

BOARD OF PUBLIC WORKS
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DECEMBER 17, 2014

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

*Norman Astle (410)841-864
norman.astle@maryland.gov*

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

Recommendation: That the Board of Public Works approve funding 13 individual grants under the Maryland Agricultural Cost-Share Program. Total amount: \$163,900.

Agreement	Recipient	County	Amount \$
AT-2015-2564-R	Knight Farms, LLC	Queen Anne's	8,800
CR-2015-2568	Mark A. Eck	Queen Anne's	5,700
CR-2015-2583	Herring Run Farm, LLC	Caroline	200
CR-2015-2584	Herring Run Farm, LLC	Caroline	3,800
LS-2015-2585	Robert J. N. Cysyt	Harford	6,700
NW-2015-2581	Kathryn M. Le	Wicomico	40,000
NW-2015-2582-B	Kathryn M. Le	Wicomico	48,100
PA-2015-2477	Clarkland Farm, LLC	Howard	20,400
PA-2015-2588	H. Calvin Day	Howard	8,900
RS-2015-2586	Michael E. Hunt	Montgomery	7,900
RS-2015-2589	Dr. Kimberly A. Johnston	Carroll	2,900
RS-2015-2590	Dr. Kimberly A. Johnston	Carroll	1,200
RS-2015-2591	Greenland Farm Ltd	Baltimore	9,300

Fund Source: MCCBL of 2013/Item 13106: *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, Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

*Norman Astle (410)841-864
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2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Additional Funding Requests

Recommendation: That the Board of Public Works approve **additional** funding of two individual grants under the Maryland Agricultural Cost-Share Program. Total amount: \$1,440.46

Agreement #	Recipient	County	Amount \$
RS-2013-2566	David L. Sparks	Baltimore	1,208.31
RS-2013-2686	William E. Barnes	Howard	232.14

Fund Source: MCCBL of 2010/Item 10077: Provide funds for assistance for 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, Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

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

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

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

REVISED

*Contact: Bill Morgante, 410-260-7791
bill.morgante@maryland.gov*

**3. BOARD OF PUBLIC WORKS
*Wetlands Licenses
Concurrence Cases***

Recommendation: Approval is requested of the following four applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant licenses as indicated. The Department of the Environment concurs with this recommendation.

Authority: Section 16-202, Environment Article, Annotated Code of Maryland: “The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.” See also COMAR 23.02.04.

ANNE ARUNDEL COUNTY

- 14-0462 *HERRINGTON PARTNERSHIP INC.* – To protect shoreline and enhance recreational activities at Herrington Harbor South by relocating a breakwater and emplacing clean sand along shoreline.
Rose Haven, Herring Bay
Special conditions: Marsh establishment, maintenance guidelines.
- 14-0425 *ALOHA II LLC* – To protect shoreline and improve access at Hidden Harbor Marina by replacing two boat ramps with one larger ramp.
Deale, Rockhold Creek
Special conditions: Turbidity curtain, cofferdam construction removal restrictions.

KENT COUNTY

- 14-0647 *FRIENDS OF MILL CREEK* – To improve navigation by dredging main channel and community boat ramp spur channel.
Chestertown, Back Creek
Special conditions: Dredging, time-of-year restrictions, shallow water habitat protection with channel markings.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

REVISED

3. BOARD OF PUBLIC WORKS (cont'd)
Wetlands Licenses
Concurrence Cases

QUEEN ANNE'S COUNTY

14-0212 **SUMMERTIME, INC.* – To control erosion by filling grading, and planting marsh vegetation along eroding shoreline; and to emplace boatlift and containment sill.

Queenstown, Wye River

Special conditions: **Sand-containment-sill restrictions**; marsh establishment restrictions.

*In FY2015, BPW has approved 2.16 acres of living shoreline.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

*Contact: Bill Morgante, 410-260-7791
bill.morgante@maryland.gov*

**4. BOARD OF PUBLIC WORKS
Wetlands License 13-0286**

Recommendation: Approval is requested of the following application for wetlands licenses for a project involving dredging (specifically, mechanical maintenance dredging) in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant the license as indicated. The Department of the Environment concurs with this recommendation.

Extraordinary Case Classification: This case is classified as extraordinary because a public informational hearing was held.

Authority: Section 16-202, Environment Article, Annotated Code of Maryland: “The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.” See also COMAR 23.02.04.

HARFORD COUNTY

13-0286 *ARVID INC.* – To allow safer travel for recreational vessels from the Log Pond Marina and Canvasback Marina into the Susquehanna River by dredging access channels and boat slips.

Havre de Grace, Canvasback Cove and Susquehanna River

Special conditions: Mechanical dredging restrictions, maintenance dredging restrictions, time-of-year restrictions.

- | | |
|--|------------------|
| • Application received | June 19, 2013 |
| • Public Notice Published | October 1, 2013 |
| • Public Informational Hearing | December 6, 2013 |
| • Public comment period ended | January 7, 2014 |
| • Public Notice Published on Revised Project | July 1, 2014 |
| • MDE Report and Recommendation received | Nov. 19, 2014 |

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

REVISED

*Contact: Bill Morgante, 410-260-7791
bill.morgante@maryland.gov*

**5. BOARD OF PUBLIC WORKS
Wetlands License 14-0513**

Recommendation: Approval is requested of the following application for a wetlands license for a project involving horizontal directional drilling in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant this license as indicated. The Department of the Environment concurs with this recommendation.

Extraordinary Case Classification: This case is classified as extraordinary because of the recommendation that compensation be assessed.

Authority: Section 16-202, Environment Article, Annotated Code of Maryland: “The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.” See also COMAR 23.02.04.

KENT AND QUEEN ANNE’S COUNTIES

14-0513 **DELMARVA POWER & LIGHT COMPANY** – To install an underground 10-inch electric conduit containing four transmission lines by horizontal directional drilling 1,792 linear feet under the Chester River and its adjacent marsh. The project will improve power-supply reliability by providing a new power distribution line.

Chestertown to Kingstown, Chester River

Special conditions: Compensation, perform no more than ten geotechnical borings, horizontal directional drilling, time-of-year restrictions.

- | | |
|--|-------------------|
| • Application received | June 10, 2014 |
| • Public comment period ended | October 1, 2014 |
| • MDE Report and Recommendation received | November 13, 2014 |

Compensation: \$1,000 non-recurring fee and annual fee of \$17,920 (four lines times 1,792 feet @\$2.50 per linear foot of transmission line). The annual fee will be adjusted every five years based on the Consumer Price Index.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

*Contact: Bill Morgante, 410-260-7791
bill.morgante@maryland.gov*

**6. BOARD OF PUBLIC WORKS
Wetlands License 14-0526**

Recommendation: Approval is requested of the following application for a wetlands license for a project involving filling in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant this license as indicated. The Department of the Environment concurs with this recommendation.

Extraordinary Case Classification: This case is classified as extraordinary because of the recommendation that compensation be assessed.

Authority: Section 16-202, Environment Article, Annotated Code of Maryland: "The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents." See also COMAR 23.02.04.

WORCESTER COUNTY

14-0526 *DELMARVA POWER & LIGHT COMPANY* – To upgrade electric service by replacing overhead electric transmission lines and poles.
Various waterways in Worcester County

Special conditions: Compensation fee, marsh restrictions.

- | | |
|--|-------------------|
| • Application received | June 12, 2014 |
| • Public comment period ended | September 1, 2014 |
| • MDE Report and Recommendation received | Nov. 24, 2014 |

Compensation: \$1,000 non-recurring fee and annual fee of \$10,530 (4,212 feet @\$2.50 per linear foot of cable). The annual fee will be adjusted every five years based on the Consumer Price Index.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

*Contact: Rehena Rentuma 410-260-7909
rrentuma@comp.state.md.us*

7. BONDS

Recommendation: That the Board of Public Works submit for publication in the *Maryland Register* the terminations of State debt authorizations shown. These terminations reduce the State's authority to issue general obligation bonds in the amount of **\$656,000** and at the same time, reduce the State's spending authority for the capital projects. The Office of the Comptroller and the Department of General Services have reviewed this request and concur.

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

MCCBL of 2011, Chapter 396 Acts of 2011

Star-Spangled Banner Flag House
\$75,000

MCCBL of 2012, Chapter 444 Acts of 2012

Broad Creek Memorial Scout Reservation
\$200,000
Local House Initiative
[amended by Chapter 430 Acts of 2013]

Riverdale Park Youth and Comm. Center
\$150,000
Local Senate Initiative

Riverdale Park Youth & Comm. Center
\$133,000
Local House Initiative

***MCCBL of 2012, Chapter 444 Acts of 2012
(cont'd)***

Knights of St. John Woodville Sch. Bldg
\$50,000
Local House Initiative

Harbor Lights Comm. Dev't Center
\$40,000
Local Senate Initiative
[amended by Chapter 430 Acts of 2013]

Fort Foote Elem. Sch. Marquee Project
\$8,000
Local House Initiative

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

*Contact: Rehena Rentuma 410-260-7909
rrentuma@comp.state.md.us*

8. BONDS

Recommendation: That the following General Obligation Bond authorizations be cancelled in the amount of **\$286,000** and, at the same time, reduce the State's spending authority as shown for the capital projects. The Office of the Comptroller and the Department of General Services have reviewed this request and concur.

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

A. Proceeds not encumbered or expended by termination date as enabling acts required:

<i>MacDonald Knolls Center Loan of 2002</i>	\$175,000
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Chapter 440, Acts of 2002 amended by Chapter 290, Acts of 2002 and
Chapter 707, Acts of 2009

<i>St. Agnes Healthcare Loan of 2007</i>	\$57,447
--	-----------------

Chapter 488, Acts of 2007

<i>Roland Park Fire Station Loan of 2009</i>	\$14,395
--	-----------------

Chapter 485, Acts of 2009 amended by Chapter 396 Acts of 2011 and
Chapter 430, Acts of 2013

<i>Woodlawn High School Loan of 2010</i>	\$11,210
--	-----------------

Chapter 483, Acts of 2010 amended by Chapter 396 Acts of 2011

<i>Maryland Multi-Cultural Youth Center Loan of 2007</i>	\$10,452
--	-----------------

Chapter 488, Acts of 2008

<i>Randallstown High School Loan of 2010</i>	\$8,349
--	----------------

Chapter 483, Act of 2010

<i>Historic Laurel Mills Ruins Loan of 2007</i>	\$7,727
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Chapter 488, Acts of 2007

B. Recipient of the following bond bill provided a letter stating that the project is complete:

<i>Domestic Violence Center Loan of 2013</i>	\$1,420
--	----------------

Chapter 424, Acts of 2013

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

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

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deeds of trust on two 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,
Annotated Code of Maryland

Authority to Release State Finance and Procurement Article, § 10-305,
Security Interest: Annotated Code of Maryland

A. William Blake
4852 King John Way #261, Upper Marlboro, 20772, Prince George's County
Original Loan and Current Balance: \$5,000

B. Gineen Glenn
1001 Chillum Road, #406, Hyattsville, 20782, Prince George's County
Original Loan and Current Balance: \$7,500

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December 17, 2014**

*Contacts: Carol Gilbert 410-514-7229 carol.gilbert@maryland.gov
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10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve DHCD's Neighborhood Business Development Program grant of general obligation bond proceeds.

Grantee: Creative Alliance, Inc.
3134 Eastern Avenue, Baltimore City, 21224

Project: Creative Alliance Education Center
3137 Eastern Avenue, Baltimore City, 21224

Grant Authority: Housing and Community Development Article,
§§ 6-301 through 6-311, Annotated Code of Maryland;
COMAR 05.13.01

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

Amount: \$200,000

Fund Source: MCCBL 2013 Neighborhood Business Development

NBW: The Neighborhood Business Development Program, operating as Neighborhood BusinessWorks, was established in 1995 to provide flexible gap financing for small businesses and nonprofits starting up or expanding in sustainable Maryland communities. Financial assistance is given to Maryland-based local development corporations, microenterprises, or nonprofit organizations. Awards are made to organizations whose activities contribute to the broader revitalization of the designated neighborhood (e.g., reuse of vacant/underutilized buildings or providing needed goods or services to area residents). Financing ranges from \$1,000 up to the lesser of \$500,000 or 50 % of total project costs. Applicants must provide a cash contribution of at least 5% of the total project cost.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

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

Project Description: The Creative Alliance has provided free quality education programs for children and youth in Baltimore City since 1998. In the past ten years, Creative Alliance's free youth education program has served 1,400 school students across the City, responding to the tremendous need for arts exposure and learning. Anchoring Highlandtown's Arts and Entertainment District, the Creative Alliance is the lead partner in implementing one of the Highlandtown Strategic Plan's three overarching neighborhood goals: to use art-based projects and events to create a clean, safe, culturally inclusive and expressive neighborhood, and promote Highlandtown as a destination.

In Phase I, the Creative Alliance will acquire and design a 6,600 square foot building at 3137 Eastern Avenue on Highlandtown's Main Street. Currently a vacant building and former site of a problematic bar at the gateway intersection of the Highlandtown's Arts and Entertainment District, the building will become the Creative Alliance's Education Center for afterschool, summer, and weekend youth education classes, adult workshops, community workshops and events, studios, and offices for the education department.

Two large classroom/studios will accommodate arts classes in various media for an additional 950 children and youth and 550 adults annually. These spaces will also be used for community meetings, lectures and workshops accommodating an additional 3000 people annually. Two studio workspaces will serve artists and classes on a rotating basis. Two offices will be used for education staff and part-time teachers. The Creative Alliance now employs 12 full-time and 30 part-time staff; this project will create an additional 12 part-time jobs.

The cost for Phase I of is \$450,000. France-Merrick Foundation is providing a \$200,000 grant, which will serve as the match for the DHCD grant and together be used for acquisition and predevelopment cost. The remaining \$50,000 will be funded by the Creative Alliance. The overall total project cost is estimated to be \$1.5 million which will be sustained through a combination of grants, contributions and fee-for-service programs at the Education Center.

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Jean Peterson (410) 514-7358 jean.peterson@maryland.gov*

11. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works forgive five Community Legacy loans that DHCD made to The Reinvestment Fund. The projects did not yield profits to benefit the organization; therefore The Reinvestment Fund does not have funds to repay the loan balances. TRF has submitted all final reports required by its loan agreements. DHCD has conducted final monitoring and concludes all conditions have been met with the exception of the \$1,095,000 repayment.

Loan Authority: Housing and Community Development Article,
§§ 6-201 through 6-213, Annotated Code of Maryland;
COMAR 5.17.01

Authority to Release: State Finance and Procurement Article,
Security Interest: § 10-305, Annotated Code of Maryland

Borrower: The Reinvestment Fund
TRF Development Partners – Baltimore Office
1601 Preston Place, Baltimore, 21213

Loan: Original and Current Balance: \$1,095,000

Background: DHCD and The Reinvestment Fund entered into five separate agreements each of which memorialized a Community Legacy loan. The funding supported several phases of the Preston Place Revitalization Project and the City Arts project in East Baltimore. The Reinvestment Fund has expended the funds on all five loans. The loans represent 9.3% of the \$11.8 million total costs associated with the construction and rehabilitation of 53 properties in east Baltimore that The Reinvestment Fund expended to support revitalization. The Reinvestment Fund used the DHCD loans to construct and rehabilitate the properties; however, the market gap between the cost to develop the properties and the current debt/sale price of the properties is \$4.6 million. This market gap means that the properties would need to appreciate by an average of 39% to recover the DHCD funds.

	Development Cost	Sales Price/ Debt	Subsidy Allocated	Community Legacy	% Market Gap	Forgiveness Request
CL 53001 - \$100,000	\$2,115,473.65	\$1,404,132	\$711,341.65	\$100,000	34%	\$100,000
CL 65401 - \$250,000	\$2,967,591.89	\$1,622,763	\$1,344,828.89	\$250,000	45%	\$250,000
CL 70201 - \$270,000	\$3,453,061.10	\$2,059,401	\$1,393,660.10	\$270,000	40%	\$270,000
CL 805 - \$300,000	\$1,287,146.20	\$756,000	\$531,146.20	\$300,000	41%	\$300,000
CL 94301 - \$175,000	\$2,010,282.61	\$1,338,000	\$672,282.61	\$175,000	33%	\$175,000
TOTAL PROJECTS	\$11,833,555.45	\$7,180,296	\$4,653,259.45	\$1,095,000	39%	\$1,095,000

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

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

The Preston Place and City Arts projects continue to be challenged due to the economic hardship and struggling housing market. As a result, The Reinvestment Fund is not anticipating a future capital return from the homeowners or renters. The loan funds were used in two ways: (1) to support homeownership; and (2) to support long-term rental housing. To homeowners, the funds were extended in the form of a 10-year no-interest self-amortizing loan. In terms of rental housing, the ultimate goal is to convert the properties to homeownership by selling the units to income eligible families. However, given the state of the residential real estate market, the transition to homeownership is years away and expecting repayment from a sale to an existing tenant is unrealistic.

The DHCD loans were designed to support the revitalization of both Preston Place and City Arts areas and the investments are having the intended major impact. To date The Reinvestment Fund's work has reduced the neighborhood vacancy rate by 55% since the project began, and the housing values and rental rates are slowly trending upward. Although the overall impact of DHCD's Community Legacy CL program has exceeded expectations, the financial outcomes are below budgeted projections due to the economic downturn.

Fiscal Year/ Project# BB#	Project	Loan Forgiveness Amount	Loan Forgiveness Terms
2007/53001 S00P7201184	The Oliver Project	\$100,000	Amount shall be forgiven if – at loan maturity (12/31/2018) – DHCD determines that project is complete and complied with loan agreement.
2008/65401 S00P8200996	The East Baltimore Revitalization Project	\$250,000	Same
2009/70201 S00P9200920	The East Baltimore Revitalization Project	\$270,000	Same except loan maturity is 12/31/2019
2010/80501 606P0400129	Preston Place	\$300,000	Same except loan maturity is 12/31/2020
2011/94301 606P1400111	Baltimore Loan Fund	\$175,000	Same except loan maturity is 12/31/2028

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December 17, 2014**

*Contacts: Carol Gilbert 410-514-7229 carol.gilbert@maryland.gov
Kevin Baynes 410-514-7236 kevin.baynes@maryland.gov
Jean Peterson (410) 514-7358 jean.peterson@maryland.gov*

12. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works forgive three Community Legacy Program loans that DHCD made to Jubilee Baltimore, Inc. The projects did not yield profits to benefit the organization; therefore Jubilee does not have funds to repay the loan balances. Jubilee has submitted all final reports required by its loan agreements. DHCD has conducted final monitoring and concludes all conditions have been met with the exception of the \$495,000 repayment.

Loan Authority: Housing and Community Development Article,
§§ 6-201 through 6-213, Annotated Code of Maryland;
COMAR 5.17.01

Authority to Release: State Finance and Procurement Article,
Security Interest: § 10-305, Annotated Code of Maryland

Borrower: Jubilee Baltimore, Inc.
1228 N Calvert Street, Baltimore, 21202

Loan: Original and Current Balance: \$495,000

Background: DHCD and Jubilee entered into three separate agreements each of which memorialized a Community Legacy loan. The funding supported the revitalization of Penn North, Eutaw Place/Madison Avenue, and Hollins Market Historic Districts. The investments are having the intended major impact. To date Jubilee Baltimore has purchased and rehabbed 12 vacant homes to place back on the market for rental or resale for affordable housing. Although the overall impact has met the revitalization outcomes anticipated, the financial outcomes are below projections due to the economic downturn.

	Development Cost	Assessed Value	Subsidy Allocated	Community Legacy	% Market Gap	Forgiveness Request
CL30601 and CL42101 - \$315,000	\$2,474,580	\$2,115,320	\$359,260	\$315,000	15%	\$315,000
CL52501 - \$180,000	\$858,000	\$330,000	\$528,000	\$180,000	62%	\$180,000
TOTAL PROJECTS	\$3,332,580	\$2,445,320	\$887,260	\$495,000	27%	\$495,000

**BOARD OF PUBLIC WORKS
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12. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

Jubilee Baltimore is not anticipating a future capital return on these sites due to a sluggish housing market. The loan funds were used in two ways: (1) to establish a soft-second-mortgage program for nine homeowner/renovators in the Upper Eutaw-Madison neighborhood of Reservoir Hill; and (2) to buy and renovate three vacant houses in the 100 block of Hollins Street for a total of 12 properties renovated with the three awards.

Fiscal Year/ Project# BB#	Project	Loan Forgiveness Amount	Loan Forgiveness Terms
2005/30601 606P5200050	Eutaw Place Madison Avenue Historic District	\$215,000	Amount shall be forgiven if – at loan maturity (12/31/2020) – DHCD determines that project is complete and complied with loan agreement.
2006/42101 606P7200648	Penn North	\$100,000	Same except loan maturity is 12/31/2021
2007/52501 S00P7201013	Hollins Market Historic District	\$180,000	Same except loan maturity is 12/31/2023

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

*Contact: Lois Y. Whitaker 443-885-3074
lois.whitaker@morgan.edu*

13. MORGAN STATE UNIVERSITY
Construction Contract

Contract ID: Design Services
Project No. DCM-CWUP4-14-2AE

Contract Description: A/E Design Services
Campus Wide Utilities – Phase IV, Part 2
Design Services for Chiller and Steam

Procurement Method: Competitive Sealed Proposals

Proposals:

	Ranking	Score	Price
Kibart Engineering Towson, MD	1	98.50	\$269,524
Gobal Engineering Solutions Rockville, MD	2	85.78	\$412,598
Spectrum Engineers Columbia, MD	3	68.17	\$708,890

Award: Kibart Engineering

Contract Amount: \$269,524

Contract Term: 30 months from issuance of Notice to Proceed

MBE Participation: 20%

Performance Bond: Not required

Remarks: The solicitation was advertised in *eMarylandMarketPlace*. Four firms responded; three 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 highest total score was selected. 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.

**BOARD OF PUBLIC WORKS
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13. MORGAN STATE UNIVERSITY (cont'd)
Construction Contract

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. \$175,093
MCCBL 2014: *Provide funds to construct Phase IV of the Utility Upgrades on the Morgan Campus.* Item No. 112. \$94,431

MD Tax Clearance: 14-2967-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
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December 17, 2014**

*Contact: Lois Whitaker 443-885-3074
Lois.Whitaker@morgan.edu*

**14. MORGAN STATE UNIVERSITY
*Business Management Complex - Pedestrian Bridge
Construction Contract Modification***

Contract ID: Construction Manager
Business Management Complex/Pedestrian Bridge
Project No. DCM-BMC-10-1CMAR

Firm: Gilbane Building Company
Laurel, MD 20707

Contract Description: Construction Management at Risk services for Morgan State University's Business and Management Complex Project. The project is a new building for the Business and Management Complex (School of Business) to be located at the Northwood Shopping Center (the site of the old Hechinger's and Burlington Coat factory). Work includes constructing pedestrian bridge from West Campus Business School complex to Morgan Commons at the main campus.

Modification Description: Award GMP-5 to construct pedestrian bridge.

Original Contract Approved: Secretary's Agenda Item 10 (12/15/2010)

Original Amount: \$193,150 (Pre Construction)

This Modification Amount: \$4,511,526

Modification Term: December 4, 2014 – June 30, 2016

Modifications to Date:

\$ 3,921,515 (GMP-1)	Sec. Item 11 (10/03/12)
\$ 7,882,128 (GMP-2)	Sec. Item 10 (12/05/12)
\$43,496,050 (GMP-3)	Sec. Item 13 (06/12/13)
\$ 59,464 (Pre-con/ped. bridge)	Sec. Item 15 (07/02/14)
\$ 2,028,137 (GMP-4)	Sec. Item 19 (09/03/14)

Revised Total Contract Amount: \$62,504,775

MBE Participation: 30%

MBE Compliance: 42.21%

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14. MORGAN STATE UNIVERSITY (cont'd)
Business Management Complex - Pedestrian Bridge

Performance Bond: Payment and performance bonds at 100% of the contract amount.

Fund Source: MCCBL 2013 \$4,511,526.000: *Provide funds to construct and equip a new School of Business Complex and Connecting Bridge, provided that notwithstanding Sect 6 of this Act, work may commence on this project prior to appropriation of all the funds necessary to complete this project.* Item Number 017.

Remarks: GMP-5 is the second component of the Business Management Complex Pedestrian Bridge. Gilbane Building Company competitively bid out the trade work. The project was advertised with MWCA, McGraw Hill and Reed Construction Data. Gilbane anticipates approximately 20 trade firms from Maryland will be a part of the work. The MBE participation for this portion is 20%. The Morgan State University Department of Design and Construction Management will manage the Construction Manager's work with procurement support provided by the University's Department of Procurement and Property Control.

MD Tax Clearance: 05-0495530

Resident Business: Yes

This Item was deferred at the 12/3/14 meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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*Contact: Eric Johnson (410) 223-4150
ericjohnson@mdstad.com*

**15. MARYLAND STADIUM AUTHORITY
 *Baltimore City Public Schools***

Contract: Construction Manager, Preconstruction Services

Contract ID: Frederick Elementary School Renovation/BCS-008

Description: Preconstruction services for Frederick Elementary School renovation/addition throughout design phase: provide cost-estimating, scheduling, project phasing, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparations.

Procurement Method: Competitive Sealed Proposals

	<i>Score</i>	<i>Preconstruction</i>	<i>Construction Fee & Estimated Labor</i>
Gilbane	91	\$118,323	\$1,282,884
Turner	86	\$129,616	\$1,554,423
Dustin	86	\$109,789	\$1,693,900
J. Vinton Shafer	84	\$124,145	\$1,539,832
Davis	76	\$198,980	\$2,067,898

Award: Gilbane Building Company

Amount: \$118,323

Term: 12/2014 – 12/2015

MBE Goal: 29%

Authority: Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]

Background: The 2013 General Assembly provided for the Stadium Authority to “design and improve, or contract for the design and improvement of, a Baltimore City public school facility.” To effectuate that intent, the Board of Public Works approved a Memorandum of Understanding memorializing the agreement among the Stadium Authority, the Interagency Committee on School Construction, the Baltimore City Board of School Commissioners, and the Mayor and City Council of Baltimore concerning construction and revitalization of Baltimore City Schools. Secretary’s Agenda Item 14 (Oct. 16, 2013).

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**15. MARYLAND STADIUM AUTHORITY (cont'd)
 *Baltimore City Public Schools***

Construction Managers: The Stadium Authority posted a Request for Qualifications for construction managers on *eMaryland Marketplace* and on its website and sent it out directly. Twenty-seven firms responded. A selection committee, comprising members from Baltimore City Schools and the Stadium Authority, deemed nineteen firms eligible to participate in the Construction Manager project-pool for Plan Year One. These 19 firms now have an opportunity to bid on project-specific Requests for Proposals.

Frederick ES Project: Through this contract, the Stadium Authority is procuring a firm to provide preconstruction services for the renovation of, and addition to, Frederick Elementary School, a Baltimore City Public School, located at 2501 Frederick Avenue, 21223. (The Board of Public Works previously approved the design and engineering contract for this renovation. See Secretary's Agenda Item 11 (9/17/14).) Eighteen firms submitted specific proposals on the Frederick ES project. The selection committee selected five firms to interview and to review pricing. Next, scope and pricing review confirmations were held with two firms resulting in Best and Final Offer submissions. Upon review of the BAFOs and reference checks, the Stadium Authority recommends awarding the contract to Gilbane Building Company, who provided the low price bid and is the top-ranked firm technically.

If Contractor's pre-construction performance is satisfactory and an acceptable GMP can be negotiated, the Stadium Authority intends to return to the Board of Public Works with a recommendation to award construction services to Gilbane.

Fund Source: Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

Tax Compliance No.: 14-2981-1110

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
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*Contact: Eric Johnson (410) 223-4150
ericjohnson@mdstad.com*

**16. MARYLAND STADIUM AUTHORITY
*Baltimore City Public Schools***

Contract: Construction Manager- Preconstruction Services

Contract ID: Ft Worthington Elementary School Replacement/BCS-006

Description: Preconstruction services for Ft. Worthington School replacement throughout design phase: provide cost-estimating, scheduling, project phasing, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparations.

Procurement Method: Competitive Sealed Proposals

Proposals:	Score	Preconstruction	Construction Fee & Estimated Labor
Gilbane	93	\$120,831	\$1,451,514
Turner	85	\$150,271	\$1,967,553
Dustin	85	\$116,005	\$2,220,750
Skanska	81	\$125,000	\$2,095,390
Davis	76	\$198,980	\$2,352,671

Award: Gilbane Building Company

Amount: \$120,831

Term: 12/2014 – 12/2015

MBE Goal: 29%

Authority: Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]

Background: The 2013 General Assembly provided for the Stadium Authority to “design and improve, or contract for the design and improvement of, a Baltimore City public school facility.” To effectuate that intent, the Board of Public Works approved a Memorandum of Understanding memorializing the agreement among the Stadium Authority, the Interagency Committee on School Construction, the Baltimore City Board of School Commissioners, and the Mayor and City Council of Baltimore concerning construction and revitalization of Baltimore City Schools. Secretary’s Agenda Item 14 (Oct. 16, 2013).

**BOARD OF PUBLIC WORKS
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**16. MARYLAND STADIUM AUTHORITY
*Baltimore City Public Schools***

Construction Managers: The Stadium Authority posted a Request for Qualifications for construction managers on *eMaryland Marketplace* and on its website and sent it out directly. Twenty-seven firms responded. A selection committee, comprising members from Baltimore City Schools and the Stadium Authority, deemed nineteen firms eligible to participate in the Construction Manager project-pool for Plan Year One. These 19 firms now have an opportunity to bid on project-specific Requests for Proposals.

Ft. Worthington ES Project: Through this contract, the Stadium Authority is procuring a firm to provide preconstruction services for the replacement of Ft. Worthington Elementary School, a Baltimore City Public School, located at located at 2701 East Oliver Street, 21213. (The Board of Public Works previously approved the design and engineering contract for this renovation. See Secretary's Agenda Item 10 (9/17/104).) Eighteen firms submitted specific proposals on the Ft. Worthington ES project. The selection committee selected five firms to interview and to review pricing. Next, scope and pricing review confirmations were held with two firms resulting in Best and Final Offer submissions. Upon review of the BAFOs and reference checks, the Stadium Authority recommends awarding the contract to Gilbane Building Company, who provided the low price bid and is the top-ranked firm technically.

If Contractor's pre-construction performance is satisfactory and an acceptable GMP can be negotiated, the Stadium Authority intends to return to the Board of Public Works with a recommendation to award construction services to Gilbane.

Fund Source: Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

Tax Compliance No.: 14-2981-1110

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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Contact: David Lever 410-767-0610
david.lever@maryland.gov

17. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer of an **easement interest** by the Calvert County Board of Education to the Calvert County Government in:

Appeal and Patuxent Elementary Parcel
5.1 acre parcel of 31.5 acre property
11655 H. G. Trueman Road, Lusby

As a condition of approval the Calvert 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 Calvert County Board of Education requests to transfer an easement interest in 5.1 acres to the Calvert County Government; the acreage is the site of the Appeal and Patuxent Elementary Schools. The Board of Education determined that the parcel has little to no development potential because of steep slopes and wetland conditions. The County Government will use the easement for future County utility construction or County Government development rights with a private developer. The easement will not impact access to the site, setbacks, or outdoor activity areas supporting the schools. 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 approved this recommendation at its November 12, 2014 meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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Contact: David Lever 410-767-0610
david.lever@maryland.gov

**18. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*State Cost Share Percentage – Fiscal Year 2016 through Fiscal Year 2018***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works establish for each subdivision the State cost share percentage in fiscal years 2016, 2017, and 2018. The State cost share percentage is the percentage of eligible costs of approved public school construction projects that the State may fund.

Authority: Section 5-301 of the Education Article, Maryland Code; COMAR 23.03.02.05.

Current Cost Share Percentage: The Board last established the State cost share percentage in Secretary's Agenda Item 9 (1/5/2011). That action covered fiscal years 2013, 2014, and 2015.

Regulation:

- (1) The IAC must "recommend to the Board of Public Works the cost share percentage to be applied to projects submitted for approval in the Fiscal Year 2013 local CIP and every 3 years thereafter." COMAR 23.03.02.05C.
- (2) The Board requires the regulation to be amended every three years to reflect the updated percentages. Secretary's Agenda Item 21 (7/6/11).

Proposal:

School System	State Cost Share %			
	Current	Proposed		
	FY15	FY16	FY17	FY 18
Allegany	93%	88%	83%	83%
Anne Arundel	50%	50%	50%	50%
Baltimore City	93%	93%	93%	93%
Baltimore County	50%	52%	52%	52%
Calvert	56%	53%	53%	53%
Caroline	78%	80%	80%	80%
Carroll	58%	59%	59%	59%
Cecil	69%	64%	63%	63%
Charles	63%	61%	61%	61%
Dorchester	69%	76%	76%	76%
Frederick	60%	64%	64%	64%
Garrett	50%	50%	50%	50%
Harford	63%	63%	63%	63%

**BOARD OF PUBLIC WORKS
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18. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)
State Cost Share Percentage – Fiscal Year 2016 through Fiscal Year 2018

School System	Cost Share %			
	Current State	Proposed State		
	FY15	FY16	FY17	FY 18
Somerset	82%	100%	100%	100%
Howard	60%	55%	55%	55%
Kent	50%	50%	50%	50%
Montgomery	50%	50%	50%	50%
Prince George's	62%	63%	63%	63%
Queen Anne's	50%	50%	50%	50%
St. Mary's	64%	59%	58%	58%
Talbot	50%	50%	50%	50%
Washington	71%	71%	71%	71%
Wicomico	96%	97%	97%	97%
Worcester	50%	50%	50%	50%

The State cost-share for the Maryland School for the Blind is proposed at 93%.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

Contact: David Lever 410-767-0610
david.lever@maryland.gov

**19. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Amendments to the Sales and Use Tax – Alcoholic Beverages
Supplementary Appropriation FY 2012
Howard County***

Recommendation: Howard County recommends that the Board of Public Works re-allocate a portion of the County's FY 2012 Alcoholic Beverage Supplementary Appropriation grant funds.

Background: *Background:* Reference is made to Secretary's Agenda Item 12 (10/5/2011), Secretary's Agenda Item 4 (1/25/2012), and Secretary's Agenda Item 17 (1/8/2014) in which the Board approved the allocations of Howard County's Supplementary Appropriation. The 2014 re-allocation included funds for Phase I of the Oakland Mills HS Toilets Replacement project. As Howard County expended their funds for these approved projects, it realized a savings of \$133,652.

Specific Requests: Howard County now seeks to use the unexpended grant funds of \$133,652 for Phase II of the Oakland Hills HS Toilets Replacement project. The scope is expanded to include boys and girls locker rooms, men's and women's PE office, men's and women's gym public toilets for this project.

Howard County Public Schools

Oakland Mills High: Interior Building Renovations (Phase II)	\$133,652
--	-----------

The school system will combine the re-purposed Supplementary Appropriation grant with FY 2015 Aging Schools Program funds of \$87,776 to fund the project in the total amount of \$221,428.

Public School Construction Program: The Public School Construction Program has evaluated this request and states that the project is funding-eligible for the Capital Improvement Program and the Aging Schools Program.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

Contact: David Lever 410-767-0610
david.lever@maryland.gov

**20. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Amendment to FY 2015 Capital Improvement Program***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works increase funding in the Fiscal Year 2015 Capital Improvement Program for Washington County Public Schools for the Washington County Technical High roof top unit/air handling unit replacement project.

Original Approval: Secretary's Item 17 (5/14/14) (Public School Construction FY 2015 CIP)

Specific Request: Washington County Public Schools requests to use funds from the Statewide contingency fund as shown:

<i>Project</i>	<i>Original FY 2015 CIP State Allocation</i>	<i>Proposed Increase</i>	<i>Adjusted FY 2015 CIP State Allocation</i>
Washington County Tech HS <i>Roof top unit/Air handling unit</i>	\$980,000	\$767,000	\$1,747,000

Authority: If school construction funds provided to a county in one fiscal year Capital Improvement Program cannot be allocated to, or used for, the eligible project within two years of the initial authorization, the county may opt to have the funds: (1) applied to another eligible project in the current CIP or (2) reverted to and maintained in the contingency fund for eligible projects in the county in the next FY CIP. *See, e.g., Maryland Consolidated Capital Bond Loan of 2012 (Chapter 444, Acts of 2012), see also COMAR 23.03.02.03G.*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 17, 2014**

REVISED

*Contact: Nikki Griffith (410-260-7920)
ngriffith@treasurer.state.md.us*

21. QUALIFIED ZONE ACADEMY BONDS

Submission of a recommendation by the State Treasurer for the adoption of the attached resolutions concerning the sale of State of Maryland General Obligation Bonds - Qualified Zone Academy Bonds of 2014, dated as of December 18, 2014, in the amount of \$4,625,000 (the "Bonds").

- Ratifying and approving:
 - (i) The resolutions authorizing the Bond Sale adopted November 12, 2014.
 - (ii) The Term Sheet dated December 8, 2014.
 - (iii) The award of the Bonds to **Branch Banking & Trust Company** by the Treasurer.
- Ordering the issuance of the Bonds to mature on December 15, 2029, subject to mandatory redemption in equal annual amounts each December 15 until maturity, beginning on December 15, 2015, aggregating \$4,625,000 in principal amount, which shall earn federal tax credits at the rate of **4.38%** per annum, as established by the U.S. Department of the Treasury on December 8, 2014.
- Directing the Interagency Committee on School Construction to monitor the administration of the Qualified Zone Academy Bonds Program.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 17, 2014**

*Contact: Sherry Adams, 410-767-3541
Sherry.adams@maryland.gov*

A1. DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Contract ID: Call Center for Ebola
Temporary Staff for Ebola Call Center-OPASS 15-14360
ADPICS No. M00B

Contract Type: Services

Description: Temporary staffing to maintain on-site Call Center

Procurement Method: Emergency

Emergency Declared: October 29, 2014

Bids:

<i>Bidder</i>	<i>Price</i>
Beacon Staffing	\$117,312
Athena	\$123,240
All Pro Placement Services	\$134,992
First Choice	\$152,880
Jones Networking	\$154,752
Kennedy Services	\$159,744
Level One Personnel	\$165,880
Crosby Corporation	\$201,448
AdNet	\$204,152
AU and Associates	\$213,200

Contract Award: Beacon Staffing Alternatives
Aberdeen, MD

Amount: \$117,312

Award Date: November 7, 2014

Term: November 10, 2014 to May 10, 2015

MBE Participation: 100%

Fund Source: W1015 0899/100% Federal Funds

**BOARD OF PUBLIC WORKS
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A1. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)

Remarks:

Nature of Emergency: The Department did not have enough staff to maintain the Ebola Call Center.

Basis for Selection: An emergency solicitation was sent to ten vendors. All ten vendors responded. The low bidder, Beacon Staffing Alternatives, is a certified MBE and a certified small business.

Tax Compliance No.: 14-2742-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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*Contact: Teresa Dantzler, (410) 767-0114
teresa.dantzler1@maryland.gov*

A2. MARYLAND STATE DEPARTMENT OF EDUCATION

Contract ID: Professional Online Courses
ADPICS No. R00B5400027

Contract Type: Information Technology

Description: Develop six on-line courses to align to Common Core State Standards for teacher professional development.

Procurement Method: Emergency

Date Emergency Declared: October 9, 2014

Award: AP Ventures, LLC
Columbia, MD

Amount: \$126,000

Contract Award Date: October 30, 2014

Term: October 30, 2014 – June 30, 2015

MBE Participation: 25%

Fund Source: 100% Federal Funds Budgeted to Race to the Top
Appropriation Code: R00A0101

Remarks:

Nature of Emergency: Reference is made to DoIT Item 2-IT (4/2/14) in which the Board of Public Works approved MSDE awarding a contract to AP Ventures, LLC to develop six online courses to use to train teachers. The contract expired September 30, 2014, the expiration date of the federal Race to the Top grant which funded it. The contract had an extremely condensed schedule that was unlikely to be achieved in that short timeframe. Delays in the initial procurement process reduced the predicted timeline even more. Although a significant amount of work has been accomplished within this condensed schedule, it was not fully completed in the contract term due to no fault of MSDE or the contractor. The US Department of Education has since approved an extension of the Race to the Top grant for an additional year. Accordingly, to complete the work, MSDE awarded a new contract to AP Ventures on an emergency basis.

**BOARD OF PUBLIC WORKS
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A2. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)
Division of Curriculum, Assessment and Accountability

Remarks: (cont'd)

Basis for Selection: AP Ventures, LLC is the original contractor and must finish the uncompleted portion of the work. If the work does not resume, MSDE would lose funding for this project. Additionally, MSDE will not complete the scope of work described in the Race to the Top grant. A new solicitation would cause a delay and would jeopardize the implementation of this project. Grant funding ends June 30, 2015.

Tax Compliance No.: 14-2293-0110

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 17, 2014**

*Teresa Dantzler (410) 767-0114
teresa.dantzler1@maryland.gov*

A3. MARYLAND STATE DEPARTMENT OF EDUCATION

Contract ID: Financial Literacy On-Line
ADPICS NO. R00B5400025

Contract Type: Information Technology

Description: Develop online high-school financial-literacy course aligned to Common Core State Standards.

Procurement Method: Emergency

Date Emergency Declared: October 9, 2014

Award: AP Ventures, LLC
Columbia, MD

Amount: \$120,000

Contract Award Date: October 30, 2014

Term October 30, 2014 – June 30, 2015

MBE Participation: 5%

Fund Source: 100% Federal Funds Budgeted to Race to the Top
Appropriation Code: R00A0101

Remarks:

Nature of Emergency: Reference is made to DoIT Item 1-IT (4/2/14) in which the Board of Public Works approved MSDE awarding a contract to AP Ventures, LLC to develop an online student STEM course in financial literacy. The contract expired September 30, 2014, the expiration date of the federal Race to the Top grant which funded it. The contract had an extremely condensed schedule that was unlikely to be achieved in that short timeframe. Delays in the initial procurement process reduced the predicted timeline even more. Although a significant amount of work has been accomplished within this condensed schedule, it was not fully completed in the contract term due to no fault of MSDE or the contractor. The US Department of Education has since approved an extension of the Race to the Top grant for an additional year. Accordingly, to complete the work, MSDE awarded a new contract to AP Ventures on an emergency basis.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 17, 2014**

A3. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)
Division of Curriculum, Assessment and Accountability

Remarks: (cont'd)

Basis for Selection: AP Ventures, LLC is the original contractor and must finish the uncompleted portion of the work. If the work does not resume, MSDE would lose funding for this project. Additionally, MSDE will not complete the scope of work described in the Race to the Top grant. A new solicitation would cause a delay and would jeopardize the implementation of this project. Grant funding ends June 30, 2015.

Tax Compliance No.: 14-2293-0110

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 17, 2014**

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

**A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Maryland Correctional Institution***

Contract ID: MCIJ – Replace Underground Piping
ADPICS No. Q00P5402703

Contract Type: Maintenance

Description: Material, equipment and labor to replace heating lines

Procurement Method: Emergency

Emergency Declared: September 8, 2014

Bids:

Mitchell Plumbing & Heating	\$50,350
ProServe	\$57,500
Caribbean Piping	\$60,531
PCI Service Company	\$82,900

Award: Mitchell Plumbing & Heating, Baltimore

Amount: \$50,350

Award Date: November 6, 2014

Term: 3 weeks

MBE Participation: 0

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

Remarks:

Nature of Emergency: The Maryland Correctional Institution heating system was inoperable. Replacement of underground piping was necessary to restore heat to avoid safety and health hazards to inmates and staff.

Basis for Selection: Lowest responsive bid

Tax Compliance No.: 14-2437-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

*Contact: Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov*

1A. PROGRAM OPEN SPACE LOCAL SHARE
Allegany County

Recommendation: Approval to commit \$6,985 for the following **development** project.

Flintstone Community Park Development #3 - \$6,985
POS #6301-1-274, MD20141029-0859

Background: Upgrade restroom building and well that serve restrooms and concession stand.
Install six coated metal picnic tables in pavilion.

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 \$6,984.90

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

*Contact: Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov*

2A. PROGRAM OPEN SPACE LOCAL SHARE
Baltimore County

Recommendation: Approval to commit \$100,000 for the following **development** project.

Northeast Trail – Indian Rock Segment - \$100,000
Baltimore County
POS #6297-3-461, MD20141023-0849

Background: Design and construct 2,000 ft. x 8 ft paved trail extension to connect Indian Rock Park and Perry Hall High School Recreation Center. Trail will be known as the Northeast Trail – Indian Rock Segment and is part of a larger proposed regional greenway trail network.

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 \$100,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

*Contact: Emily Wilson (410) 260-8436
 emilyh.wilson@maryland.gov*

3A. PROGRAM OPEN SPACE LOCAL SHARE
Caroline County

Recommendation: Approval to commit \$64,600 for the following **acquisition** project.

Village of Choptank Habitat and Nature Park Area Acquisition - \$64,600
Caroline County
POS #6291-5-181, MD20141023-0844

Background: Acquire 12.6 acres along the Network to Freedom Trail and adjacent to a public boat ramp on Poplar Neck Creek. This acquisition will extend the public park area and allow for the development of trails, a fishing area, soft landing for paddlers, and access to the historic view shed across the creek that includes the former plantation site and home of Harriet Tubman's parents.

Appraised Value:	Trice Appraisal	\$48,000
	Cadell and Associates	\$65,000

Property Cost: \$56,500

Incidental Costs: \$ 8,100

Fund Source:

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008
 Program Open Space - Local Projects
 Source Code: 09005 Item 905 \$ 2,427.68

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
 Program Open Space – Local, FY 2012 Allocation
 Source Code: 11051 Item 051 \$11,167.48

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 12057 Item 057 \$51,004.84

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

*Contact: Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov*

4A. PROGRAM OPEN SPACE LOCAL SHARE
Dorchester County

Recommendation: Approval to commit \$225,000 for the following **development** projects.

1. *Busick Tennis Court Surface Renovation Phase I - \$135,000*

Dorchester County, POS #6298-9-162, MD20141029-0856

Background: Renovate four tennis courts at James Busick tennis complex. Tennis court surfaces have deteriorated over 20 years and are in need of renovation. Future phases will include renovation of remaining six courts.

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 \$3,160.35

~~Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011~~
~~Program Open Space - Local, Prior Funds Replacement~~
~~Source Code: 11052 Item 052 \$2,827.14~~

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 ~~\$121,992.05~~ **119,242.79**

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 ~~\$7,020.46~~ **12,596.86**

2. *Sailwinds Park East Playground Renovation III - \$90,000*

Dorchester County, POS #6299-9-163, MD20141029-0857

Background: Purchase and install lighthouse themed playground equipment and an observation deck consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

4A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)
Dorchester County

2. *Sailwinds Park East Playground Renovation III - \$90,000 (cont'd)*

Fund Source:

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013
 FY 2014 - Local Projects
 Source Code: A0510 Item 010 \$53,401

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 13080 Item 080 \$36,599

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

*Contact: Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov*

5A. PROGRAM OPEN SPACE LOCAL SHARE
PROGRAM OPEN SPACE STATE SHARE
Garrett County

Recommendation: Approval to commit \$163,140 for the following **acquisition** and **development** projects.

1. Mountain Lake Park Acquisition

Town of Mountain Lake Park, Garrett County

\$ 10,000 (POS Local Share)

\$140,000 (POS State Share)

POS #6293-11-209, MD20141023-0847

Background: Acquire 100.73 acres for Town of Mountain Lake Park. Acquisition of this property will protect Little Youghiogheny River watershed from development and protects critical Brook Trout habitat. This acquisition is a partnership between POS Local, POS Stateside, and the Town of Mountain Lake Park. In exchange for \$140,000 in POS Stateside funds, the Town is granting DNR a perpetual conservation easement which requires buffers on over 7,000 linear feet of streams that feed into Youghiogheny River. The Town intends to use this property for passive recreation including development of trails to connect to trail system in Loch Lynn Heights. The Town is contributing \$52,525 toward the purchase.

Appraised Value:	Gary Kroll	\$220,000
	Linda Deremer	\$212,000

Property Cost: \$200,000

Incidental Costs: \$ 2,525

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 \$1,946.35

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$8,053.65

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Stateside, Prior Funds Replacement
Source Code: 12056 Item 056 \$140,000.00

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

5A. PROGRAM OPEN SPACE LOCAL SHARE
PROGRAM OPEN SPACE STATE SHARE (*cont'd*)

2. McHenry Park Dog Park Fencing - \$13,140

Garrett County

POS #6294-11-210, MD20141029-0858

Background: Improve 32 acre McHenry Park by constructing fencing to create dog park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 14089 Item 089 \$13,140

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

*Contact: Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov*

6A. PROGRAM OPEN SPACE LOCAL SHARE
Howard County

Recommendation: Approval to commit \$499,210 for the following **development** project.

Troy Regional Park - \$499,210
Howard County
POS #6300-13-94, MD20141023-0845

Background: Design and construct active and passive recreation facilities for 100 acre regional park. Funding is requested to implement Phase Two of this project, which will include two lighted synthetic multi-purpose fields with press box structures and bleacher seating, parking, playground, trails, pavilions, and comfort stations. Total park development will be completed in multiple phases at an estimated cost of \$47,000,000. While this request is \$499,210, the total amount of project costs estimated to be eligible for Program Open Space assistance, as funds become available, will be \$35,250,000.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$499,209.69

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

*Contact: Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov*

7A. PROGRAM OPEN SPACE LOCAL SHARE
St. Mary's County

Recommendation: Approval to commit \$125,000 for the following **acquisition** project.

Three Notch Trail Open Space/Viewshed Protection (Dennison Acquisition) - \$125,000
St. Mary's County
POS #6296-18-129, MD20141023-0846

Background: Acquire approximately one-half acre of property adjacent to County-owned railroad right-of-way which will be developed as part of Phase VI of the Three Notch Trail. The Three Notch Trail is being constructed on County-owned railroad right-of-way, which runs south from Hughesville in Charles County to Lexington Park to the Patuxent River Naval Air Station. The property is located at the intersection of Mechanicsville Road and Church Lane and will provide additional open/green space, protect the Three Notch Trail's viewshed, and buffer the trail from further encroachments.

Appraised Value:	Hooper and Associates	\$109,000
	Gatewood Company, Inc.	\$ 95,000

Property Cost: \$95,000

Incidental Costs: \$30,000

Fund Source:

Outdoor Recreation Land Loan of 2008, Chapter 487, Acts of 2007
Program Open Space - Local Projects
Source Code: 08018 Item 818 \$98,775.57

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008
Program Open Space - Local Projects
Source Code: 09018 Item 918 \$26,224.43

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

*Contact: Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov*

8A. PROGRAM OPEN SPACE LOCAL SHARE
Washington County

Recommendation: Approval to commit \$54,921 for the following **development** project.

King Farm Park – Trail Expansion – \$54,921
Town of Boonsboro, Washington County
POS #6295-21-317, MD20141023-0848

Background: Construct pedestrian bridge and 650 linear feet of a walking trail to formally connect two park areas at King Farm Park.

Fund Source:

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013
FY 2014 - Local Projects
Source Code: A0510 Item 010 \$54,921

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

*Contact: Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov*

9A. RURAL LEGACY PROGRAM FUNDS

Recommendation: Approval to grant \$881,000 to Frederick County for the following project from Rural Legacy Funds.

***Mid Maryland Frederick Rural Legacy Area
Tucker Property***

Prior Approval: \$1,731,000 FY 2014 grant for easement acquisitions for Mid-Maryland Frederick Rural Legacy Area. DNR-RP Item 10A (August 21, 2013).

Project Description: Acquisition of this 164.6 acre conservation easement protects productive forest and farmland and provides 400 linear feet of wooded buffer strip along Broad Run, a tributary to Catoctin Creek. The easement will be held by Frederick County.

Easement Value: \$922,809 (\$5,606.47 per acre).

Total Other Costs: \$0.00

Amount Requested: \$881,000 [Frederick County will be contributing \$41,809]

Fund Source:

Maryland Consolidated Capital Bond Loan – 2011
Rural Legacy Program – Prior Year Funds
Replacement
Chapter 396 Acts of 2011
Source Code: 11050 Item: 050 Amount:
\$20,000.00

Maryland Consolidated Capital Bond Loan – 2013
Rural Legacy Program – Prior Year Funds
Replacement
Chapter 424 Acts of 2013
Source Code: 13082 Item: 082 \$747,301.05

Maryland Consolidated Capital Bond Loan – 2012
Rural Legacy Program – Prior Year Funds
Replacement
Chapter 444 Acts of 2012
Source Code: 12060 Item: 060 Amount:
\$113,698.95

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

*Contact: Emily Wilson (410) 260-8436
 emilyh.wilson@maryland.gov*

10A. PROGRAM OPEN SPACE STATE SHARE

Richard L. Greider, Jr. - \$363,000

Stabilization Costs - \$10,000

Harford County, POS #4684

Reference: That the Board of Public Works approve the acquisition in fee simple of 20.05 +/- acres located in Harford County. Acquisition will allow for specific management of this ecologically unique parcel within the Deer Creek watershed. The property, located in a Target Ecological Area, scored 114 under the Program Open Space Targeting System.

Stabilization: Approval is requested to use up to \$10,000 in POS Stabilization funds to stabilize structure. See Section 5-903(f), Natural Resources Article, Annotated Code of Maryland.

Grantor: Richard L. Greider, Jr.

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

Property: 20.05 +/- acres, improved

Price: \$363,000

*Price reflects a discount from the recommended value of \$365,000

Appraisals:

\$361,000 (7/2/14) – Ronald W. Benfield – Reviewed by Dave Wallenberg

\$365,000 (6/26/14) – Stephen H. Muller – Reviewed by Dave Wallenberg

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011

Heritage Conservation Fund

Chapter 396, Acts of 2011 - Source Code: 11048 Item: 048 Amount: \$363,000

Outdoor Recreation Land Loan of 2009 – Additional State Land Acquisition Chapter 484

Acts of 2009, Source Code: 44510 Item: 445 Amount: \$10,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

Contact: Elizabeth Buxton 410.514.7903
Elizabeth.buxton@maryland.gov

11A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: Maryland Environmental Trust recommends that the Board of Public Works ratify an amendment to a conservation easement granted by Elizabeth W. Glascock to the Maryland Environmental Trust that would add acreage to the easement as well as a forest stewardship plan.

Prior Approval: Secretary's Agenda Item 15D (Dec. 15, 1999)/Donation of conservation easement to Maryland Environmental Trust by Elizabeth W. Glascock. The deed is dated December 28, 1999 and recorded in the Land Records of Baltimore County, Maryland at Liber 14229, Folio 536.

Amendment Description: After Ms. Glascock donated the conservation easement, she sold the property to Michael J. Krueger and Jennifer M. Krueger. The Kruegers now seek to add 0.442 acres to the easement – a portion that was omitted from the original easement – to include the entire property under easement. This amendment will also require a Forest Stewardship Plan with objectives of an old growth forest ecosystem and management of habitat for fish and wildlife game species.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

Contact: Elizabeth Buxton 410.514.7903
Elizabeth.buxton@maryland.gov

12A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: Maryland Environmental Trust recommends that the Board of Public Works ratify an amendment to a conservation easement granted by James E. Myers, Richard W. Myers, and James E. Daniell to the Maryland Environmental Trust and Lower Shore Land Trust, Inc. The amendment is to add 12.5375 acres to the conservation easement; eliminate one of the two reserved accessory dwelling unit rights; and update the baseline documentation report to reflect the new acreage and current conditions of the property.

Prior Approval: Secretary's Agenda Item 8 (Dec. 15, 2004)/Donation of conservation easement to Maryland Environmental Trust and Lower Shore Land Trust, Inc. by James E. Myers, Richard W. Myers, and James E. Daniell. The deed is dated December 29, 2004 and recorded in the Land Records of Somerset County at Liber 591, Folio 173.

Project Description:

After Messrs Myers and Mr. Daniell donated a conservation easement on 256 acres, Mr. James Myers acquired an adjacent 12.5375 acres that he would like to add to the conservation easement. The parcel is forested and contains similar conservation values as the original easement parcel. This amendment will also eliminate one of the two reserved accessory dwelling unit rights.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 17, 2014

REVISED

Contact: Elizabeth Buxton 410.514.7903
Elizabeth.buxton@maryland.gov

13A. MARYLAND ENVIRONMENTAL TRUST

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

1. **Property:** 94.073 acres, Cecil County, Augustine Herman Highway
Chesapeake City, Map 0043, parcel 0008, Leg. District 36
Grantors: Estate of Elizabeth F. Obenshain
Grantee: Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc.
2. **Property:** 44.472 acres, Cecil County, Firetower Road, Colora,
Map 0017, parcel 0024, Leg. District 35B
Grantors: Kilbys, Inc.
Grantees: Maryland Environmental Trust and Cecil Land Trust, Inc.
3. **Property:** 168.082 acres, Worcester County, Public Landing Road, Public Landing
Map 0065, parcel 0016; and tax map 0065, parcel 0016 lots 1 through 62,
Leg. District 38A
Grantors: Grande View Properties, LLC
Grantees: Maryland Environmental Trust and Lower Shore Land Trust, Inc.
- ~~4. **Property:** 94.93 acres, Worcester County, Stephen Decatur Highway
Berlin, Tax Map 0033, portion of parcel 0080, Leg. District 38C
Grantors: Ayres Creek Family Farm, LLC
Grantees: Maryland Environmental Trust~~
5. **Property:** 166.44 acres, Baltimore County, 2315 Stockton Road
Phoenix, Tax Map 0035, Parcel 127, Leg. District 7
Grantors: Cunningham Farms, LLC
Grantees: Maryland Environmental Trust and The Manor Conservancy, Inc.
6. **Property:** 57 acres, Baltimore County, 1311 Ivy Hill Road
Cockeysville, Tax Map 0050; Parcels 465 & 466, Leg. District 11
Grantors: Ivy Hill Properties, LLC
Grantees: Maryland Environmental Trust and Land Preservation Trust
7. **Property:** 99 acres, Baltimore County, Happy Hollow Road
Cockeysville, a portion of Tax Map 0050; Parcel 468, Leg. District 11
Grantors: Ivy Hill Properties, LLC
Grantees: Maryland Environmental Trust and Land Preservation Trust

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

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

SERVICES CONTRACT

ITEM: 1-S **Agency Contact:** Jim Langford
410-468-2372
jim.langford@maryland.gov

DEPARTMENT/PROGRAM: Maryland Insurance Administration (MIA)
Producer Licensing Unit

CONTRACT ID: Continuing Education (CE) & CE Reporting
Services; D80R4400008
ADPICS BPO # D80B5400004-00005

CONTRACT DESCRIPTION: Assist the Maryland Insurance Administration (MIA) with continuing education course review and auditing, as well as the banking and reporting of continuing education credits for individuals who hold insurance producer licenses or Small Business Health Options Program (SHOP) navigator licenses/permits.

AWARD: Prometric Inc.
Bloomington, MN
(Local office Baltimore, MD)

TERM: 1/2/2015 - 1/1/2017 (w/3 one-year renewal options)

AMOUNT: \$ ~~850,000~~⁴⁰⁰ (2 Years; Base Term)
\$ 462,200 (1 Year; 1st Renewal Option)
\$ 462,200 (1 Year; 2nd Renewal Option)
\$ 462,200 (1 Year, 3rd Renewal Option)
\$2,237,000 Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS: See page 4B

MBE PARTICIPATION: 13% (See Requesting Agency Remarks)

MBE WAIVER: 2% (See Requesting Agency Remarks)

PERFORMANCE SECURITY: None

HIRING AGREEMENT ELIGIBLE: Yes

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

ITEM: 1-S (Cont.)

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to three prospective vendors, none of which are Maryland firms, and included no MBEs.

Three proposals were received in response to the RFP; however only two were determined to be reasonably susceptible of being selected for award. The Offeror whose proposal was deemed not to be reasonably susceptible of being selected for award was deemed so after it was determined that the financial proposal contained substantial errors.

Award is recommended to Prometric, the incumbent, with the overall higher ranked proposal. Prometric was ranked #2 technically and had the lower financial offer. The slight technical differences between the #1 and #2 ranked technical offers did not offset the difference in price (\$177K). Technical and financial factors were given equal weight in the overall award determination.

The MIA issues licenses to individuals and firms to act as insurance producers. The resident individual insurance producer (licensee) must complete 24 continuing education (CE) credit hours every two years in order to renew the license, as required by Section 10-116 of the Insurance Article, Annotated Code of Maryland.

The scope of work under this Contract includes the following services:

- CE Course Approval and Audit Requirements: Review, evaluation and approval of all CE courses, instructors and providers;
- CE Credit Reporting: Provide secure electronic means for CE providers to report attendees (licensees) of CE courses;
- CE Banking of CE Credits of Licensee: Provide a web-based system which will be updated daily for banking the CE credits of the licensee and provide access to the reported/banked CE credits of the licensee;
- CE Compliance: Determine whether each licensee has or has not met the CE requirements and provide 90-day notice to the licensee if the required CE credits have not been met; and,
- IT Work Requirements: Maintain a master database of the approved CE courses, providers and instructors to be updated daily; maintain a database of the reported and banked CE credits for individual licensees to be updated daily; and transmit the CE data to the Licensing System vendor or the MIA on a daily basis.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

ITEM: 1-S (Cont.)

CE Course providers are responsible for submitting applications for the CE courses and reporting roster entries for the CE credit hours to the Contractor. The Contractor invoices the providers based on the number of new course/renewal course applications being submitted and by the number of roster entries for licensees per credit hours per course being reported.

The contract amount is based upon the fixed unit price for different types of CE course approvals i.e., new, out-of state, or renewals and the Fixed Unit Prices for different types of CE credit hour reporting i.e., paper or electronic roster entries multiplied by the estimated number of courses and/or credit hours that would be needed to perform the services. The estimated courses/credit hours are based upon the history of courses/credit hours.

A 15% MBE participation goal and a 3% VSBE participation goal were established for this contract. However, the recommended awardee requested a partial waiver of 2% for the MBE goal and a full waiver of the VSBE goal. After a thorough review and investigation of the good faith efforts made by Prometric Inc., the waiver requests were approved by MIA.

FUND SOURCE:	100% Special (Fees paid by the Applicants)
APPROP. CODE:	D80Z0101
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	14-2758-1111

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

ITEM: 1-S (Cont.)

PROPOSALS (Cont.):

OFFERORS	TECHNICAL RANKING	FINANCIAL OFFER BASE (2 YEARS)	FINANCIAL OFFER OPTION #1	OPTION #2	OPTION #3	TOTAL FINANCIAL OFFER / RANKING	OVERALL RANKING
Prometric Bloomington, MN	2	\$850,400	\$462,200	\$462,200	\$462,200	\$2,237,000 / 1	1
Pearson Vue Bala Cynwyd, PA	1	\$876,600	\$512,537	\$512,538	\$512,538	\$2,414,213 / 2	2

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

SERVICES CONTRACT

ITEM: 2-S **Agency Contact:** Sandi Perry
410-543-4084
sandra.perry@maryland.gov

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

CONTRACT ID: Neuropsychologist Services
DHMH OPASS #14-13991;
ADPICS # M00B5400371

CONTRACT DESCRIPTION: Provide neuropsychological medical care services to the patients and residents at Deer's Head Hospital Center.

AWARD: Glenwood C. Brooks Jr., Ph. D
Salisbury, MD

TERM: 1/1/2015 – 12/31/2017

AMOUNT: \$156,000 (3 Years)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Only One Bid Received

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Notice of the solicitation was sent to six potential vendors.

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Department Of Budget And Management
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ITEM: 2-S (Cont.)

Only one bid was received in response to this solicitation. 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 Dr. Glenwood C. Brooks Jr., the incumbent.

Dr. Brooks provided neuropsychologist services for DHHC on the previous contract and has extensive knowledge of the DHHC's policies and procedures, including having an established doctor/patient relationship with the residents at DHHC.

Historically DHHC is challenged when contracting for speciality services, primarily due to the location of DHHC on the Eastern Shore. Consequently, there are a limited number of qualified physicians in the area. Dr. Brooks is the only licensed Neuropsychologist in the local area with the ability to meet the minimum response time to provide the best quality of patient care. The next closest Neuropsychologist is over 100 miles away. A competitive procurement was conducted to confirm if any new Neuropsychologist had located in the area since the previous contract was procured.

FUND SOURCE: 100% General

APPROP. CODE: M00I0401

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2349-0000

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

SERVICES CONTRACT

ITEM: 3-S **Agency Contact:** Paul Althoff
410-970-7058
paul.althoff@Maryland.Gov

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

CONTRACT ID: On-Site Mobile Imaging Services
DHMH/OPASS 15-14221;
ADPICS # M00B5400362

CONTRACT DESCRIPTION: Provide mobile X-ray services for the patients at
Springfield Hospital Center (SHC).

AWARD: Berger and Burrow Enterprises, Inc.
d/b/a Dynamic Mobile Imaging Services
Richmond, VA

TERM: 2/15/2015 – 2/14/2020

AMOUNT: \$251,940 NTE (5 Years)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

BIDDERS	BIDS
Berger and Burrow Enterprises, Inc. d/b/a Dynamic Mobile Imaging Services Richmond, VA	\$251,940
Radiation Physics Inc. Beltsville, MD	\$472,568
Mobile Medical Imaging, LLC Sykesville, MD	\$508,704

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

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ITEM: 3-S (Cont.)

INCUMBENT: None

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 sent directly to five prospective vendors, all of which are Maryland firms and none are MBEs.

Three bids were received in response to the IFB. The lowest responsive bid was submitted by Berger and Burrow Enterprises, Inc., doing business as Dynamic Mobile Imaging Services. The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB.

With this contract, the contractor will bring its own imaging equipment (X-ray) and services to SHC at regularly scheduled intervals and on an as-needed basis to give SHC flexibility to utilize X-ray services only when it is required. Under the previous contract, SHC had a contractor provide imaging services two days per week using the SHC's aging equipment.

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

FUND SOURCE: 100% General

APPROP. CODE: M00L0801

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2735-0111

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
December 17, 2014

SERVICES CONTRACT

ITEM: 4-S **Agency Contact:** Christine Junkins
240-313-3530
Christine.Junkins@maryland.gov

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

CONTRACT ID: Physician Services – Potomac Center;
DHMH/OPASS 12-10876;
ADPICS # M00B5400340

CONTRACT DESCRIPTION: Provide 24 hours per day, 7 days per week, 365 days per year physician services for the residents at the Potomac Center.

AWARD: Farid Murshed, MD
Hagerstown, MD

TERM: 2/1/15-1/31/16

AMOUNT: \$87,600 (1 Year)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Only One Bid Received

MBE PARTICIPATION: 0% (Single Element of Work)

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 91 prospective vendors.

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ITEM: 4-S (Cont.)

Only one bid was received in response to this solicitation. 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, Dr. Farid Murshed.

The Potomac Center, located in Hagerstown, Maryland provides 24/7 habilitation services and 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 24/7 on-call physician services 365 days a year, as well as providing three-hour treatment sessions twice a week on the grounds.

No MBE or VBSE participation goals were established for this contract based upon the determination that there were no subcontracting opportunities for these services.

FUND SOURCE: 100% General

APPROP. CODES: M00M0701

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2337-0000

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

SERVICES CONTRACT

ITEM: 5-S **Agency Contact:** Athos Alexandrou
410-767-5369
athos.alexandrou@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Office of Systems, Operations & Pharmacy

CONTRACT ID: Preferred Drug List and Supplemental Rebate
Development and Management for MD Medicaid Fee-For-Service Recipients; DHMH OPASS
16-14239; ADPICS # M00B5400370

CONTRACT DESCRIPTION: Manage the supplemental rebate program and
negotiate supplemental rebates with drug manufacturers and facilitate the discussions of the
Pharmacy and Therapeutic (P&T) Committee meetings.

AWARD: Provider Synergies, LLC
Mason, OH

TERM : 7/1/2015 – 6/30/2018 (w/3 two-year renewal options)

AMOUNT: \$3,113,475 (3 Years; Base Contract)
\$2,137,560 (2 Years; 1st Renewal Option)
\$2,201,326 (2 Years; 2nd Renewal Option)
\$2,267,006 (2 Years; 3rd Renewal Option)
\$9,719,367 Total (9 Years)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: 0% (Proprietary Services)

PERFORMANCE SECURITY: None

INCUMBENT: Same

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ITEM: 5-S (Cont.)

REQUESTING AGENCY REMARKS: Maryland participates in a pooling arrangement with seven other states under a single contractor to operate a preferred Drug List and negotiate and bill drug manufacturers for supplemental rebates. The benefit of this pooling arrangement is that Maryland can take advantage of the economy of scale due to the large number of Medicaid members covered by all participating states and at the same time make independent decisions that are best for Maryland. Maryland is not bound by decisions or recommendations made by the other participating states. Additional states are anxiously waiting to join the pool, pending legislative or other authorization within those states.

Maryland has less than 50,000 fee-for-service covered lives. Without the pooling arrangement some drug manufacturers might consider Maryland too small a player to offer meaningful supplemental rebates. By being part of a multi-state pool, with over 4,000,000 covered lives, however, Maryland is able to benefit from an economy of scale that it could never achieve on its own.

This is a sole source contract based upon the pooling arrangement that Maryland has with seven other states and the contractor to operate its Preferred Drug List, as well as negotiate and bill for pharmacy supplemental rebates. This arrangement provides the maximum benefit, i.e., economy of scale and strength of multi-states, yet provides Maryland with independent decision making authority.

FUND SOURCE: 50% Federal; 50% General

APPROP. CODE: M00Q0103

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2817-0000

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

SERVICES CONTRACT

ITEM: 6-S **Agency Contact:** David Romans
410-764-3492
david.romans@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Health Services Cost Review Commission (HSCRC)

CONTRACT ID: Maryland All-Payer Model Analytics and Reporting; HSCRC 14-013;
ADPICS # M00B5400348

CONTRACT DESCRIPTION: Process, validate, and report on inpatient and outpatient data and provide analytical services to support the requirements of the Centers for Medicare and Medicaid Services (CMS) for Maryland's new All-payer rate-setting system for hospital services.

AWARD: Social & Scientific Systems, Inc. (SSS)
Silver Spring, MD

TERM: 1/1/2015 – 12/31/2016 (w/1 one-year renewal option)

AMOUNT: \$3,372,998 (2 Years; Base Contract)
\$1,684,831 (1 Year; Renewal Option)
\$5,057,829 Total (3 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 10% (See Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENT: None

Supplement B
Department Of Budget And Management
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ITEM: 6-S (Cont.)

PROPOSALS:

OFFERORS	TECHNICAL RANKING	FINANCIAL OFFER / RANKING	OVERALL RANKING
Social & Scientific Systems, Inc. Silver Spring, MD	1	\$5,057,829 / 3	1
The Lewin Group, Inc. Falls Church, VA	2	\$3,622,784 / 2	2
Navigant Consulting, Inc. Boston, MA	3	\$2,964,711 / 1	3

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*, notifying 1790 vendors. Also, 366 vendors received the solicitation directly via email, which included MBEs and VSBes. A copy was also sent to the Governor's Office of Minority Affairs.

Five proposals were received in response to the RFP. However, two proposals were deemed to be not reasonably susceptible of being selected for award. Due to the complex technical nature of the work, technical factors were given greater weight than financial factors in the overall award determination. Social & Scientific Systems, Inc. (SSS) was ranked overall #1 with the highest ranked technical offer and the highest price. SSS was ranked higher technically than the other offerors due to its extensive experience with and knowledge of both the national and Maryland databases that will be used to perform the data validation, monitoring, reporting, and analytic tasks in this contract. The technical differences between the proposals greatly outweighed the differences in prices of the other two offers ranked second and third technically. Therefore, award is recommended to Social & Scientific Systems, Inc. as having the most advantageous offer for the State.

In January 2014, the Center for Medicare and Medicaid Innovation approved Maryland's new All-payer Hospital waiver. The new waiver requires Maryland to constrain the growth in per capita hospital revenue, save the Medicare program \$330 million over five years by holding the growth in costs per Medicare beneficiary below the national average, and improve the quality and the patient experience of care at Maryland hospitals. Substantial data processing and analysis is required to support waiver implementation and monitoring.

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ITEM: 6-S (Cont.)

The contractor will process, validate, and report on inpatient and outpatient data and provide analytical services to support the requirements of CMS for Maryland's new All-Payer rate-setting system for hospital services. The contractor will be required to work with multiple data sources, including Medicare Chronic Conditions Data Warehouse data, HSCRC abstract data, HSCRC financial data, and the All-Payer claims database from the Maryland Healthcare Commission.

Based upon the limited subcontracting opportunities, a 10% MBE participation goal and a 3% VSBE participation goal were established for this contract.

FUND SOURCE: 100% Special (User Fees)

APPROP. CODE: M00R0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2757-1111

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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ITEM: 7-S (Cont.)

REQUESTING AGENCY REMARKS: A Notice of the Availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the DHR website. Copies of the solicitation notice were directly mailed to 132 potential vendors, all of which are Maryland firms and 35 are MBEs. A copy of the solicitation notice was also sent to the Governor's Office of Minority Affairs.

Two proposals were received in response to the RFP. However, only one proposal was deemed to be reasonably susceptible of being selected for award. The other submission did not include the technical proposal and was deemed to be not reasonably susceptible of being selected for award. The proposal from Vehicles for Change, Inc. was evaluated by an evaluation committee. The technical proposal was deemed to be acceptable. In addition, the offeror was determined to be responsible; the financial offer was considered fair and reasonable, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Vehicles for Change, Inc., the incumbent.

Notices were sent to 53 directly solicited potential offerors requesting reasons for not submitting a proposal. Seven responses were received with the reasons given for not responding to the RFP as follows: the vendor did not offer the services/commodities requested; bid formats were too complicated; and specifications were unclear or too restrictive.

TAP services will be provided through a single flat fee per vehicle for a not-to-exceed (NTE) total of 100 vehicles per year for the base contract with an increase in the number of vehicles for the option years; however, the all-inclusive fixed price per vehicle will remain the same. Each customer receiving a vehicle is responsible for paying a portion of the "Price to Put the Vehicle on the Road," which is not to exceed 50% of the actual price to put the vehicle on the road or a maximum of \$1,000 - whichever is less. Vehicles to be used for TAP include compact cars, mid-size cars, minivans, small/mid-size pick-up trucks, and compact sports utility vehicles (SUVs).

The single flat fee per vehicle is inclusive of all activities associated with:

- The payment of Taxes, Tags and Title;
- A 6-Month or 12,000 Miles Warranty;
- A Maryland State Motor Vehicle Inspection;
- The Original Car Owner's Manual, if available, or the Contractor's Car Care Guide;
- Financing Services;
- Delivery Services;
- The reporting and submission of Deliverables; and
- The Price to put the Vehicle on the Road (Repair Costs: Parts and Labor).

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ITEM: 7-S (Cont.)

A 15% MBE participation goal was established for this contract based upon the limited subcontracting opportunities available for vehicle parts and supplies, office supplies, equipment and custodial services; however, the recommended awardee has committed to a 15.1% MBE goal. No VSBE participation goal was established for this contract due to the limited subcontracting opportunities and lack of VSBEs available for new and used tires, auto parts dealers, or used auto car dealers in Maryland.

FUND SOURCE: 100% Federal

APPROP. CODE: N00G0010

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2663-0110

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
December 17, 2014

SERVICES CONTRACT

ITEM: 8-S **Agency Contact:** Teresa Dantzler
410-767-0114
teresa.dantzler1@maryland.gov

DEPARTMENT/PROGRAM: Maryland State Department of Education (MSDE)
Division of Curriculum, Assessment and
Accountability

CONTRACT ID: Maryland School Assessments - Science
ADPICS # R00B5400036

CONTRACT DESCRIPTION: Develop, administer, score, and report scores for
grades 5 and 8 science assessments in Maryland. The assessment is to be delivered on-line, as
well as in a paper-pencil format.

AWARD: NCS Pearson, Inc. (Pearson)
Iowa City, IA

TERM: 12/18/2014 – 12/31/2019

AMOUNT: \$21,455,323

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

OFFERORS	TECH. RANKING	FINANCIAL OFFER	FINANCIAL RANKING	OVERALL RANKING
NCS Pearson, Inc. Iowa City, IA	1	\$21,455,323.00	1	1
Data Recognition Corp Maple Grove, MN	2	\$27,258,235.00	3	2
Educational Testing Service San Antonio, TX	3	\$32,994,906.94	4	3
Measured Progress Dover, NH	4	\$25,969,095.00	2	4

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ITEM: 8-S (Cont.)

MBE PARTICIPATION: 6.38% (See Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*, and a copy 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. Award is recommended to NCS Pearson, Inc. (Pearson) as having the most advantageous offer for the State. Pearson was ranked #1 overall with the highest ranked technical offer and the lowest price.

The Maryland State Department of Education (MSDE) began testing students in grades 3-8 in reading and mathematics in 2003 in response to the federal No Child Left Behind Act (NCLB). Results of the reading and mathematics tests are reported at the student, school, district, and state levels to determine achievement and to measure adequate yearly progress as required by NCLB.

The tests will consist of selected response items, constructed response items, and technology enhanced items. There will be approximately 2 hours of testing time excluding directions and material distribution. The grade 5 test will cover content provided in the grade 4 and 5 Maryland State Curriculum (SC) for science, and the grade 8 test will cover content from the grade 6, 7, and 8 SC for science.

Maryland is committed to providing all students with equitable access to the MSA science assessment. The MSA science assessment must be accessible to all participating students, including English learners (EL) and students with disabilities (SWD), and include appropriate accommodations for SWD and ELs. Accessible assessments will allow all individuals taking the assessments to participate and engage in a meaningful and appropriate manner, with the goal being to ensure that results are valid for each and every student. The results will yield information in order to make valid inferences about the performance of students with diverse characteristics, and that does not mask what students really know and can do.

A 3.5% MBE participation goal is established for this contract based upon the limited subcontracting opportunities; however, the recommended awardee has committed to a 6.38% MBE participation goal. No VSBE participation goal was established for this contract.

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December 17, 2014

ITEM: 8-S (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: R00A0104

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2845-1011

Board of Public Works Action – This item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

SERVICES CONTRACT

ITEM: 9-S **Agency Contact:** Linda Taggart
410-581-4142
ltaggart@mpt.org

DEPARTMENT/PROGRAM: Maryland Public Television (MPT)

CONTRACT ID: Direct Mail Fundraising Services;
ADPICS # R15B5400109

CONTRACT DESCRIPTION: Provide all labor, material, equipment for direct mail campaign strategies that provide results for an increased membership base.

AWARD: Next Generation Fundraising (Next Gen)
Berwyn, PA

TERM: 1/1/2015 – 6/30/2016 (w/2 one-year renewal options)

AMOUNT: \$188,325 (1 ½ Years; Base Contract)
\$141,825 (1 Year; First Option)
\$146,325 (1 Year; Second Option)
\$476,475 Total (3 ½ Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS: Only One Acceptable Offer

MBE PARTICIPATION: 25%

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to three prospective vendors, none of which are Maryland firms, and included no MBEs. The RFP required offerors to have public broadcasting direct mail marketing experience either through radio or television. There are only three known firms that meet this criterion.

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ITEM: 9-S (Cont.)

Two proposals were received in response to the RFP. However, one proposal was deemed to be not reasonably susceptible of being selected for award due to MBE issues. Therefore, award is recommended to Next Generation Fundraising (Next Gen) as having the only acceptable offer to the State.

Next Gen met the minimum requirements with three years of public broadcasting experience in direct mail funding and production marketing services within the past five years. Next Gen has the required certifications showing the ability to do business in all regions where MPT's signal is transmitted: Maryland, Virginia, West Virginia, the District of Columbia, Pennsylvania and Delaware.

FUND SOURCE:	100% Special (Membership Dues)
APPROP. CODE:	R15P00.03
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	14-2872-1000

Board of Public Works Action – This item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

SERVICES CONTRACT RENEWAL OPTION / MODIFICATION

ITEM: 10-S-MOD **Agency Contact:** Ardena Walker
410-767-5427
ardenam.walker@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Medical Care Programs (MCP)

CONTRACT ID: Agreed Upon Procedures, Related
Accounting and Consulting Services for Managed Care Organizations (MCOs);
DHMH-OPASS 11-10605; ADPICS # M00B5400391

CONTRACT APPROVED: DBM Item 1-S (11/2/2011)

CONTRACTOR: Myers and Stauffer, LC
Owings Mills, MD

CONTRACT DESCRIPTION: Consulting services and related accounting
services to assure that Managed Care Organizations (MCOs) expenditures are in compliance
with State and Federal laws and regulations.

OPTION/MODIFICATION DESCRIPTION: Exercise the first (of two) one-year renewal
option and modify the contract to remove the Audit Report requirement for Diamond Plan MCO
(formerly Coventry) that closed in FY2013 and add Audit Report requirements for two MCOs:
Riverside Health of Maryland and Kaiser Permanente of the Mid-Atlantic States.

ORIGINAL CONTRACT TERM: 1/1/2012 - 12/31/2014 (w/2 one-year renewal options)

OPTION/MODIFICATION TERM: 1/1/2015 - 12/31/2015

ORIGINAL CONTRACT AMOUNT: \$898,361 (3 Years)

OPTION/MODIFICATION AMOUNT: \$332,722 (1 Year)

PRIOR OPTIONS/MODIFICATIONS: \$40,837 (See page 26B)

REVISED TOTAL CONTRACT AMOUNT: \$1,271,920

PROCUREMENT METHOD: Competitive Sealed Proposals

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ITEM: 10-S-MOD (Cont.)

MBE PARTICIPATION: 25%

MBE COMPLIANCE: 10%

REQUESTING AGENCY REMARKS: Request for approval to exercise the first of two one-year renewal options as contained in the original contract and to modify the contract for the renewal option period to remove the Audit Report requirement for Diamond Plan MCO (formerly Coventry) that closed in FY2013 and add Audit Report requirements for two MCOs: Riverside Health of Maryland and Kaiser Permanente of the Mid-Atlantic States.

The purpose of this contract is to:

- Act on the State's behalf to perform audits, related accounting services and consulting services to ensure that Medical Assistance reimbursement occur in compliance with State and Federal laws and regulations
- Perform an independent audit of Disproportionate Share Hospital (DSH) payments that are required under a change to Code of Federal Regulations (CFR) 42, Part 447 and 455 effective 1/19/2009.
- Perform special reviews, audits, and other accounting and auditing functions, and provide other assistance that the Department may require throughout the term of the contract.

It is in the best interest of the State to continue these services with the current Contractor by exercising the renewal option and modifying the contract for the renewal option period because the contractor, Myers and Stauffer, LC, has proven to be an exceptional partner with DHMH by supporting the goals of DHMH and demonstrating cooperation and flexibility as needed to adjust or respond to unexpected issues. DHMH has been extremely satisfied with services provided by the Contractor.

FUND SOURCE: 50% General; 50% Federal

APPROP. CODE: M00Q0103

RESIDENT BUSINESS: Yes

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ITEM: 10-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1	\$27,000	Mod to established procedures to ensure that MCOs accurately report third party recoveries cost avoidance due to the audit report findings submitted from the OLA. Approved on 6/14/2012 by DHMH OPASS.
Mod #2	\$13,387	Add a second year audit of MCO (Coventry/Diamond) that closed in FY2013. Approved on 3/18/2014 by DHMH.
Total	<u>\$40,387</u>	

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

**Second
Revision**

SERVICES CONTRACT MODIFICATION

ITEM: 11-S-MOD Agency Contact: Nita Settina
410-260-8157
nita.settina@maryland.gov

DEPARTMENT/PROGRAM: Department of Natural Resources
Maryland Park Service

CONTRACT ID: State Park Reservation System;
K00B0400091/K00R0400026

CONTRACT APPROVED DBM Item 3-S (12/16/2009)

CONTRACTOR: Active Network LLC
San Diego, CA
(Local office in Clarksburg, MD;
Call Center located in Frostburg, MD)
[Formerly The Active Network, Inc. (TAN)]

CONTRACT DESCRIPTION: Revenue producing contract to manage, facilitate and execute a central reservation system and payments for the Maryland Park Service rental inventory to include camp sites, cabins, mini cabins and pavilions.

MODIFICATION DESCRIPTION: Mod to extend the contract term by one year to allow the Maryland Park Service (MPS) time to conduct a new procurement for these services.

ORIGINAL CONTRACT TERM: 1/1/2010 - 12/31/2014

MODIFICATION TERM: 1/1/2015- 12/31/2015

ORIGINAL CONTRACT AMOUNT: \$5,700,000 (5 Years)

MODIFICATION AMOUNT: \$0 (1 Year)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$5,700,000

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

**Second
Revision**

**Supplement B
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December 17, 2014**

ITEM: 11-S-MOD (Cont.)

ORIGINAL PROCURMENT METHOD: Competitive Sealed **Proposal**

MBE PARTICIPATION: 20%

MBE COMPLIANCE: 1%

REQUESTING AGENCY REMARKS: Approval of this contract extension will allow MPS to continue to provide campsites, cabins, picnic shelters, and other recreation facilities to over 11 million visitors annually **while DNR conducts a new procurement for services**. The Active Network's reservation system software is capable of managing a complex array of reservation types and services that change frequently. Due to its proven track record of providing strong customer service within a secure and responsive environment, the Active Network is used by local, State, and federal park and recreation departments throughout the United States to provide reservation services.

~~Foremost, this contract extension will provide the additional time DNR requires to prepare for the future integration of park system reservations into COMPASS, DNR's online licensing and registration system. In addition, to meet the current and projected demand for Internet transactions, this contract extension will provide an improved experience for Internet users, including access to park and campsite photos, accurate maps of grounds and loops featuring campsite and facility locations, dynamic status indicators for the availability of each site, pop up calendars for searches and bookings, and additional information regarding local tourism events and activities. The Active Network's reservation system provides accurate and real time management of visitor reservations and the Internet based service that MPS patron's require and demand. The reservation system currently provides nearly 30% of the revenues generated by MPS.~~

The Active Network successfully manages a significant volume of reservation transactions and extensive data transfer in real time. Furthermore, the Active Network has a proven history of addressing customer's questions, managing customer feedback, and handling cancellations with good customer service. This contract modification is in the best interest of the State because **no additional funding is needed for the one year extension, and it will ensure that service improvements are provided, service fee levels are maintained,** data security improvements are made, the estimated increase in transactions is successfully managed, and the revenue required to support MPS operations is generated.

~~Approving this modification is in the best interest of the State to ensure that reservation rates charged to customers do not increase; to allow authorized the use of work at home reservation agents; and to improve data security criteria.~~

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

**Second
Revision**

ITEM: 11-S-MOD (Cont.)

FUND SOURCE: 100% Special (Forest and Park Reserve Fund)

APPROP. CODE: K00A0401

RESIDENT BUSINESS: Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

SERVICES CONTRACT MODIFICATION

ITEM:	12-S-MOD	Agency Contact: Sandy Johnson 410-767-7408 sandy.johnson@maryland.gov
DEPARTMENT/PROGRAM:	Department of Human Resources (DHR) Family Investment Administration (FIA) Baltimore City Department of Social Services (BCDSS)	
CONTRACT ID:	Emergency Food Distribution Program; BCDSS/FIA-12-009-A1 ADPICS # COG04598	
CONTRACT APPROVED:	DBM Item 5-S (3/7/2012)	
CONTRACTOR:	The Maryland Food Bank, Inc. Baltimore, MD	
CONTRACT DESCRIPTION:	Provide three-day allotments of non-perishable food items to eligible customers via designated local food pantries.	
MODIFICATION DESCRIPTION:	Add funding to provide additional emergency food boxes and infant/toddler supplies for Baltimore City residents.	
ORIGINAL CONTRACT TERM:	3/15/2012 – 3/14/2015 (w/2 one year renewal options)	
MODIFICATION TERM:	1/5/2015 – 3/14/2015	
ORIGINAL CONTRACT AMOUNT:	\$940,024 (3 Years)	
MODIFICATION AMOUNT:	\$149,786 (2 Months; 10 Days)	
PRIOR MODIFICATIONS/OPTIONS:	None	
REVISED TOTAL CONTRACT AMOUNT:	\$1,089,810	
OVERALL PERCENT +/- (THIS MOD):	+15.9%	

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

ITEM: 12-S-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 10%

MBE COMPLIANCE: 10%

REQUESTING AGENCY REMARKS: The Emergency Food Distribution Program, administered by Baltimore City Department of Social Services (BCDSS) Family Investment Administration (FIA) provides a three-day supply of non-perishable food to residents in Baltimore City who are in need of food and lack financial resources to purchase food. This modification to increase the available funding to provide 5,078 additional food boxes, 1,219 additional units of three-cans of infant formula, and 1,387 additional units of twelve diapers is in the best interest of the State in order to support the increased demand for these services.

The Maryland Food Bank, Inc. (MFB) distributes food through a network of 14 neighborhood non-profit local food pantries located throughout Baltimore City. The pantries are in close proximity to seven BCDSS Family Investment Centers (FICs). BCDSS customers in need of food receive emergency food vouchers at the FICs and present the vouchers to the food pantries to receive emergency food parcels.

The MFB is professionally managed allowing the program to be run in a cost-effective manner. The Contractor's continued satisfactory performance helps DHR and BCDSS achieve its mission to assist people in economic need. At the end of FY2014, approximately 213,886 men, women and children were served.

FUND SOURCE: 100% General

APPROP. CODE: N00G0002

RESIDENT BUSINESS: Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

SERVICES CONTRACT MODIFICATION

ITEM: 13-S-MOD **Agency Contact:** Teresa Dantzler
410-767-0114
teresa.dantzler1@maryland.gov

DEPARTMENT/PROGRAM: Maryland State Department of Education
(MSDE) Early Childhood Development

CONTRACT ID: Child Care Subsidy Payment Processing
System (CCPPS);
ADPICS # R00B4400094; COG04541

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

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

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

MODIFICATION DESCRIPTION: Request for retroactive approval of a
modification to provide additional services within the scope of work as requested by the
program; and proactively request for approval of a modification to extend the contract by six
months in order to complete the procurement for a new contract.

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

MODIFICATION TERM: 7/1/2014 – 6/30/2015

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

MODIFICATION AMOUNT: \$133,200 (Mod #5 – Retroactive)
\$618,000 (Mod #6 – Extension)
\$751,200 Total (1 Year)

PRIOR MODIFICATIONS/OPTIONS: \$1,148,451 (See page 34B)

REVISED TOTAL CONTRACT AMOUNT: \$3,474,651

Revised

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

ITEM: 13-S-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION): +47.7%

OVERALL PERCENT +/-: +53.9%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 25%

MBE COMPLIANCE: 24%

REQUESTING AGENCY REMARKS: MSDE is seeking approval of two modifications to the Child Care Subsidy Payment Processing System (CCSPPS) contract.

Contract Addendum #5 is a retroactive modification to provide expanded services to the CCSPPS to include attendance sheet verification, consulting for enhancements to the system and data analysis of overpayment calculations and User Acceptance Testing (UAT), as requested. This modification is necessary to avoid and correct miscalculations in overpayment requests by local department of social services offices.

Contract Addendum #6 is a modification to extend the term by six months in order to avoid an interruption in services while a new competitive procurement is completed. A lapse in the contract would not allow any child care subsidy payments to be processed after the contract end date until the new contract award being made. This interruption of service would be very burdensome for customers and would require a longer start-up period for the new contract. The new contractor would have to catch up significantly and this in turn may be a significant burden to MSDE both in time and fiscally.

The services provided by the contractor, Xerox State & Local Solutions, have been satisfactory as per the contract terms. Therefore, approval of these modifications is in the best interest of the State to continue these vital services for the citizens of Maryland.

FUND SOURCE: 100% Federal

APPROP. CODE: R00A0110

RESIDENT BUSINESS: No

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

Revised

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

ITEM: 13-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1	\$49,550	Mod to provide enhanced customer services to the providers, parents and local agencies that utilize the Maryland Child Care Subsidy Program by adding Interactive Voice Response (IVR) and call queuing to the "866" phone number for invoice inquiries and payment status for the period of 3/18/2011 – 1/6/2013. Approved by DBM and reported on the March 2011 PAAR.
Option #1	\$525,000	Exercised first one-year renewal option for comprehensive child care payment processing services for the Child Care Subsidy Program. Approved on DBM Item 5-S-OPTION (1/2/2013).
Mod #2	\$48,901	Mod to provide document indexing and imaging of an additional 37,500 historic and 118,450 on-going documents to the existing imaging system for scanning all invoices received from child care providers as part of the Child Care Subsidy Payment Processing services. Approved by DBM and reported on the July 2013 PAAR.
Option #2	\$525,000	Exercised second & final one-year renewal option for comprehensive child care payment processing services for the Child Care Subsidy Program. Approved on DBM Item 10-S-OPTION (12/18/2013).
Total	\$1,148,451	

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

SERVICES CONTRACT MODIFICATION

ITEM: 14-S-MOD **Agency Contact:** Teresa Dantzler
410-767-0114
teresa.dantzler1@maryland.gov

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

CONTRACT ID: Maryland High School Assessments
ADPICS # R00B7200063; COG03184

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

CONTRACTOR: Educational Testing Service (ETS)
Princeton, NJ

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

MODIFICATION DESCRIPTION: Reduce the scope of work and payment schedule for Test Edition years 8 and 9 to prepare for the transition to the Partnership for Assessment of Readiness for College and Careers (PARCC) testing; therefore, not duplicating work between the two contracts.

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

MODIFICATION TERM: 12/18/2014 – 12/31/2016

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

MODIFICATION AMOUNT: (\$1,741,668)

PRIOR MODIFICATIONS/OPTIONS: \$92,413,965 (See page 38B)

Supplement B
Department Of Budget And Management
ACTION AGENDA
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ITEM: 14-S-MOD (Cont.)

REVISED TOTAL CONTRACT AMOUNT: \$143,098,408

PERCENT +/- (THIS MODIFICATION): -3.32%

OVERALL PERCENT +/-: +172.95%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 0.49%

MBE COMPLIANCE: 1.27%

REQUESTING AGENCY REMARKS: Request for approval to amend the Maryland High School Assessment (HSA) contract years (Year 8: 2014-2015 Test Edition) and (Year 9: 2015– 2016 Test Edition) to reduce the scope of work in preparation for the PARCC assessments. The purpose of this modification is to eliminate work that is being developed by the PARCC assessments. This work is no longer necessary from the current contractor and will save the State those funds allocated for this work.

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

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

Supplement B
Department Of Budget And Management
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December 17, 2014

ITEM: 14-S-MOD (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: R00A0104

RESIDENT BUSINESS: No

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

ITEM: 14-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1	\$27,554,652	Modification of contract to: (1) develop, score and report alternative high school assessment for special education students, (2) discontinue and remove the constructed response items from the MHSA and develop and replace with selective response (multiple choice) items. DBM Item 16-S-MOD (12/12/2007).
Mod #2	(\$1,100,411)	Modification of contract to remove from Module 1 the Secure Back up Forms from the administrations of the 2010 and 2011 test editions. DBM Item 8-S-MOD (3/24/2010).
Mod #3	(\$2,413,490)	Modification of contract to remove the Government assessment portion of the tests from Module I of the HSA tests and Mod-HSA due to statewide cost containment. DBM Item 11-S-MOD (7/27/2011).
Mod #4	\$14,684,129	Modification to extend the Maryland High School Assessment (HSA) contract for one additional test edition year (Year 6: 2012 - 2013 Test Edition) with an additional one-year renewal option (Year 7: 2013 - 2014 Test Edition) in order to assess and implement the requirements of the pending reauthorization of the Elementary and Secondary Education Act (ESEA): 11/3/2011 – 12/31/2013. DBM Item 4-S-MOD (11/2/2011).
Mod #5	\$17,987,079	Modification to exercise one test edition year (2013-2014 Test Edition 7) renewal and reinstate the Government High School Assessment tests for Test Edition Year 6 & 7 (2012-2013 and 2013-2014). DBM Item 11-S-MOD (11/14/2012)
Mod #6	\$35,702,006	Modification to extend the contract for two additional test edition years (Test Edition Years 8 and 9) in order to implement and access the transition to PARCC assessments. DBM Item 13-S-MOD (12/18/2013).
Total	<u>\$92,413,965</u>	

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

SERVICES CONTRACT MODIFICATION

ITEM:	15-S-MOD	Agency Contact: Teresa Dantzler 410-767-0114 Teresa.Dantzler1@maryland.gov
DEPARTMENT/PROGRAM:	Education (MSDE) Division of Business Services	
CONTRACT ID:	PARCC Project Management (Statewide) ADPICS # R00B4400093/COG00210	
CONTRACT APPROVED:	DBM Item 9-S (12/18/2013)	
CONTRACTOR:	PARCC, Inc. Washington, DC	
CONTRACT DESCRIPTION:	Provide comprehensive project management services and grant support activities necessary to allow the Partnership for the Assessment of Readiness for College and Career (PARCC) consortium to successfully execute all purposes of the United States Department of Education (USDE) Race to the Top Assessment program grant that includes the development of national assessments that provide valid, reliable, and fair assessment of student readiness for college and careers.	
MODIFICATION DESCRIPTION:	Mod to update contract terms based upon the USDE allowing the extension of the Race to the Top PARCC Assessment grant through 9/31/2015 and the transfer of additional funds from Florida to Maryland to administer as fiscal agent on behalf of the PARCC Consortium.	
ORIGINAL CONTRACT TERM:	1/1/2014 – 9/30/2015	
MODIFICATION TERM:	12/18/2014 – 9/30/2015	
ORIGINAL CONTRACT AMOUNT:	\$95,992,744 (1 Year; 9 Months)	
MODIFICATION AMOUNT:	\$15,305,549 (9 Months, 13 Days)	
PRIOR MODIFICATIONS/OPTIONS:	None	
REVISED TOTAL CONTRACT AMOUNT:	\$111,298,293	

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

ITEM: 15-S-MOD (Cont.)

OVERALL PERCENT +/- (THIS MOD): +15.9%

ORIGINAL PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: Florida preceded Maryland as Fiscal Agent of the Race to the Top PARCC Assessment Grant, and it has now completed the closeout of its fiscal agency responsibilities. As a result, the USDE has transferred an additional \$15,305,549 in grant funds from Florida to Maryland to administer as fiscal agent on behalf of the PARCC Consortium. The USDE has recently approved a no cost extension of the grant to September 30, 2015, which now matches the term of the State of Maryland contract. This modification increases the PARCC, Inc. contract by \$15,305,549 to continue the work funded under the grant and undertake the work of the no cost extension year.

MSDE has received its Year 5 budget amendment and final no-cost extension approval from the USDE for the Race to the Top PARCC Assessment Grant. This request included a revised Year 4 budget to reflect actuals from the four year grant period and project modifications PARCC, Inc. has made to drive towards the delivery of an on-time, high quality assessment program. A description of several subcontracts between PARCC Inc. and various vendors was included in the original contract. This modification will also update relevant subcontract information contained in the original contract.

FUND SOURCE: 100% Federal (Race to the Top)

APPROP. CODE: R00A0102

RESIDENT BUSINESS: No

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

REVISED

SERVICES CONTRACT MODIFICATION

ITEM: 16-S-MOD **Agency Contact:** Joselyn Hopkins
410-339-5013
jmhopkins@dpscs.state.md.us

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

CONTRACT ID: Inmate Health Care Services –
Inmate Pharmacy Program;
Q0005057D – Mod #16
ADPICS # COG03465

CONTRACTS APPROVED: DBM Item 17-S (6/1/2005)

CONTRACTOR: Correct Rx Pharmacy Services, Inc.
Linthicum, MD

CONTRACT DESCRIPTION: Contract to implement statewide pharmacy
services for inmates in the custody of the Department of Public Safety and Correctional Services.

MODIFICATION DESCRIPTION: Mod to increase the not-to-exceed (NTE) amount to
cover pharmaceuticals through CY2014 and extend the contract by six months.

ORIGINAL CONTRACT TERM: 6/2/2005 – 6/30/2007 (w/3 one-year renewal
options)

MODIFICATION TERM: 12/18/2014 – 6/30/2015

ORIGINAL CONTRACT AMOUNT: \$31,958,458 (2 Years)

MODIFICATION AMOUNT: \$ 1,600,000 (Increase for 1 Month)
\$20,142,012 (6 Months Extension)
\$21,742,012 Total (7 Months)

PRIOR MODIFICATIONS/OPTIONS: \$247,915,715 (See page 44B)

REVISED CONTRACT AMOUNT: \$301,616,185 NTE

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

ITEM: 16-S-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION): +68.03%

OVERALL PERCENT +/-: +933.77%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 100% (Contractor is a MD Certified MBE)
 1.0% Subcontracting Goal (20% of the Total Contract Value with the exclusion of the price for pharmaceuticals)

MBE COMPLIANCE: 100% (Contractor is a MD Certified MBE)
 1.1% Subcontracting Goal (8.4% with the exclusion of the price for pharmaceuticals)

REQUESTING AGENCY REMARKS: Request for approval to modify the contract to add funding to ensure the NTE amount covers the cost of pharmaceuticals through December 31, 2014 and extend the contract to continue existing inmate pharmacy services for a six month period through June 30, 2015 to allow time to complete the procurement process.

On 11/27/2012, the Maryland State Board of Contract Appeals (MSBCA) issued an Order vacating the State's recommendation of award in DPSCS Solicitation No. Q0012015. This decision was appealed to the Circuit Court for Baltimore City by DPSCS and the recommended awardee of the new contract. In June 2013, the Circuit Court reversed the MSBCA's decision and remanded the case to the MSBCA for a hearing on the merits of the protest appeals. The initial Appellant (Correct Rx) appealed the Circuit Court decision to the Court of Special Appeals.

The appeals process was anticipated to take an additional undetermined amount of time, resulting in further delaying the award. Due to this delay, as well as the fact that the award had already been delayed for two years due to the bid protest appeals, it was deemed that the Offerors' proposals were "stale." DPSCS thus cancelled the procurement in October 2013, and is preparing to issue a new solicitation in the coming weeks. Additional time is needed to complete the procurement process and award a new contract thus necessitating the need to extend the contract another six months through June 30, 2015.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

REVISED

ITEM: 16-S-MOD (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: Various

RESIDENT BUSINESS: Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

ITEM: 16-S-MOD (Cont.)

PRIOR OPTIONS/MODIFICATIONS (Cont.):

Mod #1	N/A	Mod for Contract Q0005057B only to make changes in staffing Patterns and rates of compensation for mental health providers in the mental health contract module: 7/1/2005 - 6/30/2007: DBM Item 12-S-MOD (6/11/2008).
Mod #2	\$0	Mod to clarify portions of the Statement of Work in a non-material change and issue a not to exceed (NTE) amount: 7/1/2006 - 6/30/2007: Approved by DPSCS.
Mod #3	\$7,804,432	Mod to clarify portions of the Statement of Work & to increase the NTE amount: 5/12/2007 - 6/30/2007: DBM Item 26-S-MOD (6/6/2007).
Option #1	\$24,131,340	Exercised the first one-year renewal option: 7/1/2007 – 6/30/2008. DBM Item 26-S-MOD (6/6/2007).
Mod #4	\$0	Mod to clarify portions of the Statement of Work in a non-material change and issue a NTE amount: 7/1/2007 - 6/30/2008: Approved by DPSCS.
Mod #5	\$1,950,000	Mod to clarify portions of the Statement of Work in a non-material change & to increase the NTE amount: 6/1/2008 - 6/30/2008: DBM Item 9-S-MOD (7/16/2008).
Option #2	\$27,219,572	Exercised the second one-year renewal option: 7/1/2008 – 6/30/2009: DBM Item 14-S-OPTION (6/11/2008).
Mod #6	\$1,096,685	Mod to clarify portions of the Statement of Work in a non-material change and increase the NTE amount: 6/17/2009 - 6/30/2009: DBM Item 15-S-MOD (6/17/2009).
Option #3	\$28,063,380	Exercised the third one-year renewal option: 7/1/2009 – 6/30/2010. DBM Item 15-S-MOD (6/17/2009).
Mod #7	\$16,251,255	Mod to extend the current contract by six months: 7/1/2010 - 12/31/2010: DBM Item 24-S-MOD (6/23/2010).

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

ITEM: 16-S-MOD (Cont.)

PRIOR OPTIONS/MODIFICATIONS (Cont.):

Mod #8	\$1,722,669	Mod to increase the NTE amounts in order to continue the existing services: 12/1/2010 – 12/31/2010. DBM Item 11-S-MOD (12/1/2010).
Mod #9	\$18,454,796	Mod to extend the contract by six months in order to complete a new procurement for inmate pharmacy services: 1/1/2011 - 6/30/2011: DBM Item 9-S-MOD (12/15/2010).
Mod #10	\$14,000,000	Mod to extend the contract by six months in order to complete a new procurement for inmate pharmacy services: 7/1/2011 - 12/31/2011: DBM Item 14-S-MOD (6/1/2011).
Mod #11	\$16,580,000	Mod to extend the contract by six months in order to allow for the protest appeal process to be completed: 1/1/2012 - 6/30/2012: DBM Item 7-S-MOD (1/25/2012).
Mod #12	\$18,180,000	Mod to increase the NTE amounts in order to continue the existing services until 6/30/2012 and extend the contract for an additional six months in order to allow for the protest appeal process to be completed: 6/30/2012 - 12/31/2012: DBM Item 26-S-MOD (6/6/2012).
Mod #13	\$16,879,998	Mod to increase the NTE amounts in order to continue the existing services until 12/31/2012 and extend the contract for an additional six months in order to allow for the protest appeal process to be completed: 1/1/2013 – 6/30/2013: DBM Item 16-S-MOD (12/19/2012).
Mod #14	\$34,454,392	Mod to increase the NTE amount to cover pharmaceuticals through FY2013; and extend the contract for one year with two three-month renewal options: 6/13/2013 – 6/30/2014: DBM Item 17-S-MOD (6/12/2013).
Mod#15	\$21,127,196	Mod to increase the NTE amount to cover pharmaceuticals through FY2014 and exercise two three-month renewal options: 6/1/2014 - 12/31/2014: DBM Item 12-S-MOD (5/28/2014)
Total	\$247,915,715	

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

GENERAL MISCELLANEOUS

ITEM: 17-GM **Agency Contact:** Marc Nicole
 410-260-7049
 Marc.Nicole@maryland.gov

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

AMOUNT OF REQUEST: \$1,500,000 FY2015 Total (see page 48B)

DESCRIPTION: Request to approve proposed reimbursable fund budget amendment for the month of November FY2015. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendment be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

FUND SOURCE: 100% Reimbursement

APPROP. CODE: See page 48B

REQUESTING AGENCY REMARKS: The contributing Department has appropriated funds to pay for services to be provided by the receiving Department for November FY2015. The following page shows the reimbursable amendment by Department and identifies the Department receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 17, 2014

ITEM: 17-GM (Cont.)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	***** Justification *****
15R-039	S00-Department of Housing and Community Development	N00-Department of Human Resources	\$1,500,000	Funding provided for assisting low income households with weatherization needs and is one of only two sources of funds available for low income fossil fuel furnace replacement and major furnace repairs. These funds are also essential in order to address needed health and safety improvements costing more than \$1000 (per case) that are necessary to weatherization.
FY2015 November Proposed Reimbursable Amendments Total			\$1,500,000	

Supplement C
University System Of Maryland
ACTION AGENDA
December 17, 2014

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

1-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE
Construction Contract Modification

Contract ID: Construction Management at Risk Services for
Third Phase of Health of the Sciences Facility
RFP 11385 BS

Contract Approved: USM Item 1-C (10/03/2012)
USM Item 3-C MOD (07/24/2013)
USM Item 9-C MOD (03/19/14)
USM Item 6-C MOD (07/23/2014)
USM Item 1-C MOD (12/3/2014)

Contractor: Barton Malow Company
Baltimore, MD 21201

Contract Description: Professional management and construction services during pre-construction and construction to create a new 331,969 gsf facility to be occupied by the University of Maryland Schools of Medicine, Dentistry, and Pharmacy. The building location will allow for maximum sharing of resources and interactions between the three schools. The new facility is critical to the schools maintaining and advancing their positions as academic and research leaders in their respective disciplines as well as to recruiting and retaining the best faculty, students and staff and to advance healthcare and discoveries for Marylanders.

Modification Description: Award GMP #5 for construction including miscellaneous metals, millwork, metal studs and drywall, flooring, tile, epoxy finish, terrazzo, painting, signage, controlled temperature rooms, curtainwall and glazing, mechanical, electrical, General Conditions, CM Allowances, UM Allowances.

Original Term: 62 months from preconstruction notice to proceed

Modification Term: No change

Original Amount: \$1,420,000 (Phase I pre-construction fees only)

Modification Amount: \$65,752,169 (GMP 5)

Prior Modifications: \$142,908,390

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1-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Construction Contract Modification

Revised Total Contract Amount: \$210,080,559

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 30%

MBE Compliance: 33.05%

Performance Security: 100% performance bond is required

Requesting Institution Remarks: The MBE participation for this GMP is 46.9%.

Fund Source: Plant Funds \$7,396,344*

*The 2013 General Assembly preauthorized \$80 million in FY 2016 general obligation bond proceeds for this project. Plant Funds will be used to fund this modification at this time. Board approval is however, requested for the full amount of the modification (\$65,752,169) with the understanding that the University will initially authorize contractor to perform only construction work for GMP 5 not to exceed \$7,396,344 and will return to the Board to authorize the remaining \$58,355,825 when MCCBL 2016 funds become available.

Approp Code: R30B21

Resident Business: Yes

MD Tax Clearance: 14-0369-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 17, 2014

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

2-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE
Construction Contract Modification

Contract ID: On-Call Construction Management at Risk Services for
 MIEMSS Call Center
 Task Order 13-348 MT against
 On Call CM Contract RFP #87305BS

Contract Approved: USM Item 1-C (02/20/2013)
 USM Item 2-C (06/18/2014)

Task Order Description: Professional management and construction services during pre-construction and construction for the renovation of the Maryland Institute for Emergency Medical Services Systems. Project includes HVAC systems, fire suppression, electrical systems, cabling systems and demolition work.

Modification Description: Extend the period of performance to 84 weeks from construction notice to proceed. This time extension is needed for Motorola to proceed with installing and testing the Syscom/ EMRC communications equipment in the Call Center operations room.

Award: Jeffrey Brown Contracting, LLC
 Towson, MD 21286

Task order Term: 10 weeks from pre-construction notice to proceed;
 25 weeks from construction notice to proceed.

Prior Modification Term: 27 weeks from construction notice to proceed.

Modification Term: 84 weeks from construction notice to proceed.

Original Amount: \$2,600 (pre-construction)

Prior Modifications: \$1,322,046

Modification Amount: No cost

Revised Total Amount: \$1,324,646

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2-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Construction Contract Modification

Original Procurement Method: On-Call Task Order Proposals

MBE Participation: 25%

MBE Compliance: 26.61%

Performance Security: 100% performance bond is required.

Fund Source: Plant Funds

Approp. Code: R30B31

Resident Business: Yes

MD Tax Clearance: 14-1360-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 17, 2014

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

3-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE
for TOWSON UNIVERSITY
Construction Contract Modification

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

Contract Approved: USM Item 10-C (12/18/13)
USM Item 7-C MOD (7/23/14)
USM Item 2-C MOD (10/29/14)

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

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

Modification Description: Award GMP #3 for construction which includes electric traction elevators, under-slab mechanical, under-slab electrical, and UM allowances.

Original Term: 13 months from pre-construction notice-to-proceed;
22 months from construction notice-to-proceed.

Modification Term: No change

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

Modification Amount: \$2,360,188 (GMP 3)

Prior Modifications: \$9,960,436

Revised Total Contract Amount: \$12,642,145

Supplement C
University System Of Maryland
ACTION AGENDA
December 17, 2014

3-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE
for TOWSON UNIVERSITY (cont'd)
Construction Contract Modification

Original Procurement Method: Competitive Sealed Proposals

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

MBE Compliance 8.15%

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: A minimum of two more GMPs are anticipated to award the balance of the trade work. The overall MBE participation for this GMP is 9.65%.

Fund Source: USM Academic/Auxiliary Facility Revenue Bonds

Resident Business: Yes

MD Tax Clearance: 14-1670-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 17, 2014

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

4-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE
for UNIVERSITY OF MARYLAND BALTIMORE COUNTY
Construction Contract Modification

Contract ID: West Hill Apartments Renovation at UMBC
RFP #13-116 BS

Contract Approved: USM Item 2-C (06/12/13)
USM Item 1-C (10/01/14)
USM Item 4-C (10/29/14)

Contractor: Plano-Coudon, LLC
2101 Washington Blvd
Baltimore MD 21230

Contract Description: Professional management and construction services during pre-construction and construction for UMBC's West Hill Apartments renovation.

Modification Description: Award GMP 3 for construction including: fencing, casework/millwork, and retaining walls for Terrace and Hillside.

Original Term: 13 months from pre-construction notice-to-proceed;
24 months from construction notice-to-proceed

Modification Term: No change

Original Amount: \$83,500 (pre-construction)

Modification Amount: \$731,413 (GMP 3)

Prior Modifications: \$13,525,309

Revised Total Contract Amount: \$14,340,222

MBE Participation: 25%

Supplement C
University System Of Maryland
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4-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE
for UNIVERSITY OF MARYLAND BALTIMORE COUNTY *(cont'd)*
Construction Contract Modification

MBE Compliance: 27.32%

Performance Bond: 100% performance bond is required.

Requesting Institution Remarks: The University anticipates at least one additional GMP. MBE participation for this GMP is 17.71%.

Fund Source: USM Academic/Auxiliary Facility Revenue Bond

Resident Business: Yes

MD Tax Clearance: 14-2121-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 17, 2014

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

5-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contract totaling \$2,864,235.

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

A. University of Maryland, Baltimore

Description: Labor and materials to achieve compliance with 2010 ADA Standards for Accessible Design in first floor men's restroom at Bressler Research Building

Procurement Method: On-Call Minor General Contracting Task Order

Award: MODCO Specialty Contracting Corp.
Columbia, MD 21046

Amount: \$14,900

Tax Compliance No. 14-2936-0111

Resident Business: Yes

Fund Source: MCCBL 2012: *Funds to design and construct handicapped accessibility modifications at state owned facilities.* Item 003

B. University of Maryland, College Park

1. *Description:* Ultraview Vox live cell confocal spinning disk microscope for Physical Sciences Complex

Procurement Method: Sole Source

Award: PerkinElmer Health Sciences
Shelton, CT 06484

Amount: \$400,381

Tax Compliance No.: 14-2854-111

Resident Business: No

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

Supplement C
University System Of Maryland
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5-GM. GENERAL MISCELLANEOUS (cont'd)

2. *Description:* Upgrade pneumatic control system on 85 dual duct terminals and provide on/off monitoring on 27 exhaust fans serving active animal holding facility
Procurement Method: Competitive Sealed Proposals
Award: E.M.S. Technology
Crofton, MD 21114
Amount: \$189,850
Resident Business: Yes
Fund Source: MCCBL 2013: *Facilities Renewal*. Item 058 *Tax Compliance No.:* 14-2707-0010

C. Coppin State University

1. *Description:* ADA upgrades for Grace Hill Jacobs OCL Building including rest room modifications, lever door hardware, and signage installations
Procurement Method: Competitive Sealed Bids
Award: JLN Construction Services
Baltimore, MD 20871
Amount: \$318,400
MBE Participation: 29%
Fund Source: MCCBL 2012: *Funds to design and construct handicapped accessibility modifications at state owned facilities*. Item 003 \$193,471 MCCBL 2013: *Funds to design and construct handicapped accessibility modifications at state owned facilities*. Item 007 \$156,769
MD Tax Clearance: 4-2885-0111
Resident Business: Yes
2. *Description:* Scientific equipment for New Science and Technology Center
Procurement Method: MD State Contract# 86377
Award: VWR International, Radnor, PA 19087
Amount: \$255,727
MD Tax Clearance: 14-2951-1110
Resident Business: No
Fund Source: MCCBL 2013: *Provide funds to furnish and equip the New Science and Technology Center*. Item 069

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University System Of Maryland
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5-GM. GENERAL MISCELLANEOUS (cont'd)

3. *Description:* Office and lab furniture for New Science and Technology Center
Procurement Method: Preferred Provider
Award: Maryland Correctional Enterprises (MCE)
 Jessup, MD 20794
Amount: \$1,537,072
MD Tax Clearance: 14-2952-0000
Fund Source: MCCBL 2013: *Provide funds to furnish and equip the New Science and Technology Center. Item 069*
Resident Business: yes
4. *Description:* Office and lab furniture for New Science and Technology Center
Procurement Method: BRCPAC Contract
Award: Edwards & Hill Office Furniture
 Annapolis Junction, MD 201701
Amount: \$116,365
Fund Source: MCCBL 2013: *Provide funds to furnish and equip the New Science and Technology Center. Item 069*
MD Tax Clearance: 14-2986-1111
Resident Business: yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 17, 2014

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

6-AE-MOD. UNIVERSITY OF MARYLAND COLLEGE PARK
Architectural & Engineering Services Contract Modification

Contract ID: Architectural and Engineering Design Services for
Edward St. John Learning and Teaching Center
Contract No. B-400220-N, Project No. 02-016-908-00

Contract Approved: USM Item 4-A/E (07/11/2012)
USM Item 2-A/E MOD (01/08/14)
USM Item 3-A/E MOD (04/02/14)
USM Item 6-A/E MOD (06/18/14)

Contractor: Ayers Saint Gross, Inc.
Baltimore, MD 21230

Original Contract Description: Architect-Engineer design services for state-of-the art instructional facility on central campus. Facility will provide seating for nearly 2,000 students, OIT classrooms, and technology services unit, Center for Teaching Excellence and lounge/study spaces. Scope includes demolishing 34,700 GSF Shriver Laboratory and portion of Holzapfel Hall and 68,400 GSF new construction. Project includes related site and utility improvements, storm water management, pedestrian circulation, landscaping, services access, and 5,000 GSF Satellite Central Utility Building (SCUB). The scope includes design for LEED Silver Level Certification. The estimated construction cost is \$89 million, including installed A/V equipment.

Modification Description: Add design phases: Construction Documents, Bidding, Construction Administration and Post-Construction for the East Wing expansion of the Edward St. John Learning and Teaching Center.

Original Term: Design: 07/11/12-08/08/2016
Construction: 24 Months from notice to proceed

Modification Term: No change

Original Amount: \$6,130,629

Modification Amount: \$512,950

Prior Modifications: \$5,097,787

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December 17, 2014

6-AE-MOD. UNIVERSITY OF MARYLAND COLLEGE PARK
Architectural & Engineering Services Contract Modification

Revised Contract Amount: \$11,741,366

Original Procurement Method: USM Procurement Policies and Procedures for Architectural and Engineering Services Selection

MBE Participation: 25% Overall
6% African American Owned
2% Hispanic Owned
9% Women Owned

MBE Compliance: 19.6%

Fund Source: Plant Funds

Approp. Code: R30B22

Resident Business: Yes

MD Tax Clearance: 14-1288-0011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 17, 2014

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

7-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
Construction Contract Renewal Option

Contract ID: On Call Construction Management at Risk
Contract Nos. B-003277-K, B-003279-K, B-003280-K,
B-003281-K, B-003282-K, B-003283-K, B-003284-K

Contract Approved: USM Item 9-C (01/05/11)
USM Item 6-C OPT (01/02/13) (Option Year 1)
USM Item 4-C OPT (12/18/13) (Option Year 2)

Contractors:

Forrester Construction Company Rockville, MD 20852	Lewis Contractors Owings Mills, MD 21117
Plano-Coudon, LLC Baltimore, MD 21230	Holder Construction Company Herndon, VA 20171
Clark Construction Group, LLC Bethesda, MD 20814	Turner Construction Company Arlington, VA 22203
J. Vinton Schafer & Sons, Inc. Abingdon, MD 21009	

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

Option Description: Exercise third of three 1-year renewal options

Original Contract Term: 1/05/11 – 1/04/13
First Renewal Term: 1/05/13 – 1/04/14
Second Renewal Term: 1/05/14 – 1/04/15
This Renewal Term: 1/05/15 – 1/04/16

Original Contract Amount: \$40,000,000

This Option Amount: \$20,000,000

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December 17, 2014

7-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Construction Contract Renewal Option

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: Assigned to each Task Order

MBE Compliance: All Task Orders in Compliance

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

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

Fund Sources: Vary by project

	<i>Resident Business:</i>	<i>MD Tax Clearance:</i>
Forrester Construction Company	Yes	14-2777-1111
Lewis Contractors	Yes	14-2780-1010
Plano-Coudon, LLC	Yes	14-2778-1111
Holder Construction Company	No	14-2781-1111
Clark Construction Group, LLC	Yes	14-2782-1011
Turner Construction Company	No	14-2783-1111
J. Vinton Schafer & Sons, Inc.	Yes	14-2779-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 17, 2014

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

8-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK
Real Property Acquisition

Recommendation: That the Board of Public Works approve the University of Maryland, College Park acquiring three properties in fee simple.

Property: 4100, 4103, 4109 Metzerott Road
 College Park, Prince George's County
 Two single-family homes and a former swim club (closed in 2005), comprising 7.4 acres adjacent to the University's north campus and sharing approximately 800' of property line

Grantor: Patak Holdings, LLC

Granter: State of Maryland for the Use of the University System of Maryland on Behalf of its Constituent Institution the University of Maryland, College Park

Appraisals: Valbridge Property Advisors \$ 2,250,000
 Integra Realty Resources \$ 3,200,000

Fund Source: Current Restricted Funds

Approp. Code: R30B22

Price: \$2,725,000

Requesting Institution Remarks: Approximately half of the total acreage is immediately contiguous to campus. The swim club site sits directly opposite the campus on Metzerott Road, with approximately 400' of frontage along University Boulevard (MD 193). The contiguous location, significant acreage, and extensive University Boulevard frontage offers the University an opportunity to improve the campus edge and manage its long-term use and development. Private developers continue to acquire similar tracts adjacent to campus to build student housing which, at this location, is felt to be inconsistent with the University's strategic goals.

The University System of Maryland Board of Regents approved this acquisition at its meeting on April 11, 2014.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 17, 2014

*Contact: Miriam DePalmer (410) 581-4033
mdepalmer@mpt.org*

1-GM. MARYLAND PUBLIC TELEVISION
Resource Sharing Agreement
Revenue Generating

Contract ID: Resource Sharing/Co-location
MPT Urbana Tower, 2123 Dixon Road, Frederick County

Recommendation: That the Board of Public Works approve the State entering into a resource sharing agreement with T-Mobile Northeast LLC under which the State will provide T-Mobile a non-exclusive right to install and maintain telecommunications equipment and services on the MPT Urbana tower at 2123 Dixon Road in Frederick County.

Authority: §3A-307, State Finance & Procurement Article, Annotated Code of Maryland

Award: T-Mobile Northeast LLC, Bellevue, Washington

Term: 1/1/2015 – 12/31/2019 (with three 5-year renewal options)

Amount: \$127,419 (5 years base)
\$147,714 (5 years/option 1)
\$171,241 (5 years/option 2)
\$198,515 (5 years/option 3)
\$644,889

Remarks: This revenue-generating transaction was submitted to the Legislative Policy Committee for review and comment. The Committee concurred on obtained December 3, 2014. Public notice was posted on *eMarylandMarketplace*.

Resident Business: No

MD Tax Clearance: 14-2847-1000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 17, 2014

*Contact: Stacey Little (410) 767-6717
 Stacey.Little@maryland.gov*

2-IT. DEPARTMENT OF HEALTH & MENTAL HYGIENE
Prevention and Health Promotion Administration
Office of Family Planning and Home Visiting

Contract ID: OPASS 15-14179
 ADPICS No.: M00B5400376

Description: Continue providing data collection and reporting of family planning clients and visits for Maryland's Title X Program.

Award: Ahlers & Associates, Waco, TX

Term: 1/7/2015 – 3/31/2016 (base with 3, one-year renewal options)
 4/1/2016 – 3/31/2017 (Renewal option 1)
 4/1/2017 – 3/31/2018 (Renewal option 2)
 4/1/2018 – 3/31/2019 (Renewal option 3)

Amount: \$126,000 (base) + \$318,600 (3 renewal options x \$106,200 each)

Procurement Method: Sole Source

MBE Participation: 5%

Incumbent: Ahlers & Associates

Remarks: Ahlers and Associates have provided data collection and reporting for Title X grantees in more than 20 states for the past three decades, adding Maryland in 2005. Their software is HIPAA compliant and meets federal Title X requirements. Ahlers has a full understanding of Maryland's Family Planning Program and has provided consistent and accurate data collection. Its staff has sufficient knowledge and experience to continue to carry out all contract and Title X data collection requirements.

To date, there is no other company that makes or maintains the software that specifically collects federal Title X family planning data. This data system that Maryland has been using with all Title X delegate agencies and the data system that delegate agencies have invested in connecting their EHRs with to export needed data. This approach is the least expensive option for the Family Planning and Home Visiting program because any changes would result in providing updates to 70 different clinical sites.

Supplement D
Department of Information Technology
ACTION AGENDA
December 17, 2014

2-IT. DEPARTMENT OF HEALTH & MENTAL HYGIENE (cont'd)
Prevention and Health Promotion Administration, Office of Family Planning and Home Visiting

Remarks: (cont'd)

DHMH issued two RFPs in 2005 and in 2010 to meet the federal Title X requirements. In 2005, three vendors responded, but Ahlers was the only one that could provide the required services and has the ability to collect the appropriate data needed for annual reporting. The second RFP was issued in 2010; Ahlers was the only bidder. Ahlers owns the proprietary software and DHMH cannot issue an RFP to assume the data collection and support. Licensing fees were paid in 2005 and are perpetual so, at this point, if DHMH had to issue another RFP, Ahlers would have the advantage over other vendors since their costs would not need to include licensing fees, development costs, training and all of the other expenses that are associated with new systems.

The Office of Family Planning and Home Visiting's delegate sites and clinics have spent their own funding to build data transfer bridges to connect their individually selected Electronic Health Records with Ahlers. Another vendor would cost delegates additional funding and they will no longer participate in our family planning network.

Lastly, the federal Office of Population Affairs is updating the data needed for the Family Planning Annual Report. All data will be reported to a central repository starting in 2017 (estimated timeline) with the initial roll out occurring in a handful of states in 2016. Once the final specifications are provided by OPA, DHMH will be able to assess their data collection needs and how information needs to be shared not only with DHMH, Family Planning Program but also the Federal Program. To invest in a new data collection system now, without knowing the new federal requirements would cost both immediately (new licenses, software, etc.) and when the federal system is unveiled. Ahlers & Associates is an active participant and will continue to work closely with OPA to guide them through this process.

Fund Source: 100% Federal

Approp. Code: M00F0304

Resident Business: No

MD Tax Clearance: 14-2572-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 17, 2014

*Contact: Sandy Johnson (410) 767-7408
Sandy.Johnson@maryland.gov*

3-IT. DEPARTMENT OF HUMAN RESOURCES
Office of Technology for Human Services (OTHS)

Contract ID: Electronic Benefits Transfer System and Support
ADPICS No.: N00B5400141

Description: Implement, operate and maintain web-based Electronic Benefits Transfer System and support for DHR critical assistance program which provides services to more than 40,000 Maryland residents receiving Cash and Supplemental Nutrition Assistance Program (SNAP).

Award: Xerox State & Local Solutions, Inc., Fairfax, VA

Term: 1/1/2015 – 6/30/2019 (w/ two 2-year renewal options)

Amount: \$12,257,509 (4.5 years base)
\$ 6,451,337 (2 years, option 1)
\$ 6,772,204 (2 years, option 2)
\$25,481,050

Procurement Method: Competitive Sealed Proposals

Proposals: One proposal received

MBE Participation: 10%

VSBE Participation: 1%

Performance Security: Performance Bond

Remarks: A notice of the availability of the RFP was advertised on *eMarylandMarketplace* and on the DHR website; a copy of the solicitation was sent to GOMA.

One proposal was received in response to the RFP; DHR determined the proposal to be reasonably susceptible of being selected for award. In addition, the offeror was determined to be responsible; the financial offer was considered fair and reasonable, and DHR determined that other potential offerors had a reasonable opportunity (90 days) to respond to the solicitation. Therefore, DHR recommends award to Xerox State & Solutions, Inc., the sole offeror and incumbent.

Supplement D
Department of Information Technology
ACTION AGENDA
December 17, 2014

3-IT. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Office of Technology for Human Services

DHR sent 20 vendors from the *eMarylandMarketplace* vendor notification list a “no bid form” to inquire why they did not submit a proposal. Some reasons given included: (1) scope of work was beyond current capacity and the vendor had hoped to identify a prime to work with but did not; (2) MBE vendor was planning to be a subcontractor, however prime did not respond; (3) services are not in their line of business; (4) specifications were unclear/too restrictive, did not want to comply with the State’s Living Wage Law requirement, and felt MBE participation goal was too high.

During the last procurement for Electronic Benefits Transfer services in 2006, there were only three vendors that could provide these services and of the three, only two responded to the 2006 solicitation. Although all three vendors solicited in 2006 were sent notifications of the current solicitation, only Xerox submitted a proposal. According to the “No Bid Form” received from one of the vendors for the current solicitation, it no longer offers Electronic Benefits Transfer services. The second vendor submitted several questions regarding the RFP, but did not submit a proposal.

Fund Source: 48% General, 52% Federal

Approp. Code: N00F0004

Resident Business: No

MD Tax Clearance: 14-2612-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* Approved 2-to-1; Comptroller voted no.

Supplement D
Department of Information Technology
ACTION AGENDA
December 17, 2014

Contact: Greg Urban (410) 260-7279
Greg@maryland.gov

4-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Data Telecommunications Services
ADPICS No.: F50B4400028

Description: Multiple-award, indefinite-quantity, Master Contracts to provide Data Services for Wide Band Digital Data Services, Wireless Access, and Last Mile Access to support State's data telecommunications needs.

Award:

<i>Contractors</i>	<i>Location</i>	<i>Functional Areas</i>
MCI Communications d/b/a Verizon Business Services	Silver Spring, MD	3
Lightower Fiber Networks II, LLC	Boxborough, MD	1 & 3
TW Telecom Holdings, Inc.	Littleton, CO	1 & 3
Verizon Maryland, LLC	Silver Spring, MD	1 & 3

Term: 1/1/2015 – 12/31/2026 (12 years)

Amount: \$25,000,000 (3 years)

Procurement Method: Competitive Sealed Proposals

Proposals: See Awards

MBE Participation: To be set on task order basis

Remarks: A notice of availability of the RFP was posted on *eMarylandMarketplace* and the DoIT website. A copy of the solicitation was sent directly to 303 MBE firms, 67 VSBE firms, and to GOMA. Six proposals were received, of which two were deemed not reasonably susceptible for award. The other four offerors are recommended for award.

These Master Contracts give the State flexibility to obtain data telecommunications services quickly and efficiently through a secondary level of competition. The Master Contracts will provide high capacity data telecommunications services to Maryland's four LATAs as well as interstate data services where a circuit terminates outside of a Maryland LATA. The data telecommunications services includes voice, video and data and will be used by all State agencies in support of their various applications and business needs and to meet both present and future communications needs in the most cost effective manner possible.

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

This Master Contract encompasses the following three functional areas:

Functional Area I	Wide Band Digital Data Services
Functional Area II	Wireless Access Data Services
Functional Area III	Last Mile Access Data Services

There will be a second level of competition through a Purchase Order Request for Proposals process for all services offered under this contract. A PORFP will be sent to all Master Contractors within the appropriate functional area. Each PORFP will be assessed for potential subcontracting opportunities and an MBE goal will be set accordingly.

These contracts have a twelve-year term. Every three years, DoIT will offer an expansion window. The expansion windows will allow existing Master Contractors to modify offerings and an opportunity for new companies to become Master Contractors.

No qualifying proposal submissions were received for Functional Area II – Wireless Access Data Services. At this time, no Master Contractors will be awarded to Functional Area II.

Fund Source: Various

	Tax Clearance Number	Resident Business
MCI Communications d/b/a Verizon Business Services	14-2167-1101	Yes
Lighttower Fiber Networks II, LLC	14-2571-0110	No
TW Telecom Holdings, Inc.	14-2168-0111	No
Verizon Maryland, LLC	14-2169-1000	Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 17, 2014

*Contact: Anna Lansaw (410) 767-3763
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5-IT. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Mobility Ranger In-Vehicle Hardware and Software
 MTA-1440; ADPICS No.: J05B5400028

Description: Purchase and install *Ranger* in-vehicle hardware and software equipment in 90 mobility vehicles. Includes labor, material, equipment, software, supervision and all other associated peripherals.

Award: Trapeze Software Group, Inc., Scottsdale, AZ (local office in Millersville, MD)

Term: 12/18/2014 – 2/26/2015 (10 weeks)
 2/27/2015 – 2/26/2019 (warranty)

Amount: \$365,934

Procurement Method: Sole Source

MBE Participation: None

Remarks: MTA uses a computerized system and associated hardware known as *Ranger* for the electronic manifest of MTA's Mobility Fleet to provide detailed information on customer pick-up and drop offs. This system is directly installed on all MTA Mobility vehicles and serves as a GPS for monitoring, tracking, and routing customers' pick-up and drop-off locations. Furthermore, this system functions as an on-board computer that allows for remote communication and programming to all mobility unit from a single location and assures the safety of MTA customers and employees.

The Trapeze Group is currently the sole proprietary owner and distributor of the Trapeze Ranger hardware and software equipment. Due to the proprietary nature of the technology provided by Trapeze Group, and to ensure the continuity and compatibility of the system in all MTA Mobility vehicles this is the paramount consideration for MTA to continue using the Trapeze Ranger system. Currently there are no other systems available to provide the same features or functions nor are compatible with the already installed system.

There is no MBE goal established for this contract as Trapeze is the sole proprietor and distributor of this equipment.

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5-IT. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transit Administration

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J00H0105

Resident Business: Yes

MD Tax Clearance: 14-2823-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 17, 2014

*Contact: William Ward (410) 768-7252
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6-IT. DEPARTMENT OF TRANSPORTATION
Motor Vehicle Administration

Contract ID: Customer Traffic Management System 2 (CTM2)
V-HQ-15043-IT; ADPICS No.: J00B5400015

Description: Maintenance services and enhancements for Q-Flow software system for MVA's Customer Traffic Management System 2 which enables employees to electronically manage the flow of customers that visit MVA branches.

Award: ACF Technologies, Asheville, NC

Term: 1/15/2015 – 1/15/2020

Amount: \$1,400,000

Procurement Method: Sole Source

MBE Participation: None

Remarks: The Customer Traffic Management2 (CTM2) system enables MTA personnel to electronically manage the flow of customers that visit MVA offices. CTM2 version 4.2:

- Enables MVA employees to route, track and prioritize each customer transaction
- Allows managers to monitor and balance employee workloads to accommodate customer service needs
- Provides for customers the ability to access system via Internet to verify wait-times before visiting location

The existing CTM2 system version has been in operation for five years during which time significant technology improvements have been made to software and hardware that has further enhanced customer traffic management capabilities as well as advances in the systems that its staff employs to provide services.

The vendor has provided satisfactory support and services over the past contract period and have detailed knowledge and awareness of the technical capabilities of the MVA and industry leading experience in managing the implementation of the CTM2 software. This sole source contract will allow the MVA the needed flexibility and timely software support.

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6-IT. DEPARTMENT OF TRANSPORTATION (cont'd)

Motor Vehicle Administration

There is no MBE goal on this contract as the system is proprietary and therefore, there are no sub-contractible elements.

Fund Source: 100% Special Funds

Approp. Code: J00E0001 & J00E0003

Resident Business: No

MD Tax Clearance: 14-2747-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 17, 2014

Contact: Linda Lamone (410) 269-2852
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7-IT. STATE BOARD OF ELECTIONS

Contract ID: Voting System Solution
ADPICS No.: D38B4400019

Description: Acquire a new statewide voting system: primarily for necessary hardware as well as services such as equipment repair and maintenance. The voting system solution will produce a voter-verifiable paper record of each voter's selections.

Award: Elections Systems and Software, LLC, Chicago, IL
(Local office in Bowie, MD)

Term: 1/1/2015 – 3/31/2017 (with two 2-year options)
4/1/2017 – 3/31/2019 (Option 1)
4/1/2019 – 3/31/2021 (Option 2)

Amount: \$28,142,662

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Company Name</i>	<i>Technical Ranking</i>	<i>Financial Ranking</i>	<i>BAFO Ranking</i>	<i>BAFO Price</i>
<i>Elections Systems and Software, LLC</i>	<i>1</i>	<i>1</i>	<i>1</i>	<i>\$28,142,662</i>
<i>Dominion Voting</i>	<i>2</i>	<i>2</i>	<i>2</i>	<i>\$34,929,258</i>

MBE Participation: None

Remarks: The 2007 General Assembly requires the Elections Board to select, certify, and implement a new Statewide paper-based voting system to replace the current Direct Recording Electronic voting system. *See* Election Law Article, §9-102, Annotated Code of Maryland. The system will be used in all counties and Baltimore City. The new Statewide system must produce a voter-verifiable paper record of each voter's selections. A "voter-verifiable paper record" is defined by law as a paper ballot prepared by the voter. The Elections Board has created the New Voting System Replacement Project to satisfy the 2007 Law. This RFP for a new voting system solution is a sub-project in which the new voting system (hardware component) was selected and will be implemented throughout the State. The new voting system solution will be in place and ready for use during the 2016 Presidential Election Cycle.

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7-IT. STATE BOARD OF ELECTIONS *(cont'd)*

In response to its solicitation, the Elections Board received four proposals; two were deemed not reasonably susceptible for award and therefore only the two remaining proposals were evaluated. The Elections Board received a protest from one of the offerors deemed not reasonably susceptible for award; in that protest, SBE's non-susceptibility determination was challenged. The Elections Board denied that protest. The deadline for appealing the agency denial to the Board of Contract Appeals has passed without an appeal.

The evaluation committee ranked the voting system solution proposed by Election Systems and Software (ES&S) first technically, then financially. The committee deemed that the ES&S system was the better system proposed because: (1) easiest transition for Maryland voters from the current system to a paper-based system; (2) significant reduction in estimated paper costs due to the system's ability to produce smaller versions of the ballot; (3) accessibility features for voters with disabilities based on an independent accessibility and usability reviews by the University of Baltimore; and (4) the outstanding capabilities of the high speed scanner and tabulator for absentee and provisional ballots. ES&S already has a facility that is centrally located in Maryland, and they will provide on-site repair for the high speed scanner units. ES&S' financial proposal was lower by a significant margin than the other proposal. This financial proposal confers an economic benefit to the State in terms of cost.

Under State law, a voting system must be tested and shown to meet the standards in the federal Voluntary Voting System Guidelines issued by the U.S. Election Assistance Commission (EAC). The EAC certified the ES&S solution in July 2014, as meeting the federal Voluntary Voting System Guidelines. State law also requires a public demonstration of the system and an evaluation by individuals representing a cross-section of voters with disabilities. In September 2014, the Elections Board hosted a public demonstration of the ES&S system; feedback from the individuals who attended the public demonstration was positive. The University of Baltimore's Schaefer Center for Public Policy conducted the usability and accessibility review and found that ES&S system could be deployed as proposed with customized instructions.

There is no MBE participation goal for this procurement because the Elections Board is primarily procuring proprietary hardware from a pre-certified vendor. Only the prime contractor has the necessary access rights to manufacture and support the system. MBE goals will be set for future procurements relating to the new voting system for non-proprietary equipment, such as ancillary supplies including carts, voting booths, and services. ES&S proposal has a positive economic impact on Maryland's economy. ES&S will rent office space and will employ several full-time employees in the State for the duration of this project. These employees include one project manager, one ballot programmer, one subject matter expert, one trainer, and a repair technician. ES&S will expand their Bowie facility to house maintenance operations for the new voting equipment; this will also result in employment opportunities for Maryland citizens at the repair facility.

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7-IT. STATE BOARD OF ELECTIONS (*cont'd*)

Fund Source: 50 % General, 50% Special (local jurisdictions)

Approp. Code: D38I0103

Resident Business: Yes

MD Tax Clearance: 14-1664-0011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
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December 17, 2014

*Agency Contact: Kevin Combs (410) 585-3106
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8-IT. PUBLIC SAFETY & CORRECTIONAL SERVICES
Information Technology & Communications Division

Contract ID: MorphoTrust Livescan Systems Maintenance
DPSCS IT&CD 2015-13, ADPICS No.: Q00B5400087

Description: Maintain 28 integrated Livescan systems

Award: MorphoTrust USA, Bloomington, MN

Term: 12/18/2014 – 12/17/2015

Amount: \$141,486

Procurement Method: Sole Source

MBE Participation: None

Remarks: DPSCS recommends this sole-source contract to provide 24x7 annual maintenance services for 28 integrated MorphoTrust USA Livescan machines. The Livescan machines are located at various correctional facilities throughout the State.

The Livescan systems are used for processing offender finger and palm prints, signatures and photographs for updating the Criminal History for the Division of Correctional Intake. These systems are vital for rapidly and efficiently establishing the identity records of the offenders processed by the Maryland Criminal Justice System in addition to processing non-criminal subjects for security clearances and human resources actions.

MorphoTrust USA is the sole owner, manufacturer and distributor of the proprietary hardware and software required to operate the Livescan systems. Therefore, no other vendor can provide maintenance on these machines.

Fund Source: 100 % General **Approp. Code:** Q00A0102

Resident Business: No **MD Tax Clearance:** 14-2188-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Department of Information Technology
ACTION AGENDA
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*Agency Contact: Valerie Roddy (410) 767-5652
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9-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE
Developmental Disabilities Administration

Contract ID: Financial Restructuring of Developmental Disabilities Administration
OPASS-12-10976; ADPICS No.: M00B5400350

Contract Approved: DoIT Item 4-IT (1/2/2013)
DoIT Item 4-IT-OPT (11/20/2013) [Option 1]

Contractor: Alvarez and Marsal Public Sector Services, Washington, DC

Contract Description: Provides financial re-engineering services that will improve DDA's financial system by improving business processes and providing a new financial platform.

Option/Modification Description: Exercise second of two renewals; revise scope of work to include support for development of new payment system, rate setting study, and process documentation.

Original Contract Term: 1/2/2013 – 12/31/2013 (w/ two 1-year renewal options)

Option/Modification Term: 1/1/2015 – 12/31/2015

Original Amount: \$1,289,750 (base term)
\$ 574,000 (option 1)
\$ 574,000 (option 2)
\$2,437,750

This Option/Modification Amount: \$867,350

Prior Options/Modifications: \$ 574,000 DoIT 4-IT-OPT (11/20/2013)
\$ 706,405 DoIT 9-IT-MOD (8/13/14)
\$1,280,405

Revised Total Contract Amount: \$4,011,505

Percent +/- (This Modification): 35.5%

Overall Percent +/-: 64.5%

Original Procurement Method: Competitive Sealed Proposals

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9-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE (cont'd)
Developmental Disabilities Administration

MBE Participation: None

Remarks: DHMH has identified that the financial restructuring of the DDA is dependent upon addressing operational requirements and the financial infrastructure of the provider payment system. During the 2014 General Assembly session, legislation was passed to support making transformational changes to the DDA's financial infrastructure. This legislation ties potential changes to other required actions to be undertaken by the DDA including rate setting and payment reform.

During the first two years of this contract, Alvarez and Marsal (A & M) has provided support for DDA's financial restructuring and day-to-day operations, resulting in the implementation of critical interim process improvements. During the second option year, A&M will be providing support in the replacement of the DDA's PCIS2 system with the Long Term Support and Services system. A&M will be working with DDA to identify the functional requirements and will provide support during system development.

In addition, A & M will support the development of a new payment system for community providers. This effort includes providing operational support for a rate setting study that will commence in March 2015. A&M will also be documenting "to-be" processes for the DDA future environment as a critical first step in the definition of requirements. These "to-be" processes build on the interim process improvements that have already been implemented.

The scope of the second option year has been modified to include more detail on these vital functions. Additional funding has been added to the option year to align with this revised scope. Approval of this modification will allow the continuation of these essential functions.

Fund Source: 57.5% General, 42.57% Federal

Approp. Code: M00M0101

Resident Business: No

MD Tax Clearance: 14-1237-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
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*Contact: Greg Urban (410) 260-7279
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10-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Statewide High Capacity Circuit Services
 DBM-0302-HCCS; ADPICS No.: 060B9800045, 050B4800028

Contract Approved: DBM Item 4-IT (1/7/2004)

Contractor: Verizon Maryland, Inc., Baltimore, MD
 Verizon Select Services, Inc., Irving, TX

Contract Description: Provide high capacity circuit services to support State telecommunications needs.

Modification Description: Extend contract by nine months to allow time to transition services to the new Statewide Data Telecommunications Services contract.

Original Contract Term: 1/7/2004 – 12/31/2006 (w/ four 2-year options)

Modification Term: 1/1/2015 – 9/30/2015

Original Amount: \$41,000,000 Est. (3 years, base)
 \$26,600,000 Est. (2 years, renewal option 1)
 \$25,200,000 Est. (2 years, renewal option 2)
 \$23,900,000 Est. (2 years, renewal option 3)
\$22,700,000 Est. (2 years, renewal option 4)
 \$139,400,000 Est. Total (11 years)

Modification Amount: No cost

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

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

Remarks: The services provided under this contract support the State's requirements for transporting electronic information across the State in a high capacity manner. This includes voice, video and data and will be used by all State agencies in support of their various applications and business needs. The contract expires December 31, 2014. The replacement Master Contract, F50B4400028, Data Telecommunications Services is currently completing the award process and is expected to be awarded within the next month. Extending the contract period for nine months will allow for sufficient time to transition the existing services on this contract to the new Data Telecommunications Services Master Contract.

Fund Source: Various

Approp. Code: Various

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
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*Agency Contact: Greg Urban (410) 26-7279
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11-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Microsoft Software & Services Large Account Reseller
 ADPICS No.: 060B2490024, COG04845

Contract Approved: DoIT Item 4-IT (10/17/2012)

Contractor: SHI International Corp., Somerset, NJ

Contract Description: Provide Microsoft Select Plus and Enterprise software products and related services from an authorized North American Large Account Reseller.

Modification Description: Increase funding

Original Contract Term: 11/1/2012 – 10/31/2015 (3-year base w/ two 2-year options)

Original Amount: \$15,000,000 (base)

Modification Amount: \$6,000,000 (This estimate will take DoIT to first renewal 11/1/15)

Prior Modifications: None

Revised Total Contract Amount: \$21,000,000

Percent +/- (This Modification): 40%

Overall Percent +/-: 40%

Original Procurement Method: Invitation for Bids

MBE Participation: None

Remarks: Contract provides Microsoft software from Microsoft Inc. to multiple State agencies, there is no opportunity for MBE participation.

Fund Source: Various **Approp. Code:** Various **Resident Business:** No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 17, 2014

*Contact: Susan B. Phillips (410) 260-7220
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12-IT-OPT. COMPTROLLER OF MARYLAND

Contract ID: Tax Image System Support Contract
 ADPICS No.: E00B5400058

Contract Approved: DoIT Item 5-IT (12/18/2013)

Contractor: IBM Corporation, Baltimore, MD

Contract Description: Tax imaging system: maintenance and defect support for IBM's Intelligent Forms Processing software as well as optional "how to" support hours.

Option Description: Exercise first of four 1-year options

Original Term: 1/8/2014 – 1/7/2015 (with four 1-year renewal options)

Option Term: 1/8/2015 – 1/7/2016

Original Amount: \$250,552

Option Amount: \$260,878

Original Procurement Method: Sole Source

MBE Participation: None

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

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12-IT-OPT. COMPTROLLER OF MARYLAND (cont'd)

Remarks: (cont'd)

IBM Intelligent Forms Processing automates document data capture and employs optical and intelligent character recognition (OCR/ICR) and sophisticated data repair technologies to ensure highly efficient scanning and processing of data and images. This solution has been an integral part of the Comptroller's tax collection system for many years and was the solution found to be "best of breed" through an extensive RFP process. The solution, along with support and customer services, has been, to date, very satisfactory. Given the high level of customer satisfaction, level of knowledge transfer and highly critical nature of the tax collection system requiring year to year consistency of performance, it is highly recommended the renewal option be exercised.

Fund Source: 100% General

Approp. Code: E00A0401

Resident Business: Yes

MD Tax Clearance: 14-2874-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 17, 2014

*Agency Contact: Kevin Combs (410) 585-3106
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13-IT. PUBLIC SAFETY & CORRECTIONAL SERVICES
Information Technology & Communications Division

Contract ID: Offender Case Management System
Data Sharing with Counties Project
DPSCS IT&CD 2015-41; ADPICS No.: Q00B5400128

Description: Enable sharing of State and county inmate data between DPSCS and county correctional officials using DPSCS Offender Case Management System foundation and corrections modules.

Award: Business & Decision North America (PA) Inc., Wayne, PA

Term: 1/1/2015 – 3/31/2016 (15 months)

Amount: \$449,319

Procurement Method: Sole Source

MBE Participation: None

Remarks: The Contractor will provide deliverables, programs, goods, training, and services to enable the sharing of State and county inmate data between DPSCS and certain county correctional officials within the State using the DPSCS Offender Case Management System (OCMS) Foundation and Corrections Modules.

The DPSCS OCMS system currently provides for accurate and timely access to integrated data captured throughout the lifecycle of an offender from arrest booking, pre-trial investigations through termination of supervision (i.e., release) to DPSCS divisions, law enforcement and community supervised constituents.

The procured OCMS is being used to standardize business rules and processes across DPSCS for effective and efficient offender management. The system has enabled a single point of entry for offender data and has captured, tracked, maintained and performed searches and matches on all offenders that have had contact with the Maryland criminal justice system.

Supplement D
Department of Information Technology
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13-IT. PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)
Information Technology & Communications Division

Remarks: (cont'd)

As a result of DPSCS receipt of a Justice Information Sharing Solutions Program grant in September 2014, DPSCS is required to purchase OCMS Corrections named user licenses and integration services. Only through the integration of local jurisdictions into MD Corrections OCMS system can DPSCS enable appropriate data sharing of inmates records across jurisdictional boundaries.

Business & Decision Solution is the sole owner of the propriety Offender Case Management Software, therefore, there is no other available source for the purchase of the software licenses and integration services and there are no opportunities for MBE firms.

Fund Source: 100 % Grant Funded

Approp. Code: Q00A0102

Resident Business: No

MD Tax Clearance: 14-2603-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

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Suzette Moore (410) 859-7792
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BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-14-016
 Flight Kitchen Demolition at Baltimore/Washington
 International (BWI) Thurgood Marshall Airport
 Anne Arundel County
 ADPICS NO.: MAACO14016

CONTRACT DESCRIPTION: This contract provides for the demolition of the Flight Kitchen at BWI Marshall. The work includes demolition of part of the building structure, re-grading and re-pavement, provision of temporary facilities, construction of a new portion of the building and establishment of stormwater management measures. A portion of the existing building falls within the Runway Protection Zone (RPZ) for Runway 15R-33L. FAA Standards require that any land use within the RPZ of a runway be restricted and not contain occupied spaces. Therefore, MAA determined that a partial demolition to remove the portion of the building within the RPZ was necessary.

AWARDS: Alutiiq General Contractors, LLC
 Washington, DC

AMOUNT: \$781,571

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Alutiiq General Contractors, LLC Washington, DC	\$781,571
M. Stancliff Construction Company Seabrook, MD	\$799,277
Mid-Atlantic General Contractors Beltsville, MD	\$812,845
JLN Construction Services, LLC Baltimore, MD	\$841,617
Service All, Inc. Mitchellville, MD	\$874,650
Southern Improvement Company Hunt Valley, MD	\$885,281

ITEM: 1-C (Continued)**BPW – 12/17/14****TERM OF CONTRACT:** 210 Calendar days from NTP**DBE PARTICIPATION:** 100% (See Agency Remarks)**PERFORMANCE SECURITY:** Performance/Payment Bonds at 100% of Contract Amount exists.

REMARKS: The Engineer's Estimate is \$765,240. This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. eMaryland Marketplace directly notified 1791 prospective bidders, including 256 Minority Business Enterprises and 339 Small Business Enterprises. The solicitation was sent to the Governor's Office of Minority Affairs and five (5) minority businesses associations on May 1, 2014. Ten (10) firms were directly solicited by email. Thirteen sets of specifications were sold and six (6) firms submitted bids.

The Maryland Aviation Administration (MAA) established an overall Disadvantaged Business Enterprise (DBE) goal of 29% for this project. Alutiiq General Contractors, LLC (Alutiiq) requested a partial waiver (4.95%) of the goal. After reviewing the information provided by Alutiiq, MAA determined that Alutiiq demonstrated good faith efforts to obtain the overall contract DBE goal. Therefore, MAA approved the waiver with Federal regulations (49 CFR part 26). Alutiiq is also a certified DBE, therefore the DBE participation is 100%.

One bidder submitted a protest stating Alutiiq's bid was non-responsive because Alutiiq did not meet the overall DBE goal and two other factors. MAA denied the protest. No appeal was filed.

MAA previously presented MDOT item 25-GM, on 04/16/2014, which approved the lease on the lower building facility in support of Sky Chef's Catering concession.

FUND SOURCE: 100% Special Funds Budgeted to MAA**APPROPRIATION CODE:** J06I0003**MD TAX CLEARANCES:** 14-2997-1000**RESIDENT BUSINESSES:** No

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 – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 2-AE

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-AE-13-001
 Pavement Management Program at
 Baltimore/Washington International Thurgood
 Marshall (BWI Marshall) and Martin State (MTN)
 Airports
 Anne Arundel & Baltimore Counties
 ADPICS Nos. MAAAE13001

CONTRACT DESCRIPTION: This contract will provide professional consultant services to update and upgrade the current GIS web-based Pavement Management Program (PMP) for airside and landside paved surfaces at BWI and MTN. The PMP will assess the condition of the airside and landside pavements; provide accurate pavement inventories; identify necessary maintenance, repair, rehabilitation and reconstruction projects; and recommend funding priorities.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 4, 2014.

AWARDS: AECOM Technical Services
 Baltimore, MD

AMOUNT: \$3,500,000 (NTE)

TERM OF CONTRACT: Six (6) Years from Notice to Proceed

MBE PARTICIPATION: 10%

PROPOSALS:	<u>Technical Proposal Rating (Max 4250)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
AECOM Baltimore, MD	3383	1	\$3,500,000
All About Pavements Purcellville, VA	3186	2	N/A
AMEC Environmental & Infrastructure, Inc. Beltsville, MD	2634	3	N/A

ITEM: 2-AE (Continued)**BPW- 12/17/14**

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

The Consultant shall provide engineering services and support at BWI Marshall, MTN, and other General Aviation Airports. Typical tasks for this Project may include, but are not limited to:

- preliminary engineering studies and reports;
- final design, development of plans, specifications and bidding documents;
- obtain all required permits;
- systems inventory, pavement feature and sample unit identification;
- pavement structural condition;
- pavement condition survey;
- data analysis and pavement condition forecasting;
- life Cycle cost analyses and evaluation of various alternatives
- pavement condition prediction;
- GIS/Web tools and web reporting; and
- system management software development/upgrades and training.

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

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0003
RESIDENT BUSINESSES:	Yes
MD TAX CLEARANCE:	14-2703-1111

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

APPROVED **DISAPPROVED**
WITH DISCUSSION

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

Donna DiCerbo (410) 537-7814
ddicerbo@mdta.state.md.us

BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 3-AE

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: MDTA 2013-03
 Electronic Toll Collection Project Management Services

CONTRACT DESCRIPTION: This is an open-end task order contracts to provide Electronic Toll Collection (ETC) Project Management Services for a six (6) year period.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 4, 2014.

AWARD:

Jacobs Engineering Group Inc. Baltimore, MD	\$6,000,000 NTE
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TERM OF CONTRACT: Six (6) Years from Notice to Proceed

MBE PARTICIPATION: 7%

PROPOSALS:

	<u>Technical Proposal Rating (Max 5200)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Jacobs Engineering Group, Inc Baltimore, MD	4425	1	\$6,000,000
Rummel, Klepper & Kahl LLP/ AECOM Technical Services, Inc. Baltimore, MD	4385	2	N/A
IBI Group Alexandria, VA	3510	3	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA's web page. A total of three (3) engineering consultant firms submitted technical proposals for this project, of which all are Maryland firms.

ITEM: 3-AE (Continued)**BPW – 12/17/14**

Consultant shall perform project management services associated with the preparation of electronic toll system contract plans and documents and/or studies related to the day-to-day operations of the MDTA. This work shall include but is not limited to: toll system planning and design; attendance and participation at monthly, weekly, or as-needed progress and status meetings to include providing meeting minutes, general contract administration, project management support and coordination services; review and comment upon design documents, and detailed design documents submitted by the Electronic Toll Collection Systems Contractor; inspection of the physical installation, software, machine configuration, network configuration, and other related equipment; review of schedules, including CPM type schedules, for delays, changes, and other project impacts; periodic review of operations manuals and other deliverable documents and verification of compliance with the specifications; review and verification of network security; independent validation and verification of requirements, and systems; participation in testing programs for any, and possibly all aspects of the system; traffic and revenue forecasting for toll facilities; analysis of proposed changes in operations or systems design for impacts, potentially unanticipated, to other components of operations and design; analysis of toll classification and toll rates; industry research; and investigation of system design and implementation issues to identify any needs for improvements or changes.

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

FUND SOURCE:	100% Toll Revenue
APPROPRIATION CODE:	29.10.02.01
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	14-2736-1111

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

Norie A. Calvert (410) 545-0433
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BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 4-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2009-10 A
 Construction Management and Inspection Services,
 Statewide
 ADPICS NO.: SBCS0910A

CONTRACT DESCRIPTION: This is one (1) of three (3) open-end task order contracts to provide Construction Management and Inspection Services for the State Highway Administration (SHA), Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 4, 2014.

AWARD:

Rummel, Klepper & Kahl, LLP
 Baltimore, MD

Contract A

AMOUNT: \$8,000,000 NTE

TERM OF CONTRACT: 12/18/2014 – 12/17/2019

DBE PARTICIPATION: 25%

PROPOSALS:

	<u>Technical Proposal Rating (Max 685)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Rummel, Klepper & Kahl, LLP Baltimore, MD	580.94	1	\$8,000,000 (Contract A)
Johnson, Mirmiran & Thompson, Inc. Baltimore, MD	571.09	2	Contract B
O'Connell & Lawrence, Inc./ Whitney, Bailey, Cox & Magnani, LLC Annapolis Junction, MD	526.55	3	Contract C

ITEM: 4-AE(Continued)**BPW – 12/17/14**

	<u>Technical Proposal Rating (Max 685)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
EA Engineering, Science & Technology, Inc. / Parsons Brinckerhoff, Inc. Hunt Valley, MD	440.83	4	N/A
Dewberry Consultants, LLC Urban Engineers, Inc. Baltimore, MD	364.94	5	N/A
Heery International, Inc. Washinton, DC	282.31	6	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA's web page. A total of six (6) engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide Construction Management and Inspection Services for SHA for various new Building Construction and Renovation, HVAC Replacement or Upgrade, Roof Replacements, Fuel Systems Installation, Renovation or Upgrade projects within the State of Maryland. The services will consist of individual project assignments on an as-needed basis.

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

FUND SOURCE:	Federal and Special Funds Budgeted to SHA	
APPROPRIATION CODE:	J02B0101	
RESIDENT BUSINESS:	Yes	
MD TAX CLEARANCE:	Rummel, Klepper & Kahl, LLP	14-2614-1111

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

Norie A. Calvert (410) 545-0433
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BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 5-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2010-08 A, B, D, and E
 Construction Inspection of Traffic Control Devices,
 Statewide
 ADPICS NO.: SBCS1008A, SBCS1008B,
 SBCS1008D, and SBCS1008E

CONTRACT DESCRIPTION: These are four (4) of five (5) open-end task order contracts to provide Construction Inspection of Traffic Control Devices, Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 4, 2014.

AWARD:

Stantec Consulting Services, Inc./ EBA Engineering, Inc. Baltimore, MD	Contract A
--	------------

Brudis & Associates, Inc. Columbia, Maryland	Contract B
---	------------

Century Engineering, Inc. Hunt Valley, Maryland	Contract D
--	------------

Johnson, Mirmiran & Thompson Inc. Baltimore, MD	Contract E
--	------------

AMOUNT: \$6,000,000 NTE each (\$24,000,000 NTE Grand Total)

TERM OF CONTRACT: 12/18/2014 – 12/17/2020

DBE PARTICIPATION: 25%

ITEM: -AE (Continued)**BPW - 12/17/14****PROPOSALS:**

	<u>Technical Proposal Rating (Max 720)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Stantec Consulting Services, Inc./ EBA Engineering, Inc. Baltimore, MD	501.1	1	\$6,000,000 (Contract A)
Brudis & Associates, Inc. Columbia, MD	477.7	2	\$6,000,000 (Contract B)
A. Morton Thomas & Associates, Inc./ CDM Smith, LLC Baltimore, MD	477.7	3	Contract C
Century Engineering, Inc. Hunt Valley, MD	471.9	4	\$6,000,000 (Contract D)
Johnson, Mirmiran & Thompson, Inc. Baltimore, MD	454.5	5	\$6,000,000 (Contract E)
Rummel, Klepper & Kahl, LLP Baltimore, MD	448.2	6	N/A
KCI Technologies, Inc. Sparks, MD	448.1	7	N/A
Wallace Montgomery & Associates, LLP/ Whitman, Requardt & Associates, LLP Hunt Valley, MD	440.1	8	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA's web page. A total of eight (8) engineering consultant firms submitted technical proposals for this project.

Consultant shall perform construction inspection services for traffic control devices such as, but not limited to; signals, signing, overhead sign structure, lighting and ITS devices such as but not limited to; dynamic message signs, closed circuit tv, automatic traffic recorders all in connection with the Project for SHA's Office of Traffic and Safety (OOTS), statewide.

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

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

ITEM: 5-AE (Continued)

BPW – 12/17/14

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE:	Stantec Consulting Services, Inc./	14-2935-1111
	EBA Engineering, Inc.	
	Brudis & Associates, Inc.	14-2915-0111
	Century Engineering, Inc.	14-2916-1011
	Johnson, Mirmiran & Thompson Inc.	14-2917-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie A. Calvert (410) 545-0433
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BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 6-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2010-17 A & B
 Traffic Engineering Studies and Analysis Services,
 Statewide
 ADPICS NO.: SBCS1017A, SBCS1017B

CONTRACT DESCRIPTION: This is two (2) of four (4) open-end task order contracts to provide Traffic Engineering Studies and Analysis Services for the State Highway Administration (SHA), Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 4, 2014.

AWARD:

Rummel, Klepper & Kahl, LLP / Contract A
 Wallace, Montgomery & Associates, LLP
 Baltimore, MD

Johnson, Mirmiran & Thompson, Inc. / Contract B
 Parsons Brinckerhoff, Inc.
 Sparks, MD

AMOUNT: \$1,500,000 NTE each (\$3,000,000 NTE Grand Total)

TERM OF CONTRACT: 12/18/2014 – 12/17/2019

DBE PARTICIPATION: 20%

PROPOSALS:

	Technical Proposal Rating (Max 636)	Technical Ranking	NTE Price
Rummel, Klepper & Kahl, LLP Wallace, Montgomery & Associates, LLP Baltimore, MD	487.2	1	\$1,500,000 (Contract A)

ITEM: 6-AE(Continued)**BPW – 12/17/14****PROPOSALS (Continued):**

	<u>Technical Proposal Rating (Max 636)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson, Inc. / Parsons Brinckerhoff, Inc. Sparks, MD	487.1	2	\$1,500,000 Contract B
Whitney, Bailey, Cox & Magnani, LLC/ Jacobs Engineering Group Inc. Baltimore, MD	476.3	3	Contract C
Kittelson & Associates, Inc. Sabra, Wang & Associates, Inc. Baltimore, MD	461.9	4	Contract D
Whitman, Requardt & Associates, LLP Baltimore, MD	456.5	5	N/A
Stantec Consulting Services, Inc. STV, Inc. Baltimore, MD	455.7	6	N/A
Brudis & Associates, Inc. Baltimore, MD	455.5	7	N/A
Century Engineering, Inc Hunt Valley, MD	433.0	8	N/A
A. Morton Thomas & Associates, Inc. / Vanasse Hangen Brustlin, Inc. Baltimore, MD	423.1	9	N/A
McCormick Taylor, Inc. / URS Corporation Baltimore, MD	409.9	10	N/A
Daniel Consultants, Inc. / AECOM Technical Services, Inc. Columbia, MD	338.2	11	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA's web page. A total of eleven (11) engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide to SHA Traffic Engineering Studies and Analysis required to recommend highway safety and traffic operation improvements typically applied as traffic engineering solutions for safety or capacity concerns. Studies may include developing geometric design concepts necessary for improvements to intersections and highway corridors within the State of Maryland. The services will consist of individual project assignments on an as-needed basis.

ITEM: 6-AE(Continued)**BPW – 12/17/14**

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

FUND SOURCE:	Federal and Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0101
RESIDENT BUSINESSES:	Yes
MD TAX CLEARANCE:	Rummel, Klepper & Kahl, LLP / 14-2895-1111 Wallace, Montgomery & Associates, LLP
	Johnson, Mirmiran & 14-2896-1111 Thompson, Inc. / Parsons Brinckerhoff, Inc.

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

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

Norie A. Calvert (410) 545-0433
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BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 7-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-02 E
 Survey and Engineering Services in Anne Arundel,
 Calvert, Charles and St. Mary's Counties, District 5
 ADPICS NO.: SBCS1102E

CONTRACT DESCRIPTION: This is one (1) of five (5) open-end task order contracts to provide Survey and Engineering Services in District 5.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 4, 2014.

AWARD:
 STV Incorporated
 Baltimore, MD
 Contract E

AMOUNT: \$2,400,000

TERM OF CONTRACT: 12/18/2014 – 12/17/2019

DBE PARTICIPATION: 27%

PROPOSALS:

	<u>Technical Proposal Rating (Max 536)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
URS Corporation Baltimore, MD	433.5	1	Contract C BPW Approval on 12/03/2014
The Wilson T. Ballard Company Owings Mills, Maryland	420.5	2	Contract D BPW Approval on 12/03/2014
STV Incorporated Baltimore, MD	415.6	3	(\$2,400,000) Contract E

ITEM: 7-AE (Continued)**BPW – 12/17/14****PROPOSALS (Continued):**

	<u>Technical Proposal Rating (Max 536)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
A. Morton Thomas & Associates, Inc Baltimore, MD	399.6	4	Contract F
Whitman, Requardt & Associates, LLP Baltimore, MD	398.0	5	Contract N
Dewberry Consultants, LLC Baltimore, MD	379.4	6	N/A
Development Facilitators, Inc./ Pennoni Associates, Inc. Baltimore, MD	331.9	7	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA's web page. A total of seven (7) engineering consultant firms submitted technical proposals for this project.

A total of twenty-five (25) firms responded to the advertisement soliciting Expressions of Interest. All twenty-five (25) firms were responsive and deemed acceptable for the performance of the required services. Three (3) Reduced Candidate Lists were developed, one (1) for each District involved; District 1 (Dorchester, Somerset, Wicomico and Worcester Counties), District 5 (Anne Arundel, Calvert, Charles and St. Mary's Counties) and District 7 (Carroll, Frederick and Howard Counties). Assignments were made with consideration to where firms were interested in performing services and a firm's location.

Consultant shall provide various survey and engineering services which includes, but not limited to the following: topographical surveys, prepare metes and bounds right-of-way plats, provide hydraulic reviews and perform final design in conjunction with ongoing SHA planning, construction and/or special projects for SHA's District 5 consisting of Anne Arundel, Calvert, Charles and St. Mary's counties.

Projects "G", "H", and "J" for District 7 were approved by the BPW on April 16, 2014; Project "I" for District 7 was approved by the BPW on May 14, 2014 and Projects "A", "B", and "M" for District 1 and "K" and "L" for District 7 were approved by the BPW on June 18, 2014.

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

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

ITEM: 7-AE (Continued)

BPW – 12/17/14

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

STV Incorporated

14-2666-1110

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 – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 8-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-06 C & G
 Geotechnical Evaluations and Investigations
 Services, Statewide
 ADPICS NO.: SBCS1106C & SBCS1106G

CONTRACT DESCRIPTION: These are two (2) of seven (7) open-end task order contracts to provide Geotechnical Evaluations and Investigations Services, Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 4, 2014.

AWARD:

Michael Baker Jr, Inc.
 Linthicum, MD (Contract C)

KCI Technologies, Inc.
 Baltimore, MD (Contract G)

AMOUNT: \$1,000,000 NTE each (\$2,000,000 NTE Grand Total)

TERM OF CONTRACT: 12/18/2014 – 12/17/2019

DBE PARTICIPATION: 23%

PROPOSALS:

	<u>Technical Proposal Rating (Max 663)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	420.8	1	Contact A BPW Approval on 8/13/14
Schnabel Engineering, LLC Baltimore, MD	420.5	2	Contact B BPW Approval on 9/17/14

ITEM: 8-AE (Continued)**BPW – 12/17/14****PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 663)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Michael Baker Jr, Inc. Linthicum, MD	419.5	3	\$1,000,000 (Contract C)
Rummel, Klepper & Kahl, LLP Baltimore, MD	407.6	4	Contract D BPW Approval on 8/13/14
Whitman, Requardt & Associates, LLP Baltimore, MD	407.2	5	Contract E BPW Approval on 9/17/14
Parsons Brinckerhoff, Inc. Baltimore, MD	403.6	6	Contract F BPW Approval on 8/13/14
KCI Technologies, Inc. Sparks, MD	395.6	7	\$1,000,000 (Contract G)
URS Corporation Baltimore, MD	356.2	8	N/A
Gannett Fleming, Inc. Baltimore, MD	352.1	9	N/A
EBA Engineering, Inc. Baltimore, MD	346.3	10	N/A
ECS Mid-Atlantic, Inc. Baltimore, MD	312.7	11	N/A
Triad Engineering, Inc. Export, Pennsylvania	295.2	12	N/A
Specialized Engineering, Inc. Baltimore, MD	290.2	13	N/A
Century Engineering, Inc. Hunt Valley, MD	274.7	14	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA's web page. A total of fourteen (14) engineering consultant firms submitted technical proposals for this project.

Consultant shall provide geotechnical services, conduct surface and subsurface field investigations, perform laboratory testing, perform geotechnical evaluations, develop geotechnical reports with recommendations and designs, develop contract documents (such as plans, specifications, and cost

ITEM: 8-AE (Continued)**BPW – 12/17/14**

estimates), and provide supplemental engineering support, for SHA's Engineering Geology Division of the Office of Materials Technology, statewide.

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

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: Michael Baker Jr, Inc. 14-2022-1111
KCI Technologies, Inc. 14-2291-1110

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 – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 9-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-10 A & B
 Inspection Services for Bridge Painting and
 Cleaning, Statewide
 ADPICS NO.: SBCS1110A & SBCS1110B

CONTRACT DESCRIPTION: These are two (2) of three (3) open-end task order contracts to provide Inspection Services for Bridge Painting and Cleaning, Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 4, 2014.

AWARD:

Stantec, Inc. (Contract A)
 Baltimore, MD

Greenman-Pedersen, Inc. (Contract B)
 Baltimore, MD

AMOUNT: \$3,000,000 NTE each (\$6,000,000 NTE Grand Total)

TERM OF CONTRACT: 12/18/2014 – 12/17/2020

DBE PARTICIPATION: 22%

PROPOSALS:

	<u>Technical Proposal Rating (Max 663)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Stantec, Inc. Baltimore, MD	453.9	1	Contract A (\$3,000,000)
Greenman-Pedersen, Inc. Baltimore, MD	399.8	2	Contract B (\$3,000,000)

ITEM: 9-AE (Continued)**BPW – 12/17/14****PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 663)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
A. Morton Thomas & Associates, Inc./ AECOM Technical Services, Inc. Linthicum, MD	376.0	3	Contract C
Haks Engineers, Inc. Baltimore, MD	361.7	4	N/A
Amman & Whitney Consulting Engineers, P.C. Baltimore, MD	340.5	5	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA's web page. A total of five (5) engineering consultant firms submitted technical proposals for this project.

Consultant shall provide painting inspection personnel for various projects where steel bridges require painting. The number of paint inspection personnel required will depend on the State's needs during the life of the project.

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

FUND SOURCE:	Federal and Special Funds Budgeted to SHA		
APPROPRIATION CODE:	J02B0101		
RESIDENT BUSINESSES:	Yes		
MD TAX CLEARANCE:	Stantec, Inc.	14-2291-1110	
	Greenman-Pedersen, Inc.	14-2022-1111	

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

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

BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 10-AE-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-AE-10-006
 Comprehensive Construction Management and
 Inspection CMI Services at BWI Thurgood
 Marshall Airport
 ADPICS NO. CO315260

ORIGINAL CONTRACT APPROVED: DOT Agenda 03/09/2011, Item 3-AE

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 1 is to request an increase to the contract value.

CONTRACTOR: Parsons Transportation Group, Inc.
 Glen Burnie, MD

AMOUNT: \$3,500,000

ORIGINAL CONTRACT AMOUNT: \$10,000,000

REVISED CONTRACT AMOUNT: \$13,500,000

PERCENTAGE INCREASE: 35%

TERM OF CONTRACT: 03/09/2011 – 03/08/2016 (Original)
 12/31/2014 – 03/08/2016 (Modification No. 1)

ORIGINAL MBE PARTICIPATION: 18% (Compliance 16.18%)

REMARKS: This modification is required to provide CMI services to upcoming near term construction projects at BWI Marshall and Martin State Airports while these services are re-procured. The Maryland Aviation Administration anticipates the new procurement to be awarded in May 2015.

A typical list of projects include Comprehensive Interior/Exterior Modifications at BWI & MTN; Pier D Compactor Area Improvements; Hourly Garage Cable Repairs Comprehensive Paving Improvements; Central Terminal Elevator Rehabilitation; Concourse C Information Systems Room Expansion; Passenger Boarding Bridge Replacement; Upper Level Roadway Joint Modifications; and MD 170 Sign Changes.

ITEM: 10-AE-MOD (Continued)**BPW – 12/17/14**

In the interim of MAA obtaining final approval to advertise the new CMI procurement, MDOT funded \$35 Million of outstanding system preservation projects that MAA constructed using Contract No. MAA-AE-10-006, the existing CMI contract, to oversee the construction.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

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	\$10,000,000	03/09/11- 03/08/16	03/0911 Item 3-AE	
Modification No. 1	\$3,500,000	12/31/14 – 03/08/16	12/17/14	Additional funding is needed to address upcoming near term construction projects at BWI Marshall and Martin State Airports.

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

BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 11-AE-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID:	MAA-AE-10-009 Comprehensive Construction Management and Inspection (CMI) Services at BWI Thurgood Marshall Airport ADPICS NO. CO315259
ORIGINAL CONTRACT APPROVED:	DOT Agenda 03/09/2011, Item 3-AE
ORIGINAL PROCUREMENT METHOD:	Maryland Architectural and Engineering Services Act
MODIFICATION: Modification No. 1 is to request an increase of the contract value.	
CONTRACTOR:	Michael Baker, Jr., Inc. Linthicum, MD
AMOUNT:	\$1,500,000
ORIGINAL CONTRACT AMOUNT:	\$5,000,000
REVISED CONTRACT AMOUNT:	\$6,500,000
PERCENTAGE INCREASE:	30%
TERM OF CONTRACT:	03/09/2011 – 03/08/2016 (Original) 12/31/2014 – 03/08/2016 (Modification No.)
ORIGINAL MBE PARTICIPATION:	19% (Compliance 10.68%)

REMARKS: This modification is required to provide CMI services to upcoming near term construction projects at BWI Marshall and Martin State Airports while these services are re-procured. The Maryland Aviation Administration anticipates the new procurement to be awarded in May 2015.

A typical list of projects includes Concourse E-4 Holdroom and Pyramid Glass Replacement, Overhead Electrical Pole Replacement; Skylight Replacement; Fire Stair Exit Door Improvements; Long-term Parking Lot Rehab; Wayfinding Signage and MTN Fire Suppression Line Leak Repair.

MBE compliance will increase with the work associated with a recently implemented task. The MBE goal will be achieved prior to the end of the original contract.

ITEM: 11-AE-MOD (Continued)**BPW – 12/17/14**

In the interim of MAA obtaining final approval to advertise the new CMI procurement, MDOT funded \$35 Million of outstanding system preservation projects that MAA constructed using Contract No. MAA-AE-10-009, the existing CMI contract, to oversee the construction.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$5,000,000	03/09/11- 03/08/16	03/0911 Item 3-AE	
Modification No. 1	\$1,500,000	12/31/14 – 03/08/16	12/17/14	Additional funding is needed to address upcoming near term construction projects at BWI Marshall and Martin State Airports.

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

BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

SERVICE CONTRACT

ITEM: 12-S

MARYLAND AVIATION ADMINISTRATION

CONTRACT IDS: MAA-SV-15-003
 Aviation Fuel Supply Services for Martin State
 Airport
 ADPICS NOS. MAASV15003

CONTRACT DESCRIPTION: This contract will provide aviation fuel services to the MAA (Jet-A and AVGAS 100LL) for purchase and resale to Fixed Base Operator (FBO) Customers at Martin State Airport.

AWARD: Ascent Aviation Group, Inc.
 A subsidiary of World Fuel Services, Inc.
 Parish, NY

TERM OF CONTRACT: Five (5) years after NTP, with one (1) two (2) year renewal option

AMOUNT: \$947,052

PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 0%

PROPOSALS:

	<u>Technical Ranking</u>	<u>Price</u>	<u>Overall Ranking</u>
Ascent Aviation Group, Inc. Parish, NY	1	\$947,052 (1)	1
Epic Aviation, LLC Salem, OR	3	\$1,457,193 (2)	2
Eastern Aviation Fuels, Inc. New Bern, NC	2	\$3,177,789 (3)	3

REMARKS: The Solicitation was advertised on July 11, 2014 on eMaryland Marketplace and on the MAA website. eMaryland Marketplace directly notified one hundred eighty nine (189) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. A total of three (3) proposals were received.

ITEM: 12-S (Continued)**BPW- 12/17/14**

The award amount is based on fixed fees for Jet-A, AVGAS 100LL and lease of refueler trucks. The selected supplier will sell fuel to FBO Customers and provide Jet-A fuel for the sole use of Maryland State Police Aviation units throughout Maryland. The selected supplier will also provide Credit Card Processing Program, Uniform Program and Cooperative Marketing Program.

There are no MDOT Certified MBE Firms to perform this work, therefore no MBE goal was established.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2855-1001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 12/17/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 13-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4270451417
 Median and Roadside Mowing, Trimming and
 Litter Pick-up at Various Locations in Calvert
 County
 ADPICS NO.: 4270451417

CONTRACT DESCRIPTION: This Contract consists of median and roadside mowing, trimming and litter pick up at various locations in Calvert County.

AWARD: H & O Contractor, Inc.
 Crownsville, MD

AMOUNT: \$267,540 NTE

TERM OF CONTRACT: 12/29/2014 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One hundred sixteen (116) contractors were notified for this project on eMaryland Marketplace; Twenty Nine (29) of which were MDOT Certified MBE's.

There was no MBE goal established for this contract; however, 100% of the work will be performed by a certified Minority Business Enterprise. The prime is also a Small Business Enterprise.

There were a total of four (4) plan purchasers for this project. SHA contacted the other three firms and were advised that one company did not bid due to equipment needed for this contract. Another firm advised they have a sufficient amount of work, and the third firm informed SHA that they simply missed the bid date.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

ITEM: 13-M (Continued)

BPW – 12/17/14

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

14-2577-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 12/17/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 14-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4290851417
Brush & Tree Cutting and Stump Removal at Various
Locations in Charles County
ADPICS NO: 4290851417

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

AWARD: Asplundh Tree Expert Co.
Odenton, MD

AMOUNT: \$583,239 NTE

TERM OF CONTRACT: 12/29/2014 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding
(Single Bid Received)

LIVING WAGE ELIGIBLE Yes

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 in eMaryland Marketplace and SHA's Internet Web Page. One hundred forty seven (147) contractors were notified for this project on eMaryland Marketplace; thirty six (36) of which were MDOT Certified MBE's.

There were a total of three (3) plan purchasers for this project. SHA contacted the other two firms and were advised that one firm missed the bid date. The other firm stated they were unable to bid because of the bonding requirements on this contract.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2498-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Thornton (410) 385-4850
jthornton@marylandports.com

BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

INFORMATION TECHNOLOGY

ITEM: 15-IT

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 215018-IT
 IT Service Desk and Desktop Field Support
 ADPICS NO. P150032

DESCRIPTION: This contract will provide the Maryland Port Administration (MPA) with one (1) full time resource to provide IT service desk and desktop field support for a total of five (5) years.

CONTRACTOR: About Web, LLC
 Rockville, MD

AMOUNT: \$482,163 See attached letter.

TERM OF CONTRACT: Five (5) years from Notice to Proceed

PROCUREMENT METHOD: Request for Proposal

PROPOSALS:

	<u>Technical Ranking</u>	<u>Financial Ranking</u>	<u>Overall Ranking</u>
About Web, LLC Rockville, MD	2	\$482,163 (1)	1
Gantech, Inc. Columbia, MD	1	\$695,251 (2)	2

MBE PARTICIPATION: 0% (see remarks)

REMARKS: This project was procured through DoIT's CATS+ Master Contract under functional area 6 (hereinafter "FA6") – Systems/Facilities Management and Maintenance, for one (1) resource to provide IT service desk and desktop field support and maintenance. All one hundred eighty-eight (188) Master Contractors under FA6 were directly contacted and ten (10) responsive proposals were received. Ten (10) proposals/offers were received in response to this TORFP. After the technical evaluation phase was completed, and prior to interviews, the evaluation committee established for the sole purpose of evaluating the technical and financial merits of said proposals, deemed seven (7) of the proposals not susceptible for award as they failed to meet the minimum qualifications. Prior to conducting interviews, the Procurement Officer was notified that the resource from another offeror was no longer available, making their proposal not susceptible for award. Candidates from the remaining two (2) firms were interviewed. Gantech submitted the highest ranking technical proposal. Immediately following the financial evaluation, a Financial Best and Final Offer (BAFO) was requested from the two

ITEM: 15-IT (Continued)

BPW- 12/17/14

(2) Offerors. The BAFO price submitted by About Web is significantly lower than Gantech’s BAFO price.

The evaluation criteria set forth for this solicitation stated that the technical evaluation would carry greater weight than price. About Web’s strong technical proposal combined with its submission of the low price was deemed to be the most advantageous offer to the State.

A MBE goal was not established for this project as the number of resources required (one full time resource) is not suitable for subcontracting.

MPA is specifically excluded from DoIT’s authority to control the procurement of Information Technology projects. DoIT has provided that MPA may use the CATS+ Master Contract and other DoIT master contracts for source selection and may award a contract free of DoIT control. However, in doing so the MPA must act within its delegated authority, and therefore under COMA 21.02.01.04F(6). MPA must obtain Maryland Port Commission and Board of Public Works approval for award of this contract for information technology services over \$200,000.

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03D0001
TAX CLERANCE:	14-2875-0111
RESIDENT BUSINESS:	Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Martin O'Malley
Governor
Anthony G. Brown
Lieutenant Governor



Maryland Port Commission
James T. Smith, Jr.
Secretary

William Dockser
Donald C. Fry
Dr. Donté L. Hickman, Sr.
Peta N. Richkus
Theodore G. Venetoulis
Charles H. White, Jr.

January 16, 2015

The Honorable Martin O'Malley
Governor
100 State Circle
Annapolis, MD 21401-1925

James J. White
Executive Director

The Honorable Peter Franchot
Comptroller of the Treasury
Louis L. Goldstein Treasury Bldg.
80 Calvert Street, Room 121
Annapolis, MD 21401-1925

The Honorable Nancy Kopp
State Treasurer
Louis L. Goldstein Treasury Bldg.
80 Calvert Street, Room 109
Annapolis, MD 21401-1925

Dear Members of the Board of Public Works:

We wish to inform the Board that a contract approved by the Board of Public Works will not be executed by MPA. Instead, the procurement will be canceled and MPA will initiate a new procurement.

On December 17, 2014, by Agenda Item 15-IT, the Board approved the award of a contract between MPA and AboutWeb, LLC ("AboutWeb") in the amount of \$482,163 under which AboutWeb was to provide a single individual to perform services described as IT Service Desk and Desktop Field Support, MPA Contract No. 215018-IT. The procurement was conducted by MDOT, for MPA, under the DOIT CATS+ master contract.

Prior to approval of the award, the individual offered by AboutWeb became unavailable to perform under the contract. MDOT and MPA proceeded to obtain the Board's approval on December 17 on the assumption that AboutWeb could substitute another qualified individual to serve under the contract. However, subsequent to the Board's approval, a decision was made that AboutWeb could not be allowed to substitute an individual because the DOIT master contract expressly prohibits such a substitution

prior to award. Since the price offered by the only other offeror was considered by MPA to be unacceptably high for these services, MPA and MDOT have decided to cancel the procurement and MPA will issue a new solicitation.

If you have any questions, please contact John Thornton, MPA Manager of Procurement, at (410) 385-4850.

Sincerely,



M. Kathleen Broadwater
Deputy Executive Director

cc: Sheila McDonald, Esquire, Executive Secretary to the Board of Public Works
Susanne Brogan, Special Assistant to the Treasurer, Maryland State Treasurer's Office
Jerry Klasmeier, Liaison, Comptroller's Office
Kevin Large, Liaison, Governor's Office
Mary Jo Childs, Procurement Advisor, Board of Public Works
Tom Hickey, Director of Procurement, Maryland Department of Transportation
John Thornton, Manager of Procurement, Maryland Port Administration

Mike Miller (410) 385-4747
mmiller@marylandports.com

BPW – 12/17/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

LEASE/LANDLORD

ITEM: 16-LL MMC# 14-4008

MARYLAND PORT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve the Maryland Port Administration leasing the following property.

AUTHORITY: Transportation Article, § 6-204(i);
State Finance & Procurement Article, § 10-305(a)(1)

PROPERTY: South Locust Point Cruise Terminal office space located at 2001 E. McComas Street, Baltimore

LANDLORD: State of Maryland, Maryland Port Administration

TENANT: United States Customs & Border Protection

SPACE TYPE: Office

TERM OF CONTRACT: One year

EFFECTIVE DATE: January 1, 2015

ANNUAL RENT: \$0

STATE CLEARINGHOUSE: Exempt

REMARKS: This lease provides approximately 2,522 square feet of office space located in the South Locust Point Cruise Terminal.

U.S. Customs & Border Protection (Customs) has been provided office space within the Cruise Terminal for the past five years under a lease that will expire 12/31/14. This space allows Customs to inspect and clear luggage in a short period of time thus providing MPA’s cruise customers with immediate, on-site services and quick movement.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Mike Miller (410) 385-4747
mmiller@marylandports.com

BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

LEASE/LANDLORD

ITEM: 17-**LL** MMC# 14-4009

MARYLAND PORT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve the Maryland Port Administration leasing the following property.

AUTHORITY: Transportation Article, § 6-204(i); State Finance & Procurement; Article, § 10-305(a)(1)

PROPERTY: Dundalk Marine Terminal office space, 2200 Broening Highway, Baltimore

LANDLORD: State of Maryland, Maryland Port Administration

TENANT: United States Customs & Border Protection

SPACE TYPE: Office

TERM OF CONTRACT: One year

EFFECTIVE DATE: January 1, 2015

ANNUAL RENT: \$0

STATE CLEARINGHOUSE: Exempt

REMARKS: This lease provides approximately 3,750 square feet of office space located in the Dundalk Marine Terminal.

U.S. Customs & Border Protection (Customs) has been provided office space within the Dundalk Marine Terminal for the past five years under a lease that will expire 12/31/14. This space allows Customs to inspect and clear cargo in a short period of time thus providing MPA's terminal customers with immediate, on-site services and quick movement of cargo.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

\WITH DISCUSSION

WITHOUT DISCUSSION

177

George E. Fabula, Jr. (410) 767-3908
gfabula@mta.maryland.gov

BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

REAL PROPERTY ACQUISITION

ITEM 18-RP

MARYLAND TRANSIT ADMINISTRATION: Baltimore Red Line Project

REFERENCE: Perpetual Subterranean Easement Acquisitions

RECOMMENDATION: That the Board of Public Works approve the following acquisitions of perpetual subterranean easements for the consideration shown. The easements are required to construct MTA's Red Line Project located in Baltimore City and Baltimore County. The property owners have agreed to MTA's offer and have signed the appropriate option contract.

AUTHORITY: Transportation Article, Section 7-204 (d) (1)
Annotated Code of Maryland

Owner	Street Address	Land Records	Easement Size	Consideration	Appraisals**
MTA# 00255 St. William of York Roman Catholic Congregation, Inc.	4900 Edmondson Avenue Baltimore, 21229	Block 7993 Lot 0001 Map 28, Sec. 05	± 1,534 sq. ft.	\$3,250	\$3250/James Ratliff* \$1400/Kathleen Kohler
MTA# 00259 Mark A. Yorkman	4815 Coleherne Rd. Baltimore, 21229	Block 7900 Lot 073 Map 28, Sec. 05	± 3,004 sq. ft.	\$6,600	\$6,600/Kathleen Kohler* \$10,600/James Ratliff

* Fee Appraisal (Selected)

** Reviewed and approved by William T. Caffrey, Jr., Chief, Appraisal Review Division, SHA

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

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert – 410-545-0402
Ncalvert@sha.state.md.us

BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY (ROAD) CONVEYANCE

ITEM: 19-RP MMC# 14-2428

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve the following road conveyance.

AUTHORITY: Transportation Article, Section 8-304
State Finance and Procurement Article, Section 10-305; Annotated Code of Maryland

PROPERTY: ‘Pumping Station’ roadway - Parcel 2 (± 0.212 ac.), from old Whiskey Bottom Road (conveyed to County 9-12-2012), running southerly toward MD 216 for a distance of 0.047 miles ± or 246.40 linear feet at its longest point depicted on SHA Plat No. 59832.

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Howard County, Maryland

CONSIDERATION: NA

APPRAISED VALUE: NA

SPECIAL CONDITIONS: None

LEGISLATIVE NOTICE: NA

STATE CLEARINGHOUSE: NA

REMARKS: The road conveyance is being made to comply with conditions of a Road Transfer Agreement dated 07/16/2014 between SHA and Howard County. A portion of this roadway area seats a “pumping station structure” owned by the County. This entire roadway area is presently used and will continue to be used for this specific purpose.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert – 410-545-0402
Ncalvert@sha.state.md.us

BPW – 12/17/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

LEASE/LANDLORD

ITEM: 20-**LL** MMC# 14-2435

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve The Mayor and Common Council of Westminster, Maryland, leasing the following property.

AUTHORITY: State Finance and Procurement Article, Section 10-305, IV; Annotated Code of Maryland

PROPERTY: **Austin Zepp, (± 0.55 ac)**, northwest corner of MD Rte. 31 (New Windsor Rd.) and Uniontown Rd. in Westminster, Carroll County

LANDLORD: State of Maryland, State Highway Administration

TENANT: The Mayor and Common Council of Westminster, Maryland

SPACE TYPE: Land Lease

LEASE TYPE: Lease Renewal

TERM OF CONTRACT: 30 Years

EFFECTIVE DATE: 01/01/2015

ANNUAL RENT: \$1

SPECIAL CONDITIONS: None

STATE CLEARINGHOUSE: N/A

REMARKS: Under this lease the Mayor and Common Council of Westminster, Maryland, will maintain the landscape.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

180

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

REAL PROPERTY DISPOSITION

ITEM: 21-RP

MMC# 14-7025

MARYLAND TRANSPORTATION AUTHORITY

RECOMMENDATION: That the Board of Public Works approve the State Highway Administration disposing of property that is excess to the agency's needs.

AUTHORITY:

Transportation Article, Section 8-309 (f) (1) (ii)
Annotated Code of Maryland

PROPERTY:

**Former Warwick Supply and Equipment
Company, Inc., (± 1.00 ac), Hawkins Point
Road, Baltimore, Maryland 21226**

GRANTOR:

State of Maryland, State Highway ministration

GRANTEE:

Courtland and St. Paul Street Associates, Inc.
(CAPSA)

CONSIDERATION:

100,000 (Per Agreed Inquisition)

APPRAISED VALUE:

\$135,000 – Karen H. Belinko, MAI, Appraiser
\$135,000 – Joseph M. Miklochik, Review
Appraiser (Selected)

SPECIAL CONDITIONS:

N/A

LEGISLATIVE NOTICE: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on 8-27-14. The 45 – day review period expired 10-4-14.

STATE CLEARINGHOUSE:

N/A, under MDOT Policy 654.1 V. A. 3. D (1)
dated 1-31-11

REMARKS: As part of the I-695- Quarantine Road Interchange / Truck Check Weigh Station Project (Contract No: KB-430-000-006) the I-695/ Ramp 'O' construction required the acquisition of property from two owners. MDTA, through the SHA, filed condemnation to acquire the necessary property from the owners. Because there may have been unknown interests between the two owners in each other's parcels and to gain a clear title, the two property owners were combined into one case. The SHA Office of the Attorney General negotiated a settlement with the owners, and an Agreed Inquisition was approved by the Court on October 10, 2007.

Included in the Agreed Inquisition is a statement that if after completion of the project, a parcel, containing approximately one acre, labeled “Staging and Stockpile Area,” was no longer needed for any

ITEM: 21-RP (Continued)

BPW – 12/17/14

State transportation purpose, the property could be declared excess property and returned to CAPSA. It has been determined that this parcel is not required for the project, and it may be returned to CAPSA as set forth. Plat Number 59668, revised 8/13/14 has been created to show the location and size of the parcel. The MDTA is requesting permission to dispose and convey 1.00 +/- acres to CAPSA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

December 17, 2014

	Pages
Construction Contract Modification	1 and 2
Maintenance	3 and 4
Maintenance Modification	5 and 6
General Miscellaneous	7 thru 12
Real Property	13 thru 16
Leases	17 thru 31
Capital Grants and Loans	32 thru 40

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 1-C-MOD

DEPARTMENT OF NATURAL RESOURCES Harriet Tubman Underground Railroad
 State. Park.
 (Dorchester County)

CONTRACT NO. AND TITLE Project No: P-075-080-010;
 Construction of the Harriet Tubman
 Underground Railroad Visitor Center
 ADPICS NO. COG06416

ORIGINAL CONTRACT APPROVED 4/30/2014 DGS/BPW Item 2-C

CONTRACTOR WM Schlosser Company, Inc.
 Hyattsville, MD

CONTRACT DESCRIPTION Approval for a contract that will consist of
 an entrance and access road, visitor and staff parking, bus parking, a new visitor/interpretive
 center, informational kiosk, a memorial garden, a picnic pavilion, walking paths and on-site
 bermed infiltration pond (BIP) for wastewater treatment. Road design and construction will
 include an entrance road from State Route 335 to the visitor center and an access road to service
 the building and the onsite wastewater treatment facility.

MODIFICATION DESCRIPTION This Change Order covers the cost to
 provide conduit in the utility easement to the site.

TERM OF ORIGINAL CONTRACT 548 Calendar Days

TERM OF MODIFICATION Same

AMOUNT OF ORIGINAL CONTRACT \$13,972,000.00

AMOUNT OF MODIFICATION \$100,239.00

PRIOR MODIFICATIONS/OPTIONS \$28,068.00

REVISED TOTAL CONTRACT AMOUNT \$14,100,307.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 1-C-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION) 0.72%

OVERALL PERCENT +/- 0.86%

ORIGINAL PROCUREMENT METHOD Multi-Step Sealed Bids

ORIGINAL DBE PARTICIPATION 30%

MBE COMPLIANCE 4%

REMARKS This work is necessary to maintain the schedule and to allow the utilities to be buried without affecting the contractor's work in the affected areas.

The Contract time will remain unchanged.

FUND SOURCE MCCBL 2012/Item 012 Provide funds to design, construct, and equip capital development projects

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 2-M

**DEPARTMENT OF LABOR, LICENSING
AND REGULATION**

1100 N. Eutaw St.
Baltimore, MD

CONTRACT NO. AND TITLE

Project No. P00R5402449;
Janitorial Service
ADPICS NO. 001B5400224

CONTRACT DESCRIPTION

Approval is requested for a contract to provide janitorial services at 1100 N. Eutaw Street for a period of five (5) years.

PROCUREMENT METHOD

Preference Purchase

BIDS OR PROPOSALS

Goodwill Industries of the Chesapeake Inc.
Baltimore, MD

AMOUNT

\$1,938,655.38

AWARD

Goodwill Works of the Chesapeake Inc.
Baltimore, MD

TERM

2/1/2015-1/31/2020

AMOUNT

\$1,938,655.38 (5 years)

MBE PARTICIPATION

100% (Preference Provider)

REMARKS

Goodwill Works of the Chesapeake Inc. (Goodwill Works) is a preference provider and is to be awarded this contract pursuant to COMAR 21.11.05.

Pricing for this contract was approved by the Pricing and Selection Committee on October 16, 2014.

Housekeeping supplies in support of this contract are to be Certified Green Products, and are to be purchased from Blind Industries and Services of Maryland (BISM) to the extent they are available.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M (Cont.)

As the incumbent for the current services at 1100 N. Eutaw Street, the Department of Labor, Licensing and Regulation is very satisfied with the janitorial services Goodwill Works has provided.

Therefore, the Procurement Officer recommends the award to Goodwill Works in the amount of \$1,938,655.38. Goodwill Works has been determined to be responsible and their bid responsive.

FUND SOURCES

Using Agency Operating Funds

P00 2015 24428 0009 0813 01100 \$161,554.61
P00 2016 24428 0009 0813 01100 \$387,731.08
P00 2017 24428 0009 0813 01100 \$387,731.08
P00 2018 24428 0009 0813 01100 \$387,731.08
P00 2019 24428 0009 0813 01100 \$387,731.08
P00 2020 24428 0009 0813 01100 \$226,176.47

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

14-2522-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

ITEM 3-M-MOD

DEPARTMENT OF JUVENILE SERVICES Charles H. Hickey School
 Baltimore, MD

ORIGINAL CONTRACT NO. AND TITLE Project No.: DT-573-140-003;
 Roof Replacement
 ADPICS NO. COG06441

ORIGINAL CONTRACT APPROVED 6/24/2014 DGS/ DPRB Item 25-M-011

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

CONTRACTOR Patuxent Roofing and Contracting, Inc.
 Capitol Heights, MD

CONTRACT DESCRIPTION Approval is requested for a contract that will
 consist of the contractor providing all labor, equipment, tools, materials, and supplies required
 for replacing the roof of the central kitchen, Charles H. Hickey School, Baltimore, Maryland.

MODIFICATION DESCRIPTION This Change Order covers the cost of all
 labor and materials for tapered insulation. Also includes a four (4) day non-compensable time
 extension. This modification take this contract above DGS delegated Authority and is therefore
 being brought to the BPW for approval.

ORIGINAL CONTRACT AMOUNT \$97,067.00

MODIFICATION AMOUNT \$45,096.10

PRIOR MODIFICATIONS/OPTIONS \$ 69,445.56

REVISED TOTAL CONTRACT AMOUNT \$211,608.66

PERCENT +/- (THIS MODIFICATION) 46.46%

OVERALL PERCENT +/- 118.00%

MBE GOAL 30%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 4-GM

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$181,564.00 (1 item).

Department of General Services

Catonsville District Court,
Catonsville, MD

DESCRIPTION

This project will provide for commissioning services to support the architectural and engineering services designing the new 125,018 GSF court house in Catonsville, Baltimore County, MD. The design contract term is 48 months. The estimated construction cost is \$43,585,325.00 and it is estimated to take 24 months to construct.

REMARKS

Indefinite Quantity Contract (IQC) DGS-13-020-IQC was developed for DGS to provide engineering services for building systems commissioning for multiple construction projects with fees \$200,000 or less. Under this agreement, individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000. The expiration of the contract (DGS-13-020-IQC) in January 23, 2016

CONTRACT NO. AND TITLE

Project No. BC-230-080-001;
New Catonsville District Court,
Catonsville, MD 21228

PROCUREMENT METHOD

Maryland Architectural and Engineering
Services Act

AWARD

Kibart Consulting Engineers, Inc.
Towson, MD

AMOUNT

\$181,564.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 4-GM (Cont.)

<u>FUND SOURCE</u>	MCCBL 2012/Item 010	\$ 162,057.18
	MCCBL 2014/Item 015	\$ <u>19,506.82</u>
		\$ 181,564.00

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 5-GM

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Any modifications listed below reflect the change in funding from POS funds to General Obligation Bond funds (MCCBL) also noted below. Total amount of funds used is \$289,323.60 (2 items).

Department of Natural Resources

The fund sources for this particular item will be designated as :
MCCBL 2013/Item 015 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

MCCBL 2011/Item (Provide Funds To Design, Construct, Equip Capital Development Projects On Department Of Natural Resources Property In accordance with...)

- A. Seneca Creek State Park
 11950 Clopper RD
 Gaithersburg, Maryland 20878

DESCRIPTION

Approval is requested for a contract that will consist of all labor, equipment, materials, supplies, etc. necessary to renovate three sewage ejector systems at Seneca Creek State Park, 11950 Clopper Road, Gaithersburg, Maryland 20878.

REMARKS

This project was advertised on eMaryland Marketplace on October 9, 2014 and the bids were opened on October 30, 2014 at 2:00 P.M. It was recorded that three (3) bids were received. DSI, Inc., was determined to be a responsive and responsible bidder. This project did not have an MBE participation goal.

CONTRACT NO. AND TITLE

Project No. P-019-140-010 (Re-Bid);
Renovate Three Sewage Ejector Systems

PROCUREMENT METHOD

Competitive Sealed Bids

AWARD

DSI, Inc., Baltimore, MD

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 5-GM (Cont.)

REMARKS

This Project is to provide architectural and engineering services to design the construction of a 694 GSF prefabricated, ADA accessible comfort station adjacent to the Department of Natural Resources' historic Fort Frederick. The Indefinite Quantity Contract (IQC) DGS-13-100-IQC was developed for DGS to provide Architectural and Engineering Services for multiple projects greater than \$25,000 and not greater than \$200,000. Under this agreement individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed \$500,000. The expiration date of this contract (DGS-13-100-IQC) is November 1, 2015.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 6-GM

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, Board of Public Works approval is requested for the following construction inspection expenditures related to the capital improvement project identified below:

<u>Project Description</u>	<u>Amount</u>	<u>Fund Source</u>
Project No. : P-018-140-010	\$14,106.51	MCCBL 2013 Item 015
Inspection Services to Construct		
Pocomoke River State Park		
Renovate Shower Buildings		
Worcester County, Maryland		
TOTAL	<u>\$14,106.51</u>	

REMARKS

This is an anticipated amount for construction inspection services, subject to necessary extensions, in the event the construction takes longer than expected to complete. Construction inspection services are required to ensure compliance with the requirements of the construction contract.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 7-RP

DEPARTMENT OF HEALTH & MENTAL
HYGIENE
DEPARTMENT OF NATURAL RESOURCES

O'Farrell Center
 7960 Henryton Road, Henryton
 16.73 acres, Carroll County
 File #00-8533

REFERENCE

Approval is requested to transfer a 16.73 acre parcel from the Departments of Health and Mental Hygiene (DHMH) and Natural Resources (DNR) to the Department of Juvenile Services (DJS). DNR conveyed a 14.257 acre parcel to DHMH per deed dated June 6, 1986 and recorded in Liber 955, folio 412. This parcel was subsequently used by DJS (then located within DHMH) for a youth detention facility known as the O'Farrell Center. The O'Farrell Center was closed in November 2008, and plans are underway to build a replacement facility. Errors were discovered in the 14.257 acre legal description of the deed, and it was discovered that a portion of the O'Farrell Center buildings encroached over the property line. As a result, the O'Farrell parcel was recently re-surveyed and the parcel was enlarged to 16.73 acres to resolve the description errors and building encroachments.

Title and transfer documents are subject to legal review.

GRANTOR

State of Maryland, to the use of the
 Department of Health and Mental Hygiene
 and Department of Natural Resources

GRANTEE

State of Maryland, to the use of the
 Department of Juvenile Services

PROPERTY

16.73 acres

REMARKS

1. The Department of Juvenile Services recommends approval of this item, as it will soon be constructing a new detention center for females.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 7-RP (Cont.)

2. The Clearinghouse conducted an intergovernmental review of the project under MD-20141107-0876, and has recommended to transfer the property from the Department of Health and Mental Hygiene and the Department of Natural Resources to the Department of Juvenile Services for the construction of a replacement youth detention facility.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 8-RP

**MARYLAND DEPARTMENT OF HEALTH
AND MENTAL HYGIENE**

Henryton Center
 8000 Henryton Center Road
 Carroll County
 Marriottsville, MD
 46.0 acres
 File #00-8532

REFERENCE

Approval is requested to transfer the property located at 8000 Henryton Center Road, Marriottsville, formerly known as the Henryton Hospital Center property from the Department of Health and Mental Hygiene (DHMH) to the Department of Natural Resources (DNR). The buildings comprising the Henryton Hospital Center have been demolished, and DNR has requested the property as an addition to the Patapsco Valley State Park.

Title and transfer agreement are subject to legal review.

OWNERSHIP

The State of Maryland, to the use of the Maryland Department of Health and Mental Hygiene

GRANTEE

State of Maryland, to the use of the Department of Natural Resources

PROPERTY

46.0 +/- acres

Remarks

1. The Clearinghouse conducted an intergovernmental review of the project under and has MD-20131106-0799, and has recommended to transfer the land of the former Henryton Center to the Maryland Department of Natural Resources. The Maryland Department of Natural Resources plans to use the +/- 46 acres as an addition to the Patapsco State Park.
2. A survey has not been performed on the remaining lands of the Henryton Hospital. Based upon available records the acreage is estimated to be 46.0 +/- acres. This acreage could be higher, but would need to be confirmed by a land survey.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 8-RP (Cont,)

3. The Departments of Health and Mental Hygiene and Natural Resources recommended approval of this transaction.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 9-LT

**DEPARTMENT OF ASSESSMENT
AND TAXATION**

Princess Anne, MD
Somerset, County

Landlord

E. Scott Tawes
10840 Market Lane, Bldg. A Suite 5
Princess Anne, MD 21853

Property Location

11545 South Somerset Ave, Suite 1
Princess Anne, MD 21853

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	2,373
<u>Duration</u>	10 Years	<u>Effective</u>	1/1/2015		
<u>Annual Rent</u>	\$36,188.25(average)	<u>Square Foot Rate</u>		\$15.25 (average)	
		<u>Effective Sq. Ft. Rate</u>		\$18.77	

Utilities Responsibility

Lessee

Custodial Responsibility

Lessor

Previous Board Action(s)

8/5/1998 – 49-L; 10/1/2003 – 17-L; 7/1/2009 – 12-LT

Fund Source

E50E00; 100% General Funds

Special Conditions

1. The lease provides (5) reserved parking spaces at no cost to the State.

Remarks

1. This lease term is (10) years with one 5-year renewal option
2. This lease contains a termination for convenience clause.
3. This space has been in use since November 1, 1998 as the Somerset County Assessment Office.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 10-LT-OPT

MARYLAND DEPARTMENT OF TRANSPORTATION
(Motor Vehicle Administration)

Garrett County

Landlord

Brownings Incorporated
P.O. Box 129
Oakland, MD 21550-0129

Property Location

406 Weber Rd.
Oakland, MD 21550

Space Type Retail
Duration 5 years
Annual Rent \$21,000.00

Lease Type Renewal
Effective 1/1/2015
Square Feet 1,500
Square Foot Rate \$14.00
Prev. Sq Ft Rate \$13.00
Eff. Square Foot Rate \$17.50
Prev. Eff. Sq Ft Rate \$16.50

Utilities Responsibility
Custodial Responsibility
Previous Board Action(s)

Tenant
Tenant
6/17/09 20-LT, 4/7/04 9-L

Fund Source

<u>Program</u>	<u>Sub Program</u>	<u>SubObject</u>	<u>PCA</u>
J04E001	51500	1301	10020

Special Conditions

1. The lease incorporates 5 use in common parking spaces.

Remarks

1. This office was opened in 1987 to serve the Garrett County area due to the closest MVA office being in Cumberland, over 50 miles away. Due to the distance that Garrett County citizens would have to travel, it is essential that MVA maintain customer services in the Oakland area. This office is open on Tuesdays and Thursdays and conducted 13,204 transactions in FY2014 and an additional 1,381 at the office kiosk.
2. The lease contains a termination for convenience clause.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 10-LT-OPT

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 11-LT-OPT

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

(Community Supervision/Drinking Driver Monitoring Program)

<u>Landlord</u>	Jensen Joint Project 2008, LLC 16508 Creamery Road Emmitsburg, MD21727		
<u>Property Location</u>	100 W. Franklin Street, Suite 200 Hagerstown, MD 21740		
<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal
<u>Duration</u>	5 Years	<u>Effective</u>	1/1/2015
<u>Annual Rent</u>	\$97,972.00	<u>Square Foot Rate</u>	\$14.00
		<u>Previous S.F. Rate</u>	\$13.35
<u>Utilities Responsibility</u>	Lessor		
<u>Custodial Responsibility</u>	Lessor		
<u>Previous Board Action(s)</u>	5/11/94 – 24-L; 12/1/99 – 19-L; 11/17/04 – 12-L; 12/2/09 – 11-LT		
<u>Fund Source</u>	DPSC/Intake 3220 1310 324B0 - \$83,971.80 - 85.71% General DPSC/DDMP 2346 1310 322B3 - \$14,000.20 - 14.29% General		

Special Conditions

1. The lease provides for the annual pass through of real estate taxes, custodial services, trash removal and snow/ice removal.
2. The lease provides for thirty-four (34) use-in common parking spaces free of charge.
3. The lease contains one option to renew for five (5) years.

Remarks

1. This office will have daily contact with persons under supervision, law enforcement officers, treatment providers, victims of crime, and the general public.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 11-LT-OPT (Cont.)

2. The rental rate of \$14.00 per net usable square foot is flat over the lease term.
3. This lease contains a termination for convenience clause.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E, as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 12-LT-OPT

DEPARTMENT OF HUMAN RESOURCES Rockville, MD
 (Child Support Enforcement Administration) Montgomery County

Landlord Washington Real Estate Investment Trust
 6110 Executive Boulevard, Suite 800
 Rockville, MD 20852

Property Location 51 Monroe St.
 Rockville, MD 20850

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	18,694
<u>Duration</u>	10 Years	<u>Effective</u>	1/1/2015		
<u>Annual Rent</u>	\$637,932.75				
<u>Annual Parking Cost</u>	\$108,300	<u>Square Foot Rate</u>		\$34.13	(average)
		<u>Prev. Square Foot Rate</u>		\$29.45	
		<u>Eff. Square Foot Rate</u>		\$31.75	(year 1)
		<u>Prev. Eff. Sq. Foot Rate</u>		\$29.56	

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 8-LT/ 6/3/09; #13-L/ 9/17/03; /23-L, 2/18/98.

Fund Source 33.07.00.06
 34% General Funds; 66% Federal Funds

Special Conditions

1. The lease contains escalations for real estate taxes, janitorial (services and supplies), and utilities (electric and gas).
2. The lease provides 38 parking spaces in the Building's garage at ninety-five dollars (\$95.00) per space / per month.
3. The Landlord will renovate the 9th floor reception booth and interview rooms, provide supplemental HVAC to the server room, and re-paint and carpet the demised premises as part of this lease.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 12-LT-OPT (Cont.)

4. The State will reimburse the Landlord for the following: construction of a training room and 3 new offices on the 10th floor and reinforcement of the floor load on the 9th floor to accommodate a new filing system. The estimated cost for both is approximately \$40,000, or \$2.14/SF.

Remarks

1. The Child Support Enforcement Administration has leased this location since 1998. The six month holdover for this lease will expire December 31, 2014.
2. The Landlord's estimated budget for work to be provided at no cost to the State is \$361,569.76, or \$19.34/SF.
3. The year 1 rent of this lease is below market rents in the Rockville submarket. The net effective rent for the 10 year term is \$4.75/SF below the Landlord's initial proposal. This equates to a savings of \$88,796.50 per year for 10 years.
4. This lease contains a termination for convenience clause.
5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 13-LT-MOD

BALTIMORE CITY COMMUNITY COLLEGE
(WBJC Radio Station)

Baltimore City

Landlord

RPAI US Management LLC
2021 Spring Road, Suite 200
Oak Brook, IL 60523

Property Location

6776 Reisterstown Road, Suite 202
Baltimore, MD 21215

Space Type Office
Duration 1 Year
Annual Rent \$72,645.00

<u>Lease Type</u>	Extension	<u>Square Feet</u>	5,010
<u>Effective</u>	1/1/2015		
<u>Square Foot Rate</u>		\$14.50	
<u>Prev. Square Foot Rate</u>		\$14.50	
<u>Eff. Square Foot Rate</u>		\$16.86	
<u>Prev. Eff. Sq. Foot Rate</u>		\$16.86	

Utilities Responsibility
Custodial Responsibility
Previous Board Action(s)
Fund Source

Tenant
Landlord
9-L,-12/3/2003
100% General Funds

Special Conditions

1. This extension is intended to allow the parties to negotiate an acceptable long term lease. Any remaining term will be terminated upon commencement of the long term lease.
2. The lease contains escalations/de-escalations for real estate taxes and cleaning.

Remarks

1. This space has been occupied by WBJC since 2004. All of WBJC's production and broadcasting services are performed at this location.
2. The lease contains a termination for convenience clause.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 14-LT-MOD

DEPARTMENT OF HUMAN RESOURCES
 (Caroline County Office of Child Support Enforcement)

Denton
 Caroline County

Landlord ZnB, LLP
 c/o Hill Management Co., Inc.
 830 High Street
 Chestertown, Maryland 21620

Property Location 300 Market Street, Suites 106 & 200
 Denton, Maryland 21629

<u>Space Type</u>	Office	<u>Lease Type</u>	Extension	<u>Square Feet</u>	11,788
<u>Duration</u>	3 Years	<u>Effective</u>	January 14, 2015		
<u>Annual Rent</u>	\$200,396.00	<u>Square Foot Rate</u>	\$17.00		
		<u>Previous Sq. Ft. Rate</u>	\$17.00		

Utilities Responsibility Lessor
Custodial Responsibility Lessor
Previous Board Action(s) 6/24/98 – 32-L; 9/15/99 – 20-L; 11/17/10 – 15-LT

<u>Fund Source</u>	40% Gen 60% Fed N00G0002 7B05 1351 G0010	\$54,111.00
	65% Gen 35% Fed N00G0003 7C05 1351 G3010	\$60,112.00
	29% Gen 71% Fed N00G0004 7D05 1351 G4100	\$32,062.00
	64% Gen 36% Fed N00G0005 7E05 1351 G5000	\$24,055.00
	34% Gen 66% Fed N00G0006 7F05 1351 G6010	<u>\$30,056.00</u>
		\$200,396.00

Special Conditions

1. The lease provides for five (5) parking spaces at no cost to the State.

Remarks

1. This space has been used since August 9, 1999 as a Social Services office offering Family Investment, Foster Care, Adoption Services and Day Care programs to clients in Caroline County.
2. The Agency is requesting an extension in anticipation of relocating to a new facility in order to consolidate their Social Services and Child Support Enforcement offices.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 14-LT-MOD (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 16-LT-MOD

DEPARTMENT OF JUVENILE SERVICES Worcester County

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

Property Location 203 River Street
 Snow Hill, MD 21863

<u>Space Type</u>	Office	<u>Lease Type</u>	Expansion/Extension	<u>Square Feet</u>	2,535
<u>Duration</u>	10 years	<u>Effective</u>	2/1/2015		
<u>Annual Rent</u>	\$38,976 (average.)	<u>Square Foot Rate</u>	\$15.38 (average)		
		<u>Prev. Square Foot Rate</u>	\$14.75		
		<u>Eff. Square Foot Rate</u>	\$17.38 (average)		
		<u>Prev. Eff. Sq. Foot Rate</u>	\$16.75		

<u>Utilities Responsibility</u>	Tenant
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Action(s)</u>	2/22/1995 – 21-L; 2/9/2000 – 41-L; 2/15/2006 – 13-L; 4/18/2012 – 10-LT

Fund Source 100% General Funds V00J010213301D1301

Special Conditions

1. The lease incorporates 15 use in common parking spaces.
2. No rent shall be due from Lessee to Lessor for the month of June 2015 to offset relocation costs.
3. Landlord will provide as a part of this lease energy upgrades to the lighting and HVAC system.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 16-LT-MOD (Cont.)

Remarks

1. DJS has occupied 301 C Commerce St. in Snow Hill since 1995 as administrative and client contact offices for counseling follow-up services for pre-adjudicated youths. The Snow Hill Office has had a considerable staff expansion, which necessitates the need to acquire additional space unavailable in their current space. 203 River Street provides the opportunity to expand as well as create a more efficient layout for the agency within the same office park and landlord providing the agency the ability to satisfy their expansion needs without terminating their existing lease.
2. The lease contains a termination for convenience clause.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 17-LT-MOD (Cont.)

2. This space has been used since May 1, 2001 as a Social Services office offering Family Investment Administration (FIA) programs to clients in St. Mary's County. FIA administers food stamps, Medicaid, cash and emergency assistance programs. The expanded space will be used as "special purpose space" to include interview rooms, a multi-purpose room and a conference room.
3. This space has been used since May 1, 2001 as a Social Services office offering Family Investment Administration (FIA) programs to clients in St. Mary's County. FIA administers food stamps, Medicaid, cash and emergency assistance programs. The expanded space will be used as "special purpose space" to include interview rooms, a multi-purpose room and a conference room.
4. The present leased space specific to 26775 Great Mills Rd. is 14,000 net usable square feet that coupled with the expansion space would grow to 17,500 nuf. The balance of the leased space, 2,600 nuf is located at 21783 Coral Dr. The net usable square foot rental rate will be at the current rate of \$16.86 for the remainder of the 4th year in addition to years five (5) through six (6); \$18.34 for years seven (7) through eight (8) and \$18.95 for years nine (9) through ten (10) resulting in an average rate of \$18.05.
5. This lease contains a termination for convenience clause.
6. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL

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

*Board of Directors of the Delmarva Community Services, Inc. (Dorchester County)
Chesapeake Grove Senior Housing and Intergenerational Center*

*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Chesapeake Grove Senior Housing and
Intergenerational Center.”*

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014),
DGS Item G074*

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014),
DGS Item G151; (SL-032-110-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Delmarva Community Services, Inc. is utilizing the value of property as their match. The Department of General Services, Real Estate Office reviewed the appraisal for Chesapeake Street in Cambridge and approved a value of \$1,530,000.00. A portion of the value was previously utilized as match for prior grants at \$445,000.00. A total of \$545,000.00 of the property value is now used for the matching fund with the current grants.

BACKGROUND

Total Project	\$9,400,000.00
14-G074 (This Action)	\$ 50,000.00
14-G151 (This Action)	\$ 50,000.00
13-G130 (Prior Action)	\$ 150,000.00
12-G063 (Prior Action)	\$ 60,000.00
12-G094 (Prior Action)	\$ 190,000.00
11-G052 (Prior Action)	\$ 45,000.00
Local Cost	\$8,855,000.00

(Prior Actions: 10/16/13 Agenda, Item 13-CGL; 12/19/12 Agenda, Item 16-CGL, and 8/22/12 Agenda, Item 16-CGL)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont.)

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL

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

Board of County Commissioners of Cecil County (Cecil County)

Department of Parks and Recreation Project

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Department of Parks and Recreation facilities, including the purchase and installation of dugouts, concession stands, fencing, scoreboards, and bleachers .”

\$125,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014), DGS Item G147; (SL-023-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of County Commissioners of Cecil County has submitted documentation that it has allocated \$2,076,000.00 in its Fiscal Year 2015 budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$2,712,000.00
14-G147 (This Action)	\$ 125,000.00
Local Cost	\$2,587,000.00

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

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

Board of Trustees of Imagination Stage, Inc. (Montgomery County)

Imagination Stage HVAC System

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Imagination Stage HVAC system.”

\$45,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G087; (SL-020-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Trustees of Imagination Stage, Inc. has submitted documentation that it has received a grant of \$190,000.00 from the Arts and Humanities Council of Montgomery County to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$380,000.00
14-G087 (This Action)	\$ 45,000.00
Local Cost	\$335,000.00

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

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

Board of Directors of the Maryland Theatre Association, Inc. (Washington County)
The Maryland Theatre

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of The Maryland Theatre.”

\$125,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014), DGS Item G189; (SL-077-080-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Maryland Theatre Association, Inc. has submitted documentation that it has \$317,127.02 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Maryland Theatre Association, Inc. \$125,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$645,000.00
14-G189 (This Action)	\$125,000.00
08-G194 (Prior Action)	\$125,000.00
Local Cost	\$395,000.00

(Prior Action: 7/7/10 Agenda, Item 18-CGL)

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

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

Board of Directors of the Southern Friendship Missionary Baptist Church of Maryland, Inc. (Prince George's County)

Southern Friendship Health and Wellness Campus

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of a facility on the Southern Friendship Health and Wellness Campus.”

\$113,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G115; (SL-019-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Southern Friendship Missionary Baptist Church of Maryland, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 4444 Old Branch Avenue in Temple Hills and approved a value of \$6,850,000.00 to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$226,000.00
	14-G115 (This Action)	\$113,000.00
	Local Cost	\$113,000.00

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

*County Executive and County Council of Prince George's County
 (Prince George's County)*

Suitland Redevelopment Project

"For the acquisition and demolition of properties in the Suitland Road and Silver Hill Road corridors."

\$500,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014)
 DGS Item 051, (SL-021-140-038)*

MATCHING FUND No match is required.

BACKGROUND

Total Project	\$500,000.00
14-051 (This Action)	\$500,000.00
Local Cost	\$ 0.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

Board of Trustees of Living Classrooms Foundation (Baltimore City)

USS Constellation

“To design, construct, and equip renovations to the sailing ship USS Constellation, including hull and rig repairs.”

\$1,250,000.00

Maryland Consolidated Capital Bond Loan of 2014 (MISC - Chapter 463, Acts of 2014)
DGS Item 046, (SL-022-140-038)

MATCHING FUND No match is required.

<u>BACKGROUND</u>	Total Project	\$2,250,000.00
	14-046 (This Action)	\$1,250,000.00
	Local Cost	\$1,000,000.00

REMARKS

- (1) The grant agreement has been modified to include the Mayor and City Council of the City of Baltimore as “Beneficiary” throughout the document.
- (2) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (4) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION