

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
DECEMBER 3, 2014

| Item | | Section page no. | Overall page no. |
|--|---|---------------------|---------------------|
| SECRETARY'S AGENDA | | | |
| 1-2 | Agriculture | | 1 |
| 3 | Board of Public Works - PAAR | | 3 |
| 4 | Board of Public Works - Wetlands | | 5 |
| 5-9 | Housing and Community Development | | 6 |
| 10 | Natural Resources | | 16 |
| 11 | Environment | | 18 |
| 12 | MD Environmental Service | | 20 |
| 13-14 | Morgan State University | | 21 |
| 15 | Maryland Stadium | | 24 |
| 16 | Public Safety and Correctional Services | | 26 |
| 17 | State Treasurer | | 28 |
| APPENDIX | | | |
| A1 | Information Technology | App1 | 30 |
| A2 | Public Safety & Correctional Services | App3 | 32 |
| A3 | Public Service Commission | App4 | 33 |
| SUPPLEMENT A | | | |
| DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY | | | |
| 1-3 | Program Open Space Local Share | DNR1 | 36 |
| 4 | Program Open Space State Share | DNR8 | 43 |
| SUPPLEMENT B | | | |
| DEPARTMENT OF BUDGET AND MANAGEMENT | | | |
| 1-10 | Services | 1B | 44 |
| 11-15 | Service Contract Renewal | 25B | 68 |
| 16-21 | Services Contract Modification | 40B | 83 |
| 22 | General Miscellaneous | 56B | 99 |
| SUPPLEMENT C | | | |
| UNIVERSITY SYSTEM OF MARYLAND | | | |
| 1 | University of MD, Baltimore | 1C | 100 |
| 2 | University of MD Eastern Shore | 3C | 102 |
| 3 | Coppin | 4C | 103 |
| 4 | Salisbury | 5C | 104 |
| 5 | University of MD, Baltimore County | 6C | 105 |

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
DECEMBER 3, 2014

| Item | | Section page no. | Overall page no. |
|---|---|---------------------|---------------------|
| SUPPLEMENT D | | | |
| DEPARTMENT OF INFORMATION TECHNOLOGY | | | |
| 1 | Information Technology | 1D | 107 |
| 6 | | 10D | 116 |
| 2 | College Savings Plans of MD | 3D | 109 |
| 3 | Education | 5D | 111 |
| 4 | Baltimore City Community College | 6D | 112 |
| 5 | Public Safety and Correctional Services | 8D | 114 |
| 7 | | 12D | 118 |
| DEPARTMENT OF TRANSPORTATION | | | |
| 1-2 | Construction | T1 | 121 |
| 3-4 | Architecture & Engineering | T6 | 126 |
| 5-12 | Maintenance | T13 | 133 |
| 13 | Real Property | T32 | 152 |
| 14 | General Miscellaneous | T34 | 154 |
| DEPARTMENT OF GENERAL SERVICES | | | |
| 1-2 | Construction | GS1 | 160 |
| 3 | Construction Modification | GS5 | 164 |
| 4-5 | Maintenance | GS7 | 166 |
| 6-9 | General Miscellaneous | GS11 | 170 |
| 10-14 | Leases | GS17 | 176 |
| 15 | Capital Grants and Loans | GS27 | 186 |

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

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

Recommendation: That the Board of Public Works approve funding a total of 24 individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$250,000

| Agreement | Recipient | County | Amount \$ |
|----------------|---------------------------|-----------------|-----------|
| AT-2015-2566 | James D. Schillinger | Queen Anne's | 8,800 |
| CH-2015-2562 | Roberta Howard | Queen Anne's | 10,400 |
| CH-2015-2563-B | Roberta Howard | Queen Anne's | 7,700 |
| CR-2015-2545-B | Easton Farm, LLC | Caroline | 50,000 |
| CR-2015-2556 | Joseph B. Smith | Caroline | 5,800 |
| CR-2015-2557-B | Robert L. Schoonover | Caroline | 15,400 |
| CR-2015-2565 | Clinton B. Simpson, Jr. | Queen Anne's | 22,700 |
| CR-2015-2567 | Mark A. Eck | Queen Anne's | 4,100 |
| CR-2015-2569 | Mark A. Eck | Queen Anne's | 4,500 |
| LS-2015-2502 | Blue Valley Farms, LLC | Harford | 28,500 |
| MP-2015-2549 | Thomas S. Hoppa | Carroll | 2,400 |
| MP-2015-2550 | Trudy A. Drechsler | Carroll | 4,400 |
| MP-2015-2558 | Todd Z. Weant | Carroll | 27,400 |
| MP-2015-2560 | H. Allen Haines | Frederick | 4,300 |
| MP-2015-2561 | H. Allen Haines | Frederick | 9,600 |
| MP-2015-2570 | Mark S. Yates | Montgomery | 7,900 |
| MP-2015-2571 | Robert E. Baumgardner, Jr | Carroll | 800 |
| MP-2015-2572 | Robert E. Baumgardner, Jr | Carroll | 1,400 |
| MP-2015-2576 | Michael E. Huffman | Frederick | 5,700 |
| MP-2015-2577 | James F. Lakin | Frederick | 9,500 |
| MP-2015-2578 | James F. Lakin | Frederick | 7,600 |
| PA-2015-2574 | J. Richard Knott, Sr | St. Mary's | 6,800 |
| PA-2015-2575 | John Isabelle Acres Farm | Prince George's | 2,900 |
| RS-2015-2559 | Dr. Kimberly A. Johnston | Carroll | 1,400 |

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, Agricultural Article, Maryland Code; COMAR 15.01.05

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

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 3, 2014**

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

2. DEPARTMENT OF AGRICULTURE
Maryland Agricultural Cost-Share Program Additional Funding Requests

Recommendation: That the Board of Public Works approves **additional** funding of one individual grant under the Maryland Agricultural Cost-Share Program. Total submission amount: \$115.68.

| Agreement | Recipient | County | Amount \$ |
|--------------|-------------------|--------------|-----------|
| AT-2014-3140 | DOBBIN ASSOCIATES | Queen Anne's | 115.68 |

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, Agricultural Article, Maryland Code; COMAR 15.01.05

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

**3. BOARD OF PUBLIC WORKS
*Procurement Agency Activity Report***

Submission of the Procurement Agency Activity Reports by:

| | |
|---------------------------------------|--------------|
| Public Safety & Correctional Services | October 2014 |
| Transportation | October 2014 |

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

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

Recommendation: Approval is requested of the following two 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.

CALVERT COUNTY

- 14-0443 *SOUTHERN MARYLAND DRILLING* – Upgrade and expand existing commercial boat yard by maintenance dredging basin, removing and replacing piers, platforms, dolphins and piles, for a six-year period.
Lusby, Back Creek
Special conditions: Dredging and disposal restrictions

ST. MARY’S COUNTY

- 14-0404 *BARBARA MONTFORT* – Control erosion by emplacing stone armor and revetment.
Bushwood, Wicomico River
Special conditions: None

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the release of a second lien deed of trust used as collateral for a DHCD loan.

Loan Authority: Maryland Housing Rehabilitation Program
Housing and Community Development Article, §§ 4-901 et seq.,
Annotated Code Maryland

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

Borrowers: Lounce and Keturah Boyd
407 McDowell Avenue, Hagerstown, 21740
Washington County

Loan: Original and Current Balance: \$29,996

Background: DHCD lent the borrowers \$29,996; the loan is secured by a second lien deed of trust. The first lien deed of trust secures a loan from the Bank of America with a balance of \$177,117. The borrowers propose to convey to the Bank a deed in lieu of foreclosure. To accomplish the deed in lieu, DHCD has to release the second deed of trust. In exchange for the release, DHCD will receive \$3,000 from the Bank and \$8,998 (combination of cash and unsecured promissory note with interest rate of 5% for 10-15 year term) from the borrowers.

Market Value: Currently, Remax values the property at approximately \$69,900.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deeds of trust on five 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 Maryland

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

- A. Kevin Branch
212 Carson's Court, Pocomoke City, MD 21815, Worcester County
Original Loan and Current Balance: \$3,500
- B. Edmund Draper
513 Zion Road, Salisbury, MD 21804, Wicomico County
Original Loan and Current Balance: \$2,500
- C. Joseph and Kelsey Lisi
6314 Elinore Avenue, Baltimore, MD 21206, Baltimore City
Original Loan and Current Balance: \$4,700
- D. Jocelyn Maschal
11917 Tarragon Road, #1, Reisterstown, MD 21136, Baltimore County
Original Loan and Current Balance: \$10,000
- E. Steven Thomas
6106 Beacon Hill Place, Capitol Heights, MD 20743, Prince George's County
Original Loan and Current Balance: \$5,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

*Contacts: Elaine Cornick (410)514-7449 Cornick@dhcd.state.md.us
Brien O'Toole (410)514-7537 OTOole@dhcd.state.md.us
Jean Peterson (410)514-7358 peterson@mdhousing.org*

7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve lending general obligation bond proceeds as described.

Borrower: Taney Village Limited Partnership

Project: Taney Village
1421 Taney Avenue, Frederick, 21702

Authority: Sections 4-120 through 14-1209 *et seq.*,
Housing and Community Dev't Article, Annotated Code of Maryland;
COMAR 05.05.05

The Partnership Rental Housing Program finances rental housing to be occupied by individuals with incomes of 30% and below of the area median income.

Loan Amount: \$975,000

Fund Source: MCCBL 2013 Partnership Rental Housing Program

Collateral: Deed of Trust

Description: The project consists of the acquisition and rehabilitation of 131 units: 130 one-bedroom, one-bath units; and one two-bedroom, one- bath unit in a six-story, elevator building. A total of 130 units will serve elderly and disabled households with incomes at or below 60% of the area median income. HOME financing will restrict 22 units to 50% percent or below of the area median income. Thirteen units will be designated as units receiving funding through the State's Partnership Rental Housing Program which serves persons with disabilities at or below 30% of area median income. Currently, 130 units are covered by an existing Project Based Section 8 contract.

| Sources | Amount |
|--------------------------|---------------------|
| PRHP (this Item) | \$975,000 |
| HUD/FHA Taxable Loan | \$13,590,000 |
| Tax Credit Equity | \$6,657,279 |
| DHCD HOME Loan | 2,811,714 |
| Frederick County | \$100,000 |
| Deferred Development Fee | \$404,053 |
| Total | \$24,538,046 |

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP20140905-5854) on October 14, 2014.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 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*

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: The Department of Housing and Community Development recommends that the Board of Public Works approve the Baltimore Regional Neighborhood Demonstration Initiative awards for fiscal year 2015.

Amount: \$1,680,000

Fund Source: MCCBL of 2014 (Chapter 463, 2014 Laws of Maryland): *Baltimore Regional Neighborhood Demonstration Initiative*

Background: The Baltimore Regional Neighborhood Demonstration Initiative produces strategic investments in local housing and businesses to lead to healthy, sustainable communities with a growing tax base and enhanced quality-of-life. The initiative assists non-profit community partners working in Baltimore region communities where modest investment and a coordinated strategy can have an appreciable neighborhood revitalization impact. Funds support a wide range of community enhancement projects, including:

- Down payment help for home buyers to purchase and rehabilitate homes
- Acquisition and rehabilitation of vacant homes for resale to new homebuyers
- Programs for existing homeowners and businesses to improve their properties
- Energy-efficiency programs encouraging weatherization and energy retrofits
- Mixed-use projects that may combine housing, retail and office space
- Development or enhancement of community open space
- Development of public infrastructure to stimulate redevelopment

Grant-funded projects build on the strengths of existing Baltimore City and Inner-Beltway communities and are part of a community's Sustainable Communities Action Plan, comprehensive plan, local revitalization plan, economic development plan, or transit-oriented development plan. These projects make possible a range of economic development and smart growth outcomes in existing communities, including:

- Development at State-designated Transit-Oriented Development sites
- Stronger local economies in existing communities
- Increased local jobs and services
- Compact growth and mixed-use development
- Expanded housing choices for people of all economic backgrounds

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

Awards:

| County | Awardee | Amount | Project Name | Description |
|----------------|---|-----------|---|--|
| Baltimore City | Central Baltimore Partnership, Inc. | \$250,000 | Barclay Phase 2 Homeownership | Create energy-efficient, transit-oriented homes by rehabilitating vacant properties in long-blighted block across from new park |
| Baltimore City | Central Baltimore Partnership, Inc. | \$100,000 | Community Spruce-Up Grant Program | Capitalize competitive grant fund that stimulates, leverages, and serves as catalyst for high-impact capital improvements that will help fulfill community plans |
| Baltimore City | Central Baltimore Partnership, Inc. | \$75,000 | Waverly Commons - Phase Two | Improve infrastructure and streetscape and implement façade improvement program for Waverly Commons project, supporting Waverly Main Street and Waverly market |
| Baltimore City | Central Baltimore Partnership, Inc. | \$50,000 | Scenic Byway Façade Grant Project | Restore deteriorated facades of buildings on Charles Street National Scenic Byway between North Avenue and 25th Street |
| Baltimore City | Healthy Neighborhoods, Inc. | \$370,000 | Callow Avenue Redevelopment Project | Acquire, rehabilitate, dispose of two vacant properties on 2200 block of Callow Avenue |
| Baltimore City | Southeast Community Development Corporation | \$200,000 | Housing Market Stimulus Program | Supplement the Live Near Your Work program in CARE community of East Baltimore in partnership with Baltimore City and Johns Hopkins University |
| Baltimore City | Southeast Community Development Corporation | \$100,000 | Eager Street V2V Project | Improve ten row home facades and subsidize five home buyers |
| Baltimore City | Southeast Community Development Corporation | \$80,000 | Community Lot Transformation | Transform abandoned vacant spaces into gardens and multi-use areas to be community-maintained |
| Baltimore City | Southeast Community Development Corporation | \$75,000 | Northeast Market Renovation - Phase 2 Connecting to the Community | Improvements to McElderry Street facade, graphics/signage, landscaping enabling event programming and increasing connectivity to community |
| Baltimore City | Southeast Community Development Corporation | \$35,000 | 219 N. Chester St. - Capital Improvement | Renovate building that is operational location of direct and indirect services that combat the problems and conditions of East Baltimore. |

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

| County | Awardee | Amount | Project Name | Description |
|------------------|---|-------------|--|--|
| Baltimore City | Southeast Community Development Corporation | \$20,000 | Center for Grace – Renewal Project | Improvements to Center for Grace-Full Living/Wellness Community Center, including roof repair, central air, office space. |
| Baltimore County | Dundalk Renaissance Corporation | \$150,000 | Home Buyer Incentive Forgivable Loan Program | Provide 5-year forgivable loans of \$20,000 to middle-income home buyers to attract them to 21222 area and increase economic diversity of Dundalk home owners |
| Baltimore County | Dundalk Renaissance Corporation | \$125,000 | Vibrant Neighborhoods Home Renovation Loans | Provide home renovation loans targeting 80% AMI and above at zero interest, with deferred-payments matched by private bank loan or other sources to encourage home improvements. |
| Baltimore County | Dundalk Renaissance Corporation | \$50,000 | Facade Improvement Program | Create facade improvement grant program for Dundalk Main Street businesses and property owners, who must provide match. |
| Total | | \$1,680,000 | | |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 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*

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: The Department of Housing and Community Development recommends that the Board of Public Works approve the Strategic Demolition and Smart Growth Impact Fund awards for fiscal year 2015.

Amount: \$7,500,000

Fund Source: MCCBL of 2014 (Chapter 463, 2014 Laws of Maryland): *Strategic Demolition and Smart Growth Impact Project Fund*

Background: The Strategic Demolition and Smart Growth Impact Fund assists local governments and non-profit partners by investing in activities that accelerate economic development, job production and smart growth in Maryland's Sustainable Communities. Funds may be used for predevelopment activities including:

- Site acquisition and assembly to create redevelopment size parcels
- Demolishing derelict non-contributing structures to make way for infill development
- Site development, including public infrastructure improvements
- Construction-stage architectural and engineering designs that integrate green approaches to site and building redevelopment and stormwater management strategies.

Grant-funded projects build on the strengths of existing urban, suburban and rural communities and are part of a local jurisdiction's Sustainable Communities Action Plan, comprehensive plan, local revitalization plan, economic development plan, or transit-oriented development plan. These projects make possible a range of economic development and smart growth outcomes in existing communities, including:

- Development at State-designated Transit-Oriented Development sites
- Stronger local economies in existing communities
- Increased local jobs and services
- Compact growth and mixed-use development
- Expanded housing choices for people of all economic backgrounds
- Development practices that protect the environment and conserve air, water and energy resources, encourage walkability and recreational opportunities, and where available, create better access to transit

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

Award:

| County | Awardee | Amount | Project Name | Description |
|----------------|---|---------------|---|---|
| Anne Arundel | Bowman Community Development Corporation | \$100,000 | Bowman Housing For Veterans | Demolish building in Clay Street neighborhood to construct affordable housing units for veterans |
| Anne Arundel | Housing Authority of the City of Annapolis | \$350,000 | Newtowne 20 Redevelopment | Demolish and redevelop Newtowne 20 (built in 1971), a 78-unit family public housing property with nine 2-story buildings and community center on 6.45-acre parcel |
| Baltimore City | Baltimore Department of Housing and Community Development | \$2,500,000 | Vacants to Value Blight Elimination Initiative | Blight elimination through demolishing long vacant buildings in strategic neighborhoods |
| Baltimore City | Downtown Partnership of Baltimore, Inc. | \$250,000 | McKeldin Plaza - Design and Demolition | Design and demolition that will recreate and transform underused public space into welcoming, active plaza that naturally connects Downtown to the Inner Harbor |
| Baltimore City | Historic East Baltimore Community Action Coalition, Inc. | \$150,000 | Eager Street V2V Project/Strategic Property Acquisition | Strategic acquisition of key sites in the Vacants to Value project area |
| Baltimore City | Park Heights Renaissance, Inc. | \$300,000 | St. Ambrose School Acquisition | Acquire former St. Ambrose School to redevelop as Baltimore City Charter School |
| Baltimore City | Park Heights Renaissance, Inc. | \$200,000 | Loyola Northway Revitalization Plan | Acquire 13 vacant homes in 2600 block of Loyola Northway and complete construction design |
| Baltimore City | Parks & People Foundation, Inc. | \$250,000 | Auchentoroly Terrace at Druid Hill Park | Infrastructure improvements to 9-acre abandoned park land adjacent to Druid Hill Park for adaptive-reuse of historic building; constructing offices, educational and community facilities |
| Baltimore City | TRF Development Partners | \$250,000 | Broadway East Revitalization | Infrastructure and stabilization improvements for 10-unit homeownership project in Broadway East neighborhood |
| Baltimore | Baltimore County Government | \$37,000 | Turner Station Revitalization Project - Demolition | Demolish two blighted, vacant, county-owned structures located at 102/106 Avondale; stabilize site for redevelopment |

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

Award: (cont'd)

| County | Awardee | Amount | Project Name | Description |
|-----------------|---|-----------|---|--|
| Carroll | Town of Sykesville | \$200,000 | Historic Sykesville Fire House Acquisition | Purchase, stabilize, restore historic firehouse on Sykesville's Main Street for commercial use |
| Cecil | Town of Elkton | \$100,000 | The North Street Parking Lot Improvement Project | Infrastructure improvements to improve lot with new entrance, lighting, landscaping, bicycle racks, electric vehicle charging stations |
| Dorchester | City of Cambridge | \$325,000 | Sailwinds Gateway - Phase 3 | Acquire and assemble contiguous vacant/blighted properties on Route 50 providing opportunity for Welcoming Gateway to community |
| Dorchester | City of Cambridge | \$100,000 | Chesapeake Grove Intergenerational Center -Infrastructure | Infrastructure improvements for community center serving seniors, children, and individuals with disabilities |
| Harford | City of Aberdeen | \$175,000 | Aberdeen Transit Oriented Development - Station Square Improvements | Acquire and demolish 25 North Philadelphia Boulevard to support development in Aberdeen Transit Oriented Development area |
| Montgomery | City of Gaithersburg | \$100,000 | Olde Towne Park Plaza | Design and construct park plaza at intersection of Summit and Diamond Avenues, crossroads of Olde Towne Gaithersburg |
| Prince George's | City of Mount Rainier | \$175,000 | Demolition of Vacant City Properties | Demolish two vacant, blighted city-owned properties at 3200 Rhode Island Avenue and 3701 Eastern Avenue (including disposal of hazardous material) to facilitate redevelopment |
| Prince George's | Gateway Community Development Corporation | \$175,000 | Perry Street Townhomes | Design of five net-zero energy townhomes to revitalize Mt. Rainier community; help expand low-impact green practices into mainstream construction |
| Prince George's | Redevelopment Authority of Prince George's County | \$238,000 | Acquisition and Demolition for Studio 3807 | Acquire two adjacent parcels and demolish buildings on Studio 3807 site, a mixed-use development project in Brentwood community |
| Prince George's | Revenue Authority of Prince George's County | \$400,000 | Hamilton Street Structured Parking Facility | Infrastructure development of parking facility to support existing retail; enable development/rehabilitation of under-used commercial properties in downtown Hyattsville |

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

Award: (cont'd)

| County | Awardee | Amount | Project Name | Description |
|-----------------|------------------------------------|-------------|--|--|
| Prince George's | Town of Brentwood | \$200,000 | Town of Brentwood - Municipal Town Center | Redesign Brentwood Fire Station into municipal center including Town offices, Police Department, public meeting space, digital resource room |
| Prince George's | Town of Capitol Heights | \$75,000 | Capitol Heights Metro Demolition | Demolish property at 106 Quire Avenue near Capitol Heights Metro and a Complete Green Street |
| Prince George's | Town of Cottage City | \$100,000 | The Cottage City Public Works Facility and Community Tool Shed | Design state-of-art, sustainable model public works facility containing community workshop, tool shed |
| Talbot | Town of Easton | \$200,000 | Housing on the Hill | Acquire, design six historic homes in the Hill Community of Easton |
| Washington | PenMar Development Corporation | \$100,000 | Fort Ritchie Sanitary Sewer Relining | Infrastructure development of sewer collection system at Fort Ritchie, a closed US Army base in Cascade, to facilitate base redevelopment |
| Wicomico | City of Salisbury | \$250,000 | Daily Times Demolition Project | Demolish vacant Daily Times Building in Salisbury for redevelopment into Eastern Shore Medical Center |
| Worcester | Ocean City Development Corporation | \$200,000 | OCDC Model Block project | Demolish buildings on Model Block for mixed-use in-fill redevelopment project |
| Total | | \$7,500,000 | | |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

*Contact: Jordan Loran 410-260-8907
jloran@dnr.state.md.us*

**10. DEPARTMENT OF NATURAL RESOURCES
*Ocean Beach Maintenance Fund***

Project: Ocean City Beach Replenishment Project: Local Cooperation Agreement for Performance Monitoring, Maintenance, and Periodic Nourishment

Authority: Chapter 606 of the Acts of 1986 authorizes the Board of Public Works to expend funds appropriated from the Ocean Beach Replenishment Fund.

Recommendation: That the Board of Public Works approve the expenditure of \$408,860 as follows:

| | |
|---------------------------------------|------------------|
| Total estimated 2015 monitoring costs | \$638,000 |
| Federal funding of monitoring costs | <u>-338,140</u> |
| State amount for 2015 monitoring | \$299,860 |
| | + |
| State amount for 2015 maintenance | <u>\$109,000</u> |
| Total Request | \$408,860 |

Fund Sources:

| | |
|---|-----------|
| Ocean Beach Maintenance PCA Code: I055 (Town of Ocean City) | \$102,215 |
| Ocean Beach Maintenance PCA Code: I055 (Worcester County) | \$102,215 |
| POS Item 386 - FY 2005 (State of Maryland) | \$196,374 |
| POS Item 392 – FY 2006 (State of Maryland) | \$ 8,056 |

Description: The Department of Natural Resources requests the Board of Public Works to approve DNR disbursing funds from the Ocean Beach Maintenance Fund for the purpose of maintaining the Ocean City Beach Replenishment Project as required by the Local Cooperation Agreement, dated March 30, 1990, between the State of Maryland, the Local Sponsor, and the U.S. Army Corps of Engineers. The costs are categorized as maintenance or monitoring.

Monitoring at \$299,860: The monitoring program was developed in the General Design Memorandum to determine the project's performance and periodic renourishment and maintenance needs. Instrument surveys of the beach are completed in October and May to determine the condition of the project in relation to the design template. Bi-annual monitoring includes visual and instrument surveys of the beach, berm and dune, aerial photography, sediment sampling and wave data collection and analysis. Under the Local Cooperation Agreement, monitoring is cost-shared at the level of 53% federal and 47% non-federal. The non-Federal portion is further cost-shared at the rate of 50% State, 25% Worcester County and 25% Town of Ocean City. The U.S. Army Corps of Engineers takes the lead in monitoring. Costs for FY 2015 monitoring also include maintenance of the offshore wave gauge and sub-surface investigations of potential sand sources for future periodic nourishment projects.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

**10. DEPARTMENT OF NATURAL RESOURCES (cont'd)
*Ocean Beach Maintenance Fund***

Maintenance at \$109,000: Under the Local Cooperation Agreement, the Local sponsor must maintain all project elements. Annual maintenance includes repairs to dune fencing, incidental dune repair, access ramps and cross-overs, bulkhead gates, coating and ramps, and planting. This Item is for that portion of the work completed by the Ocean City Dept. of Public Works and for emergency work to repair damage caused by coastal storms. Maintenance costs are cost-shared at the rate of 50% State, 25% Worcester County, and 25% Town of Ocean City.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

*Contact Person: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov*

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve further funding up to \$7,868,715 to Washington County for the **Winebrenner Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Upgrade** project. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 2A)

- A. New Loan of \$2,553,000 (estimated) – Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 20 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.90% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.
- B. Grant Increase (up to) \$2,709,028 – Bay Restoration Fund (BR-NR 04.22).** The source of the grant funds is the Bay Restoration Fund. This approval may include planning and design costs previously incurred by the applicant.
- C. Grant Increase (up to) \$2,606,687 - Chesapeake Bay Water Quality Projects – Biological Nutrient Removal (NR 06.22).** MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

Project Description: The proposed project entails the planning, design and construction of Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) upgrades at the existing 0.60 million gallons per day (mgd) Winebrenner Wastewater Treatment Plant. Upon completion of the BNR and ENR improvements, the Winebrenner Wastewater Treatment Plant will be capable of achieving an effluent concentration goal of 3.0 mg/l for Total Nitrogen (TN) and 0.3 mg/l for Total Phosphorus (TP). This will allow for 83% reduction in TN and 90% reduction in TP, significantly reducing nutrients to Antietam Creek and ultimately to the Chesapeake Bay.

Project Funding Sources:

| | |
|--|---------------------|
| Water Quality State Revolving Loan Fund (this Item) | \$ 2,553,000 |
| Bay Restoration Fund Grant BR-NR 04.22 (previous action 12/5/12) | \$ 350,000 |
| Bay Restoration Fund Grant BR-NR 04.22 (this Item) | \$ 2,709,028 |
| Biological Nutrient Removal NR06.22 (previous action 12/5/12) | \$ 200,000 |
| Biological Nutrient Removal NR 06.22 MCCBL 2013-13094 (this Item) | \$ 2,606,687 |
| Local Share | \$ 5,895,818 |
| TOTAL ESTIMATED PROJECT COST: | \$14,314,533 |

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

Authority: Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act.

MDE has determined that its recommendation is consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33, and State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

**12. MARYLAND ENVIRONMENTAL SERVICE
Point Lookout State Park**

Construction Contract: Well Installation and Abandonment
MES Project # 15-02-08

Description: Labor, materials, tools, equipment and supervision to: (1) construct well with controls and treatment equipment; and (2) abandon out-of-service well in the South Park section of Point Lookout State Park facility.

Procurement Method: Competitive Sealed Bids

Bids:

| | |
|--|-----------|
| AC Schultes <i>Millersville</i> | \$199,500 |
| Sydnor Hydro, Inc. <i>Richmond, VA</i> | \$351,200 |

Award: A.C. Schultes, Inc.

Amount: \$199,500

Term: 90 consecutive days from Notice to Proceed

MBE Participation: 20%

Remarks: This project will provide a backup water source for the Park and properly abandon an out-of-service well. Having a backup well will ensure water will be available for customers and fire protection to the South Park area at all times.

Prior Approval: Fund Transfer from DNR to MES (DGS Item 9-GM [1/8/14])

Fund Source: MCCBL of 2013

Appropriation Codes: 015 MCCBL of 2013 (PCA 11040)

Resident Business: Yes

Tax Compliance No.: 14-2595-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

**13. 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%

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

13. 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

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

* Deferred 2-to-0; Treasurer abstained.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

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

14. MORGAN STATE UNIVERSITY
Construction Contract
Mitchell / Schaefer Engineering Skin

Contract ID: Construction Services for Mitchell/Schaefer Engineering Skin
Project No. DCM-MSES-14-1CO

Award: Jones Masonry Restoration Corporation
6740 Allentown Blvd, Suite 6
Harrisburg, PA 17112

Contract Description: Clean and repair stone panels of the Mitchell/Schaefer Engineering Buildings including re-grouting, pointing, re-caulking, window repairs, painting, roof coping, and replacing lettering.

Term: 216 calendars days from Notice to Proceed

Amount: \$868,000

Procurement Method: Competitive Sealed Bids
Single bid received

Bidder: Jones Masonry Restoration Corporation

MBE Participation: 35%

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

Remarks: Solicitation was advertised on *eMarylandmarketplace*. One bid was received. The Department of Design and Construction evaluated the bid and determined the bid amount is fair and reasonable. An allowance of \$30,000 is included in the contract amount. The Morgan State University Department of Design and Construction will manage the Construction Contractor's work with procurement support provided by the University's Department of Procurement and Property Control.

Fund Source: MCCBL of 2011: *Provide funds for various facilities that are in need of renewal.* Item No. 085

MD Tax Clearance: 14-2743-0011

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

*Contact: Michael J. Frenz 410.333.1560
mfrenz@mdstad.com*

**15. MARYLAND STADIUM AUTHORITY
*Camden Yards Sports Complex
Series 2014 Taxable Refunding Revenue***

Recommendation: That the Board of Public Works approve the Maryland Stadium Authority issuing new bonds – to be known as Series 2014 Refunding Revenue Bonds, the proceeds of which will be used to repay the outstanding principal balance on the Camden Yards Sports Complex Taxable Revenue Bond Series 2011.

Legal Authority: Subject to the approval of the Board of Public Works, the Stadium Authority may borrow money from any source for any corporate purpose and, more specifically, for construction of the Camden Yards. Sections 10-644(c) and 10-644(d), Economic Development Article, Annotated Code of Maryland.

Background: Reference is made to Secretary's Agenda Item 20 (August 10, 2011) in which the Board of Public Works approved the Stadium Authority issuing \$11.1 million in revenues bonds to finance capital projects at Camden Yards. When the bonds were placed, the best interest rate and term was three years at a fixed interest rate of 1.32% per annum. The Series 2011 bond will mature on December 15, 2014 with a principal balance due of \$10,010,000.

General Assembly Fiscal Committees Review: State law requires that 45 days before seeking Board of Public Works approval "for each bond issue or other financing," the Stadium Authority must provide the General Assembly fiscal committees with a comprehensive financing plan for review. Section 10-641(c) of the Economic Development Article of the Annotated Code of Maryland. By letter dated November 14, 2014, the fiscal committees instructed the Authority "to proceed with Board of Public Works review of the plan."

Action: The Stadium Authority recommends, with respect to its Series 2014 Refunding Revenue Bonds, that the Board of Public Works:

1. Authorize the Stadium Authority to:
 - (a) Issue, sell, and deliver up to \$9,585,000 in non-tax supported Revenue Bonds with \$9,510,000 of proceeds to be used to refund outstanding balance of the Camden Yards Sports Facilities Taxable Revenue Bond, Series 2011 and the balance of proceeds to be used for closing costs along with \$500,000 from the Series 2011 Debt Service Reserve Account; and
 - (b) Repay this obligation with interest over a period not to exceed ten years.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

15. **MARYLAND STADIUM AUTHORITY** (*cont'd*)
Camden Yards Sports Complex
Series 2014 Taxable Refunding Revenue
2. Approve documents related to issuing the Series 2014:
- (a) Amended Comprehensive Plan of Financing, which was approved by the Stadium Authority and approved by the General Assembly fiscal committees.
 - (b) Third Supplemental Master Lease Agreement and Third Supplemental Sublease Agreement related to the Series 2014.
3. Issue a Board of Public Works Resolution on these matters.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

REVISED

*Contact: Carl Lazerow (410) 585-3027
cllazerow@dpscs.state.md.us*

**16. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Maryland House of Correction, Jessup Correctional Institution
Construction Contract Modification***

Contract: Deconstruction of Maryland House of Correction
KJ-000-130-C01, ADPICS No.: COG04950

Original Contract Approved: Sec. Item 12 (April 3, 2013)

Original Procurement Method: Competitive Sealed Bidding

Contractor: CAM Construction Co. Inc., Timonium

Contract Description: Deconstruction of various Maryland House of Correction buildings totaling 350,000 square feet. Includes construction of security fence system (required to separate maximum security Jessup Correctional Institution from Maryland House of Correction deconstruction because both institutions are within same perimeter fence) and upgrade of Jessup Correctional Institution perimeter fence system. DPSCS's goal is to use at least 65,000 work-hours of inmate labor in this project. Contractor is required to recycle materials to the maximum possible extent from the deconstruction. Contract includes upgrade of fire alarm system at Jessup Correctional Institution.

Modification: Charge Order No. 30 provides for asphalt base and surface course to repair deteriorated portions of Security Perimeter Road at Jessup Correctional Institution. No time extension.

Original Contract Amount: \$ 5,943,814

Modification Amount: \$ 123,978

Change Orders Previously Approved: \$ 944,082

Revised Contract Amount: \$ 7,011,874

% of This CO to Contract Award: 2.09%

**% of Cumulative COs to Original
Contract Award:** 17.97%

Fund Source: MCCBL of 2013: *Provide design and construction funds for deconstruction of Maryland House of Correction in Jessup.* Item 051

Term: 30 calendar days

MBE Participation: 17.55%

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

REVISED

16. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Maryland House of Correction, Jessup Correctional Institution

MBE Compliance: 16.77%

Performance Bond: 100% of contract amount

Remarks: This work provides for 2" asphalt base course and 2" asphalt surface course on the deteriorated portions of the security perimeter road used by Patrol Officers and others. Contractor will also raise a utility vault and two electrical manholes. The needed repairs will ensure safe and secured operation of the road. Before the original contract was awarded, the perimeter road was in poor condition; construction activities have exacerbated the condition. The recycled concrete material now available from the deconstruction project, has made it feasible to perform this task by using the material for the structural base to receive the asphalt base and surface course.

Tax Compliance No. 14-2883-1111

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
December 3, 2014**

2nd REVISION

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

17. STATE TREASURER

December 2014 Tax-Exempt Equipment Lease-Purchase Financing

The Treasurer recommends that the Board of Public Works approve the award of the December 2014 Tax-Exempt Equipment Lease-Purchase Agreement for financing, on a consolidated basis under a lease-purchase financing arrangement, the acquisition of capital equipment by certain State agencies. This December 2014 Tax-Exempt Equipment Lease-Purchase Financing will provide financing for **\$1,727,371.60** in capital equipment.

Term: Financing Period: December 3, 2014 through December 12, 2014
Lease Period: Five years after Closing Date

Procurement Method: Competitive Sealed Bids

Award: JP Morgan Chase Bank, N.A.

Bids:

| Bidder | Rate |
|---|-------------|
| JP Morgan Chase Bank, N.A. | 1.457% |
| Grant Capital Management, Inc. | 1.496% |
| Banc of America Public Capital Corp | 1.568% |
| U.S. Bancorp Government Leasing and Finance, Inc. | 1.586% |
| SunTrust Equipment Finance & Leasing Corp. | 2.040% |

MBE Goal: None

Fund Sources: Agency operating budgets

Amount: **\$1,727,371.60**

Remarks: The State Treasurer's Office issued an Invitation for Bids for financing on a consolidated basis **\$1,727,371.60** in capital equipment. Notice of the opportunity was published in *eMaryland Marketplace*, posted on the websites for the National Association of State Treasurers and the State Treasurer's Office, and emailed to 30 firms known to be active in financing municipal leases. There are no subcontracting opportunities with this financing; however MBEs were encouraged to respond. This Lease-Purchase financing is expected to close no later than December 12, 2014. Eight bids were received; three bids did not meet the requirements of the IFB and were rejected as non-responsive. The bids were evaluated based on the actual amounts to be financed and the rate for the lease term of five years.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 3, 2014**

2nd REVISION

17. STATE TREASURER (cont'd)

December 2014 Tax-Exempt Equipment Lease-Purchase Financing

Remarks: (cont'd)

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

The Treasurer notified the Legislative Policy Committee, in accordance with Section 8-403 of the State Finance and Procurement Article of the Annotated Code of Maryland, of her request to periodically lease-finance equipment acquisitions, in an aggregate amount not exceeding \$35 million, over a two-year period beginning July 1, 2013 and ending June 30, 2016.

Following the December 2014 Tax-Exempt Equipment Lease-Purchase financing, the remaining balance of the \$35 million approved by the Legislative Policy Committee for equipment lease-purchase financing will be approximately \$29.8 million.

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 3, 2014**

*Contact: Greg Urban (410) 260-7279
Greg@Maryland.Gov*

A1. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: UM8700 Voicemail System
ADPICS No. F50P5400343

Contract Type: Information Technology

Description: Voicemail System Replacement (301 W. Preston St., Baltimore)

Procurement Method: Emergency

Emergency Declared: October 15, 2014

Award: NEC Corporation of America
Columbia, MD

Amount: \$394,405

Contract Award Date: October 16, 2014

Term: October 16, 2014 - October 17, 2014

MBE Participation: 0%

Fund Source: 100% Reimbursable
Appropriation Code F50B0404

Remarks:

Nature of Emergency: On October 14, 2014, the voicemail system at State Center, 301 W. Preston Street, Baltimore suffered a system failure. The system had been functioning normally, needing only routine maintenance, and gave no indication that it was near failure. The system failure affected approximately 30 agencies and more than 9,000 employees in the Baltimore region, leaving all without voicemail. Further, Department hotlines that depend on the voicemail system to answer calls from Maryland citizens became inoperable. DoIT attempted to repair the voicemail system with no success. However, it was not possible to repair the system because the voicemail system was nearly 15 years old and the manufacturer had discontinued the model. DoIT was left with only one option: to procure a new voicemail system. With the number of agencies and personnel affected by the system failure and how dependent the State's employees are on voicemail, as well as the loss of critical hotline services, DoIT determined that the outage could result in serious damage to public health, safety and welfare. Immediate action to replace the system was necessary.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 3, 2014**

A1. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Basis for Selection: DoIT's selection of a voicemail system was based on three factors: system capability, system compatibility, and system availability. The replacement system had to be capable of coordinating up to 15,000 voicemail boxes, 150 ACD splits, and 220 voicemail trees with submenus. The replacement system had to be compatible with the current system. DoIT required the hardware to be shipped to Baltimore no later than October 17, 2014. DoIT determined that the NEC voicemail system would meet all requirements.

Tax Compliance No.: 14-2744-1111

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
APPENDIX
December 3, 2014**

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

**A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Maryland Correctional Institution***

Contract ID: MCI-H – Repair of Sewer Break
ADPICS No. Q00P5402778

Contract Type: Maintenance

Description: Materials, equipment and labor to repair sewer line at Maryland Correctional Institution in Hagerstown.

Procurement Method: Emergency
Emergency Declared: August 5, 2014
Award: Callas Contractors, Hagerstown, MD
Amount: \$67,807
Award Date: October 7, 2014
Term: 21 days
MBE Participation: 0%
Fund Source: 100% General Funds
Appropriation Code R1420 8125

Remarks:

Nature of Emergency: The main sewer line collapsed which resulted in a raw sewage spill and overflowing manholes at the Maryland Correctional Institution which created an immediate health concern for the MCE shops, laundry and kitchen areas as well as the Juvenile Detention Center. Immediate repairs were necessary to effectively restore water and kitchen services to these affected areas. An emergency was declared to prevent health and safety hazards at the Maryland Correctional Institution in Hagerstown.

Basis for Selection: DPSCS solicited bids from several contractors, but Callas Contractors submitted the only timely, responsive bid. DPSCS determined that the Callas bid was fair and reasonable.

Tax Compliance No.: 14-2494-1111 **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
APPENDIX
December 3, 2014**

*CONTACT: Dolline Mooney Serra, 410-767-8009
dolline.serra@maryland.gov*

A3. PUBLIC SERVICE COMMISSION

Contract ID: Exelon Acquisition of Pepco Holdings, Inc.
ADPICS Direct PO No. C90P5400017, PSC #05-20-14

Contract Type: Consulting Services

Description: Assist Public Service Commission Staff to evaluate Exelon's acquisition of Pepco Holdings.

Procurement Method: Emergency

Emergency Declared: April 30, 2014

Proposals:

| Offerors | Technical Ranking | Financial Price / Ranking | Overall Ranking |
|---|-------------------|---------------------------|-----------------|
| Overland Consulting Leawood, Kansas | 1 | \$911,435 / 4 | 1 |
| Kaye Scholer LLP Washington, DC | 2 | \$1,894,112 / 5 | 2 |
| Liberty Consulting Group Lebanon, PA | 3 | \$585,420 / 3 | 3 |
| Larkin & Associates, PLLC Livonia, MI | 4 | \$114,504 / 1 | 4 |
| London Economics Boston, MA | 5 | \$560,100 / 2 | 5 |

Award: Overland Consulting

Amount: \$911,435

Contract Award Date: September 5, 2014

Term: September 5, 2014 – September 4, 2015

MBE Participation: 16%

Fund Source: 100% Special Funds – Public Utility Regulation Fund
Appropriation Code G001

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 3,2 014**

A3. PUBLIC SERVICE COMMISSION (cont'd)

Remarks:

Nature of Emergency: Exelon Corporation filed with the U.S. Securities and Exchange Commission to acquire more than 20% of the outstanding voting interest of Pepco Holdings, Inc. (PHI), the company that owns Potomac Electric Power Company and Delmarva Power and Light Company, both regulated electric distribution companies in Maryland. On August 19, 2014, Exelon and PHI filed an application for approval of a merger with the State Public Service Commission.

Maryland Law requires that the Commission fully examine and investigate an application involving any acquisition of the power to exercise substantial influence over the policies and actions any regulated electric distribution company in Maryland, which includes Pepco, PHI, and Delmarva Power and Light. The Commission must complete its review and issue a decision within 180 days of the application being filed. The Commission may extend its 180-day time limit by 45 days, which it has done in this case.

The Commission's technical staff requires a consultant to: (1) respond to issues pertaining to the proposed Exelon/PHI transaction; (2) provide legal assistance in reviewing the transactional documents connected with the merger, and flag issues of importance; (3) evaluate the potential impact on services and conditions of operation, employment, community investment, charitable contributions, and the Maryland housing market; (4) evaluate the potential impact on rates and charges paid by Pepco customers; and (5) evaluate if and how the proposed acquisition will affect Pepco's current ring fencing protocol and if it should be revised.

Basis for Selection: The RFP was issued on June 11, 2014, and was posted on the Commission's website. The Commission directly solicited 300 companies. The Commission received five acceptable proposals and selected Overland Consulting because: (1) Proposal reflected the most comprehensive analysis of the issues; (2) Has experience not only with utility mergers in general, but with a past Exelon merger; (3) Has extensive experience in electric company acquisitions; (4) Has most extensive and complete issues list; (5) Project team represented all relevant disciplines, including finance, operations, affiliate review, customer service and safety, and public interest/cost-benefit analysis; (6) Proposal reflected the best understanding of the issues to be reviewed in this matter; (7) Overland has access to an extensive data base of key factors, conditions and data requests; and (8) Overland has particular experience on the important issue of ring fencing.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 3, 2014**

A3. PUBLIC SERVICE COMMISSION (cont'd)

Basis for Selection (cont'd):

Overland's proposal was superior to the other four: one was technically competitive; however, the financial proposal was prohibitive. The other three proposals were not as strong technically as Overland's because one proposal lacked a comprehensive plan of action; one's identification of issues was rudimentary; and one proposal had errors and experience consisted mainly of market power testimony.

Tax Compliance No.: 14-2159-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 3, 2014

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Baltimore County

Recommendation: Approval to commit \$2,326,229 for the following **development** project.

Gough Park Development - \$2,326,229
Baltimore County, POS #6292-3-460, MD20141001-0798

Background: Develop new community park facilities and support amenities including two lighted ball diamonds with overlay athletic field and irrigation, three picnic pavilions, comfort station, paved paths and walkways, entry road, parking, site amenities and utilities, landscaping, and storm water management. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Outdoor Recreation Land Loan of 2008, Chapter 487, Acts of 2007
Program Open Space - Local Projects
Source Code: 08003 Item 803 \$16,891.22

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, FY 2011 Allocation
Source Code: 10055 Item 055 \$104,710.17

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, Prior Funds Replacement
Source Code: 10056 Item 056 \$1,188,803.30

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, FY 2012 Allocation
Source Code: 11051 Item 051 \$358,799.98

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$657,024.33

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 3, 2014

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Howard County

Recommendation: Approval to commit \$2,206,000 for the following **development** project.

Blandair Regional Park Development - \$2,206,000
Howard County, POS #6062-13-91, MD20121211-0832

Prior Approval: \$1,097,000 (DNR-RP Item 4A [Feb. 6, 2013])

Background: Develop 300-acre park with second phase of public recreation facilities to include two lighted baseball fields, five tennis courts, playground, picnic shelter, restroom, parking lot. Total park development will be completed in seven phases at estimated cost of \$71,531,122; total amount of Program Open Space-eligible project costs for assistance are estimated at \$53,648,341.

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 \$983,066.77

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$555,128.21

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$241,252.02

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013
FY 2014 - Local Projects
Source Code: A0510 Item 010 \$426,553.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 3, 2014

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Baltimore City

Recommendation: Approval to commit \$10,656,211 for the following **development** projects.

1. *FY 2015 – Park Building Renovations - \$600,000*

Baltimore City, POS #6278-24-285, MD20140925-0782

Background: Renovate four comfort stations located at Union Square, Radecke, Catherine Street/ABC, and Gwynns Falls/Leakin Parks. Renovations include interior improvements for ADA compliance, replacement of roofs, building system upgrades.

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 \$86,256.98

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, FY 2012 Allocation
Source Code: 11051 Item 051 \$13,743.02

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$500,000.00

2. *FY 2015 – Park Maintenance Facilities - \$375,000*

Baltimore City, POS #6279-24-286, MD20140925-0783

Background: Renovate Gwynns Falls Division and Clifton Division maintenance facilities to support maintenance needs and provide safe work environment. Renovated facilities will include energy efficient heating and lighting systems and windows and doors.

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 \$375,000.00

Supplement A
Department of Natural Resources
ACTION AGENDA
December 3, 2014

3A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)

3. *FY 2015 – Basketball Court Renovations - \$600,000*

Baltimore City, POS #6280-24-287, MD20140925-0784

Background: Renovate basketball courts in six neighborhood parks: Alexander Odum, Helen Mackall, Towanda, Catherine Street/ABC, Edgewood, and Patterson Parks. Renovations include asphalt surfacing, fencing, landscaping, and related ADA improvements.

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 \$600,000.00

4. *Myers Pavilion Renovation - \$175,000*

Baltimore City, POS #6285-24-289, MD20141001-0796

Background: Install HVAC system in main soccer arena at Myers Pavilion Indoor Sports Facility.

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 \$175,000.00

5. *Dypski Park Spray Pad - \$406,211*

Baltimore City, POS #6288-24-290, MD20141001-0797

Background: Convert wading pool into spray pad with water-play equipment that will run more efficiently and provide energy savings. The improvements will remove the cracked concrete pool deck and curbs, provide decks that will meet ADA accessibility standards, provide site furnishings, and improve visual quality of the pool.

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 \$246,211.36

Outdoor Recreation Land Loan of 2015, Chapter 462, Acts of 2014
 Program Open Space State Share – Baltimore City Direct Grant
 Source Code: A0510 Item 010 \$160,000.00

Supplement A
Department of Natural Resources
ACTION AGENDA
December 3, 2014

3A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)

6. *Cylburn Arboretum* - \$200,000

Baltimore City, POS #6281-26-195, MD20140925-0778

Background: Renovate historic formal gardens at Cylburn Arboretum in accordance with master plan. Renovations include restoration and relocation of large historic fountain, renovation of stone wall, and construction of hardscape paths through main walkways to meet ADA accessibility standards.

Fund Source:

Outdoor Recreation Land Loan of 2015, Chapter 462, Acts of 2014

Program Open Space State Share – Baltimore City Direct Grant

Source Code: A0510 Item 010 \$200,000.00

7. *Cahill Community Center (Gwynns Falls/Leakin Park)* - \$5,000,000

Baltimore City, POS #6282-26-196, MD20140925-0779

Background: Renovate Community Center and construct 8,170 sq. ft. addition that includes lobby and reception area with fitness equipment; low and high climbing walls; and rooms for geocaching/computer, dance/aerobics, arts and crafts, outdoor equipment, and general storage. Funds will also be used to build ropes challenge course for Outward Bound. Purpose of this renovation/addition is to create indoor-outdoor recreation and education space that is physically and programmatically connected to campground and natural resources of surrounding park

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014

Program Open Space State Share – Baltimore City Direct Grant

Source Code: 14090 Item 090 \$5,000,000.00

8. *Winans Meadow Nature Center (Gwynns Falls/Leakin Park)* - \$1,000,000

Baltimore City, POS #6283-26-197, MD20140925-0780

Background: Construct small nature center at Winans Meadow that will include educational exhibits and visitor space, a classroom, office, and storage. This area serves as trailhead for the Gwynns Falls Trail, with parking lot and children's nature trail loop.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014

Program Open Space State Share – Baltimore City Direct Grant

Source Code: 14090 Item 090 \$1,000,000.00

Supplement A
Department of Natural Resources
ACTION AGENDA
December 3, 2014

3A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)

9. *Druid Hill Park: Community Service Center - \$200,000*

Baltimore City, POS #6284-26-198, MD20140925-0781

Background: Renovate building in Druid Hill Park to be used as a community service center and comfort station. The renovated building will provide a convenient place for the public to access park services and restrooms for visitors to the baseball fields, frisbee golf course, and park pavilions.

Fund Source:

Outdoor Recreation Land Loan of 2015, Chapter 462, Acts of 2014
 Program Open Space State Share – Baltimore City Direct Grant
 Source Code: A0510 Item 010 \$200,000.00

10. *Royal Theater Recreational Field - \$300,000*

Baltimore City, POS #6286-26-199, MD20140930-0792

Background: Design community center and athletic complex in Pennsylvania Avenue corridor in West Baltimore. The athletic complex will include multisport field, boxing facility, and multipurpose youth health and fitness facility and will accommodate baseball, football, soccer, tennis, track and field.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
 Program Open Space State Share – Baltimore City Direct Grant
 Source Code: 14090 Item 090 \$300,000.00

11. *Cherry Hill Indoor Pool - \$500,000*

Baltimore City, POS #6287-26-200, MD20141001-0794

Background: Replace and co-locate Cherry Hill Indoor Pool with Cherry Hill Community Center (currently under design). Relocating indoor pool will integrate aquatic and recreation center facilities and programs, address current usage patterns, and upgrade current facilities to building and ADA standards.

Fund Source:

Outdoor Recreation Land Loan of 2015, Chapter 462, Acts of 2014
 Program Open Space State Share – Baltimore City Direct Grant
 Source Code: A0510 Item 010 \$500,000.00

Supplement A
Department of Natural Resources
ACTION AGENDA
December 3, 2014

3A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)

12. FY 2015 – Baltimore Park System - \$1,300,000

Baltimore City, POS #6289-26-201, MD20141001-0795

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

Fund Source:

Outdoor Recreation Land Loan of 2015, Chapter 462, Acts of 2014
 Program Open Space State Share – Baltimore City Direct Grant
 Source Code: A0510 Item 010 \$440,000.00

Outdoor Recreation Land Loan of 2013, Chapter 443, Acts of 2012
 Program Open Space State Share – Baltimore City Direct Grant
 Source Code: A0510 Item 010 \$500,000.00

Outdoor Recreation Land Loan of 2010, Chapter 484, Acts of 2009
 Program Open Space State Share – Baltimore City Direct Grant
 Source Code: 44610 Item 010 \$360,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 3, 2014

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

4A. PROGRAM OPEN SPACE STATE SHARE

Jocelyn W. Taylor

Washington County, POS #4645

Reference: That the Board of Public Works approve the acquisition in fee simple of 12.784 +/- acres in Washington County. Acquisition of this forested property will increase recreational opportunities, protect Forest Interior Dwelling Species habitat, and provide buffer for the Appalachian Trail. The property will be managed as part of South Mountain State Park. The property, located in a Target Ecological Area, scored 101 under the Program Open Space Targeting System.

Grantor: Jocelyn W. Taylor

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

Property: 12.784 +/- acres, unimproved

Price: \$26,000*

*Price reflects a 19% discount from the recommended value of \$32,000

Appraisals: \$26,000 (8/14/14) – James L. Randall – Reviewed by Dave Wallenberg
\$32,000 (8/8/14) – Joyce A. Sheets – Reviewed by Dave Wallenberg

Fund Source:

Maryland Consolidated Capital Bond Loan – 2012

POS Stateside – Prior Year Funds Replacement

Chapter 444, Acts of 2012 - Source Code: 12056 Item: 056 Amount: \$26,000

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 3, 2014

SERVICES CONTRACT

ITEM: 1-S **Agency Contact:** Gage Blair
410-764-2473
gage.blair@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Maryland Board of Physicians

CONTRACT ID: Maryland Board of Physicians Rehabilitation
Program; OPASS 15-14125;
ADPICS # M00B5400327

CONTRACT DESCRIPTION: Provide rehabilitation services to physicians suffering from alcoholism, chemical dependency, or other emotional or mental conditions that may impair their ability to practice medicine.

AWARD: The Center for a Healthy Maryland, Inc. (CHMH)
Baltimore, MD

TERM: 1/1/2015 – 12/31/2019

AMOUNT: \$2,521,840

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OPROPOSALS: Only One Proposal Received

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

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the DHMH website. A copy of the solicitation notice was sent directly to one prospective vendor, the incumbent, a Maryland firm. A copy was also sent to the Governor's Office of Minority Affairs.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 1-S (Cont.)

The Maryland Board of Physicians (Board) only received one proposal in response to the RFP, and it was determined 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 it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to The Center for a Healthy Maryland, Inc. (CHMH), the sole Offeror and incumbent.

Md. Health Occ. Code Ann. § 14-401.1(g) requires the Board to enter into a contract with a nonprofit entity to provide rehabilitation services only for physicians or allied health professionals directed by the Board and referred in writing to receive rehabilitation services. This requirement and the limited population being served may have contributed to only receiving one bid.

The Contractor will provide rehabilitation services to impaired physicians and allied health professionals regulated by the Board who are directed by the Board in writing to receive treatment and rehabilitation for alcoholism, chemical dependency or other physical, emotional or mental conditions. These services are intended to provide practitioners assistance in addressing alcohol or drug abuse problems, or other physical or mental conditions which may impair their ability to practice medicine or safely perform medical acts within their scope of practice. Rehabilitation services include evaluation, referral for treatment, and case management to monitor the adherence of participants with a written disposition agreement and/or order of the Board and the rehabilitation agreement and Rehabilitation Plan. These services would be active monitoring of the participant, chemical screens and worksite monitoring. Licensees who are compliant with their agreements and orders can practice safely and continue to be able to provide medical care to the citizens of Maryland. The over-riding goal of the program is to enhance the health and safety of the citizens of Maryland.

Due to the nature of the services to be provided within the single scope of work, there are no subcontracting opportunities; thus, there was no MBE participation goal established for this contract.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 1-S (Cont.)

FUND SOURCE: 100% Special (Physicians Fund)

APPROP. CODES M00B0106

RESIDENT BUSINESS: Yes

MD. TAX CLEARANCE: 14-2535-0000

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 3, 2014

ITEM: 2-S (Cont.)

MBE PARTICIPATION: 20% (See Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENT: Abt/SRBI
Silver Spring, MD

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the DHMH Website. Copies of the solicitation notice were sent directly to five prospective offerors, two of which are Maryland firms and, one is an MBE.

Two proposals were received in response to the RFP and both were determined to be reasonably susceptible of being selected for award. The proposal from ICF International, LLC was ranked overall #1 with the lower ranked technical proposal and the lower price. The technical differences between ICF International, LLC and the incumbent, Abt/SRBI, did not offset the almost \$2M (41%) difference in price. Therefore, award is recommended to ICF International, LLC as having the more advantageous offer for the State.

ICF International, LLC has extensive experience performing the services under this contract. The recommended awardee has a proven record of successful implementation of BRFSS surveys together with a proven commitment to maintaining high quality service.

The Center for Chronic Disease Prevention and Control is tasked with the ongoing implementation of the BRFSS in Maryland; this survey is implemented in all 50 states as well as the District of Columbia and three U.S. territories. BRFSS completes more than 400,000 adult interviews each year, making it the largest continuously conducted health survey system in the world. This contract provides for the interview and data collection with respect to Maryland adults necessary to fulfill this program. The Maryland BRFSS examines disease prevalence and risk behaviors underlying chronic disease, thereby producing results that can be used by a wide variety of health promotion and prevention programs statewide and in every local jurisdiction.

A 20% MBE participation goal was established for this contract because the services sought by this contract are limited to conducting the actual telephone interviews and the programming of the computer system used to assist in those interviews.

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.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 2-S (Cont.)

FUND SOURCE: 38% Federal; 35% General;
27% Special (Cigarette Restitution Fund)

APPROP. CODE: M00F0304

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2480-0111

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 3, 2014

ITEM: 3-S (Cont.)

Only one proposal was received in response to the RFP. The single submitted proposal from the incumbent, the Law Office of Thomas N. Yeager, was evaluated, and 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. Award is, therefore, recommended to the Law Office of Thomas N. Yeager, the sole offeror and incumbent.

Notices were sent to the four other potential offerors directly solicited requesting reasons for not submitting a proposal and two potential Offerors responded. Reasons given for not responding included: (1) other commitments preclude the potential offeror's participation at this time; and (2) the subject of the contract is not in the potential offeror's line of business.

The Law Office of Thomas N. Yeager has extensive experience in providing the legal services described in the RFP and has provided these services for KCDSS for the past 15 years. The recommended awardee has a full understanding of the environment in which the services are to be implemented, as well as extensive experience in representing the agency before the Kent County courts in matters of child welfare, adult protective services, adult services, foster care, child care, and services to families with children; as well as consulting with and advising KCDSS staff on other general legal matters that may come before the agency as required by the Maryland Annotated Code, Human Services Article § 3-601.

No MBE or VSBE participation goals were established for this contract because over 90% of the annual costs for this contract are for personnel. In addition, KCDSS provides office space, office supplies, and use of a computer, telephone, fax, and other equipment as needed. Therefore, no other subcontracting opportunities exist.

FUND SOURCE: 83% General; 17% Federal

APPROP. CODE: N00G0003

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2316-0110

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 3, 2014

ITEM: 4-S (Cont.)

REQUESTING AGENCY REMARKS: This Intergovernmental Cooperative Purchasing Agreement is based on a contract competitively procured by the Rhode Island Department of Education (RIDE) on behalf of the PARCC Consortium made up of 12 states, including Maryland. The RIDE contract describes the general terms and conditions that govern the contractual relationship, as well as the scope of work the contractor, PARCC, Inc., will perform. The work to be provided is program management of all the activities of the PARCC Consortium including operationalizing the PARCC assessment, managing the intellectual property, convening meetings of state leads and the governing board, and generally managing the work of the Consortium. This program management contract is one of the cornerstones of the Consortium sustainability plan.

On September 19, 2014, RIDE completed its procurement process and executed a Program Management Support Contractor Agreement with PARCC, Inc. (Rhode Island, Contract No. 7548713). The RIDE contract term is for three years with two option years for renewal at a price of \$5.5 million per year for all member states. The Rhode Island contract price is apportioned across the Consortium states based, in part, on the 3rd -11th grade enrollment numbers per year.

The PARCC Consortium has agreed to fund those services at a total estimated project price of \$5.5 million per contract period. Each state in the PARCC Consortium has agreed to pay a membership fee to cover a portion of that total project price. For Maryland, the membership fee for the first contract period is an estimated price of \$498,735 based on current enrollment numbers which will be paid in equal monthly installments beginning December 1, 2014 through June 30, 2015 based on the submission of appropriate invoices with all necessary approvals.

The Maryland agreement does not contain option years. Rhode Island's option years may be exercised by mutual consent, COMAR states that Maryland has sole discretion to exercise options. After consultation with the OAG's office both at MSDE and DBM, it was determined that the option years were not consistent with COMAR. If Rhode Island exercises the option years, MSDE will enter into another agreement to encompass the available services

The Rhode Island RFP and contract included an MBE participation goal of 10%. Maryland has negotiated with PARCC, Inc. to commit to a 12% MBE participation goal for this Agreement. There was no VSBE participation goal established

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 4-S (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: R00A0104

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2569-0110

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 3, 2014

SERVICES CONTRACT

ITEM: 5-S **Agency Contact:** Horacio Tablada
410-537-3304
horacio.tablada@maryland.gov

DEPARTMENT/PROGRAM: Maryland Department of the Environment
Land Management Administration
Oil Control and Land Restoration Programs

CONTRACT ID: Granular Activated Carbon Filtration System
Installation and Maintenance; ADPICS #
U00B5400012

CONTRACT DESCRIPTION: Task order based contract using firm fixed prices to provide granular activated carbon (GAC) filtration services in support of the Department's Oil Control and Land Restoration Programs, Statewide, on an as needed basis, at locations where domestic wells (DWs) are impacted with petroleum and/or controlled hazardous substances (CHS).

AWARD: Carroll Water Services, Inc. (SBR)
Westminster, MD

TERM: 1/8/2015 – 1/7/2020

AMOUNT: \$1,000,000 NTE (5 Years)

PROCUREMENT METHOD: Multi-Step Competitive Sealed Bidding

BIDS:

| Bidders | Bids by Region | | | |
|---|----------------|--------------|--------------|--------------|
| | Central | Western | Eastern | Southern |
| Carroll Water Services, Inc. Westminster, MD | \$266,864.00 | \$266,604.00 | \$277,550.00 | \$271,960.00 |
| Stoner Enterprises, Inc. Hagerstown, MD | \$290,435.60 | \$282,334.00 | NO BID | NO BID |

MBE PARTICIPATION: None (See Requesting Agency Remarks)

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 5-S (Cont.)

PERFORMANCE SECURITY: N/A

INCUMBENT: Carroll Water Services, Inc. (Central, Eastern & Southern Regions); and Stoner Enterprises, Inc. (Western Region)

REQUESTING AGENCY REMARKS: A notice of the availability of the Multi-Step Invitation for Bids (MS-IFB) was advertised on *eMaryland Marketplace*. The State was divided into four regions to encourage smaller businesses to apply to the GAC filtration system installation and maintenance procurement.

Six bids from two bidders were received in response to the MS-IFB. Bidders could submit bids for any one or up to all regions in the State. One bidder submitted bids to all regions; and one bidder submitted bids for two regions. The bids were reviewed and determined to meet the technical requirements set forth in the MS-IFB. Carroll Water Services, Inc. submitted the lower bids in the two regions with multiple bids. The prices submitted by Carroll Water Services, Inc. in the two regions with only one bid were deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. Therefore, Carroll Water Services, Inc. is recommended for award for all four regions of the State. In addition, Carroll Water Services, Inc. is a small business reserve (SBR) firm.

When a residential DW or community water supply is impacted by petroleum or CHS and the potential responsible party (PRP) cannot or will not finance the installation of a GAC water treatment system, the Oil Control and Land Restoration Programs contract with a private water filtration company to install and maintain a GAC system. Once a GAC system is installed, Program staff or the environmental consultants, hired by MDE for investigation and site management activities, will initiate a sampling program to ensure that the treatment system is functioning properly and adsorbing petroleum contaminants or CHS prior to end use of the water supply system. The water filtration company will be notified to replace units as needed based on sampling results after filtration and/or maintenance schedules.

The purpose of this contract is to employ water filtration contractors to provide these services Statewide. The work to be performed may involve a rapid response within a 24 hour time period, or, in most cases, only the routine replacement of filter media. The Department does not contract for these services at commercial locations.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 5-S (Cont.)

The requested \$1M approval level is a finite cap for this contract. The contract does not provide a guaranteed maximum or minimum amount to be paid; payments will be based on actual work performed, which will be authorized on an as-needed basis.

With the approval of this contract, MDE will be able to quickly respond to the need for drinking water supply filtration system installations to protect public health from the impacts of petroleum or CHS contamination.

No MBE participation goal was established for the four regions based upon the limited subcontracting opportunities. The MBE carbon supplier for the previous contracts sold the business to a non-MBE firm. MDE performed extensive research identify other options to obtain MBE participation; however, no other options were found.

FUND SOURCE: 100% Special (Controlled Hazardous Substance Fund and Oil Disaster Containment, Cleanup and Contingency Fund)

APPROP. CODE: U00.A06.01

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2539-1111

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

58

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 6-S (Cont.)

This contract is a sole source since, according to the Multi-State ZEV Action Plan, developed by the Task Force, NESCAUM is designated to serve as the facilitator and provide technical and policy assistance to the Multi-State ZEV Program Implementation Task Force. NESCAUM was chosen because it is the only entity that has the technical qualifications, long-standing knowledge of the Program, the established stakeholder relationships, and proven track record to perform this important work within the timeframe of this contract. NESCAUM's selection is strengthened by its long history and background related to the California ZEV program as well as its long established working relationship with the eight signatory states. NESCAUM actively negotiated the current ZEV Mandate between California, the other adopting states, and the auto manufacturers. NESCAUM also routinely represents the interests of the Northeast states with respect to the California Low Emissions Vehicle Program. NESCAUM has worked extensively with California, all the states that have adopted the California standards and the auto manufacturers on this program for the last twenty years.

The Multi-State Zero-Emission Vehicle Program MOU establishes a three year, multi-state, cost sharing agreement with NESCAUM. MDE would commit \$50,000 in funds annually to support the work of the Multi-State ZEV Program Implementation Task Force. This funding would be part of an annual contribution of approximately \$300,000 from the eight participating states. Matching funds are being sought from private foundations.

Due to the specialized nature of the services to be provided, there are no subcontracting opportunities; thus, there is no MBE participation goal.

| | |
|---------------------------|---|
| FUND SOURCE: | 100% Special (Maryland Clean Air Fund/Strategic Energy Investment Fund) |
| APPROP. CODE: | U00.A07.01 |
| RESIDENT BUSINESS: | No |
| MD TAX CLEARANCE: | 14-2712-0111 |

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 3, 2014

SERVICES CONTRACT

ITEM: 7-S **Agency Contact:** Solomon T. McLean
410-230-3327
solomon.mclean@maryland.gov

DEPARTMENT/PROGRAM: Juvenile Services (DJS)
Mental Health Services

CONTRACT ID: Mental Health Evaluations of DJS Employees and
Job Applicants; 15-JS-055;
ADPICS # V00B5400053

CONTRACT DESCRIPTION: Request for retroactive approval to provide mental
health evaluations of DJS employees and job applicants to determine emotional and mental
fitness for mandated positions with the Department.

AWARD: Psychology Consultants Associated, P.A.
Lutherville, MD

TERM: 7/1/2014 - 3/1/2015

AMOUNT: \$100,000 (9 Months)

PROCUREMENT METHOD: Sole Source (Continuity of Services)

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: This is a fixed unit price, indefinite quantity
contract to provide up to 870 mental health evaluations per year for DJS employees and job
applicants in accordance with the Maryland Correctional Training Commission's (MCTC)
enabling authority and implementing regulations. All candidates for mandated positions are
subject to the jurisdiction of the MCTC and must meet selection standards established by the
MCTC.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 7-S (Cont.)

The contractor, Psychology Consultants Associated, P.A., has provided this service for five years, and DJS is satisfied with the quality of the mental health evaluations provided by the contractor. The contractor rates per evaluation are the same as during the previous contract. Also, as in the previous contract, they are not charging for administrative hearings. This sole source contract was/is needed to continue providing mental health evaluations until the new competitively procured contract is awarded. The competitive procurement is in the final stages of review, and a new contract award will be presented to the BPW prior to the expiration of this contract.

FUND SOURCE: 100% General

APPROP. CODE: V00D0201

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2695-0111

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

Board of Public Works Action – This Item was:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

SERVICES CONTRACT

ITEM: 8-S **Agency Contact:** Victoria F. Dunn
410-230-3376
victoria.dunn@maryland.gov

DEPARTMENT/PROGRAM: Department of Juvenile Services (DJS)

CONTRACT ID: Community Conferencing Center
ADPICS # V00P5400527

CONTRACT DESCRIPTION: Provide Community Conferencing facilitation training and support services for young offenders in the Baltimore metropolitan area and expand services to other Maryland jurisdictions.

AWARD: Community Conferencing Center, Inc.
Baltimore, MD

TERM: 1/1/2015 – 6/30/2018

AMOUNT: \$526,500 (3 ½ Years)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: None

REQUESTING AGENCY REMARKS: The Community Conferencing Center, Inc. is the only program that can provide this type of young offender training and support services in the State of Maryland. Community Conferencing is a research-based intervention program that has been proven to effectively hold juvenile offenders accountable for any harm they have caused while increasing both victim and community participation.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 8-S (Cont.)

The Community Conferencing Center is a community-based diversion program for juvenile misdemeanor offenses and first time felony crimes. The program provides the juvenile offenders with immediate community response to their actions by connecting them to supportive adults and services within the community. The program involves the community and victim affected by the crime to strengthen the community and school. Underlying causes of harmful behaviors are addressed to prevent future problems. The program will allow for a more adaptive learning for all affected by the crime.

Due to the specialized nature of the services to be provided, there are no subcontracting opportunities; thus, there is no MBE participation goal.

FUND SOURCE: 100% General

APPROP. CODE: V00G0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2652-0010

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 3, 2014

SERVICES CONTRACT

ITEM: 9-S **Agency Contact:** Debbie Thornton
410-230-3322
debbie.thornton@maryland.gov

DEPARTMENT/PROGRAM: Department of Juvenile Services (DJS)
Dietary Food Management Services

CONTRACT ID: Food Management Services; 15-JS-057;
ADPICS # V00B5400049

CONTRACT DESCRIPTION: Request for retroactive approval of a sole source contract for continuity of services to provide dietary food services at the J. Deweese Carter Youth Facility and A.F. Whitsitt Treatment Center.

AWARD: Food Management Services, Inc.
t/a Lintons Managed Services, Inc.
East Norriton, PA

TERM: 7/1/2014 – 12/31/2014

AMOUNT: \$220,000 (6 Months)

PROCUREMENT METHOD: Sole Source (Continuity of Services)

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: Over the last five years, DJS partnered with the Department of Health and Mental Hygiene (DHMH) on a contract with Food Management Services, Inc.. trading as Lintons Food Managed Services, Inc. (Lintons). Lintons provided dietary food services to the youth located at the DJS facility J. DeWeese Carter Youth Facility and to the patients and staff at the DHMH facility A.F. Whitsitt Treatment Center. These facilities are adjacent to each other in Chestertown, Maryland. The partnership was necessary because the J. DeWeese Carter Center does not have an onsite kitchen for food preparation.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 9-S (Cont.)

In June 2013, DHMH requested that DJS take the lead in procuring the new contract for dietary food services. DJS requested input from DHMH on the new scope of work; however, the procurement took much longer than anticipated. The competitive procurement was not completed prior to the expiration of the previous contract and services continued at the two facilities. The new contract award recommendation is also being presented on this BPW agenda. This sole source contract was/is needed to continue food service at the two facilities until the new competitively procured contract is awarded.

Due to the limited subcontracting opportunities, no MBE participation goal was established for this contract.

FUND SOURCE: 100% General

APPROP. CODE: V00J0101

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2651-1111

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

Board of Public Works Action - This Item was:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

SERVICES CONTRACT

ITEM: 10-S **Agency Contact:** Debbie Thornton
410-230-3322
debbie.thornton@maryland.gov

DEPARTMENT/PROGRAM: Department of Juvenile Services (DJS)

CONTRACT ID: Food Management Services; 14-JS-009;
ADPICS # V00B5400051

CONTRACT DESCRIPTION: Provide dietary food services at the J. Deweese
Carter Youth Facility and A.F. Whitsitt Treatment Center.

AWARD: Food Management Services, Inc.
t/a Lintons Managed Services, Inc.
East Norriton, PA

TERM: 1/1/2015 – 12/31/2017 (w/2 one-year renewal options)

AMOUNT: \$1,440,219 (3Years, Base Term)
\$ 491,598 (1 Year, Option #1)
\$ 497,505 (1 Year, Option #2)
\$2,429,322 Total (5 Years)

PROCUREMENT METHOD: Multi-Step Competitive Sealed Bidding

BIDS: Only One Bid Received

MBE PARTICIPATION: None (See Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Multi-Step
Invitation for Bids (MS-IFB) was advertised on *eMaryland Marketplace*.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 10-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 MS-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 Food Management Services, Inc., trading as t/a Lintons Managed Services, Inc., the sole bidder and incumbent.

A follow-up email was sent to the potential bidder that attended the Pre-Bid Conference and site visit to inquire why it made the decision to not pursue this contract, and the vendor indicated that there were some unknowns on their behalf that would hinder their bidding at this time.

This contract is to provide dietary food services to the youth located at the DJS facility J. DeWeese Carter Youth Facility and to the patients and staff at the DHMH facility A.F. Whitsitt Treatment Center. These facilities are adjacent to each other in Chestertown, Maryland. This partnership is necessary because the J. DeWeese Carter Center does not have an onsite kitchen for food preparation.

Due to the limited subcontracting opportunities, no MBE participation goal was established for this contract.

FUND SOURCE: 89% General; 11% Federal

APPROP. CODE: V00J0101

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2651-1111

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 3, 2014

SERVICES CONTRACT MODIFICATION/RENEWAL OPTION

ITEM: 11-S-OPTION **Agency Contact:** Joan Marshall
443-769-1024
jmarshall@collegesavingsmd.org

DEPARTMENT/PROGRAM: College Savings Plans of Maryland (CSPM)
Maryland College Investment Plan (MCIP)

CONTRACT ID: Savings Plan Administrator; 05-01;
ADPICS # COG03160

CONTRACT APPROVED: DBM Item 5-S (2/1/2006)

CONTRACTOR: T. Rowe Price Associates, Inc.
Baltimore, MD

CONTRACT DESCRIPTION: Contract to manage the Maryland College Investment Plan (MCIP). Services include financial services, account administration, marketing and customer service.

MODIFICATION/OPTION DESCRIPTION: Exercise the final (second of two) two-year renewal option and modify the contract to have committed minimum marketing expenditures for Fiscal Years (FY) 2015 through 2017 and to reduce certain fees in the MCIP.

ORIGINAL CONTRACT TERM: 7/1/2006 - 6/30/2013 (w/2 two-year renewal options)

MODIFICATION TERM: 1/1/2015 - 6/30/2017

OPTION TERM: 7/1/2015 - 6/30/2017

ORIGINAL CONTRACT AMOUNT: \$0.00 (7 Years)

MODIFICATION/OPTION AMOUNT: \$0.00 (2 Years; 6 Months)

PRIOR MODIFICATIONS/OPTIONS: \$0.00 (See page 28B)

REVISED TOTAL CONTRACT AMOUNT: \$0.00 (See Requesting Agency Remarks)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 11-S-OPTION (Cont.)

MBE PARTICIPATION: 2%

MBE COMPLIANCE: 4%

REQUESTING AGENCY REMARKS: There is no direct cost to the CSPM for this contract. According to the contract, T. Rowe Price Associates, Inc. (T. Rowe Price) collects certain fees from account holders in the MCIP and uses the revenues received from those fees to pay for all administrative, operating, investment, and marketing expenses associated with managing the Plan. T. Rowe Price has also agreed to pay a portion of the revenues received from account holders to the CSPM to cover certain administrative expenses incurred by the CSPM in its role of overseeing the management of the MCIP.

This modification is to implement proposed fee reductions for account holders at the earliest practical date and includes the following:

- (1) Exercise the second and final two-year renewal option, effective 7/1/2015;
- (2) Add committed minimum marketing expenditures by the contractor for FY2016 and FY2017 during the renewal option period;
- (3) Reduce the Program Fee, effective 1/1/2015, from 0.20% of assets to:
 - a. 0.11% of assets in the Global Equity Market Index Portfolio; and
 - b. 0.13% of assets in all other Portfolios, with the same waiver conditions as are in the current contract;
- (4) Change the current structure of the program manager contribution that T. Rowe Price pays to the CSPM, effective 1/1/2015, as follows:
 - a. From 0.04% on assets between \$750 million and \$1 billion plus an additional 0.06% (for a total of 0.10%) on assets over \$1 billion;
 - b. To 0.07% on all assets, with the same waiver conditions as are in the current contract; and
 - c. T. Rowe Price further agrees to a minimum annual program manager contribution of \$2 million; and,
- (5) Permit T. Rowe Price, effective 1/1/2015, to:
 - a. Promote its products and services to MCIP account holders, subject to certain limitations;
 - b. Use its logo in marketing materials subject to certain limitations;
 - c. Include conditions for digital advertising of the MCIP;
 - d. Modify account holder servicing standards;
 - e. Change the T. Rowe Price Senior Executive Contact for the contract; and
 - f. Conduct a record keeping analysis to ensure best-in-class account holder servicing.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 11-S-OPTION (Cont.)

Exercising this renewal option and modifying the contract is in the best interest of the State in terms of the quality and continuity of services provided by the contractor, T. Rowe Price, that enable the State to provide a nationally top rated college savings plan to Maryland families. This renewal option will also enable MCIP participants to obtain the benefit of significantly lower fees. In addition, more Maryland families will be able to learn about the importance of saving for college and the benefits of saving with the CSPM through the increased committed marketing funds that will be provided T. Rowe Price.

T. Rowe Price has performed in an outstanding manner in all phases of its responsibilities under the current contract. Their investment expertise and well-regarded selection of mutual funds were a major factor that enabled the Plan to receive a “Gold” rating by Morningstar for 2014, 2013, and 2012, in addition to Morningstar’s “Top” rating in 2011 and 2010. These top ratings are awarded to only a few selected plans nationwide and are based on the quality of the underlying investment options that are offered by the contractor, as well as the competitiveness of the Plan’s fees and quality of customer service.

| | |
|---------------------------|----------------------------------|
| FUND SOURCE: | 100% Non-budgeted (Fund 07 CSPM) |
| APPROP. CODE: | R60H0041 |
| 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 3, 2014

ITEM: 11-S-OPTION (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

| | | |
|--------|---------------|---|
| MOD #1 | \$0.00 | Mod to allow State employees to save for college by making contributions to the MCIP through payroll deductions: 12/3/2008 – 6/30/2013: DBM Item 5-S-MOD (12/3/2008). |
| MOD #2 | \$0.00 | Mod to add a new section titled “Warranties” in order for CSPM to comply with annual document filing requirements for the Municipal Securities Rulemaking Board: 6/25/2009 – 6/30/2013. Approved by CSPM. |
| MOD #3 | \$0.00 | Mod to change the fee structure for one of the investment options in the MCIP: 9/16/2009 – 6/30/2013: DBM Item 18-S-MOD (9/16/2009). |
| MOD #4 | \$0.00 | Mod to reduce certain fees in the MCIP: 6/23/2010 – 6/30/2013: DBM Item 19-S-MOD (6/23/2010). |
| MOD #5 | \$0.00 | Exercised the first two-year renewal option and modified the contract to reduce certain fees in the MCIP: 3/7/2012 – 6/30/2015: DBM Item 8-S-MOD (3/7/2012). |
| Total | <u>\$0.00</u> | |

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

SERVICES CONTRACT RENEWAL OPTION

| | | |
|---------------------------------------|---|--|
| ITEM: | 12-S-OPTION | Agency Contact: Debbie Thornton 410-230-3322 debbie.thornton@maryland.gov |
| DEPARTMENT/PROGRAM: | Juvenile Services (DJS) Behavioral Health Services | |
| CONTRACT ID: | Behavioral Health Services for Youth at the Charles H. Hickey, Jr. School; 09-JS-036 ADPICS # V00B5400048 | |
| CONTRACT APPROVED: | DBM Item 3-S (1/20/2010) | |
| CONTRACTOR: | Glass Health Programs, Inc. Baltimore, MD | |
| CONTRACT DESCRIPTION: | Provide behavioral health services for male youth at the Charles H. Hickey, Jr. School in Baltimore County, Maryland. | |
| OPTION DESCRIPTION: | Request for retroactive approval to exercise the second and final available one-year renewal option. The letter of intent was sent to the contractor in a timely manner and services continued; however, DJS did not bring the action to the BPW for approval. | |
| ORIGINAL CONTRACT TERM: | 2/1/2010 – 1/31/2013 (w/2 one-year renewal options) | |
| OPTION TERM: | 2/1/2014 – 1/31/2015 | |
| ORIGINAL CONTRACT AMOUNT: | \$3,494,092 (3 Years) | |
| OPTION AMOUNT: | \$1,200,000 (1 Year) | |
| PRIOR MODIFICATIONS/OPTIONS: | \$1,225,043 (See page 31B) | |
| REVISED TOTAL CONTRACT AMOUNT: | \$5,919,135 | |
| ORIGINAL PROCUREMENT METHOD: | Competitive Sealed Bidding | |

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 12-S-OPTION (Cont.)

MBE PARTICIPATION: 12%

MBE COMPLIANCE: 10%

REQUESTING AGENCY REMARKS: Request for retroactive approval to exercise the second and final one-year renewal option as contained in the contract to provide behavioral health services to include screening and assessment, suicide prevention, medication management, short-term treatment services, behavioral management consultation and collaboration in the development of detention and aftercare treatment service plans for the Charles H. Hickey, Jr. School. The letter of intent to exercise the option was sent to the contractor in a timely manner and services have continued since February 2014; however, DJS did not bring the request for approval to the BPW before the renewal option period began.

Glass Health Programs, Inc. has provided behavioral health services in a satisfactory manner; therefore, it is in the best interest of the State to continue these essential services for youth in DJS custody through the approval to exercise this final one-year renewal option.

FUND SOURCE: 100% General

APPROP. CODE: V00H0101

RESIDENT BUSINESS: Yes

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

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 12-S-OPTION (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

| | | |
|------------|-------------|---|
| Mod # 1 | \$0 | Mod to remove the contract language pertaining to liquidated damages based upon the determination by DJS that the efforts to enforce them did not warrant the administrative oversight that would be needed to collect the required data and monitor compliance for the entire contract term (2/1/2010 – 1/31/2013). Approved by DJS. |
| Mod # 2 | \$0 | Mod to add two new MBE subcontractors. Approved by DJS. |
| Option # 1 | \$1,225,043 | Exercised the first one-year renewal option: 2/1/2013 – 1/31/2014: DBM Item 6-S-OPTION (1/2/2013). |

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

SERVICES CONTRACT RENEWAL OPTION

ITEM: 13-S-OPTION **Agency Contact:** Debbie Thornton
410-230-3322
debbie.thornton@maryland.gov

DEPARTMENT/PROGRAM: Department of Juvenile Services (DJS)
Health Services

CONTRACT ID: Laboratory Services for Youth at DJS
Facilities; 10-JS-003;
ADPICS # V00B5400045

CONTRACT APPROVED: DBM Item 5-S (2/9/2011)

CONTRACTOR: Bio-Reference Laboratories, Inc.
Elmwood Park, NJ

CONTRACT DESCRIPTION: Provide comprehensive medical laboratory services for youth residing at ten DJS operated residential facilities: the Cheltenham Youth facility, the Charles H. Hickey, Jr. School, The Alfred D. Noyes Children's Center, the Baltimore City Juvenile Justice Center, the Thomas J. S. Waxter Children's Center, the Victor Cullen Center, lower Eastern Shore Children's Center, Western Maryland Children's Center, William Donald Schaefer house and the J. DeWeese Carter Youth Facility.

OPTION DESCRIPTION: Request for retroactive approval to exercise the first of two available one-year renewal options. The letter of intent was sent to the contractor in a timely manner and services continued; however, DJS did not bring the action to the BPW for approval.

ORIGINAL CONTRACT TERM: 2/10/2011 – 2/9/2014 (w/2 one-year renewal options)

OPTION TERM: 2/10/2014 – 2/9/2015

ORIGINAL CONTRACT AMOUNT: \$259,200 (3 Years)

OPTION AMOUNT: \$150,000 (1 Year)

PRIOR MODIFICATIONS/OPTIONS: None

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

REVISED

ITEM: 13-S-OPTION (Cont.)

REVISED TOTAL CONTRACT AMOUNT: \$409,200

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: Request for retroactive approval to exercise the first of two one-year renewal options as contained in the contract to provide comprehensive medical laboratory services for youth residing at ten DJS operated residential facilities. The letter of intent to exercise the option was sent to the contractor in a timely manner, and services have continued since February 2014; however, DJS did not bring the request for approval to the BPW before the renewal option period began.

Bio-Reference Laboratories, Inc. has provided laboratory services in a satisfactory manner; therefore, it is in the best interest of the State to continue these essential services for youth in DJS custody through the approval to exercise this final one-year renewal option.

FUND SOURCE: 100% General

APPROP. CODE: Various

RESIDENT BUSINESS: No

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

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

SERVICES CONTRACT RENEWAL OPTION

ITEM: 14-S-OPTION **Agency Contact:** Debbie Thornton
410-230-3322
debbie.thornton@maryland.gov

DEPARTMENT/PROGRAM: Juvenile Services (DJS)
Mental Health Services

CONTRACT ID: Clinical Services in the MD Central Region;
13-JS-017; ADPICS # V00B5400039

CONTRACT APPROVED: DBM Item 4-S (7/3/2013)

CONTRACTOR: Law & Mental Health Associates, Inc.
Bel Air, MD

CONTRACT DESCRIPTION: Provide psychological and psychiatric evaluations/consultations for alleged or adjudicated youth offenders residing in the communities of Baltimore, Carroll, Harford and Howard Counties, including youth detained at the Charles H. Hickey, Jr. School.

OPTION DESCRIPTION: Request for retroactive approval to exercise the single available one-year renewal option. The letter of intent was sent to the contractor in a timely manner and services continued; however, DJS did not bring the action to the BPW for approval.

ORIGINAL CONTRACT TERM: 7/15/2013 - 7/14/2014 (w/1 one-year renewal option)

OPTION TERM: 7/15/2014 – 7/14/2015

ORIGINAL CONTRACT AMOUNT: \$218,400 (1 Year)

OPTION AMOUNT: \$150,000 (1 Year)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$368,400

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 14-S-OPTION (Cont.)

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: Request for retroactive approval to exercise the single one-year renewal option as contained in the contract to provide psychological and psychiatric evaluations/consultations for alleged or adjudicated youth offenders residing in the communities of Baltimore, Carroll, Harford and Howard counties, including the Charles H. Hickey, Jr. School. These evaluations are usually court ordered. The letter of intent to exercise the option was sent to the contractor in a timely manner, and services have continued since July 2014; however, DJS did not bring the request for approval to the BPW before the renewal option period began.

Law & Mental Health Associates, Inc. has provided psychological and psychiatric evaluations/consultations in a satisfactory manner; therefore, it is in the best interest of the State to continue these essential services for youth in DJS custody through the approval to exercise this sole one-year renewal option.

FUND SOURCE: 100% General

APPROP. CODE: V00H0102

RESIDENT BUSINESS: Yes

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

Board of Public Works Action – This Item was:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

REVISED

SERVICES CONTRACT MODIFICATION/RENEWAL OPTION

ITEM: 15-S-MOD **Agency Contact:** Michael Haifley
410-865-1132
mhaifley@mdot.state.md.us

DEPARTMENT/PROGRAM: Transportation (MDOT)
The Secretary's Office

CONTRACT ID: MDOT-OPCP-12-001
ADPICS # See page 39B

CONTRACT APPROVED: DBM Item 1-S (3/7/2012)

CONTRACTORS: See page 39B

CONTRACT DESCRIPTION: Provide Consultant Services for
Transportation Policy and Planning, Comprehensive Environmental Planning and Rail Safety
Oversight for The Secretary's Office.

MODIFICATION/OPTION DESCRIPTION: Mod to Contract E to increase the not-to-
exceed amount to provide on-going and continuous support for the Rail Safety Oversight
program through the end of the base term; and exercise the single two-year renewal options for
all five contracts.

ORIGINAL CONTRACT TERM: 4/1/2012 - 3/31/2015 (w/1 two-year renewal option)

MODIFICATION TERM: 12/4/2014 – 3/31/2015 (Contract E)

OPTION TERM: 4/1/2015 – 3/31/2017 (All Contracts)

ORIGINAL CONTRACT AMOUNT: \$12,505,000 (3 Years; see page 39B)

MODIFICATION AMOUNT: \$80,000 (4 Months; Contract E)

OPTION AMOUNT: \$8,336,669 (2 Years; see page 39B)

PRIOR MODIFICATIONS/OPTIONS: \$0 [MOD#1 - Contract C: STV/Jacobs JV
Novation, effective 7/31/2012: Approved by MDOT.]

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

REVISED

ITEM: 15-S-MOD (Cont.)

REVISED TOTAL CONTRACT AMOUNT: \$21,031,669 (See page 39B)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: See page 39B

MBE COMPLIANCE: See page 39B

REQUESTING AGENCY REMARKS: The increase in funding for Contract E is necessary due to additional work to be performed by the contractor, within scope, as a result of the federal law “Moving Ahead for Progress in the 21st Century (Map 21)”. Under the Map 21 provisions, MDOT State Safety Oversight (SSO) responsibilities for Rail Safety will be expanded and the process required to document these changes are numerous. The contractor will assist MDOT SSO in documenting these federal requirements and providing technical expertise in this specific area.

It is in the best interest of the State to exercise the single two-year renewal option for all five contracts because analytical support and resources to support MDOT’s ongoing transportation policy and planning, environment, and rail safety oversight responsibilities are still needed during the next two years. These contracts provide MDOT with contractor support and resources that provide: innovative transportation analysis, program evaluation, statewide, regional, and local multi-modal planning services for the movement of people and goods; strategic planning and analysis for environmental quality initiatives; and rail safety, communication and outreach challenges faced by the Offices of Planning and Capital Programming, Environment, and Rail Safety.

The five contractors have consistently provided high quality service over dozens of task orders during the three-year base contract term. Each contractor has made a good faith effort to meet or exceed its MBE participation goal, worked within established task budgets, and provided timely deliverables. The contracts are believed to be a good value for the work performed based on the current pricing. Therefore, exercising the renewal options is deemed to be more financially advantageous to the State, as opposed to initiating a new procurement for these services.

As this is the only available renewal option for these contracts, during the next two years, the services being provided and services anticipated to be needed for the following five years, beginning in 2017, will be evaluated. If necessary, a new solicitation will be prepared and solicited in such a fashion and manner as to have contracts in place when these expire.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

REVISED

ITEM: 15-S-MOD (Cont.)

FUND SOURCE: 100% Special (Transportation Trust Fund)

APPROP. CODE: J00A0103

RESIDENT BUSINESSES: Yes for all, except Transportation Resource Associates, Inc.

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 3, 2014

REVISED

ITEM: 15-S-MOD (Cont.)

| Contractors | Base Contract Amount (3 Years) | MOD #2 (This Action) | Renewal Option Amount (2 Years) | Revised Total Contract Amount (5 Years) |
|---|---|---------------------------------|--|--|
| <u><i>Contract A:</i></u> Cambridge Systematic Bethesda, MD ADPICS # COG00853 MBE Participation: 17% MBE Compliance: 30% | \$3,215,000 | N/A | \$2,143,334 | \$5,358,334 |
| <u><i>Contract B:</i></u> Rummel, Klepper, & Kahl, LLP/Parson Brinckerhoff, Inc. JV Baltimore, MD ADPICS # COG00854 MBE Participation: 15% MBE Compliance: 15.1% | \$3,215,000 | N/A | \$2,143,334 | \$5,358,334 |
| <u><i>Contract C:</i></u> STV/Jacobs JV Baltimore, MD <i>Formally STV/Jacobs Joint Venture</i> ADPICS # COG00855 MBE Participation: 15% MBE Compliance: 21% | \$3,215,000 | N/A | \$2,143,334 | \$5,358,334 |
| <u><i>Contract D:</i></u> ICF Incorporated, LLC Beltsville, MD ADPICS # COG00862 MBE Participation: 10% MBE Compliance: 19.9% | \$2,500,000 | N/A | \$1,666,667 | \$4,166,667 |
| <u><i>Contract E:</i></u> Transportation Resource Associates, Inc. Philadelphia, PA ADPICS # COG01035 MBE Participation: 0% | \$360,000 | \$80,000 | \$350,000 | \$790,000 |
| GRAND TOTAL | \$12,505,000 | \$80,000 | \$8,446,669 | \$21,031,669 |

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

SERVICES CONTRACT MODIFICATION

| | | |
|---------------------------------------|--|--|
| ITEM: | 16-S-MOD | Agency Contact: Thomas Kim 410-767-6506 thomas.kim@maryland.gov |
| DEPARTMENT/PROGRAM: | Health & Mental Hygiene (DHMH) Western Maryland Hospital Center (WMHC) | |
| CONTRACT ID: | Emergency Management Services; OPASS 14-14212 ADPICS # M00B4400704/COG03149 | |
| CONTRACT APPROVED: | Secretary's Agenda Item A1 (8/13/2014) | |
| CONTRACTOR: | Meritus Medical Center, Inc. Hagerstown, MD | |
| CONTRACT DESCRIPTION: | Management Services for Western Maryland Hospital Center (WMHC). | |
| MODIFICATION DESCRIPTION: | Extend the contract term by six months to allow DHMH to continue its system-wide changes and develop a long-term strategic plan to create a culture of accountability, respectful leadership and open communication with a central focus on delivering the highest quality patient care. | |
| ORIGINAL CONTRACT TERM: | 6/24/2014 – 12/24/2014 | |
| MODIFICATION TERM: | 12/25/2014 – 6/30/2015 | |
| ORIGINAL CONTRACT AMOUNT: | \$806,000 (6 Months) | |
| MODIFICATION AMOUNT: | \$940,000 (6 Months) | |
| PRIOR MODIFICATIONS/OPTIONS: | \$304,000 [MOD #1: Added three staff to serve on interim basis: 7/24/14 – 12/24/14: Secretary's Agenda Item A2 (10/15/2014)] | |
| REVISED TOTAL CONTRACT AMOUNT: | \$2,050,000 | |

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 16-S-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION): +117%

OVERALL PERCENT +/-: +154%

ORIGINAL PROCUREMENT METHOD: Emergency

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: In response to a critical safety survey conducted by DHMH's regulatory division, DHMH engaged in an emergency six month contract with Meritus Medical Center, Inc. (Meritus) to provide experienced leadership positions for the crucial delivery of care at the Western Maryland Hospital Center (WMHC). Meritus has since stabilized the environment, and the Office of Health Care Quality recently deemed WMHC to be in substantial compliance with federal health regulations.

This modification for a six-month extension reflects DHMH's strong desire to maintain its current standing with respect to patient safety and will allow DHMH to develop and implement its long-term strategy for the delivery of health services at WMHC.

FUND SOURCE: 100% General

APPROP. CODE: M0010301

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 3, 2014

SERVICES CONTRACT MODIFICATION

| | | |
|---------------------------------------|---|--|
| ITEM: | 17-S-MOD | Agency Contact: Susan Tucker 410-767-1431 susan.tucker@maryland.gov |
| DEPARTMENT/PROGRAM: | Health and Mental Hygiene (DHMH) Office of Health Services (OHS) | |
| CONTRACT ID: | External Quality of Care Review of Managed Care Organizations; DHMH/OPASS 12-10588; ADPICS # COG03407 | |
| CONTRACT APPROVED: | DBM Item 3-S (6/1/2011) | |
| CONTRACTOR: | Delmarva Foundation for Medical Care, Inc. Easton, MD | |
| CONTRACT DESCRIPTION: | Provide external quality review organization services for the HealthChoice (HC) Managed Care Organizations (MCOs). | |
| MODIFICATION DESCRIPTION: | Mod to add a new MCO, Kaiser Permanente of the Mid-Atlantic States, for all external quality review activities in accordance with COMAR 10.09.65 and CFR, Title 42,438.204. | |
| ORIGINAL CONTRACT TERM: | 9/1/2011 – 8/31/2016 | |
| MODIFICATION TERM: | 12/17/2014 – 8/31/2016 | |
| ORIGINAL CONTRACT AMOUNT: | \$4,885,827 (5 Years) | |
| MODIFICATION AMOUNT: | \$116,769 (1 Year, 8 Months) | |
| PRIOR MODIFICATIONS/OPTIONS: | \$226,250 [MOD #1: Mod for a detailed External Quality Review Annual Technical Report: DBM Item 10-S-MOD (2/5/2014)] | |
| REVISED TOTAL CONTRACT AMOUNT: | \$5,228,846 | |

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 17-S-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION): +2.39%

OVERALL PERCENT +/-: +7.02%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 30.04%

MBE COMPLIANCE: 27.35%

REQUESTING AGENCY REMARKS: Request for approval to modify the contract with Delmarva Foundation for Medical Care, Inc. (Delmarva Foundation) to add a new HC MCO, Kaiser Permanente of the Mid-Atlantic States, for all external quality review activities in accordance with COMAR 10.09.65 and CFR, Title 42,438.204.

The DHMH OHS is charged with the task of meeting the statutory and regulatory requirement of the Federal Medicaid Program for the performance of all external quality review activities as detailed in 42 CFR 438, Subpart E. The Contractor must be a federally qualified External Quality Review Organization (EQRO) and must be independent from the State Medicaid Agency and any provider that is subject to audit.

It is in the best interest of the State to approve this modification because to maintain compliance with 42 CFR 438.364 and Delmarva Foundation consistently exceeds all contractual requirements and expectations in quality of product, timeliness, and staffing. Delmarva Foundation has proven to be an exceptional partner with DHMH by supporting all DHMH goals and demonstrating cooperation and flexibility to adjust to unexpected needs or issues.

FUND SOURCE: 50% General; 50% Federal

APPROP. CODE: M00Q0103

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 3, 2014

SERVICES CONTRACT MODIFICATION

ITEM: 18-S-MOD **Agency Contact:** Susan Tucker
410-767-1431
susan.tucker@maryland.gov

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

CONTRACT ID: Health Care Effectiveness Data and
Information (HEDIS®) Compliance Audit and Technical Assistance to Managed Care
Organizations; DHMH/OPASS 11-10604 ADPICS # COG03404

CONTRACT APPROVED: DBM Item 2-S (9/7/2011)

CONTRACTOR: HealthcareData Company, LLC.
Mechanicsburg, PA

CONTRACT DESCRIPTION: Provide a National Committee for Quality
Assurance (NCQA) certified vendor to conduct and report on annual compliance audits of
HEDIS® performance measures calculated by HealthChoice (HC) and Primary Adult Care
(PAC) Managed Care Organizations (MCO). Additionally, these results are used to produce the
HC Consumer Report Care and HC Value Based Purchasing program.

MODIFICATION DESCRIPTION: Mod to add a new MCO, Kaiser Permanente
of the Mid-Atlantic States, for a full compliance audit of HEDIS® performance measures
submitted pertaining to services rendered during the calendar year reporting period in accordance
with COMAR 10.09.65.03 B 2 (a).

ORIGINAL CONTRACT TERM: 10/1/2011 – 9/30/2016

MODIFICATION TERM: 12/17/2014 – 9/30/2016

ORIGINAL CONTRACT AMOUNT: \$863,263 (5 Years)

MODIFICATION **AMOUNT:** \$51,496 (9 ½ Months)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$914,759

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 18-S-MOD (Cont.)

OVERALL PERCENT +/- (THIS MOD): +6%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 15%

MBE COMPLIANCE: 21%

REQUESTING AGENCY REMARKS: Request for approval to modify the contract with HealthcareData Company, LLC, a National Committee for Quality Assurance (NCQA) certified Contractor, to add a new HC MCO, Kaiser Permanente of the Mid-Atlantic States, to the annual compliance audits of HEDIS® performance measures calculated by HC MCOs in accordance with COMAR 10.09.65 and CFR Title 42, 438.204.

Section 1932 (C) of the Social Security Act requires that the State develop and implement a quality assessment and improvement strategy, which includes: (1) standards for access to care; (2) examination of other aspects of care and services related to improving quality; and (3) monitoring procedures for regular and periodic review of HC MCO compliance with this strategy. Annual collection of performance measurement data HEDIS® is specifically listed in the terms and conditions of the HC waiver as an activity that must be performed in order to be in compliance with the federal regulations, which applies to all MCOs in the HC Program.

It is in the best interest of the State to approve this modification to ensure compliance with 42 CFR 438.204 and because HealthcareData Company, LLC consistently exceeds all contractual requirements and expectations in quality of product, timeliness, and staffing. HealthcareData Company, LLC has proven to be an exceptional partner with DHMH by supporting all DHMH goals and demonstrating cooperation and flexibility to adjust to unexpected needs or issues.

FUND SOURCE: 50% General; 50% Federal

APPROP. CODE: M00Q0103

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 3, 2014

REVISED

SERVICES CONTRACT MODIFICATION

ITEM: 19-S-MOD

Agency Contact: Athos Alexandrou
410-767-5369
athos.alexandrou@maryland.gov

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

CONTRACT ID: Maryland Point-Of-Sale Electronic Claims
Management System; (Statewide)
DHMH/OPASS-07-9030
ADPICS # M00B2400064/COG02664

CONTRACT APPROVED: DBW Item 7-S (5/17/2006)

CONTRACTOR: Xerox State Healthcare, LLC
(formally ACS State Health Care, LLC)
Dallas, TX (Local office in Baltimore, MD)

CONTRACT DESCRIPTION: Contract to design, implement, administer, manage and maintain a Point of Sale (POS) electronic claims capturing, management and adjudication network in conjunction with administering a drug utilization review system to continue the State of Maryland's compliance with Federal requirements (Omnibus Budget Reconciliation Act – OBRA 90).

MODIFICATION DESCRIPTION: Mod to add six staff members to meet the January 1, 2015 implementation of changes affecting the prescribing of certain behavioral health drugs; and to extend the contract term by 18 months with four six-month options in order to effectively and efficiently complete procurement and award a new contract.

ORIGINAL CONTRACT TERM: 8/1/2006 – 7/31/2009 (w/2 two-year renewal options)

MODIFICATION TERM: 1/1/2015 – 1/31/2017

ORIGINAL CONTRACT AMOUNT: \$10,076,159 (3 Years)

MODIFICATION AMOUNT: \$8,670,744 (2 Years, 1 Month)

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

REVISED

ITEM: 19-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS: \$28,976,816 (See page ??B)

REVISED TOTAL CONTRACT AMOUNT: \$47,723,719

PERCENT +/- (THIS MODIFICATION): +86%

OVERALL PERCENT +/-: +215%

MBE PARTICIPATION: 17%

MBE COMPLIANCE: 18%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

REQUESTING AGENCY REMARKS: Request for approval to modify the Xerox State Healthcare, LLC (Xerox) contract to provide an additional six operational full-time staff to the current contract to meet the January 1, 2015, implementation of changes affecting the prescribing of certain behavioral health drugs; and due to delays in the Medicaid Restructuring Enterprise Project, extend the contract term by 18 months with four six-month renewal options, beginning August 1, 2015.

The Maryland Medicaid Program is in the process of implementing a new Medicaid Management Information Systems (MMIS) and transitioning from a State-run Medicaid program to a Fiscal Agent-run Medicaid Program. This process is known as the Medicaid Enterprise Restructuring Project (MERP). The new MMIS was originally projected to go live in the fall of 2014; however, it is now projected to be fully operational in 2016. During the implementation period for the new MMIS, the Medicaid Pharmacy Program staff are fully engaged and involved with the new MMIS contractor to ensure that the requirements related to the Medicaid Pharmacy Program, including interfaces of recipients, providers, claims, payments, rebates and accounts receivables are identified, developed and tested; and that the new system will be fully functional and able to interface with the Point Of Sale (POS) system once it goes live. It is expected that the final requirements related to the interfaces with the POS system will be designed and finalized in the mid to late 2015.

This POS contract involves pharmacy claims processing (including necessary Prospective Drug Utilization Review edits), clinical prior authorization services and pharmacy drug rebate management services. The pharmacy claims are adjudicated in real time and recipients are able to start the needed drug therapy right away and any interruption in this service can have a significant impact to the recipient's health and well-being.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

REVISED

ITEM: 19-S-MOD (Cont.)

In an effort to minimize the exposure of the Medicaid Program, its recipients and its providers and save the Program unnecessary spending related to interfacing with a potential new POS contractor under the current MMIS system and then again with the new MMIS, this modification will maintain consistency of services while the MMIS/POS requirements are finalized. The Program can then focus on the issuing a procurement with the most up-to-date and accurate interface and other pharmacy requirements for the new POS contact.

For the reasons stated above, in addition to the contractor's satisfactory performance of these services, it is deemed that this modification is in the best interest of the State. If any of the four six-month renewal options are needed, an agenda item will be submitted to the BPW for approval for each option to be exercised, as the amount for each six-month renewal option is estimated to be \$2,792,959.

| | |
|---------------------------|--|
| FUND SOURCE: | 35% General; 65% Federal (FY16) 36% General; 64% Federal (FY17) |
| APPROP. CODE: | M00Q0103 |
| 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 3, 2014

REVISED

ITEM: 19-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

| | | |
|-----------|--------------|--|
| Mod #1 | \$156,500 | Extended the transition period; received final transition files from the incumbent; and changed the contract term for the renewal options: 1/7/2007 to 7/31/2009: DBM Item 7-S-MOD (12/6/2006). |
| Mod #2 | \$524,781 | Allowed changes to the recipient eligibility determination system for implementation of the Medicaid expansion: 1/20/2009 to 7/31/2009: DBM Item 5-S-MOD (1/7/2009). |
| Option #1 | \$6,647,038 | Exercised the first two-year renewal option: 8/1/2009 to 7/31/2011: DBM Item 12-S-OPTION (6/17/2009). |
| Mod #3 | \$1,048,316 | Mod to implement Phase I of the changes relating to collection and reporting of drug manufacturer rebates associated with the Health Care Reform legislation, especially the Affordable Care Act (ACA) enacted on 3/23/2010: 12/2/2010 to 7/31/2011: DBM Item 7-S-MOD (12/1/2010). |
| Mod #4 | \$389,067 | Mod to implement Phase II (described above with Phase I) and provide enhancements to the notices for the Primary Adult Care (PAC) program automated eligibility processing system: 4/21/2011 to 7/31/2011: DBM Item 10-S-MOD (4/20/2011). |
| Option #2 | \$9,351,059 | Exercised the second two-year renewal option: 8/1/2011 to 7/31/2013: DBM Item 9-S-OPTION (7/6/2011). |
| Mod #5 | \$10,255,996 | Mod to upgrade the system and make changes to enable the program to meet and comply with the ACA; add additional staff to meet policy changes affecting the prescribing of Antipsychotic drugs; and extend the contract term by 24 months in order to effectively and cost efficiently implement the upgrade to the POS system: 7/1/2012 to 7/31/2015: DBM Item 24-S-MOD (6/6/2012). |

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

REVISED

ITEM: 19-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

| | | |
|--------|---------------------|---|
| Mod #6 | \$0.00 | Mod to upgrade the system and make changes to enable the program to meet and comply with the ACA: 7/1/2012 to 7/31/2015: Approved by DHMH on 8/26/2013. |
| Mod #7 | \$23,351 | Mod to maintain eligibility for newly eligible adults after January 2014 when the PAC program will cease and the participants will convert to the ACA's newly eligible adults coverage group with full Medicaid benefits. Because of unforeseen delays in the Maryland Health Benefit Exchange's electronic eligibility system, also known as Maryland Health Connection or the HIX, the eligibility verification system in current use for PAC must be used as a back-up system for the newly eligible adults' coverage group. These eligibility records will eventually be converted and maintained in the HIX. Approved by DHMH on 12/17/2013. |
| Mod #8 | \$330,000 | Mod to revise and enhance the Maryland Medicaid Program "SmartPA" solution to support the transition to the International Statistical Classification of Diseases and Related Health Problems (ICD) "ICD-10" code sets by October 1, 2014: 2/6/2014 – 7/31/2015. Approved on DBM Item 11-S-MOD (2/5/2014). |
| Mod #9 | \$6,047 | Mod to update the eligibility system to process applications in the new ACA "Childless Adult" coverage group: 3/15/2014 - 7/31/2015. Approved by DHMH on 3/15/2014. |
| Mod#10 | \$244,661 | Mod to change the existing rebate system in order to identify and report drug rebates for patients that are part of the Affordable Care Act (ACA) Medicaid Expansion. Reporting requirements begin July 1, 2014: 5/1/2014 – 7/31/2015: DBM Item 7-S-MOD (4/30/2014). |
| Total | <u>\$28,976,816</u> | |

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

SERVICES CONTRACT MODIFICATION

ITEM: 20-S-MOD **Agency Contact:** Sandy Johnson
410-767-7408
sandy.johnson@maryland.gov

DEPARTMENT/PROGRAM: Human Resources (DHR)
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

CONTRACT ID: Child Placement Agency;
SSA/CPA-14-022-A3; SSA/CPA-14-029-A3; APDICS # COG03059; COG02464

CONTRACT APPROVED: DBM Item 7-S (6/12/2013)

CONTRACTORS: King Edwards, Inc.
Baltimore, MD

New Pathways, Inc.
Baltimore, MD

CONTRACT DESCRIPTION: Provide Child Placement Agency (CPA) services for a total of 2,623 clients at various locations throughout Maryland through 45 separate CPA contracts.

MODIFICATION DESCRIPTION: Mod to increase the beds in the Teen Mother Program (TMP) for two CPAs by 11 and reduce the beds for Independent Living Programs (ILP) by the same number. The total bed count for these CPAs remains the same. This modification will also align the contracted rates to reflect the FY2015 rates established by the Interagency Rates Committee.

ORIGINAL CONTRACT TERM: 7/1/2013 - 6/30/2014 (w/1 one-year renewal option)

MODIFICATION TERM: 1/1/2015 - 6/30/2015

ORIGINAL CONTRACT AMOUNT: \$2,052,810 (King Edwards, Inc.)
\$4,331,392 (New Pathways, Inc.)
\$6,384,202 Total (1 Year)

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 20-S-MOD (Cont.)

MODIFICATION AMOUNT: \$52,840 (King Edwards, Inc.)
\$37,998 (New Pathways, Inc.)
 \$90,838 Total (6 Months)

PRIOR MODIFICATIONS/OPTIONS: \$6,484,718 [(Mod #1: \$0: Added a Liquidated Damages clause to the contracts, 7/1/13 to 6/30/14: Approved by DHR); (Mod #2: \$2,066,000 + \$4,331,392: Exercised 1-year option and modified the CPA performance requirements, 7/1/14 to 6/30/15: DBM Item 11-S-MOD: 5/28/2014)]

REVISED TOTAL CONTRACT AMOUNT: \$ 4,171,650 (King Edward, Inc.)
\$ 8,788,108 (New Pathways, Inc.)
 \$12,959,758 Total

OVERALL PERCENT +/- (THIS MOD): +1.42%

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

MBE PARTICIPATION: 2.6% (5% of Administrative Costs)

MBE COMPLIANCE: 4.20% & 5.13%

REQUESTING AGENCY REMARKS: CPA Programs are defined in COMAR 07.02.21.03B (17) as a 24-hour substitute care program, operated by a licensed child placement agency or local department of social services, for children with serious emotional, behavioral, medical, or psychological condition.

Due to an increase in the pregnant and parenting youth population, an increase in requests to care for this population, and the under-utilization of beds in its ILP, King Edwards, Inc. has requested that DHR convert five of its ILP beds to its Mother/Baby Program - TMP beds, and New Pathways has requested that DHR convert six of its ILP beds to its TMP beds.

King Edwards, Inc. has a total of 40 beds. If approved, this modification will convert five beds to the Mother/Baby Program – TMP for a total of 15 beds and leave 25 beds for the ILP. New Pathways, Inc. has a total of 82 beds. If approved, this modification will convert six beds to the TMP for a total of 30 beds and leave 52 beds in the ILP.

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 20-S-MOD (Cont.)

Even though this modification does not change the total bed count, approval is requested for an increase in the contract amount due to the higher rates of the Mother/Baby Program - TMP. The total revised contract amount assumes that all 122 CPA beds purchased will be occupied by a child for the full six months remaining on the contract term. Based upon history, this is unlikely to occur. Additionally, this is a reimbursement contract. The CPA is paid solely for the actual children placed with them during the year, and then only for the actual number of days each child is with the CPA.

FUND SOURCE: 66% General; 34% Federal

APPROP. CODE: N00G0001

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 3, 2014

SERVICES CONTRACT MODIFICATION

ITEM: 21-S-MOD **Agency Contact:** Debbie Thornton
410-230-3322
debbie.thornton@maryland.gov

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

CONTRACT ID: Residential Care & Services to Youth
12-PD-016; ADPICS # COG02513

CONTRACT APPROVED: DBM Item 4-S (6/1/2011)

CONTRACTOR: IFCS of Maryland, Inc.
Joppa, MD

CONTRACT DESCRIPTION: Request for approval of 42 contracts for currently licensed contractors to provide residential and non-residential services for youth referred by DJS who are before the Juvenile Courts of the State of Maryland. The types of programs include: treatment foster care, group homes, therapeutic group homes, residential schools, home based therapy, home based supervision and independent living programs.

MODIFICATION DESCRIPTION: Mod to increase the available funding for one per diem contract based upon the adding youth placements from the Eastern Shore region into this program.

ORIGINAL CONTRACT TERM: 7/1/2011 – 6/30/2015

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

ORIGINAL CONTRACT AMOUNT: \$15,059,200 (4 Years)

MODIFICATION AMOUNT: \$175,000 (6 Months)

PRIOR MODIFICATIONS/OPTIONS: \$100,000 [Mod #1: Added funds due to increased youth placements: 6/1/2014 to 6/30/2015: DBM Item 15-S (5/28/2014)]

REVISED TOTAL CONTRACT AMOUNT: \$15,334,200

PERCENT +/- (THIS MODIFICATION): +1.16%

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

ITEM: 21-S-MOD (Cont.)

OVERALL PERCENT +/-: +1.83%

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

MBE PARTICIPATION: 5%

MBE COMPLIANCE: 1%

REQUESTING AGENCY REMARKS: Request for approval of to modify the contract to extend services to the Eastern Shore region. These services are for the non-residential youth programs and are essential to the community wrap-around services provided in the area. Adding this region to the contract will supply 11.5 slots for participating youth and families.

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

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 3, 2014

GENERAL MISCELLANEOUS

ITEM: 22-GM **Agency Contact:** David Ryer
410-767-6309
david.ryer@maryland.gov

DEPARTMENT/PROGRAM: Business and Economic Development (DBED)
Office of Military and Federal Affairs

FUND SOURCE: 100% Federal

APPROP. CODE: T00F0013

REQUEST AMOUNT: N/A

DESCRIPTION: Request to establish two positions, pursuant to 7-236, State Finance and Procurement Article, and Section 32 of Senate Bill 170 (Budget Bill for 2015). This latter provision enables the Board of Public Works to authorize the creation of non-State funded positions outside of the 100 new position limitation ("Rule of 100"), in non-emergency situations, with the condition that the positions must be abolished when the specific funding is no longer available. The requested positions are supported entirely with federal funds. These positions will be abolished when funds are no longer available.

| <u>Qty.</u> | <u>Position Description</u> | <u>Grade/Step</u> | <u>Salaries & Benefits</u> |
|-------------|-----------------------------|-------------------|--------------------------------|
| 2.0 | Administrator II | 18/Base | \$129,738 @\$64,869 each |

REQUESTING AGENCY REMARKS: The Department of Business and Economic Development will use these additional PINs to serve as the primary contact for coordination and management of grants related to supporting the Missions of Maryland's military installations to include federal grants administered by the Office of Military Affairs on behalf of DBED.

DBM REMARKS: The Secretary of the Department of Budget and Management has certified that funds are available for the new positions for which approval is requested outside the Rule of 100. If the Board approves this request, 2 positions will have been approved outside the Rule of 100 for FY2015.

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 3, 2014

USM 1C

REVISED

Contact: James Salt
jsalt@usmd.edu
301-445-1987
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 BPW Item 1-C (10/03/2012)
USM BPW Item 3-C MOD (07/24/2013)
USM BPW Item 6-C MOD (07/23/2014)

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, Baltimore 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 #4 for construction including general trades, School of Dentistry loading dock, and UMB 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: \$3,473,878

Prior Modifications: \$139,436,293

Revised Total Contract Amount: \$144,330,171

Original Procurement Method: Competitive Sealed Proposals

Supplement C
University System Of Maryland
ACTION AGENDA
December 3, 2014

REVISED

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

MBE Participation: 30%

MBE Compliance 26.74%

Performance Security: 100% performance bond is required

Requesting Institution Remarks: The MBE participation for this GMP is 58.9%. The University anticipates that the 30% MBE goal will be achieved through the balance of the trade work.

Fund Source: MCCBL 2014: *Provide funds to construct a new research facility at the University of Maryland, Baltimore, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project.* Item 082

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 3, 2014

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

2-RP. UNIVERSITY OF MARYLAND EASTERN SHORE

Real Property
Acquisition

Description: Acquire the Perdue Farms Office/Warehouse

Property: Stewart Neck Road, Princess Anne, Somerset County

Grantor: Perdue Foods, LLC

Granter: State of Maryland to the use of the University System of Maryland on behalf of its constituent institution University of Maryland Eastern Shore

Appraisals: W.R. McCain \$770,000
The Trice Group \$630,000

Fund Source: Current Restricted Funds
United States Department of Agriculture: 1890 extension program for land grant institution teaching, research and extension education programs

Price: \$550,000

Requesting Institution Remarks: The University seeks to acquire this 20-acre property, which includes a 10,098 square foot office/warehouse structure and a 2,300 square foot dwelling. With facilities and utilities needed to accommodate enrollment and research and instruction programs, this property will complement the surrounding 365 acres of farm and woodland acquired in FY 2013. The acquisition of this property provides office, storage, garage, maintenance, classroom and research space that will enable the University to fully and immediately use the property. The purchase of the proposed land and improvements will greatly enhance UMES capacity to fulfill its teaching, research, extension and outreach mission.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 3, 2014

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

3-RP. COPPIN STATE UNIVERSITY

Real Property

Surplus Declaration

Description: Declare surplus approximately 1.5 acres of Coppin State University property in Baltimore City with the University intending to seek future authorization to sell the property to the Coppin Heights Community Development Corporation for private development as a community health center.

Property: The 1.5 acres property comprises three separate, adjacent parcels in Baltimore City:

- (1) **2700 Rayner Aveune (Hebrew Orphan Asylum)** recorded among the land records of Baltimore City in F.M.C. Liber 3328 Folio 081, Blk 2381 Lot 2 (1.144 acres)
- (2) **2800-2804 Rayner Avenue** recorded among the land records of Baltimore City in F.M.C. Liber 4002 Folio 259, Blk 2380 Lots 1 & 3 (0.1783 acres)
- (3) **Lot 72 (west of Dukeland/north of Rayner Avenue)** recorded among the land records of Baltimore City in F.M.C. Liber 3328 Folio 081, Blk 2381 Lot 72 (0.1699 acres)

Requesting Institution Remarks: The University System of Maryland Board of Regents approved a sale of the Hebrew Orphan Asylum and two adjacent parcels in Baltimore City to the Coppin Heights Community Development Corporation for private development of a community health center.

Clearinghouse: The Clearinghouse states: “*It is recommended to declare the real properties located at 2700 Rayner Avenue, and 2800-2804 Rayner Avenue surplus of the State, and offer to convey that land and building to the Coppin Heights Community Development Corporation. The Coppin Heights Community Development Corporation plans to develop the Properties as a community health center.*” Intergovernmental review: MD20140929-0791

Future Disposition: The University will return to the Board for approval of an agreement for sale/contract.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 3, 2014

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

4-RP. SALISBURY UNIVERSITY
Real Property
Acquisition

Description: Acquire office condominium-unit in seven-unit medical office building

Property: 106 Pine Bluff Road, Salisbury, Wicomico County
 1,613 square feet: Unit 13

Prior Approval: Reference is made to USM Item 11-RP (12/15/10) in which the Board of Public Works approved Salisbury University acquiring four condominium units in this seven-unit building.

Grantor: Joseph J. Welch III, M.D.

Grantee: State of Maryland *to the use of the* University System of Maryland
 on behalf of its constituent institution Salisbury University

Appraisals: The Trice Group, LLC \$150,000
 W. R. McCain \$160,000

Fund Source: Plant Funds

Approp. Code: R30 B29

Price: \$150,000

Requesting Institution Remarks: Salisbury University acquired four units at 106 Pine Bluff Road in 2011. The property is one block south of the University's main campus and is used for office space related to Nursing, Allied Health, or other School of Science programs which continue to grow. This unit, Unit 13, is adjacent to the four units the University acquired, all of which are part of an existing seven-unit condominium regime. Upon acquisition of this unit, only two of the seven units in the building will be owned by external entities/individuals.

The purchase price is favorable and reasonable. The University System of Maryland Board of Regents approved this acquisition on September 19, 2014.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 3, 2014

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

5-GM. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
General Miscellaneous

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling \$223,943.

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

University of Maryland, Baltimore County

Furniture, Fixtures and Equipment for the UMBC Performing Arts & Humanities Building.
 Baltimore County

| | | |
|-----------|-----------------------------------|---|
| 1. | <i>Description:</i> | AV Classroom Systems |
| | <i>Procurement Method:</i> | Multi-Step Bid (ASI's 151, 155, 155.1 & 155.2) |
| | <i>Award:</i> | Lee Hartman & Sons Baltimore, MD 21221 |
| | <i>Amount:</i> | \$195,799 |
| | <i>MD Tax Clearance:</i> | 14-2756-1001 |
| | <i>Resident Business:</i> | Yes |
| | <i>Fund Source:</i> | <i>MCCBL 2013: Provide funds to furnish and equip the Performing Arts and Humanities Building at UMBC. Item 045</i> |
| 2. | <i>Description:</i> | Cabling for Network & CATV infrastructure |
| | <i>Procurement Method:</i> | State Contract |
| | <i>Award:</i> | Anixter-Washington D.C. Dulles, VA 20166 |
| | <i>Amount:</i> | \$25,000 |
| | <i>MD Tax Clearance:</i> | 14-2755-1111 |
| | <i>Resident Business:</i> | No |
| | <i>Fund Source:</i> | <i>MCCBL 2013: Provide funds to furnish and equip the Performing Arts and Humanities Building at UMBC. Item 045</i> |

Supplement C
University System Of Maryland
ACTION AGENDA
December 3, 2014

5-GM. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (con't)
General Miscellaneous

| | | |
|-----------|-----------------------------------|--|
| 3. | <i>Description:</i> | Furniture (Baron Tables) |
| | <i>Procurement Method:</i> | Preferred Provider |
| | <i>Award:</i> | Maryland Correctional Enterprises Jessup, MD 20794 |
| | <i>Amount:</i> | \$3,144 |
| | <i>Fund Source:</i> | MCCBL 2013: Provide funds to furnish and equip the Performing Arts and Humanities Building at UMBC. Item 045 |
| | <i>MD Tax Clearance:</i> | 14-2769-0000 |
| | <i>Resident Business:</i> | 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 3, 2014

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

1-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Information Technology Support Management
ADPICS No.: F50B4400105

Description: Cloud-based Software-as-a-Service (SaaS) Information Technology Support Management tool.

Award: Triad Technology Partners LLC
Bethesda, MD

Term: 12/17/2014 – 12/16/2019 (5-year base term w/two 5-year renewal options)
12/17/2019 – 12/16/2024 (option 1)
12/17/2024 – 12/16/2029 (option 2)

Amount: \$2,205,840 (base)
\$1,116,720 (option 1)
\$1,228,392 (option 2)
\$4,550,952 total

Procurement Method: Competitive Sealed Proposals

Proposals:

| Offeror | Overall Ranking | Technical Ranking | BAFO price |
|--------------------------------|-----------------|-------------------|-------------|
| Triad Technology Partners, LLC | 1 | 1 | \$3,650,952 |
| Koniag Services, Inc. | 2 | 2 | \$7,306,998 |

MBE Participation: None

Remarks: DoIT recommends this contract to improve the effectiveness and efficiency of Service Management operations within DoIT. A notice of the availability of the Request for Proposals was advertised on *eMarylandMarketplace*, posted on the DoIT website, and directly sent to 69 MBE firms known to provide this type of service. In addition, the solicitation was directly sent to 125 companies known to provide this type of service. DoIT received five proposals. Two proposals did not meet the minimum qualifications and were determined not reasonably susceptible for award. The remaining three proposals underwent a thorough evaluation that included product demonstrations. During Best and Final Offer process, one of the offerors failed to comply with the request by modifying DoIT's price sheet. As a result, it was deemed not reasonably susceptible for award.

Supplement D
Department of Information Technology
ACTION AGENDA
December 3, 2014

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

Under this contract, DoIT will modernize its Information Technology Support Management platform by upgrading to ServiceNow, which is a proven market leader in the technology. The software will be hosted offsite by a Cloud Service Provider and it will reduce DoIT's costs associated with procuring hardware, licenses, and maintenance. In addition, the contract award will enable DoIT to achieve an objective in its FY 2015IT Master Plan.

DoIT is recommending award of the contract to Triad Technology Partners, LLC because it presented the most advantageous offer to the State. Triad Technology Partners, LLC showed that its product is technically superior to other Information Technology Support Management products and it is capable of a successful migration from DoIT's current system. In addition, Triad Technology Partners, LLC is a local Maryland business and it is registered as a Small Business Reserve company.

Fund Source: General Funds

Approp. Code: F50B0402

Resident Business: Yes

MD Tax Clearance: 14-2622-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 3, 2014

*Agency Contact: Joan Marshall (410)769-1024
jmarshall@collegesavingsmd.org*

2-IT. COLLEGE SAVINGS PLANS OF MARYLAND

Contract ID: Disaster Recovery Services
14-04; ADPICS No.: R60B5400002

Description: Acquisition of Oracle Database Servicer Disaster Recovery Hot Site, Cold Site, and Consulting Services.

Award: Recovery Point Systems, Inc.
Gaithersburg, MD

Term: 12/3/2014 – 2/28/2018

Amount:

| | |
|-------------------|---|
| \$ 329,250 | (3-year base term with four 2-year options) |
| \$ 228,462 | option 1 |
| \$ 240,884 | option 2 |
| \$ 254,040 | option 3 |
| <u>\$ 267,949</u> | <u>option 4</u> |
| \$1,320,585 | total |

Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Remarks: A notice of the availability of the RFP was advertised on *eMarylandMarketplace*. The Savings Plan directly solicited one out of state vendor. A copy of the solicitation was sent to 96 MBEs and 211 VSBES. Two proposals were received. The evaluation committee thoroughly evaluated the technical proposals, including conducting a site visit of Recovery Point. Committee members had prior knowledge and experience with the other firm and did not believe that a site visit of that firm would provide them with additional information. The consensus of the Committee was that both firms were technically competent. However, Recovery Point's technical proposal was determined to be significantly superior to the other firm's proposal.

Both financial proposals were opened. The Recovery Point financial proposal was fully complete, responsive, and the proposed costs were believed by the Committee to be reasonable. The financial proposal submitted by the other firm was incomplete and not responsive. The Committee determined to request a Best and Final Offer from Recovery Point only, in light of the significant differences in their technical proposals and the other firm's unresponsive financial proposal.

Supplement D
Department of Information Technology
ACTION AGENDA
December 3, 2014

2-IT. COLLEGE SAVINGS PLANS OF MARYLAND (cont'd)

Fund Source: 100% College Savings Plans of Maryland (non-budgeted)

Approp. Code: R60H0041

Resident Business: Yes

MD Tax Clearance: 14-2814-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 3, 2014

*Agency Contact: Teresa Dantzler (410)767-0114
Teresa.Dantzler1@maryland.gov*

3-IT. MARYLAND STATE DEPARTMENT OF EDUCATION

Library for the Blind and Physically Handicapped

Contract ID: Keystone Library Automated System (KLAS)
ADPICS No.: R00B5400034

Description: Maintain, upgrade, support and host web-based integrated library management system at the Library for the blind and physically handicapped.

Award: Keystone Systems of North Carolina, Inc., Raleigh, NC

Term: 1/1/2015 thru 6/30/2018

Amount: \$ 403,662 (3 years)

Procurement Method: Sole Source

Incumbent: Same

MBE Participation: 20%

Remarks: Maintain, upgrade, support and host a web-based integrated library management system for use by approximately 10,000 patrons of the Library for the Blind and Physically Handicapped. This system is used by 35 regional libraries in the Library of Congress/National Library Service network. The software is proprietary; Keystone developed and is the only company capable of providing upgrades, changes, and patches necessary to maintain and support the software. The Keystone Library Automated System, or KLAS, was created specifically to meet the needs of people with print disabilities. The Board previously approved an MSDE contract with Keystone for KLAS; that contract has now expired. DoIT Item 4-IT (5/2/12).

The National Library Service has requirements that must be met when serving patrons. Keystone provides updates, back-up and reporting to meet those requirements. There are federal requirements and other nuances that must be included, as this system is a part of a network of libraries for the blind and physically handicapped.

Fund Source: 100% Federal

Approp. Code: R00A0117

Resident Business: No

MD Tax Clearance: 14-2675-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 3, 2014

*Agency Contact: Daniel A. Coleman (410) 209-6030
DaColeman@bccc.edu*

4-IT. BALTIMORE CITY COMMUNITY COLLEGE

Contract ID: Hobsons, Inc.
ADPICS No.: R95R5400212

Description: Hobsons, Inc. Software License

Award: Hobsons, Inc.
Arlington, VA

Term: 12/10/2013 – 6/30/2015

Amount: \$93,750 (18 months)

Procurement Method: Sole Source

MBE Participation: None

Remarks: RETROACTIVE. BCCC requests the Board to approve retroactively a contract to cover the period of time since BCCC's original contract expired on 12/9/2013.

DoIT has advised BCCC that since BCCC's original purchase of this software, multiple enrollment-management solutions have become available and BCCC should issue a competitive procurement. Consequently, BCCC also requests an additional six months under this contract with Hobson to give BCCC time to create and award a competitive procurement for this type of software licenses. Once the competitive procurement is released, BCCC needs to make sure the new solution gives the college functionality until their new ERP (Enterprise Resource Planning) system is implemented.

The current solution is essential to student enrollment, recruitment, and enrollment management services. The loss of this software without an immediate replacement would create substantial difficulties for BCCC and its ability to manage its operations. The original software was acquired by means of a competitive sealed bidding process.

BCCC has within the past four months retained the services of an administrative assistant to monitor the contract database to prevent recurring procurement problems. Before that, BCCC did not have a way to manage the contract-expiration database to notify personnel when contracts are close to their expiration and has been advised to seek a solution to address this ongoing issue. There have been multiple changes in key staff leaving the college, however if there was a reliable method to manage their contracts, changes in staff would not continue to plague their procurements/contracts.

Supplement D
Department of Information Technology
ACTION AGENDA
December 3, 2014

4-IT. BALTIMORE CITY COMMUNITY COLLEGE (*cont'd*)

Remarks: (*cont'd*)

BCCC requests that the Board of Public Works treat this contract as voidable, rather than void, because: (1) all parties have acted in good faith; (2) ratification of the procurement contract would not undermine the purposes of the procurement law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the procurement law.

Fund Source: 100% Federal

Approp. Code: R95C0000

Resident Business: No

MD Tax Clearance: 14-2509-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 3, 2014

*Agency Contact: C. Kevin Combs (410) 585-3102
ckcombs@dpscs.state.md.us*

5-IT-OPT. PUBLIC SAFETY & CORRECTIONAL SERVICES
Information Technology & Communications Division

Contract ID: Electronic Tracking of Offenders
DPSCS Q00SO285033, Contract 2011-15; ADPICS No.: Q00B5400111

Contract Approved: DoIT Item 4-IT (11/16/2011)

Contractor: B I Incorporated, Boulder, Colorado

Description: Provide offender electronic tracking services and equipment for both Radio Frequency and Global Positioning Systems.

Option Description: Exercise first of two 1-year renewals

Original Term: 1/1/2012 – 12/31/2014 (with two 1-year renewals)

Option Term: 1/1/2015 – 12/31/2015

Original Amount: \$2,567,667

Option Amount: \$855,889

Original Procurement Method: Competitive Sealed Proposals

MBE Participation/Compliance: None

Remarks: The current contract with Behavior Interventions, Inc., for electronic monitoring services, is approaching conclusion of its third year. After reviewing the contractor's performance to date, DPSCS recommends renewal of the contract for CY 15.

Supplement D
Department of Information Technology
ACTION AGENDA
December 3, 2014

5-IT-OPT. PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)
Information Technology & Communications Division

Remarks: (cont'd)

1. Although the start-up demonstrated a variety of technical and procedural flaws, BI management and technical support teams responded to each issue in a timely and professional manner. The monitoring services were the initial priority, providing reliable and accurate home detention and GPS tracking; BI representatives worked closely with the DPSCS Information Technology & Communication unit to correct and refine the technical issues, and to properly train community supervision agents and supervisors in use of the equipment and monitoring reports.
2. There have been two major contract matters during the first three years of this contract and several minor issues, all of which were resolved. These have included technical deficiencies with the equipment and server functionality (CY 2012), reporting deficiencies with the invoices and backup documentation (CY 2013), and most recently a technical solution for poor cellular coverage in the northern area of the state (CY 2014). In each case, BI representatives collaborated with DPSCS staff to seek and implement viable solutions. The result is improved services, fewer technical problems and a more verifiable invoicing procedure.
3. DPSCS has also benefitted from BI's manufacturing capability. As the manufacturer of its own electronic monitoring equipment, BI routinely replaces defective or damaged units at no additional cost and provides software upgrades to deliver the most current electronic monitoring capabilities as stipulated in the contract.
4. All BI monitoring services, technical solutions and other resolutions have been delivered within budget.

Fund Source: 100% General Funds

Approp. Code: Q00A0202

Resident Business: No

MD Tax Clearance: 14-2693-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
December 3, 2014

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

6-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Learning Management System for the State of Maryland
ADPICS No.: F50B4400058, COG03262

Contract Approved: DoIT Item 5-IT (4/30/2014)

Contractor: Cornerstone OnDemand, Inc. Los Angeles, CA

Contract Description: Cloud based Software-as-a-Service (SaaS) Learning Management System to administer statewide training for State employees.

Modification Description: Provide additional licenses for State Highway Administration and Maryland Transportation Authority to use Statewide Learning Management System.

Original Contract Term: 5/15/2014 – 5/14/2017

Modification Term: 1/1/2015 – 5/14/2017

Original Amount: \$851,654

Modification Amount: \$479,200

Prior Modifications: Mod #1: \$21,986 (DoIT approved 8/20/14)
Mod #2: \$30,450 (DoIT approved 9/26/14)

Revised Total Contract Amount: \$1,383,290

Percent +/- (This Modification): 56.2%

Overall Percent +/-: 62.4%

Original Procurement Method: Intergovernmental Cooperative Agreement

MBE Participation: None

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
December 3, 2014

6-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Remarks: Contractor provides subscriptions to a cloud based, SaaS learning management system that allows State employees to receive training. This modification will allow SHA and MdTA to use the Statewide learning management system. SHA has already implemented the Cornerstone product; however its contract expired March 2014. By allowing SHA to use DoIT's contract, the State will realize a cost savings of about 40% of the annual price that SHA paid under its old contract. Adding SHA and MdTA as contract users will allow agencies to standardize on a specific Learning Management System and take advantage of the economies of scale established from the original contract.

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 3, 2014

*Agency Contact: Rosetta Rose (410) 339-5013
 rrose@dpSCS.state.md.us*

7-IT-MOD. PUBLIC SAFETY & CORRECTIONAL SERVICES

Contract ID: Cell Phone Managed Access System for the Baltimore City Detention Center
 ADPICS No.: Q00P3407050

Contract Approved: Secretary's Appendix 9 (8/21/2013)

Contractor: Tecore Networks, Hanover, MD

Contract Description: Provide cell phone managed access system to prohibit cell phone use by Baltimore City Detention Center inmates.

Modification Description: Extend contract for 10 months to allow time for DPSCS to seek the most favorable opportunity through the competitive solicitation process.

Original Contract Term: 6/7/2013 – 11/30/2014* [DPSCS extended term one month (to 12/31/14) under its delegation]

Modification Term: 1/1/2015 – 10/31/2015 (10 months)

Original Amount: \$3,960,083

Modification Amount: \$216,667

Prior Modifications: \$5,000

Revised Total Contract Amount: \$4,181,750

Percent +/- (This Modification): 5.2%

Overall Percent +/-: 5.3%

Original Procurement Method: Emergency

MBE Participation/Compliance: 3% and 1.4%

Supplement D
Department of Information Technology
ACTION AGENDA
December 3, 2014

7-IT-MOD. PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Remarks: A cell phone managed access system is critical to prohibit Baltimore City Detention Center inmates from using contraband cellphones. The cell phone managed access system is one of many tools to stop gang activity inside the facility. The managed access system contract at BCDC was awarded to Tecore Networks in May 2013 on an emergency basis.

The installed system uses Tecore's Networks iNAC II technologies, which automatically differentiates between authorized and unauthorized cellular devices within a target area, without staff involvement or jamming wireless signals. Tecore is the sole owner of the proprietary iNAC II system required to continue the success of the State-owned equipment and software at BCDC.

DPSCS discussions with DoIT led to a conclusion that competition does exist for servicing and maintaining the equipment but there is not currently enough time for DPSCS to seek a competitive solution. Together, DoIT and DPSCS recommend extending the current contract by ten months and then competitively procuring a longer-term maintenance and service contract for the Cell Phone Managed Access System at BCDC.

To date, contractor has not achieved its 3% MBE goal; it will look for opportunities to engage the MBE going forward to ensure the goal is met.

Fund Source: 100% General Funds

Approp. Code: Q00T0403

Resident Business: Yes

MD Tax Clearance: 14-2428-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

December 3, 2014

| | <u>Pages</u> |
|----------------------------|--------------|
| Construction | 1 - 5 |
| Architecture & Engineering | 6 – 12 |
| Maintenance | 13 – 31 |
| Real Property | 32 – 33 |
| General / Miscellaneous | 34 – 38 |

Donna DiCerbo - (410) 537-7814
ddicerbo@mdta.state.md.us

BPW – 12/03/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: PB 2773-000-006
MDTA Headquarters First Floor Renovation
Baltimore City

CONTRACT DESCRIPTION: This contract is to provide for the renovation of the first floor at the MDTA Headquarters facility located at 2310 Broening Highway.

AWARD: Tech Contracting Company, Inc.
Baltimore, MD

TERM OF CONTRACT: 180 days from NTP
(NTP is expected January 2015)

AMOUNT: \$2,641,502

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

| | |
|---|--------------|
| Tech Contracting Company, Inc. Baltimore, MD | \$ 2,641,502 |
| Total Contracting inc. Lanham, MD | \$ 2,669,955 |
| Bob Porter Company Woodbine, MD | \$ 2,776,800 |
| Jeffrey Brown Contracting, LLC Towson, MD | \$ 2,823,494 |
| Trison Construction College Park, MD | \$ 2,916,250 |
| Biscayne Contractors Alexandria, VA | \$ 3,016,800 |
| Allen & Shariff Columbia, MD | \$ 3,157,617 |

ITEM: 1-C (Continued)**BPW – 12/03/14****BIDS Continued**

| | |
|-----------------------------------|--------------|
| JLN Construction Baltimore, MD | \$ 3,483,955 |
|-----------------------------------|--------------|

| | |
|-------------------------------------|-------------|
| Simon Development Washington, DC | \$3,756,937 |
|-------------------------------------|-------------|

| | |
|---------------------------|-----|
| MBE PARTICIPATION: | 30% |
|---------------------------|-----|

| | |
|----------------------------|------|
| VSBE PARTICIPATION: | 0.5% |
|----------------------------|------|

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

REMARKS: The Engineer's Estimate for this contract was \$3,143,715.

This Solicitation was advertised on eMaryland Marketplace on July 18, 2014, and reached 2907 firms, of which 481 were SBR vendors, 299 were certified MBE firms and 75 were SBR/MBE firms. Nine (9) responsive bids were received. Tech Contracting Company, Inc. is a certified Small Business.

The main purpose of the renovations is to move several divisions out of multiple buildings and to co-locate into one headquarters building to create improved interoperability, communication, and efficiency between critical Divisions within the agency. The space to be renovated is currently vacant, and the consolidation will eliminate the need to lease space in the adjacent 2400 Building.

The critical Divisions to be relocated consist of: the Office of Finance and a portion of the Office of Information Technology, which currently lease space at 2400 Broening Highway; the remaining Office of Information Technology currently located at the MDTA owned, 2340 Broening Highway building; and the Office of Procurement currently located at the MDTA owned Francis Scott Key ("FSK") Bridge Administration building. Upon the completion of the renovations, the lease at the 2400 building will be terminated for Convenience and other MDTA Divisions will be relocated to the FSK facility and the Police Special Operations Division will be relocated to the 2340 Broening Highway building.

The scope of work consists of providing labor, equipment, materials, etc., necessary to perform the renovation of the existing first floor at select locations at the Maryland Transportation Authority Headquarters facility, located at 2310 Broening Highway in Baltimore City. The work includes but is not limited to the following:

- new interior partitions;
- new floor, wall and ceiling finishes;
- new doors and frames;
- new lighting;
- new mechanical HVAC distribution, electrical, and telecommunications distribution;
- new plumbing fixtures, restroom partitions and accessories;
- steel framing and asbestos disturbance/removal where required for HVAC design;
- limited access doors; and
- lead containing paint stabilization.

ITEM: 1-C (Continued)**BPW – 12/03/14**

An allowance of \$305,800 was included in the IFB for the provision of an Industrial Hygienist and Miscellaneous Construction that may be determined necessary by the Project Engineer during the construction period. This item will only be used if necessary and will not be used without prior approval of the Engineer.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2304-0111

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 – 12/03/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: DO3485129
 Replacement of the Administration's Cambridge
 Maintenance Facilities in Dorchester County
 ADPICS NO.: DO3485129

CONTRACT DESCRIPTION: This Contract consists of the replacement of the Administration's Cambridge Maintenance Facilities in Dorchester County.

AWARD: The Whiting – Turner Contracting Company
 Salisbury, MD

AMOUNT: \$18,857,056 NTE

TERM OF CONTRACT: 12/17/2014 - 10/31/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

| | |
|---|--------------|
| The Whiting-Turner Contracting Co. Salisbury, MD | \$18,857,056 |
| W. M. Schlosser Co., Inc. Hyattsville, MD | \$19,288,000 |

LIVING WAGE ELIGIBLE No – (prevailing wage contract)

MBE PARTICIPATION: 14.8%

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Seven hundred ninety five (795) contractors were notified for this project on eMaryland Marketplace; one hundred ninety eight (198) of which were MDOT Certified MBE's. Two bids were received.

The MBE Goal established for this contract was 14%, however the Contractor is exceeding the goal by 0.8%.

ITEM: 2-C (Continued)**BPW – 12/03/14**

This contract includes pre-established amounts for a total of \$699,445 (3.71% of the total contract value) for Critical Path Method (CPM) Scheduler/Receipt and Approval of CPM; CPM Scheduler/Receipt and Approval of Monthly Updates; Computer and Telephone Cabling; Hazardous Materials; Operation/Maintenance Manuals O&M, Training, as built plans; Severe Weather Events/Erosion and Sediment Control' Storm Water Management as built Certification Package; Building Control Systems; Commissioning and Off Site Storage Space.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2270-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 12/03/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 3- AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-02 C and D
 Survey and Engineering Services, District 5
 ADPICS NO.: SBCS1102C, SBCS1102D

CONTRACT DESCRIPTION: These are two (2) of five (5) open-end task order contracts to provide Survey and Engineering Services, Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on November 6, 2014.

AWARD:

URS Corporation Contract C
 Baltimore, MD

The Wilson T. Ballard Company Contract D
 Owings Mills, MD

AMOUNT: \$2,400,000 each (\$4,800,000 Total)

TERM OF CONTRACT: 12/04/2014 – 12/03/2019

DBE PARTICIPATION: 27%

PROPOSALS:

| | Technical Proposal <u>Rating (Max 536)</u> | Technical <u>Ranking</u> | NTE <u>Price</u> |
|---|---|-----------------------------|-----------------------------|
| URS Corporation Baltimore, MD | 433.5 | 1 | (\$2,400,000) Contract C |
| The Wilson T. Ballard Company Owings Mills, MD | 420.5 | 2 | (\$2,400,000) Contract D |
| STV Incorporated Baltimore, MD | 415.6 | 3 | Contract E |

ITEM: 3-AE (Continued)**BPW – 12/03/14****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.

The MBE goal established for this contract was 27%.

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

ITEM: 3-AE (Continued)

BPW – 12/03/14

MD TAX CLEARANCE:

URS Corporation

14-2664-1111

The Wilson T. Ballard Company

14-2665-0111

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 – 12/03/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 4-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2012-03 B, C, D, F and G
 Environmental Design and Permitting Services,
 Statewide
 ADPICS NO.: SBCS1203B, SBCS1203C,
 SBCS1203D, SBCS1203F, SBCS1203G

CONTRACT DESCRIPTION: These are five (5) of eight (8) open-end task order contracts to provide Environmental Design and Permitting Services, Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on November 6, 2014.

AWARD:

| | |
|---|------------|
| McCormick Taylor, Inc. Baltimore, MD | Contract B |
|---|------------|

| | |
|--|------------|
| Greenman-Pedersen, Inc./ Stantec Consulting Services, Inc. (JV) Annapolis Junction, MD | Contract C |
|--|------------|

| | |
|---|------------|
| EA Engineering, Science & Technology, Inc./ Johnson, Mirmiran & Thompson, Inc. (JV) Hunt Valley, MD | Contract D |
|---|------------|

| | |
|--|------------|
| Wallace Montgomery & Associates, LLP/ Skelly & Loy, Inc. (JV) Towson, MD | Contract F |
|--|------------|

| | |
|--|------------|
| Century Engineering, Inc./ Whitney, Bailey, Cox & Magnani (JV) Hunt Valley, MD | Contract G |
|--|------------|

AMOUNT: \$6,000,000 each (\$30,000,000 total)

TERM OF CONTRACT: 12/04/2014 – 12/03/2020

DBE PARTICIPATION: 22%

ITEM: 4-AE(Continued)**BPW – 12/03/14****PROPOSALS:**

| | <u>Technical Proposal Rating (Max 667)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|---|--|------------------------------|---|
| Parsons Brinckerhoff, Inc. Baltimore, MD | 523.5 | 1 | Contract A BPW Approval on 11/12/14 |
| McCormick Taylor, Inc. Baltimore, MD | 515.0 | 2 | \$6,000,000 (Contract B) |
| Greenman-Pedersen, Inc./ Stantec Consulting Services, Inc. (JV) Annapolis Junction, MD | 514.8 | 3 | \$6,000,000 (Contract C) |
| EA Engineering, Science & Technology, Inc./ Johnson, Mirmiran & Thompson, Inc. (JV) Hunt Valley, MD | 510.0 | 4 | \$6,000,000 (Contract D) |
| Rummel, Klepper & Kahl, LLP Baltimore, MD | 504.8 | 5 | Contract E BPW Approval on 11/12/14 |
| Wallace Montgomery & Associates, LLP/ Skelly & Loy, Inc. (JV) Towson, MD | 496.9 | 6 | \$6,000,000 (Contract F) |
| Century Engineering, Inc./ Whitney, Bailey, Cox & Magnani (JV) Hunt Valley, MD | 492.8 | 7 | \$6,000,000 (Contract G) |
| Biohabitats Baltimore, MD | 482.0 | 8 | Contract H |
| KCI Technologies, Inc. Sparks, MD | 476.6 | 9 | N/A |
| ESA/Gannett Fleming Annapolis, MD | 465.1 | 10 | N/A |
| URS Corporation Hunt Valley, MD | 461.9 | 11 | N/A |
| A.Morton Thomas & Associates, Inc./ A.D. Marble, Inc. (JV) Baltimore, MD | 459.7 | 12 | N/A |
| Whitman, Requardt & Associates, LLP/ Cardno Entrix (JV) Baltimore, MD | 441.7 | 13 | N/A |

ITEM: 4-AE(Continued)**BPW – 12/03/14****PROPOSALS (Continued):**

| | <u>Technical Proposal Rating (Max 667)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|---|--|------------------------------|----------------------|
| TetraTech, Inc./ Straughan Environmental Services, Inc. (JV) Owings Mills, MD | 405.9 | 14 | N/A |
| Landmark Consulting Services, Inc. Havre De Grace, MD | 256.8 | 15 | N/A |

REMARKS: The Solicitation was advertised in The Daily Record, eMD Marketplace and on SHA's web page. A total of fifteen (15) engineering consultant firms submitted technical proposals for this project.

Consultant shall provide engineering consultant services toward fulfilling the requirements of Environmental Design and Permitting Services, wetland delineations, large tree surveys, functional assessments, avoidance, minimization/mitigation reports, preparation of joint permit applications, habitat assessments, and designing mitigation for impacts to non-tidal and tidal wetlands and jurisdictional Waters of the US. The Consultants have demonstrated a clear understanding of the joint permit application and State and federal regulatory requirements applicable to highway projects, as well as the State Highway Administration's design process and environmental stewardship initiatives. In addition, the Consultant will perform the necessary services for remedial wetland creation and remedial stream restoration design and provide MDE Non-tidal wetlands and waterways permit review services. The Consultant shall prepare detailed reports of the findings for the State Highway Administration's Environmental Programs Division, all in connection with the Project, statewide.

The DBE goal established for this contract was 22%

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:

| | |
|--|--------------|
| McCormick Taylor, Inc. | 14-2669-0111 |
| Greenman-Pedersen, Inc./ Stantec Consulting Services, Inc. (JV) | 14-2889-1111 |
| EA Engineering, Science & Technology, Inc./ Johnson, Mirmiran & Thompson, Inc. (JV) | 14-2698-1111 |
| Wallace Montgomery & Associates, LLP/ Skelly & Loy, Inc. (JV) | 14-2702-1111 |

ITEM: 4-AE (Continued)**BPW – 12/03/14****MD TAX CLEARANCE (Continued):**

Century Engineering, Inc./
Whitney, Bailey, Cox & Magnani (JV) 14-2704-1111

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

Anna Lansaw 410-767-3763
alansaw3@mta.maryland.gov

BPW – 12/3/2014

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 5-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0444
 Light Rail Graffiti and Signage
 Removal/Replacement Maintenance Services
 ADPICS NO. T80000044

CONTRACT DESCRIPTION: This contract is for the removal of graffiti and signage installation through-out the MTA light rail system.

AWARD: EARN Contractor, Inc.
 Gaithersburg, MD

AMOUNT: \$564,500

TERM OF CONTRACT: 12/05/2014 – 12/04/2019

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

| | |
|---|-----------|
| EARN Contractor, Inc. Gaithersburg, MD | \$564,500 |
| Johnson's Total Services, Inc. Baltimore, MD | \$655,000 |
| Colossal Contractors, Inc. Burtonsville, MD | \$752,025 |
| AHMED Construction, LLC. Baltimore, MD | \$900,000 |

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: N/A

REMARKS: The Contractor shall provide all supervision, labor, materials, parts, transportation and services necessary for the removal of graffiti by applying a biodegradable product using a high-

ITEM: 5-M (Continued)**BPW – 12/03/14**

pressure wash system or any other method that will remove graffiti in an environmentally friendly manner without damaging the underlying surface.

This procurement has been designated for the Small Business Reserve Program. The recommended Contractor is a certified small business.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APROPRIATION CODE: J05H0104

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2413-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Anna Lansaw 410-767-3763
alansaw3@mta.maryland.gov

BPW – 12/3/2014

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0457
Metro Stations Parking Lots Snow & Ice Removal
ADPICS NO. T80000457

CONTRACT DESCRIPTION: This contract provides snow and ice removal for Metro Maintenance Facilities, stations and parking lots. The Contractor shall provide these services on an on-call basis.

AWARD: National Center Institutions & Alternatives, Inc.
Baltimore, MD

AMOUNT: \$1,385,844

TERM OF CONTRACT: 12/05/2014 – 12/04/2019

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

National Center Institutions & Alternatives, Inc.
Baltimore, MD \$1,385,844

Tote-It, Inc.
Baltimore, MD \$2,117,470

P & L, Inc.
Reisterstown, MD \$2,501,040

JLN Contractor Services.
Baltimore, MD \$3,811,300

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: N/A

ITEM: 6-M (Continued)**BPW – 12/03/14**

REMARKS: The Contractor shall provide the Administration with equipment, operators and labors, as required to clean the roadways, parking areas and vehicle entrances, walkways, exterior stairs and sidewalks as soon as possible during and/or after a snowstorm. This service is in support of the Metro System to ensure that snow and ice will be removed from the Metro Operations Control Center (MOCC) and fourteen (14) Metro station locations: Owings Mills, Old Court, Milford Mill, Reisterstown Plaza, Rogers Avenue, West Cold Spring, Mondawmin, Penn-North, Upton, State Center, Lexington Market, Charles Center, Shot Tower and Johns Hopkins.

Maryland Works provided a waiver on September 3, 2014 stating that they would not be pursuing this contract at this time but may be interested in the next contract.

An MBE goal of 25% was established; however the prime contractor is a certified MBE, therefore the participation is 100%.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APROPRIATION CODE: J05H0104

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2645-1110

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 – 12/03/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4770051417
 Install, Repair or Replace Traffic Barriers at
 Various Locations in Calvert, Charles & St. Mary's
 Counties
 ADPICS NO.: 4770051417

CONTRACT DESCRIPTION: This Contract consists of the installation, repair or replacement of traffic barriers at various locations in Calvert, Charles & St. Mary's Counties

AWARD: L. S. Lee, Inc.
 Baltimore, MD

AMOUNT: \$775,460 NTE

TERM OF CONTRACT: 12/15/2014 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

L. S. Lee, Inc. \$775,460
 Baltimore, MD

Chesapeake Guardrails \$816,123
 DIV of PDI Sheetz
 Linthicum, MD

Long Fence Co., Inc. \$906,500
 Capitol Heights, MD

Guardrails Etc., Inc. \$1,164,590
 Baltimore, MD

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

ITEM: 7-M (Continued)**BPW – 12/03/14**

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One hundred eighty six (186) contractors were notified for this project on eMaryland Marketplace; forty six (46) of which were MDOT Certified MBE's. Four (4) bids were received.

This contract includes pre-established amounts for a total of \$35,000 (0.045% of the total contract value) for miscellaneous materials.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2500-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 12/03/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 527D51418
 Operation of Drawbridges at Various Locations in
 Anne Arundel & Calvert Counties
 ADPICS NO: 527D51418

CONTRACT DESCRIPTION: This contract consists of drawbridge operations at various locations in Anne Arundel & Calvert Counties.

AWARD: Chesapeake Pilot Training, Inc.
 Chestertown, MD

AMOUNT: \$1,538,156 NTE

TERM OF CONTRACT: 12/15/2014 – 12/14/2017

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. Nine (9) contractors were notified for this project on eMaryland Marketplace; two (2) of which were MDOT Certified MBE's.

There were two (2) plan purchasers for this project. SHA contacted the other firm (DeAngelo Brothers, Inc.) and were advised that their Research Wing was unable to do research on this contract in time to bid. Upon checking with Districts 1, 2 and 4, District 5 discovered that drawbridge contracts are generally single bid contracts. Drawbridge locations are at: Stoney Creek drawbridge located on Maryland Rt. 173, Spa Creek drawbridge located on Maryland Rt. 181, Weems Creek drawbridge located on Maryland Rt. 436 and Patuxent River drawbridge located on Maryland Rt. 231.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

ITEM: 8-M (continued)**BPW – 12/03/14****RESIDENT BUSINESS:**

Yes

MD TAX CLEARANCE:

14-2324-0111

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 – 12/03/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

RENEWAL OPTION: (Maintenance)

ITEM: 9-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-11-013 (FMIS BPO #MAAMC1113A)
 Noise Monitoring and Analysis System
 Maintenance and Support at Baltimore/Washington
 International Thurgood Marshall (BWI Marshall)
 Airport
 Anne Arundel County
 ADPICS NO.: CO316246

ORIGINAL CONTRACT APPROVED: DOT Agenda 08/10/11, Item 10-M

ORIGINAL PROCUREMENT METHOD: Sole Source

CONTRACTOR: Exelis, Inc.
 Herndon, VA

RENEWAL OPTION: Exercise the Renewal Option for a period of two years from January 1, 2015 through December 31, 2016.

MODIFICATION: Modification No. 3 is to replace the Federal Aviation Administration (FAA) Automated Radar Terminal System (ARTS) surveillance feed with NextGen Surveillance Data Feed. The ARTS reader will no longer be maintained or supported by the FAA.

AMOUNT: \$351,453 (Renewal Option)
 \$ 48,264 (Modification No. 3)
 \$399,717

ORIGINAL CONTRACT AMOUNT: \$506,771

REVISED CONTRACT AMOUNT: \$906,488

PERCENTAGE INCREASE: 78% Overall

TERM OF CONTRACT: 10/01/2011 – 09/30/2014 (Original)
 10/01/2014 – 10/31/2014 (Modification No. 1)
 11/01/2014 – 12/31/2014 (Modification No. 2)
 01/01/2015 – 12/31/2016 (Renewal)
 01/01/2015 – 12/31/2016 (Modification No. 3)

ITEM: 9-M-OPT (Continued)**BPW – 12/03/14****ORIGINAL MBE PARTICIPATION:** 0%

REMARKS: This contract provides for continuing maintenance and support for the BWI Noise Monitoring and Analysis System, consisting of a fully integrated system to manage and analyze acoustical data, aircraft flight track data and noise complaint data in support of MAA's BWI Noise Abatement Program. This contract includes ongoing maintenance of the System software, databases, equipment calibration of the noise monitoring acoustical equipment, software upgrades and staff training.

The maintenance contract for the Noise and Operations Monitoring System (NOMS) was procured as a Sole Source contract since the Exelis product (formerly known as ITT, ERA Systems and BAE Systems) is proprietary, and they are the only provider of maintenance, replacement parts, support and training for this System specifically designed for BWI Marshall and MTN.

The FAA (Order 1200.22E) is to disconnect current National Airspace System (NAS) data connections and transition airports to FAA-approved data sources. The MAA currently obtains data in the form of noise and flight track information directly through the Automated Radar Terminal System (ARTS) Software surveillance feeds. The MAA uses the flight track and noise data to produce a Quarterly Noise Report and a Quarterly Airline Compliance Report that is provided to the public and the airlines. The MAA will transition to the Exelis NextGen Surveillance Data Feed, which is an FAA-approved gateway. Acoustical data, aircraft flight track data, and noise complaint data will be collected using the NextGen Data Collector located at Exelis' hosting facility.

FUND SOURCE: 100% Special Funds Budgeted to MAA**APPROPRIATION CODE:** J06I00002**RESIDENT BUSINESS:** No**MD TAX CLEARANCE:** 14-2887-1111

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 | \$506,771 | 10/01/11- 9/30/14 | 09/07/11 – Item 10-M | |
| Modification No. 1 | \$0 | 10/01/14 – 10/31/14 | September 16, 2014 | To allow completion of paperwork for name change. |
| Modification No. 2 | \$0 | 11/01/14 - 12/31/14 | October 9, 2014 | To all time for Contractor to complete paperwork necessary to obtain tax clearance |
| Renewal Option No. 1 | \$351,453 | 01/01/15 – 12/31/16 | 12/03/14 | As provided for in original contract |
| Modification No. 3 | \$48,264 | 01/01/15 – 12/31/16 | 10/01/14 | To replace the FAA ARTS surveillance feed with NextGen Surveillance Data Feed |
| Revised Amount | \$906,488 | | | |

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

BPW – 12/03/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (Maintenance)

ITEM: 10-M-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT ID: AX3006114
 Vegetation Management; Landscape and Turf
 Maintenance at Various Locations in Carroll,
 Frederick and Howard Counties (District 7)
 ADPICS No.: CO316212

ORIGINAL CONTRACT APPROVED: Item 7-M, DOT Agenda 02/20/13

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bid

CONTRACTOR: Poole Landscaping Inc.
 Frederick, MD

MODIFICATION: Change Order No.2 primarily allows for maintenance of an unprecedented number of tree planting sites that are part of the Chesapeake Bay Watershed Implementation Program. The sites will be maintained under the guidelines identified in SHA's Best Management Practices for TMDL Tree Establishment until a longer term maintenance plan can be funded. Additionally, the change order adds quantities of existing contract items to repair landscape beds damaged by the harsh winter. There is also a change in turf fertilizer, for compliance with new MDE regulations.

AMOUNT: \$595,731

ORIGINAL CONTRACT AMOUNT: \$1,405,927.5

REVISED CONTRACT AMOUNT: \$2,001,659

PERCENTAGE INCREASE: 42.37 % (Mod #2)
 49.63 % (Overall)

TERM OF CONTRACT: 03/04/2013 – 02/29/2016 (Original)

MBE PARTICIPATION: 0% (MBE Compliance 0%)

REMARKS: AX3006114 is a vegetation and maintenance project advertised to maintain various landscape sites in Carroll, Howard and Frederick Counties. A portion of the modification is to fund additional resources to address unforeseen maintenance and roadside management needs, some of which were caused by harsh weather conditions last winter.

The bulk of the modification is necessary to establish new items for maintenance of tree planting sites

ITEM: 10-M-MOD**BPW – 12/03/14**

that are included in the Chesapeake Bay Watershed Implementation Program and that SHA is receiving TMDL credit for providing this maintenance. SHA is mandated to maintain these sites for a period of at least 10 years and is currently working to obtain funding for long term preservation of the areas. This modification will take us through February 2016. By that time additional resources will have been identified to continue the effort.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

| | Amount | Term | BPW/DCAR Date | Reason |
|---------------------------|---------------|----------------------------|------------------------------|--|
| Original Contract | \$1,310,758 | 03/04/2013 – 02/29/2016 | 02/20/13, Item # 7-M | Contract Award |
| Modification No. 1 | \$95,170 | 03/04/2013 – 02/29/2016 | 12/04/13, Item # 13-M-MOD | This Modification is necessary to provide additional mulch and herbicide in order to maintain additional areas added to our inventory |
| Modification No. 2 | \$595,731 | 03/04/2013 – 02/29/2016 | 12/03/14, Item # -M-MOD | The bulk of the modification is necessary to establish new items for maintenance of tree planting sites that are included in the Chesapeake Bay Watershed Implementation Program |
| Revised Amount | \$2,001,659 | | | |

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

BPW – 12/03/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION

Maintenance

ITEM: 11-M-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT ID:

AX3446A14

Maintenance and Preservation of Landscape Assets
throughout Prince George's and Montgomery Counties
(District 3)

ADPICS No.: CO315973

ORIGINAL CONTRACT APPROVED:

DOT Agenda 4/3/2013, Item 5-M

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Bid

CONTRACTOR:

Ed's Plant World, Inc.
Brandywine, MD

MODIFICATION: Change Order #1 provides funding to address unforeseen vegetation management needs. The funding will also allow for additional mulching needs as identified in SHA's Best Management Practices for TMDL Tree Establishment.

AMOUNT:

\$ 129,821

ORIGINAL CONTRACT AMOUNT:

\$ 935,846

REVISED CONTRACT AMOUNT:

\$1,065,667

PERCENTAGE INCREASE:

13.87 % (Mod #1)
13.87% (Overall)

TERM OF CONTRACT:

04/15/2013 - 03/31/2016 (Original)

MBE PARTICIPATION:

0% (single element of work)

REMARKS: This contract provides for maintenance of landscape beds, trees and turf and management of vegetated roadsides in District 3. The modification is to fund additional resources to address unforeseen maintenance and roadside management needs.

FUND SOURCE:

100% Special Funds Budgeted to SHA

APPROPRIATION CODE:

J02B0102

RESIDENT BUSINESS:

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

| | Amount | Term | BPW/DCAR Date | Reason |
|---------------------------|----------------|-------------------|--------------------------|---|
| Original Contract | \$935,846.00 | 04/15/13-03/31/16 | 04/03/13, Item # 5-M | Award Contract |
| Modification No. 1 | \$129,820.02 | 04/15/13-03/31/16 | | This modification is to fund additional resources to address unforeseen maintenance and roadside management needs; such as maintenance of landscape beds, trees, turf, and vegetated roadsides in District 3. |
| Revised Amount | \$1,065,666.02 | | | |

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

BPW – 12/03/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: Maintenance

ITEM: 12-M-MOD

STATE HIGHWAY ADMINISTRATION:

| | |
|-------------------------------------|--|
| CONTRACT ID: | AX3486A14 Maintenance and Preservation of Landscape Assets throughout Anne Arundel, Calvert, Charles and St. Mary's Counties (District 5) ADPICS No.: CO315972 |
| ORIGINAL CONTRACT APPROVED: | Item 6-M, DOT Agenda 4/3/2013 |
| ORIGINAL PROCUREMENT METHOD: | Competitive Sealed Bid |
| CONTRACTOR: | Ed's Plant World, Inc. Brandywine, MD |

MODIFICATION: Change Order #1 provides additional funding to address unforeseen invasive plant removal and native tree establishment needs, as identified in SHA's Best Management Practices for TMDL Tree Establishment.

| | |
|----------------------------------|-------------------------------------|
| AMOUNT: | \$ 176,698 |
| ORIGINAL CONTRACT AMOUNT: | \$ 1,172,569 |
| REVISED CONTRACT AMOUNT: | \$ 1,349,267 |
| PERCENTAGE INCREASE: | 15.07% (Mod #1) 15.07% (Overall) |
| TERM OF CONTRACT: | 04/15/2013 - 03/31/2016 |
| MBE PARTICIPATION: | 0% (single element of work) |

REMARKS: During vegetation management operation conducted in District 5, large stands of invasive plants have been uncovered which were previously concealed by dense vegetation overgrowth. These invasive plants have now been removed. SHA's goal is to replace the invasive trees with native trees by extending the quantities of tree items currently in this contract to ensure sufficient tree density to develop the necessary tree canopy coverage and continued establishment of beneficial native ecosystems.

All of the "Forest Stand" sites in this project are TMDL (Total Maximum Daily Load) credited sites thus meeting MDE's requirements for tree density and size.

ITEM: 12-M-MOD (Continued)**BPW – 12/03/14****FUND SOURCE:**

100% Special Funds Budgeted to SHA

APPROPRIATION CODE:

J02B0102

RESIDENT BUSINESS:

Yes

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

ATTACHMENT I

| | Amount | Term | BPW/DCAR Date | Reason |
|---------------------------|----------------|-----------------|---------------------------|--|
| Original Contract | \$1,172,569.00 | 4/15/13-3/31/16 | 04/03/2013, Item # 6-M | Award Contract |
| Modification No. 1 | \$176,698.00 | No change | 12/03/2014 | Additional funding to address unforeseen invasive plant removal and native tree establishment needs |
| Revised Amount | \$1,349,267.00 | | | |

Donna DiCerbo – (410) 537-7814
ddicerbo@mdta.state.md.us

BPW - 12/03/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

REAL PROPERTY LEASE

ITEM: 13-RP MMC# 14-7028

MARYLAND TRANSPORTATION AUTHORITY

RECOMMENDATION: Approve the Maryland Transportation Authority's (MDTA) attached Template for Airspace Lease Agreements and authorize the Executive Director of the MDTA to execute the leases.

| | |
|-----------------------------|---|
| AUTHORITY: | Transportation Article, Section 4-205 Annotated Code of Maryland, and Section 10-305 |
| PROPERTY: | Interstates [I-95], [I-395] and [I-895] |
| LANDLORD: | State of Maryland, Maryland Transportation Authority |
| TENANT: | TBD |
| SPACE TYPE: | MDTA Right of Way and Airspace |
| LEASE TYPE: | New |
| TERM: | Five (5) years with a five year renewal option |
| EFFECTIVE DATE: | February 2, 2015 |
| ANNUAL RENT: | TBD |
| SPECIAL CONDITIONS: | N/A |
| STATE CLEARINGHOUSE: | N/A |

REMARKS: The MDTA may acquire, hold and dispose of property, including convey a leasehold interest in the name of the State, in any land, building, or other property; real or personal. The MDTA assumed the stewardship and management of land, columns, piers and subterranean footings, piles and restrictive covenants that apply to the properties under interstates [I-95], [I-895] and [I-395] by virtue of deed in April 1996 (Baltimore City Land Records, Liber 5597/157). Baltimore City Interstate Division purchased these real properties with federal funding and as a result the leases are subject to Federal Highway Administration's (FHWA) Airspace Guidelines (23 CFR 710.43-710.407) and approval. The FHWA guideline states, that State Department of Transportations (SDOT) may approve non-highway airspace leases where it has acquired sufficient legal right, title, and interest in the right-of-way of a highway on a Federal-aid system to grant such usage.

ITEM: 13-RP (Continued)**BPW – 12/03/14**

Additionally, the guidelines state, a SDOT should always determine the fair market value of airspace, and certainly if Federal funds have been used to acquire the highway right-of-way. The SDOT/SHA may receive fair market income from airspace leases, and use it for Title 23 (Transportation) purposes. Upon expiration of the original five (5) year lease, the tenant has the option of notifying MDTA of the option to renew the lease for an additional five (5) years. The renewal rate will be subject to a “new” fair market rental value and BPW approval.

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

Suzette Moore - (410) 859-7792
Smooore2@bwiairport.com

BPW – 12/03/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

GENERAL/MISCELLANEOUS:

ITEM: 14-GM

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-LC-15-022

RECOMMENDATION: That the Board of Public Works approve a Non- Exclusive Concession Contract with SP Plus Corporation to operate and manage the BWI Marshall Rail Station Parking Garage and Public Automobile Parking Facilities at Baltimore/Washington International Thurgood Marshall Airport (BWI Marshall).

CONTRACTOR: SP Plus Corporation
Baltimore, MD

REVENUE: The MAA shall receive the greater of a fixed Minimum Monthly Guarantee (MMG) or the bid percentage of gross revenues to operate the BWI Marshall Public Automobile Parking Facilities. The MTA, for the BWI Marshall Rail Station, shall receive a separate payment from Contractor based on the same bid percentage of gross revenues to operate the BWI Marshall Rail Station facilities. Bidders were required to bid the same percentage of gross revenues for both locations. There is no MMG established for the MTA's BWI Rail Station facility.

Four (4) bids were received. Three (3) bids met the mandatory qualifications and were determined to be "fully acceptable." The fourth bidder, the incumbent concessionaire Maryland Parking Limited Partnership (MPLP), failed to meet the mandatory qualifications and make its technical bid fully acceptable. Therefore, the MAA did not open MPLP's financial bid. MPLP filed a letter styled as a protest on October 15, 2014. After MAA posted the three (3) financial bids on MAA's website, MPLP withdrew its protest on November 5, 2014. The financial bids for the three (3) bids determined to be "fully acceptable" are as follows, in descending order of percentage of gross revenues offers to the Administration .

| <u>BIDDER</u> | <u>FINANCIAL BIDS</u> <u>(Percentage Concession Fee)</u> |
|--|---|
| SP Plus Corporation (Awardee) Baltimore, MD | 87.17% |
| LAZ Parking Mid-Atlantic, LLC San Francisco, CA | 86.1% |
| ABM Parking Services Los Angels, CA | 85.6% |

Estimated concession fee revenue from the BWI Marshall Airport Public Automobile Parking Facilities over the contract term is \$282,770,584.

ITEM: 14-GM (Continued)**BPW – 12/03/14**

The MMG for operation of the BWI Marshall Public Automobile Parking Facilities is \$4,000,000 (\$48,000,000 in the first contract year). In each of the following four (4) contract years, the MMG is 85% of the prior Contract Year's concession fee payable to the MAA, or \$4,000,000 monthly, whichever amount is greater. There is no MMG established for the MTA's BWI Rail Station facility.

TERM OF CONTRACT: 01/01/2015 – 12/31/2019

ACDBE PARTICIPATION: 26%

REMARKS: The Contract provides for operation and management of the Airport's public parking facilities, including the Hourly Garage, Daily Garage, Express Service Parking Lot (ESP), Long Term Parking Lots, and Overflow Lots. The Contract includes operation and management of the BWI Rail Station garage, which was constructed by MTA. This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law. See State Finance and Procurement Article, Section 11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Contract must be approved by the Board of Public Works because the Contract constitutes a disposal of State property under State Finance and Procurement Article, Section 10-305.

Contractor is responsible for maintenance, snow removal and all utility costs at the BWI Marshall and BWI Rail Station parking facilities.

MAA established a 25% ACDBE participation goal for the BWI Marshall Airport Public Automobile Parking Facilities in the Parking Invitation for Bids and in the Contract to be awarded in accordance with federal regulations. Contractor has proposed to voluntarily exceed the established 25% participation goal by providing an average ACDBE participation goal of 26% over the five (5) year contact term.)

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2616-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Anna Lansaw (410) 767-3763
ALansaw@mta.maryland.gov

BPW – 12/03/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (General Miscellaneous)

ITEM: 15-GM-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0354
 Commuter Bus Service between Frederick,
 Montgomery and Prince George's Counties,
 Maryland-Line Nos. 204
 ADPICS CO NO.: CO315328

ORIGINAL CONTRACT APPROVED: DOT Agenda 12/07/2011; Item 23-GM

CONTRACTOR: Eyre Bus Services, Inc.
 Glenelg, MD

CONTRACT DESCRIPTION: Commuter bus services for the MTA between Monocacy MARC Station, Frederick County and College Park Metro/Marc Stations, Prince George's County, Maryland via one route served by two (2) lines (204 and 205).

OPTION/MODIFICATION DESCRIPTION: Modify the contract to add one additional daily trip to Line 204, eliminating Line 205; and exercising the one (1) two-year renewal option.

ORIGINAL CONTRACT TERM: 01/03/2012 – 01/02/2015
 (w/one 2-year renewal option)

OPTION TERM: 01/03/2015 – 01/02/2017

MODIFICATION TERM: 01/03/2015 – 01/02/2017

ORIGINAL CONTRACT AMOUNT: \$3,823,765

REVISED CONTRACT AMOUNT: \$2,751,640 (After termination of Line 205)

OPTION/MODIFICATION AMOUNT: \$1,902,330 (Renewal Option)
 \$ 422,740 (Modification No. 1)
 \$2,325,070 (2 Years)

PRIOR MODIFICATIONS/OPTIONS: N/A

REVISED TOTAL CONTRACT AMOUNT: \$5,096,710

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bids (Multi-Step)

ITEM: 15-GM-MOD(Continued)**BPW – 12/03/14****MBE PARTICIPATION:**

6% (MBE Compliance: 4.4%)

REMARKS: The MTA is requesting approval to exercise the one (1) two-year renewal option and modify the contract to include an additional one (1) daily trip to line 204. Line 204 currently provides for a total of eight (8) daily trips. This modification will increase the daily trips from eight (8) to nine (9). Line 204 operates between Frederick County and White Oak, Maryland; primarily serving the Food & Drug Administration (FDA) and the College Park Campus of University of Maryland. Ridership on line 204 has grown significantly in the past year due to the FDA adding approximately 2,000 positions to the White Oak Campus.

The MTA is also requesting retroactive approval for the termination of line 205 that ran concurrently with line 204. In July 31, 2013, the MTA terminated line 205 that operated between College Park and Germantown due to the lack of usage in the ridership; therefore, saving the State approximately \$1,072,125.00 of the contract award.

Furthermore, due to the elimination of line 205 impacted the Contractor's ability to meet the established MBE goal that has been assigned to the contract. The Contractor has committed to meeting the MBE goal but its contingent on the fluctuation of the fuel costs and fuel needed for services.

FUND SOURCE:

100% Special Funds Budgeted to MTA

APPROP. CODE:

J05H0106

RESIDENT BUSINESS:

Yes

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

ATTACHMENT I

| | Amount | Term | BPW/DCAR Date | Reason |
|------------------------------------|------------------|-----------------------|---------------------------------------|--|
| Original Contract | \$3,823,764.55 | 01/03/2012-01/02/2015 | Item 23-GM, BPW Agenda 12/07/11 | |
| Bus Line 205 | (\$1,072,125.00) | | | Contract terminated July 31, 2013 |
| Revised Contract Amount | \$2,751,639.55 | 01/03/2015-01/02/2017 | | |
| Renewal Option | \$1,902,330 | | | To exercise the one (1) two- year renewal option. |
| Modification #1 | \$442,740 | 01/03/2015-01/02/2017 | | Additional funds are required to cover the inclusion of one additional round trip to Route 204. |
| Revised Amount | \$5,096,709.55 | | | |



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

December 3 2014

| | Pages |
|---------------------------|------------|
| Construction | 1 thru 4 |
| Construction Modification | 5 and 6 |
| Maintenance | 7 thru 10 |
| General Miscellaneous | 11 thru 16 |
| Leases | 17 thru 25 |
| Capital Grants and Loans | 26 thru 38 |

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF THE MILITARY

Reisterstown, MD

CONTRACT NO. AND TITLE

Project No. M-000-130-001 Re-bid;
 Street Light Replacement at Camp Fretterd
 Military Reservation
 ADPICS NO. 001B5400255

DESCRIPTION

Approval for a contract for the removal of the existing base plates, street and decorative pole/light fixtures, pole mounted light fixtures and installation of new LED street and decorative pole light fixtures, light fixtures on existing poles and wall mounted light fixtures. All new light fixtures shall be equipped with photo cells.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Dvorak, Baltimore, Baltimore, MD
 P.D. Valle Electric Co., Inc., Baldwin, MD

AMOUNT

\$482,380.00
 \$494,440.00

AWARD

P.D. Valle Electric Co., Inc.
 Baltimore, MD (SB#)

AMOUNT

\$494,440.00

TERM

180 Calendar Days

MBE PARTICIPATION

30% (7% African American & 4% Asian)

PERFORMANCE BOND

100% of Full Contract Amount

REMARKS

A notice of availability of a Invitation for Bids (IFB) was posted on DGS's Web Site, Bid Board and *eMaryland Marketplace.com* on 8/7/2014. Two bids were received Both bidders are resident to the State of Maryland. This solicitation was advertised as a Small Business Preference. The first apparent low bidder is not a Small Business Firm; the "Small Business Preference (SBP)" was applied to this procurement resulting in P. D. Valle Electric Co. being considered the evaluated low bidder. The recommended awardee has met the 30% MBE goal and was approved by the DGS MBE Office

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.)

FUND SOURCE

MCCBL 2013/ Item 010 (Provide funds for the State Capital Facilities Renewal Program-Statewide.)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

14-2211-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF NATURAL RESOURCES St. Clement's Island State Park
 Shore Erosion Control
 St. Mary's County, MD

CONTRACT NO. AND TITLE Project No. SEC SCISP FY-15;
 St. Clement's Island State Park Stone
 Revetment and Living Shoreline Project
 ADPICS NO. K00P5400818

DESCRIPTION Approval for a contract to design and
 construct 60 linear feet of stone revetment and 430 linear feet of living shoreline to protect the
 southwest portion of St. Clement's Island.

PROCUREMENT METHOD Multi-Step Competitive Sealed Bids

| | |
|---------------------------------------|----------------------|
| <u>BIDS OR PROPOSALS</u> | <u>AMOUNT</u> |
| Coastal Design & Construction, Inc., | \$548,000.00 |
| Gloucester, VA | |
| Shoreline Design, LLC., Edgewater, MD | \$728,400.00 |

AWARD Coastal Design and Construction, Inc.
 Gloucester, VA

AMOUNT \$548,000.00

TERM 487 Calendar Days

MBE PARTICIPATION 14.95%

VSBE UTILIZATION 0.05%

PERFORMANCE BOND 100% full contract amount

REMARKS This solicitation was advertised on
eMaryland Marketplace.com (eMM) and posted on the DNR bid board. In addition, 6 contractors
 known to provide the required services were contacted to make them aware of the solicitation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont.)

The project was advertised as a design/build construction project using multi-step competitive bid procurement. Design/build was chosen to take advantage of contractor's and engineer's expertise and to save time thereby reducing the time the shoreline of this historic cultural resource is exposed to erosive forces. This project will construct 60 linear feet of stone revetment on the Potomac River and 430 linear feet of living shoreline protection to protect the southwest point of the St. Clement's Island in St. Mary's County. This project will protect and preserve the area around the lighthouse and beach.

Approval is also requested to transfer funds as shown below in the amount \$300,000.00 from DGS Capital Account Item 019, MCCBL 2014 to DNR's Capital Account for management of construction.

FUND SOURCE

\$300,000.00 - MCCBL 2014/Item 019
 Natural Resources Development Fund
 \$248,000.00 - Land and Water Conservation
 Fund Grant

RESIDENT BUSINESS

No

TAX COMPLIANCE NO.

14-2410-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 3-C-MOD

DEPARTMENT OF NATURAL RESOURCES Fort Washington Marina
 (Prince George's County)

ORIGINAL CONTRACT NO. AND TITLE Project No.: F-017-140-010;
 Removal and Replacement of Dock G
 ADPICS NO. COG05180

ORIGINAL CONTRACT DESCRIPTION: This project consists of the removal and replacement of the existing dock G (380' x 7.5') with a new 218' x 7' aluminum floating dock, including three (3) finger piers, power pedestals and dry standpipe, at the Fort Washington Marina. Alternate one (1) would demolish floating dock F.

ORIGINAL CONTRACT APPROVED Item E-003; DPRB 1/28/14

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

CONTRACTOR S.E. Davis Construction, LLC
 LaPlata, MD

MODIFICATION DESCRIPTION This change order covers the cost of all labor and materials necessary to replace the existing fire department connection. Also included is a forty-three day time extension. This modification takes the contract over DGS delegated authority and therefore seeks BPW approval.

TERM OF ORIGINAL CONTRACT 150 Calendar Days

TERM OF MODIFICATION 43 Days

ORIGINAL CONTRACT AMOUNT \$191,182.00

PRIOR MODIFICATIONS /OPTIONS \$2,439.49

MODIFICATION AMOUNT \$7,890.00

REVISED TOTAL CONTRACT AMOUNT \$201,511.49

PERCENT +/- (THIS MODIFICATION) 4.13%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

DEPARTMENT OF GENERAL SERVICES

Annapolis State Office Complex
 Annapolis, MD

CONTRACT NO. AND TITLE

Project No. 001IT819646;
 Elevator Maintenance
 ADPICS NO. 001B5400183

DESCRIPTION

Approval is requested for a Contractor to provide full service elevator maintenance and repair for the Annapolis State Office Complex., Annapolis, MD, for a period of three (3) years beginning December 15, 2014 through December 14, 2017, with two (2) one (1) year renewal options.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Delaware Elevator, Inc., Salisbury MD
 Quality Elevator Co, Inc., MD
 Action Elevator Company, MD

AMOUNT

\$644,292.00
 \$724,140.00
 \$882,732.20

AWARD

Delaware Elevator, Inc.
 Salisbury, MD

TERM

12/15/2014-12/14/2017 (W/2 one-year renewal options)

AMOUNT

\$ 644,292.00 3 Years
 \$ 214,764.00 1st renewal option
\$ 214,764.00 2nd renewal option
 \$1,073,820.00 Total 5 Years

MBE PARTICIPATION

0%

PERFOMANCE BOND

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

REMARKS

A notice of availability of a Invitation for Bids (IFB) was posted on the DGS Web Site, and *eMaryland Marketplace.com*. Copies of the solicitation were mailed or emailed to 22 prospective bidders. Three (3) bids were received, with two (2) registered as Small Business Preference (SBP).

This contract will require the recommended Contractor to furnish all labor, materials, parts, supervision, equipment, insurance, permits, necessary to provide for repair and replacements, adjustments, emergency service, preventive maintenance, inspections, testing and personnel extrication services for the elevators at the office buildings in the Annapolis State Office Complex.

The recommended vendor, Delaware Elevator, Inc. has been determined to be responsible and its bid a responsive. The recommended awardee has confirmed its bid price, and for these reasons the Procurement Officer recommends award to apparent low bidder,

FUND SOURCE

H00 15 33151 0812 \$116,330.50
H00 16 33151 0812 \$214,764.00
H00 17 33151 0812 \$214,764.00
H00 18 33151 0812 \$ 98,433.50

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

14-2474-1001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

MAINTENANCE CONTRACT

ITEM 5-M

DEPARTMENT OF VETERANS AFFAIRS

Cheltenham Veterans Cemetery
Cheltenham, MD (Prince George's County)

CONTRACT NO. AND TITLE

Project No. 001IT819458
Grounds Operations and Maintenance
ADPICS NO. 001B5400185

DESCRIPTION

Approval is requested for a contract to provide grounds operations and maintenance, specifically raising and realigning of headstones, turf eradication and restoration for the Cheltenham Veterans Cemetery, Cheltenham, MD, for a period of beginning December 15, 2014 through November 30, 2015.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

A. Marquez Trucking, Inc., Silver Spring, MD
P & L, Inc., Reisterstown, MD

AMOUNT

\$995,025.00
\$999,829.00

AWARD

A. Marquez Trucking, Inc.
Silver Spring, MD

TERM

12/15/2014-11/30/2015

AMOUNT

\$995,025.00 (11 months, 15 days)

MBE PARTICIPATION

30%

VSBE PARTICIPATION

1%

REMARKS

A notice of availability of a Invitation for Bids (IFB) was posted on DGS's Web Site and *eMaryland Marketplace.com*. Copies of the solicitation were mailed or emailed to 429 prospective bidders. In addition, 174 firms in the Minority Business Enterprises Directory were directly notified via email of the current procurement opportunity

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

MAINTENANCE CONTRACT

ITEM 5-M (Cont.)

This contract will require the recommended awardee to furnish all personnel, supervision, professional expertise, vehicles, tools, materials, services, equipment and quality control necessary to ensure the raising and realigning of markers, headstones and vases, the complete renovation of the grounds of the Cemetery. The turf and restoration work of the Cemetery will be performed in a manner that will meet or exceed the requirements of the Specifications herein and the National Cemetery, National Shrine Commitment, Operational Standards and Measures Manual. Services include, but are not limited to, clearing and grubbing of vegetation, excavation and backfill, headstone identification tagging, headstone removal, headstone re-installation with leveling of topsoil and headstone cleaning.

The Procurement Officer recommends award to the apparent low bidder, A. Marquez Trucking, Inc., a Minority Business Enterprise vendor registered with the State of Maryland under #MBE10-232, in the amount of \$995,025.00. A. Marquez Trucking, Inc. has provided the required MBE forms, Mandatory Affidavits, Performance Bond, and has shown that they have the necessary experience to perform grounds operations and maintenance services. The recommended awardee has been determined to be responsible and its bids to be responsive, and has confirmed its bid.

FUND SOURCE

100% Federal Funds

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

14-2194-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-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 \$139,160.58 (2 items).

| | | |
|----|--|---|
| A. | Department of Public Safety and Correctional Services | Maryland Correctional Training Center Hagerstown, MD |
|----|--|---|

DESCRIPTION

A/E shall provide a complete design package for the replacement of the Administration and Gym roofs at the Maryland Correctional Training Center (MCTC) in Hagerstown.

REMARKS

Indefinite Quantity Contract (IQC) DGS-11-006-IQC was developed for DGS to provide roofing design and engineering services for multiple projects with fees greater than \$25,000.00 and not greater than \$200,000.00. Under this agreement individual contract awards may not exceed \$200,000.00. Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed \$500,000.00. The expiration date of this contract is 7/26/2015.

CONTRACT NO. & TITLE

Project No. KA-611-141-001,
Replace Roofs, MCTC Administration and
Gymnasium

PROCUREMENT METHOD

Maryland Architectural and Engineering
Services Act

AWARD

Bushey Feight Morin Architects, Inc.
Hagerstown, MD

AMOUNT

\$31,385.58

MBE PARTICIPATION

2%

FUND SOURCE

MCCBL 2013 Item 010(Provide funds for
the State Capital Facilities Renewal
Program-Statewide.)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM (Cont.)

B. Department of Public Safety and
 Correctional Services

Maryland Correctional Complex
 Hagerstown, MD

CONTRACT NO. AND TITLE

Project No. KA-612-130-001;
 2nd Re-Bid, Roof Replacement - HED
 Building at the Hagerstown Correctional
 Complex

DESCRIPTION

Approval for the removal of the existing
 slate and/or shingles and install approximately 17,000 sf of a new roofing system.

REMARKS

This project was advertised for construction
 on September 2, 2014. Bids were received on September 24, 2014 with three bidders
 responding.

PROCUREMENT METHOD

Competitive Sealed Bids

AWARD

Bonded Applicators of MD, Inc.
 Hagerstown, MD

AMOUNT

\$107,775.00

TERM

90 Calendar Days

MBE PARTICIPATION

0%

PERFORMANCE BOND

100% Of Full Contract Amount

FUND SOURCE

MCCBL 2013/Item 010 (Provide funds for
 the State Capital Facilities Renewal
 Program-Statewide.)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 7-GM

REFERENCE

In accordance with provisions of the State Finance 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 \$65,922.00 (2 items).

Department of Natural Resources

The fund sources for this particular item will be designated as :
MCCBL 2012/Item 013 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

A. Dan's Mountain State Park
 Lonaconing, MD (Allegany County)

DESCRIPTION

This project is to remove app. 2,100 sq ft of log wall stain/paint by corn cob blasting. Apply Borate Insect treatment to all exterior log surfaces.

REMARKS

Remove and replace 12 aluminum clad, Low E windows and associated trim. Remove 3 existing exterior doors and replace with 2 exterior insulated fiberglass doors, aluminum storm doors & associated trim, and 1 exterior steel door & associated trim. Remove & replace app. 12 sq ft of exterior tile door step. Stain interior wood window and door trim on 12 windows and 2 doors. Paint 1 steel door and frame. Remove and dispose of debris off of State property.

CONTRACT NO. & TITLE

Project No. P-993-130-210;
Exterior Renovations – Log Residence

PROCUREMENT METHOD

Small Procurement

AWARD

C&M Construction & Renovations, LLC
Barton, MD

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 8-GM

REFERENCE

Capital Projects Unencumbered Balances

DESCRIPTION

In accordance with State Finance and Procurement Article, Section 8-129, Annotated Code of Maryland, Board of Public Works approval is requested for the transfer of unencumbered balances for funds associated with completed Capital Projects.

The Department of General Services and Department of Budget and Management (Office of Capital Budgeting) have reviewed the unencumbered balances and recommend approval of the following actions:

Return to DVA \$1,848,803.59 and Cancel Federal Funds \$327,363.15.

Original
Authorization

CAPITAL APPROPRIATION 2010

Chapter 484 of the 2009 Laws of Maryland
DEPARTMENT OF VETERANS AFFAIRS

| | | | |
|-----|------------------------------|-----------------------|--------------|
| 003 | Charlotte Hall Veterans Home | <u>\$1,848,803.59</u> | \$ 3,700,000 |
| | Total CA 2010 | \$1,848,803.59 | |

**Total returned to DVA and canceled
 spending authority**

\$1,848,803.59

CAPITAL APPROPRIATION 2012

Chapter 395 of the 2011 Laws of Maryland
DEPARTMENT OF VETERANS AFFAIRS

| | | | |
|-----|------------------------------|---------------------|-------------|
| 035 | Charlotte Hall Veterans Home | <u>\$327,363.15</u> | \$3,765,184 |
| | Total CA 2012 | \$327,363.15 | |

Total Federal Funds canceled

\$327,363.15

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 9-GM

REFERENCE

Department of Natural Resources
 Project No: P-059-130-010
 Site Work for Renovations Currently Under
 Construction at Rocky Gap State Park

DESCRIPTION

Reference is made to the October 1, 2014 Board of Public Works Agenda Item 1-C wherein the Board approved the use of General Obligation Bond funds to award a contract to Lashley Construction in the amount of \$859,660.00.

BPW approval is now requested for the transfer of \$257,550.00 from Program Open Space (POS) Contingency Fund Item 256, FY99 to POS Critical Maintenance Program Item 007, FY15 to supplement the appropriation for this capital project. Only \$188,660 is being used to award this contract; the balance of \$68,890.00 will be held for contingencies. By letter dated October 17, 2014, the Joint Budget Committees concur with the use of POS Contingency Funds for this purpose.

BPW approval is also requested to revise the fund source as follows:

| | |
|-------|---------------------------------------|
| FROM: | \$859,660.00 – Item 013/MCCBL 2012 |
| TO: | \$500,000.00 – Item 013/MCCBL 2012 |
| | \$188,660.00 - Item 007/POS 2015 |
| | \$171,000.00 - K00 – DNR Agency Funds |
| | Reason: Incorrect funding allocation. |

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 10-LL (Cont.)

Remarks

1. The Tenant shall use the Premises for the access and placement of a 6' X 6' dumpster in the rear of its property. The dimension of the access is 10' X 80'.
2. State Clearinghouse and Environmental reviews were not applicable because this is a renewal of an existing lease
3. The Landlord has the right to terminate this lease for convenience.
4. Revenue from the Lease will be placed in the State Forest and Park reserve fund
5. The Department of General Services, in conjunction with the Department of Natural Resources, 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 (Cont.)

6. In accordance with the State Finance Procurement Article, Annotated Code of Maryland, this space was handled as a sole source without the solicitation of additional offers. 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

ADMINISTRATIVE OFFICE OF THE COURTS
 (Commission on Judicial Disabilities)

Linthicum, MD
 Anne Arundel County

Landlord Airport Square IV, LLC
 6711 Columbia Gateway Dr., Suite 300
 Columbia, MD 21046

Property Location 939 Elkridge Landing Rd.
 Linthicum, MD 21090

| | | | | | |
|---------------------------|-------------|-------------------------------------|----------|---------------------------|-------|
| <u>Space Type</u> | Office | <u>Lease Type</u> | New | <u>Square Feet</u> | 2,277 |
| <u>Duration</u> | 10 Years | <u>Effective</u> | 3/1/2015 | | |
| <u>Annual Rent</u> | \$49,980.15 | <u>Square Foot Rate</u> | \$21.95 | | |
| | | <u>Eff. Square Foot Rate</u> | \$21.95 | | |

Utilities Responsibility Landlord

Custodial Responsibility Landlord

Previous Board Action(s) N/A

Fund Source 100% General Funds A0006

Special Conditions

1. This lease is to relocate the Commission on Judicial Disabilities office currently located at the Crownsville property.
2. Landlord will provide nine (9) parking spaces free of charge.

Remarks

1. This lease contains a termination for convenience clause.
2. This space will be used by the Maryland Commission on Judicial Disabilities, which is an independent body with the power to investigate complaints against Maryland judges and, when warranted, conduct hearings concerning such complaints and take certain actions or make recommendations for other actions to the Court of Appeals. Through the exercise of its powers, the Commission plays an important role in promoting public confidence in, and preserving, the integrity and independence of the Judiciary.
3. Rental rate is flat for 10 years.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 12-LT (Cont.)

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 13-LT

STATE BOARD OF ELECTIONS

Anne Arundel County

Landlord

AKP Limited Partnership
 1312 Bellona Ave.
 Lutherville, MD 21093

Property Location

Glen Burnie, MD

Space Type Industrial
Duration 3 years
Annual Rent \$373,950.00

Lease Type New
Effective 1/1/2015
Square Foot Rate \$4.50
Eff. Square Foot Rate \$5.50

Square Feet 83,100

Utilities Responsibility
Custodial Responsibility
Previous Board Action(s)
Fund Sources

Tenant
 Landlord
 NA
 50% 10102 Special 1301/00104
 50% 10102 General 1301/00102

Special Conditions

1. The lease incorporates 39 use in common parking spaces.
2. The State shall have the right to downsize the square footage to as low as 45,000 NUSF any time during the term of the lease.
3. Lessor shall provide the use of the existing office furniture to Lessee at no additional cost or expense

Remarks

1. Election Law Article § 9-102 passed in 2007 mandated that Maryland elections be conducted with paper ballots capable of being read and tabulated by precinct-based optical scanners. This warehouse will be used to receive, house, inventory, allocate, and test the new system as well as train users on the system and distribute it to end users. In addition the warehouse will also receive and store the old system until decommissioning and disposal occurs.

ITEM 13-LT (*cont'd*)

STATE BOARD OF ELECTIONS

Anne Arundel County

2. The lease contains a termination for convenience clause.
3. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Capital Gazette, Daily Record, E-Maryland Marketplace and the DGS website. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

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

2. The Motor Vehicle Administration processed 110,379 office and 9,444 kiosk transactions at this location in fiscal year 2014.
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

CAPITAL GRANTS AND LOANS

ITEM 15-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

Mayor and City Council of the City of Baltimore (Baltimore City)

East Baltimore Biotechnology Park

“To assist in funding property acquisition, demolition, and site improvements in the East Baltimore Biotechnology Park.”

\$5,000,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014)
DGS Item 035, (SL-021-020-038)*

MATCHING FUND No match is required.

BACKGROUND

| | | |
|---------------|----------------------|------------------------|
| Total Project | | \$993,100,000.00 |
| 14-035 | (This Action) | \$ 5,000,000.00 |
| 13-003 | (Prior Action) | \$ 1,350,000.00 |
| 13-030 | (Prior Action) | \$ 5,000,000.00 |
| 11-G002/131 | (Prior Action) | \$ 2,500,000.00 |
| 10-G002/130 | (Prior Action) | \$ 5,000,000.00 |
| 09-G002/136 | (Prior Action) | \$ 5,000,000.00 |
| 08-G002/130 | (Prior Action) | \$ 5,000,000.00 |
| 07-G003/144 | (Prior Action) | \$ 5,000,000.00 |
| 06-009 | (Prior Action) | \$ 5,000,000.00 |
| 05-G058/178 | (Prior Action) | \$ 4,000,000.00 |
| 04-G040/097 | (Prior Action) | \$ 4,500,000.00 |
| 02-003 | (Prior Action) | \$ 2,000,000.00 |
| Local Cost | | \$943,750,000.00 |

(Prior Actions: 3/19/14 Agenda, Item 21-CGL; 6/15/13 Agenda, Item 21-CGL; 6/6/12 Agenda, Item 11-CGL; 9/1/10 Agenda, Item 41-CGL; 11/20/02 Agenda, Item 9-CGL (non-match); 10/5/05 Agenda, Item 17-CGL; 8/30/06 Agenda, Item 24-CGL; 3/21/07 Agenda, Item 16-CGL (non-match); 1/30/08 Agenda, Item 17-CGL.B.; 2/27/08 Agenda, Item 16-CGL Supplemental; 4/1/09 Agenda, Item 20-CGL)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-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) 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 16-CGL

RECOMMENDATION That the Board of Public Works enter into grant agreements for the following grants:

Board of Directors of Loving Arms, Inc. (Baltimore City)

In Our House Homeless Youth Center

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of multiple homeless youth facilities, located in Baltimore City.” **\$175,000.00***

Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396 Acts of 2011; as amended by Chapter 463, Acts of 2014)

*DGS Item G035 **\$125,000.00***

Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011; as amended by Chapter 463, Acts of 2014)

DGS Item G110; (SL-079-110-038)

MATCHING FUND No match is required.

BACKGROUND

| | |
|------------------------------|---------------------|
| Total Project | \$300,000.00 |
| 11-G035 (This Action) | \$175,000.00 |
| 11-G110 (This Action) | \$125,000.00 |
| 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) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Directors of Maryland Therapeutic Riding, Inc. (Anne Arundel County)
MTR Land Enhancement Project

“For the acquisition, planning, design, renovation, and capital equipping of the Maryland Therapeutic Riding Facility and related property.”

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G039

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G111; (SL-068-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Maryland Therapeutic Riding, Inc. is utilizing the value of property as part of their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 1141 Sunrise Beach Road in Crownsville and approved a value of \$1,050,000.00. The Board of Directors of the Maryland Therapeutic Riding, Inc. also submitted evidence in the form of canceled checks and invoices that they have \$35,006.84 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 Therapeutic Riding, Inc. \$35,006.84 for eligible expenditures.

BACKGROUND

| | |
|------------------------------|---------------------|
| Total Project | \$500,000.00 |
| 13-G039 (This Action) | \$100,000.00 |
| 13-G111 (This Action) | \$100,000.00 |
| Local Cost | \$300,000.00 |

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-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 18-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the National Electronics Museum, Inc. (Anne Arundel County)
National Electronics Museum*

*“For the planning, design, construction, repair, renovation, reconstruction, and
capital equipping of an exhibit at and exterior of the National Electronics Museum.”*

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013),
DGS Item G112; (SL-043-130-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the National Electronics Museum, Inc. has submitted documentation that it has \$100,501.29 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

| | |
|---|---------------------|
| Total Project | \$550,000.00 |
| 13-G112 (This Action) | \$100,000.00 |
| 13-G040 (Prior Action) | \$100,000.00 |
| Local Cost | \$350,000.00 |
| (Prior Action: 5/28/14 Agenda, Item 31-CGL) | |

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

*Board of Directors of the National Center on Institutions and Alternatives, Inc.
 (Baltimore County)*

Youth in Transition School

*“For the acquisition, planning, design, construction, repair, renovation,
 reconstruction, and capital equipping of the Youth in Transition School.”*

\$150,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014),
 DGS Item G068*

\$200,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014),
 DGS Item G146; (SL-027-130-038)*

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 National Center on Institutions and Alternatives, Inc. has submitted documentation that it has \$2,707,448.77 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

| | |
|------------------------------|----------------------|
| Total Project | \$2,185,000.00 |
| 14-G068 (This Action) | \$ 150,000.00 |
| 14-G146 (This Action) | \$ 200,000.00 |
| 13-G065 (Prior Action) | \$ 50,000.00 |
| 13-G127 (Prior Action) | \$ 150,000.00 |
| Local Cost | \$1,635,000.00 |

(Prior Action: 2/5/14 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 19-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 20-CGL

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION

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

College of Southern Maryland

Multi-Campus Technology Infrastructure Upgrade – Design

Design upgrades to the technology infrastructure at the LaPlata, Leonardtown, and Prince Frederick campuses and at the Waldorf facility to meet current and future information technology needs and ensure continued system reliability and connectivity. Work includes computer network infrastructure, a new telephone system, emergency generators, and independent cooling systems for the equipment.

\$377,000.00 MCCBL 2013/ Item 018, CC-09-MC13-439

MATCHING FUND

College of Southern Maryland – \$126,000.00

Cost sharing is 75% State share, 25% local share and is in accordance with Section 11-105(j) of the Education Article.

BACKGROUND

Total Project

Total Amount

\$503,000.00

State Share

\$377,000.00

Local Share

\$126,000.00

This Action

\$503,000.00

\$377,000.00

\$126,000.00

REMARKS:

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by the College of Southern Maryland and signed by local authorities.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont.)

FUND SOURCES

DHMH has determined the grantee is required to provide a 34% local share of the eligible project cost as follows:

| | |
|--------------------|--|
| \$162,775.00 | Total Project Cost |
| \$162,775.00 | Eligible Project Cost |
| \$107,432.00 (66%) | MCCBL 2013 (CHFF) DHMH #29001-02 |
| \$ 55,343.00 (34%) | Alliance Real Estate Holdings, Inc. (mortgage) |

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve a grant of \$159,933.00 to *Housing Unlimited, Inc. (Montgomery County)* for the acquisition of 5118 Willet Bridge Road, Bethesda, Maryland 20816.

PROJECT The acquisition of a three-bedroom, two and a half-bathroom condominium .

| | |
|---------------------------------------|----------------------|
| Contract of Sale | \$218,286.00* |
| Laura G. Lamb, Laytonsville, Maryland | \$219,000.00 |
| H. Virginia Timian, Laurel, Maryland | \$219,286.00 |
| DGS accepted appraisal | \$219,000.00 |
| Total Project Cost | \$219,086.00 |
| Eligible amount | \$219,086.00* |
| State's share @ 73% | \$159,933.00 |

*Includes the lesser of the DGS accepted value or the contract price at \$218,286.00, and the cost of appraisals at \$800.00.

BACKGROUND This condominium is part of the Moderately Priced Dwelling Unit (MPDU) program in Montgomery County. Housing units that are part of this program contain a 30-year restrictive covenant that prohibits their sale on the open market. During that period, the units can be offered only to a population pre-qualified by Montgomery County for less than market rates. The acquisition will be used to provide housing for two individuals with mental illness.

REMARKS

- (1) Grantee is a nonprofit organization.
- (2) In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Montgomery County.
- (3) No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont.)

FUND SOURCES

DHMH has determined the grantee is required to provide a 27% local share of the eligible project cost as follows:

| | |
|--------------------|--|
| \$219,086.00 | Total Project Cost |
| \$219,086.00 | Eligible Project Cost |
| \$159,933.00 (73%) | MCCBL 2013 (Community Health Facilities Fund) DHMH #20806-04 |
| \$ 59,153.00 (27%) | Housing Unlimited, Inc. Montgomery County's Department of Housing and Community Affairs. |

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION