRONMENTAL SERVICE (cont'd)
Maryland Correctional Institution-Hagerstown

FUND SOURCES: MCCBL of 2009, Maryland Environmental Service
Infrastructure Improvement Fund
MCCBL of 2012, Maryland Environmental Service
Infrastructure Improvement Fund

MES has entered into a cost-sharing agreement with MDE whereby MDE has agreed to finance 47.92% of the A/E fees with Bay Restoration grant funds.

APPROPRIATION CODES: 077 MCCBL 09 (PCA #11003) \$182,415
076 MCCBL 12 (PCA #11026) \$76,478

RESIDENT BUSINESS: Yes

TAX COMPLIANCE NO.: 13-2332-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA

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

6. MORGAN STATE UNIVERSITY

Design Services for Campus Wide Utilities - Phase IV

CONTRACT ID: Design Services
Project No. DCM-CWUP4-13-1AE

CONTRACT DESCRIPTION: A/E Design Services
Campus Wide Utilities - Phase IV

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

	Ranking	Total Score	Price
Spectrum Engineers Columbia, MD	1	90.00	\$442,344
RK&K Columbia, MD	2	87.50	\$489,063

AWARD: Spectrum Engineers, 7033 Cradlerock Farm, Columbia

CONTRACT AMOUNT: \$442,344

CONTRACT TERM: 1,277 calendar days from issuance of Notice to Proceed

MBE PARTICIPATION: 49.2% (Full Contract Amount)

PERFORMANCE BOND: Not required

REMARKS: The solicitation was advertised in *eMarylandMarketPlace*. Four firms responded; two firms were selected to have their price proposals opened and evaluated. The technical and price scores were added together for a total score; the firm with the higher total score was selected. The University recommends Spectrum Engineers for award.

BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA

6. MORGAN STATE UNIVERSITY (cont'd)

Design Services for Campus Wide Utilities - Phase IV

Four firms make up the design team; three team members are from Maryland.

The Morgan State University Department of Design and Construction Management will manage the AE team's work with procurement support provided by the University's Department of Procurement and Property Control.

FUND SOURCE: MCCBL 2008: Provide funds to construct Phase III and design Phase IV of the Utility Upgrades on the Morgan Campus. Item No. 067. \$442,344.03

MD TAX CLEARANCE: 13-1977-0000

RESIDENT BUSINESS: Yes

This item was withdrawn as Item 31 on the 7/24/13 Agenda.

BOARD OF PUBLIC WORKS

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APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA

Revised

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

7. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Charles County Board of Education to the Charles County Government of:

Benjamin Stoddert Middle School
(Smallwood Village Section VII Middle/High School Site)
 1.14 acre site
 2040 St. Thomas Drive, Waldorf 20602

As a condition of approval the Charles County Government shall obtain approval of the Board of Public Works before transferring any right, title or interest to any portion of the property.

Background: The Charles County Board of Education has determined that the Smallwood Center High property is no longer needed for administrative and instructional purposes. The County Government will then convey the property to the Waldorf Volunteer Fire Department Emergency Medical Services Station 3. The Waldorf Volunteer Fire Department EMS Station 3 intends to use the site for parking and a training area. The transfer of this site will not have any direct financial impact. The Waldorf Volunteer Fire Department will prepare the documents, reimburse the Board of Education/Charles County Public School System for legal review, and record the land transfer. There is no outstanding bond debt.

Authority: COMAR 23.03.02.23.B. The Interagency Committee on School Construction must review a request to transfer school property to the local government and make a recommendation to the Board of Public Works. The Board may approve, disapprove, or conditionally approve, the request to transfer school property. The Interagency Committee reviewed and approved the recommendation to transfer the property on August 15, 2013.

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

BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA

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

8. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Baltimore County Board of Education to the Baltimore County Government of:

Former Sollers Point Technical High School
15.7 ~~12.95~~ acres site and building
325 Sollers Point Road, Baltimore County

As a condition of approval the Baltimore County Government shall obtain approval of the Board of Public Works before transferring any right, title or interest to any portion of the property.

Background: The Interagency Committee on School Construction and Board of Public Works approved replacing Sollers Point Technical High School in FY 2009 and the new facility opened in 2013. The Baltimore County Board of Education has determined that the original facility is no longer needed for educational purposes and requests permission to transfer the Sollers Point Technical High School property to the Baltimore County Government, with the County assuming the obligation of the outstanding bond debt of \$161,392.

The County Government will demolish the 1948 school building to make a parking lot and tennis courts to add to the recently-completed Sollers Point Multi-Purpose Center (also known as the Turner Station Community Center).

Authority: COMAR 23.03.02.23.B. The Interagency Committee on School Construction must review a request to transfer school property to the local government and make a recommendation to the Board of Public Works. The Board may approve, disapprove, or conditionally approve, the request to transfer school property.

The Interagency Committee approved the recommendation to transfer this property on August 15, 2013.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



MARTIN O'MALLEY
GOVERNOR

STATE OF MARYLAND
PUBLIC SCHOOL CONSTRUCTION PROGRAM
200 W. BALTIMORE STREET
BALTIMORE, MARYLAND 21201
410-767-0617

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

OK - minutes
- minutes
SMO
3/10/14

DAVID G. LEVER
EXECUTIVE DIRECTOR

LILLIAN M. LOWERY, Ed.D
CHAIRPERSON

March 10, 2014

Ms. Sheila McDonald, Esq.
Executive Secretary
Board of Public Works
Louis L. Goldstein Treasury Building
80 Calvert Street
Annapolis, MD 21401

Re: September 4, 2013, Board of Public Works Agenda Item #8
Transfer of Former Sollers Point Technical High School

Dear Ms. McDonald: *Sheila*

The purpose of this communication is to explain the difference in the amount of acreage presented to the BPW via Secretary's Agenda Item #8, dated September 4, 2013 and, the Property Transfer Agreement signed January 28, 2014 for the former Sollers Point Technical High school in Baltimore County.

Baltimore County Public Schools requested approval to close and transfer the above referenced property with an area of 12.95 acres. Subsequent to the Interagency on School Construction Committee and BPW approval, the County Government was asked to sign a property Transfer Agreement outlining the conditions under which the approvals were granted. At that time the County revised the Agreement, increasing the amount of the acreage from 12.95 to 15.6981. This increase was a result of "fill" added to the site.

Please accept our apology for not bringing this matter to the attention of the BPW when the Property Transfer Agreement was sent for signature. Please let us know if this item can be addressed administratively, or if further action is required by the IAC and the BPW. If you have any questions or further documentation is required, please contact Mr. Robert Crocetti of our finance office at 410-767-0612

Sincerely,

David Lever R.A., D.A.
Executive Director
Maryland Public School Construction Program

cc: Mr. Robert Crocetti, PSCP

BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA

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

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

RECOMMENDATION: That the Board of Public Works approve releasing the third deed of trust on a property that collateralized a DHCD loan and forgive any remaining balance on the debt.

LOAN AUTHORITY: Maryland Home Rehabilitation Program
Housing and Community Development Article
§§4-901 – 4-933, Annotated Code of Maryland

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

BORROWER: Sharon Ross (deceased)
3430 Holland Drive, Federalsburg, Caroline County

LOAN: Original Balance: \$19,636
Current Balance: \$18,073

BACKGROUND: The borrower received a loan from DHCD's Maryland Home Rehabilitation Program that she secured by providing a third lien deed of trust on her home. The borrower died and her heirs are selling the property. The property is under contract for \$90,000 which will be sufficient to pay off the first (Provident Bank) and the second (U.S. Department of Agriculture) mortgages. The sale is, however, unlikely to produce proceeds sufficient to pay back the DHCD loan but any remaining proceeds will be paid to DHCD. The heirs will not receive any sale proceeds. The sale price is based on a Falkner Appraisal Services appraisal.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA

Handcarried

Contact: Sheila McDonald
sheila.mcdonald@maryland.gov
Mary Jo Childs
maryjo.childs@maryland.gov
410.260.7335

10. Board of Public Works
Warren K. Wright Excellence in Maryland Procurement Award

Recommendation: That the Board of Public Works bestow the *Warren K. Wright Excellence in Maryland Procurement Award* on:

T. Suzette Moore, CPPO, CPPB, C.M.

Background: The Warren K. Wright Excellence in Maryland Procurement Award is given biennially in recognition of the awardee's commitment to fair and proper government purchasing and dedication to promoting public procurement as an honorable and challenging profession.

Warren K. Wright served the Board of Public Works as Procurement Advisor for fifteen years, capping a career of public service that included directing procurement operations for the Maryland Department of Transportation and for Prince George's County. His tireless dedication to fair and proper government purchasing and his unstinting commitment to promoting public procurement as an honorable and challenging profession make him a model for all civil servants. When Mr. Wright retired, the Governor, Comptroller, and Treasurer recognized his "expertise, insight, good judgment, and integrity [that] have provided the Board of Public Works wise counsel and advice" and placed a resolution in the public record thanking him. (Secretary's Agenda Item 13 [Feb. 2, 2005]; see also Secretary's Agenda Item 8 [Feb. 16, 2006].)

Nomination: T. Suzette Moore, with her focus on a results-oriented process, has demonstrated during her career as a State procurement officer that fair and proper government purchasing is consistent with delivering services to Marylanders successfully. Ms. Moore is the Director of the Office of Procurement and the Chief Procurement Officer for the Maryland Aviation Administration. MAA owns and operates BWI Thurgood Marshall Airport and Martin State Airports, whose unparalleled contributions to Maryland's economy and goodwill are possible only because of employees like Ms. Moore.

Ms. Moore directs and supervises MAA's Office of Procurement, which is responsible for complex and multi-year contracts for construction, architectural/engineering, maintenance, and all types of services in support of the two airports' daily operations. With over 20 years of government procurement experience, she has led the way in ensuring confidence and integrity in MAA's procurement practices. Ms. Moore is a highly-regarded instructor for the Department of Transportation's procurement-training program.

BOARD OF PUBLIC WORKS
SEPTEMBER 4, 2013
SECRETARY'S AGENDA

Handcarried

10. Board of Public Works (cont'd)
Warren K. Wright Excellence in Maryland Procurement Award

Nomination (cont'd):

Ms. Moore's sphere of influence extends beyond her State agency. Her peers have recognized her accomplishments by conferring on her the 2006 Maryland Public Purchasing Association Manager of the Year award. She has served on the MPPA board of directors and as vice-president and as chair of the social committee.

Ms. Moore is also an active member of the National Institute of Government Purchasing. She has performed extensive NIGP committee work, chaired the 2008 Region II conference, and served as 2011 NIGP Forum Chair. She is a certified NIGP instructor.

Previous Winners: The Board of Public Works has previously bestowed the *Warren K. Wright Excellence in Maryland Procurement Award* on:

2009 – Joel Leberknight

2011 – Governor's Office of Minority Affairs

BOARD OF PUBLIC WORKS

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APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

SEPTEMBER 4, 2013

SECRETARY'S AGENDA

APPENDIX

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

Individual reports enclosed.

BOARD OF PUBLIC WORKS

SEPTEMBER 4, 2013

APPENDIX

SECRETARY'S AGENDA

Contact: Valerie Roddy
Valerie.Roddy@maryland.gov
410-767-5652

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Developmental Disabilities Administration

CONTRACT TITLE: Consultant services to support financial and programmatic management of Developmental Disabilities Administration
ADPICS No.: M00B3400697/OPASS # 14-13660

CONTRACT TYPE: Service

DESCRIPTION: Analyze and make recommendations about management of DDA's finances and program administration

PROCUREMENT METHOD: Emergency

DATE EMERGENCY DECLARED: June 6, 2013

AWARD: Alvarez & Marsal Public Sector Services, LLC
Washington, DC

AMOUNT: \$1,059,781 (base)
\$1,035,118 (option 1)
\$1,011,042 (option 2)
\$3,105,941 (total)

AWARD DATE: June 6, 2013

TERM: June 6, 2013 – December 6, 2013 (base term)
December 7, 2013 – June 6, 2014 (option 1)
June 7, 2014 – December 6, 2014 (option 2)

MBE PARTICIPATION: None

BOARD OF PUBLIC WORKS

SEPTEMBER 4, 2013

APPENDIX

SECRETARY’S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1 (*cont’d*)

FUND SOURCE: FY 13 / 60.8 % General /39.2 % Federal
 FY 14, 15 / 57.2 % General /42.8 % Federal

APPROP. CODE: M00M0101

PERFORMANCE SECURITY: None

REMARKS:

Nature of Emergency: In April 2013, deficiencies identified in the DDA budget were attributed to unclear, inconsistent policies for approving new services for individuals with disabilities. Additionally, DDA faces challenges in meeting Centers for Medicare and Medicaid Services waiver and fee-for-service targeted case management services deadlines (July 2013). Failed implementation could compromise services for thousands of individuals with disabilities and millions in federal matching funds.

DHMH determined that it requires immediate assistance to improve the management of DDA’s finances and program administration including: (a) operational advisory support; (b) financial advisory support; (c) organizational development advisory support; and (d) reporting structure. The emergency modification adds a project team to provide direct assistance to DDA in day-to-day fiscal and program management.

Basis for Selection: Alvarez and Marsal has been providing services to DDA under another contract to restructure their financial systems (see DoIT Item 4-IT [Jan. 2, 2013]). Alvarez and Marsal was the only firm to respond to DHMH’s two previous competitive solicitations for similar services. Their work to date for DDA has been excellent. Their senior staff has a strong record of providing similar services to other state DDA programs.

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1916-0111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

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

September 4, 2013

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

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

Recommendation: Approval to commit \$1,083,000 for the following **acquisition** project.

Riva Park Expansion (Carr Property Acquisition) - \$1,083,000
Anne Arundel County
POS #6121-2-296
MD20130712-0526

Background: Acquire 36.32 acres of land that connects to and expands the existing 61 acre Riva Area Park. This property will allow for expanded recreational facilities including athletic fields, picnic areas, paved and natural trails, and possible court games.

Appraised Value: Worthington & Associates \$1,100,000
 Peabody Associates, LLC \$1,000,000

Property Cost: \$1,050,000

Incidental Costs: \$ 33,000

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space - Local, FY 2012 Allocation
Source Code: 11051 Item 051 \$13,563.23

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space - Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$75,994.11

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space - Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$792,088.67

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space - Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$201,353.99

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**

September 4, 2013

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

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

Recommendation: Approval to commit \$9,900 for the following **development** project.

*Glen Ward Ballfield Fencing - \$9,900
Somerset County
POS #6116-19-91
MD20130627-0470*

Background: Replace baseball/softball backstop at Glenn Ward Park. The 30-year old backstop is structurally compromised and poses a safety risk to park users.

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 \$9,900

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**

September 4, 2013

**ITEM 3A
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**

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

Recommendation: Approval to commit \$26,000 for the following **development** project.

*Hagerstown Merry-Go-Rounds - \$26,000
City of Hagerstown, Washington County
CPP #6117-21-289
MD20130725-0565*

Background: Replace deteriorating merry-go-rounds at Pangborn Park, Hellane Park, Staley Park, and Ridge Avenue Playground.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Community Parks and Playgrounds
Source Code: 13078 Item 078 \$26,000

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**

September 4, 2013

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

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

Recommendation: Approval to commit \$697,742 for the following **development** projects.

1. *John Walter Smith Park: Grass Infield and Disc Golf Course - \$15,100*

*Worcester County
POS #6125-23-230
MD20130725-0570*

Background: Renovate baseball/softball infield; develop 9-hole frisbee disc golf course.

Fund Source:

Outdoor Recreation Land Loan of 2008, Chapter 487, Acts of 2007
Program Open Space - Local Projects
Source Code: 08023 Item 823 \$13,568.52

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, Prior Funds Replacement
Source Code: 10056 Item 056 \$1,531.48

2. *John Walter Smith Park: Recreation Center Addition - \$661,356*

*Worcester County
POS #6126-23-231
MD20130725-0566*

Background: Develop 5,000 square foot addition to John Walter Smith Recreation Center including multi-purpose room, fitness room, bathrooms, and storage.

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 \$396,324.78

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$265,030.86

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

September 4, 2013

**ITEM 4A (con't)
PROGRAM OPEN SPACE LOCAL SHARE**

3. *John Walter Smith Park: Recreation Center Boulder Wall - \$9,000*

*Worcester County
POS #6127-23-232
MD20130725-0567*

Background: Develop boulder wall inside John Walter Smith Recreation Center.

Fund Source:

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008
Program Open Space - Local Projects
Source Code: 09023 Item 023 \$9,000

4. *Showell Park Picnic Table Replacement - \$1,890*

*Worcester County
POS #6128-23-233
MD20130725-0568*

Background: Install 12 picnic tables in Showell Park pavilion.

Fund Source:

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008
Program Open Space - Local Projects
Source Code: 09023 Item 023 \$117.74

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, FY 2012 Allocation
Source Code: 11051 Item 051 \$1,772.26

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

September 4, 2013

**ITEM 4A (con't)
PROGRAM OPEN SPACE LOCAL SHARE**

5. *Newtown Park Playground Enhancement - \$8,146*

*Worcester County
POS #6129-23-234
MD20130724-0564*

Background: Enhance play area to include double-bay swing set and safety borders.

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 \$642.47

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, FY 2012 Allocation
Source Code: 11051 Item 051 \$7,503.53

6. *Newtown Park Mountain Bike Trail - \$2,250*

*Worcester County
POS #6130-23-235
MD20130725-0569*

Background: Develop an informational kiosk and safety signage for mountain bike trail.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, FY 2012 Allocation
Source Code: 11051 Item 051 \$2,250

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**

September 4, 2013

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

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

*Pearl M. Bowers - \$24,750
Washington County, POS #4501*

Reference: That the Board of Public Works approve the acquisition in fee simple of 10 +/- acres located in Washington County. This forested property shares two boundaries with DNR lands. South Mountain State Park will manage the acquired property. Acquisition will increase recreational opportunities, protect Forest Interior Dwelling Species habitat and water quality in the Black Rock Creek which flows through the property, and provide buffer for the Appalachian Trail.

The property scored 122 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: Pearl M. Bowers

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

Property: 10 +/- acres, unimproved

Price: \$24,750
Price reflects 1% discount from the recommended value of \$25,000

Appraisals: \$25,000 (2/28/13) – Leslie U. Hutzell - Reviewed by David Wallenberg
\$32,000 (4/11/13) – Thomas A. Weigand - Reviewed by David Wallenberg

Fund Source:
POS Acquisition Opportunity Loan – 2009, Chapter 419, Acts of 2009 – \$24,750

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**

September 4, 2013

**ITEM 6A
PROGRAM OPEN SPACE STATE SHARE**

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

*Barry A. Hill - \$28,000
Washington County, POS #4441*

Reference: That the Board of Public Works approve the acquisition in fee simple of 9 +/- acres located in Washington County. This forested property shares two boundaries with DNR lands. South Mountain State Park will manage the acquired property. Acquisition will increase recreational opportunities, protect Forest Interior Dwelling Species habitat and provide buffer for the Appalachian Trail.

The property scored 107 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: Barry A. Hill

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

Property: 9 +/- acres, unimproved

Price: \$28,000

Appraisals: \$27,000 (3/21/13) – Leslie U. Hutzell - Reviewed by David Wallenberg
\$65,000 (3/19/13) – LouAnne Cline - Reviewed by David Wallenberg

Fund Source:
POS Acquisition Opportunity Loan – 2009, Chapter 419, Acts of 2009 – \$28,000

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**

September 4, 2013

**ITEM 7A
PROGRAM OPEN SPACE STATE SHARE**

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

***Appalachian Trail Conference - \$97,000
Washington County, POS #4450***

Reference: That the Board of Public Works approve the acquisition in fee simple of 42 +/- acres (comprising five parcels) located in Washington County. South Mountain State Park will managed these forested parcels. Acquisition will increase recreational opportunities, protect Forest Interior Dwelling Species habitat and provide buffer for the Appalachian Trail.

The property scored 134 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:** Appalachian Trail Conference a/k/a Appalachian Trail Conservancy
- Grantee:** The State of Maryland to the use of the Department of Natural Resources
- Property:** 42 +/- acres, unimproved (5 parcels)
- Price:** \$14,000 (parcel 187); \$32,000** (parcel 184); \$13,000 (parcel 333)
\$28,000 (parcel 350); \$10,000 (parcel 419)
**8% discount from recommended value of \$35,000

Appraisals:

Parcel 187	Parcel 184
\$14,000 (11/5/12) – Leslie U. Hutzell	\$32,000 (10/22/12) – James L. Randall
\$20,000 (10/22/12) – James L. Randall	\$35,000 (11/5/12) – Leslie U. Hutzell
Parcel 333	Parcel 350
\$13,000 (11/5/12) – Leslie U. Hutzell	\$28,000 (11/5/12) – Leslie U. Hutzell
\$20,000 (10/22/12) – James L. Randall	\$30,000 (10/22/12) – James L. Randall
Parcel 419	
\$10,000 (10/22/12) – James L. Randall	
\$20,000 (11/5/12) – Leslie U. Hutzell	All appraisals reviewed by Dave Wallenberg

Fund Source:

POS Acquisition Opportunity Loan – 2009, Chapter 419, Acts of 2009 – \$97,000

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**

September 4, 2013

**ITEM 8A
PROGRAM OPEN SPACE STATE SHARE**

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

*William L. Surynt - \$43,000
Caroline County, POS #4500*

Reference: That the Board of Public Works approve the acquisition in fee simple of 6.75 +/- acres located in Caroline County. The forested property is outstanding Forest Interior Dwelling Species habitat and will be added to Idylwild Wildlife Management Area. The property is bordered by Idylwild WMA, Marshyhope WMA and the Delaware line. Acquisition will enhance public recreational opportunities, protect the integrity of two public WMAs, preserve additional forest habitat, and protect water quality in the Marshyhope Creek Watershed.

The property scored 93 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: William L. Surynt

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

Property: 6.75 +/- acres, unimproved

Price: \$43,000

Appraisals: \$30,000 (1/20/13) – LouAnne Cline - Reviewed by David Wallenberg
\$55,000 (3/5/13) – William J. Lefort - Reviewed by David Wallenberg

Fund Source:

POS Acquisition Opportunity Loan – 2009, Chapter 419, Acts of 2009 - \$43,000

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**

September 4, 2013

**ITEM 9A
PROGRAM OPEN SPACE STATE SHARE**

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

Betty Jane Tull Revocable Trust. - \$645,000 (Purchase Price)
POS Funds Requested - \$322,500
POS Reimbursement Funds Requested - \$19,350
Dorchester County, POS #4482

Reference: That the Board of Public Works approve the acquisition of a conservation easement to protect 201 +/- acres located in Dorchester County. The State and the United States Navy (which is providing 50% funding) will be co-holders of the easement.

The easement will protect a large tract of forested and agricultural lands located along the Nanticoke River and Gales Creek. The forested area is habitat for Forest Interior Dwelling Species and five rare plant species (including two that are globally rare).

DNR has partnered with The Nature Conservancy to acquire this easement. The Nature Conservancy has donated \$22,050 in due diligence costs toward this project.

The property scored 104 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: Betty Jane Tull Revocable Trust

Grantee: The State of Maryland to the use of the Department of Natural Resources and the United States of America, Department of the Navy

Property: 201 +/- acres

Price: \$645,000
Price reflects 8% discount from the recommended value of \$700,000

Appraisals: \$590,000 (10/10/12) – Terry R. Dunkin - Reviewed by David Wallenberg
\$700,000 (8/28/12) – William R. McCain - Reviewed by David Wallenberg

Administrative Fee:

Program Open Space will reimburse The Nature Conservancy \$19,350 as a 3% administrative fee.

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

September 4, 2013

**ITEM 9A (con't)
PROGRAM OPEN SPACE STATE SHARE**

Fund Source (Acquisition):

POS Acquisition Opportunity Loan – 2009, Chapter 419, Acts of 2009	\$322,500
U.S. Navy REPI Funds	\$322,500

Fund Source (Reimbursement):

POS Acquisition Opportunity Loan – 2009, Chapter 419, Acts of 2009	\$ 19,350
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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**

September 4, 2013

**ITEM 10A
MARYLAND ENVIRONMENTAL TRUST**

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

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

Property: 160.63 acres, Kent County, 9573 Worton Road
Tax Map 37, Parcel 299, Legislative District 36

Grantors: Edwin R. Fry and Marian M. Fry

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

Purchase Price: \$449,600

Appraised Easement Value: \$562,000

Fund Source: 100% Federal – Section 1702, *Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users* flowing through State Highway Administration

Remarks: In consideration for granting the perpetual conservation easement, the grantor will to accept payment of 80% of the appraised value and will treat the 20% discount as a donation to satisfy matching requirements.

MET, SHA, the Eastern Shore Land Conservancy, Inc, and the Boards of Commissioners of Cecil, Kent, and Queens Anne’s counties entered into a memorandum of understanding for Chesapeake Country National Scenic Byway Protection in November 2007. One purpose of the MOU is to acquire conservation easements along the Chesapeake Country National Scenic Byway using the federal SAFETEA-LU funds. In this transaction, Kent County will advance funds to the grantor and SHA will then reimburse Kent County from the SAFETEA-LU funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

SERVICES CONTRACT

ITEM: 1-S **Agency Contact:** Donna DiCerbo
410-537-7807
ddicerbo@mdta.state.md.us

DEPARTMENT/PROGRAM: Maryland Transportation Authority
Division of Procurement

CONTRACT ID: Communications and Related Services;
Contract No. 20120002
ADPICS # J01B4400001

CONTRACT DESCRIPTION: Provide professional full-service communications services to aid in public education, and promote public safety on MDTA roadways and improve the level of customer service given to toll customers.

AWARD: McAndrew Company, Inc.
Bethesda, Maryland

TERM: 9/15/2013 – 9/14/2016 (w/1 two-year renewal option)

AMOUNT: \$3,600,000 NTE (3 Years; Base Term)
\$2,400,000 NTE (2 Years; Renewal Option)
\$6,000,000 NTE Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

OFFERORS	TECH. RANKING	FINANCIAL PRICE (3 YRS. BASE)	FINANCIAL PRICE (2 YRS. OPTION)	TOTAL FINANCIAL PRICE (5 YRS.) / RANK	OVERALL RANKING
McAndrew Co., Inc. Bethesda, MD	1	\$1,261,500	\$841,000	\$2,102,500 (1)	1
Remline Corp. Newark, DE	2	\$1,549,800	\$1,033,200	\$2,583,000 (2)	2
Siquis, Ltd. Baltimore, MD	3	\$1,704,750	\$1,136,500	\$2,841,250 (3)	3
Weber Sandwick Baltimore, MD	4	\$2,824,500	\$1,951,500	\$4,776,000 (4)	4

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

ITEM: 1-S (Cont.)

MBE PARTICIPATION: 25%

PERFORMANCE SECURITY: N/A

HIRING AGREEMENT ELIGIBLE: No

INCUMBENT: None

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* (eMM), which directly notified 374 vendors. A copy of the solicitation was also sent to the Governor's Office of Minority Affairs.

Four proposals were received in response to the RFP; all were deemed to be reasonably susceptible of being selected for award. The overall #1 ranked proposal was ranked highest technically and had the lowest price. Therefore, award is recommended to McAndrew Company, Inc. as having the most advantageous offer for the State.

This contract will provide professional full-service communications services to aid in public education, and promote public safety on MDTA roadways and improve the level of customer service given to toll customers. Services may include: development, production and implementation of public safety and traffic management campaigns/messages utilizing traditional media and social media; public relations; community outreach; research; crisis communications services; website management; and other related activities.

The *Award Amount* includes the pass-through media buys as budgeted to MDTA and were not part of the financial price proposals.

In accordance with BPW Advisory 1995-1, this contract term may be modified for time only if extended before original term expiration for up to one year.

There is a 0.5% VSBE participation goal on this contract.

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

ITEM: 1-S (Cont.)

FUND SOURCE: 100% Special (Toll Revenue)

APPROP. CODE: 29.10.02.01

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1969-0111

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**

SERVICES CONTRACT

ITEM: 2-S **Agency Contact:** Nancy Hatch
410-767-5431
Nancy.Hatch@maryland.gov

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

CONTRACT ID: Utilization Review and Authorization of Services
DHMH-OPASS-14-10960;
ADPICS # M00B4400198

CONTRACT DESCRIPTION: Provide statewide service authorization for
“Requests for Service Changes”, review of high utilization services add-ons, and utilization
review of existing services funded by DDA.

AWARD: Avysion Healthcare Services
Middletown, PA

TERM: 9/15/2013 - 9/14/2016

AMOUNT: \$2,838,750 (3 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

OFFERORS	TECHNICAL RANKING	FINANCIAL PRICE / RANKING	OVERALL RANKING
Avysion Healthcare Services Middletown, PA	1	\$2,838,750 / 1	1
Innovative Resource Group, LLC (APS Healthcare Midwest) White Plains, NY	2	\$3,548,679 / 2	2

MBE PARTICIPATION: 5% (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: N/A

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

ITEM: 2-S (Cont.)

INCUMBENT: APS Healthcare Midwest
White Plains, NY
(See Requesting Agency Remarks below)

REQUESTING AGENCY REMARKS: A notice of availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the DHMH web site. Additionally, a copy of the solicitation was sent directly to two potential offerors. A notice was also sent to the Governor's Office of Minority Affairs.

Two proposals were received in response to the RFP; both were determined to be reasonably susceptible of being selected for award. Avysion Healthcare Services was ranked #1 overall with the higher ranked technical offer and the lower price. Therefore, award is recommended to Avysion Healthcare Services.

Services under this contract include Authorization of Services (AOS) and Utilization Review (UR), as follows:

AOS

- Review all "Request for Service Change" (RFSC) forms – review submitted information to determine if services shall be authorized. This is for all services provided through the waiver by all DDA programs. Confirm the RFSC based on the individual's goals and needs and ensure that the services requested meet medical necessity;
- Review all high utilization add-on reviews annually, as well as quarterly reviews from a selected random sampling of clients receiving DDA funded services, ensuring that the services requested meet medical necessity, when appropriate;
- Develop a standardized tool using DDA's RFSC form; and,
- Develop process for first level appeals of decisions that are made for service changes through the RFSC process;

UR

- Determine whether staff support hours were provided by licensees as agreed;
- Perform audits;
- Participate in all scheduled trainings;
- Implement quarterly staff performance on-the-job competency evaluations;
- Conduct 125 quarterly performance audits from a selected random sampling of clients receiving DDA funded services; and,
- Submit to a quality assurance process that includes an inter-rater reliability process to demonstrate consistency between auditors and reviewers.

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

ITEM: 2-S (Cont.)

The UR portion in this contract is a current service provided by the incumbent; however, the AOS portion is a new service.

A 5% MBE participation goal was established for this contract based upon the limited subcontracting opportunities available. It was determined that support staff could be subcontracted. In addition, a 0.5% VSBE participation goal was established for this contract for support staff.

FUND SOURCE: 60.8% General; 39.2 % Federal (Medicaid Reimbursable)

APPROP. CODE: M00M0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1888-0110

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**

SERVICES CONTRACT

ITEM: 3-S **Agency Contact:** Frances Penner
240-313-3553
Frances.Penner@maryland.gov

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

CONTRACT ID: Pharmaceutical Services –Potomac Center;
DHMH/OPASS 12-10876 REVISED
ADPICS # M00B4400220

CONTRACT DESCRIPTION: Provide pharmaceutical services for prescription
and non-prescription drugs to the Potomac Center.

AWARD: Bedford Road Pharmacy, Inc.
d/b/a PharmaCare of Cumberland
Cumberland, MD

TERM: 9/15/2013 – 9/14/2018

AMOUNT: \$960,173 (5 Years)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Only One Responsive Bid Received

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

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* and the DHMH website. Copies of the solicitation notice were mailed directly to 24 prospective vendors, 23 of which are Maryland firms and included three MBEs and seven small businesses. A copy of the notice was also sent to the Governor's Office of Minority Affairs.

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

ITEM: 3-S (Cont.)

Two bids were received in response to the IFB. One of the bidders was deemed to be non-responsible. The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to the incumbent, PharmaCare of Cumberland.

The Potomac Center, located in Hagerstown, Maryland provides 24/7 habilitation services. The Center serves as a temporary home to 63 people with intellectual disabilities, some with co-occurring mental illness, substance abuse and forensic involvement, e.g. criminal or police background.

The Contractor shall provide pharmaceutical services which includes providing and delivering both prescription and non-prescription medications; providing the carts they are stored in; monitoring and auditing the carts for expired or about to be expired medications; maintaining an emergency cart with the most commonly used medications; and, providing 24 hours per day, 7 days per week emergency delivery in the event a medication is needed.

No MBE or VBSE participation goals were established for this contract based upon the determination that there were no subcontracting opportunities for these services. In addition, there were very few certified MBEs available to perform the services, especially within an hour delivery range of the Potomac Center. However, MBEs were encouraged to submit bids as prime contractors.

FUND SOURCE: 100% General

APPROP. CODES: M00M0701

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1696-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

SERVICES CONTRACT

ITEM: 4-S **Agency Contact:** Paul Althoff
410-970-7058
AlthoffP@dhhm.state.md.us

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Springfield Hospital Center (SHC)

CONTRACT ID: Psychiatric Services at SHC
DHMH/OPASS 13-13394
ADPICS # M00B4400224

CONTRACT DESCRIPTION: Provide psychiatry services for the patients and residents at Springfield Hospital Center to help fill in a gap due to vacancies.

AWARDS: Jackson and Coker Locum Tenens, LLC
Alpharetta, GA

Dartmouth Global Services, Inc.
Locust Grove, VA

TERM: 9/9/2013 – 8/31/2016

AMOUNT: \$1,293,900 Est. (Approx. 3 Years)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

BIDDERS	BIDS
Jackson and Coker Locum Tenens, LLC Alpharetta, GA	\$1,250,927
Dartmouth Global Services, Inc. Locust Grove, VA	\$1,293,900

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

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

ITEM: 4-S (Cont.)

INCUMBENT: Dartmouth Global Services, Inc.
Locust Grove, VA

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* (eMM). Copies of the solicitation notice were sent directly to three prospective vendors, none of which are Maryland firms, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Two bids were received in response to the IFB. Both were deemed to be responsive, and the bidders were determined to be responsible. Moreover, the prices have been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. As per the terms in the IFB, up to six awards could be made for these services; therefore, both bidders are being recommended for contract awards.

Psychiatric services are often required for the patients at Springfield Hospital Center (SHC). In the past this service was provided by salaried staff at SHC. However, SHC has difficulty in filling the State position at the salary allowed. It has been necessary to utilize outside contractors to obtain safe and effective psychiatric services to individuals who have serious mental illness and to individuals referred by legal authority at SHC.

The contractors are required to provide one Psychiatrist to work at SHC. The lowest priced contractor has 30 days to fill the position; if not, the second contractor will fill the position. The contractors may have to provide multiple Psychiatrists for the one position during the contract term.

The contracted Psychiatrist will function as the treatment team leader in coordinating clinical services to assigned patients and advise appropriate treatment techniques needed for individual cases other health care support staff. Other functions to be performed by the Psychiatrist include:

- Providing full psychiatric services to assigned patients as directed by the Clinical Director;
- Providing medication management;
- Providing individual, family and group therapy;
- Ordering necessary lab tests and reviewing the results, assessing and modify patient treatment accordingly;
- Screening for medical complaints and medical emergencies and making necessary referrals to the hospital's primary care physicians, contracted specialty or outside hospital services;

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

ITEM: 4-S (Cont.)

- Reviewing patient records and completing medical record documentation on patients in a timely manner to ensure documentation adequacy and compliance with hospital procedures;
- Attending medical staff meetings and other meetings and participating in diagnostic and treatment discussions, lectures, seminars, and case presentations;
- Attending Clinical Forensic Review Board meetings in reviewing patient treatments;
- Meeting with patients and their families to discuss treatment plans and address concerns; and,
- Attending to patients and answering questions regarding patient grievances and management variance reports.

A search of certified MBEs found only two psychiatric services vendors, and one was an outpatient center. Therefore, no MBE participation goal was established for this contract.

FUND SOURCE: 100% General
APPROP. CODE: M00L0801
RESIDENT BUSINESSES: No for both
MD TAX CLEARANCES: 13-1984-0000 (Jackson & Coker LT, LLC)
13-1926-0110 (Dartmouth Global Services, Inc.)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

SERVICE CONTRACT

ITEM: 5-S **Agency Contact:** Mike Hopkins
410-296-9682
mhopkins@dllr.state.md.us

DEPARTMENT/PROGRAM: Labor, Licensing and Regulation (DLLR)
Maryland Racing Commission

CONTRACT ID: Veterinarian Services for the Rosecroft Racetrack;
DLLR-FY2013-018
ADPICS # P00B4400018

CONTRACT DESCRIPTION: Provide veterinarian services for the Rosecroft
Racetrack, located in Fort Washington, Maryland to include drawing blood from at least two
horses in each race scheduled each day.

AWARD: Jennifer L. Levitsky, DVM
d/b/a/ Veterinarian Ventures, LLC
Upper Marlboro, MD

TERM: 1/1/2014 – 12/31/2018

AMOUNT: \$130,950

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Only One Bid Received

MBE PARTICIPATION: 100% (Contractor is a Maryland Certified MBE)
(No subcontracting goal - see Requesting Agency
Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids
(IFB) was advertised on *eMarylandMarketplace.com*. Copies of the solicitation were mailed
directly to seven prospective vendors, one of which is a MBE.

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

ITEM: 5-S (Cont.)

Only one bid was received in response to this solicitation, which was from the incumbent. The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable and other prospective bidders had a reasonable opportunity to respond to the solicitation. Accordingly, award approval is requested for this single bidder. Previous experience to procure veterinarian services for the Rosecroft Racetrack location has resulted in only one bidder responding to the IFBs.

Vendors not responding to the IFB were contacted and provided the following reasons for not submitting a bid: (1) lack of interest; (2) the scope of work is beyond the current capacity; and/or (3) the subject of the contract is not something the vendor normally provides.

Veterinarian services are required at the Rosecroft Racetrack during the racing period of January through December annually. At the direction of the Racing Commission, a veterinarian will draw no less than three vials of blood each from no less than two horses out of every race at Rosecroft Racetrack. This service is necessary to ensure fair, impartial and appropriate conduct by all parties involved with the horses in the races.

No MBE participation goal was established for this contract based upon the determination that the only existing subcontracting opportunities would be for supplies and materials and these are being supplied by DLLR. However, the recommended awardee is a certified MBE.

FUND SOURCE:	100% General
APPROP. CODE:	P00E0103
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-1960-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

SERVICES CONTRACT

ITEM: 1-S

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

INSTITUTION: University of Maryland, Baltimore

CONTRACT ID: Subscriptions, 87463

CONTRACT DESCRIPTION: Provide 65 print serial titles and 3,518 online journal subscriptions to the Health Sciences and Human Services Library in support of the Schools of Dentistry, Medicine, Nursing, Pharmacy, Social Work and Graduate School.

AWARD: EBSCO Industries, Inc.
P.O. Box 2543
Birmingham, AL 35202

TERM: 9/5/13 – 9/4/14 (with 4 one-year renewal options)

AMOUNT: \$1,827,000

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

	<i>Technical Score</i>	<i>Financial Score</i>	<i>Total Score</i>	<i>Price</i>
EBSCO Industries Birmingham, AL	557.5	390	947.5	\$1,827,000
BASCH Subscriptions	483.3	400	883.3	\$1,782,000

MBE PARTICIPATION: 0%

PERFORMANCE SECURITY: N/A

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

ITEM: 1-S (*cont'd*)

REQUESTING INSTITUTION REMARKS: The solicitation was advertised in *emarylandMarkeplace* and posted on the University's eBid Board. Three proposals were received and evaluated, with all three achieving the required minimum technical score; however, one of the three firms was disqualified for submitting a conditional financial proposal.

Award is recommended to EBSCO Industries, Inc, the firm with the higher combined technical and financial score. There were no MBE opportunities for this procurement.

FUND SOURCE: Current Unrestricted Funds

APPROP. CODE: R30B21

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-2119-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 2-C MOD

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

INSTITUTION: University of Maryland, Baltimore

CONTRACT ID: On-Call Construction Management at Risk Services
Exterior Envelope Rehabilitation at Pine Street
Station
Contract RFP #87305 BS

CONTRACT APPROVED: USM Item 1-C (02/20/2013)
USM Item 1-C (5/01/2013)

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

TASK ORDER DESCRIPTION: Professional management and construction services during pre-construction and construction for the exterior envelope rehabilitation at Pine Street Station. The project includes selective demolition and abatement, exterior and interior restoration and site utilities.

MODIFICATION DESCRIPTION: Award the GMP for construction including General Construction, Scaffolding, Site Work, Masonry, Roofing and CM General Conditions.

ORIGINAL TERM: 16 weeks from issuance of pre-construction notice to proceed;
12 months from construction notice to proceed.

MODIFICATION TERM: No Change

ORIGINAL AMOUNT: \$26,500 (pre-construction fees only)

MODIFICATION AMOUNT: \$1,299,608

AMOUNT OF PRIOR MODIFICATIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$1,326,108

MBE PARTICIPATION: 25%

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

ITEM: 2-C MOD (*cont'd*)

MBE COMPLIANCE: 26.37%

PERFORMANCE BOND: 100% performance bond is required.

PROCUREMENT METHOD: Competitive Sealed Proposals

REQUESTING INSTITUTION REMARKS: MBE participation for this GMP is 26.37%..
No additional GMPs are anticipated.

FUND SOURCE: Plant Fund

APPROP. CODE: R30B21

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1229-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 3-C MOD

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

INSTITUTION: University of Maryland, Baltimore for
Towson University

CONTRACT ID: Construction Management at Risk Services
Burdick Hall Phase III Renovation
RFP #2012-16 BS

CONTRACT APPROVED: USM Item 2-C (01/02/2013)

CONTRACTOR: Henry H. Lewis LLC
d/b/a Lewis Contractors
55 Gwynns Mill Court
Owings Mills, MD 21117

CONTRACT DESCRIPTION: Professional management and construction services during pre-construction and construction for evaluation and renovation of Burdick Hall building envelope. The windows, doors and north roof portions will be replaced. Project includes replacing HVAC equipment and distribution systems and associated work for the north portion of the building. Also included is the renovation of locker/shower rooms including replacement of associated plumbing systems. Project includes evaluation sprinkler placement and, when required, sprinklers will be installed to be in accordance with ADA and code compliance issues.

MODIFICATION DESCRIPTION: To award the GMP for CM construction including:

- site work selective demolition
- masonry, structural and roofing
- storefront glazing and curtain wall
- carpentry, drywall and framing
- solid surface shower stalls,
- resilient flooring, carpeting and painting,
- sprinkler, mechanical and electrical systems and
- CM allowances, CM general conditions, CM contingency

ORIGINAL TERM: Eight months from issuance of pre-construction notice to proceed;
twelve months from construction notice to proceed.

MODIFICATION TERM: No Change

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

ITEM: 3-C MOD (*cont'd*)

ORIGINAL AMOUNT: \$75,680 (pre-construction fees only)

MODIFICATION AMOUNT: \$10,637,117

PRIOR MODIFICATIONS AMOUNT: \$ 401,951

REVISED TOTAL CONTRACT AMOUNT: \$11,114,748

MBE PARTICIPATION: 25%

MBE COMPLIANCE: 28.77%

PERFORMANCE BOND: 100% performance bond required

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

REQUESTING INSTITUTION REMARKS: MBE participation for this GMP is 29.23%.
No additional GMPs are anticipated.

FUND SOURCE: USM Academic/Auxiliary Facility Revenue Bonds

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2804-1010

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

SERVICE CONTRACT RENEWAL OPTION

ITEM: 4-S OPT

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

INSTITUTION: University of Maryland, College Park

CONTRACT ID: IT Network Cabling/Wiring Installation Services
RFP No. 83709N (Multiple Awards)
Contracts: N144842 – Vision Technologies
N144843 – Net 100
N144844 – IES Commercial
N144845 – Henkels & McCoy

ORIGINAL CONTRACT APPROVED: USM Item 2-S (06/03/09)

CONTRACTORS: Net 100
9121 Red Branch Road
Columbia, MD 21045

IES Commercial / DBA PrimeNet
220 Eighth Avenue
Glen Burnie, MD 21061

Vision Technologies
530 McCormick Drive, Suite “J”
Glen Burnie, MD 21061

Henkels & McCoy NetWorks
8534V Terminal Road
Lorton, VA 22079

ORIGINAL CONTRACT DESCRIPTION: Four indefinite-delivery contracts to install Category 6A and 5e cable/wiring on an as-needed basis. Installers will support the UMCP Division of Information Technology in a multi-year, campus-wide network-refresh effort, replacing all IT cabling systems for approximately 200 buildings at College Park.

OPTION DESCRIPTION: Exercise second 2-year renewal option on three of the four indefinite-delivery contracts. (IES Commercial /DBA PrimeNet has ceased operations in Maryland, therefore its contract will not be renewed.)

ORIGINAL TERM : 10/01/09 – 09/30/11 (w/ two, 2-year renewal options)

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

ITEM: 4-S OPT (*cont'd*)

OPTION TERM: 10/01/13 – 09/30/15 (second and final renewal option)

BASE TERM AMOUNT: \$6,000,000

OPTION AMOUNT: Sufficient funds and funding authorization are available under the first renewal option approval (\$6 million) to complete the project.

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 30%

MBE COMPLIANCE: 32%

PERFORMANCE BOND: N/A

REQUESTING INSTITUTION REMARKS: As of August 2013, the University has refreshed the networks (wired networks, wireless, VoIP, cabling) in over 150 buildings, installed fiber to over 200 buildings, and upgraded one of the largest University wireless systems in the nation. All installers have met the University's expectations for cost, quality and schedule.

Orders will be allocated to the contractors via individual task orders on a rotating basis.

FUND SOURCE: Current Unrestricted and Plant Funds

APPROP CODE: R30B22

RESIDENT BUSINESS:	Net 100	Yes
	Vision Technologies	Yes
	Henkels & McCoy NetWorks	No

MD TAX CLEARANCE:	Net 100	13-2183-1111
	Vision Technologies	13-2190-1111
	Henkels & McCoy NetWorks	13-2185-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

CONSTRUCTION CONTRACT

ITEM: 5-C

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

INSTITUTION: University of Maryland, College Park

CONTRACT ID: Construction Management at Risk Services
Bioengineering Building
Contract No. B-400317-K

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

AWARD: Clark Construction Group, LLC
Bethesda, MD 20814

TERM: Pre Construction Services: 12 months (09/04/13-09/03/14)
Construction Services: 24 months from acceptance of GMP

AMOUNT: \$360,000 (Pre-Construction Services only)

PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 30% Overall
Sub-goals: 7% African American; 4% Asian American

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

ITEM: 5-C (*cont'd*)

PROPOSALS:	Technical	Price	Total	Evaluated Price
Clark Construction Group, LLC Bethesda, MD 20814	59.4	40	99.4	\$6,987,351
Gilbane Building Company Laurel, MD 20707	60	35.3	95.3	\$7,911,435
The Whiting-Turner Contracting Co. Baltimore, MD 21286	55.8	38.7	94.5	\$7,217,280

PERFORMANCE SECURITY: Equal to contract amount

REQUESTING INSTITUTION REMARKS: This project was advertised in *eMarylandMarketPlace*. Five firms submitted proposals. Three proposals were deemed technically acceptable and susceptible for award. Clark Construction Group, LLC has extensive experience using the CM at Risk method of construction and provided a detailed management plan describing all key aspects including leadership, management, preconstruction, construction, and support services as well as LEED and Building Information Modeling. The evaluated price of \$6,987,351 reflects Pre-Construction Services (\$360,000), Construction Services (\$2,387,000), and General Conditions (\$4,240,351). The University's estimate for these services is \$8,795,000.

There is no MBE participation during the preconstruction phase. The vast majority of work during this phase is performed in house by the CM. The remaining MBE commitment will be addressed upon submittal of the GMP for construction.

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

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2101-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

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

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 6-C MOD

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

INSTITUTION: University of Maryland, College Park for University of Maryland, Eastern Shore

CONTRACT ID: Construction Management for New Engineering, Aviation, Computer and Mathematical Sciences Building
Project No. 90-000-014-00 W-400187-K

CONTRACT APPROVED: Pre-Construction Services, USM Item 10-C (02/22/12)
GMP Part 1, USM Item 4-C MOD (07/24/13)

CONTRACTOR: Holder Construction
Herndon, VA

ORIGINAL DESCRIPTION: Provide complete construction management services for the New Engineering, Aviation, Computer and Mathematical Sciences Building (EACMS) at the University of Maryland Eastern Shore. The EACMS is a 163,350 gross square foot new building that includes classroom, technology and engineering laboratories and faculty offices, as well as TV and radio studios, technology support spaces, meeting rooms and common areas for public use. The project includes aviation science laboratories, aviation computer labs and air traffic control training spaces. The project also includes related site and utility improvements, storm water management, pedestrian circulation, landscaping and service access. Project goal is to attain LEED Gold level certification.

MODIFICATION DESCRIPTION: GMP #2 for remainder of construction work.

ORIGINAL TERM: Preconstruction: 13 Months (02/22/12 – 03/21/13)

MODIFICATION TERM: Construction Phase: 24 months (08/05/13 – 08/04/15)

ORIGINAL AMOUNT: \$ 395,700 (Pre-con Services Only)

PRIOR MODIFICATIONS: \$ 8,496,967

THIS MODIFICATION AMOUNT: \$ 57,612,333

REVISED TOTAL CONTRACT AMOUNT: \$ 66,505,000

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

REVISED

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 6-C MOD (cont'd)

MBE PARTICIPATION: 25% Overall Goal
7% Subgoal – African American
4% Subgoal – Asian American

MBE COMPLIANCE : N/A (pre-construction phase)

PERFORMANCE SECURITY: Payment and Performance Bonds at 100% of contract modification amount

REQUESTING INSTITUTION REMARKS: Holder Construction Company has performed pre-construction services. A modification was issued in June 2013 to provide for early release of the structural steel shop drawings and mill order placement and sitework shop drawings and submittals. The award of GMP #1 for site, foundations, and structural steel construction was issued August 1, 2013.

FUND SOURCE: \$22,695,000: MCCBL of 2013/Provide funds to design and construct a new Engineering and Aviation Science Building, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project. Item 066. Additionally, the 2013 General Assembly pre-authorized for this project \$46,850,000 in FY 2015 and \$350,000 in FY 2016.

Note: The remaining MCCBL 2013 fund balance for this project (\$14,198,033) will be used to fund this modification at this time. Board approval is, however, requested for the full amount of the modification (\$57.6 million) with the understanding that the University will initially authorize Contractor to perform only construction work not to exceed \$22.695 million (\$14,198,033 + \$8,496,497 previously authorized) and will return to the Board to authorize the remaining \$44,414,300 when MCCBL 2014 funds become available.

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1970-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

GENERAL/MISCELLANEOUS

ITEM: 7-GM

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

Recommendation: Approve the use of General Obligation Bond funding for the following contracts totaling \$278,376.

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

A. University of Maryland, College Park:

Physical Sciences Complex

Description: High Performance Research Oscilloscope System
Equipment List Item 17-02, 17-04
Purchase Order #S166068

Procurement Method: Competitive Sealed Bids **Amount:** \$149,691

Award: Electro Rent Corporation
Norcross, GA

Fund Source: MCCBL of 2012: *Provide funds to equip the Physical Sciences Complex at College Park.* Item 036

MD Tax Clearance: 13-2291-1111 **Resident Business:** No

B. Salisbury University

Delmarva Public Radio Relocation Project

Description: Purchase and install a trailer for the purpose of housing broadcast equipment and operations in support of the relocated of the Delmarva Public Radio from Caruthers Hall

Procurement Method: Competitive Sealed Bids **Amount:** \$128,685

Award: Modular Genius, Inc.
Joppa, MD

Fund Source: MCCBL 2014: *Provide funds to design, construct, renovate, and equip a facility for the relocation of Delmarva Public Radio.* Item 072

Tax Compliance No. 13-2335-1111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

ITEM: 1 -IT

Agency Contact:

Lavinia Lee (410) 260-7634
llee@comp.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

DEPARTMENT:

Comptroller/Information Technology Division

CONTRACT ID:

Tape Vaulting & Courier Services
IFB1301
ADPICS No.: E00B3400056

DESCRIPTION: Daily pickup, delivery and offsite storage of ADC backup tapes.

AWARD:

Iron Mountain Information Mgmt LLC
Columbia

TERM:

9/04/2013 – 9/03/2018

AMOUNT:

\$109,052 (5 years)

PROCUREMENT METHOD:

Competitive Sealed Bids
Single Bid Received

MBE PARTICIPATION:

0%

INCUMBENT:

Same

REMARKS: The daily backup and rotation of critical data tapes for storage at an offsite location are, in concert with access to an offsite recovery center, the lynchpins of the Annapolis Data Center's Disaster Recovery (ADC DR) plan.

The Invitation for Bid was sent to three known vendors of this type of service and was posted on *eMarylandMarketplace*. Only one bid was received. The two other vendors were asked why bids were not submitted. The response was that the two-hour delivery window was too restrictive; however, due to the critical nature of the data, this time frame is mandatory. Iron Mountain's bid was deemed responsive and the evaluation committee recommended Iron Mountain for award.

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

ITEM: 1-IT (cont'd)

FUND SOURCE: 100% Reimbursable

APPROP. CODE: E00A1001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-2060-1111

BOARD OF PUBLIC WORKS **THIS ITEM WAS:**

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**



Maryland Department of Transportation
The Secretary's Office

Martin O'Malley
Governor

Anthony G. Brown
Lt. Governor

James T. Smith
Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

September 4, 2013

	<u>Pages</u>
Construction	1 – 3
Maintenance	4 – 26
Service	27 - 28
Architectural/Engineering	29 - 36

Heidi Tarleton (410) 767-3763
htarleton@mta.maryland.gov

BPW – 09/04/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Construction)

ITEM: 1-C-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1297
 Ancillary for Repair and Maintenance of
 Communication Systems and Associated
 Equipment
 ADPICS NO. CO301045

ORIGINAL CONTRACT APPROVED: Item 7-C, DOT Agenda 2/8/2012

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Change Order No. 001 will increase the contract value by \$3 million in order to provide continued enhancements to the safety, reliability and maintainability of the Administration's Communications infrastructure as well as provide for the continued expansion of the Homeland Security Surveillance and Intelligent Closed Circuit Television (iCCTV) system.

CONTRACTORS: Truland Walker Seal Transportation, Inc.
 Fairfax, VA

Gill-Simpson, Inc.
 Reisterstown, MD

Intelect Corporation
 Baltimore, MD

AMOUNT: \$3,000,000 NTE

ORIGINAL CONTRACT AMOUNT: \$3,000,000 NTE

REVISED CONTRACT AMOUNT: \$6,000,000 NTE

PERCENTAGE INCREASE: 100% (Modification No. 1)

TERM: 2/13/12 – 2/12/2015 (original)

ITEM: 1-C-MOD (Continued)**BPW – 09/04/13****DBE PARTICIPATION:**

25% (Total DBE Compliance 46.52%)

REMARKS: Funds for this contract were depleted at a faster rate than anticipated due to an increase in the number of tasks needed and assigned under the contract. Initially the contract provided fiber cabling services and fiber optic cable repair for two sites, Baltimore Station and the Convention Center Rail Systems. These upgrades provided public display of destination routes have been completed. Two additional tasks were assigned: the Lexington Market and Centre Street conduit infrastructures that will be completed soon. In addition, the Contract also contains Homeland Security Funds for maintenance and replacement of existing Homeland Security and Surveillance Project (HSSP) & intelligent Closed Circuit Television (CCTV) assets and fiber optic network infrastructure for their data transmission. Contract funds were utilized to upgrade end of life servers and the fiber optic network switches supporting Phase I of the HSSP. Finally, contract funds have been utilized to expand the surveillance capabilities into Live Video download and the installation of conduit infrastructure for future additional surveillance capabilities at other Light Rail Station and Metro locations. The current contract has obligated \$2,944,512 for the completed tasks and has a remaining balance of \$55,488. There are a total of nine (9) pending Tasks to be completed; four (4) have been completed and five (5) tasks remain. Additional funding is needed to complete the remaining tasks. MTA has determined that it is in the State's best interest to utilize the existing contract to complete these remaining tasks at the current fixed price. The contract does not expire until February 12, 2015.

Currently, MTA is developing a new solicitation to re-compete the services which is schedule to be advertised in Fall 2013.

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

J05H0105

RESIDENT BUSINESSES:
Inc.No - Truland Walker Seal Transportation,
Yes - Gill-Simpson, Inc.
Yes - Intellect Corporation

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$3,000,000 NTE	1,095 CD	02/08/12	
Modification #1	\$3,000,000 NTE			To upgrade the communications backbone to a 10 Gigabit network.
Revised Amount	\$6,000,000 NTE			

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BPW – 09/04/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 2-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-14-002
 Janitorial Services Quality Control and
 Performance Program at Baltimore
 Washington International Thurgood
 Marshall Airport (BWI Marshall), Anne
 Arundel County
 ADPICS NO.: MAAMC14002

CONTRACT DESCRIPTION: This contract provides for expertise to perform monthly-computerized profiles of the cleanliness in the public and tenant spaces of the Airport Terminal Building and various other locations such as the Hourly Garage and Outer Buildings at BWI Marshall.

AWARD: Pritchard Industries, Inc.
 Alexandria, VA

TERM OF CONTRACT: 11/01/13 – 10/31/16 (Three (3) Years from NTP
 with one (1), two (2) year renewal option)

AMOUNT: \$348,000 NTE (3 Years)
\$236,640 NTE (cost of two-year option incl. 2% CPI)
 \$584,640 NTE (aggregate value including
 two-year renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Preference)

BIDS:

Pritchard Industries, Inc. Alexandria, VA	\$348,000
Elliott Affiliates, Ltd. Baltimore, MD	\$403,024

MBE PARTICIPATION: 0% (single element of work)

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

ITEM: 2-M (Continued)**BPW – 09/04/13**

REMARKS: This Solicitation was advertised on eMaryland Marketplace. eMaryland Marketplace directly notified over four hundred fifty (450) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. Nine (9) plans and specification were sold. A total of two (2) bids were submitted.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-2237-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 09/04/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 3-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-14-005
Hazardous Waste Disposal at Baltimore
Washington International Thurgood
Marshall
(BWI Marshall) and Martin (MTN) State
Airports
Anne Arundel and Baltimore Counties
ADPICS NO.: MAAMC14005

CONTRACT DESCRIPTION: This contract provides for all the analysis, labeling, packaging, transportation and recycling and disposal of hazardous waste from BWI Marshall and MTN.

AWARD: Kalyani Environmental Solutions, LLC
Baltimore, MD

TERM OF CONTRACT: 10/01/13 – 09/30/18

AMOUNT: \$900,450 NTE

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Preference)

BIDS:

Kalyani Environmental Solutions, LLC Baltimore, MD	\$900,450
Triumvirate Environmental, Inc. Baltimore, MD	\$1,020,471

MBE PARTICIPATION: 0% (single element of work)

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 two hundred eighty (280) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. Three (3) plans and specification were sold. A total of two (2) bids were submitted.

ITEM: 3-M (Continued)

BPW – 09/04/13

The MBE Goal established for this contract is 0% because this is a single element of highly specialized work performed by contractors who possess the appropriate EPA hazardous waste licenses and permits, and whose drivers must have the required CDL Hazmat endorsements.

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I00002
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-2237-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

Suzette Moore 410-859-7792
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BPW – 09/04/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 4-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-14-006
 Emergency Spill Response Services at
 Baltimore/ Washington International
 Thurgood Marshall (BWI Marshall) and
 Martin (MTN) State Airports,
 Anne Arundel and Baltimore Counties
 ADPICS NO.: MAAMC14006

CONTRACT DESCRIPTION: This contract provides for emergency spill response services. The service includes for the containment, and removal of fuel, oil, and controlled hazardous substances, and cleanup of lavatory and sewage spills.

AWARD: Clean Venture, LLC
 Baltimore, MD

TERM OF CONTRACT: 10/01/13 – 09/30/16 (Three (3) Years from NTP with one (1), two (2) year renewal option)

AMOUNT: \$334,858 NTE (3 Years)
\$227,704 NTE (cost of two-year option incl. 2% CPI)
 \$562,562 NTE (aggregate value including two-year renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Preference)

BIDS:

Clean Venture, LLC Baltimore, MD	\$334,858
Kalyani Environmental Solutions, LLC Baltimore, MD	\$361,585

MBE PARTICIPATION: 0% (Single Element of Work)

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

ITEM: 4-M (Continued)

BPW – 09/04/13

REMARKS: This Solicitation was advertised on eMaryland Marketplace. eMaryland Marketplace directly notified over two hundred-forty (240) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. Three (3) plans and specification were sold. A total of three (3) bids were submitted. The third bidder’s bid did not conform to the requirements of the solicitation and was rejected as non-responsive.

The MBE Goal is 0% for this contract because this is a single element of highly specialized work. The contractor is required to have the appropriate trained personnel, waste hauling certifications, CDL Hazmat endorsements, protective equipment, and standard health and safety plans. There are no certified MBEs available to perform this work.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I00002
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-2304-111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

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BPW – 09/04/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 5-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-14-015
 Solid Waste Removal and Recycling Services
 at
 BWI Thurgood Marshall and Martin State
 Airports
 ADPICS NO. MAAMC14015

CONTRACT DESCRIPTION: This contract provides for the collection, removal, and transportation of solid waste to an appropriate disposal site. The contract also provides for a comprehensive recycling program to include wood, cardboard, and scrap metal.

AWARD: BFI Waste Services, LLC d/b/a Allied Waste
 Services of Baltimore
 Baltim, MD

TERM OF CONTRACT: 10/01/13 – 09/30/16 (Three (3) Years from NTP with one (1), two (2) year renewal option)

AMOUNT: \$3,298,595 NTE (3 Years)
\$2,243,045 NTE (cost of three-year option incl. 2% CPI)
 \$5,541,640 NTE (aggregate value including two-year renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

BFI Waste Services, LLC d/b/a Allied Waste Services of Baltimore Baltimore, MD	\$3,298,595
Goode Companies Laurel, MD	\$4,198,173
Waste Management of MD, Inc. Columbia, MD	\$4,289,417
Environmental Solutions, Inc. Elkridge, MD	\$5,641,505
Bay Area Disposal, LLC Owings Mills, MD	\$5,646,777
IESI MD, Corp. Capitol Heights, MD	\$7,712,076

ITEM: 5-M (Continued)**BPW – 09/04/13****MBE PARTICIPATION:** 20%**PERFORMANCE SECURITY:** Performance Bonds & Payment for 100% of the award amount exist on this contract

REMARKS: This Solicitation was advertised on eMaryland Marketplace. eMaryland Marketplace directly notified over four hundred-twenty (420) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. Seven (7) plans and specification were sold. A total of six (6) bids were submitted.

BFI Waste Services' bid price has been confirmed.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to MAA**APPROPRIATION CODE:** J06I00002**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 13-2263-1110

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:
APPROVED DISAPPROVED**DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

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BPW – 09/04/13

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 6-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-14-020
 Grounds Maintenance at Baltimore Washington
 International Thurgood Marshall (BWI
 Marshall) Airport, Anne Arundel County
 ADPICS NO.: MAAMC14020

CONTRACT DESCRIPTION: This contract provides all necessary labor, supervision, equipment, tools, transportation, materials, vegetation, insurance, and expertise to conduct comprehensive grounds maintenance to include mowing, landscaping, and snow removal.

AWARD: Didlake, Inc.
 Manassas, VA

TERM OF CONTRACT: 10/01/13 – 09/30/16 (Three (3) Years from NTP with one (1), two (2) year renewal option)

AMOUNT: \$6,744,195 NTE (3 Years)
 \$4,586,054 NTE (cost of three-year option incl. 2% CPI)
 \$11,330,249 NTE (aggregate value including two-year renewal option)

PROCUREMENT METHOD: Community Service Provider

MBE PARTICIPATION: 100%

REMARKS: During a special session conducted on July 25, 2013, the Maryland Rehabilitative Program Pricing and Selection Committee certified this pricing as fair market value.

Although Didlake, Inc. is a Virginia firm, under the Maryland Works Program their employees are required to be Maryland residents.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time 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: No

MD TAX CLEARANCE: 13-2262-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION **WITHOUT DISCUSSION**

Norie Calvert 410-545-0433
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BPW – 09/04/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 477D21416
 Install, Repair or Replace Traffic Barriers at
 Various Locations in Caroline, Cecil, Kent,
 Queen Anne's & Talbot Counties (District
 2)
 ADPICS NO.: 477D21416

CONTRACT DESCRIPTION: This Contract consists of the installation, repair & replacement of traffic barriers at various locations in District 2.

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

AMOUNT: \$854,801 NTE

TERM OF CONTRACT: 09/16/2013 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

L. S. Lee, Inc. York, PA	\$854,801
Guardrails Etc., Inc. Baltimore, MD	\$885,825
Penn Line Service, Inc. Scottsdale, PA	\$899,845
Chesapeake Guardrails – Division of PDI – Sheetz Linthicum, MD	\$1,045,150
Long Fence Co., Inc. Capitol Heights, MD	\$1,090,900
Collinson, Inc. Uwchland, PA	\$1,378,850

MBE PARTICIPATION: 0% (single element of work)

ITEM: 7-M (Continued)

BPW – 09/04/13

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. Thirty Three (33) contractors were notified for this project on eMaryland Marketplace; Eight (8) of which were MDOT Certified MBE's.

FUND SOURCE:

100% Special Funds Budgeted to SHA

APPROPRIATION CODE:

J02B0102

RESIDENT BUSINESS:

No

MD TAX CLEARANCE:

13-1881-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 09/04/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 42915F1415
 Brush & Tree Cutting and Stump Removal
 at Various Locations for the Fairland Shop
 Area in Montgomery County
 ADPICS NO.: 42915F1415

CONTRACT DESCRIPTION: This Contract consists of brush & tree cutting and stump removal at various locations for the Fairland Shop Area in Montgomery County.

AWARD: Excel Tree Expert Co., Inc.
 Jessup, MD

AMOUNT: \$324,040 NTE

TERM OF CONTRACT: 09/16/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Excel Tree Expert Co., Inc. Jessup, MD	\$324,040
Pittman's Tree & Landscaping, Inc. Front Royal, VA	\$335,908
Asplundh Tree Expert Co. Philadelphia, PA	\$341,577

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One-Hundred Seventy Four (174) contractors were notified for this project on eMaryland Marketplace; Fifty Three (53) of which were MDOT Certified MBE's.

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

ITEM: 8-M (Continued)
09/04/13

BPW –

FUND SOURCE: 100% Special Funds Budgeted to SHA
APPROPRIATION CODE: J02B0102
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 13-2141-0111

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

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

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BPW – 09/04/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 42916M1415
 Brush & Tree Cutting and Stump Removal
 at Various Locations for the Marlboro Shop
 Area in Prince George's County
 ADPICS NO.: 42916M1415

CONTRACT DESCRIPTION: This Contract consists of brush & tree cutting and stump removal at various locations for the Marlboro Shop Area in Prince George's County.

AWARD: Excel Tree Expert Co., Inc.
 Jessup, MD

AMOUNT: \$227,835 NTE

TERM OF CONTRACT: 09/16/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Excel Tree Expert Co., Inc. Jessup, MD	\$227,835
Pittman's Tree & Landscaping, Inc. Front Royal, VA	\$229,276
Asplundh Tree Expert Co. Philadelphia, PA	\$230,064

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One-Hundred Seventy Four (174) contractors were notified for this project on eMaryland Marketplace; Fifty Three (53) of which were MDOT Certified MBE's.

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

ITEM: 9-M (Continued)**BPW – 09/04/13**

FUND SOURCE: 100% Special Funds Budgeted to SHA
APPROPRIATION CODE: J02B0102
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 13-2141-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert 410-545-0433
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BPW – 09/04/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4292021416SB
 Brush & Tree Cutting and Stump Removal
 at Various Locations in Talbot County
 ADPICS NO.: 4292021416

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

AWARD: Pittman's Tree & Landscaping, Inc.
 Front Royal, VA

AMOUNT: \$116,460 NTE

TERM OF CONTRACT: 09/16/2013 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve, One Bid
 Received)

MBE PARTICIPATION: 0% (single element of work)

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One–Hundred Twenty Three (123) contractors were notified for this project on eMaryland Marketplace; Thirty Seven (37) of which were MDOT Certified MBE's.

SHA was able to contact two (2) companies who purchased the IFB to determine why they didn't submit bids for this contract. One firm stated that the required equipment for this contract was beyond their scope of work. The other firm stated they were unable to bid due to the scope of work required for this contract.

SHA has determined the bid price to be fair and reasonable.

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: 10-M (Continued)

BPW – 09/04/13

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-2142-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 09/04/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 11-M-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-03-002
 Escalator/Moving Walkway Repair and
 Maintenance at BWI Thurgood Marshall
 Airport,
 Anne Arundel County
 ADPICS NO.: CO302470

ORIGINAL CONTRACT APPROVED: Item 4-C DOT Agenda 08/01/01

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Modification No. 1 provides for revisions to staffing requirements in this contract. The revisions are necessary to capitalize on contract savings realized by combining the staff in this contract with the staff in MAA-MC-11-005, Elevator Repair and Maintenance at BWI Marshall. Schindler Elevator Corporation is the contractor on both contracts.

CONTRACTOR: Schindler Elevator Corp.
 Baltimore, MD

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$8,416,140

REVISED CONTRACT AMOUNT: \$19,818,882

PERCENTAGE INCREASE: 0% (Modification No. 1)

TERM: 12/01/06 – 11/30/11 (Original)
 12/01/11 – 11/30/16 (Renewal)
 10/01/13 – 11/30/16 (Modification No. 1)

ORIGINAL MBE PARTICIPATION: 0%

REMARKS: Schindler Elevator Corporation will be permitted to cross utilize its employees on this contract and the Elevator Repair and Maintenance contract, after approval of this modification. The MAA shall receive a 5% discount off the monthly contractual costs which will result in \$328,529.74 savings over 3 years and 3 months. MAA also shall receive a 5% discount off the monthly contractual costs which will result in \$37,113.68 savings over 10 months in the elevator contract, MAA-MC-11-005. The Elevator contract modification is also being presented on this agenda as item 12-M-MOD. Schindler Elevator Corporation shall continue to fulfill all the maintenance, callback, testing and repair requirements of the contracts.

ITEM: 11-M-MOD (Continued)**BPW – 09/04/13**

MAA intends to retain the contractual authority to provide maintenance on any additional units added to the program within the term of this contract.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$8,416,140	12/01/06 – 11/30/11	08/01/01, Item 4-C	
Renewal	\$11,402,743	12/01/11 – 11/30/16	10/05/11, Item 9-M- OPT	As provided for in original contract
Modification No. 1	\$0	10/01/13 – 11/30/16	09/04/13	Modifying the term
Revised Amount	\$19,818,882			

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BPW – 09/04/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 12-M-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-11-005
 Elevator Repair and Maintenance at BWI
 Thurgood Marshall Airport, Anne Arundel
 County
 ADPICS NO.: CO302471

ORIGINAL CONTRACT APPROVED: Item 4-M, DOT Agenda 05/04/11

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Modification No. 1 provides for revisions to staffing requirements in this contract. The revisions are necessary to capitalize on contract savings realized by combining the staff in this contract with the staff in MAA-MC-03-002, Escalator/Moving Walkway Repair and Maintenance at BWI Marshall. Schindler Elevator Corporation is the contractor on both contracts.

CONTRACTOR: Schindler Elevator Corp.
 Baltimore, MD

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$3,891,722

REVISED CONTRACT AMOUNT: \$3,891,722

PERCENTAGE INCREASE: 0% (Modification No. 1)

TERM: 06/01/11 – 05/31/14 (Original)
 10/01/13 – 05/31/14 (Modification No. 1)

ORIGINAL MBE PARTICIPATION: 7% (MBE Compliance 13.25%)

REMARKS: Schindler Elevator Corporation will be permitted to cross utilize its employees on this contract and the Escalator/Moving Walkway Repair and Maintenance contract, after approval of this modification. The MAA shall receive a 5% discount off the monthly contractual costs which will result in \$37,113.68 in savings over 10 months in this contract and a savings of \$328,529.74 in the escalator contract, MAA-MC-03-002. The Escalator/Moving Walkway contract modification is also being presented on this agenda as item 11-M-MOD. Schindler Elevator Corporation shall continue to fulfill all the maintenance, callback, testing and repair requirements of the contracts.

ITEM: 12-M-MOD (Continued)**BPW – 09/04/13**

MAA intends to retain the contractual authority to provide maintenance on any additional units added to the program within the term of this contract.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$3,891,722	06/01/11 – 05/31/14	05/04/11, Item 4-M	
Modification No. 1	\$0	10/01/13 – 05/31/14	09/04/13	Modifying the term
Revised Amount	\$3,891,722			

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BPW – 09/04/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

SERVICE CONTRACT

ITEM: 13-S

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-SV-12-005
Utility Designating & MISS Utility Ticket Processing at Baltimore/ Washington International Thurgood Marshall (BWI Marshall) and Martin (MTN) State Airports, Baltimore and Anne Arundel Counties
ADPICS NO.: MAASV12005

CONTRACT DESCRIPTION: This contract provides for specialized underground utility designating and data development services on a variety of tasks in accordance with state and federal guidelines, requirements and standards at BWI Marshall and MTN State Airports.

AWARD: KCI Technologies, Inc.
Sparks, MD

TERM OF CONTRACT: 10/01/13 – 09/30/16 (Three (3) Years from NTP with one (1), two (2) year renewal option)

AMOUNT: \$162,000 NTE (3 Years)
\$110,160 NTE (cost of two-year option incl. 2% CPI)
\$272,160 NTE (aggregate value including two-year renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

KCI Technologies, Inc. Sparks, MD	\$162,000
Johnson, Mirmiran and Thompson Sparks, MD	\$166,750
AB Consultants, Inc. Lanham, MD	\$1,267,000

MBE PARTICIPATION: 25%

ITEM: 13-S (Continued)

BPW – 09/04/13

REMARKS: This Solicitation was advertised on eMaryland Marketplace. eMaryland Marketplace directly notified over nine hundred forty (940) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. Seven (7) plans and specification were sold. A total of four (4) bids were submitted.

The apparent low bidder, One Call Concepts Locating Services, Inc. bid did not conform to the requirements of the solicitation and was deemed non-responsive. No protest was filed.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00003

MD TAX CLEARANCE: 13-2248-1110

RESIDENT BUSINESS: Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

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

BPW – 09/04/13
REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 14-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 modification request is for a total of fifteen (15) contracts. Seven (7) of these modifications are for additional time only, four (4) are for additional authority only and four (4) are for additional time and authority. The contracts in this modification that expire 10/01/2013 through 11/01/2013, require a twelve (12) to twenty-four (24) month time extension in order to complete the new procurements. Other contract details are on the attached listing.

CONTRACTOR: See Attachment I

TERM: See Attachment I

AMOUNT: \$10,600,000

ORIGINAL CONTRACT AMOUNT: \$78,500,000

REVISED CONTRACT AMOUNT: \$89,100,000

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.

This modification request is for a total of fifteen (15) contracts. Seven (7) of these modifications are for additional time only, four (4) are for additional authority only and four (4) are for additional time and authority. Of the fifteen (15), there are eleven (11) contract modifications requesting time extensions which are needed in order to complete the new procurements. These contracts, originally awarded with terms of four (4) to five (5) years, have expiration dates ranging from 10/01/2013 through 11/01/2013. Four (4) of these eleven (11) contracts are also requesting additional funds, which again is needed in order to complete the new procurements. Of the fifteen (15), there are four (4) contracts requesting additional funds only, as the usage of these services has significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013. The additional funds will allow these relatively new contracts to continue through their terms and replacement contracts will be procured prior to the expirations dates. There are 13 different consultants performing the work on these 15 contracts. The consultants are providing functions that include, but are not limited to: Construction Inspection Services (4); Traffic Engineering Services (2); Pavement and Geotechnical Engineering Services (4); Roadway Inventory Data Services (3); and Survey and Engineering Services (2).

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 %	MBE Goal / MBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0615A CO302415	Johnson, Mirmiran & Thompson / Alpha (JV)	10/01/2013	10/01/2015 24 months	\$16,000,000	\$0.00	\$16,000,000	0.00% / 0.00%	24% / 13.36%	12/17/08 2-AE	BCS 2013-11 Pre- Advertisement Stage Fall 2015	To provide Construction Inspection Services for Montgomery and Prince George's counties in District 3. Additional time is necessary in order to actively deliver these critical services on current and anticipated CY 14 and CY 15 construction programs until new contracts can be procured.
SBCS0615B CO302417	Rummel, Klepper & Kahl, LLC / KCI Technologies (JV)	10/01/2013	10/01/2014 12 months	\$16,000,000	\$0.00	\$16,000,000	0.00% / 0.00%	24% / 10.33%	10/15/08 8-AE		
ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	MBE Goal / MBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description

SBC0705J CO302418	DFI / Michael Baker, Inc. (JV)	11/01/2013	05/01/2015 18 months	\$1,000,000	\$200,000	\$1,200,000	20% / 20%	21% / 7.04%	05/21/08 11-AE	BCS 2012-16 Expression of Interest Stage Spring 2015	Traffic Engineering Services for Carroll, Frederick and Howard counties in District 7. Additional time and funds are necessary in order to actively deliver these critical and safety related services of evaluating intersections, work zones, traffic control and traffic control devices that support SHA's Safety Programs and Initiatives until new contracts can be procured.
SBCS0705K CO302419	Brudis & Associates, Inc.	11/01/2013	05/01/2015 18 months	\$1,000,000	\$200,000	\$1,200,000	20% / 20%	21% / 14.28%	05/21/08 11-AE		
ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	MBE Goal / MBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0710A CO302420	Applied Research Associates, Inc.	11/01/2013	11/01/2015 24 months	\$3,000,000	\$500,000	\$3,500,000	16.67% / 16.67%	17% / 5.02%	11/19/08 5-AE	BCS 2012-21	Pavement and

										Pending Advertisement Stage Fall 2015	Geotechnical Engineering Services. Additional time only or additional time and funds are necessary in order to actively deliver these critical services to all system preservation and capital projects, such as preliminary and final engineering, construction support and emergency responses until new contracts can be procured.
SBCS0710B CO302421	Schnabel Engineering, LLC	10/01/2013	10/01/2015 24 months	\$3,000,000	\$500,000	\$3,500,000	16.67% / 16.67%	17% / 21.34%	11/05/08 2-AE		
SBCS0710C CO302422	WMA / JDH (JV)	10/01/2013	10/01/2015 24 months	\$3,000,000	\$0.00	\$3,000,000	0.00% / 0.00%	17% / 18%	10/15/08 10-AE		
SBCS0710D CO302423	Axiom Decision Systems, Inc.	11/01/2013	11/01/2015 24 months	\$3,000,000	\$0.00	\$3,000,000	0.00% / 0.00%	17% / 3.43%	11/19/08 5-AE		
ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	MBE Goal / MBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description

SBCS0724A CO302424	Whitney, Bailey, Cox & Magnani, LLC	11/01/2013	11/01/2015 24 months	\$1,500,000	\$0.00	\$1,500,000	0.00% / 0.00%	21% / 52.71%	11/19/08 6-AE	BCS 2012-07 Expression of Interest Stage Fall 2015	Roadway Inventory Data Services.
SBCS0724B CO302425	A Morton Thomas and Associates, Inc.	11/01/2013	11/01/2015 24 months	\$1,500,000	\$0.00	\$1,500,000	0.00% / 0.00%	21% / 31.36%	11/19/08 6-AE		Additional time is necessary in order to actively deliver these critical services that support road inventory, asset data collection supporting Highway Performance Monitoring and Certified Mileage reporting to FHWA on an annual basis, SHA's GIS mapping base and various highway mileage summaries until new contracts can be procured.
SBCS0724C CO302426	Brudis & Associates, Inc.	11/01/2013	11/01/2015 24 months	\$1,500,000	\$0.00	\$1,500,000	0.00% / 0.00%	21% / 42.91%	11/19/08 6-AE		
ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	MBE Goal / MBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description

SBCS0912A CO302428	Whitney, Bailey, Cox & Magnani, LLC	09/01/2016	N/A	\$1,000,000	\$250,000	\$1,250,000	25% / 25%	25% / 19.95%	09/21/11 2-AE	BCS 2013-06 Pre- Advertisement Stage Spring 2016	Survey and Engineering Services for Caroline, Cecil, Kent, Talbot and Queen Anne's counties in District 2. Additional funds are necessary due to the increased need for these services generated by the revenue increase. These contracts provide system preservation projects for various SHA statewide programs such as Crash Prevention, Spot Safety Improvements, Safety and Resurfacing Program, etc.
SBCS0912B CO302430	Urban Engineers / AB Consultants (JV)	09/01/2016	N/A	\$1,000,000	\$250,000	\$1,250,000	25% / 25%	25% / 13.96%	09/21/11 2-AE		
ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Revised Contract Amount	Mod % / Overall %	MBE Goal / MBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS1006C CO302431	INDAM Engineers, Inc.	03/01/2016	N/A	\$14,000,000	\$4,600,000	\$18,600,000	32.86% / 32.86%	27% / 89.79% (Prime is a Certified	03/23/11 4-AE	BCS 2013-12 Pre-	Construction Inspection Services for Carroll, Frederick and

								MBE)		Advertisement Stage January 2016	Howard counties in District 7.
SBCS1006D CO302432	Century / G&O/URS (Tri-Venture)	03/01/2016	N/A	\$12,000,000	\$4,100,000	\$16,100,000	34.17% / 34.17%	27% / 28.91%	03/23/11 4-AE		Additional funds are necessary due to the increased need for these services generated by the revenue increase. These contracts are needed to continue to provide various construction inspection services in District 7 to deliver current and anticipated construction programs for CY 14 – 16.

Attachment I Summary:

Total Contract Modification Requests	15
Total Time Extension Only Contract Modification Requests	7
Total Additional Funds Only Contract Modification Requests	4
Total Time Extension and Additional Funds Contract Modification Requests	4
Original Contract Fund Totals	\$78,500,000
Total Additional Fund Request for all Contract Modification Requests	\$10,600,000
Revised Contract Amount Totals	\$89,100,000

DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

September 4, 2013

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF EDUCATION

Baltimore City, Maryland

CONTRACT NO. AND TITLE

Project No. LD-230-130-001 (SBR) Re-Bid
ADPICS No. 001B4400104
Workforce Technology Center
Re-Bid, Removal/Replacement of Three (3)
Air Handling Units

DESCRIPTION

This projects provides all labor, equipment, tools, materials, supplies, rigging and crane services for the demolition, removal and replacement of three(3) air handling units at the workforce Technology Center. Work includes all disconnecting and reconnecting of all piping, duct, temperature controls to provide for a complete operational system.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
RLS Heating, A/C & Refrigeration LLC Orchard Beach, MD	\$299,852.00
<i>Shrader Electric Co., Inc.</i> , Baltimore, MD	\$310,800.00
Control Sources LLC, Essex, MD	\$327,572.00
Salone, LLC, Bowie, MD	\$335,419.00
Rich Moe Enterprises LLC, Upper Marlboro, MD	\$351,373.00
Fresh Air Concepts, Linthicum, MD	\$360,369.00
M&E Sales, Inc., Hanover, MD	\$360,547.00
James P. Kruger & Assoc., Ellicott City, MD	\$372,054.00
D&S Technical Services, Inc., Baltimore, MD	\$389,640.00

AWARD

RLS Heating, A/C & Refrigeration LLC
Orchard Beach, MD

AMOUNT

\$299,852.00

TERM

270 Calendar Days

MBE PARTICIPATION

25% (No Split) and 1% VSBE

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.)

PERFORMANCE BOND

100% of Full Contract Amount

REMARKS

This project was advertised for construction on May 13, 2013. Bids were received on June 12, 2013 with nine (9) bidders responding. The MBE goal of 25% and 1% VSBE was met by RLS Heating, A/C & Refrigeration LLC and affirmed by MBE Office memo dated 7/01/13. Existing units are original and over 38 years old. The units serve the dinning, kitchen and office area.

FUND SOURCE

\$183,825 MCCBL 2012 Item 007
“Provide funds for the State Capital
Renewal Program (statewide)”
\$116,027 Using Agency Transferred Funds
Transferred to 025 Account

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

13-1944-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT**ITEM** 2-AE**DEPARTMENT OF NATURAL RESOURCES**Wellington Wildlife Management Area
Somerset County, Maryland**CONTRACT NO. & TITLE**Project No. G-020-130-001
Office Building Addition & Site
Improvements
ADPICS No. 001B4400123**DESCRIPTION**

Approval requested to provide architectural/engineering design, and construction administration services for the construction of improvements to a DNR district operation facility that provides management and logistics support for 35,000 acres of wildlife areas in Somerset, Wicomico and Worcester Counties. Elements of work include renovation of a 1,200 GSF office/maintenance building, 1,800 GSF office addition, 3,600 GSF storage facility, resurfacing of access road and parking area, intrusion alarm system, site security lighting and connection to on-site utilities.

PROCUREMENT METHODMaryland Architectural and
Engineering Services Act**BIDS OR PROPOSALS**ATI, Inc., Columbia, MD
Mimar Architects, Inc., Baltimore, MD**Qualification and
Technical Scores**89%/677
90%/661**AWARD**

ATI, Inc., Columbia, MD

AMOUNT

\$251,500.00

TERM

48 Months

MBE PARTICIPATION31.18% (22.07% African American,
9.11% Women Owned)**PERFORMANCE BOND**

N/A

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE (Cont.)

REMARKS

This solicitation was advertised on *eMaryland Marketplace* on 02/22/13. Three (3) firms submitted Letters of Interest and Two (2) submitted technical proposals and both met the minimum qualifying score of 85%, because the qualification percent was close it was determined that a Second Phase Review Panel evaluation was required. Second Phase evaluations were completed with ATI, Inc. being the successful firm. At the meeting of 05/23/13, the General Professional Services Selection Board (GPSSB) approved the award to ATI, Inc..

REMARKS

Qualification Committee's recommendation of the ranking of the firms and authorize negotiation with the top ranked firm of ATI, Inc.

At the 07/18/13 meeting of the GPSSB, the chairman of the Negotiation Committee certified that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee, that the price proposal was based upon the scope of services outlined in the project program and DGS procedures for providing architectural/engineering services, and that the negotiated price proposal was fair, competitive, and reasonable.

The negotiated price proposal and the scope of services represented by the price proposal were reviewed by the General Board and approved as required by *Title 13-308 of the State Finance and Procurement Article, Annotate Code of Maryland*. Approval is requested for all six phases.

FUND SOURCE

MCCBL 2012 Item 012
"Provide Funds to Design, Construct,
and Equip Capital Development
Projects on Department of Natural
Resources Property in Accordance with
5-903(G) of the Natural Resources
Article"

RESIDENT BUSINESS

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TAX COMPLIANCE

13-1920-0011

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M

DEPARTMENT OF GENERAL SERVICES

Carter State Office Building/ District
Court Multi Service Center
St. Mary's County
Leonardtown, MD.

CONTRACT NO. AND TITLE

HVAC/Water Treatment Services
ADPICS No. 001B4400102

DESCRIPTION

Board of Public Works approval is requested for a contract to provide HVAC/Water Treatment services at the Carter State Office Building located at Leonardtown, MD for a period of three (3) years.

PROCUREMENT METHOD

Competitive Sealed Bidding
(Small Business Reserve)

BIDS OR PROPOSALS

Kelly HVAC, Inc. – Upper Marlboro, MD

Base Bid

\$ 68,491.50
(One Bid Solicitation)

AWARD

Kelly HVAC, Inc
Upper Marlboro, MD
SB 12-331

TERM

9/15/2013 – 9/14/2016

AMOUNT

\$68,491.50 (3 years)

MBE PARTICIPATION

5%

HIRING AGREEMENT ELIGIBLE

No

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M (Cont.)

REMARKS

This solicitation was advertised as Small Business Reserve Procurement with zero (0%) percent Minority Business Enterprise (MBE) goal on *eMaryland Marketplace*. Notice of availability was also posted on the DGS website and bid board; One (1) bid was received for the bid opening on July 9, 2013.

A survey was conducted by the Procurement Officer to other bidders that demonstrated an interest under the last solicitation procured by the Using Agency. Procurement Officer contacted others firms and their explanations included: 1) They only sell and install Lab equipment and they were alerted to bid only because of the water treatment in the title, 2) the email address in eMaryland is their personal email address that is not monitored all the time, 3) do not have a record of the solicitation and 4) although notified, the company missed it.

Based on the above, the Procurement Officer determines that other prospective bidders had a reasonable opportunity to respond and recommends award to Kelly HVAC, Inc. in the amount of \$68,491.50 in accordance with COMAR 21.05.02.20.

The recommended contractor, Kelly HVAC, Inc. agreed to provide 5% MBE participation, even though no goal was required and has been found responsive and responsible and has confirmed their bid price and the agency has approved funding.

FUND SOURCE

DGS Operating Funds
H00 14 33641 0812
H00 15 33641 0812
H00 16 33641 0812

TAX COMPLIANCE NO.

13-2044-0111

RESIDENT BUSINESS

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

DEPARTMENT OF NATURAL RESOURCES

Fair Hill State Park
Cecil County

CONTRACT NO. AND TITLE

Project No: P-043-120-010
South Bridge Replacement
ADPICS No. 001B4400110

DESCRIPTION

The Contractor shall provide all labor, equipment, materials, supplies, supervision, insurance, etc., necessary to replace the south bridge at Fair Hill State Park in Cecil County.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

A-Del Construction Co., Inc.

Newark, DE

Edwin A. and John O. Crandell, Inc.

West River, MD

Brawner Builders, Inc.

Hunt Valley, MD

AMOUNT

\$213,000.00

\$234,600.00

\$252,243.00

AWARD

A-Del Construction Co., Inc.
Newark, DE

AMOUNT

\$213,000.00

TERM

180 Calendar Days

MBE PARTICIPATION

25%

REMARKS

This solicitation was advertised and bid on *eMaryland Marketplace* (eMM). Notice of Availability was also posted on the DGS Bid Board.

The project estimate was \$195,000.00. This project was included on the FY-13 POS maintenance program, and was in the priority schedule within the budgeted funding. Century Engineering

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

prepared the specifications and four vendors attended the prebid. Three vendors bid on the project with zero vendor under the project estimate. The awarded vendor was evaluated and confirmed his bid. 25% MBE participation was provided in the documentation and was approved.

FUND SOURCE

MCCBL 2012 Item 013
“Provide funds to construct capital improvements such as planned maintenance and repair project at public use facilities on state-owned property”

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

13-1832-0010

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 in the total amount of \$223,553.00 (2 items).

A. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

CONTRACT NO. AND TITLE

Project No. KD-491-130-001 (SBR)
ADPICS No. 001B4400109
Replace Roof – Inmate Dining Room
Patuxent Institute

DESCRIPTION

Approval is requested for a contract to replace the existing roofing system on three (3) sections of the Inmate Dining Room with a modified Bitumen roofing system that has a 20 year NDL Full System Warranty. Work includes replacing all flashing, coping, roof drains and accessories associated with the roofs.

PROCUREMENT METHOD

Competitive Sealed Bidding
(Small Business Reserve)

BIDS OR PROPOSALS

AMOUNT

AWARD

J&K Contracting, Inc.

AMOUNT

\$189,000.00

TERM

120 Calendar Days

MBE PARTICIPATION

25% MBE - 7% African American,

PERFORMANCE BOND

100% of Full Contract Amount

REMARKS

This project was advertised on April 15, 2013. Bids were received on May 15, 2013 with five (5) bidders responding. J&K Contracting, Inc. is determined to be a responsive and responsible bidder. J&K Contracting, Inc. has submitted all required MBE documents, which were approved on June 14, 2013.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 5-GM (Cont.)

FUND SOURCE

MCCBL 2012 Item 007
“Provide funds for the State Capital
Renewal Program (statewide)”

RESIDENT BUSINESS

Yes

**B. MARYLAND DEPARTMENT OF PUBLIC
SAFETY AND CORRECTIONAL SERVICES**

Eastern Pre-Release Unit

CONTRACT NO. & TITLE

KR-611-130-001
Shower Room Renovation

DESCRIPTION

This project provides for drawings and specifications for the shower room renovation, work includes new wall, ceiling and floor surfaces, shower fixtures, plumbing, lighting and HVAC equipment in the shower room and construction administration for the project to renovate the shower room.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

AWARD

M S Engineers, Inc. – Columbia, MD

AMOUNT

\$34,553.00

FUND SOURCE

MCCBL 2012 Item 007
“Provide funds for the State Capital
Renewal Program (statewide)”

TAX COMPLIANCE NO.

13-1756-1111

MBE GOAL

15%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REMARKS

Indefinite Quantity Contract (IQC)

DGS-08-004-IQC was developed for DGS to provide mechanical, electrical and plumbing engineering services for multiple construction projects with fees \$200,000 or less.

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 6-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation
Foundation (MALPF)
Agricultural Land Preservation Easements
(Various Properties)

REFERENCE

Approval is requested for the Maryland
Agricultural Land Preservation Foundation, Department of Agriculture, to accept option
contracts for the purchase of agricultural preservation easements on the following properties:

SPECIAL CONDITIONS

Grantor relinquishes all rights to develop or
subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely
for agricultural use in accordance with provisions of the Agricultural Article. No commercial
signs or bill boards are permitted, and there shall be no dumping on land except as is necessary
to normal farming operations. Grantor shall manage the property in accordance with sound
agricultural practices. Grantee shall have the right to enter land for inspection. No public rights
are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article
Section 2-514.1.

- A) As to items 1 through 12, pursuant and subject to the provisions of Agriculture Article
Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to
himself or his children for the purpose of constructing a dwelling for personal use as follows:
one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two
lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three
lots of one acre or less if the subject property is 120 acres or more.
- B) As to items 13 through 23, pursuant and subject to the provisions of Agriculture Article
Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for
release of one unrestricted lot, that may be conveyed to himself or others.
- C) As to items 24 through 31, the Grantor is waiving the right to request any additional lots.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 6-RP (Cont.)**Grantor****Property****Price****FAMILY LOTS****Frederick County**1. Garvin Tankersley, III
10-13-07

140.85Ac

\$ 496,467.50

Less 1 acre

\$ 3,550.00/acre

Per dwelling

(Appraised Value) (Agricultural Value) (Easement Value)

a. Beach (staff) \$ 727,000.00 \$129,112.97 \$ 597,887.03

b. Belinko (fee) \$ 657,295.00 \$129,112.97 \$ 528,182.03

c. Bowers (fee) \$ 839,000.00 \$129,112.97 \$ 709,887.03

Review Appraiser: Beach

2. Aaron Venables
10-13-08

88.685Ac

\$ 339,805.60

Less 1 acre

\$ 3,920.00/acre

Per Dwelling

(2 Dwellings)

(Appraised Value) (Agricultural Value) (Easement Value)

a. Beach(staff) \$424,757.00 \$81,294.88 \$ 343,462.12

b. Belinko (fee) \$424,757.00 \$81,294.88 \$ 343,462.12

c. Bowers (fee) \$607,000.00 \$81,294.88 \$ 525,705.12

Review Appraiser: Beach

Garrett County3. Linda White
11-13-03

108Ac

\$ 278,200.00

Less 1 acre

\$ 2,600.00/acre

Per dwelling

(Appraised Value) (Agricultural Value) (Easement Value)

a. Peters (fee) \$ 374,500.00 \$59,400.00 \$ 315,100.00

b. Goodfellow (fee) \$ 428,000.00 \$59,400.00 \$ 368,600.00

Review Appraiser: Kelleher

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 6-RP (Cont.)**Harford County**

4. David Button	141.431Ac		\$ 829,614.10	
12-13-02	Less 1 acre		\$ 5,950.00/acre	
	Per Dwelling			
	(2 Dwellings)			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Benfield(fee)	\$1,185,163.00	\$160,518.30	\$1,024,644.70	
b. Page (fee)	\$ 976,000.00	\$160,518.30	\$ 815,481.70	

Review Appraiser: Kelleher

5. Irwin Scarff, Sr.	51.8Ac		\$ 306,768.00	
12-13-04	Less 1 acre		\$ 6,160.00/acre	
	Per Dwelling			
	(2 Dwellings)			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Benfield(fee)	\$ 438,240.00	\$44,676.84	\$ 393,563.16	
b. Page (fee)	\$ 423,000.00	\$44,676.84	\$ 378,323.16	

Prince George's County

6. J. Whitson Rogers	106.84c		\$ 347,068.68	
Joseph S. Rogers			\$ 3,248.49/acre	
16-09-04				
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Andrews (staff)	\$ 395,000.00	\$ 47,931.32	\$347,068.68	
b. Hooper (fee)	\$ 395,000.00	\$ 47,931.32	\$347,068.68	
c. Peters (fee)	\$ 747,900.00	\$ 47,931.32	\$699,968.68	

Review Appraiser: Andrews

Queen Anne's County

7. J. & K. Leager	239.5Ac		\$ 1,097,100.00	
17-13-01	Less 1 acre		\$ 4,600.00/acre	
	Per Dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell(fee)	\$ 1,955,000.00	\$231,839.25	\$1,723,160.75	
b. Cline (fee)	\$ 1,550,000.00	\$231,839.25	\$1,318,160.75	

Review Appraiser: Andrews

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 6-RP (Cont.)**Somerset County**

8. India Boston	77.54Ac		\$ 223,786.67	
19-13-01	Less 1 acre		\$ 2,923.79/acre	
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cline (fee)	\$ 270,000.00	\$46,213.33	\$ 223,786.67	
b. Cadell (fee)	\$ 220,000.00	\$46,213.33	\$ 173,786.67	

Review Appraiser: Andrews

9. Brenda & George Young	65.4Ac		\$ 185,880.22	
19-13-08	Less 1 acre		\$ 2,886.34/acre	
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cline (fee)	\$ 260,000.00	\$74,119.78	\$ 185,880.22	
b. Cadell (fee)	\$ 219,000.00	\$74,119.78	\$ 144,880.22	

Review Appraiser: Andrews

Talbot County

10. Phillip Councill, et al.	195.31Ac		\$ 881,240.00	
20-13-01	Less 1 acre		\$ 4,535.23/acre	
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell(fee)	\$ 1,090,000.00	\$187,129.23	\$ 902,870.77	
b. Cline (fee)	\$ 1,170,000.00	\$187,129.23	\$ 982,870.77	

Review Appraiser: Andrews

Washington County

11. J & P Schnebley	150.69Ac		\$ 906,712.83	
21-13-04	Less 1 acre		\$ 6,057.27/acre	
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Peters(fee)	\$ 1,047,900.00	\$141,187.17	\$ 906,712.83	
b. Bowers (fee)	\$ 898,000.00	\$141,187.17	\$ 756,812.83	

Review Appraiser: Beach

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 6-RP (Cont.)**Wicomico County**

12. Brian Evans, et al.	199Ac	\$ 881,240.00	
22-13-07		\$ 4,428.34/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. LeFort (fee)	\$ 1,214,000.00	\$204,268.00	\$1,009,732.00
c. Cadell (fee)	\$ 975,000.00	\$204,268.00	\$ 770,732.00

Review Appraiser: Andrews

UNRESTRICTED LOTS**Baltimore County**

13. Greenland Farm II, LLC			
Iceland Farm, LLC	82.597 Ac	\$ 743,373.00	
03-13-01		\$ 9,000.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$ 826,000.00	\$63,890.41	\$ 762,109.59
b. Benfield (fee)	\$ 825,970.00	\$63,890.41	\$ 762,079.59

Review Appraiser: Kelleher

Carroll County

14. Cyril Albee	195.497 Ac	\$ 841,199.53	
06-13-01	Less 1 acre	\$ 4,325.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$ 1,322,580.00	\$117,075.94	\$1,205,504.06
b. Muller (fee)	\$ 1,332,000.00	\$117,075.94	\$1,214,924.06

Review Appraiser: Kelleher

Dorchester County

15. H & E Rickwood	70 Ac	\$ 198,333.10	
09-13-01		\$ 2,833.33/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$ 280,000.00	\$81,666.90	\$ 198,333.10
b. Derby (fee)	\$ 280,000.00	\$81,666.90	\$ 198,333.10

Review Appraiser: Andrews

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 6-RP (Cont.)**Harford County**

16. Reino Mikkonen	74 Ac	\$ 352,800.00	
12-13-05	Less 1 acre	\$ 4,900.00/acre	
	Per Dwelling		
	(2 Dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Page(fee)	\$ 504,000.00	\$ 54,924.87	\$ 449,075.13
b. Cadell(fee)	\$ 633,600.00	\$ 54,924.87	\$ 578,675.13
Review Appraiser:Kelleher			

Frederick County

17. Matthew Toms	136.34Ac	\$ 747,099.20	
10-13-02	Less 1 acre	\$ 5,520.17/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$ 933,874.00	\$124,982.45	\$ 808,891.55
b. Bowers (fee)	\$1,083,000.00	\$124,982.45	\$ 958,017.55
Review Appraiser: Beach			

18. Robert & Susan Cline	162.5Ac	\$ 813,960.00	
10-13-04	Less 1 acre	\$ 5,040.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,017,450.00	\$114,742.00	\$ 902,708.00
b. Bowers (fee)	\$1,292,000.00	\$114,742.00	\$1,177,258.00
Review Appraiser: Beach			

19. Stitely North, LLC	74.16Ac	\$ 234,112.00	
10-13-03	Less 1 acre	\$ 3,200.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$ 358,000.00	\$67,980.25	\$ 290,019.75
b. Bowers (fee)	\$ 402,000.00	\$67,980.25	\$ 334,019.75
Review Appraiser: Beach			

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 6-RP (Cont.)**Prince George's County**

20. Michael Mersch, et al.	57.06Ac		\$ 332,065.81	
16-13-01	Less 1 acre		\$ 5,923.40/acre	
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Peters (fee)	\$ 364,400.00	\$32,334.19	\$ 332,065.81	
b. Pugh (fee)	\$ 420,000.00	\$32,334.19	\$ 387,665.81	

Review Appraiser: Kelleher

Queen Anne's County

21. Charles Glanding, Sr.	85Ac		\$ 373,500.00	
17-13-02	Less 1 acre		\$ 4,500.00/acre	
	Per Dwelling			
	(2 Dwellings)			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell(fee)	\$ 550,000.00	\$118,768.50	\$ 431,231.50	
b. Cline (fee)	\$ 706,000.00	\$118,768.50	\$ 587,231.50	

Review Appraiser: Andrews

22. J. Robert Barton	170.93Ac		\$ 532,129.50	
17-13-05	Less 1 acre		\$ 3,150.00/acre	
	Per Dwelling			
	(2 Dwellings)			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cline (fee)	\$ 1,216,000.00	\$186,177.95	\$1,029,822.05	
b. Cadell(fee)	\$ 1,200,000.00	\$186,177.95	\$1,013,822.05	

Review Appraiser: Andrews

Somerset County

23. Linda Hancock	45.38 Ac		\$ 134,867.33	
19-13-05			\$ 2,971.96/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Andrews(staff)	\$ 182,000.00	\$47,132.67	\$ 134,867.33	
b. Cadell(fee)	\$ 182,000.00	\$47,132.67	\$ 134,867.33	
c. Cline (fee)	\$ 320,000.00	\$47,132.67	\$ 272,867.33	

Review Appraiser: Andrews

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 6-RP (Cont.)**LOT WAIVER****Anne Arundel County**

24. M. & R. Mitchell	123.77Ac	\$1,153,271.28	
02-13-01	Less 1 acre	\$ 9,470.90/acre	
	Per Dwelling		
	(2 Dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews (staff)	\$1,218,000.00	\$64,728.72	\$1,153,271.28
b. Derby (fee)	\$ 871,000.00	\$64,728.72	\$ 806,271.28
c. Muller (fee)	\$1,461,000.00	\$64,728.72	\$1,396,271.28
Review Appraiser: Andrews			

Baltimore County

25. Green Valley Training	88.8Ac	\$ 570,700.00	
03-13-02	Less 1 acre	\$ 6,500.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (staff)	\$1,050,000.00	\$100,767.07	\$ 949,232.93
b. Benfield (fee)	\$ 834,119.00	\$100,767.07	\$ 733,351.93
c. Muller (fee)	\$1,229,000.00	\$100,767.07	\$1,128,232.93
Review Appraiser: Kelleher			

26. Anne Kern	22.28 Ac	\$ 147,048.00	
03-13-04		\$ 6,600.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (staff)	\$ 200,520.00	\$21,537.14	\$ 178,982.86
b. Benfield (fee)	\$ 200,520.00	\$21,537.14	\$ 178,982.86
c. Muller (fee)	\$ 312,000.00	\$21,537.14	\$ 290,462.86
Review Appraiser: Kelleher			

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 6-RP (Cont.)

Caroline County

27. M & K Downes	234.89Ac	\$ 760,142.50	
05-13-01	Less 1 acre	\$ 3,250.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell(fee)	\$1,055,000.00	\$285,783.62	\$ 769,216.38
b. Cline (fee)	\$1,029,000.00	\$285,783.62	\$ 743,216.38

Review Appraiser: Andrews

Cecil County

28. Kilby's Inc.	261Ac	\$ 997,760.00	
07-13-04	Less 1 acre	\$ 3,852.36/acre	
	Per Dwelling		
	(2 Dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$2,331,000.00	\$203,988.21	\$2,127,011.79
b. Benfield (fee)	\$1,761,200.00	\$203,988.21	\$1,557,211.79

Dorchester County

29. David & R Andrews	105Ac	\$ 317,499.65	
09-13-02		\$ 3,023.81/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
b. Cline(fee)	\$ 440,000.00	\$122,500.35	\$ 317,499.65
c. Derby (fee)	\$ 399,000.00	\$122,500.35	\$ 276,499.65

Review Appraiser: Andrews

Kent County

30. Angelica Nurseries	229.89Ac	\$ 686,670.00	
14-13-03	Less 1 acre	\$ 3,000.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Derby (fee)	\$1,603,000.00	\$348,667.27	\$1,254,332.73
b. Cadell(fee)	\$1,740,000.00	\$348,667.27	\$1,391,332.73

Review Appraiser: Andrews

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 6-RP (Cont.)

Worcester County

31. Aydelotte Farms, Inc.	134Ac		\$ 261,300.00	
23-13-01			\$ 1,950.00/acre	
		(Appraised Value)	(Agricultural Value)	(Easement Value)
b. Cadell(fee)	\$ 510,000.00		\$87,890.67	\$ 422,109.33
c. Cline (fee)	\$ 456,000.00		\$87,890.67	\$ 368,109.33

Review Appraiser: Andrews

FUND SOURCES

615 10075	\$ 9,253.85	
615 11070	\$ 665,547.68	
615 12081	\$ 8,677,497.01	8,436,355.90
615 13104	\$ 3,200,883.47	3,194,236.13
L00A11.11**	\$ 4,418,532.49	4,253,340.20
	\$ 16,971,714.50	16,558,733.76

** Remarks L00A11.11 includes \$3,017,711.99 county funds.

TOTAL ACRES (TA) **3,918.14 acres**

TA LESS DWELLINGS **3,887.14 acres**

AVERAGE PRICE PER ACRE **4,366.12 acres**

REMARKS

1. The Department of Agriculture recommends acceptance of these contracts.
2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the appraised value of the land on which the easement is to be acquired.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Larry Hogan
Governor

Boyd K. Rutherford
Lt. Governor



MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

Received BAW 8/20/15
OK for record
C. Gail Bassette
Secretary
GMB 8/20/15

August 19, 2015

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 September 4, 2013 and October 16, 2013 Board of Public Works
Action Agendas

Dear Ms. McDonald:

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

<u>BPW September 4, 2013</u>	FROM:\$	9,253.85 – 615 10075
Item 6 RP		665,547.68 – 615 11070
Pages 13-22		8,667,506.88 – 615 12081
Maryland Agricultural Land		3,194,236.13 - 615 13104
Preservation Foundation		4,407,440.85 - L00A11.11
Agricultural Land Preservation		
Easements (Various Properties)	TO: \$	9,253.85 – 615 10075
		665,547.68 – 615 11070
		8,436,355.90 – 615 12081
		3,194,236.13 - 615 13104
		4,253,340.20 - L00A11.11

Reason: Change in acreage on Mersch and Button properties resulting from survey done prior to
settlement. The Scarff easement acquisition totaling \$306,768.00 was withdrawn, due to the
landowners inability to obtain a subordination agreement from their lender.



Ms. Sheila McDonald, Esq.
Page 2

<u>BPW October 16, 2013</u>	FROM:\$	6,414.28 – 615 11070
Item 4 RP		28,502.99 – 615 12081
Pages 8-14		6,891,001.65 – 615 13104
Maryland Agricultural Land Preservation Foundation Agricultural Land Preservation Easements (Various Properties)		5,363,142.70 - L00A11.11
	TO: \$	6,414.28 – 615 11070
		28,502.99 – 615 12081
		6,829,412.41 - 615 13104
		5,322,083.21 - L00A11.11

Reason: Change in acreage on Barrow property resulting from survey done prior to settlement.

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,



C. Gail Bassette
Secretary

cc: The Honorable Larry Hogan
The Honorable Peter Franchot
The Honorable Nancy K. Kopp

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 7-CGL

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION

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

Montgomery College – Rockville Campus

Science West/East Building Renovation & Addition –

Construction and Furniture & Equipment

Project provides for removal and replacement of existing building skin, electrical, mechanical and plumbing systems, new elevator, structural modifications, utility and site improvements, furniture, and equipment.

\$7,365,000

Maryland Consolidated Capital Bond Loan of 2010, Item 902 – \$265,964.50

Maryland Consolidated Capital Bond Loan of 2011, Item 014 – \$2,520,264.53

Maryland Consolidated Capital Bond Loan of 2012, Item 019 – \$4,578,770.97

CC-01-MC01/02/03/04/05/06/09/10/11/12-414

MATCHING FUND Montgomery College – \$7,365,000

Cost sharing is 50% State share, 50% local share and is in accordance with Section 11-105(j) of the Education Article.

<u>BACKGROUND</u>	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$29,176,000	\$14,588,000	\$14,588,000
This Action	\$14,730,000	\$ 7,365,000	\$ 7,365,000
Previous Action, 17-CGL, 02/22/12	\$12,416,000	\$ 6,208,000	\$ 6,208,000
Previous Action, 34-CGL, 09/07/11	\$ 2,030,000	\$ 1,015,000	\$ 1,015,000

REMARKS

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Montgomery College and signed by local authorities.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 7-CGL (Cont.)

- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION