

*BOARD OF PUBLIC WORKS*  
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*JULY 23, 2014*

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 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 approves funding a total of 15 individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$377,100.

<b>Agreement</b>	<b>Recipient</b>	<b>County</b>	<b>Amount \$</b>
AT-2014-3122	Knight Farms, LLC	Queen Anne's	11,100
AT-2014-3123	Knight Farms, LLC	Queen Anne's	12,400
AT-2014-3124	Knight Farms, LLC	Queen Anne's	11,200
AT-2014-3125	William M. Knight, Jr	Queen Anne's	30,100
AT-2014-3131	M. Lynn Sutton	Kent	10,100
MP-2014-3117	Fertile Plains, LLC	Frederick	24,100
MP-2014-3118	Fertile Plains, LLC	Frederick	4,100
MP-2014-3119	Fertile Plains, LLC	Frederick	12,300
MP-2014-3120	Joel T. Anderson	Frederick	8,000
MP-2014-3121	Byron D. Stambaugh	Carroll	6,500
MP-2014-3129	Peace & Plenty Farms LLC	Carroll	200,000
MP-2014-3130	Peace & Plenty Farms LLC	Carroll	20,100
RS-2014-2967	TLV Tree Farm	Howard	6,900
RS-2014-3127	Dell Brothers, Inc.	Carroll	13,000
RS-2014-3128	Dell Brothers, Inc.	Carroll	7,200

**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

**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**WITHDRAWN**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  
July 23, 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 approve **additional** funding of three individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$1,700.89.

<b>Agreement #</b>	<b>Recipient</b>	<b>County</b>	<b>Amount \$</b>
<b>AT-2013-2608</b>	Walter F. Russell, Jr	St. Mary's	200.00
<b>AT-2014-2375</b>	George L. Lawrence	St. Mary's	1,013.89
<b>MP-2014-2615</b>	Jason M. Myers	Carroll	487.00

**Fund Source:** *MCCBL of 2010/Item 10077: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

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

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

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

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**DISAPPROVED**

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**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

*Contact: Gregory Bedward, 410-260-7335  
Gregory.bedward@maryland.gov*

**3. BOARD OF PUBLIC WORKS**

***List of Companies Engaged in Investment Activities in Iran***

***Recommendation:*** That the Board of Public Works include China Communications Construction Company Ltd. (China) and Shanghai Zhenhua Heavy Industry Company Ltd. (China) on the list of companies engaged in investment activities in Iran. Inclusion on the *Investment Activities in Iran List* would make these businesses ineligible to bid on, submit a proposal for, or enter into or renew a contract with a public body in Maryland for goods or services. Inclusion on the IAI List also bars financial institutions extending credit to those persons in certain situations from contracting with public bodies in the State. The IAI List is published on the Board of Public Works Web site.

***Authority:*** Investment Activities in Iran Act, Chapter 447 (Laws of 2012), codified at §17-701, State Finance and Procurement Article, Annotated Code of Maryland.

***Background:*** This law requires the Board to use credible public information to create a list of persons who are engaged in investment activities in Iran. Engaging in investment activities in Iran is defined as:

- Providing goods or services of at least \$20 million in the energy sector of Iran; or
- For financial institutions, extending credit of at least \$20.0 million to another person for at least 45 days if the person is on the Board of Public Works list and will use the credit to provide goods or services in the energy of Iran.

Before publishing the list, the Board must provide 90 days' written notice that the Board intends to include the person on the list; and that inclusion on the list makes the person ineligible to bid on, submit a proposal for, or renew a contract with a public body for goods or services.

***Prior Action:*** Reference is made to Secretary's Agenda Item 6 (January 8, 2014), in which the Board approved the issuance of 90-day notices to China Communications Construction Company Ltd. and Shanghai Zhenhua Heavy Industry Company Ltd. Each company was given 90 days to provide written documentation demonstrating that they do not engage in investment activities in Iran.

***Final List:*** China Communications Construction Company Ltd. and Shanghai Zhenhua Heavy Industry Company Ltd. were proposed for the IAI List in January and were notified of the Board's intended action. Both companies responded to the 90-day notice but failed to demonstrate that they are not engaged in investment activities in Iran. Accordingly, it is recommended that the Board add China Communications Construction Company Ltd. and Shanghai Zhenhua Heavy Industry Company Ltd. to the IAI List of persons\* ineligible to contract with public bodies.

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

**3. BOARD OF PUBLIC WORKS (cont'd)**  
*List of Companies Engaged in Investment Activities in Iran*

\*"Person" includes:

- (1) a natural person, corporation, company, limited liability company, business association, partnership, society, trust, or any other nongovernmental entity, organization, or group;
- (2) a governmental entity or instrumentality of a government, including a multilateral development institution, as defined by the federal International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or
- (3) any parent, successor, subunit, direct or indirect subsidiary of, or any entity under common ownership or control with, an entity described in item (1) or (2) above.

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**BOARD OF PUBLIC WORKS**

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**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

Contact: Angela Parks, 410-260-7791  
angela.parks@maryland.gov

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

Approval is requested of the following applications for wetlands licenses for projects involving dredging or filling or both in the navigable waters of Maryland. The Department of the Environment has prepared favorable Reports and Recommendations for each of the applicants, taking “into account ecological, economic, recreational, developmental, and aesthetic considerations appropriate for these projects as well as other Code of Maryland Regulations.”

*Authority:* Title 16, Environment Article, Maryland Code; COMAR 23.02.04.

**ANNE ARUNDEL COUNTY**

- 14-0240      *JEROME SEGAL* – To improve navigation by maintenance dredging a spur channel and slip areas, providing for a 6-year dredging period, replacing piles, and installing a boatlift.  
*Annapolis, Lake Hillsmere*
- 12-1464      *NATHAN AND JILL DASCHLE* – To control shoreline erosion by using coir fiber logs and filling, grading and planting marsh vegetation.  
*Annapolis, Chesapeake Bay*
- 13-0445      *ANNE ARUNDEL COUNTY DPW* – To control shoreline erosion by removing deteriorated timber groin, reconfiguring a stone sill and breakwater, constructing a stone sill, and planting marsh vegetation.  
*Annapolis, Quiet Waters Park, South River*

**TALBOT COUNTY**

- 13-1005      *VITO SPITALERI* – To improve navigation by mechanically maintenance dredging a boat slip and access channel.  
*Wye Mills, Wye East River*
- 13-0992      *CLAIBORNE PROPERTIES LLC* – To control shoreline erosion by emplacing edging and revetment and filling, grading and planting marsh vegetation.  
*Claiborne, Miles River*

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**BOARD OF PUBLIC WORKS**

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**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

*Contact: Sheila McDonald 410-260-7791  
Email: Sheila.McDonald@maryland.gov*

**5. BOARD OF PUBLIC WORKS  
*Wetlands License 13-0338***

**Recommendation:** That the Board of Public Works approve the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. This case is classified as an extraordinary case because a public hearing was held.

**Authority:** “The Board shall decide if issuance of the license is in the best interest of the State, taking into account the varying ecological, economic, recreational, developmental, and aesthetic values the application presents.” Section 26-202 (g), Environment Article, Annotated Code of Maryland.

**CALVERT COUNTY**

13-0338      *DOMINION COVE POINT LNG, LP* – Construct temporary pier and mooring piles for offloading industrial equipment from barges. Remove pier when project is completed.  
*Patuxent River, just south of Thomas Johnson Bridge near Solomons*

- |  |                   |
|--|-------------------|
| • Application received                   | April 5, 2013     |
| • Public comment period ended            | February 15, 2014 |
| • Public Informational Hearing held      | February 5, 2014  |
| • Pub. Inf. Hearing comment period ended | March 7, 2014     |
| • MDE Report & Recommendation rec'd      | May 14, 2014      |

**Special Conditions:** In addition to the standard State tidal wetlands license conditions, the license shall include the following special conditions:

- Licensee may not perform in-water work from December 16 through March 14 and from June 1 through September 30 of any year.
- Licensee shall prepare and implement an approved Oyster Mitigation Plan.
- Licensee shall prepare and implement an approved Artificial Reef Plan.
- Licensee shall conduct a pre-construction survey and a post-construction survey of the shoreline adjacent to Offsite Area B pier.
- As directed by the U.S. Coast Guard, Licensee shall mark the downstream channelward mooring pile with a slow-flashing amber light with a minimum candela setting of 15 and notify the U.S. Coast Guard Fifth Coast Guard District Office in writing so that details can be included in the Local Notice to Mariners.
- Licensee shall monitor turbidity during construction. Compliance limits are: (1) Monthly Average: 50 NTU; and (2) Daily maximum outside established mixing zone: 150 NTU.

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**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

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

**6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

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

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

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

**A. Summer Godlove and Jeremy Manford**  
913 Chestnut Street, Hagerstown, MD 21740, Washington County  
Original Loan and Current Balance: \$3,500

**B. John Preston**  
1311 Karen Blvd, #208, Capitol Heights, MD 20743, Prince George's County  
Original Loan and Current Balance: \$5,000

**C. Keisha Simmons**  
4218 Doris Avenue, Baltimore, MD 21225, Baltimore City  
Original Loan Balance: \$2,700      Current Balance: \$1,950

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**BOARD OF PUBLIC WORKS**

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**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

*Contacts: Karl Roscher (410-260-8313)  
karl.roscher@maryland.gov  
Carl Simon (410-260-8282)  
carl.simon@maryland.gov*

**7. DEPARTMENT OF NATURAL RESOURCES**

**Contract ID:** Oyster Reef Restoration, ADPICS #605P5400003

**Original Approval:** Secretary's Item 9 (November 20, 2013)

**Award:** Maryland Environmental Service

**Description:** Administer and fund program to construct and restore oyster reefs in the Harris Creek and Little Choptank watersheds.

**Modification Description:** Add available funds

**Original Amount:** \$16,577,473

**Modification Amount:** \$ 3,791,902 (general obligation bond proceeds)

**Total Contract Amount:** \$ 20,369,375

**Contract Term:** November 21, 2013 – June 30, 2016

**Background:** This contract is for the construction and restoration of oyster reefs in the Harris Creek and Little Choptank watersheds, objectives which are in direct support of the 2014 Chesapeake Watershed Agreement. DNR's Oyster Restoration Program seeks to enhance native oyster population through rehabilitating oyster habitat. Enhancing oyster habitat was identified as one of the most critical strategies for re-establishing a self-sustaining oyster population in the Chesapeake Bay, and supports the stated goals of Governor O'Malley's Oyster Restoration and Aquaculture Development Plan and President Obama's Executive Order 13508 "Chesapeake Bay Protection and Restoration." A DNR survey identified the Harris Creek and Little Choptank sites as the best available sites to begin restoration work before moving on to others.

**Fund Source:** MCCBL of 2009, Oyster Restoration Program \$ 156,902  
MCCBL of 2014, Oyster Restoration Program \$3,635,000

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**BOARD OF PUBLIC WORKS**

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

*Contact Person: David Goshorn (410-260-8110)  
david.goshorn@maryland.gov*

**8. DEPARTMENT OF NATURAL RESOURCES**

**Contract ID:** Maryland Shellfish Aquaculture Capital Equipment Financing  
ADPICS #605P5400005

**Description:** Capital equipment for shellfish aquaculture development

**Award:** MARBIDCO, the Maryland Agricultural and Resources Based Industry  
Development Corporation

**Procurement Method:** Exempt. Section 11-203(a)(xviii), State Finance & Procurement Article,  
Annotated Code of Maryland

**Amount:** \$300,000 (general obligation bond proceeds)

**Term:** July 24, 2014 – July 24, 2015

**Incumbent:** Same

**Background:** The Oyster Restoration and Aquaculture Development program seeks to enhance native oyster population through private investment in shellfish leasing and by transitioning existing watermen into shellfish aquaculture production. Through this program, funding assistance is extended to existing and prospective shellfish aquaculture businesses. Business owners will use this funding to purchase equipment such as oyster tumblers, graders, and other material handling gear.

The Board of Public Works previously approved a one-year contract with MARBIDCO using MCCBL 2013 funds. Secretary's Agenda Item 9 [Feb., 19, 2014].

**Fund Source:** *MCCBL of 2014, Oyster Restoration Program \$300,000*

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**BOARD OF PUBLIC WORKS**

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**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

*Contact Person: Carl Simon (410-260-8282)  
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Mike Naylor (410-260-8652)  
mike.naylor@maryland.gov*

**9. DEPARTMENT OF NATURAL RESOURCES**

**Contract ID:** Oyster Recovery and Habitat Restoration in Maryland 2014-2015  
ADPICS #605P5400004

**Description:** Handle substrate material to construct and restore oyster habitat; purchase, collect, process, transport, and plant substrate in targeted sanctuary tributaries.

**Award:** Oyster Recovery Partnership, a § 501(c)(3) organization, Annapolis, MD

**Procurement Method:** Exempt. Section 11-203(a)(xviii), State Finance & Procurement Article, Annotated Code of Maryland

**Amount:** \$3,665,000 (general obligation bond proceeds)

**Term:** July 24, 2014 – March 31, 2016

**Incumbent:** Same

**Background:** DNR's Oyster Restoration Program seeks to enhance native oyster population through rehabilitating oyster habitat. Enhancing oyster habitat was identified as one of the most critical strategies for re-establishing a self-sustaining oyster population in the Chesapeake Bay, and supports the stated goals of Governor O'Malley's Oyster Restoration and Aquaculture Development Plan.

This contract is part of the project to construct and restore oyster reefs in the Harris Creek and Little Choptank watersheds in direct support of the 2014 Chesapeake Watershed Agreement that calls for restoring native oyster habitat and populations. The Board of Public Works previously approved a one-year contract with Oyster Recovery Partnership using MCCBL 2013 funds. Secretary's Agenda Item 15 [Dec., 4, 2013].

**Fund Source:**

<b>MCCBL of 2014, Oyster Restoration Program (This Item)</b>	<b>\$3,665,000</b>
National Oceanic and Atmospheric Administration Grant	\$951,882
Maryland Department of Transportation Grant	\$400,000
DNR Fisheries Research and Development Special Fund	\$40,000

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**BOARD OF PUBLIC WORKS**

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**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

*Contact: Carl L. Lazarow, Director  
(410) 585-3027  
clazarow@dpscs.state.md.us*

**10. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICE  
*Dorsey Run Correctional Facility***

**Contract:** Design/Build Construction of Dorsey Run Correctional Facility, Phase II  
KJC-000-140-C01  
ADPICS No: 603B4400001

**Original Approval:** Secretary's Agenda Item 2 (December 18, 2013)

**Recommendation:** That the Board of Public Works authorize the expenditure of \$15,154,000 in MCCBL 2014 funding for this previously-approved contract.

**Background:** Reference is made to the original approval of this contract for the Design/Build Construction of Dorsey Run Correctional Facility (DRCF), Phase II. That Item stated:

***Fund Source** \$ 15,154,000\* MCCBL of 2014: MCPRS, Jessup Dorsey Run Correctional Facility, Phase II*

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

As intended, DPSCS awarded \$5,246,000 from already appropriated funds. DPSCS now seeks authorization to award from the available MCCBL 2014 funds to complete 95% of the construction of the base bid work for starting Housing Unit No. 4 interior work as part of the add-alternate construction.

**Fund Source:** MCCBL of 2014: Provide funds to construct and equip a new 560-bed minimum security compound at Dorsey Run Correctional Facility, provided that work may commence on this project prior to the appropriation of all funds necessary to complete this project Item 065 \$15,154,000.

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**BOARD OF PUBLIC WORKS**

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

**11. DEPARTMENT OF EDUCATION (cont'd)**

<b>Grantee</b>	<b>Library Project</b>	<b>Amount</b>
Anne Arundel	<i>West County:</i> Renovate 1400 SF at West County Area Library to create an innovative and inviting teen area. This configurable space will provide an area for teens to study, work on group projects, have fun, discover new books and media, make social connections and interact with technologies. The Library is committed to serving teens (27% of the county population is under 20). The new area will serve as a model for teen areas in other library locations. <i>County Match: \$37,000</i>	\$36,000
Baltimore City	<i>Waverly:</i> Renovate Waverly Library which opened in 1971. Project will address ADA and building code deficiencies, create space for young adult programming, and increase space allocation for public computer use. Renovation will include reconfiguring meeting room and office areas for better use of space and replacing windows and doors to provide maximum energy efficiency. The Waverly branch is one of the busiest branches in Baltimore City. <i>City Match: \$4,674,000</i>	\$1,826,118
Charles	<i>P.D. Brown:</i> Project is second of four-phase renovation of P.D. Brown Memorial Library in Waldorf, the busiest branch in the library system where cardholders make up 61% of the Waldorf population. Library is unable to meet customers' needs due to inefficient use of space, poor layout, and outdated and inadequate equipment. <i>County Match: \$20,000</i>	\$20,000
Kent	<i>Chestertown:</i> Renovate restrooms and replace circulation desk in Chestertown Branch to conform to ADA. Current restroom facilities and circulation desk date from 1978 when library originally constructed. <i>County Match: \$47,000</i>	\$46,000

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

**11. DEPARTMENT OF EDUCATION (cont'd)**

<b>Grantee</b>	<b>Library Project</b>	<b>Amount</b>
Montgomery	<p><i>Kensington Park:</i> Project provides for planning, design and renovation of 16,000 gross square-foot building. The refreshed Kensington Park Library will have a dedicated senior space, full-service elevator, and single-service desk. This project is necessary, as heavy use of the branch, changing demographics, and technological advances require that libraries be more functional, flexible and responsive. The Kensington Park Library project is a high priority in the 2013-2016 Facilities Plan, and is designed to “prevent long-term deterioration of the building” and “to insure that it is fully utilized based on the needs of the community for programs and services” for the next 15 years. <i>County Match: \$260,000</i></p>	\$259,000
Montgomery	<p><i>Twinbrook:</i> Project provides for planning, design and renovation of a 16,895 gross square-foot building. The refreshed Twinbrook Library will have a dedicated teen space, small multipurpose room, new HVAC system, and a single-service desk. This project is necessary, as heavy use of the branch, changing demographics and technological advances require that libraries be more functional, flexible and responsive. The project is described in 2013-2016 Facilities Plan to “prevent long-term deterioration of the building” and “to insure that it is fully utilized based on the needs of the community for programs and services” for the next 15 years. <i>County Match: \$129,000</i></p>	\$128,000
Somerset	<p><i>Crisfield:</i> Complete interior construction and furnish new 15,000 GSF library in Crisfield. This project is a continuation of the County Public Library Capital Grants awarded for site acquisition in FY 2009, design in FY 2013 and construction in FY 2014. The new library will be an innovative facility that complies with ADA regulations, has flexible spaces, is energy efficient, and meets the community's needs as it continues to recover from Superstorm Sandy. <i>County Match: \$688,000</i></p>	\$2,189,000



**BOARD OF PUBLIC WORKS  
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**11. DEPARTMENT OF EDUCATION (cont'd)**

Washington	<i>Hancock:</i> Furnish new 7,680 GSF library for Town of Hancock. The current building is almost 50 years old and has flooded several times. The building has never recovered from the multiple floodings, has a musty odor, and has not been able to be kept in good repair. Existing furnishings cannot be reused in the new facility. <i>County Match: \$200,000</i>	\$200,000
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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

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

**12. MARYLAND DEPARTMENT OF THE ENVIRONMENT:**

**Recommendation:** That the Board of Public Works approve new grant/loan funding up to \$1,510,500 to Allegany County for the **Rawlings Water System Phase III** project. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1B)

**A. New Loan of \$ 198,000 (estimated) – Drinking Water State Revolving Loan Fund**  
Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.00% 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. New Grant (up to) \$1,312,500 – Water Supply Financial Assistance Program (WSG 26.01)** MDE certifies that the proposed action complies with the tax-exempt bond provisions of the Internal Revenue Code and does not constitute a change in use or private activity.

**Project Description:** The project entails the design and construction of a water distribution system in the Rawlings area of Allegany County to replace the existing substandard leaking water system. The project includes the construction of the main water transmission line along with a new water distribution system, water storage tank, booster pumps, service connections and meters and other ancillary improvements.

**Project Funding Sources:**

Drinking Water State Revolving Loan Fund	\$ 198,000
Water Supply Financial Assistance, WSG 26.01, MCCBL 2013-13097	\$1,312,500
USDA/Local share	<u>\$1,875,000</u>
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$3,385,500</b>

**Authority:** Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act and Sections 9-420 to 9-426, Water Supply Facilities.

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.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

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

**13. MARYLAND ENVIRONMENTAL SERVICE  
Maryland Correctional Institution-Hagerstown**

**A/E Contract:** Wastewater Treatment Facility Upgrade  
MES Project 15-02-02

**Description:** Bidding and construction phase services for Enhanced Nutrient Removal (ENR) upgrades to wastewater treatment facility serving the Maryland Correctional Institution in Hagerstown.

**Procurement Method:** MES A/E Shortlist

**Award:** Hatch Mott MacDonald, Baltimore  
**Amount:** \$285,475  
**Term:** 1,000 days from notice to proceed  
**MBE Participation:** 25.2%

**Remarks:** Improvements are required to ensure the plant's ability to reliably comply with the Enhanced Nutrient Removal discharge permit and EPA regulations. MES has entered into a cost-sharing agreement with the Maryland Department of the Environment whereby MDE has agreed to finance 47.92% of the A/E's bid phase cost with Bay Restoration Grant funds up to \$270,000. See Secretary's Agenda Item 5 (May 1, 2013). MDE will also pay a portion of construction phase costs, which will be determined after construction bids are received.

**Fund Sources:**

MCCBL of 2009, MES Infrastructure Improvement Fund  
MCCBL of 2012, MES Infrastructure Improvement Fund  
MCCBL of 2014, MES Infrastructure Improvement Fund  
MDE Bay Restoration Grant

<b>Appropriation Codes:</b>	077 MCCBL 09 (PCA #11003)	\$52,829.92
	076 MCCBL 12 (PCA #11026)	\$126,522.00
	100MCCBL 14 (PCA#11055)	\$76,381.08
	MDE Bay Restoration Grant	\$29,742.00

**Resident Business:** Yes  
**Tax Compliance No.:** 14-1741-0000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

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

**14. MORGAN STATE UNIVERSITY  
*Lillie Carroll Jackson Museum***

**Contract ID:** Lillie Carroll Jackson Museum Exhibits  
Project No. DCM-LCM-E-14-2CO

**Firm:** Jeffery Brown Contracting, LLC  
Towson, MD 21286

**Contract Description:** Construction services to furnish and install audio visual systems and text/graphic panels for Lillie Carroll Jackson Museum

**Contract Amount:** \$293,946

**Procurement Method:** Competitive Sealed Proposals  
Single Proposal Received

**Proposals:** Jeffery Brown Contracting, LLC

**Contract Term:** 245 calendar days from issuance of notice to proceed

**MBE Participation:** 39%

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

**Remarks:** The solicitation was advertised on *eMarylandMarketPlace*. Only one proposal was received in response; it was deemed 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. The Morgan State University Department of Design and Construction Management will manage the project with procurement support provided by the University's Department of Procurement and Property Control.

**Fund Source:** MCCBL 2009 (C): Provide funds to renovate the Lillie Carroll Jackson Museum. Item No. 89. \$293,946

**MD Tax Clearance:** 14-1719-111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

**REVISED**

*Contact: Bernadette Benik (410-260-7390)  
bbenik@treasurer.state.md.us*

**15. BONDS**

Submission of a recommendation by the State Treasurer for the adoption of the attached resolutions concerning the sale of **up to \$1,200,000,000<sup>†</sup>** State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2014, Second Series, consisting of:

- Second Series A - \$50,385,000<sup>1</sup> Tax-Exempt Bonds (Negotiated)
  - Second Series B - \$449,615,000<sup>2</sup> Tax-Exempt Bonds (Competitive)
  - Second Series C - **up to \$700,000,000<sup>3†</sup>** Tax-Exempt Refunding Bonds (Competitive) dated as of their date of delivery, expected to be August 5, 2014 (collectively, the "Bonds").
- Ratifying and approving:
    - (i) The Preliminary Official Statement dated July 8, 2014;
    - (ii) The Summary Notice of Sale for the Second Series B Bonds and the Second Series C Bonds published in the Bond Buyer on **July 9, 2014**; and
    - (iii) The resolutions authorizing the Bond Sale adopted on June 18, 2014.
  - Approving the Bond Purchase Agreement with Citigroup Global Markets Inc. as the Representative of the Underwriters for the purchase of the Second Series A Bonds.
  - Ordering the sale and issuance of the Second Series A Bonds at the rates agreed to in the Bond Purchase Agreement.
  - Accepting electronically transmitted bids for the purchase of the Second Series B Bonds and the Second Series C Bonds.
  - Determining the successful bidders and awarding sale of the Second Series B Bonds and the Second Series C Bonds to the winning bidders.
  - Ordering the sale and issuance of the Second Series B Bonds and the Second Series C Bonds at the rates set forth in the successful bids.
  - Authorizing and approving the issuance of the final Official Statement.

<sup>1</sup> Second Series A – Tax-exempt Bonds (Negotiated) **Syndicate led by Citigroup Global Markets, Inc.**

<sup>2</sup> Second Series B – Tax-exempt Bonds (Competitive) **J.P. Morgan Securities, LLC**

<sup>3</sup> Second Series C – Tax-exempt Bonds (Competitive) **Morgan Stanley & Co, LLC**

<sup>†</sup> Following the sale, the maturities and amounts of the Second Series C Bonds were adjusted, as permitted by the Official Notice of Sale and the Resolutions of the Board, to account for the premium bid for the Second Series C Bonds and the savings achieved by the Treasurer's solicitation of bids for Open Market Securities to fund the Refunding Escrow Account. These adjustments resulted in a revised total of \$649,715,000 for the Second Series C Bonds and a revised aggregate total of \$1,149,715,000 for the 2014 Second Series Bonds.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

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

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

Submission of the Procurement Agency Activity Reports by:

Budget & Management – April & May 2014  
General Services – March 2014

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014

**Supplemental**

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

**17. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**Recommendation:** That the Board of Public Works approve releasing the second deed of trust on a property used as collateral for a DHCD Maryland Home Financing Program loan in exchange for an unsecured promissory note.

**Loan Authority:** Housing and Community Development Article,  
§§4-801 – 4-816, Annotated Code of Maryland

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

**Borrower:** Courtney White  
44710 Beechwood Court, #601, California, MD 20619  
St. Mary's County

**Loan:** Original Balance: \$46,832  
Current Balance: \$45,573

**Background:** DHCD made two Maryland Home Financing Program loans to the borrower for a total of \$130,090. The first loan, in the amount of \$83,258, is secured by a first lien deed of trust. The second loan, in the amount of \$46,832, is secured by a second lien deed of trust.

Borrower is selling the property in lieu of foreclosure to pay off the first DHCD mortgage in full. To accomplish the sale, DHCD seeks to release the second deed of trust in exchange for an unsecured promissory note in the amount of the outstanding principal of the second mortgage which is anticipated to be \$42,119 when remaining sale proceeds after paying off the first loan are applied.

**Market Value:** Current appraisal: Approximately \$104,000 (R&M Appraisal)

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 23, 2014**

*Hand Carried*

Contact: Bernadette Benik (410-260-7390)  
bbenik@treasurer.state.md.us

**18. BONDS**

Submission of a recommendation by the State Treasurer for the adoption of the attached resolutions concerning the sale of additional refunding bonds in order to best take advantage of a change in market conditions.

Ratifying and approving the amendment of the Notice of Sale for the State and Local Facilities Loan of 2014, Second Series C Bonds to provide for the sale and issuance of up to \$700,000,000† in par amount of Second Series C Bonds with the continued understanding that (1) the actual amount and identification of the Refunded Bonds, if any, shall be determined in accordance with market conditions existing at the time of sale, in accordance with the provisions of the Notice of Sale and subject to verification at that time and (2) the proceeds received from the Second Series C Bonds may exceed \$700,000,000 depending on the amount of net original issue premium generated from any sale of the Second Series C Bonds.

Approving the amendment of Appendix A to the resolution adopted by the Board on June 18, 2014 with respect to the issuance of the State and Local Facilities Loan of 2014, Second Series A Bonds, Second Series B Bonds and Second Series C Bonds to provide for additional bonds to be considered for refunding.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 23, 2014**

*Contact: Jane Bailey, 410-767-4307  
jane.bailey@maryland.gov.*

**A1. DEPARTMENT OF GENERAL SERVICES for  
DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**

**Contract ID:** Emergency Modernization of Six Elevators  
Baltimore Central Booking & Intake Center  
ADPICS No. 001B4400610

**Contract Type** Maintenance

**Description:** Completely modernize elevator cars, hoist systems, doors and frames, HVAC system, and controls.

**Procurement Method:** Emergency

**Date Emergency Declared:** August 12, 2013

**Bids:**

<b>Delaware Elevator</b> Salisbury, MD	\$2,380,000
<b>Nichols Contracting</b> Sandy Spring, MD	\$2,998,000
<b>Elcon Enterprises t/a Control Services</b> Upper Marlboro, MD	\$3,319,000

**Award:** Delaware Elevator

**Amount:** \$2,380,000

**Award Date:** May 12, 2014

**Term:** 345 Calendar Days

**MBE Participation:** 0%

**Fund Source:** MCCBL 2012 Item 007: *Funding for Facilities Renewal Projects Statewide* \$2,296,960  
Using Agency Funds \$83,040.

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 23, 2014**

**A1. DEPARTMENT OF GENERAL SERVICES for  
DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)**

***Remarks:***

*Nature of Emergency:* The Central Booking and Intake Center is a five-story building that houses approximately 850 detainees. Detainees are moved from floor to floor using three banks of two elevators; staff uses the elevators to move throughout the facility as well. The current elevators, installed when the facility was built in 1995, are outdated and deteriorated, with some parts no longer manufactured. When elevators are not operable, the alternate method for moving detainees is using the stairwells, which requires additional staff on an overtime basis, adding to cost and security risk.

*Basis for Selection:* Three vendors submitted bids on completing this modernization. Award was made to the responsible bidder with the lowest responsive bid. Due to the emergency nature of this procurement and the security requirements, there was no MBE subcontract goal.

*Reason for Delay:* The delay between the declaration of emergency and the contract award was due to the design requirements including special security and ADA requirements. It took eight months to obtain appropriate bids for this project.

*Tax Compliance No.:* 14-1292-1111

*Resident Business* Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Larry Hogan  
Governor

Boyd K. Rutherford  
Lt. Governor



RECEIVED

Nelson E. Reichart  
Acting Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY

16 JUL 19 AM 9:5

BOARD OF PUBLIC WORKS

OK for record  
SMB

July 14, 2016

Sheila McDonald, Esq.  
Secretary to the Board of Public Works  
Louis L. Goldstein Treasury Building, Room 213  
Annapolis, Maryland 21401-1991

SUBJECT: Changes to the July 23, 2014 and June 22, 2016 Board of Public Works Action Agendas

Dear Ms. McDonald:

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

BPW July 23, 2014 FROM: \$2,380,000.00 – MCCBL 2012 Item 007  
APPENDIX A1  
Pages 23-24  
Department of Public Safety & TO: \$2,296,960.00 – MCCBL 2012 Item 007 ✓  
Correctional Services \$ 83,040.00 – Using Agency Funds  
Baltimore Central Booking & Intake Center

Reason: To reflect the use of Agency funds for the Maintenance portion of the contract.

BPW June 22, 2016 FROM: \$201,186.00 – MCCBL 2013 Item 026  
Item 9-M-Mod  
Pages 17-18 TO: \$201,186.00 – MSP Operating Funds ✓  
Maryland State Police Bldg K 16-41741-0812

Reason: To utilize available Agency funds.



Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Rio Woodard, Administrator, Capital Projects Accounting, at (410) 767-4236.

Sincerely,

A handwritten signature in blue ink that reads "Nelson E. Reichart". The signature is fluid and cursive, with the first name being the most prominent.

Nelson E. Reichart  
Acting Secretary

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

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 23, 2014**

*Contact: Jane Bailey, 410-767-4307  
jane.bailey@maryland.gov.*

**C2. DEPARTMENT OF GENERAL SERVICES for  
MARYLAND DEPARTMENT OF VETERANS AFFAIRS**

**Contract ID:** Emergency Replacement of  
Nurse Call System  
Charlotte Hall Veterans Home  
ADPICS No.: 001B4400609  
Project No.: VH-781-141-001

**Contract Type:** Maintenance

**Description:** Install complete nurse call system

**Procurement Method:** Emergency

**Date Emergency Declared:** March 19, 2014

**Bids:**

<b>Comm-Tronics</b> Glen Burnie, MD	\$757,160
<b>LSSI</b> Manassas, VA	\$798,227

**Award:** Comm-Tronics, Inc.

**Amount:** \$757,160

**Contract Award Date:** May 5, 2014

**Term:** 120 Calendar Days

**MBE Participation:** 10%

**Fund Source:** MCCBL 2012 Item 007: *Funding for Facilities Renewal  
Projects Statewide*

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 23, 2014**

**C2. DEPARTMENT OF GENERAL SERVICES for  
MARYLAND DEPARTMENT OF VETERANS AFFAIRS (cont'd)**

***Remarks:***

*Nature of Emergency:* The current nurse call system at Charlotte Hall Veterans Home is more than twenty-five years old. Parts and controls are no longer manufactured and will ultimately lead to a total failure of the system. System failure could lead to life-threatening situations forcing difficult relocation of residents.

*Basis for Selection:* Three vendors were contacted to demonstrate their systems and to supply appropriate documentation with their bids to assure that they had the equipment and controls to provide a state-of-the-art system. Two of the three vendors met all of the specifications. The third vendor did not. Comm-Tronics is the responsible bidder submitting the lower bid.

***Tax Compliance No.:*** 14-1291-1111

***Resident Business:*** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 23, 2014**

*Agency Contact: Sandy Johnson, 410-767-7408  
sandy.johnson@maryland.gov*

**A3. DEPARTMENT OF HUMAN RESOURCES**

**CONTRACT ID:** Emergency Out-of-State Residential Child Care  
SSA/OOS-14-001  
ADPICS No. N00B4400425

**CONTRACT TYPE:** Services

**DESCRIPTION:** Placement for 11-year-old child diagnosed with  
severe eating disorder

**PROCUREMENT METHOD:** Emergency

**DATE EMERGENCY DECLARED:** March 11, 2014

**AWARD:** Discovery Practice Management, Inc., dba  
Center For Discovery  
Los Alamitos, CA

**AMOUNT:** \$108,000 (not to exceed)

**AWARD DATE:** March 11, 2014

**MBE PARTICIPATION:** None

**FUNDS SOURCE:** 100% General  
Appropriation Code: N00G0001

**REMARKS:**

***Nature of Emergency:*** An eleven-year-old child was diagnosed in physical distress as the result of a severe eating disorder. Due to the child's physical condition, the Circuit Court for Allegany County ordered that the child be put in the custody of the Allegany County Department of Social Services to be placed in an inpatient eating-disorder treatment facility. DHR expects the child will remain with the Center For Discovery for 30-90 days.

***Basis for Selection:*** The Department of Social Services determined that the Center For Discovery in Fairfax, Virginia was the most appropriate setting for the child due to the child's age (other therapeutic programs are for older youth). There are no residential treatment centers in Maryland specifically for eating disorders. Due to the age of the child, no facility was able to address the child's needs except Center For Discovery.

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 23, 2014**

***Reason for Late Report:*** Notification of the emergency placement is being submitted late because DHR Central offices were not notified until March 26, 2014 – after the child was placed in the program. Once notified of the placement, DHR Central began the process of obtaining the appropriate paperwork to sign the contract.

**RESIDENT BUSINESS:** No

**TAX COMPLIANCE NO:** 14-1569-0000

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 23, 2014**

**REVISED**

*Contact: Ted King (410) 230-3325  
Theodore.King@maryland.gov*

**A4. DEPARTMENT OF JUVENILE SERVICES**

**CONTRACT ID:** Dietary Food Services  
ADPICS No.: V00B44000032

**CONTRACT TYPE:** Services

**CONTRACT DESCRIPTION:** Dietary Food Services at  
J. DeWeese Carter Center and  
A.F. Whitsitt Treatment Center

**PROCUREMENT METHOD:** Emergency

**DATE EMERGENCY DECLARED:** February 14, 2014

**AWARD:** Lintons Food Management Services  
Norrington, PA

**AMOUNT:** \$ 220,000

**AWARD DATE:** February 28, 2014

**TERM:** March 1, 2014 – June 30, 2014

**MBE PARTICIPATION:** 0%

**FUND SOURCE:** 100% General Funds  
**1416D 0811** (DJS)  
11280 0840 (Kent Co. Health Dept.)

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 23, 2014**

**REVISED**

**A4. DEPARTMENT OF JUVENILE SERVICES (cont'd)**

**REMARKS:**

*Nature of Emergency:* Over the last five years, the Department of Juvenile Services partnered with the Department of Health and Mental Hygiene on a contract with Lintons Food Management Services. Lintons provided dietary food services to the youth located at DJS's J. DeWeese Carter Center Youth Facility and to the patients and staff at DHMH's A.F. Whitsitt Treatment Center. The facilities are adjacent to each other in Chestertown. The partnership was necessary because the Carter Center does not have an onsite kitchen for food preparation.

In June 2013 DHMH requested that DJS take the lead in getting the new contract awarded. DJS began reaching out to DHMH for input on the new scope of work, but the process took much longer than anticipated. An emergency contract was needed to continue food service at the two facilities until the new contract is awarded. The emergency contract continues the terms and conditions of the original contract through June 30, 2014.

*Reason for Late Report:* The reason for the late report was a delay in getting the emergency report document reviewed and approved within DJS.

*Basis for Selection:* Lintons was selected to continue service because of its familiarity with the two facilities and scope of work. Due to the immediate need to maintain food service at the Carter and Whitsitt facilities, DJS did not seek competition for the emergency contract. The new contract will be competitively procured.

**MARYLAND TAX CLEARANCE:** 14-1015-1111

**RESIDENT BUSINESS:** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 23, 2014**

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

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

**Recommendation:** Approval to commit \$64,927 for the following **development** projects.

**1. *Emmitsburg Community Park and Memorial Park Renovations - \$13,680***

*Town of Emmitsburg, Frederick County*  
*POS #6249-10-345, MD20140527-0412*

**Background:** Renovate pavilions and bandstands at Community Park and Memorial Park. Includes ADA updates of restrooms; install ADA-compliant pathways to the pavilions.

**Fund Source:**

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008  
 Program Open Space - Local Projects  
 Source Code: 09010 Item 910 \$13,680

**2. *Emmitsburg Silo Hill Park Improvements - \$14,400***

*Town of Emmitsburg, Frederick County*  
*POS #6250-10-346, MD20140527-0414*

**Background:** Replace outdated playground equipment at Silo Hill Park with equipment consistent with National Playground Safety Standards and ADA.

**Fund Source:**

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008  
 Program Open Space - Local Projects  
 Source Code: 09010 Item 910 \$6,310.05

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011  
 Program Open Space – Local, FY 2012 Allocation  
 Source Code: 11051 Item 051 \$8,089.95

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
July 23, 2014

1A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)

3. **Thurmont Community Park: Bleachers and Tables - \$23,417**

Town of Thurmont, Frederick County  
POS #6254-10-348, MD20140527-0413

**Background:** Install bleachers, picnic tables at 23± acre community park.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011  
Program Open Space – Local, FY 2012 Allocation  
Source Code: 11051 Item 051 \$8,767.05

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 12057 Item 057 \$14,649.45

4. **Eyler Park: Fence and Tables - \$13,430**

Town of Thurmont, Frederick County  
POS #6255-10-349, MD20140527-0415

**Background:** Install security fencing, picnic tables at 32± acre community park.

**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 \$13,430.25

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 23, 2014**

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

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

**Recommendation:** Approval to commit \$729,000 for the following **acquisition** projects.

**1. *Norbeck-Muncaster Mill Neighborhood Park Addition (Zangroniz Property) - \$329,000***

*MNCPPC, Montgomery County*  
*POS #6198-15-668, MD20140225-0117*

**Background:** Acquire 0.89 acres to add to 10.79 acre park. This acquisition will eliminate an in-holding of private property that is surrounded on all sides (except road frontage) by public parkland and will allow further park development.

<b>Appraised Value:</b>	Philip R. Lamb and Company, Inc.	\$315,000
	Peter A. Moholt	\$315,000

**Property Cost:** \$325,000

**Incidental Costs:** \$ 4,000

**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 \$4,792.73

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014  
 Program Open Space – Local, Prior Funds Replacement  
 \$324,207.27

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
July 23, 2014**

**2A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)**

**2. *Ovid Hazen Wells Recreational Park Addition (Bennett Property) - \$400,000***

*MNCPPC, Montgomery County  
POS #6223-15-670, MD20140514-0358*

**Background:** Acquire 1.06 acres to add to 292.4 acre park. This acquisition will allow for expansion of recreational opportunities.

**Appraised Value:** Philip R. Lamb and Company, Inc. \$380,000  
CL Group, LLC \$400,000

**Property Cost:** \$395,000

**Incidental Costs:** \$ 5,000

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 13080 Item 080 \$156,681.19

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014  
Program Open Space – Local, Prior Funds Replacement  
\$243,318.81

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 23, 2014**

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

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

**Recommendation:** Approval to commit \$35,000 for the following **development** project.

***Barton Meadow Park Extended Restrooms - \$35,000***  
*Town of Barton, Allegany County*  
CPP #6228-1-273, MD20140605-0476

**Background:** Construct 25 ft. x 25 ft. handicapped-accessible restroom facility at Meadow Park extended. No restrooms are currently located in this area of the park.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2009, Chapter 485, Acts of 2009  
Community Parks and Playgrounds  
Source Code: 09064 Item 064 \$35,000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

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**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
July 23, 2014

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

4A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM

**Recommendation:** Approval to commit \$230,870 for the following **development** project.

**Bywater Park Development Project - \$230,870**  
City of Annapolis, Anne Arundel County  
CPP #6234-2-298, MD20140522-0404

**Background:** Develop City-owned property into a family-oriented park in an area of dense housing occupied by primarily low- to moderate-income families. Improvements will include new playground equipment, a walking path, sheltered picnic area, parking.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014  
Community Parks and Playgrounds - \$202,371

Maryland Consolidated Capital Bond Loan of 2009, Chapter 485, Acts of 2009  
Community Parks and Playgrounds  
Source Code: 09064 Item 064 \$28,499

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
July 23, 2014**

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

**5A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**

**Recommendation:** Approval to commit \$147,801 for the following **development** project.

**Playground Surfacing Improvements - \$147,801**  
Baltimore City  
CPP #6226-24-284, MD20140506-0324

**Background:** Remove playground safety surfacing and install new rubber safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at the following locations: Carroll, Rosement Avenue, and Willow Avenue Parks.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014  
Community Parks and Playgrounds - \$112,000

Maryland Consolidated Capital Bond Loan of 2009, Chapter 485, Acts of 2009  
Community Parks and Playgrounds  
Source Code: 09065 Item 065 \$35,801

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

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**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 23, 2014**

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

**6A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**

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

***Lower Ferry Park - \$125,000***  
 Town of Perryville, Cecil County  
 CPP #6232-7-251, MD20140522-0400

**Background:** Initial development of Lower Ferry Park including walking paths, educational stormwater facilities, landscaping, benches, and tot lot playground.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014  
 Community Parks and Playgrounds - \$60,000.00

Maryland Consolidated Capital Bond Loan of 2009, Chapter 485, Acts of 2009  
 Community Parks and Playgrounds  
 Source Code: 09064 Item 064 \$355.56

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012  
 Community Parks and Playgrounds  
 Source Code: 12055 Item 055 \$ 64,644.44

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

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Supplement A  
Department of Natural Resources  
ACTION AGENDA  
July 23, 2014

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

7A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM

**Recommendation:** Approval to commit \$111,027 for the following **development** project.

*Legacy at Lincoln Park - \$111,027*  
*City of Rockville, Montgomery County*  
*CPP #6237-15-673, MD20140527-0406*

**Background:** Replace 21-year old playground, install outdoor fitness stations, walking paths, and community garden within Legacy at Lincoln Park. Revitalization of this park will complement the recently-completed housing project and offer ADA access to play areas, walking paths, and a new community garden created by removing an old asphalt pad that had been a basketball court.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014  
Community Parks and Playgrounds - \$56,327.00

Maryland Consolidated Capital Bond Loan of 2009, Chapter 485, Acts of 2009  
Community Parks and Playgrounds  
Source Code: 09064 Item 064 \$43,848.36

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011  
Community Parks and Playgrounds  
Source Code: 11049 Item 049 \$10,851.64

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BOARD OF PUBLIC WORKS

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**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 23, 2014**

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

**8A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**

**Recommendation:** Approval to commit \$185,045 for the following **development** project.

***Beckford Avenue Area Park - \$185,045***  
*Town of Princess Anne, Somerset County*  
*CPP #6224-19-93, MD20140506-0322*

**Background:** Initial development of community park including demolition of house, tree removal, installation of playground equipment, fencing, lighting, electric hook up and site work. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014  
 Community Parks and Playgrounds - \$150,045.00

Maryland Consolidated Capital Bond Loan of 2008, Chapter 336, Acts of 2008  
 Community Parks and Playgrounds  
 Source Code: 08051 Item 051 \$0.50

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011  
 Community Parks and Playgrounds  
 Source Code: 11049 Item 049 \$34,999.50

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**BOARD OF PUBLIC WORKS**

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**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 23, 2014**

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

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

*Nancy Bierschenk Kerr Separate Property Trust, et al - \$765,000*  
*Charles County, POS #4591*

**Recommendation:** That the Board of Public Works approve the acquisition in fee simple of 285 +/- acres located in Charles County. Acquisition will protect a large tract of deciduous forest and the headwaters of Thorne Gut Marsh. The property is outstanding habitat for Forest Interior Dwelling Species and a Maryland endangered snake. The property will be managed as part of Nanjemoy NRMA. The property, located in a Target Ecological Area, scored 111 under the Program Open Space Targeting System.

**Grantors:** Nancy Bierschenk Kerr Separate Property Trust  
 Karen Lee Bierschenk Family Trust  
 Ellen Jane Bierschenk Family Trust  
 Wendy Sue Bierschenk Separate Property Trust

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

**Property:** 285 +/- acres, unimproved

**Price:** \$765,000 (reflects a 5% discount from recommended value of \$805,000)

**Appraisals:**

\$750,000 (1/5/14)	C. Jane Gatewood	Reviewed by Dave Wallenberg
\$805,000 (1/6/14)	Thomas A. Weigand	Reviewed by Dave Wallenberg

**Fund Source:**

Maryland Consolidated Capital Bond Loan – 2011 - Heritage Conservation Fund  
 Chapter 396, Acts of 2011 - Source Code: 11048, Item: 048 Amount: \$765,000

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**BOARD OF PUBLIC WORKS**

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**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 23, 2014**

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

**10A. FOREST CONSERVATION ACT EASEMENT**

**Recommendation:** That the Board of Public Works approve amending a permanent forest conservation easement from the University of Maryland Eastern Shore to account for additional mitigation measures arising during construction. This action will add 0.32 acres to an easement to provide long-term protection on a total of 2.46 acres of forest area located on UMES property in Somerset County.

UMES is donating the easement in accordance with the Forest Conservation Plan, (File #E13-01.01) that has been prepared in connection to certain development on its property. This easement is consistent with DNR forest conservation practices.

**Authority:** Forest Conservation Act, Sections 5-1601–5-1613, Natural Resources Article, Annotated Code of Maryland.

**Easement Approval:** Secretary's Agenda Item 14A (July 24, 2013)

**Grantor:** State of Maryland to the use of the University of Maryland Eastern Shore

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

**Property:** 0.32 acres on University of Maryland Eastern Shore, Somerset County

**Price:** \$ -0-

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**BOARD OF PUBLIC WORKS**

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**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**July 23, 2014**

*Contact: Robert Feldt*  
*rob.feldt@maryland.gov*  
*(410) 260-8529*

**11A. SALE OF FOREST PRODUCTS**

**Recommendation:** That the Board of Public Works approve the following timber sale.

**Project:** Pocomoke State Forest, Worcester County  
 23 acres / Compartment # 5, P-11-14

**Timber:** 340,925 board feet of saw timber

**Description:** No bond money was used in the purchase of this land. This is a variable retention harvest of Loblolly Pine. Areas have been set aside as retention, and consist of stream buffers, large legacy trees, and a sand ridge. The site will be allowed to naturally regenerate.

**Authority:** Natural Resources Article § 5-102 and § 5-214

**Sales Method:** Competitive Sealed Bid (One-step method). See BPW Advisory 2005-2

**Bids:**

<b>Paul M. Jones Lumber Co., Inc.</b>	MD	\$63,250
<b>Cropper Brothers Lumber Co., Inc.</b>	MD	\$37,400
<b>Dorchester Lumber Co., Inc.</b>	MD	\$30,500

**Award:** Paul M. Jones Lumber Co., Inc.

**Amount:** \$63,250

**Estimated Value:** \$51,440

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**BOARD OF PUBLIC WORKS**

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**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**July 23, 2014**

*Contact: James Salt*  
*[jsalt@usmd.edu](mailto:jsalt@usmd.edu)*  
*301-445-1987*  
*USM Rep: Joe Evans*

**1-AE-MOD. UNIVERSITY OF MARYLAND, BALTIMORE**  
***Architecture/Engineering Services Contract Modification***

***Contract ID:*** Third Phase of Health Sciences Facility (HSF III)  
at University of Maryland, Baltimore  
RFP# 11 385AE-BS

***Contract Approved:*** USM Item 1-AE (5/23/12)

***Contractor:*** Hellmuth, Obata and Kassabaum  
Washington, DC

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

***Modification Description:*** Additional services for design of the Institute for Genome Science and Personal Medicine (IGS / PM) within HSF III.

***Original Term:*** 72 months from issuance of notice to proceed

***Modification Term:*** No Change

***Original Amount:*** \$ 19,405,241

***Modification Amount:*** \$ 627,170

***Prior Modifications:*** \$ 153,031

***Revised Total Amount:*** \$ 20,185,442

***Original Procurement Method:*** USM Policies and Procedures for Architect/Engineer Procurements



**Supplement C  
University System Of Maryland  
ACTION AGENDA  
July 23, 2014**

**1-AE-MOD. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)  
*Architecture/Engineering Services Contract Modification***

***MBE Participation:*** 30%

***MBE Compliance:*** 30.16%

***Performance Security:*** Not Required

***Requesting Institution Remarks:*** Added scope includes design and fit-out for approximately 61,000 nsf spread over two floors of the building and includes architectural design, MEP, plumbing/fire alarm and fire protection, lab planning and programming services. The current modification includes 18.2% MBE participation.

***Fund Source:*** Plant Fund

***Appropriation Code:*** R30B21

***Resident Business:*** Yes

***MD Tax Clearance:*** 14-1718-0110

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**BOARD OF PUBLIC WORKS**

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**WITHOUT DISCUSSION**

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
July 23, 2014**

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

**2-S OPT.     UNIVERSITY OF MARYLAND, BALTIMORE  
*Service Contract Option***

**Contract ID:**                     Subscriptions  
   87463

**Contract Approved:**         USM Item 1-S (9/4/2013)

**Contractor:**                    EBSCO Industries  
   P.O. Box 2543  
   Birmingham, AL 35202

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

**Option Description:**            Exercise first of four 1-year options  
**Original Term:**                 09/05/2013 - 9/04/2014 (with four 1-year options)  
**Option Term:**                    09/05/2014 - 09/04/2015  
**Original Amount:**               \$1,827,000  
**Option Amount:**                 \$1,700,000

**Original Procurement Method:**   Competitive Sealed Proposals

**MBE Participation:**             None

**Performance Security:**         N/A

**Requesting Institution Remarks:** Renewal is recommended based on satisfactory contractor performance over the past year.

**Fund Source:**                    Current Unrestricted Funds  
**Appropriation Code:**         R30B21  
**Resident Business:**            No  
**MD Tax Clearance:**            14-1656-1111

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**BOARD OF PUBLIC WORKS**

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**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**July 23, 2014**

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

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

**Contract ID:** 7400 York Road Renovations  
 IFB #87779 JD

**Contract Description:** Provide labor, material, equipment, and supervision to perform HVAC and tenant/office space renovations to 7400 York Road Building at Towson University.

**Award:** Roy Kirby & Sons, Inc.  
 1403 Rome Road  
 Baltimore, MD 21227

**Contract Term:** 23 weeks from issuance of notice to proceed

**Amount:** \$4,013,000

**Procurement Method:** Competitive Sealed Bids

**Bids:**

Roy Kirby & Sons, Inc., Baltimore, MD	\$ 4,013,000
Kane Construction, Gaithersburg, MD	\$ 4,020,518
Jeffrey Brown Contracting, LLC, Towson, MD	\$ 4,372,510
Grunley Construction Company, Inc., Rockville, MD	\$ 4,390,140
F&L Construction, Inc., Bowie, MD	\$ 4,469,530
Biscayne Contractors, Alexandria, VA	\$ 4,654,725
CFI Construction Corp., Rockille, MD	\$ 4,755,000
Brawner Builders, Inc., Hunt Valley, MD	\$ 5,151,705

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

**Performance Security:** 100% performance bond required

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
July 23, 2014**

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

**Requesting Institution Remarks:** The solicitation was advertised in *eMaryland Marketplace*, the University’s eBid Board, and distributed to the Office of Minority Affairs and to MBE associations. Nine bids were received.

One bidder was nonresponsive for failing to accurately complete the MBE utilization affidavit and the MBE participation schedule.

Kane Construction, another bidder, filed a bid protest on June 9, 2014. UMB denied the protest was denied; Kane did not appeal to the Maryland State Board of Contract Appeals.

Award is recommended to Roy Kirby & Sons, Inc. as the low responsive and responsible bidder.

**Fund Source:** Plant Funds

**Appropriation Code:** R30B24

**Resident Business:** Yes

**MD Tax Clearance:** 14-1461-1111

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**BOARD OF PUBLIC WORKS**

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**Supplement C  
University System Of Maryland  
ACTION AGENDA  
July 23, 2014**

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

**4-C. UNIVERSITY OF MARYLAND, BALTIMORE for  
UNIVERSITY OF BALTIMORE  
Construction Contract**

**Contract ID:** Langsdale Library Renovation at University of Baltimore  
RFP #14-323 BS

**Contract Description:** Professional management and construction services during pre-construction and construction for the Langsdale Library Renovation at University of Baltimore.

**Award:** Plano-Coudon Construction  
2101 Washington Blvd.  
Baltimore, MD 21230

**Contract Term:** 11 months from issuance of pre-construction notice to proceed;  
17 months from issuance of construction notice to proceed.

**Amount:** \$241,500 (pre-construction fees only: see remarks)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

	<i>Technical Score</i>	<i>Price Score</i>	<i>Total Score</i>	<i>Price</i>
<b>Plano-Coudon</b> Baltimore	56.82	40.00	96.82	\$ 2,404,725
<b>Barton Malow</b> Baltimore	58.71	36.95	95.66	\$ 2,602,987
<b>Whiting-Turner</b> Towson	60.00	35.15	95.15	\$ 2,736,485
<b>Turner Construction</b> Baltimore	54.92	39.84	94.76	\$2,414,619
<b>Lewis Contractors</b> Owings Mills	58.34	31.89	90.23	\$ 3,016,500
<b>Lend Lease</b> Rockville	55.05	32.48	87.53	\$ 2,961,463

**MBE Participation:** 30%  
Subgoals: 7% African American-owned  
4% Asian American-owned

**Supplement C  
University System Of Maryland  
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July 23, 2014**

**4-C. UNIVERSITY OF MARYLAND, BALTIMORE for  
UNIVERSITY OF BALTIMORE (cont'd)  
*Construction Contract***

**Performance Security:** 100% performance bond required

**Requesting Institution Remarks:** The solicitation was advertised in *eMaryland Marketplace* and distributed to the Office of Minority Affairs. and to MBE associations. Nine technical proposals were received. The proposals were evaluated by a University evaluation committee. Six of the nine achieved the minimum technical score and advanced to second phase evaluations. Following second phase evaluations the six proposers who maintained the minimum technical score were invited to submit pricing. Plano-Coudon presented an acceptable construction management team and demonstrated through their experience an acceptable understanding of the project. Award is recommended to Plano-Coudon Construction who had the highest combined technical and financial score and provides the best value to the University.

The estimated construction cost for this project is \$17,100,000. This Item recommends award for pre-construction services only. If the University and the Contractor agree to a Guaranteed Maximum Price for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the CM's construction services fee.

**Fund Source:** MCCBL 2014: *Provide funds to design and construct the renovation of the Langsdale Library.* Item 085

**Residence Business:** Yes

**MD Tax Clearance:** 14-1647-1110

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**July 23, 2014**

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

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

***Contract ID:*** Construction Management at Risk Services for  
 HVAC Upgrades at Medical School Teaching Facility,  
 University of Maryland, Baltimore  
 RFP 10-389 MT

***Contract Approved:*** USM Item 1-C (08/21/13)  
 USM Item 1-C (02/05/14)

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

***Contract Description:*** Construction Management services during pre-construction and construction phases for HVAC upgrades at the Medical School Teaching Facility. This is the second phase of a three-phase project to replace the four main air-handling units, related ductwork and equipment.

***Modification Description:*** Award GMP No. 2 for second phase of construction including: demolition and protections, masonry, steel, roofing, doors, frames and hardware, drywall /ceilings, mechanical/ plumbing and electrical, CM allowances and CM general conditions.

***Original Term:*** Seventy-five months from issuance of first phase pre-construction notice to proceed.

***Modification Term:*** No Change

***Original Amount:*** \$79,840 (pre-construction)

***Prior Modifications:*** \$ 3,233,000

***This Modification Amount:*** \$ 7,267,728

***Revised Total Contract Amount:*** \$ 10,580,568

**Supplement C  
University System Of Maryland  
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July 23, 2014**

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

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 25%

**MBE Compliance:** 25.42%

**Performance Bond:** 100% performance bond required

**Requesting Institution Remarks:** Additional GMPs are anticipated for the final phase. MBE participation for GMP 2 is 30.79%.

**Fund Source:** Plant Funds \$ 1,600,000  
USM Academic/Auxiliary Facility Revenue Bonds \$ 5,667,728

**Appropriation Code:** R30B21

**Resident Business:** Yes

**MD Tax Clearance:** 14-0036-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

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**DEFERRED**

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**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Supplement C**  
**University System Of Maryland**  
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**July 23, 2014**

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

**6-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 9-C MOD (03/19/2014)

***Contractor:*** Barton Malow Company  
 Baltimore, MD 21201

***Contract Description:*** Professional management and construction services during pre-construction and construction to create a new 331,969 gsf facility to be occupied by the University of Maryland Schools of Medicine, Dentistry and Pharmacy. The location will allow for maximum sharing of resources and interactions among 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 #3 for construction including precast, masonry, structural & miscellaneous steel, roofing, spray foam insulation & fireproofing, exterior metal studs, sheathing & insulation, loading dock equipment, construction hoist, curtainwall & glazing, mechanical, CM allowances 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:*** \$76,876,929

***Prior Modifications:*** \$62,559,364



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

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

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

**Contract Approved:** USM Item 10-C (12/18/13)

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

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

**Modification Description:** Award GMP #1 for construction which includes site utilities, sheeting and shoring, grading, UM allowances, general conditions, CM contingency and CM fee.

**Original Term:** 13 months from issuance of pre-construction notice-to-proceed:  
22 months from construction notice-to-proceed.

**Modification Term:** No Change

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

**Modification Amount:** \$9,050,598

**Revised Total Contract Amount:** \$9,372,119

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 30%  
Subgoals: 7% African American-owned  
4% Asian American-owned

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
July 23, 2014**

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

*MBE Compliance*                      6.12%

*Performance Security:*            100% performance bond required

*Requesting Institution Remarks:* A minimum of three additional GMPs are anticipated to award the balance of the trade work. The overall project MBE participation for GMP #1 is 6.12%.

*Fund Source:*                              USM Academic/Auxiliary Facility Revenue Bonds

*Resident Business:*                      Yes

*MD Tax Clearance:*                      14-1670-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**July 23, 2014**

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

**8-AE MOD. UNIVERSITY OF MARYLAND, BALTIMORE for**  
**TOWSON UNIVERSITY**  
***Architecture / Engineering Services Contract Modification***

**Contract ID:** Towson University New Science Facility  
 (Formerly Smith Hall Addition and Renovations Project Phase II)  
 RFP #14-323 BS

**Contract Approved:** USM Item 1-AE (12/19/12)

**Contractor:** Cannon Design  
 Baltimore, MD 21202

**Contract Description:** Architectural/Engineering services to prepare complete plans and specifications for comprehensive renovation and expansion of Towson University's Smith Hall, relocation of associated utilities, redevelopment of the site surrounding construction, and the completion of campus utility loop. The project will create modern sciences facilities for the Jess and Mildred Fisher College of Science and Mathematics. The building will house Departments of Biology and Biochemistry, Chemistry, Physics Astronomy Geology, Science Education, Molecular Biology, Biochemistry, and Environmental Science. The project will result in a new/renovated facility that is 321,945 gross square feet / 184,400 net assignable square feet (The addition comprises 106,700 gross square feet of the total).

**Modification Description:** Architectural/Engineering services to prepare complete plans and specifications for the design of a New Science Facility at Towson University. The project will create modern sciences facilities for the Jess and Mildred Fisher College of Science and Mathematics. The building will house Departments of Biology and Biochemistry, Chemistry, Physics Astronomy Geology, Science Education, Molecular Biology, Biochemistry, and Environmental Science. When complete the project will result in a new facility of 316,000 gross square feet /184,730 net assignable square feet.

**Original Term:** 74 months from notice to proceed

**Modification Term:** Same

**Original Amount:** \$13,169,452

**Modification Amount:** \$246,605 [DECREASE]

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
July 23, 2014**

**8-AE MOD. UNIVERSITY OF MARYLAND, BALTIMORE for  
TOWSON UNIVERSITY (cont'd)  
*Architecture / Engineering Services Contract Modification***

**Prior Modifications:** \$167,221

**Revised Total Contract Amount:** \$ 13,090,068

**Original Procurement Method:** USM Policies and Procedures for Architect/Engineer Procurements

**MBE Participation:** 25%

**MBE Compliance:** 26.37%

**Performance Security:** No

**Requesting Institution Remarks:** Detailed analysis of the existing Smith Hall Complex revealed significant deficiencies in the building envelope as well as the inability of the structural system to support the weight of additional mechanical equipment. The University determined that construction of a new science facility instead of the originally proposed addition and renovation of Smith Hall is be in the University’s best interest. The University will be awarding thru the Schematic Design Phase in the amount of \$2,994,680. The contract will be amended later for design development, construction documents, bidding, construction administration and post construction phase services.

**Fund Source:** MCCBL 2012: *Construct a new science facility on a vacant site on York Road to accommodate the College of Science and Mathematics. This project replaces a previous proposal to renovate and expand Smith Hall. Item 044*

**Residence Business:** Yes

**MD Tax Clearance:** 14-1694-0001

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**July 23, 2014**

*Contact: James Salt*  
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*301-445-1987*  
*USM Rep: Joe Evans*

**9-GM. GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling \$ 443,859.

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

**A. University of Maryland, Baltimore**  
 Baltimore City

1. **Description:** Labor and materials to correct deficiencies with door closers at multiple UMB buildings to comply with 2010 ADA Standards for Accessible Design.  
**Procurement Method:** On-Call General Contracting Task Order  
**Award:** Emjay Engineering and Construction Co., Inc.  
 Baltimore, MD 21207  
**Amount:** \$32,560  
**Fund Source:** MCCBL 2012: *Funds to design and construct handicapped accessibility modifications at state owned facilities.* Item 003  
**MD Tax Compliance:** 14-1648-1111  
**Resident Business:** Yes

**B. University of Maryland, College Park**  
 Physical Sciences Complex  
 Prince George's County

1. **Description:** Provide Leica S6E and S8 APO Stereomicroscopes  
**Procurement Method:** Cooperative Agreement  
**Award:** Leica Microsystems, Inc  
 Buffalo Grove, IL 60089  
**Amount:** \$ 11,299  
**Fund Source:** MCCBL of 2012: *Provide funds to equip the PSC at College Park.* Item 036  
**MD Tax Clearance:** 14-1695-1111  
**Resident Business:** Yes

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
July 23, 2014**

**9-GM. GENERAL MISCELLANEOUS (con't)**

2.     **Description:** Furnish and install Electron Beam Evaporation Unit with Loadlock  
           **Procurement Method:**     Sole Source  
   Purchase Order #4095  
           **Award:**                             Plassys-Bestek SAS Corp.  
   Marolles En Hurepoix France, FC  
           **Amount:**                         \$400,000  
           **Fund Source:** MCCBL of 2012: *Provide funds to equip the PSC at College  
   Park. Item 036*  
           **MD Tax Clearance:**           14-1609-0000  
           **Resident Business:**         No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**July 23, 2014**

*Contact: James Salt*  
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*301-445-1987*  
*USM Rep: Joe Evans*

**10-S OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***Service Contract Renewal Option***

***Contract ID:*** Management and Operation of University Book Center  
 Contract N144289

***Contractor:*** Barnes and Noble College Booksellers, LLC  
 90-C Raynor Ave.  
 Ronkonkoma, NY 11779

***Contract Approved:*** USM Item 4-S (05/06/2009)

***Contract Description:*** Revenue-generating contract to manage and operate the University Book Center at College Park and the bookstore located at the Universities at Shady Grove. Full service operations to include all financial resources, labor, equipment, goods and supplies necessary to manage and operate the bookstores.

***Renewal Option Description:*** Exercise option to renew contract for five year term.

***Contract Term:*** Five years (June 1, 2009 – July 31, 2014)

***Renewal Term:*** Five years (August 1, 2014 – July 1, 2019)

***Original Amount:*** \$9,300,000 revenue: Includes  
 \$ 1,000,000 one-time payment at award;  
 \$ 300,000 contribution toward renovations;  
 \$ 8,000,000 guaranteed minimum revenue paid over five years, *i.e.*,  
 \$1,600,000 million per year (guaranteed)

***Renewal Amount:*** \$8,000,000 guaranteed minimum revenue over five years, *i.e.*, \$1,600,000 million per year

***Procurement Method:*** Competitive Sealed Proposals

***MBE Participation:*** None.

***Performance Security:*** N/A

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
July 23, 2014**

**10-S OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)  
*Service Contract Renewal Option***

**Requesting Institution Remarks:** Barnes and Noble has continued to provide excellent customer service as the bookstore operator. Annual revenue is paid as a percentage of revenue, with a guaranteed minimum of \$1.6 million per year.

The USM Board of Regents approved renewing this contract at its meeting on June 27, 2014.

**Fund Source:** Revenue generating contract. There is no State funding allocated for this contract.

**Resident Business:** No

**MD Tax Clearance:** 14-1710-1110

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
July 23, 2014**

*Contact: James Salt  
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301-445-1987  
USM Rep: James Stirling*

**11-GM. UNIVERSITY OF MARYLAND, COLLEGE PARK**

**Contract ID:** Architectural and Engineering Design Services for Bioengineering Building  
University of Maryland, College Park  
Contract No. B-400280-N  
Project No. 12-550-004-00

**Contractor:** The Ballinger Company, Philadelphia, PA 19107

**Contract Approved:** USM Item 3-AE (04/17/13)  
USM Item 6-AE MOD (08/21/13)  
USM Item 2-AE MOD (02/19/14)

**Recommendation:** Reference is made to USM Item 2-AE MOD (02/19/14), in which the Board approved the incorporation of design fees (all phases of design) for an additional floor into the contract. The initial authorization was for schematic design and design development phases only. Authorization for future phases of design was contingent upon availability of funds and required additional approval by the Board as those funds became available.

Additional funds for the CD Phase, totaling \$1,021,500 are now available and the University recommends the Board authorize their use to continue design services.

**Fund Source:** UMCP Plant Funds: \$ 1,021,500

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**July 23, 2014**

*Contact: James Salt*  
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*301-445-1987*  
*USM Rep: James Stirling*

**12-S. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
*Service Contract*

**Contract ID**           Credit Monitoring Products Agreement  
Contract No. 6474  
University of Maryland, College Park

**Contract Description:**       Credit Monitoring Services

**Award:**                   Experian Consumer Services  
535 Anton Blvd, Suite 100  
Costa Mesa, CA 92626

**Term:**                   Five Years (2/19/14—2/18/19)

**Amount:**               \$2,624,192 (estimated)

**Procurement Method:**       Emergency Procurement under USM Procurement Policies and  
Procedures Sole Source Negotiated

**MBE Participation:**       None

**Performance Security:**     None

**Requesting Institution Remarks:**   **Retroactive:** The University requests the Board of Public Works to ratify this contract which the University awarded on an emergency basis to provide immediate protection to over 300,000 persons whose personal information was accessed via cyber intrusion on 2/18/2014. The breached database included name, social security number, date of birth, and university ID number for persons at the College Park and Shady Grove campuses who were issued a University ID since 1998. Immediate action was required to protect impacted persons against identity theft.

The University researched the market for the services required and found Experian to be an industry leader. Experian offered immediate identity protection support and theft resolution through its credit monitoring, call center, and communications services.

Due to the nature of identity theft, the University determined it would be in the best interest of those impacted to provide the service for five years. Enrollment for adults was open until 5/30/2014 and for minors until 6/30/2014.

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**July 23, 2014**

**12-S. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**  
***Service Contract***

***Fund Source:*** Current Unrestricted Funds  
***Appropriation Code:*** R30B22  
***Resident Business:*** No  
***MD Tax Clearance:*** 14-1334-0000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**July 23, 2014**

*Contact: James Salt*  
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*301-445-1987*  
*USM Rep: James Stirling*

**13-S. UNIVERSITY OF BALTIMORE**  
***Service Contract***

**Contract ID:** Marketing, Advertising, and Web Presence  
 UB-14-W-32

**Contract Description:** Marketing, Advertising and Web Presence updates

**Award:** IdFive  
 3600 Clipper Mill Road  
 Baltimore, MD 21211

**Contract Term:** 7/24/14 – 7/23/19 (five years)

**Amount:** \$4,900,000

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

	<i>Technical</i>	<i>Price</i>	<i>Rank</i>	<i>Composite Rank</i>
Idfive Baltimore, MD	Exceptional	\$ 5,490,000	3	1
Mind Over Media Pittsburg, PA	Superior	\$ 5,472,000	2	2
Grafik Alexandria, VA	Acceptable	\$ 5,500,000	5	3
AB & C Wilmington, DE	Marginal	\$ 5,000,000	1	4
Bellevue Media Philadelphia, PA	Marginal	\$ 5,499,800	4	5
Fuseideas Winchester, MA	Marginal	\$ 5,500,000	5	6
Papagalos Phoenix, AZ	Marginal	\$ 5,500,000	5	6

**Performance Bond:** None

**MBE Participation:** 11.3%

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
July 23, 2014**

**13-S. UNIVERSITY OF BALTIMORE (cont'd)  
*Service Contract***

**Requesting Institution Remarks:** The solicitation was advertised in *eMaryland Market Place* and on UB’s internet Bid Board. Thirty two firms were directly solicited by UB. Seven agencies responded to the solicitation. The seven proposals were evaluated by an Evaluation and Selection Committee.

The University anticipates that work will include ad placements in various media (radio, web based advertising, print, billboards, etc.); professional services; updates to UB’s web presence to include updates to the content management system (software and hardware) and content, creative services, general and administrative costs. Contractor will use MBE subcontractors for many of the creative services needed to create the ads.

The main focus of UB’s marketing and advertising efforts is student recruitment. As UB has historically served students from Baltimore City and the surrounding area, its ability to inform students of the availability of a UB education directly impacts college attendance and completion rates in the Baltimore area. UB serves a diverse population: minorities compose 58.9% of undergraduate students and 48% of graduate students. In addition, transfer students account for 72 % of total undergraduates. Many of UB’s students are older, working adults who are the first in their families to attend college. As a result, UB’s success in recruitment directly impacts two critical issues: closing the Achievement Gap and increasing college completion rates.

Contractor meets annually with the University’s communications and enrollment team to review the prior year’s performance, collaboratively establish goals and objectives, and craft and implement a marketing plan across multiple formats. Before implementation, Contractor compiles a draft plan with an accompanying budget for University review and approval. Contractor supplies monthly reports that include performance metrics and budget allocations, as well as copies of all advertising materials – print ads, online placements, videos, television and radio spots, etc. University leadership conducts a mid-year performance review with agency representatives to assess performance and initiate any necessary changes to the existing media plan.

<b>Fund Source:</b>	Current Unrestricted Funds
<b>Approp. Code:</b>	R28B30
<b>Resident Business:</b>	Yes
<b>MD Tax Clearance:</b>	14-1651-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED    WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
July 23, 2014**

*Contact: James Salt  
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301-445-1987  
USM Rep: James Stirling*

**14-S. TOWSON UNIVERSITY  
*Service Contract***

**Contract ID:** Public Safety Wireless Communications System Upgrade  
TU-1513

**Contract Description:** Upgrade public safety wireless communications system to 700MHz and interface with Statewide radio system for first responders.

**Award:** Motorola Solutions, Inc.  
Columbia, MD

**Term:** July 24, 2014 – June 30, 2015

**Amount:** \$1,934,787

**Procurement Method:** Intergovernmental Cooperative Purchase [Statewide Public Safety Wireless Communications System Contract (DoIT Item 3-IT [11/17/2010])]

**MBE Participation:** 9%

**Requesting Institution Remarks:** This contract will replace the University’s aging 900MHz radio system with the 700MHz platform currently deployed by the State’s MD-FIRST project. The University will partner with the 700MHz project office to deploy a system that will interconnect with, and integrate into, the MD-FIRST Region 1 Master Site. In addition to seamless interoperability with key public safety organizations, the new system will provide campus-wide in-building radio coverage that is both reliable and secure.

**Fund Source:** Plant Funds  
**Approp. Code:** R30B24  
**Resident Business:** Yes  
**MD Tax Clearance:** 14-1699-1111

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<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>		
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	



**Supplement D  
Department of Information Technology  
ACTION AGENDA  
July 23, 2014**

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Carla Thompson (410) 260-6155  
Carla.Thompson@maryland.gov*

**1-IT. DEPARTMENT OF TRANSPORTATION**

*Motor Vehicle Administration*

**Contract ID:** ELO Workstations  
ADPICS No.: J00P4400168

**Description:** Purchase 191 ELO Workstations with extended two-year warranty.

**Award:** Hartford Computer Group, Inc.

**Term:** 7/23/2014 – 7/22/2019

**Amount:** \$229,391

**Procurement Method:** Intergovernmental Cooperative Agreement  
(Maryland Judiciary Administrative Office of the Courts:  
Hardware and Associated Equipment Master Contract)

**Bids:**

Hartford Computer Group, Inc., Columbia, MD	\$229,391
CDW-G, Vernon Hills, IL	\$236,813
Applied Technology Services, White Marsh, MD	\$236,840
ePlus, Pottstown, PA	\$237,413
MVS Inc, Washington, DC	\$241,176

**MBE Participation:** None

**Remarks:** MVA directly solicited 29 companies that have master contracts with the Maryland Judiciary. Six responses were received; one was not susceptible of award. Hartford Computer Group, Inc. has been determined to be the lowest responsive and responsible bidder. The 191 workstations will be: 17B2 Touch computer 17-inch standard LED, 2GB DDR2 800 MHz memory, Windows 7 Pro.

**Fund Source:** 100% Special Funds

**Approp. Code:** J04E0003

**Resident Business:** Yes

**MD Tax Clearance:** 14-0767-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 23, 2014**

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**2-IT.        DEPARTMENT OF TRANSPORTATION**  
*Maryland Transit Administration*

**Contract ID:**            Metro & Light Rail Load Bearing Geometric Testing,  
 T8000-0432; ADPICS No.: J05B4400033

**Description:** Metro and Light Rail Load Bearing Geometric Testing work: software, hardware, labor, consumables, mobilization, equipment, and supervision required to operate a hi-rail vehicle that will be used to conduct testing on the Maryland Transit Administration's Heavy Rail and Light Rail System annually.

**Award:**                    Holland, L. P.  
 Crete, IL

**Term:**                     7/28/2014 – 7/27/2017

**Amount:**                \$381,160

**Procurement Method:**    Sole Source

**MBE Participation:**        None

**Remarks:** This contract provides for annual testing of rail tracks to determine possible weak points in the rail. The Federal Railroad Administration (FRA) requires that track geometry for Heavy Rail and Light Rail be tested annually. MTA tests the tracks twice a year to obtain data on the rail lines' active load gauge (rail strength) and rail profile measurement in an effort to proactively monitor the state of wear at rail curves and accurately predict the lifespan of the rails at curves. This data is essential to providing the safest environment possible for passengers and employees.

These measurements are conducted by using TrackSTAR, which is a hi-rail vehicle that conducts all three tests (track geometry, active loaded gauge, and rail profile measurements) simultaneously. TrackSTAR is a proprietary technology solely owned by Holland L.P. and is capable of performing these tests on both rail systems under a single mobilization.

Holland also owns the RangeCam Track Analyst which is the software that is used to process the data compiled by these tests. MTA cannot make any changes to the software without Holland support because of proprietary rights. Holland has provided training to MTA staff to allow for adequate operation and functioning of the system; however it would be beyond Metro or Light Rail's technical expertise to troubleshoot and repair any complex problems that may develop with the database or application software. Due to the proprietary nature of the software and equipment utilized as well as the lack of sub-contractable elements, a Minority Business Enterprise goal was not established.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 23, 2014**

**2-IT.            DEPARTMENT OF TRANSPORTATION (cont'd)**

***Fund Source:***            100% Special Budgeted Funds

***Approp. Code:***            J05H0004

***Resident Business:***    No

***MD Tax Clearance:***    14-1128-0001

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<b>BOARD OF PUBLIC WORKS</b>		<b>THIS ITEM WAS:</b>	
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 23, 2014**

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**3-IT.      DEPARTMENT OF HUMAN RESOURCES**

*Office of Technology for Human Services*

**Contract ID:**            Cisco WebEx Enterprise Edition Service  
                                  OTHS/OTHS-15-001  
                                  ADPICS No.: N00B4400446

**Description:** Cisco WebEx Enterprise Edition Named Host web conference service with integrated audio conference service using marylanddhr.webex.com. DHR use these services to conduct online meetings, trainings, and events; record critical meetings and training to allow staff that are unable to attend to view at a later time; and provide secure online connection for external entities.

**Award:**                    DISYS Solutions, Inc.  
                                  Chantilly, VA

**Term:**                     8/25/2014 – 8/24/2015

**Amount:**                \$240,745

**Procurement Method:**    Competitive Sealed Bidding

**Bids:**

<i>Bidder</i>	<i>Bid</i>	<i>Ranking</i>
DISYS Solutions, Inc., Chantilly, VA	\$240,745	1
Data Networks of America, Inc., Hunt Valley, MD	\$308,245	2
CGC Technologies, Inc., Silver Spring, MD	\$422,360	3

**Incumbent:**                DISYS Solutions, Inc.

**MBE Participation:**        None

**Remarks:** An IFB was published on *eMaryland Marketplace* and posted on the DHR website. Notice of intent to solicit was sent to GOMA. Three bids were received and all were determined responsive. DISYS Solutions, Inc., presented the lowest price and is therefore being recommended for award.

**Fund Source:**            63% General, 37% Federal                    **Approp. Code:**            N00F0004

**Resident Business:**    No    **MD Tax Clearance:**    14-1586-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
July 23, 2014**

**REVISED**

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Carla.Thompson@maryland.gov*

**4-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** Consulting and Technical Services Plus (CATS+)  
ADPICS BPO No.: 060B2490023

**Contract Approved:** DoIT Item 3-IT (4/3/2013)

**Contractor:** Ardent Technologies, Inc., Dayton, OH

**Contract Description:** Multiple-award, indefinite-quantity, task order-based master contract to provide Statewide information technology technical and consulting services in 17 functional areas.

**Modification Description:** Add master contractor

**Original Term:** 4/22/2013 – 4/21/2028

**Modification Term:** Same

**Original Amount:** \$150,000,000

**Modification Amount:** None

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 20%

**MBE Compliance:** 46.4%

**Remarks:** This modification is to add Ardent Technologies as a contractor under the CATS+ Master Contract. Ardent submitted its proposal on time, however Ardent was not presented to the Board of Public Works when CATS+ was originally approved because Argent did not have tax clearance and DoIT needed time to resolve issues with the proposal. All issues have been resolved; Offeror is in good standing; and DoIT now seeks to add Ardent Technologies to the CATS+ master contract.

**Fund Source:** Various

**Approp. Code:** Various

**Resident Business:** No

**MD Tax Clearance:** 14-1681-0011

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 23, 2014**

*Agency Contact: Clarence Snuggs (410) 514-7006*  
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*Carla Thompson (410) 260-6155*  
*Carla.Thompson@maryland.gov*

**5-IT. DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT**

**Contract ID:** IntelliGrants Workflow Agreement  
ADPICS No.: S00B5400001

**Description:** Workflow configuration for DHCD's State- and federally-funded community development and revitalization programs.

**Award:** Agate Software, Inc.  
Okemos, MI

**Term:** 7/24/2014 – 7/23/2015

**Amount:** \$220,055

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** This contract is to develop workflows for community development and revitalization programs. In 2013, DHCD procured a commercial, grant management software product via the State's master contract for COTS software. The IntelliGrants software was developed by Agate Software. Agate's IntelliGrants product is a highly adaptable, workflow-based platform that allows program-specific workflows to be developed for the intake of applications, review of applications and awarding of funds, fund disbursement, and program management.

DHCD's procurement of IntelliGrants targeted the development and implementation of workflows for the State-funded Community Legacy program. DHCD now needs to develop similar program workflows for the remainder of its State- and federally-funded community development and revitalization programs, so that DHCD can use IntelliGrants as its comprehensive management system for all community development and revitalization programs.

IntelliGrants is a mature product, in use by numerous state governments and nonprofit organizations nationally. As a company, Agate has been selling and supporting their IntelliGrants product since 1997. Because the IntelliGrants software is proprietary and the intellectual property of Agate Software, Agate is the only vendor capable of developing the discrete workflows for DHCD's various community development and revitalization programs.

No MBE subcontract goal was set for this contract because of the proprietary nature of the Agate software.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**July 23, 2014**

**5-IT. DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT (cont'd)**

*Fund Source:* Special (General Bond Reserve Fund)  
*Approp. Code:* S00A2601  
*Resident Business:* No  
*MD Tax Clearance:* 14-1621-0001

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS (BPW)**

**ACTION AGENDA**

**July 23, 2014**

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General/Miscellaneous	36 – 37
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BPW -- 07/23/14

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA

**REVISED**

**CONSTRUCTION CONTRACT**

**ITEM:** 1-C

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** AX9725329S  
 Replacement of Equipment Lifts at the  
 Administration's Denton and Centerville Facilities  
 ADPICS No. AX9725329S

**CONTRACT DESCRIPTION:** This contract is to pay a contract claim and cover 9 changes that were needed to facilitate the completion of the above referenced project.

**AWARD:** RME Enterprises  
 Upper Marlboro, MD

**AMOUNT:** \$198,470

**TERM OF CONTRACT:** 07/24/2014 – 09/15/2014

**PROCUREMENT METHOD:** Sole Source

**MBE PARTICIPATION:** 0%

**PERFORMANCE SECURITY:** None

**REMARKS:** The purpose of this sole source contract is to provide a mechanism to compensate the contractor for work that was completed prior to the BPW approved expiration date. The majority of this work was necessitated due to utilities that were encountered while removing the existing concrete floor. The existing plans had shown some of the utilities, however they were not placed where the plans had shown them and some were not shown at all. The work included major electrical relocations, additional depth to the concrete floor, relocation of both the fire alarm and electrical circuits to the fuel pumps and the reinstallation of the parallelogram lift to avoid the heating tubes beneath the floor. There was a lengthy price negotiation for the work performed, resulting in the contract expiring prior to completing the change order process and returning to the BPW for approval. Since the contract is now expired, this sole source contract is required in order to compensate the contractor for work performed and accepted.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA  
**APPROPRIATION CODE:** J02B0101  
**RESIDENT BUSINESS:** Yes  
**MD TAX CLEARANCE:** 14-1696-0111

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

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

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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM:** 2-C

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** SM2145229  
HVAC Upgrade and Life Safety Renovations at the Administration’s Leonardtown Maintenance Facility in St. Mary’s County  
ADPICS No. SM21452296

**CONTRACT DESCRIPTION:** This Contract is for the HVAC upgrades, replacement of the exhaust system in the vehicle and welding shop and adding additional new fire alarm devices along with replacing existing fire alarms during the renovations at the Administration’s Leonardtown Facility in St. Mary’s County.

**AWARD:** Denver-Elek, Inc.  
Baltimore, MD

**AMOUNT:** \$2,243,700 NTE

**TERM OF CONTRACT:** 08/04/2014 – 01/31/2017

**PROCUREMENT METHOD:** Competitive Sealed Bidding

<b>BIDS:</b>		
	Denver-Elek, Inc. Baltimore, MD	\$2,243,700
	Associated Builders, Inc. Hyattsville, MD	\$2,546,136
	JLN Construction Services, LLC Baltimore, MD	\$3,619,660

**MBE PARTICIPATION:** 12%

**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. Two Hundred Twenty Eight (228) contractors were notified for this project on eMaryland Marketplace; Fifty Seven (57) of which were MDOT Certified MBE’s.

**ITEM: 2-C (Continued)**

**BPW – 07/23/14**

This contract includes pre-established amounts for a total of \$327,000 (14.6% of the total contract value) for Payments of additional ductwork and accessories, electrical work, piping, cuts/patches/seals/fire stopping, BAS Complete Operation system, construction scheduler, HVAC Commissioning and O&M Manuals and Record Documents.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0685-1111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 3-AE**

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT IDS:** MAA-AE-14-001, MAA-AE-14-008,  
 MAA-AE-14-009, MAA-AE-14-010  
 Construction Management and Inspection (CMI)  
 Services at Baltimore/Washington International  
 Thurgood Marshall (BWI Marshall) and Martin  
 State (MTN) Airports  
 Anne Arundel & Baltimore Counties  
 ADPICS Nos. MAAAE14001, MAAAE14008,  
 MAAAE14009, MAAAE14010

**CONTRACT DESCRIPTION:** These four (4) task-order contracts will provide construction management and inspection services at BWI Marshall and MTN Airports.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on July 3, 2014.  
 (Small Business Reserve)

**AWARDS:**

Airport Design Consultants, Inc. (ADCI) Ellicott City, MD	(MAA-AE-14-001)
The Temple Group, Inc. Washington, D.C.	(MAA-AE-14-008)
ED3 Consultants, Inc. Bethesda, MD	(MAA-AE-14-009)
Brudis & Associates, Inc. Columbia, MD	(MAA-AE-14-010)

**AMOUNT:** \$2,500,000 (001)  
 \$2,300,000 (008)  
 \$2,200,000 (009)  
\$1,800,000 (010)  
 \$8,800,000 Grand Total

**ITEM: 3-AE (Continued)**

**BPW- 07/23/14**

**TERM:** Five (5) Years from Notice to Proceed

**MBE PARTICIPATION:** 25%

<b>PROPOSALS:</b>	<u>Technical Proposal Rating (Max 11,500)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Airport Design Consultants, Inc. (ADCI) Ellicott City, MD	10522.00	1	\$2,500,000 (Contract 001)
The Temple Group, Inc. Washington, D.C	9933.00	2	\$2,300,000 (Contract 008)
ED3 Consultants, Inc. Bethesda, MD	9611.50	3	\$2,200,000 (Contract 009)
Brudis & Associates, Inc. Columbia, MD	8195.50	4	\$1,800,000 (Contract 010)
Mimarch Architects, Inc. Baltimore, MD	7811.00	5	N/A
Angarai International, Inc. Greenbelt, MD	7594.00	6	N/A
Arora Engineers, Inc. Baltimore, MD	7585.00	7	N/A
Paragon Project Resources, Inc. Irving, TX	6294.00	8	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and SHA web page. A total of eight (8) construction management and inspection firms submitted Technical Proposals for this project, six (6) of which are Maryland firms.

The Consultant(s) shall assist in continuous construction management and inspection (CMI) services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State Airports (MTN). Typical task for this Project may include, but are not limited to:

- construction management and inspection (CMI) services construction management and inspection (CMI) Services for various projects with an estimated construction cost of \$50 million or less
- building permit plan review and inspection services consisting of electrical, mechanical, plumbing and occasionally structural plan review

**ITEM: 3-AE (Continued)**

**BPW- 07/23/14**

- fire protection inspections and compliance Support conducting design reviews, fire protection shop submittal reviews, construction in-progress inspections, and construction final inspections and acceptance tests
- MBE/DBE Compliance Support at BWI Marshall and MTN. These services will consist of contract compliance support services to monitor MBE and DBE contract goals for assigned projects

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

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** J06I0003

**RESIDENT BUSINESSES:** ADCI – Yes  
 The Temple Group, Inc. – No  
 ED3 Consultants, Inc. – Yes  
 Brudis & Associates, Inc. – Yes

**MD TAX CLEARANCE:**

ADCI	14-1633-0111
The Temple Group, Inc.	14-1634-0111
ED3 Consultants, Inc.	14-1639-0000
Brudis & Associates, Inc.	14-1635-0111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

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**BPW – 07/23/14**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 4-AE

**MARYLAND TRANSPORTATION AUTHORITY**

**CONTRACT ID:** MDTA 2013-04 B  
Comprehensive Preliminary and Final Engineering Design Services

**CONTRACT DESCRIPTION:** This is the last of eight (8) task order based contracts which will provide Comprehensive Preliminary and Final Engineering Design Services for the MDTA over a five (5) year period.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on July 3, 2014.

**AWARD:** URS Corporation/  
Wallace Montgomery & Associates LLP, JV  
Hunt Valley, MD

**AMOUNT:** \$15,000,000

**TERM:** Five (5) Years from Notice to Proceed

**MBE PARTICIPATION:** 26%

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 5800)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
STV Incorporated / Parsons Brinckerhoff, Inc., JV Baltimore, MD	4799	1	Contract A BPW Approved 6/18/14
URS Corporation/ Wallace Montgomery & Associates, LLP Hunt Valley, MD	4714	2	\$15,000,000 (Contract B)
Rummel, Klepper, & Kahl LLP Baltimore, MD	4671	3	Contract C BPW Approved 6/18/14

**ITEM: 4-AE (Continued)****BPW – 07/23/14****PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 5800)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	4582	4	Contract D BPW Approved 6/18/14
Whitman, Requardt & Associates, LLP/ AECOM Technical Services, Inc. / Ammann & Whitney Consulting Engineers, P.C. JV Baltimore, MD	4581	5	Contract E BPW Approved 6/18/14
Stantec Consulting Services, Inc. / Hardesty & Hanover, LLC / CDM Smith, Inc., JV Baltimore, MD	4467	6	Contract F BPW Approved 6/18/14
Whitney Bailey Cox & Magnani, LLC / Jacobs Engineering Group, JV Baltimore, MD	4409	7	Contract G BPW Approved 6/18/14
KCI Technologies, Inc. Sparks, MD	4391	8	Contract H BPW Approved 6/18/14

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of thirteen (13) engineering consultant firms submitted technical proposals for this project, of which all are Maryland firms.

The Consultant shall perform comprehensive preliminary and final engineering design services to include, but not be limited to: preparation of contract plans and documents, structural analysis, design and rehabilitation of complex and routine bridge structures, small structures, sign structures, noise walls, retaining walls, tunnels and buildings, highway design, including major highway and interchange widening and reconstruction (including elevated structures), development of maintenance of traffic for projects, performing traffic studies, and revenue studies, toll plaza and truck inspection station design and reconstruction, design of signing and lighting and signalization, utility design, landscape design, noise analysis and mitigation, survey services, geotechnical engineering and drilling services, various mechanical and electrical engineering services related to bridge, highway and facility (building) projects, condition and construction inspection, and “Phase V” services, value engineering, public relations support and supplemental staffing as required. The consultant may be required to perform Program Management as a General Engineering Consultant (GEC) and all other related appurtenances under the jurisdiction of the Maryland Transportation Authority.

A One Percent (1%) Veteran Small Business Enterprise Goal was established for this Contract, all firms have submitted proposals meeting that goal.

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



**ITEM:** 4-AE (Continued)

**BPW – 07/23/14**

**FUND SOURCE:** 100% Toll Revenue

**APPROPRIATION CODE:** 29.10.02.01

**RESIDENT BUSINESSES:** Yes

**MD TAX CLEARANCE:** 14-1183-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Norie A. Calvert (410) 545-0433  
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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 5-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2010-03 F  
Subsurface Utility Designating, Locating & Plotting  
Services, Statewide  
ADPICS No. SBCS1003F

**CONTRACT DESCRIPTION:** This is one (1) of six (6) open-end task order contracts to provide subsurface utility designating, locating and plotting services, Statewide.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on July 3, 2014.

**AWARD:** Inframap Corp  
Baltimore, Maryland

**AMOUNT:** \$3,000,000

**TERM:** July 24, 2014 – July 23, 2019

**DBE PARTICIPATION:** 32.5%

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 590)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran, & Thompson, Inc. Sparks, Maryland	407.4	1	Contract A
Rummel, Klepper, & Kahl, LLP/ AB Consultants, Inc., Joint Venture Baltimore, Maryland	378.5	2	Contract B
A. Morton Thomas and Associates, Inc. Rockville, Maryland	357.1	3	Contract C
The Wilson T. Ballard Company Owings Mills, Maryland	339.6	4	Contract D

**ITEM: 5-AE (Continued)**

**BPW – 07/23/14**

**PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 590)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
KCI Technologies Inc. Sparks, Maryland	338.6	5	Contract E
Inframap Corp Baltimore, Maryland	319.8	6	\$3,000,000 (Contract F)
TBE Group, Inc. Richmond, Virginia	312.2	7	N/A
Safedig Hunt Valley, Maryland	311.8	8	N/A
So-Deep, Inc. Manassas Park, Virginia	294.2	9	N/A

**REMARKS:** This contract is to provide the location of all existing underground and above ground utilities within the limits of proposed construction projects, each for a period of five (5) years. Project services will consist of individual project assignments on an as-needed basis.

The Consultant shall perform various subsurface utility designating and locating service which may include but not necessarily be limited to: research, field investigation, test holes, plotting, design analysis and recommendation relative to impacts on existing or proposed utility systems by highway and /or bridge construction.

The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of fifteen (15) engineering consultant firms submitted technical proposals for this project, of which all are Maryland firms.

The MBE goal established for this contract was 26%, however, the consultant is exceeding the goal by 6.5%.

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

**FUND SOURCE:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0101 **MD TAX CLEARANCE:** 14-1772-0111

**RESIDENT BUSINESS:** Yes

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

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

**WITH DISCUSSION**
 **WITHOUT DISCUSSION**

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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 6-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2011-04 F, G, I, J, and K  
Survey and Engineering Services in Montgomery  
and Prince George’s Counties (District 3)  
ADPICS No. SBCS1104F, SBCS1104G,  
SBCS1104I, SBCS1104J, SBCS1104K

**CONTRACT DESCRIPTION:** These are five (5) of eleven (11) open-end task order contracts to  
provide Survey and Engineering services for SHA’s District 3.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services  
Act; recommendation approved by the  
Transportation Professional Services Selection  
Board on July 3, 2014.

**AWARD:**

Urban Engineers, Inc./ AB Consultants, Inc. Baltimore, Maryland	Contract F
Brudis and Associates, Inc. Columbia, Maryland	Contract G
Whitney, Bailey, Cox & Magnani, LLC Baltimore, Maryland	Contract I
Stantec Consulting Services, Inc./ Gannett Fleming, Inc Baltimore, Maryland	Contract J
Pennoni Associates, Inc./ ATCS, P.L.C. Baltimore, Maryland	Contract K

**AMOUNT:** \$4,500,000 each (\$22,500,000 Grand Total)

**TERM:** July 24, 2014 – July 23, 2019

**DBE PARTICIPATION:** 37.93% (Contract F)  
27% (Contracts G, I, J, K)

**ITEM: 6-AE (Continued)****BPW – 07/23/14****PROPOSALS:**

	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitman, Requardt & Associates, LLP. Baltimore, Maryland	283.1	1	Contract A BPW Approval on 5/14/14
McCormick Taylor, Inc./ Prime AE Group, Inc. (JV) Baltimore, Maryland	268.7	2	Contract B BPW Approval on 5/14/14
Century Engineering, Inc. Hunt Valley, Maryland	261.5	3	Contract C BPW Approval on 5/14/14
STV, Inc. Baltimore, Maryland	260.3	4	Contract D BPW Approval on 6/18/14
KCI Technologies, Inc. Baltimore, Maryland	257.9	5	Contract E BPW Approval on 6/18/14
Urban Engineers, Inc./ AB Consultants, Inc. (JV) Columbia, Maryland	257.2	6	\$4,500,000 (Contract F)
Brudis & Associates, Inc. Columbia, Maryland	250.9	7	\$4,500,000 (Contract G)
Rummel, Klepper & Kahl, LLP Baltimore, Maryland	241.8	8	Contract H BPW Approval on 6/18/14
Whitney, Bailey, Cox & Magnani, LLC Baltimore, Maryland	236.1	9	\$4,500,000 (Contract I)
Stantec Consulting Services Inc./ Gannett Fleming, Inc. (JV) Baltimore, Maryland	230.8	10	\$4,500,000 (Contract J)
Pennoni & Associates, Inc./ ATCS, PLC (JV) Baltimore, Maryland	230.3	11	\$4,500,000 (Contract K)
The Wilson T. Ballard Company/ Sabra Wang & Associates, Inc. (JV) Owings Mills, Maryland	228.4	12	N/A

**ITEM: 6-AE (Continued)**

**BPW – 07/23/14**

**PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
A. Morton Thomas & Associates, Inc. Baltimore, Maryland	227.3	13	N/A
URS Corporation Hunt Valley, Maryland	227.1	14	N/A
Johnson, Mirmiran & Thompson Sparks, Maryland	225.9	15	N/A
Parsons Brinkerhoff Baltimore, Maryland	224.1	16	N/A
Greenman-Pedersen, Inc. Annapolis Junction, Maryland	216.7	17	N/A
EBA Engineering, Inc. Baltimore, Maryland	214.8	18	N/A
Jacobs Engineering Group Baltimore, Maryland	204.4	19	N/A
Wallace Montgomery & Associates, LLP Towson, Maryland	202.1	20	N/A
G.W. Stephens & Associates, Inc. Belcamp, Maryland	187.3	21	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA’s web page. A total of twenty-one (21) engineering consultant firms submitted technical proposals for this project.

Consultant shall provide Survey and Engineering services for SHA’s District 3 (Montgomery and Prince George’s Counties) which may include but not be limited to: field investigations, land surveys, hydrologic and hydraulic services, drafting, engineering reports, metes and bounds right-of-way plats, final design, preparation of contract plans, documents, specifications and estimates ready for advertisement.

Under extraordinary circumstances, this contract will be utilized throughout the State with approval from the Deputy Administrator.

The MBE goal established for this contract was 27%, however, the Consultant for Contract F is exceeding the goal by 10.93%.

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

**ITEM: 6-AE (Continued)**

**BPW – 07/23/14**

**FUND SOURCE:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESSES:** Yes

**MD TAX CLEARANCE:** Urban Engineers, Inc./  
 AB Consultants, Inc. 14-1279-1111  
 Brudis & Associates, Inc. 14-1311-0111  
 Whitney, Bailey, Cox & Magnani, LLC 14-1124-1111  
 Stantec Consulting Services, Inc./  
 Gannett Fleming, Inc. 14-1125-1111  
 Pennoni Associates, Inc./  
 ATCS, P.L.C. 14-1126-0111

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

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

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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONTRACT MODIFICATION:** (Architectural/Engineering)

**ITEM:** 7-AE-MOD

**MARYLAND PORT ADMINISTRATION**

**CONTRACT ID:** 513002  
 Construction Management and Inspection Services  
 ADPICS No. CO310357

**ORIGINAL CONTRACT APPROVED:** Item 5-AE, DOT Agenda 05/02/12

**ORIGINAL PROCUREMENT METHOD:** Maryland Architectural and Engineering  
 Services Act

**CONTRACTOR:** AECOM USA, Inc. /  
 Johnson, Mirmiran & Thompson, JV  
 Baltimore, Maryland

**MODIFICATION:** Modification No. 1 is to provide additional funding for current and future project task-orders.

**AMOUNT:** \$1,000,000 NTE

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

**REVISED CONTRACT AMOUNT:** \$4,000,000 NTE

**PERCENTAGE INCREASE:** 33%

**ORIGINAL TERM:** 05/04/12 - 05/03/17

**MBE PARTICIPATION:** 10% (MBE Compliance 8.10%)

**REMARKS:** This contract provides for construction management and inspection services, under the supervision of the MPA's Manager of Construction for MPA construction projects. Based on the expenditure rates for current and future task order work, this additional funding is necessary to continue services.

In the previous budget allocation that was approved in 2010, the agency was conservative in estimating the cost for these types of services. Once the original contract started and new tasks orders were issued, the expenditure rate for the contract increased beyond the original projected estimates. The agency has determined that current and new contract awards will necessitate the need to increase the contract value, as requested, in order to address the demand for services and ensure that the construction work for the various agency projects is performed and completed as initially planned.



**ITEM: 7-AE-MOD (Continued)**

**BPW – 07/23/14**

The agency has started the early phases of the solicitation process to procure a new contract for these services. The anticipated contract award date is targeted for March or April 2015. In addition, the future contract values will be adjusted to better reflect the needs of MPA.

**FUND SOURCE:** 100% Special Funds Budgeted to MPA

**APPROPRIATION CODE:** J03D002

**RESIDENT BUSINESS:** Yes

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

Norie Calvert 410-545-0433  
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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 8-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 42915F1416  
Brush & Tree Cutting and Stump Removal at  
Various Locations for the Fairland Shop in  
Montgomery County  
ADPICS No. 42915F1416

**CONTRACT DESCRIPTION:** This contract consists of brush & tree cutting and stump removal at various locations for the Fairland shop in Montgomery County.

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

**AMOUNT:** \$241,628 NTE

**TERM OF CONTRACT:** 08/04/2014 – 12/31/2016

**PROCUREMENT METHOD:** Competitive Sealed Bidding

<b>BIDS:</b>	
Excel Tree Expert Co., Inc. Jessup, MD	\$241,628
Asplundh Tree Expert Co. Odenton, MD	\$242,882
Pittman’s Tree & Landscaping, Inc. Front Royal, VA	\$253,845

**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. Eleven Thousand Three Hundred Twenty Five (11,325) contractors were notified for this project on eMaryland Marketplace; Two Thousand Eight Hundred Thirty Two (2,832) of which were MDOT Certified MBE’s.

**ITEM: 8-M (continued)**

**BPW -- 07/23/14**

This contract includes pre-established amounts for a total of \$4,000 (1.7% of the total contract value) for Payments of mobilization outside district area if an emergency need arises.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-1170-0111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 9-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 42915G1416  
 Brush & Tree Cutting and Stump Removal at  
 Various Locations for the Gaithersburg Shop in  
 Montgomery County  
 ADPICS No. 42915G1416

**CONTRACT DESCRIPTION:** This contract consists of brush & tree cutting and stump removal at various locations for the Gaithersburg shop in Montgomery County.

**AWARD:** Asplundh Tree Expert Co.  
 Odenton, MD

**AMOUNT:** \$388,208 NTE

**TERM OF CONTRACT:** 08/04/2014 – 12/31/2016

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Asplundh Tree Expert Co. Odenton, MD	\$388,208
Excel Tree Expert Co., Inc. Jessup, MD	\$428,911
Pittman's Tree & Landscaping, Inc. Front Royal, VA	\$598,710

**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. Eleven Thousand Three Hundred Twenty Five (11,325) contractors were notified for this project on eMaryland Marketplace; Two Thousand Eight Hundred Thirty Two (2,832) of which were MDOT Certified MBE's.

**ITEM: 9-M (continued)**

**BPW 07/23/14**

This contract includes pre-established amounts for a total of \$4,000 (1% of the total contract value) for payments of mobilization outside district area if an emergency need arises.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-1052-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 10-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 42916L1416  
 Brush & Tree Cutting and Stump Removal at  
 Various Locations for the Laurel Shop in Prince  
 George's County  
 ADPICS No. 42916L1416

**CONTRACT DESCRIPTION:** This contract consists of brush & tree cutting and stump removal at various locations for the Laurel shop in Prince George's County.

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

**AMOUNT:** \$308,756 NTE

**TERM OF CONTRACT:** 08/04/2014 – 12/31/2016

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Excel Tree Expert Co., Inc. Jessup, MD	\$308,756
Asplundh Tree Expert Co. Odenton, MD	\$315,406
Pittman's Tree & Landscaping, Inc. Front Royal, VA	\$364,646

**LIVING WAGE ELIGIBLE:** Yes

**MBE PARTICIPATION:** 0% (single element of work)

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

**REMARKS:** The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. One Hundred Fifty Nine (159) contractors were notified for this project on eMaryland Marketplace; Forty (40) of which were MDOT Certified MBE's.

**ITEM: 10-M (Continued)**

**BPW -- 07/23/14**

This contract includes pre-established amounts for a total of \$4,000 (1.3% of the total contract value) for payments of mobilization outside district area if an emergency need arises.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-1171-0111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 11-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 5260851417SB  
Management of the Maintenance and Janitorial  
Services for the Crain Memorial Information Center  
in Charles County  
ADPICS No. 5260851417

**CONTRACT DESCRIPTION:** This contract consists of management of the maintenance and  
janitorial services for the Crain Memorial Information Center in Charles County.

**AWARD:** H. D. Myles, Inc.  
Church Hill, MD

**AMOUNT:** \$472,372 NTE

**TERM OF CONTRACT:** 08/04/2014 – 06/30/2017

**PROCUREMENT METHOD:** Competitive Sealed Bidding  
(Small Business Reserve)

<b>BIDS:</b>	
H. D. Myles, Inc. Church Hill, MD	\$472,372
Cleanstaff, LLC Linthicum, MD	\$606,841
Consolidated Services, Inc. Baltimore, MD	\$689,128
Merit Investment & Logistics, LLC Baltimore, MD	\$807,621
Tilmon Properties Largo, MD	\$810,448

**LIVING WAGE ELIGIBLE:** Yes

**MBE PARTICIPATION:** 5% (landscaping & material supply)



**ITEM: 11-M (Continued)**

**BPW -- 07/23/14**

**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. Two Hundred Eleven (211) contractors were notified for this project on eMaryland Marketplace; Fifty Three (53) of which were MDOT Certified MBE’s.

Maryland Works, Inc. granted SHA a waiver for the above-referenced contract on December 12, 2013.

The Contractor has confirmed his bid price and is confident that their Company will meet all contractual obligations within the quoted rates.

This contract includes pre-established amounts for a total of \$25,000 (5% of the total contract value) for non-routine maintenance.

**FUND SOURCE:**

100% Special Funds Budgeted to SHA

**APROPRIATION CODE:**

J02B0102

**RESIDENT BUSINESS:**

Yes

**MD TAX CLEARANCE:**

14-1341-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 12-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 528D61416  
 Maintenance and Repairs to Highway Street  
 Lighting at Various Locations in Allegany, Garrett  
 & Washington Counties (District 6)  
 ADPICS No. 528D614166

**CONTRACT DESCRIPTION:** This contract consists of on-call maintenance and repair services that may include but are not limited to: highway street lighting; exterior facility lighting; overhead sign lighting; bridge lighting; cable designation; cable fault locating and pole replacement, as well as maintenance of traffic to perform these repairs at various locations in District 6.

**AWARD:** Rommel Engineering & Construction, Inc.  
 Linthicum, MD

**AMOUNT:** \$956,000 NTE

**TERM OF CONTRACT:** 08/04/2014 – 12/31/2016

**PROCUREMENT METHOD:** Competitive Sealed Bidding  
 (Single Bid Received)

**LIVING WAGE ELIGIBLE:** Yes

**MBE PARTICIPATION:** 0% (single element of work)

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

**REMARKS:** The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. One Hundred Ninety Seven (197) contractors were notified for this project on eMaryland Marketplace; Fifty (50) of which were MDOT Certified MBE's.

There were three firms that purchased plans. State Highway Administration contacted the other two plan holders to find out why they did not bid on this contract. One firm stated that they do not bid on Living Wage contracts and the other vendor stated that they decided not to bid due to the geographic location and their ability to mobilize.

**ITEM: 12-M (continued)**

**BPW -- 07/23/14**

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

This contract includes pre-established amounts for a total of \$55,700 (5.8% of the total contract value) for Payments of out of district mobilization, specialized equipment, specialized subcontractors for repairs, and materials.

SHA has determined that the bid price is fair and reasonable.

<b>FUND SOURCE:</b>	100% Special Funds Budgeted to SHA
<b>APROPRIATION CODE:</b>	J02B0102
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	14-1158-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION:** (Maintenance)

**ITEM:** 13-M-MOD

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 42915G1415  
Brush and Tree Cutting and Stump Removal at  
Various Locations for the Gaithersburg Shop in  
Montgomery County  
ADPICS No. CO310583

**ORIGINAL CONTRACT APPROVED:** DCAR 9/3/2013

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bidding

**CONTRACTOR:** Excel Tree Expert Co., Inc.  
Jessup, MD

**MODIFICATION:** Modification No. 1 is to add brush hog services utilizing a skid loader with forestry  
mower to increase productivity of brush and tree removal activities along heavily vegetated corridors.

**AMOUNT:** \$47,000

**ORIGINAL CONTRACT AMOUNT:** \$181,780

**REVISED CONTRACT AMOUNT:** \$228,780

**PERCENTAGE INCREASE:** 25.8%

**ORIGINAL TERM:** 09/17/2013 – 12/31/2015

**MBE PARTICIPATION:** 0%

**REMARKS:** Increasing productivity will help maintain our highways in a satisfactory condition as well as  
improve safety. This piece of equipment will free up other equipment and personnel to address overhanging  
limbs and branches which will decrease the likelihood of having electrical outages due to fallen tree limbs  
during adverse weather events. The addition of this item is not the result of omission.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

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**BOARD OF PUBLIC WORKS ACTION—THE ABOVE REFERENCED ITEM WAS:**  
**APPROVED      DISAPPROVED      DEFERRED      WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION:** (Maintenance)

**ITEM:** 14-M-MOD

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 42916L1415  
Brush and Tree Cutting and Stump Removal at  
Various Locations for the Laurel Shop in Prince  
George’s County  
ADPICS No. CO310584

**ORIGINAL CONTRACT APPROVED:** DCAR 9/3/2013

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bidding

**CONTRACTOR:** Excel Tree Expert Co., Inc.  
Jessup, MD

**MODIFICATION:** Modification No. 1 is to add brush hog services utilizing a skid loader with forestry  
mower to increase productivity of brush and tree removal activities along heavily vegetated corridors.

**AMOUNT:** \$47,000

**ORIGINAL CONTRACT AMOUNT:** \$161,840

**REVISED CONTRACT AMOUNT:** \$208,840

**PERCENTAGE INCREASE:** 29%

**ORIGINAL TERM:** 09/17/2013 – 12/31/2015

**MBE PARTICIPATION:** 0 %

**REMARKS:** Increasing productivity will help maintain our highways in a satisfactory condition as well as  
improve safety. This piece of equipment will free up other equipment and personnel to address overhanging  
limbs and branches which will decrease the likelihood of having electrical outages due to fallen tree limbs  
during adverse weather events. The addition of this item is not the result of omission.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

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

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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**RENEWAL OPTION:** (Maintenance)

**ITEM:** 15-M-OPT

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-MC-10-007  
 Inspections, Repair, and Maintenance of Portable  
 Fire Extinguishers and Other Non-Water Based  
 Protection Systems at Baltimore/Washington  
 International Thurgood Marshall (BWI Marshall)  
 and Martin State (MTN) Airports  
 Anne Arundel and Baltimore Counties  
 ADPICS No. CO310478

**ORIGINAL CONTRACT APPROVED:** DOT Agenda 07/22/09, Item 10-M

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bidding

**CONTRACTOR:** Fireline Corporation  
 Baltimore, MD

**MODIFICATION:** Exercise the Renewal Option for a period of five (5) years from September 1, 2014 through August 31, 2019.

**AMOUNT:** \$205,305

**ORIGINAL CONTRACT AMOUNT:** \$182,602

**REVISED CONTRACT AMOUNT:** \$387,907

**PERCENTAGE INCREASE:** 112% (Renewal)

**TERM:** 9/01/09 – 8/31/14 (Original)  
 9/01/14 – 8/31/19 (Renewal)

**ORIGINAL MBE PARTICIPATION:** 0%

**REMARKS:** This contract provides for inspection, repair, and maintenance of various fire suppression systems at BWI Marshall and MTN Airports.

Fireline Corporation has performed the required inspection, testing, and maintenance of all the special fire protection systems with precision and exactness. They have worked with the Office of the Fire Marshal to establish a new program for a fire extinguisher tracking program to label all MAA-owned

**ITEM: 15-M-OPT (Continued)**

**BPW – 07/23/14**

extinguishers with bar codes and provide bar code readers for the Fire Marshal to ensure better accountability of State property.

In addition, Fireline has been extremely responsive to MAA needs and concerns, and available for any emergent issues with immediate remediation of issues, providing consistency for the special fire protection systems which protect the critical infrastructure of the airports, including telecommunication and electrical vaults.

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** J06I00002

**RESIDENT BUSINESS:** Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**ATTACHMENT I**

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$182,602	9/01/09- 8/31/14	07/22/09 – Item 10-M	
<b>Renewal Option</b>	\$205,305	9/01/14- 8/31/19		As provided for in original contract
<b>Revised Amount</b>	\$387,907			





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BPW - 07/23/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 17-RP MMC# 14-2417

**STATE HIGHWAY ADMINISTRATION:** Road Conveyance to Mayor and City Council of Ocean City, Maryland

Formerly Billy Purnell Road: running easterly from the base line of MD 611 (Stephen Decatur Highway) for the total distance of 0.028 miles  $\pm$  or 150 feet  $\pm$ .

**EXPLANATION:** In accordance with Transportation Article Section 8-304 of the Annotated Code of Maryland, the Board of Public Works approval is requested for a road conveyance.

**SPECIAL CONDITIONS:** None

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** The Mayor and City Council of Ocean City

**CONSIDERATION:** \$1.00

**APPRAISED VALUE:** NA

**REMARKS:** The State Highway Administration (SHA) seeks to transfer the formerly Billy Purnell Road to the Town of Ocean City, Maryland to be accepted as an integral part of their road way system. This small road portion was part of a much longer Billy Purnell Road prior to the construction of MD 611. The conveyance is being made to comply with conditions of a Road Transfer Agreement, dated March 31, 2014. The deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Suzette Moore - (410) 859-7792**  
smoore2@bwairport.com

**BPW – 07/23/14**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**GENERAL/MISCELLANEOUS**

**ITEM: 18-GM-MOD**

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-LC-11-002  
Supplement No. 1  
SuperShuttle-Baltimore

**REFERENCE:** DOT Agenda 8/11/10, Item 17-GM

**RECOMMENDATION:** Approval of a contract extension not to exceed one (1) year for the shared-ride ground transportation contract with SuperShuttle-Baltimore.

**AUTHORITY:** 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). The agreement must be approved by the Board of Public Works because the agreement constitutes the use of State property under Section 10-305.

**CONTRACTOR:** Shuttle Express, d/b/a SuperShuttle-Baltimore

**DURATION:** October 1, 2014 – September 30, 2015 with the Administration's right to terminate this contract extension upon sixty (60) days prior written notice to Contractor.

**REVENUE:** SuperShuttle-Baltimore pays \$5,577 per month for the lease of space and 10% of gross revenue from secondary services, including baggage or employee transport plus the greater of a Minimum Monthly Guarantee of \$33,750 or 17.5% of gross revenues derived from concessions operation.

**ACDBE PARTICIPATION:** 15% (Achieved 14.9% Oct 2012-Sept 2013)

**REMARKS:** The current shared-ride ground transportation contract with SuperShuttle-Baltimore ends on September 30, 2014. Current nationwide concerns faced by the shared-ride ground transportation industry have presented the Administration an opportunity to re-evaluate the standard bid requirements from past IFBs and contracts. The Administration is researching alternatives to the current structure of the shared-ride ground transportation services and reviewing models used by other airports and the employment practices for shuttle drivers to allow for evaluation and selection of a qualified bidder which will generate the same or greater revenue to the Administration while providing consistently high levels of service to the traveling public.

**ITEM: 18-GM-MOD (Continued)**

**BPW – 07/23/14**

In order to minimize the potential for disruption of service to travelers relying on shared-ride ground transportation while allowing for thorough consideration by the Administration of the alternative structures of shared-ride contracts, the Administration requests a one (1) year extension of the term of the current contract with provision for early termination upon sixty (60) days advance written notice from the Administration to the Contractor.

**RESIDENT BUSINESS:** Yes

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW – 07/23/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**EXPEDITED PROCUREMENT REQUEST:** (COMAR 21.02.01.05A(3)(b))

**ITEM:** 19-EX

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID:** MAA-CO-15-005  
 D/E Connector and Security Checkpoint at  
 Baltimore/Washington International Thurgood  
 Marshall Airport

**DESCRIPTION:** The Maryland Aviation Administration is currently in the final design phase of the D/E Connector and Security Checkpoint program. This contract is for construction of the main package for the program. The D/E Connector and Security Checkpoint package consists of four (4) primary elements: the widening and renovation of the “throat” portion of Concourse D in order to comply with current life safety building code requirements; the construction of a new D/E Connector with a separate “sterile corridor” to the International Arrivals area in Concourse E; the reconfiguration of two (2) existing domestic aircraft gates into two (2) gates that will be capable of servicing either international or domestic flights; and the construction of a new passenger security screening checkpoint; and the upgrade of existing building systems to address the aging infrastructure.

**REASON FOR REQUEST:** These improvements will provide additional gates and associated support facilities to meet existing and projected demand for international air service. The relocation of the existing passenger screening checkpoint at Concourses D and E to a consolidated screening checkpoint will also allow the egress width to be increased to meet current building codes.

International service opportunities at BWI Marshall have been increasing. In addition to continued daily service by British Airways, the Air Mobility Command, and Air Canada, the merger of Southwest Airlines Co. /Air Tran Airways has led to increased international destinations and frequencies, and Condor Airlines has initiated service to Germany and points beyond. As a result, international passenger growth has increased over 15% during the last 12 months. Today, there are times during the day that the current six international gates are fully utilized and any additional increases in international arrivals needing Customs and Border Protection (CBP) services cannot be accommodated by the existing terminal configuration.

In addition, Southwest Airlines Co. is pursuing a business plan to increase international service across its network starting in 2015. It is anticipated that Southwest Airlines Co. will increase its international presence at BWI with new service starting in 2016 and additional service during the next five year period.

The D/E Connector project remedies the current and future shortfall in CBP access from existing gates by repositioning two domestic gates on Concourse D to a location on the D/E connector portion of the project and providing a “sterile corridor” to connect Gates D1, D3, and D5 to the CBP facility. Gates D3 and D5 are projected to be operational in Spring of 2016.

**ITEM: 19-EX (Continued)**

**BPW- 07/23/14**

In order to provide initial facilities to handle the increased international traffic, and to address current building code egress requirements, the MAA will need to embark on a very aggressive schedule for delivery of the D/E Connector and Security Checkpoint. Construction on the enabling projects began in Spring of 2014 and design on this package is proceeding on schedule for completion in Fall of 2014. In order to deliver the project by the required schedule, construction of this package must start no later than the Winter of 2014/2015.

**AMOUNT:** \$88,000,000 (Estimated)

**PROCUREMENT METHOD:** Competitive Sealed Proposal

**REMARKS:** Proceeding with this contract as an expedited procurement will allow MAA to accommodate existing and expected airline services and best serves the public interest. Design for this contract will be completed in September 2014. At that time, MAA will solicit the required services anticipating a Notice to Proceed in the early Winter of 2014/2015. As a result of the above, MAA recommends approval to proceed with an Expedited Procurement in accordance with COMAR 21.05.06.03.

**FUND SOURCE:** 80% Passenger Facility Charge (PFC) Revenue Funds  
Budgeted to MAA and Future Federal Funds  
20% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** J06I0003

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

July 23, 2014

	Pages
Architectural/Engineering	1 thru 3
Maintenance	4 thru 15
General Miscellaneous	16 thru 19
Real Property	20 & 26
Leases	21 thru 30
Capital Grants and Loans	31 thru 47

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT MODIFICATION**

**ITEM**            1-AE-MOD

**DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**

**CONTRACT NO. AND TITLE**

Project No. KT-000-090-D01  
 Youth Detention Center  
 Baltimore, Maryland  
 ADPICS No: COF74976

**ORIGINAL PROCUREMENT METHOD**

Maryland Architectural and Engineering  
 Services Act

**ORIGINAL CONTRACT APPROVED**

DGS/BPW Agenda Item 4-AE  
 (November 19, 2008)

**CONTRACTOR**

PSA-Dewberry + Penza Bailey Architects,  
 Joint Venture, Baltimore

**CONTRACT DESCRIPTION**

This project will provide for a new 180-bed facility for youthful offender detainees, consisting of four (4) stories, 184,797 GSF, above grade housing and support services and one parking/service level, 29,783 GSF, below grade with site work and utilities. This stand-alone facility will provide sight and sound separation from the adult offenders' population as required by the U.S. Department of Justice. Under a previous modification, additional design services were approved for the renovation of the existing Baltimore Pre-Release Unit (BPRU) and a portion of the adjacent Occupational Skills Training Center (OSTC) located in the Baltimore Correctional Complex to create a 60-bed Youth Detention Center (YDC) facility for youth charged as adults.

**MODIFICATION**

This Modification provides for additional design services to:

1. A feasibility study, optional concept designs and cost analysis between: a) partial demolition and major restoration of the existing BPRU building, renovation of a portion of OSTC, plus new addition to meet the program needs; and (b) the complete demolition of the existing BPRU building and provision of a new building to meet the program needs.
2. Full design services for a new commercial kitchen, dining and laundry areas, including auxiliary spaces – storage, loading area, trash, etc.
3. A Phase 2 Environmental Assessment for all existing facilities within the extent of project work.
4. Additional Geotechnical Testing and Engineering: 2 borings



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT MODIFICATION**

**ITEM**            1-AE-MOD (cont.)

5. Forest Conservation design and coordination services: Landscaping Services
6. Additional design and construction administration services for a new fire alarm system within the occupied areas of the OSTC building.
7. Additional design and construction administration services for an additional three (3) months of construction for a total of eighteen (18) months.
8. Additional surveys: Boundary Survey and Underground Utility Survey
9. Meetings with proposed facility Users to ensure Program Compliance for Medical, Education, Food Service, Operations and Technology.

<b><u>ORIGINAL CONTRACT AMOUNT</u></b>	\$ 7,595,347.35
<b><u>MODIFICATION AMOUNT</u></b>	\$ 409,743.06
<b><u>PRIOR MODIFICATIONS/OPTIONS</u></b>	\$ 3,506,013.30
<b><u>REVISED CONTRACT AMOUNT</u></b>	\$ 11,511,103.71
<b><u>ORIGINAL CONTRACT TERM</u></b>	11/13/2008 – 12/20/2012
<b><u>TERM MODIFICATION</u></b>	10/04/2013 – 10/10/2016
<b><u>PERCENT +/- OF THIS MODIFICATION</u></b>	5.39%
<b><u>OVERALL PERCENT</u></b>	51.55%
<b><u>TERM</u></b>	1102 Calendar Days
<b><u>TERM OF ORIGINAL CONTRACT</u></b>	1415 Calendar Days
<b><u>MBE PARTICIPATION</u></b>	35.03%
<b><u>FUND SOURCE</u></b>	MCCBL of 2014: DPDS, “New Youth Detention Center. Provide funds to design and construct a new Youth Detention Center.” Item 067.
<b><u>MBE COMPLIANCE</u></b>	36.78%



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            2-M

**DEPARTMENT OF PUBLIC SAFETY &  
CORRECTIONAL SERVICES**

Parole & Probation  
Community Supervision  
Nine (9) Locations

**CONTRACT NO. AND TITLE**

Project No. 001IT819490;  
Unarmed Uniformed Guard Service  
ADPICS NO: 001B5400028

**CONTRACT DESCRIPTION**

Approval is requested for a contract to provide unarmed uniformed guard services at nine (9) locations for the Division of Parole & Probation for a period of three (3) years.

**PROCUREMENT METHOD**

Competitive Sealed Bids  
(Small Business Reserve)

**BIDS OR PROPOSALS**

	<b><u>AMOUNT</u></b>
CSI Corporation of DC, Washington, DC	\$1,368,714.36
Legal Services Associates, Inc., Baltimore, MD	\$1,443,503.10
Securemedy Incorporated, Waldorf, MD	\$1,503,012.42
Elite People Protective Service, Baltimore, MD	\$1,515,879.30
DECO International Security Corporation, Miami Beach, FL	\$1,548,046.50
Top of the Clock Inc., Philadelphia, PA	\$1,773,216.90

**AWARD**

CSI Corporation of DC  
Washington, DC  
(SBR# SB12-3017)

**TERM**

8/1/2014-7/31/2017

**AMOUNT**

\$1,368,714.36 (3 years)

**MBE PARTICIPATION**

10%

**VSBE PARTICIPATION**

5%

**MAINTENANCE CONTRACT**



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM**            3-M**DEPARTMENT OF GENERAL SERVICES**Elkton District Court/Multi Service Center  
(EDC/MSC)  
Elkton**CONTRACT NO. AND TITLE**Project No.: 001IT819545  
Unarmed Uniformed Guard Services  
ADPICS NO. 001B5400031**DESCRIPTION**

Approval is requested for a contract to provide unarmed uniformed guard services at the Elkton District Court/Multi-Service Center located in Elkton, Maryland for a three (3) year period

**PROCUREMENT METHOD**Competitive Sealed Bids  
(Small Business Reserve)**BIDS OR PROPOSALS****AMOUNT**

KR Contracting, Inc., Hagerstown, MD	\$323,244.00
Chesapeake Strategies Group, Inc., Oxford MD	\$325,083.60
DEPS, Clinton, MD	\$345,056.40
CSI Corporation of DC, Washington, DC	\$345,582.00
Strategic Protective Services, Inc., Lanham, MD	\$361,612.80
Stronghold Security, LLC, Baltimore, MD	\$366,343.20
Mps Protective Services, Lanham, MD	\$394,160.58
Bennett Detective And Protective Agency Dover, DE	\$394,500.00
Deco International Security Corporation, Miami Beach, FL	\$505,890.00
MSW Inc., Laurel, MD	\$529,804.80
Elite People Protective Services Inc., Baltimore, MD	\$858,567.60

**AWARD**KR Contracting, Inc.  
Hagerstown, MD 21742  
(SBR# SB11-1450)**AMOUNT**

\$323,244.00 (3 Years)

**TERM**

1/1/2015 – 12/31/2017



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM**        4-M**DEPT OF JUVENILE SERVICES**

Charles Hickey School  
9702 Old Harford Rd.  
Baltimore, Md. 21234

**CONTRACT NO. AND TITLE**

Project No. DT-000-130-001  
ADPICS No. 001B5400047  
Replace Switchgear

**DESCRIPTION**

Contract to provides replacement of the existing outside High Voltage Switchgear, this will include new concrete pad and switchgear, disconnecting and reconnecting existing incoming and outgoing feeders.

**PROCUREMENT METHOD**

Competitive Sealed Bids

**BIDS OR PROPOSALS**

Innovative Engineering, Inc., York, PA  
Service All, Inc., Mitchellville, MD  
BlueStar Technologies, Inc., Baltimore, MD

**AMOUNT**  
\$ 373,290.00  
\$ 440,934.00  
\$ 579,454.92

**AWARD**

Innovative Engineering, Inc., York, PA

**AMOUNT**

\$ 373,290.00

**FUND SOURCE**

MCCBL 2012 ITEM 007  
“Provide Funds for the State Capital  
Facilities Renewal Program (Statewide)”

**TERM**

180 Calendar Days

**MBE PARTICIPATION**

61% (7% African American, 4% Asian)

**VSBE PARTICIPATION**

1.21%

**PERFORMANCE BOND**

100% of Full Contract Amount





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM** 5-M

**DEPARTMENT OF NATURAL RESOURCES** Matapeake Marine Terminal  
306 Marine Academy Drive  
Stevensville, MD 21666

**CONTRACT NO. AND TITLE** Project No. F-018-080-003;  
Floating Pier & Steel Bulkhead Replacement  
ADPICS NO. 001B5400060

**DESCRIPTION** Approval is requested for a contract that will consist of the construction of a new 83 foot long concrete floating pier and a new 180 foot long steel bulkhead in front of an existing deteriorated bulkhead at the Matapeake Marine Terminal, Stevensville, Maryland.

**PROCUREMENT METHOD** Competitive Sealed Bids

<b><u>BIDS OR PROPOSALS</u></b>	<b><u>AMOUNT</u></b>
McLean Contracting Company, Glen Burnie, MD	\$1,016,200.00
Dissen & Juhn, LLC, Stevensville, MD	\$1,253,751.00
Edwin A. and John O. Cradell, Inc., West River, MD	\$1,292,228.00
Rehak's Contracting, LLC, Baltimore, MD	\$1,357,349.20

**AWARD** McLean Contracting Company,  
Glen Burnie, MD

**AMOUNT** \$1,016,200.00

**TERM** 210 Days from Notice to Proceed

**MBE PARTICIPATION** 36.3%

**VSBE PARTICIPATION** 2.8%

**PERFORMANCE BOND** 100% of Full Contract Amount

**HIRING AGREEMENT ELIGIBLE** No



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM**          6-M**DEPARTMENT OF THE MILITARY**

Purnell Armory  
10901 Notchcliff Road, Glen Arm  
Baltimore County, MD 21057

**CONTRACT NO. AND TITLE**

Project No. M-107-130-001  
Replace Roof  
ADPICS No. 001B5400062

**DESCRIPTION**- The scope of work consists of the replacement of the entire roofing system on all parts of the roof, including the replacement of all roofing accessories, gutters, downspouts, flashings, coping and the installation of new access ladders. This project also includes the power washing of stone aggregate panels and routing drain lines underground.

**PROCUREMENT METHOD**

Competitive Sealed Bids

**BIDS OR PROPOSALS****AMOUNT**

Cole Roofing, Baltimore, MD	\$ 614,522.00
Elite Sheet Metal Works, Inc., Beltsville, MD	\$ 704,752.00
Roofing and Sustainable Systems, Inc. Baltimore, MD	\$ 997,000.00

**AWARD**

Cole Roofing

**AMOUNT**

\$ 614,522.00

**TERM**

120 Calendar Days

**MBE PARTICIPATION**

34% (7% African American, 4% Asian)

**VSBE PARTICIPATION**

1%

**PERFORMANCE BOND**

100% of Full Contract Amount







**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS****ITEM**           8-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 \$317,868.00 (3 items).

A. Department Of Public Safety  
and Correctional Services

Eastern Correctional Institution  
30420 Revells Neck Rd.  
Westover, Md. 21890

**CONTRACT NO. & TITLE**

KO-305-141-001  
Replace Electrical Door Control System

**DESCRIPTION**

Evaluate and design a replacement for the Honeywell Jail Door Control System at the Eastern Correctional Institutional facility.

**PROCUREMENT METHOD**

Maryland Architectural and  
Engineering Services Act

**BIDS OR PROPOSALS**

Burdette, Koehler, Murphy & Associates, Inc.  
Baltimore, Md.

**AMOUNT**

\$157,110.00

**AWARD**

Burdette, Koehler, Murphy & Assoc., Inc.  
Baltimore, MD

**AMOUNT**

\$157,110.00

**FUND SOURCE**

MCCBL 2012 Item 007  
“Provide Funds For The State Capital  
Facilities Renewal Program (Statewide)”

**REMARKS**

This Project is to evaluate and design a replacement for the current Honeywell Jail Door Control System at the Eastern Correctional Institution facility. The Indefinite Quantity Contract (IQC) DGS 12-004-IQC was developed for DGS to provide Mechanical, Electrical and Plumbing Engineering Services for multiple projects 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 July 2, 2015.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS****ITEM**           8-GM (Cont.)B. Military DepartmentCamp Fretterd Military Reservation  
Dining Hall, BLDG 102  
13700 Hanover Road, Reisterstown  
Baltimore County, MD 21136**CONTRACT NO. AND TITLE**Project No. M-102-140-001;  
Roof Replacement, BLDG 102**DESCRIPTION**

Approval is requested for a contractor to provide all labor, equipment, tools, materials, and supplies required for replacing the built up roof of building 102, Camp Fretterd Military Reservation, Reisterstown, Maryland.

**PROCUREMENT METHOD**Competitive Sealed Bids  
(Small Business Reserve)**AWARD**J&K Contracting, Inc., Capitol Heights, MD  
SB#12-4343**AMOUNT**

\$90,500.00

**TERM**

120 Days from Notice to Proceed

**MBE PARTICIPATION**

20%

**VSBE PARTICIPATION**

1%

**HIRING AGREEMENT ELIGIBLE**

No

**REMARKS** This project was advertised on eMaryland Marketplace on 4/16/14 and the bids were opened on 5/7/14 at 2:00 P.M. It was recorded that six (6) bids were received ranging from \$90,500.00 to \$217,700.00. The low bidder was determined to be a responsive and responsible bidder. They plan to achieve the 20% MBE and 1% VSBE goals.

**FUND SOURCES**

MCCBL 2012 Item 007



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS****ITEM**           8-GM (Cont.)C. Department Of EducationMaryland School for the Deaf  
8169 Old Montgomery Road  
Columbia, MD 21043**CONTRACT NO. AND TITLE**Project No. AH-894-140-001;  
Replacement of Boiler System  
ADPICS NO.**DESCRIPTION**

Approval is requested for a contract that will consist of complete replacement of the existing gas boiler and ancillary equipment and replace with a new fully operational Weil McLain boiler or approved equal and associated auxiliary equipment at the Maryland School for the Deaf, Columbia, Maryland.

**PROCUREMENT METHOD**Competitive Sealed Bids  
(Small Business Reserve)**AWARD**Fresh Air Concepts, LLC,  
Baltimore, MD ; SB#12-9625**AMOUNT**

\$70,258.00

**TERM**

180 Days from Notice to Proceed

**MBE PARTICIPATION**

28%

**VSBE PARTICIPATION**

1%

**REMARKS**

This project was advertised on eMaryland Marketplace on April 22, 2014 and the bids were opened on May 14, 2014 at 2:00 P.M. It was recorded that six (6) bids were received ranging from \$70,258.00 to \$122,536.00. The low bidder, Fresh Air Concepts, LLC, was determined to be a responsive and responsible bidder. They plan to exceed the 20% MBE goal and achieve the 1% VSBE goal.

**FUND SOURCE**

MCCBL 2012 Item 007

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

**DEPARTMENT OF GENERAL SERVICES**

Old Senate Chamber  
Maryland State House  
Annapolis, MD

**DESCRIPTION:**

This contract provides for fabrication of a period-appropriate replica frame for the 1768 Portrait of William Pitt by Charles Wilson Peale to replace the existing frame which has been determined to be stylistically inaccurate.

**REMARKS:**

The Pitt portrait will be hung above the chimneypiece of the Old Senate Chamber after the architectural restoration is complete. Extensive research was conducted by the architect (Mesick Cohen Wilson Baker) as well as Maryland State Archives staff to determine an appropriate style for the frame of this historic painting. A total of seven (7) options were considered ranging in estimated costs between \$15,000 and \$295,000; an ebonized and gilded frame, to be carved based on frames employed on specific Peale paintings between 1770 and 1779 was ultimately selected as most likely to represent the frame which would have been hung in the Chamber at the time of George Washington’s resignation in 1783.

**CONTRACT NO. AND TITLE**

Project No.: BA-491-120-001;  
Restoration of the Old Senate Chamber

**PROCUREMENT METHOD**

Exempt – Renovation of Historic Structures  
State Finance and Procurement Article  
11-203 (a) (1) (xviii)

**AWARD**

Gold Leaf Studios  
Washington, DC

**AMOUNT**

\$20,000.00

**FUND SOURCE**

Item 003, MCCBL 2011  
“Provide Funds to Design, Construct and Equip Alterations and Renovations to the State House in Order to Restore the Old Senate Chamber to its 18<sup>th</sup> Century Appearance...”

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**            10-RP

**MARYLAND DEPARTMENTS OF**  
**HEALTH & MENTAL HYGIENE AND**  
**JUVENILE SERVICES**

3119 Ferndale Avenue  
Baltimore City  
File # 00-8369

**REFERENCE**

Approval is requested for an agreement of sale to sell property located at 3119 Ferndale Avenue in Baltimore City. The property is comprised of a 3,586 square foot residence located on 0.35 acres +/- . This property was previously used as a group home by the Department of Juvenile Services, although the property is titled to the Department of Health and Mental Hygiene. Title and transfer documents are subject to legal review.

**GRANTOR**

Departments of Health & Mental  
Hygiene and Juvenile Services

**GRANTEE**  
**PROPERTY**

Winston Calloway  
0.35 acres +/- improved w/ 3,586 sq ft  
residence

**PRICE**

\$55,000.00

**APPRAISED VALUES**

\$55,000.00 (09/19/13) David M. Kelleher - In-House Appraisal - Reviewed by William T. Beach.

**REMARKS**

1. This property was approved as surplus by the Board as item 17-RP on 5/28/14.
2. Legislative notification was not required for this property in accordance with The Annotated Code of Maryland, State Finance & Procurement, Section 10-305, because it is valued at less than \$100,000.
3. The Clearinghouse conducted an intergovernmental review of the project under MD201200810-0597 and has recommended to declare the single-family home, located at 3119 Ferndale Avenue in Baltimore City and situated on +/- 0.35 acres, surplus to the State and offer the property for public sale.

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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

**DEPARTMENT OF STATE POLICE** Windsor Mill  
(Maryland Coordination and Analysis Center) Baltimore County

**Landlord/Owner** Ambassador Business Trust  
7127 Ambassador Rd., Suite 100  
Baltimore, Md. 21244

**Property Location** 7125 Ambassador Rd.  
Windsor Mill, Md. 21244

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	15,503
<b><u>Duration</u></b>	5 Years	<b><u>Effective</u></b>	9/1/2014		
<b><u>Annual Rent</u></b>	\$296,324.34 (Avg.)	<b><u>Square Foot Rate</u></b>	\$19.11 (avg.)		

**Utilities Responsibility** Landlord  
**Custodial Responsibility** Landlord  
**Previous Board Action(s)** N/A

<b><u>Fund Source</u></b>	General Funds	<b><u>Program</u></b>	<b><u>Sub Program</u></b>	<b><u>Sub Object</u></b>	<b><u>PCA</u></b>
		2	806	1301	28061

**Special Conditions**

1. The lease incorporates 62 use-in-common parking spaces at no additional cost to the State.
2. The landlord will install energy efficient lighting, split system HVAC and water conservation restroom fixtures.
3. The lease provides for the annual pass thru of utility, cleaning and real estate tax expenses over a base year.

**Remarks**

1. The Maryland Coordination and Analysis Center (MCAC) is the State's only recognized Fusion Center by the Governor and Department of Homeland Security housing federal, state and local law enforcement agencies. Since 2008, the Federal Bureau of Investigation held the lease and provided the state and local agencies office space free of charge. The MCAC was established as a model facility for the analysis and

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**      11-LT (Cont.)

dissemination of information in statewide support of law enforcement, public health and welfare, public safety and homeland security. It is one of the four components of the Anti-Terrorism Advisory Council of Maryland (ATAC).The primary function of the MCAC is to provide analytical support for all federal, state and local agencies involved in law enforcement, public health and welfare, public safety and homeland security in Maryland.

- 2. The rental rate commences at \$18.00 per square foot and increases annually by 3%.
- 3. Tenant Improvements, which to date have not been fully defined; to be paid by the State shall not exceed \$200,000.
- 4. The lease contains a termination for convenience clause.
- 5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**            12-LT

**OFFICE OF THE PUBLIC DEFENDER**            Snow Hill  
   Worcester County

**Landlord/Owner**                                    Rural Integrity Land, LLC  
   5728 George Island Landing Road  
   Stockton, Maryland 21864

**Property Location**                                    101 W. Green Street  
   Snow Hill, Maryland 21863

<b><u>Space Type</u></b> Office	<b><u>Lease Type</u></b> New	<b><u>Square Feet</u></b> 3,569
<b><u>Duration</u></b> 10 Years	<b><u>Effective</u></b> September 1, 2014	
<b><u>Annual Rent</u></b>	<b><u>Square Foot Rate</u></b>	\$12.50 Years 1-5
\$44,612.50 Years 1-5		\$14.00 Years 6-10
\$49,966.00 Years 6-10	<b><u>Effective Square Foot Rate</u></b>	\$16.00 Years 1-5
		\$18.50 Years 6-10

**Utilities Responsibility**            Tenant  
**Custodial Responsibility**        Tenant

<b><u>Fund Source</u></b>	<b><u>Appropriation Code</u></b>	<b><u>Program Title</u></b>	<b><u>Acct.</u></b>	<b><u>Agency Object</u></b>
		<b><u>Fund</u></b>		
0001	C80B0002	District Operations	20211	1301

**Special Conditions**

1. The lease provides for the annual pass thru of real estate taxes over a base year.

**Remarks**

1. The Office of the Public Defender provides legal services to eligible individuals throughout the state which conform to the statutory geographic boundaries of the District Courts. Representation is provided in District Courts, Juvenile Courts, Circuit Courts, judicial bail reviews and related collateral hearings, Children in Need of Assistance (CINA) and termination of parental rights (TPR) cases.
2. This new location of the Office of the Public Defender (OPD) will facilitate the anticipated growth and storage of circuit court and juvenile files for OPD's largest geographical district in the state which includes the four counties of Wicomico, Somerset, Worcester and Dorchester.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**      12-LT (Cont.)

3.      The lease contains a termination for convenience clause.
  
4.      This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

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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**MARYLAND COMMISSION ON CIVIL RIGHTS**Hagerstown  
Washington County

**Landlord** Potomac Plaza, LLC  
550 Highland Street, Suite #303  
Frederick, Maryland 21701

**Property Location** 44 North Potomac Street  
Hagerstown, Maryland 21740

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	390
<b><u>Duration</u></b>	3 Years	<b><u>Effective</u></b>	8/1/2014		
<b><u>Annual Rent</u></b>	\$5,460.00	<b><u>Square Foot Rate</u></b>		\$14.00	
		<b><u>Effective Sq. Ft. Rate</u></b>		\$14.00	

**Utilities Responsibility** Landlord  
**Custodial Responsibility** Tenant  
**Previous Board Action(s)** 6/15/2011 – Item 5-LT; 12/3/2008 – Item 7-LT; 7/11/2007 – Item 20- LT; 11/15/2006 – Item 12-LT  
**Fund Source** D27 L0001 PCA 61112A 1301al

**Retro-Active Lease** Review of the lease file for this location indicates that the agency has continually occupied the demised premises since January 1, 2007. From July 1, 2013 thru July 31, 2014 the agency occupied the space on a month-to-month basis for a period of thirteen months. The Board of Public Works is requested to retroactively approve the leasing of this space for the thirteen months and to approve back rent in the amount of \$5,915.00 pursuant to the State Finance and Procurement Article 11-204 (c) concurrent with the lease action requested by this agenda item.

**Remarks**

1. The Commission on Civil Rights utilizes this space as a full service satellite office for the citizens residing in Western Maryland. The Commission investigates discrimination complaints in employment, housing and public accommodation. The Commission will terminate this lease at the end of the term.



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**      13-LT (Cont.)

- 2.      The Commission on Civil Rights has been at this location since 2007. In January 2007 the office was relocated to the 2<sup>nd</sup> floor and the space was reduced from 700 nuf to 250 nuf; in August 2007 the office space was increased from 250 nuf to 390 nuf with a new 2 year term
- 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.

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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

**MARYLAND DEPARTMENT OF TRANSPORTATION** Baltimore City  
(Maryland Transit Administration)

**Landlord** Mayor and City Council of Baltimore City  
200 N. Holliday Street, Room 304  
Baltimore, Maryland 21202

**Property Location** 221 N. Paca Street (Lexington Market Garage)  
Baltimore, Maryland 21202

<b><u>Space Type</u></b>	Garage Parking	<b><u>Lease Type</u></b>	New	<b><u>Number of Spaces</u></b>	30
<b><u>Duration</u></b>	3 Years	<b><u>Effective</u></b>	August 1, 2014		
<b><u>Annual Rent</u></b>	\$25,920.00	<b><u>Rate Per Space Per Month</u></b>	\$72.00		

<b><u>Utilities Responsibility</u></b>	Landlord
<b><u>Custodial Responsibility</u></b>	Landlord
<b><u>Previous Board Action(s)</u></b>	None
<b><u>Fund Source</u></b>	Special 100% J02B0101 B0102 OBJ 13 1301

**Remarks**

1. MTA employees park their personal vehicles based on a daily, 3-workshift schedule.
2. This lease does not comply with the 1:3 parking ratio established for this area due to the operational nature of the MTA personnel which requires them to work the 3-workshift schedule.
3. There is one (1) option to renew the lease agreement for a period of 3 years subject to Board of Public Works approval.
4. The lease contains a termination for convenience clause.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE****ITEM** 15-LT

**DEPARTMENT OF HUMAN RESOURCES** Baltimore City  
(Child Protective Services) (Office of the Inspector General)

**Landlord** Calvert Federal, LLC  
20 South Street, Suite 1200  
Baltimore, Maryland 21201

**Property Location** 1525 N. Calvert Street  
Baltimore, Maryland 21202

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	52,500
<b><u>Duration</u></b>	10 Years	<b><u>Effective</u></b>	October 1, 2015		
<b><u>Annual Rent</u></b>	\$1,417,500.00	<b><u>Square Foot Rate</u></b>	\$27.00		
<b><u>Annual Parking Cost</u></b>	\$99,900.00	<b><u>Eff. Sq. Ft. Rate</u></b>	\$29.00		

**Utilities Responsibility** Lessee  
**Custodial Responsibility** Lessor  
**Previous Board Action(s)** N/A

**Fund Source** 33.07.00.03 65% General (\$921,375.00)  
33.07.00.03 35% Federal (\$496,125.00)

**Special Conditions**

1. Tenant has the right to renew this lease one (1) time for a five (5) year term subject to Board of Public Works approval.
2. The lease provides for the annual pass through of real estate taxes, waste water management taxes, custodial services, and snow & ice removal over a base year. The base year for pass thru costs will be reset in year six (6) of the lease.
3. The lease provides one hundred eleven (111) secure use-in-common parking spaces at seventy-five (\$75.00) per space per month and five (5) spaces at no cost to the State.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**        15-LT (Cont.)

**Remarks**

1. This agency, the Child Protective Services Unit of Baltimore City Social Services, investigates child abuse and neglect. In addition, this unit will provide services to maintain a safe environment for children. The OIG protects the integrity of the Department of Human Resources by providing preventive and enforcement services through independent audits, reviews and investigations.
2. The agency is consolidating Child Protective Services from their current space, 1900 N. ing.equates to a reduction of space of approximately 43,777 square feet. The State will realize savings of approximately \$69,816 annually in parking expense.
3. This will be a four (4) story office building over three (3) levels of parking. The building will meet LEED Silver standards including a reflective membrane roof, energy star lighting, and energy efficient HVAC and hot water and water conservation devices.
4. This lease contains a termination for convenience clause.
5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the 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.

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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 a grant agreement for the following grant:

***Board of Directors of the Hyattsville Community Development Corporation  
(Prince George’s County)***

*Hamilton Street Parking*

*“For the planning, design, and reconstruction of the Hamilton Street Parking  
Garage, located in Hyattsville.”*

***\$250,000.00***

*Maryland Consolidated Capital Bond Loan of 2012 (LHI-Chapter 444, Acts of 2012),  
DGS Item G134; (SL-072-120-038)*

**MATCHING FUND** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of the Hyattsville Community Development Corporation have submitted evidence that the City of Hyattsville has allocated \$284,046.00 in their Fiscal Year 2015 budget to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2014.*

**BACKGROUND**

Total Project	\$10,264,512.00
<b>12-G134 (This Action)</b>	<b>\$ 250,000.00</b>
Local Cost	\$10,014,512.00

**REMARKS**

- (1) The grant agreement has been modified to include The City of Hyattsville as “Beneficiary” throughout the document; and 13. Disposition of Property *Except as provided below*, Grantee or beneficiary may not sell, lease, exchange, give away, or otherwise transfer or dispose of any interest in real or personal property acquired or improved with Grant funds (“Grant-Funded Property”) unless the BPW gives prior written consent ... *Beneficiary is hereby given express permission to assign/lease its interest in the property to a governmental or quasi-governmental entity established by a governmental entity.*
  
- (2) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            17-CGL (Cont.)

- (3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
  
- (4) 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

**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

**RECOMMENDATION** That the Board of Public Works approve:

A grant of **\$1,049,220.00** to *Baltimore Crisis Response, Inc. (Baltimore City)* for the acquisition of a 23,400 GSF building at 5124 Greenwich Avenue, Baltimore City, Maryland 21229.

**PROJECT** The acquisition of 5124 Greenwich Avenue, Baltimore City, Maryland 21229.

Contract of Sale	\$1,800,000.00*
Gregory D. Jones, Lutherville, MD	\$1,825,000.00
Steven A. Metzbower, Columbia MD	\$1,890,000.00
DGS accepted appraisal	\$1,825,000.00
<b>Eligible amount</b>	<b>\$1,809,000.00*</b>

\*Includes the lesser of the DGS accepted value or the contract price at \$1,800,000.00, and the cost of appraisals at \$9,000.00.

**BACKGROUND**

Baltimore Crisis Response, Inc. (BCRI) is a provider of hospital diversion services and crisis beds for individuals with mental illness, and medical detoxification beds for individuals with a substance use disorder. The behavioral health crisis stabilization program treats 900 individuals in the 18-bed crisis residential unit annually. The 13–bed medical detoxification unit serves 500 individuals annually. BCRI will increase the residential crisis unit capacity from 21 to 25 beds; increase the medical detoxification unit capacity from 13 to 22 beds; add primary care services; and expand the hospital diversion program by providing space to expand mobile crisis team runs. BCRI expects to divert 1000 individuals from four Baltimore City emergency rooms through the diversion program annually.

**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 Baltimore City.



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            18-CGL (Cont.)

(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.

**FUND SOURCE**

DHMH has determined the grantee is required to provide a 42% local share of the eligible project cost as follows:

\$1,809,000.00	Total Project Cost
\$1,809,000.00	Eligible Project Cost
\$759,780.00	Baltimore Crisis Response, Inc.
\$207,780.00	<i>The Harry and Jeanette Weinberg Foundation, Inc.</i>
\$552,000.00	<i>M&amp;T Bank mortgage</i>
\$1,049,220.00	MCCBL 2011(Community Health Facilities Fund) DHMH #29701-01

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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

**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

**RECOMMENDATION** That the Board of Public Works approve:

A grant of **\$156,538.00** to *Cornerstone Montgomery, Inc. (Bethesda, Maryland)* for the acquisition of a one-bedroom condominium at 7710 Woodmont Avenue, Unit 316, Bethesda, Maryland 20814.

**PROJECT** The acquisition of 7710 Woodmont Avenue, Unit 316 to house one individual with mental illness.

Contract of Sale	\$207,917.00
Laura Lamb, Laytonsville, MD	\$215,000.00
Virginia Timian, Laurel, MD	\$222,000.00
DGS accepted appraisal	\$215,000.00
<b>Eligible amount</b>	<b>\$208,717.00*</b>

\*Includes the lesser of the DGS accepted value or the contract price at \$207,917.00, and the cost of appraisals at \$800.00.

**BACKGROUND**

Cornerstone Montgomery, Inc. will acquire 7710 Woodmont Avenue, Unit 316 to provide housing services for one individual 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**            19-CGL (Cont.)

**FUND SOURCE** DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:

\$208,717.00	Total Project Cost
\$208,717.00	Eligible Project Cost
\$156,538.00	MCCBL 2011 (Community Health Facilities Fund) DHMH #08410-06
\$ 52,179.00	Cornerstone Montgomery, Inc. Montgomery Co. Housing/Community Affairs.

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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

**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

**RECOMMENDATION** That the Board of Public Works approve:

A grant of **\$763,767.00** to *Way Station, Inc. (Frederick County)* for the acquisition of eight (8) properties.

**PROJECT** The acquisition of eight (8) properties.

- 1) A two-bedroom condominium at 1631 Edgewood Place, Unit 102, Hagerstown, Maryland
- |                                       |                    |
|---------------------------------------|--------------------|
| Contract of Sale                      | \$84,900.00        |
| Krista R. Hershberger, Hagerstown, MD | \$83,000.00        |
| Patrick B. Bowers, Hagerstown, MD     | \$85,000.00        |
| <b>DGS accepted appraisal</b>         | <b>\$83,000.00</b> |
| Eligible amount                       | \$83,950.00*       |
| <b>State Share at 75%</b>             | <b>\$62,962.00</b> |

\*Includes the lesser of the DGS accepted value or the contract price at \$83,000.00, and the cost of appraisals at \$950.00.

- 2) A two-bedroom condominium at 1633 Edgewood Place, Unit 202, Hagerstown, Maryland
- |                                       |                    |
|---------------------------------------|--------------------|
| Contract of Sale                      | \$69,900.00        |
| Patrick B. Bowers, Hagerstown, MD     | \$70,000.00        |
| Krista R. Hershberger, Hagerstown, MD | \$75,000.00        |
| <b>DGS accepted appraisal</b>         | <b>\$70,000.00</b> |
| Eligible amount                       | \$70,925.00*       |
| <b>State Share at 75%</b>             | <b>\$53,194.00</b> |

\*Includes the lesser of the DGS accepted value or the contract price at \$69,900.00, and the cost of appraisals at \$1,025.00.

- 3) A two-bedroom condominium at 1747 Edgewood Hill Circle, Unit 103, Hagerstown, Maryland
- |                                   |             |
|-----------------------------------|-------------|
| Contract of Sale                  | \$79,900.00 |
| Patrick B. Bowers, Hagerstown, MD | \$80,000.00 |

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            20-CGL (Cont.)

Krista R. Hershberger, Hagerstown, MD	\$80,000.00
<b>DGS accepted appraisal</b>	<b>\$80,000.00</b>
Eligible amount	\$80,900.00*
<b>State Share at 75%</b>	<b>\$60,675.00</b>

\*Includes the lesser of the DGS accepted value or the contract price at \$79,900.00, and the cost of appraisals at \$1,000.00.

- 4) A two-bedroom condominium at 5478 Cedar Lane, Apartment B2, Columbia, Maryland
- |                                |                     |
|--------------------------------|---------------------|
| Contract of Sale               | \$149,900.00        |
| Jonathan Nichols, Arnold, MD   | \$150,000.00        |
| Sheila P. Muccio, Columbia, MD | \$150,000.00        |
| <b>DGS accepted appraisal</b>  | <b>\$150,000.00</b> |
| Eligible amount                | \$150,625.00*       |
| <b>State Share at 75%</b>      | <b>\$112,969.00</b> |

\*Includes the lesser of the DGS accepted value or the contract price at \$149,900.00, and the cost of appraisals at \$725.00

- 5) A two-bedroom condominium at 6450 Green Field Road, Apartment 301, Elkridge, Maryland
- |                                |                     |
|--------------------------------|---------------------|
| Contract of Sale               | \$154,900.00        |
| Jonathan Nichols, Arnold, MD   | \$160,000.00        |
| Sheila P. Muccio, Columbia, MD | \$162,000.00        |
| <b>DGS accepted appraisal</b>  | <b>\$160,000.00</b> |
| Eligible amount                | \$155,625.00*       |
| <b>State Share at 75%</b>      | <b>\$116,719.00</b> |

\*Includes the lesser of the DGS accepted value or the contract price at \$154,900.00, and the cost of appraisals at \$725.00.

- 6) A two-bedroom condominium at 6450 Green Field Road, Unit 305, Elkridge, Maryland
- |                                |              |
|--------------------------------|--------------|
| Contract of Sale               | \$157,950.00 |
| Jonathan Nichols, Arnold, MD   | \$160,000.00 |
| Sheila P. Muccio, Columbia, MD | \$160,000.00 |

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            20-CGL (Cont.)

<b>DGS accepted appraisal</b>	<b>\$160,000.00</b>
Eligible amount	\$158,725.00*
<b>State Share at 75%</b>	<b>\$119,044.00</b>

\*Includes the lesser of the DGS accepted value or the contract price at \$157,950.00, and the cost of appraisals at \$775.00.

- 7) A two-bedroom condominium at 7621 Weather Worn Way, Unit A, Columbia, Maryland
- |                                |                     |
|--------------------------------|---------------------|
| Contract of Sale               | \$169,000.00        |
| Jonathan Nichols, Arnold, MD   | \$170,000.00        |
| Sheila P. Muccio, Columbia, MD | \$170,000.00        |
| <b>DGS accepted appraisal</b>  | <b>\$170,000.00</b> |
| Eligible amount                | \$169,875.00*       |
| <b>State Share at 75%</b>      | <b>\$127,406.00</b> |

\*Includes the lesser of the DGS accepted value or the contract price at \$169,000.00, and the cost of appraisals at \$875.00.

- 8) A two-bedroom condominium at 11430 Little Patuxent Parkway, Columbia, Maryland
- |                                |                     |
|--------------------------------|---------------------|
| Contract of Sale               | \$146,900.00        |
| Sheila P. Muccio, Columbia, MD | \$149,000.00        |
| Jonathan Nichols, Arnold, MD   | \$151,000.00        |
| <b>DGS accepted appraisal</b>  | <b>\$149,000.00</b> |
| Eligible amount                | \$147,730.00*       |
| <b>State Share at 75%</b>      | <b>\$110,798.00</b> |

\*Includes the lesser of the DGS accepted value or the contract price at \$146,900.00, and the cost of appraisals at \$830.00.

**REMARKS**

- (4) Grantee is a nonprofit organization.  
 (5) This acquisition will provide housing for sixteen (16) mentally ill individuals.  
 (6) 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 the

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            20-CGL (Cont.)

County in which the property is located.

(7) 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.

**FUND SOURCE** DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:

\$1,020,255.00	Total Project Cost
\$1,018,355.00	Eligible Project Cost
\$ 763,767.00	MCCBL 2011 (Community Health Facilities Fund) DHMH #09808-03 through 10
\$ 256,488.00	Way Station, Inc. Cash reserves

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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

**MARYLAND HIGHER EDUCATION COMMISSION**

**RECOMMENDATION:**

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

*Hagerstown Community College*

Central Plant Expansion – Design and Construction Allocation

Design and construct the expansion of the central heating and cooling plant to upgrade and replace existing chilled water equipment, and install new chilled water equipment, to serve the current and future cooling needs of the campus.

**\$117,000**

MCCBL 2013/Item 018    \$    117,000  
(includes MHEC contingency allowance of \$18,000)  
CC-02-MC13-440

**MATCHING FUND:** Hagerstown Community College – \$64,395

Cost sharing is 64.5% State share, 35.5% local share and is in accordance with Section 11-105(j) of the Education Article.

**BACKGROUND:**

	<b><u>Total Amount</u></b>	<b><u>State Share</u></b>	<b><u>Local Share</u></b>
Total Project	\$ 181,395	\$ 117,000	\$ 64,395
This Action	\$ 181,395	\$ 117,000	\$ 64,395

**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 Hagerstown Community College 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**            22-CGL

**MARYLAND HIGHER EDUCATION COMMISSION**

**RECOMMENDATION:**

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

*Montgomery College – Rockville Campus*

Science West/East Buildings Renovation & Addition – Construction, Science West

Project provides for removal and replacement of existing building skin, electrical, mechanical and plumbing systems, new elevator, structural modifications, utility and site improvements, addition of a third floor to the Science West building, and connecting bridges to Science East and Macklin Tower.

**\$12,360,000**

MCCBL 2014/ Item 023            \$12,360,000

CC-01-MC01/02/03/04/05/06/09/10/11/12/13/14-414

**MATCHING FUND:** Montgomery College – \$12,360,000

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

<b><u>BACKGROUND:</u></b>	<b><u>Total Amount</u></b>	<b><u>State Share</u></b>	<b><u>Local Share</u></b>
Total Project	\$55,896,000	\$27,948,000	\$27,948,000
This Action	\$24,720,000	\$12,360,000	<b>\$12,360,000</b>
Previous Action, 22-CGL, 05/28/14	\$ 2,000,000	\$ 1,000,000	\$ 1,000,000
Previous Action, 7-CGL, 09/04/13	\$14,730,000	\$ 7,365,000	\$ 7,365,000
Previous Action, 17-CGL, 02/22/12	\$12,416,000	\$ 6,208,000	\$ 6,208,000
Previous Action, 34-CGL, 09/07/11	\$ 2,030,000	\$ 1,015,000	\$ 1,015,000

**REMARKS :**

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

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            22-CGL (Cont.)

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

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            23-CGL

**MARYLAND HIGHER EDUCATION COMMISSION**

**RECOMMENDATION:**

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

*Wor-Wic Community College*

Academic & Administration Building/ Maner Tech Center Renovation –  
Design and Construction Allocation

Design and construct renovations to the Academic & Administration Building and Maner Tech Center including replacing the HVAC systems, upgrading elevators and restrooms, and relocating the Institutional Advancement department to continue to provide student services, media center, dining services, information technology and administrative support for the entire College.

**\$1,813,000**

MCCBL 2013/Item 018    \$    1,813,000

CC-17-MC13-442

**MATCHING FUND:** Wor-Wic Community College – \$604,000

Cost sharing is 75.0% State share, 25.0% local share and is in accordance with Section 11-105(j) of the Education Article.

<b><u>BACKGROUND:</u></b>	<b><u>Total Amount</u></b>	<b><u>State Share</u></b>	<b><u>Local Share</u></b>
Total Project	\$ 2,417,000	\$ 1,813,000	\$ 604,000
This Action	\$ 2,417,000	\$ 1,813,000	\$ <b>604,000</b>

**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 Wor-Wic Community College and signed by local authorities.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**      23-CGL (Cont.)

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

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            24-CGL

**RECOMMENDATION** That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Anne Arundel County Board of Education (Anne Arundel County)  
Meade High School Concession Stand*

*“For the acquisition, planning, design, construction, repair, renovation,  
reconstruction, and capital equipping of the concession stand and bathrooms at  
Meade High School.”*

***\$150,000.00***

*Maryland Consolidated Capital Bond Loan of 2012 (LSI-Chapter 444, Acts of 2012),  
DGS Item G034; (SL-079-120-038)*

**MATCHING FUND** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Anne Arundel County Board of Education has submitted evidence in the form of canceled checks and invoices that it has \$47,179.85 in eligible expenditures, and that an additional \$107,321.00 is allocated in their Fiscal Year 2014 budget for a total of \$154,500.85 to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2014.*

**BACKGROUND**

Total Project	\$400,000.00
<b>12-G134 (This Action)</b>	<b>\$150,000.00</b>
13-G038 (Future Action)	\$ 50,000.00
Local Cost	\$200,000.00

**REMARKS**

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            24-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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**Supplemental**

**CAPITAL GRANTS AND LOANS**

**ITEM**            25-CGL

Submission of a request by the *Board of Trustees of the National Labor College* (“Grantee”) that the Board of Public Works approve:

- (1) Grantee selling real property located at 10000 New Hampshire Avenue, Silver Spring, Maryland to Amalgamated Transit Union, an unincorporated labor organization; and
- (2) Retaining the sale proceeds to pay outstanding debt to the Bank of America.

**PAST BPW ACTION**

03/22/00 DGS Agenda, Item 19-CGL  
05/02/01 DGS Agenda, Item 14-CGL  
09/19/01 DGS Agenda, Item 17-CGL  
05/06/09 DGS Agenda, Item 27-CGL  
09/07/11 DGS Agenda, Item 23-CGL

**BACKGROUND**

*The Grants:* The State granted the Board of Trustees of the National Labor College \$2,500,000 in general funds and \$250,000 in general-obligation bond proceeds for improvements and capital equipping of campus facilities, located in Silver Spring as follows:

***George Meany Center for Labor Studies (Montgomery County)***

*George Meany Center – Technology for Learning*

*“For the development and improvement of computer networking capabilities.”*

***\$500,000***

*Capital Appropriation FY 2000 (Chapter 118, Acts of 1999)*

*DGS Item 020*

***Board of Trustees of the George Meany Center for Labor Studies, Inc.  
(Montgomery County)***

*George Meany Center – National Labor College – Joseph Lane Kirkland Center for Labor and Economic Advancement*

*“For the construction and capital equipping of the Joseph Lane Kirkland Center for Labor and Economic Advancement.”*

***\$1,000,000***

*Capital Appropriation FY 2001 (Chapter 204, Acts of 2000)*

*DGS Item 042*

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

# Supplemental

**CAPITAL GRANTS AND LOANS**

**ITEM**            25-CGL (Cont.)

***Board of Trustees of the George Meany Center for Labor Studies, Inc.  
(Montgomery County)***

*Lane Kirkland Center for Labor and Economic Advancement – Meany Center*

*“For the construction and capital equipping of a new advanced high tech facility for work force training.”*

***\$1,000,000***

*Capital Appropriation FY 2002 (Chapter 102, Acts of 2001)*

*DGS Item 037*

***Board of Trustees of the National Labor College, Inc. (Montgomery County)***

*National Labor College Academic Services Building*

*“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Academic Services Building for the National Labor College, located in Silver Spring.”*

***\$100,000***

*Maryland Consolidated Capital Bond Loan of 2007 (LSI - Chapter 488, Acts of 2007)*

*DGS Item G146*

***Board of Trustees of the National Labor College, Inc. (Montgomery County)***

*National Labor College Academic Services Building*

*“For the repair, renovation, and capital equipping of the Academic Services Building, located in Silver Spring.”*

***\$150,000***

*Maryland Consolidated Capital Bond Loan of 2010 (LSI - Chapter 483, Acts of 2010)*

*DGS Item G065*

*The Grant Agreements:* The Board and Grantee entered into a separate grant agreement for each grant. Each grant agreement contained the standard language that prohibited Grantee from selling, exchanging, giving away, transferring or disposing of the National Labor College real property without Board of Public Works approval.

*Sale of Property:* Due to financial hardship, the Board of Trustees of the National Labor College, Inc. has closed the College and plans to sell the real property. The Board has entered into an agreement with Amalgamated Transit Union to acquire the campus located at 10000 New Hampshire Avenue, Silver Spring comprising approximately 45.8 acres of land and 287,071 square feet of improvements for \$31,400,000. The Board intends to use the proceeds from the sale of the property toward their obligations to the Bank of America, which holds a first lien on the property. There will be no net proceeds.



**DEPARTMENT OF GENERAL SERVICES** **Supplemental**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**      25-CGL (Cont.)

Grantee now seeks Board of Public Works approval and the Department of General Services recommends Board approval of the sale of grant-funded property to Amalgamated Transit Union, and the grantee retaining the sale proceeds to pay toward existing debt with their lender.

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

**APPROVED\***

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

\*Approved 2-to-1; Governor voted no.

**DEPARTMENT OF GENERAL SERVICES** **Supplemental**  
**ACTION AGENDA**

**LANDLORD LEASE**

**ITEM** 26-LL

**DEPARTMENT OF NATURAL RESOURCES** Baltimore City  
(Capital Grant and Loan Administration)

**Tenant** Baltimore Lab School, Inc.  
2220 Saint Paul Street  
Baltimore, Maryland 21218

**Property Location** 2300 Saint Paul Street  
Baltimore, Maryland 21218

<b><u>Space Type</u></b>	Surface Parking	<b><u>Lease Type</u></b>	New	<b><u>Number of Space</u></b>	20
<b><u>Duration</u></b>	5 Years	<b><u>Effective</u></b>	August 1, 2014		
<b><u>Annual Rent</u></b>	\$7,200 (Avg.)	<b><u>Rent/Space/Month</u></b>	\$30.00 (Avg.)		
		<b><u>Previous Rent/Space/Month</u></b>	\$15.00		

<b><u>Utilities Responsibility</u></b>	Tenant
<b><u>Custodial Responsibility</u></b>	Tenant
<b><u>Previous Board Action(s)</u></b>	7/21/2004 – 16-L

**Remarks**

1. The parking spaces are to be used by the Baltimore Lab School, Inc.’s (BLS) staff, students and guest. BLS is a non-profit organization that assists children and adults with learning disabilities.
2. The monthly rate per parking space commences at \$20.00 and increases \$5.00 per parking space per year resulting in a rate of \$40.00 per parking space in the last year of the lease.
3. Revenue from the lease will be placed in the Department of Natural Resources’ general funds.
4. This lease does not have a termination for convenience clause.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**Supplemental**

**CAPITAL GRANTS AND LOANS**

**ITEM**            27-CGL

**RECOMMENDATION** That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Trustees of the Eastern Shore Land Conservancy, Inc. (Talbot County)  
Eastern Shore Conservation Center*

*“For the construction and capital equipping of the Eastern Shore Conservation Center.”*

**\$1,000,000.00**

*Maryland Consolidated Capital Bond Loan of 2013 (MISC-Chapter 424, Acts of 2013),  
DGS Item G005; (SL-057-130-038)*

**MATCHING FUND** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Eastern Shore Land Conservancy, Inc. has submitted evidence of receiving a \$1,000,000.00 grant from Town Creek Foundation to meet the matching fund requirement for this project.

**BACKGROUND**

Total Project	\$5,978,764.00
<b>13-G005 (This Action)</b>	<b>\$1,000,000.00</b>
Local Cost	\$4,978,764.00

**REMARKS**

(1) The grant agreement has been modified by adding the following: RECITALS C. *In addition to the Grant, the State recognizes the Project will be receiving New Markets Tax Credits financing. In connection with the financing, Grantee (i) intends to obtain a loan from The Reinvestment Fund, Inc., a Pennsylvania nonprofit corporation (the “TRF Lender”), in the approximate amount of [One Million Eight Hundred Twenty-One Thousand Forty-Four and No/100 Dollars (\$1,821,044.00)] (the “TRF Loan”), which will be secured by, inter alia, that certain Assignment of Grant Proceeds (the “Assignment”), (ii) will convey the Grant-Funded Property to ESCC Landlord, Inc., a Maryland nonstock corporation (“ESCC”), which is wholly-owned by Grantee, (iii) will enable an entity wholly owned by ESCC to obtain loans in the approximate aggregate amount of Seven Million Dollars (\$7,000,000) (the “NMTC Loans”) from CNMC Sub-CDE 51, LLC, a Delaware limited liability company (“CNMC Lender”) and TRF NMTC Fund XXIV, LP, a Pennsylvania limited partnership (together with the CNMC Lender, the “NMTC Lenders”), which will be partially secured by an IDOT Mortgage given by ESCC, and (iv) will enable ESCC to lease the Grant-Funded Property in the ordinary course of business. TRF Lender and NMTC Lenders shall be collectively referred to herein as “Lenders”, and the TRF Loan and NMTC Loans shall be collectively referred to as “Loans”.*

*D. Grantee hereby represents (i) that the funds obtained from the Lenders are vital to the completion of the Project and (ii) that it has been advised by the Lenders that the provisions related to the Lenders in this Agreement are a condition precedent to the Lenders making the Loans.*

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

# Supplemental

**CAPITAL GRANTS AND LOANS**

**ITEM**            27-CGL (Cont.)

13. Disposition of Property. *Except as set forth below, Grantee may not sell, lease, exchange, give away, or otherwise transfer or dispose of any interest in real or personal property acquired or improved with Grant funds ... Notwithstanding anything herein to the contrary, all rights to and any decisions concerning disposition or transfer of Grant-Funded Property which may be granted to the State in this Agreement shall be subject and subordinate to the rights of any lender to the Project. If NMTC Lenders seek to dispose or transfer Grant-Funded Property pursuant to its foreclosure rights, the NMTC Lenders shall advise the State not less than thirty (30) days prior to exercising its foreclosure rights, but shall not need the State's consent to such foreclosure except as may be required by law. Upon a foreclosure sale, the net proceeds from the sale, after deduction of all costs of the sale, shall be applied in order of priority as set forth in the Deed(s) of Trust secured by the Property. Any funds remaining may be disbursed in accordance with the Agreement and any other applicable agreements by the Grantee.*

*Furthermore, notwithstanding anything herein to the contrary, the State hereby consents to (i) the transfer of the Grant-Funded Property to ESCC in order to facilitate the New Markets Tax Credit financing, (ii) the lease of the Grant-Funded Property by ESCC to Grantee, and (iii) any other lease by ESCC of the Grant-Funded Property, provided any such lease or leases are in the normal course of business of ESCC and consistent with the scope and purpose of the Project. The Grantee agrees to provide thirty (30) days' prior written notice to the State of any lease of the Grant-Funded Property. The State further consents to any assignment of Grantee's interests in such leases to any lender to the Project including, without limitation, any Lender.*

15. Insurance. (a) For any item of Grant-Funded Property that has an original fair market value of \$5,000 or more ...

(e) *Notwithstanding anything herein to the contrary, the State agrees to subordinate to the NMTC Lenders:*

- (i) *all of its right, title, interest or claim, if any, in and to the proceeds of all policies of insurance covering the Grant-Funded Property; and*
- (ii) *all of its right, title and interest or claim, if any, in and to all awards or other compensation made for any taking of any part of the Grant-Funded Property. Only after all debt held by all lenders to the Project has been satisfied shall any remaining, excess insurance proceeds be disbursed to the State.*

30. Entire Agreement. *This agreement represents the complete and final understanding of the parties ... This Agreement may be executed in any number of duplicate originals or counterparts, each of such duplicate originals or counterparts shall be deemed to be an original and all taken together shall constitute but one and the same agreement. Each party to this Agreement agrees that the respective signatures of the parties may be delivered by fax, or via e-*

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**Supplemental**

**CAPITAL GRANTS AND LOANS**

**ITEM** 27- CGL (Cont.)

*mail of a “.pdf” version, and that the parties may rely on a signature so delivered as an original. Any party who chooses to deliver its signature in such manner agrees to provide promptly to the other parties a copy of this Agreement with its inked signature, but the party’s failure to deliver a copy of this Agreement with its inked signature shall not affect the validity, enforceability and binding effect of this Agreement.*

32. *Third-Party Beneficiary; Power of Attorney. The obligations and undertakings of the State and Grantee set forth in this Agreement are also made for the benefit of the Lenders, and the Lenders are hereby, and shall be until such Assignment is terminated, an intended third party beneficiary of this Agreement. As such, the Lenders shall have the right to enforce Grantee's rights under this Agreement. Effective immediately, but to be exercised by the Lenders only upon the failure of Grantee to execute any instrument or take any action required to enforce the provisions of this Agreement within five (5) days after receipt of a written request from the Lenders to do so, Grantee hereby irrevocably constitutes and appoints the Lenders as its true and lawful attorney-in-fact with full irrevocable power and authority in the place and stead of Grantee, for the purpose of carrying out the terms of this Agreement, to take any and all appropriate action and to execute any and all documents and instruments that may be necessary or desirable to accomplish the purposes of this Agreement. The powers conferred on the Lenders hereunder are solely to protect the interests of the Lenders and shall not impose any duty upon the Lenders to exercise any such power. Except with respect to the Lenders, this Agreement shall not confer any rights or remedies upon any person other than the parties designated herein.*

(2) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

(4) 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.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION