

*BOARD OF PUBLIC WORKS*  
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*MARCH 5, 2014*

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
March 5, 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 12 individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$286,800

| <b>Agreement</b> | <b>Recipient</b>   | <b>County</b> | <b>Amount</b> |
|------------------|--------------------|---------------|---------------|
| AT-2014-2675     | Brooks Long        | Washington    | 21,000        |
| CH-2014-2682     | Little Chicks, LLC | Queen Anne's  | 51,200        |
| CH-2014-2683-B   | Little Chicks, LLC | Queen Anne's  | 35,000        |
| CR-2014-2677     | Duncan Butler, Jr  | Queen Anne's  | 61,500        |
| CR-2014-2678     | Duncan Butler, Jr  | Queen Anne's  | 52,700        |
| CR-2014-2679     | Duncan Butler, Jr  | Queen Anne's  | 17,100        |
| LS-2014-2674     | Patricia J. Troyer | Harford       | 9,400         |
| LS-2014-2676     | Holloway Brothers  | Harford       | 20,100        |
| MP-2014-2680     | Charles L. Nevius  | Carroll       | 3,400         |
| RS-2014-2681     | Thomas E. Cole     | Baltimore     | 4,000         |
| RS-2014-2684     | William M. Herbert | Carroll       | 2,400         |
| RS-2014-2685     | Ann M. Lesch       | Carroll       | 9,000         |

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

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

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

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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**WITHDRAWN**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  
March 5, 2014**

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

**2. DEPARTMENT OF AGRICULTURE**

***Maryland Agricultural Cost-Share Program Additional Funding Requests***

***Recommendation:*** That the Board of Public Works approves *additional* funding of 1 individual grant under the Maryland Agricultural Cost-Share Program. Total submission amount: \$150.75

| Agreement    | Recipient          | County | Amount |
|--------------|--------------------|--------|--------|
| AT-2014-2315 | Janet A. Westerman | Kent   | 150.75 |

***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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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
March 5, 2014**

*Contact: Mary Jo Childs 410-260-7335  
Maryjo.childs@maryland.gov*

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

Submission of the Procurement Agency Activity Report by:

Department of Transportation                      Jan 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**

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
March 5, 2014**

*Contact: Angela Parks, 410-260-7791  
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**4. BOARD OF PUBLIC WORKS  
*Wetlands License***

***Recommendation:*** Approval is requested of the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. Hobelman Port Services, Inc. has requested a license to dredge an area of the Patapsco River at the AMPORTS Chesapeake Terminal to maintain navigable access.

The Department of the Environment has prepared a favorable Report and Recommendation and “concludes that the application presents a reasonable exercise of riparian rights.” MDE’s evaluation took “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.

**BALTIMORE CITY**

13-0925      *HOBELMAN PORT SERVICES, INC. (AMPORTS) – To mechanically maintenance dredge a channel and ship berth and provide for a 6-year dredging period.*

*Patapsco River*

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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*Contacts: George Eaton (410) 514-7348 [eaton@mdhousing.org](mailto:eaton@mdhousing.org)  
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**5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

***Recommendation:*** That the Board of Public Works approve Poppleton Partners II, LP granting to Hampstead Poppleton Partners III, LP exclusive-access easements over property known as Poppleton Apartments II which secures Poppleton Partners II's DHCD loan.

***Loan Authority:*** §§ 4-101 – 4-255 and §§ 4-901 – 4-933,  
Housing & Community Development Article,  
Annotated Code of Maryland

***Authority to Grant Easements:*** § 10-305, State Finance and Procurement Article,  
Annotated Code of Maryland

***Borrower:*** Poppleton Partners II, LP

***Project Address:*** 838 Fairmount Avenue, Baltimore, 21201

|                       |                  |                                     |
|-----------------------|------------------|-------------------------------------|
| <b><i>Amount:</i></b> | Original Loan:   | \$9,515,000 Bond<br>\$ 725,000 MHRP |
|                       | Current Balance: | \$5,326,669 Bond<br>\$ 725,000 MHRP |

***Background:*** In 2010, DHCD lent Poppleton Partners II, LP (the Borrower) \$9,515,000 (Bond program) and \$725,000 (MHRP program) to acquire and rehabilitate Poppleton Apartments II, a 111-unit scattered-site family rental-housing project in Baltimore City. The property secures the loans.

DHCD requests the Board to approve permanent exclusive-access easements on the secured property to facilitate the construction of a 32-unit affordable housing project to be known as Poppleton III. The proposed action will not affect the operations of Poppleton Apartments II nor disturb the residents who live there.

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

***Easements:*** The easements are as follows:

- *Parking Agreement* between the Borrower and Hampstead Poppleton Partners III, LP, the owner of the Poppleton III project which is adjacent to Poppleton II.
  - Provides Poppleton III with right to construct, use and maintain two parking spaces to be built on Poppleton II parking area (899 West Fayette Street). The spaces are for exclusive use by residents of Poppleton III (863 West Fayette Street). Poppleton III is solely responsible for use and maintenance of new spaces.
  - Requires Poppleton III to install signs designating Poppleton II spaces.
- *Access Easement* over portions of Poppleton II property for use by Poppleton III residents. Poppleton II and Poppleton III will share maintenance costs and expenses of the access easement.

The Parking Agreement and easements do not reduce the number of spaces available to Poppleton II residents. The construction and maintenance of the new spaces also does not cause zoning issues for Poppleton II (its ability to meet its parking requirements under the applicable zoning regulations is not affected). Poppleton III will meet its parking requirements in part through the Parking Agreement.

***Impact on Security:*** Because the easement is small in size (400 SF), it has no significant impact on the value of the State's security for the loan to Poppleton Apartments II.

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**WITHDRAWN**

**WITH DISCUSSION**

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
March 5, 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 deed of trust on one property that received a loan from DHCD's Down Payment and Settlement Expense Loan Program. The deed of trust is a second mortgage; the borrower is selling her property in lieu of foreclosure to pay off the first mortgage owed to DHCD, and the borrower has 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). Borrower will sign a promissory note in the amount of the outstanding principal of the second mortgage.

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

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

***Borrower:*** **Natasha Green**  
6864 Hawthorne Street  
Landover, MD 20785  
Prince George's County

***Amount:*** Original Loan: \$3,500  
Current Balance: \$3,500

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
March 5, 2014**

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

**7. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve the Maryland Water Quality Financing Administration's request to issue up to \$100,000,000 in Bay Restoration Fund revenue bonds for a term of up to 15 years.

**Authority:** With approval from the Board of Public Works and the Secretary of the Environment, the Maryland Water Quality Financing Administration may issue revenue bonds to provide moneys for deposit to the Bay Restoration Fund. Section 9-1607(a), Environment Article, Annotated Code of Maryland.

**Background:** The Maryland Water Quality Financing Administration periodically issues revenue bonds to supplement its other revenue sources for the Bay Restoration Fund. The revenue bonds are not a debt or a liability or a security pledge of the State. The repayment of bond debt service is from fee revenue paid into the Bay Restoration Fund by Maryland users served by wastewater treatment plants. The bond proceeds will be deposited into the Bay Restoration Fund and will be used to provide grants for the upgrade of wastewater treatment plants with enhanced nutrient removal technologies. Grant funding for each capital project must receive prior Board of Public Works approval.

***Bond Team & Tentative Schedule:***

|                    |                              |
|--------------------|------------------------------|
| Bond Counsel:      | McKennon Shelton & Henn      |
| Financial Advisor: | First Southwest Company      |
| Trustee Bank:      | M&T Investment Group         |
| Bond Sale:         | April 2014 (Competitive Bid) |

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**BOARD OF PUBLIC WORKS  
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March 5, 2014**

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

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

**Recommendation:** That the Board of Public Works approve a new grant up to \$385,000 to Baltimore County for the **Tidal Back River Greening project**. Funding may involve multiple sources including general obligation bond proceeds as the required 20% State match of federal funds. (Legislative District 6)

**Project Description:** Construction of stormwater best management practices and urban plantings at nine sites within the Back River Watershed in Baltimore County. Sites include seven schools (Eastwood Berkshire, Mars Estates, Deep Creek, Edgemere Elementary, Deep Creek Middle, and Sparrows Point Middle and High School), the Back River Community Center, and the Essex Park and Ride. The work includes construction of bioretention areas, removal of pavement, installation of pervious pavers, channel enhancement, removal of invasive species plants and reforestation, and supplemental tree planting. These improvements will reduce the amount of sediments and nutrients discharging to the river, thereby, improving water quality in Back River, and the Chesapeake Bay.

**Project Funding Sources:**

|  |                    |
|--|--------------------|
| <b>Water Quality State Revolving Loan Fund – Green Grant (this Item)</b> | <b>\$ 385,000</b>  |
| Local Funding  | <u>\$1,753,720</u> |
| <b>TOTAL ESTIMATED PROJECT COST:</b>                                     | <b>\$2,138,720</b> |

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

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

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**BOARD OF PUBLIC WORKS**

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**BOARD OF PUBLIC WORKS  
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March 5, 2014**

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

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

**Recommendation:** That the Board of Public Works approve new loan and grant funding up to \$531,000 to **City of Salisbury** for the **Waverly Drive Water Quality Storm Drain Inlets** project. Funding may involve multiple sources that may include general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 38B)

- A. New Loan of \$66,375 (estimated) – Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 20 years following the 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 1.10% 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 Loan Forgiveness/Grant (up to) \$464,625 – Water Quality State Revolving Loan Fund.** This funding is provided under the Water Quality State Revolving Loan Fund Program disadvantaged community criteria and Green project provisions. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

**Project Description:** Design and construction of bioretention units along Waverly Drive Storm Drain System, including tree removal, restoration of curbs, gutters and sidewalks, and other associated work. In addition to providing stormwater control, these units will enhance the water quality, thereby reducing nitrogen, phosphorus, and sediments to the Wicomico River and ultimately Chesapeake Bay.

**Project Funding Sources:**

|  |                  |
|--|------------------|
| <b>Water Quality State Revolving Loan Fund Green (this Item)</b>                               | <b>\$ 66,375</b> |
| <b>Water Quality State Revolving Loan Fund w/Green Principal Forgiveness/Grant (this Item)</b> | <b>\$464,625</b> |
| Local Share  | <u>\$101,390</u> |
| <b>TOTAL ESTIMATED PROJECT COST:</b>   | <b>\$632,390</b> |

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

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

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**BOARD OF PUBLIC WORKS**

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**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
March 5, 2014**

*Contact Person: Terri Wilson (410) 537-4155  
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**10. MARYLAND DEPARTMENT OF THE ENVIRONMENT:**

**Recommendation:** That the Board of Public Works approve new loan funding up to \$2,601,000 to **St. Mary's County Metropolitan Commission** for the **Routes 235 and 712 Interceptor Rehabilitation** project. Borrower will repay this loan over a period not to exceed 20 years following project completion, at an interest rate of 50% 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 2.20% interest rate. To secure this debt, the Borrower will deliver its bond, along with a full faith and credit endorsement of St. Mary's County, to the Maryland Water Quality Financing Administration. Funding may involve multiple sources which may include general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 29C)

**Project Description:** Design and rehabilitation of portion of sewer system located in Lexington Park area of St. Mary's County. Existing sewer system built in the 1940's has deteriorated, allowing inflow and infiltration into wastewater collection system. Work includes rehabilitation and replacement of sewer mains, laterals, manholes, and related appurtenances.

**Project Funding Sources:**

|  |                    |
|--|--------------------|
| <b>Water Quality State Revolving Loan Fund (this Item)</b> | <b>\$2,601,000</b> |
| Local Share  | \$ 12,350          |
| <b>TOTAL ESTIMATED PROJECT COST:</b>                       | <b>\$2,613,350</b> |

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

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

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**BOARD OF PUBLIC WORKS**

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
March 5, 2014**

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

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

**Recommendation:** That the Board of Public Works approve new grant/loan funding up to \$2,312,000 to the Town of Westernport for the **Westernport Water Distribution System Improvements Phase II** project in Allegany County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1A)

- A. New Loan of \$ 812,000 (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 1.10% 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 Loan Forgiveness/Grant (up to) \$743,500 – Drinking Water State Revolving Loan Fund.** This funding is provided under the Drinking Water State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.
- C. New Grant (up to) \$756,500 – Water Supply Financial Assistance Program (WSG 27.01).** 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:** Replace aging water distribution system throughout Town of Westernport, including installation of water meters, storage tanks, booster pumps and other ancillary apparatus. This project helps to protect public health and conserve drinking water.

**Project Funding Sources (all this Item):**

|  |                    |
|--|--------------------|
| Drinking Water State Revolving Loan Fund                       | \$ 812,000         |
| Drinking Water State Revolving Loan Fund Forgiveness/Grant     | \$ 743,500         |
| Water Supply Financial Assistance, WSG 27.01, MCCBL 2012-12075 | \$ 408,047         |
| Water Supply Financial Assistance, WSG 27.01, MCCBL 2013-13097 | <u>\$ 348,453</u>  |
| <b>TOTAL ESTIMATED PROJECT COST:</b>                           | <b>\$2,312,000</b> |

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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March 5, 2014**

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

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

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:**

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**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
March 5, 2014**

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

**12. MORGAN STATE UNIVERSITY**  
***Real Property***

***Institution:*** Morgan State University

***Description:*** Cross Easement and Termination Agreement

***Property:*** Northwood Shopping Center

***Grantor:*** State of Maryland for the use of Morgan State University

***Grantee:*** Northwood S.C. LLC

***Requesting Institution Remarks:*** This easement relates to the property where Morgan State University is developing its new business school and other future projects. The property originally was part of the Northwood Shopping Center. When the University purchased a portion of the Center, the property was subject to restrictions associated with building size, parking and alleyways.

The proposed cross easement and termination agreement terminates the original reciprocal easement agreement for the Center and replaces it with a cross easement agreement more appropriate for the development of the University's Property without undue restrictions.

Per Morgan State University's policies and procedures, the President of Morgan State University has approved this transaction.

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**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
March 5, 2014**

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

**13. MORGAN STATE UNIVERSITY**

***Design Services for Campus Wide Utilities - Phase IV***

**Contract ID:** A/E Design Services: Campus Wide Utilities - Phase IV  
Project No. DCM-CWUP4-13-1AE

**Contract Approved:** Secretary's Item 31 (07/24/13)

**Firm:** Spectrum Engineers, Columbia, MD

**Contract Description:** Architectural Design Services for Campus Wide Utilities Phase IV

**Modification Description:** Additional design services to design chilled water systems. The chiller systems are both the second phases of the chilled water systems for the Academic Quad and the Morgan Commons Quad.

**Contract Amount:** \$442,344

**Modifications To Date:** \$ 0

**Amount Of Modification:** \$148,691

**Revised Total Contract Amount:** \$591,035

**Percentage Increase:** 34%

**Original Procurement Method:** MSU Procurement Policies & Procedures/Competitive Sealed Proposals

**Contract Term:** 1,277 calendar days from notice to proceed

**Modified Contract Term:** No change

**MBE Participation:** 42.7%

**MBE Compliance:** 0%

**Performance Bond:** Not required

**Fund Source:** MCCBL 2008: Provide funds to construct Phase III and design Phase IV of the Utility Upgrades on the Morgan Campus. Item No. 067. \$474,500.

**MD Tax Clearance:** 14-0306-0000

**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  
March 5, 2014**

**FINAL REVISION**

*Contact: Amber Teitt (410-260-7920)  
ateitt@treasurer.state.md.us*

**14. BONDS**

Submission of a recommendation by the State Treasurer for the adoption of the attached resolutions concerning the sale of \$736,855,000<sup>†</sup> State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2014, First Series, consisting of:

- First Series A - \$450,000,000<sup>1</sup> Tax-Exempt Bonds (Competitive)
  - First Series B - \$50,000,000<sup>2</sup> Taxable Bonds (Competitive)
  - First Series C - \$236,855,000<sup>3†</sup> Tax-Exempt Refunding Bonds (Competitive) dated as of their date of delivery, expected to be March 18, 2014 (collectively, the "Bonds").
- Ratifying and approving:
    - (i) The Preliminary Official Statement dated February 20, 2014;
    - (ii) The Summary Notice of Sale for the First Series A Bonds, the First Series B Bonds, and the First Series C Bonds published in *The Bond Buyer* on February 20, 2014; and
    - (iii) The resolutions authorizing the Bond Sale adopted on February 5, 2014.
  - Accepting electronically transmitted bids for the purchase of the First Series A Bonds, the First Series B Bonds, and the First Series C Bonds.
  - Determining the successful bidders and awarding sale of the First Series A Bonds, the First Series B Bonds, and the First Series C Bonds to the winning bidders.
  - Ordering the sale and issuance of the First Series A Bonds, the First Series B Bonds, and the First Series C Bonds at the rates set forth in the successful bids.
  - Authorizing and approving the issuance of the final Official Statement.

<sup>†</sup> Following the sale, the maturities and amounts of the First 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 First 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 \$236,855,000 for the First Series C Bonds and a revised aggregate total of \$736,855,000 for the 2014 First Series Bonds.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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<sup>1</sup> First Series A – Tax-exempt Bonds (Competitive) **Bank of America Merrill Lynch**

<sup>2</sup> First Series B – Tax-exempt Bonds (Competitive) **Citigroup Global Markets**

<sup>3</sup> First Series C – Tax-exempt Bonds (Competitive) **J.P. Morgan Securities, LLC**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
March 5, 2014**

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

**A1. DEPARTMENT OF GENERAL SERVICES**

**Contract ID:** Emergency Remediation to 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Floors  
311 Saratoga Street, Baltimore  
ADPICS No. 001B4400424; Project No.: BB-311-149-403

**Contract Type:** Maintenance

**Description:** Furnish and install 35 dehumidifiers and 80 air movers, remediation staffing, cleaning, emergency equipment, and supplies to remove water; repair broken sprinkler pipe that caused flood.

**Procurement Method:** Emergency

**Date Emergency Declared:** October 30, 2013

**Bids:**  
PBI Disaster Restoration, LLC \$55,205  
Hunt Valley, Maryland

**Award:** PBI Disaster Restoration, LLC

**Amount:** \$55,205

**Contract Award Date:** October 30, 2013

**Term** 6 days

**MBE Participation:** None

**Fund Source:** Object .14 DGS Funding  
HOO.14.77051.01.1498

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
March 5, 2014**

**A1. DEPARTMENT OF GENERAL SERVICES (cont'd)**

***Remarks:***

*Nature of Emergency:* During the replacement of ceiling tile on the third floor of the Saratoga Building, a sprinkler pipe broke – flooding the third floor to the first floor. Immediate actions were necessary to relocate staff, fix broken pipe and remove water and install new ceilings, wallboard, carpeting and associated materials.

*Basis for Selection:* PBI Restoration had worked in the Saratoga Building in the past. When contacted, it had the manpower to work the next six days 24-hours a day to complete the remediation and renovations and put the building back into full operation.

*Reason for Late Report:* The documents were completed in a timely manner but placed in the project folder and filed. Upon receipt of the invoice, it was discovered that DGS had not submitted the emergency report to the Board of Public Works.

***Tax Compliance No.:*** 14-0159-0000

***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  
March 5, 2014**

*Contact: Jane Bailey 410-767-4307  
Jane.Bailey@dgs.state.md.us*

**A2. DEPARTMENT OF MARYLAND STATE POLICE**

Maryland State Police Headquarters

**Contract ID:** Internet Connection for Portable Buildings at Headquarters  
ADPICS NO.: 001B4400221, PZ-000-140-603

**Contract Type:** Maintenance

**Description:** Install Internet connections to portable buildings at State Police headquarters where gun permit applications are being processed.

**Procurement Method:** Emergency

**Award:** Fiberplus, Inc., Jessup

**Amount:** \$88,553

**Award Date:** August 30, 2013

**Term:** 30 Calendar Days

**MBE Participation** 0%

**Fund Source:** DGS Operating Maintenance Funding, H00 14 77051 01 1498

**Remarks:**

*Nature of Emergency:* The State Police hired additional staff to process applications for firearms permits. Portable buildings are being installed at the headquarters complex to provide space. To provide Internet services at the portable buildings, new underground lines and connections to the portables were necessary.

*Basis for Selection:* Fiberplus currently provides Internet services at the State Police complex, so they were the only company who could provide the increased services. Fiberplus had the materials and staff to provide these services immediately. Fiberplus was completing the project without subcontracts, so no MBE participation was feasible.

*Reason for Late Report:* Administrative burden of processing multiple contracts for this project delayed the submitting of this emergency report.

**Tax Compliance No.:** 13-2605-1111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**ACCEPTED**

**WITH DISCUSSION**

**THIS REPORT WAS:**

**REMANDED**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
March 5, 2014**

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

**A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**

*Maryland Correctional Institution-Jessup*

**Contract ID:** Heating Hot Water Lines Replacement  
ADPICS NO. Q00P4404453

**Contract Type:** Maintenance

**Description:** Material, equipment and labor to replace hot water lines at Maryland Correctional Institution - Jessup

**Procurement Method:** Emergency Modification

**Date Emergency Declared:** December 13, 2013

**Award:** Specialty Construction Management, Hyattsville

**Modification Amount:** \$128,718

**Modification Date:** January 14, 2014

**Term:** 30 Days

**MBE Participation:** 0%

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

**Remarks:**

*Nature of Emergency:* The Board previously accepted a report of a contract award to Specialty Construction Management with respect to this DPSCS emergency. See Secretary's Appendix A-4 (Dec. 18, 2013). This is a modification to that emergency contract. The revised total contract amount is \$176,901.

Replacement of hot water lines was needed for the heating system. If the lines were not immediately replaced, the Maryland Correctional Institution in Jessup would not have heat. An emergency was declared to prevent safety or health hazards to detainees or staff. During the repair work, more deficiencies were discovered. Specialty Construction Management provided a quote for the additional work.

*Basis for Selection:* Specialty Construction Management was competitively selected for the initial emergency contract. They were on site working to restore services when additional deficiencies were discovered.

**Tax Compliance No.:** 13-2829-0011      **Resident Business:** Yes

**BOARD OF PUBLIC WORKS ACTION:**

**ACCEPTED**

**WITH DISCUSSION**

**THIS REPORT WAS:**

**REMANDED**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
March 5, 2014**

*Contact: Nikki Charlson, 410-269-2843  
nikki.charlson@maryland.gov  
Vincent Omenka, 410-269-2842  
vincent.omenka@maryland.gov  
Whitney Faust, 410-269-2863*

**A4. STATE BOARD OF ELECTIONS**

**Contract ID:** Cyber Security Consultant Services  
ADPICS No. D38B4400013

**Contract Type:** IT consulting services

**Description:** Cyber security consultant services focusing on vulnerability management and information assurance tasks for seven mission-critical network systems.

**Procurement Method:** Emergency

**Date Emergency Declared:** January 10, 2014

**Award:** Unatek, Inc.

**Amount:** \$49,496

**Award Date:** January 15, 2014

**Term:** January 15, 2014 to May 31, 2014

**MBE Participation:** 0%

**Fund Source:** 100% Special Funds/Appropriation Code: D38I0102

**Remarks:**

*Nature of Emergency:* In June 2013, in response to the federal Department of Homeland Security's independent assessment of several State Board of Election mission-critical IT systems and the Department of Information Technology's vulnerability management, cyber security, and information assurance programs, the Board of Elections entered into a six-month contract with Unatek Inc. A CATS II master contractor, Unatek proposed Dr. Charles Iheagwara, a cyber security expert (Certified Information Systems Security Professional) and ethical hacker, to assist SBE.

As the Board of Elections was engaging Unatek for this work, new State law took effect, requiring SBE to "engage an independent consultant to study and make recommendations on improving the security" of various systems. See Chapters 157 and 158 (2013 Laws of Maryland).

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
March 5, 2014**

**A4. STATE BOARD OF ELECTIONS (cont'd)**

**Remarks:** (cont'd)

*Nature of Emergency:* (cont'd) Because of Dr. Iheagwara's credentials and experience, the Board of Elections requested that he perform the study on the existing online voter registration system, online ballot delivery system, and system for duplicating ballots, provide recommendations for improving the security of the systems, and submit a report. Due to the additional work, several deliverables contemplated in the original contract were delayed. The June 2013 contract expired December 23, 2013.

With the upcoming 2014 primary election, the Board of Elections needed the remaining deliverables on the mission critical IT systems to be completed quickly and this emergency procurement enabled SBE to take advantage of Dr. Iheagwara's knowledge and experience with the systems and complete the required deliverables in time for the upcoming election. Under the normal procurement process, the necessary deliverables would not have been completed in time for the 2014 gubernatorial primary election.

*Basis for Selection:* Due to his experience with the Board of Elections, Dr. Iheagwara did not require any transitional period to familiarize himself with critical network systems. Time is of the essence with the 2014 gubernatorial election just months away, and it is essential for Dr. Iheagwara to complete the security vulnerability assessment that he began under CATS II. Dr. Iheagwara demonstrated his high level of competency and is considered an expert in the world of cyber security.

**Tax Compliance No.:** 14-0045-1110

**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**  
**March 5, 2014**

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

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

**Recommendation:** Approval to commit \$235,928 for the following **development** projects.

***Town Park Stage Development - \$33,428***

*Town of Cheverly, Prince George's County*  
*POS #5772-16-738, MD20091124-1514*

**Background:** Additional reimbursement funding for Phase II design and construction of stage facility at Cheverly Town Park.

**Previously-approved Funds:** \$93,223

POS Item 5A(3) (Jan. 20, 2010): \$9,884

DNR-RP Item 2A(1) (May 1, 2013): \$83,339

**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 \$33,428

***Centennial Community Park Improvements - \$202,500***

*City of Laurel, Prince George's County*  
*POS #6190-16-769, MD20140106-0010*

**Background:** Replace aging playground at to meet safety and Americans with Disabilities Act standards and install new skate park. Work will include establishing a concrete path along with plantings, fencing, and drainage improvements.

**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 \$202,500

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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**  
**March 5, 2014**

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

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

**Recommendation:** Approval to commit \$31,915 for the following **development** projects.

***Byron Memorial Park: Sign Project - \$3,150***

*Town of Williamsport, Washington County*  
*POS #6147-21-290/MD20140108-0011*

**Background:** Purchase/install signage providing bulletin board and map of Town's parks and community.

**Fund Source:**

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013  
 FY 2014 - Local Projects  
 Source Code: A0510 Item 010 \$3,150

***Byron Memorial Park: Sidewalks - \$23,688***

*Town of Williamsport, Washington County*  
*POS #6188-21-305/MD20140108-0012*

**Background:** Install 800 ft. Americans with Disabilities Act compliant sidewalk to access existing pavilions and the gazebo within Byron Memorial Park.

**Fund Source:**

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013  
 FY 2014 - Local Projects  
 Source Code: A0510 Item 010 \$23,688

***L. Beard Miller Pool: Sidewalk - \$5,077***

*Town of Williamsport, Washington County*  
*POS #6189-21-306, MD20140114-0022*

**Background:** Install Americans with Disabilities Act compliant sidewalk for pool and pavilion access at L. Beard Miller Pool.

**Fund Source:**

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013  
 FY 2014 - Local Projects  
 Source Code: A0510 Item 010 \$5,077

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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**  
**March 5, 2014**

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

**3A. PROGRAM OPEN SPACE STATE SHARE**

*Hance Family Farm, LLC - \$930,000*

*Calvert County, POS #4025*

**Reference:** That the Board of Public Works approve the acquisition in fee simple of 139 +/- acres located in Calvert County. The property is a mixture of open pastureland and forested areas. Acquisition will protect the Parkers Creek watershed and provide a buffer between preserved lands and nearby development. The American Chestnut Land Trust manages other properties in Parkers Creek for DNR and has agreed to manage the Hance acquisition. Management of the property by the Land Trust reduces operating costs to DNR. (DNR will recommend an amendment to the Land Trust agreement at a future Board of Public Works meeting.) The property, located in a Target Ecological Area, scored 108 under the Program Open Space Targeting System.

**Grantor:** Hance Family Farm, LLC

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

**Property:** 139 +/- acres, improved

**Price:** \$930,000

**Appraisals:**

\$730,000 (5/20/13) – Terry R. Dunkin – Reviewed by Dave Wallenberg

\$980,000 (5/21/13) – Melville E. Peters – Reviewed by Dave Wallenberg

**Fund Source:**

Outdoor Recreation Land Loan – Program Open Space – Stateside

Chapter 484, Acts of 2009 – Source Code: 44510, Item: 445 – Amount: \$930,000

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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**  
**March 5, 2014**

*Contact: Robert Feldt*  
*rfeldt@dnr.state.md.us*  
*(410)-260-8529*

**4A. SALE OF FOREST PRODUCTS**

Pocomoke State Forest – Worcester County  
P-06-14, 22 acres/Compartment # 13

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

**Description:** This is a seed-tree harvest of an 82-year old stand of loblolly pine. Nine acres of the proposed harvest area have been set aside in irregular-shaped areas as retention. Additionally, several large, mature seed bearing trees will be retained per acre to maximize forest regeneration potential. This sale includes 403,517 board feet of saw timber. No bond money was used in the purchase of this land.

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

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

**Bids:**

|                                   |    |          |
|-----------------------------------|----|----------|
| Paul M. Jones Lumber Co., Inc.    | MD | \$93,212 |
| Cropper Brothers Lumber Co., Inc. | MD | \$90,000 |
| Dorchester Lumber Co., Inc.       | MD | \$71,000 |
| Millville Lumber Co., Inc.        | MD | \$67,900 |

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

**Amount:** \$93,212

**Estimated Value:** \$80,703

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**March 5, 2014**

**SERVICES CONTRACT**

**ITEM:** 1-S                      **Agency Contact:** David Davis  
 301-745-4054  
 david.davis@maryland.gov

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

**CONTRACT ID:** Laboratory and Blood Transfusion Services for  
 WMHC; DHMH/OPASS 14-13716  
 ADPICS # M00B4400463

**CONTRACT DESCRIPTION:** Provide transfusion services and other requested laboratory services when the Center's clinical laboratory is not in operation, and provide on-call "Stat" coverage 24 hours per day including weekdays, weekends and holidays to Western Maryland Hospital Center (WMHC), located in Hagerstown, Washington County, Maryland.

**AWARD:** Frederick Memorial Healthcare System  
 Frederick, MD

**TERM:** 3/10/2014 – 3/9/2019

**AMOUNT:** \$222,801 (5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

| <b>BIDDERS</b>  | <b>BIDS</b>  |
|---|--------------|
| Frederick Memorial Healthcare System<br>Frederick, MD | \$222,801.15 |
| Meritus Medical Lab, LLC<br>Hagerstown, MD            | \$222,967.10 |

**MBE PARTICIPATION:** None (See Requesting Agency Remarks below)

**PERFORMANCE SECURITY:** N/A

**INCUMBENT:** Same

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**March 5, 2014**

**ITEM:** 1-S (Cont.)

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to seven prospective vendors, three of which are Maryland firms, and none are MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Two bids were received in response to the IFB. The incumbent, Frederick Memorial Healthcare System, submitted the lowest priced responsive bid, and was deemed to be a responsible bidder. Therefore, award is recommended to Frederick Memorial Healthcare System.

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

The State requires this contract to obtain blood transfusion services (DHMH will administer the blood) and requested laboratory services when the DHMH's Clinical Laboratory is not in operation. The recommended contractor will be responsible for providing blood. The DHMH's Clinical Laboratory is in operation Monday-Friday from 6:00 AM to 3:30 PM, excluding State holidays. However, services may be required at any time 24 hours a day, seven days a week, including during the hours in which the Clinical Laboratory is closed Monday through Friday from 3:30 PM until 6:00AM, weekends and State holidays. All laboratory services specified in this contract shall be performed by a laboratory fully-accredited by the JC that has testing capabilities to meet DHMH's needs. DHMH reserves the right to send laboratory tests to State Medical Labs as warranted by Federal, State, and Local regulations.

All laboratory tests requested by DHMH from the recommended contractor are based on actual physicians' order sheets and are required for the initial and ongoing treatment of patients at the Center. DHMH medical staff reviews testing and services requested under this contract.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**March 5, 2014**

**ITEM:** 1-S (Cont.)

In addition, the recommended contractor will also provide on call “Stat” coverage to the center 24 hours per day including weekends and holidays. It is crucial to maintain a two-hour turn-around time for Stat testing results. In order to have enough time to process the specimens and deliver the results, Stat test specimens must be picked up within 30 minutes from the time of WMHC’s request. If specimens are not picked up within that time frame, the fluids in the specimens would break down and the test would not be valid; specifically Potassium and Glucose levels can have inaccurate readings.

No MBE participation goal was established for this contract based upon the determination that only seven MBEs were listed as certified for “laboratory” or “blood transfusion” services, and none could provide the specific services for this contract in Western Maryland.

**FUND SOURCE:** 100% General

**APPROP. CODE:** M00I0301

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0172-1111

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Board of Public Works Action – This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**March 5, 2014**

**SERVICES CONTRACT**

**ITEM:** 2-S                      **Agency Contact:** William Webb  
 410-221-2527  
 William.Webb@maryland.gov

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
 Eastern Shore Hospital Center (ESHC)

**CONTRACT ID:** Dietary Services at ESHC;  
 DHMH/OPASS 14-13834  
 ADPICS # M00B4400468

**CONTRACT DESCRIPTION:** Provide all dietary food management services to the patients/clients at the Eastern Shore Hospital Center (ESHC) located in Cambridge, Dorchester County, Maryland.

**AWARD:** Food Management Services, Inc. TA  
 Linton's Managed Services  
 East Norriton, PA

**TERM:** 3/6/2014 – 3/5/2019

**AMOUNT:** \$3,412,935 (5 Years)

**PROCUREMENT METHOD:** Multi-Step Competitive Sealed Bidding

**BIDS:**

| <b>BIDDERS</b>  | <b>BIDS</b>    |
|---|----------------|
| Food Management Services, Inc. TA<br>Linton's Managed Services<br>East Norriton, PA | \$3,412,934.60 |
| Aladdin Food Management Services, LLC<br>Wheeling, WV                               | \$5,501,372.00 |

**MBE PARTICIPATION:** 3% (See Requesting Agency Remarks below)

**PERFORMANCE SECURITY:** N/A

**INCUMBENT:** Same

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**March 5, 2014**

**ITEM:** 2-S (Cont.)

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Multi- Step Invitation for Bids (MS-IFB) was advertised on *eMaryland Marketplace*. A copy of the solicitation notice was sent directly to one prospective vendor. A copy was also sent to the Governor's Office of Minority Affairs.

Two bids were received in response to the MS-IFB. The incumbent, Linton's Managed Services, Inc., submitted the lowest priced responsive bid, and was deemed to be a responsible bidder. Therefore, award is recommended to Linton's Managed Services, Inc.

ESHC is a licensed 80-bed adult residential psychiatric facility administered by the Mental Hygiene Administration, Department of Health and Mental Hygiene. In November 2008, this facility transitioned from a State-run dietary operation to a managed service operation.

This contract is to provide for the total operation of the dietetic department at ESHC. The Contractor shall provide clinical nutrition services, food and dietetic department services; operate a pay cafeteria and satellite café for employees, staff and visitors; and offer catering services for outside groups using hospital facilities. Meal service is provided to staff, visitors, and non-resident clients in the cafeteria. However, approximately 40% of the patients at ESHC are unable to come to the cafeteria and require meals to be served in their housing units through the use of insulated trays.

A 3% MBE participation goal was established for this contract because the pool of potential MBEs subcontractors is small for the limited subcontracting opportunities for food services, food suppliers, or food distributors.

**FUND SOURCE:** 100% General

**APPROP. CODE:** M00L0701

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0210-1111

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Board of Public Works Action – This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

|                              |   |  |
|------------------------------|---|--|
| <b>ITEM:</b>                 | 3-S   | <b>Agency Contact:</b> Charlotte Krueger<br>410-767-5161<br>Charlotte.Krueger@maryland.gov |
| <b>DEPARTMENT/PROGRAM:</b>   | Health and Mental Hygiene (DHMH)<br>Medical Care Programs (MCP)<br>Office of Systems, Operations & Pharmacy   |  |
| <b>CONTRACT ID:</b>          | Data Entry Services; DHMH/OPASS # 14-13820<br>ADPICS # M00B4400472  |  |
| <b>CONTRACT DESCRIPTION:</b> | Provide data entry staff to enter confidential data information from Medical Assistance claim forms to allow provider payments for services rendered. |  |
| <b>AWARD:</b>                | Goodwill Works of the Chesapeake, Inc.<br>Baltimore, MD   |  |
| <b>TERM:</b>                 | 3/10/2014 – 3/9/2015  |  |
| <b>AMOUNT:</b>               | \$352,953 (1 Year)  |  |
| <b>PROCUREMENT METHOD:</b>   | Preferred Provider  |  |
| <b>BIDS OR PROPOSALS:</b>    | N/A   |  |
| <b>MBE PARTICIPATION:</b>    | 100% (Contractor is a Maryland Certified MBE)<br>(No subcontracting goal)   |  |
| <b>PERFORMANCE SECURITY:</b> | None  |  |
| <b>INCUMBENT:</b>            | Same  |  |

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**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**March 5, 2014**

**ITEM:** 3-S (Cont.)

Goodwill Works of the Chesapeake, Inc. (Goodwill Works) will continue to provide 13 people to input data from claim forms into the mainframe system.

Employees working under this contract must be screened, assessed and tested to ensure the Department will receive the highest standards in productivity and employee excellence. Goodwill Works guarantees all staff members presented to work at DHMH headquarters will be able to perform the data entry keypunch function as requested. Occasionally, as requested, Goodwill Works staff also assists in sorting and opening mail.

Currently, the staff from Goodwill Works is performing data entry on the backlog of claims. The staff has provided satisfactory service. If a staff member is deemed unsatisfactory (in terms of either performance or behavior) the staff member is replaced within 72 hours. The management team at Goodwill Works keeps close tabs on its employees and addresses any issues with staff immediately. The Department, therefore, recommends approval of this contract because of the satisfactory performance provided by Goodwill Works on previous contracts and the cost effectiveness to the State.

In accordance with COMAR 21.11.05.04, on January 16, 2014, the Pricing and Selection Committee for Rehabilitation and Employment Programs certified the prices for this contract as fair market at a not-to-exceed value of \$352,953.12 for providing data entry services.

**FUND SOURCE:** 75% Federal; 25% General

**APPROP. CODE:** M00Q01.03

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0092-0110

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Board of Public Works Action – This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**March 5, 2014**

**SERVICES CONTRACT RENEWAL OPTION**

|                                       |  |  |
|---------------------------------------|--|--|
| <b>ITEM:</b>                          | 4-S-OPTION   | <b>Agency Contact:</b> Sandy Johnson<br>410-767-7408<br>Sandy.Johnson@maryland.gov |
| <b>DEPARTMENT/PROGRAM:</b>            | Human Resources (DHR)<br>Family Investment Administration (FIA)  |  |
| <b>CONTRACT ID:</b>                   | Disability Determination Operations (DDO)<br>Services; FIA/DDO 12-001-A1<br>ADPICS # N00B4400339   |  |
| <b>CONTRACT APPROVED:</b>             | DBM Item 4-S (3/21/2012)   |  |
| <b>CONTRACTOR:</b>                    | MAXIMUS Federal Services, Inc.<br>Reston, VA<br>(Local Office in Columbia, MD)   |  |
| <b>CONTRACT DESCRIPTION:</b>          | Contract to manage and monitor the services of a Medical Review Team to review evidence of medical disability for individuals who apply for Maryland Medical Assistance in accordance with the Social Security Administration's (SSA) regulations for determining whether an individual is disabled. |  |
| <b>OPTION DESCRIPTION:</b>            | Exercise the first one-year renewal option.  |  |
| <b>ORIGINAL CONTRACT TERM:</b>        | 4/1/2012 – 3/31/2014 (w/2 one-year renewal options)  |  |
| <b>OPTION TERM:</b>                   | 4/1/2014 – 3/31/2015   |  |
| <b>ORIGINAL CONTRACT AMOUNT:</b>      | \$8,215,490 (2 Years)  |  |
| <b>OPTION AMOUNT:</b>                 | \$2,049,281 (1 Year)   |  |
| <b>PRIOR MODIFICATIONS/OPTIONS:</b>   | None   |  |
| <b>REVISED TOTAL CONTRACT AMOUNT:</b> | \$10,264,771   |  |
| <b>ORIGINAL PROCUREMENT METHOD:</b>   | Competitive Sealed Bidding   |  |
| <b>MBE PARTICIPATION:</b>             | None   |  |

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**March 5, 2014**

**ITEM:** 4-S-OPTION (Cont.)

**REQUESTING AGENCY REMARKS:** By exercising this option, MAXIMUS Federal Services Inc. (MAXIMUS) will continue to review evidence to establish the existence, severity and onset of the duration of impairments in accordance with SSA's regulations for rendering disability determinations. The State is federally mandated to provide disability determinations for all individuals applying for medical assistance as a blind or disabled person per 42 Code of Federal Regulations (CFR) 416.919 and 42 CFR 416.920.

MAXIMUS has continuously met contract deliverables throughout the contract period and has rendered disability determinations for the 10,407 referrals sent by the State since the contract start date. For each referral, the Medical Review Team through MAXIMUS:

- Reviews the medical evidence to establish existence, severity, onset and duration of impairments;
- Completes an assessment of the individual's impairment severity and a description of the functional limitations imposed by the impairment;
- Completes a determination as to whether the individual's impairment meets the level of severity of the SSA's List of Impairments; and
- Provides a written opinion to include a statement of findings, an assessment of severity and a description of mental and/or physical residual functional capacity for Medical Assistance (MA) as a blind or disabled individual.

If determined disabled, the customer is eligible to receive federal MA through DHR. Although there is no direct cost savings to the State; disabled individuals will not encounter the financial risk associated with major medical expenses if they are receiving MA.

With the enactment of Health Care Reform, DHR expects there will be a significant decline in the number of individuals requiring a disability determination for MA eligibility; therefore, no attempt was made to obtain better pricing. In addition, these option prices were established during the contract award in 2012; and, therefore, DHR believes the best pricing was received at that time.

It is in the best interest of the State to exercise this renewal option rather than seek a new contract through competition due to MAXIMUS' expert knowledge of the SSA's Five-Step Sequential Evaluation process and the expected decline in the number of referrals during the renewal option period.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**March 5, 2014**

**ITEM:** 4-S-OPTION (Cont.)

**FUND SOURCE:** 50% Federal (Title XIX); 50% General

**APPROP. CODE:** N00I0004

**RESIDENT BUSINESS:** Yes

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Board of Public Works Action – This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**March 5, 2014**

**SERVICES CONTRACT MODIFICATION**

|   |   |  |
|---|---|--|
| <b>ITEM:</b>                            | 5-S-MOD   | <b>Agency Contact:</b> Robert Howells<br>410-230-8789<br>Robert.howells@maryland.gov |
| <b>DEPARTMENT/PROGRAM:</b>              | State Lottery & Gaming Control Agency<br>(MLGCA)<br>Information Technology Division   |  |
| <b>CONTRACT ID:</b>                     | On-Line Gaming System; 2005-11<br>ADPICS # COF47887   |  |
| <b>CONTRACT APPROVED:</b>               | DBM Item 1-S (10/19/2005)   |  |
| <b>CONTRACTOR:</b>                      | Scientific Games International, Inc.<br>Alpharetta, GA  |  |
| <b>CONTRACT DESCRIPTION:</b>            | Contract to provide the design, development, implementation, lease, operation and maintenance of a Lottery On-Line Gaming System, including a Central Site System, Retailer Terminals, Software, and a satellite based Telecommunications Network to connect the Retailer Terminals to the Central Site System. |  |
| <b>MODIFICATION DESCRIPTION:</b>        | Mod to obtain technical enhancements; specifically the Contractor shall expand the Loyalty Rewards Program from instant ticket games to also include on-line games.   |  |
| <b>ORIGINAL CONTRACT TERM:</b>          | 10/26/2005 - 6/26/2011 (w/1 five-year renewal option)   |  |
| <b>MODIFICATION TERM:</b>               | 3/7/2014 – 6/26/2016  |  |
| <b>ORIGINAL CONTRACT AMOUNT:</b>        | \$81,000,000 Est. NTE (5 Years)   |  |
| <b>MODIFICATION AMOUNT:</b>             | \$4,900,000 (2 Years, 4 Months)   |  |
| <b>PRIOR MODIFICATIONS/OPTIONS:</b>     | \$113,064,210 (See page 13B)  |  |
| <b>REVISED TOTAL CONTRACT AMOUNT:</b>   | \$198,964,210 Est. NTE  |  |
| <b>PERCENT +/- (THIS MODIFICATION):</b> | +6.05%  |  |
| <b>OVERALL PERCENT +/-:</b>             | +23.41%   |  |

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**March 5, 2014**

**ITEM:** 5-S-MOD (Cont.)

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 15%

**MBE COMPLIANCE:** 15%

**REQUESTING AGENCY REMARKS:** On 2/6/2013, the Board of Public Works approved (DBM Item 7-S-MOD) Modification #4 to the contract that provided additional technical enhancements to include the development, implementation, testing and operation of a Loyalty Rewards Program, specifically the “Properties Plus/Points for Prizes” program. This program allows players to accumulate points from instant tickets to use to redeem merchandise prizes. In the agenda item, the Lottery stated that depending upon the achieved success of this program for instant tickets the Lottery may consider a future expansion to also encompass on-line games. This modification will expand the “Properties Plus/Points for Prizes” program to include on-line games that will allow players to accumulate points for on-line game tickets to use to redeem merchandise prizes.

The Maryland Lottery has generated increasing record sales for 15 of the past 16 years, with \$1.756 billion in sales and \$545.2 million in revenue for FY2013. In order to maintain a competitive position with other providers of entertainment and to continue to achieve increased sales and revenue, the Lottery must continually introduce new and innovative ways to retain loyal players and attract new players.

Properties Plus will continue to be budget neutral to the Lottery and funded from the unclaimed prize fund.

**FUND SOURCE:** 100% Special (Lottery Proceeds)

**APPROP. CODE:** E75D0001

**RESIDENT BUSINESS:** No

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Board of Public Works Action – This Item was:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**March 5, 2014**

**ITEM:** 5-S-MOD (Cont.)

**PRIOR MODIFICATIONS/OPTIONS (Cont.):**

|                    |                      |   |
|--------------------|----------------------|---|
| Mod #1             | \$86,050             | Increased the NTE amount to incorporate the Agent Administration Unit and Security Unit into the Retailer Management system for the period of 2/15/2008 – 6/26/2011. Approved on DBM Item 8-S-MOD (2/13/2008).  |
| Option #1 (Mod #2) | \$99,000,000         | Exercised the single five-year renewal option as contained in the original contract for the period of 6/27/2011 – 6/26/2016. Approved on DBM Item 5-S-OPTION (5/19/2010).   |
| Mod #3             | \$0                  | Mod to provide technical enhancements through 657 2-Game Admart Jackpot signs, installation of the signs at Lottery Retailer locations, and service/maintenance support for the period of 7/28/2011 – 6/26/2016. Approved on DBM Item 7-S-MOD (7/27/2011).                                    |
| Mod #4             | \$13,510,000         | Mod to provide technical enhancements through Development, implementation, testing and operation of a “Loyalty Rewards Program” for the period of 2/8/2013 – 6/26/2016. Approved on DBM Item 7-S-MOD (2/6/2013).  |
| Mod #5             | \$468,160            | Mod to provide a license to use the Major League Baseball® and the Baltimore Orioles® baseball team marks and logos for an Instant Ticket Lottery Game and Orioles and Major League Baseball related prizes for the period of 2/6/2014 – 12/31/2014. Approved on DBM Item 7-S-MOD (2/5/2014). |
| Total              | <u>\$113,064,210</u> |   |

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**March 5, 2014**

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

**1-GM. GENERAL MISCELLANEOUS**

**Recommendation:** Approve the use of General Obligation Bond funding for the following contracts totaling \$589,639.

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

**Health and Human Services Building**

*Coppin University, Baltimore*

**Description:** Design ADA-compliant two-story elevator and stair addition on north end of Health and Human Services Building pedestrian crossover bridge

**Procurement Method:** On-Call A/E Design Services for Academic Projects' Task Order #14-313

**Award:** Cho Benn Holback & Associates  
 Baltimore, MD 21201

**Amount:** \$263,278

**Fund Source:** MCCBL 2013: *Funds to design, construct and equip an ADA-compliant stair tower connected to the Health and Human Services Building pedestrian bridge across North Avenue – Item 070*

**Tax Compliance No:** 14-0249-1111      **Resident Business:** Yes

**Physical Sciences Complex**

*University of Maryland, College Park, Prince George's County*

**1. Description:** Laboratory Tec Stools

**Procurement Method:** Preferred Provider, Purchase Order #4466

**Award:** Maryland Correctional Enterprises  
 Jessup, MD

**Amount:** \$113,045

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

**Tax Compliance No:** N/A

**Resident Business:** Yes

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**March 5, 2014**

**1-GM. GENERAL MISCELLANEOUS (cont'd)**

**Physical Sciences Complex (cont'd)**

2. **Description:** Furnish and install marker boards  
**Procurement Method:** Simplified Procurement  
Purchase Order #4356  
**Award:** Steel Products, Inc. (SB and MBE certified)  
Rockville MD 20850  
**Amount:** \$16,217  
**Fund Source:** MCCBL of 2012: *Provide funds to equip the Physical Sciences Complex at College Park – Item 036*  
**Tax Compliance No:** 14-0181-1111  
**Resident Business:** Yes
3. **Description:** Furnish and install laboratory equipment  
**Procurement Method:** Cooperative Procurement, Purchase Order #5788  
**Award:** VWR International  
Radnor PA  
**Amount:** \$7,596  
**Fund Source:** MCCBL of 2012: *Provide funds to equip the Physical Sciences Complex at College Park – Item 036*  
**Tax Compliance No:** N/A  
**Resident Business:** No

**Cole Field House**

*University of Maryland, College Park, Prince George's County*

**Description:** Window Replacement  
**Procurement Method:** Competitive Sealed Proposals  
Purchase Order #4577  
**Award:** HomeRite of Baltimore, LLC  
Baltimore, MD  
**Amount:** \$189,503  
**Fund Source:** MCCBL of 2012: *Provide funds to design, construct, and equip campus-wide infrastructure improvements at the College Park campus - Item 049 (\$135,000) Plant Funds: (\$54,503)*  
**Tax Compliance No.** 14-0017-0111  
**Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**March 5, 2014**

**REVISED**

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

**2-GM. GENERAL MISCELLANEOUS**  
*University of Baltimore*

**Recommendation:** That the Board of Public Works approve the University of Baltimore entering into an exchange agreement with the United States Postal Service to acquire a 2.5 acre parcel of land in Baltimore City for the purpose of future University development and completion of its 10-year Campus Master Plan. After due diligence anticipated by this recommended exchange agreement, the University will return to the Board for final approval of the exchange as outlined in this Item.

**Property:** 2.5 acres at 60 W. Oliver Street, Baltimore City

**Grantor:** The United States Postal Service

**Grantee:** State of Maryland for the use of the University System of Maryland on behalf of its constituent institution the University of Baltimore

**Consideration:** See Remarks

|                         |                              |             |
|-------------------------|------------------------------|-------------|
| <b>Appraised Value:</b> | Campanella Realty Consulting | \$4,910,000 |
|                         | Dunkin Real Estate Advisors  | \$5,910,221 |

**Fund Source:** Plant Funds

**USM Regents Approval:** February 14, 2014

**Requesting Institution Remarks:** The United States Postal Service owns a 2.5 acre parcel of land at 60 W. Oliver Street, Baltimore City. The property is improved with the USPS vehicle maintenance facility that has been operating since 1963. The property holds strategic value for the University of Baltimore and is central to the implementation of the 10-year UB Campus Master Plan. UB intends to hold the property for its development potential including housing, recreation and other facilities in response to expected campus growth.

In consideration for transferring the current USPS property to UB, USPS is requiring UB to relocate the existing USPS vehicle-maintenance operations to a suitable location without impairing USPS's ability to operate and without USPS incurring any cost to acquire the replacement property or to design or construct the facility. Total cost for UB associated with the relocation site is approximately \$9.1 million.

University Properties, Inc., a subsidiary of the University of Baltimore Foundation, has secured an option on a four-acre property at 4100 Ashland Avenue, Baltimore to purchase for \$820,000 (which includes \$20,000 in option fees). Appraisals for the Ashland property value it at between \$800,000 and \$850,000. The USPS has found this property to be suitable for the relocation of its facility.

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**March 5, 2014**

**REVISED**

**2-GM. GENERAL MISCELLANEOUS (cont'd)**

***Exchange Agreement:***

1. The University shall:
  - Acquire the Ashland property...and transfer it to USPS in exchange for the USPS property.
  - Design and construct an approximate 30,000 GSF replacement USPS vehicle maintenance facility (estimated \$8 million).
  - Pay up to \$130,000 to USPS for associated costs, including due diligence, environmental inspection and monitoring, and project inspection, relocation, and one-time operating impact expense.
  - Conduct due diligence on USPS property including Phases 1 & 2 environmental studies, survey, and title search.
  - Obtain easement from BGE, the neighboring property owner to permit USPS's tractor-trailers access to the new facility. Easement cost is subject to BGE valuation.
  - Bear any cost of environmental remediation of the Ashland property (property is in MDE's Voluntary cleanup program and a certification of completion was issued in 2010) and the USPS Property.
2. The USPS shall:
  - Sell the USPS property in as-is condition without any representations or warranties. The University will accept and waive any environmental risk.
  - Have approval authority over the final design documents and the construction of the new vehicle maintenance facility.

The agreement is contingent on the USPS obtaining approvals through its property disposition process. Either party may terminate the agreement during the due diligence period.

***Future BPW Actions:*** The University will return to the Board of Public Works after performing due diligence to recommend:

- UB accepting University Properties, Inc.'s assignment of the Ashland property option contract and purchasing the property.
- Transferring the Ashland property to USPS...
- Acquiring the current USPS property.
- Awarding a contract for construction of the USPS replacement facility.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**March 5, 2014**

**SUPPLEMENTAL**

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

### **3- RP. REAL PROPERTY**

*University of Maryland, College Park*

**Recommendation:** That the Board of Public Works declare surplus approximately three acres of University of Maryland, College Park land that the University proposes to sell to the University of Maryland College Park Foundation for private development as a University hotel and conference center.

**Property:** Approximately three acres of land that is a portion of a parcel of land conveyed by George H. Calvert, et al. to the Maryland Agricultural College on March 22, 1858, and recorded in Liber 11 at Folio 377 in the Prince George's County land records. The three-acre property is bounded by U.S. Route 1 to the west and by the larger Calvert tract to the north, east and south.

**Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project and recommended to:

[D]eclare the +/- 3 acres on U.S. Route 1 in College Park surplus to the State, and to sell the real property at the fair market value to the University of Maryland College Park Foundation. The University of Maryland College Park Foundation plans to lease the land to a developer for the purpose of constructing, owning, and operating a University hotel and conference center. It is also recommended that any new property owner consult with: (1) the State Highway Administration for the purpose of dedicating a right-of-way that will mitigate any impacts to the frontage of the subject property; and (2) the Maryland Historical Trust concerning the Memorandum of Agreement that is currently under negotiation to resolve the adverse effect of demolishing the historic Harrison Lab and to include stipulations regarding new construction on the site.

*MD20131211-0845/January 30, 2014*

#### ***Requesting Institution Remarks:***

1. On December 6, 2013, the University System of Maryland Board of Regents approved: (1) sale of the property to the University of Maryland College Park Foundation; and (2) ground lease by the Foundation for the private development of a University hotel and conference center.

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**March 5, 2014**

**SUPPLEMENTAL**

**3- RP. REAL PROPERTY** *(cont'd)*

*University of Maryland, College Park*

***Requesting Institution Remarks:*** (cont'd)

2. The Board of Public Works previously approved the demolition of nine buildings on 11 acres of the 38-acre east campus district. USM 5-GM (8/21/13). The Item stated that “the University will not undertake any demolition of Building 002 [Harrison Lab] until Maryland Historical Trust approval is granted.”
3. The University and the Maryland Historical Trust entered into a Memorandum of Agreement on February 5, 2014, providing for demolition of the one-story Harrison Lab and the University subsequently razed the structure.
4. The University intends to establish covenants to retain certain approval rights over the private development/use of the land, including that the property only be used for a high quality hotel and conference center.
5. The University will return to the Board for approval to subdivide and sell the three-acre property to the Foundation.

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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**  
**March 5, 2014**

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

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

**Contract ID:** Agreement for Software Maintenance and Enhancement  
ADPICS No.: S00B4400022

**Description:** Software maintenance and enhancement services for DHCD's single-family loans computer application.

**Award:** Application Oriented Designs, Inc.  
Miami, FL

**Term:** 3/6/2014 – 2/28/2015

**Amount:** \$300,000 (1 year)

**Procurement Method:** Sole Source

**MBE Participation:** None

**Incumbent:** Same.

**Remarks:** Contractor's software system is a proprietary application that supports DHCD's single-family origination and finance programs. Operations include: revenue bonds, lending and insuring of single family loans. This contract is to continue maintenance of the current Application Oriented Designs (AOD) software system and for future enhancements and training of DHCD staff.

DHCD originally procured the AOD software applications through a competitive procurement. Since then, DHCD has contracted with AOD for continued maintenance as well as for enhancements and additional applications and training to meet the needs of DHCD's business practices.

The AOD applications licensed to DHCD are proprietary applications for which AOD holds the source code and owns the intellectual property rights. AOD is the only contractor capable of providing maintenance, technical support, and enhancements to the software applications. The DHCD Procurement Review Group determined that due to the proprietary nature of the software, there is no MBE participation for this contract.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**March 5, 2014**

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

*Fund Source:* Special Funds

*Approp. Code:* S00A2601

*Resident Business:* No

*MD Tax Clearance:* 14-0127-0000

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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**  
**March 5, 2014**

*Agency Contact:* Alice Middleton (410) 767-3419  
 Alice.Middleton@maryland.gov  
 Carla Thompson (410) 260-6155  
 Carla.Thompson@maryland.gov

**2-IT. DEPARTMENT OF HEALTH & MENTAL HYGEINE**

**Contract ID:** Healthy Maryland System Maintenance; DHMH/OPASS-14-13939  
 ADPICS No.: M00B4400452

**Description:** Provide system maintenance for Healthy Maryland, the system of record for the Maryland Medical Assistance Family Planning Program.

**Award:** Social Interest Solutions  
 Oakland, CA

**Term:** 4/1/2014 – 3/31/2015 (one year, with 2 one-year options)

**Amount:** \$ 60,000 NTE (1 year, base contract)  
 \$ 64,800 NTE (1 year, 1<sup>st</sup> renewal option)  
 \$ 69,984 NTE (1 year, 2<sup>nd</sup> renewal option)  
 \$194,784 NTE Total (3 years)

**Procurement Method:** Sole Source

**MBE Participation:** None

**Incumbent:** Same

**Remarks:** The sole-source method of procurement is justified based on the development of the Healthy Maryland system by Social Interest Solutions, an information technology vendor. Social Interest Solutions licenses the use of Healthy Maryland to DHMH. Social Interest Solutions is the original developer and only licensing entity of Healthy Maryland. A significant portion of the source code that was developed to operate Healthy Maryland is owned by Social Interest Solutions. The remaining source code is exclusively licensed to Social Interest Solutions by the California Healthcare Foundation. As such, Social Interest Solutions would be inextricably involved in any effort to provide system maintenance for Healthy Maryland, and is the only entity capable of doing so.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**March 5, 2014**

**2-IT. DEPARTMENT OF HEALTH & MENTAL HYGEINE (cont'd)**

A MBE subcontracting goal was not established for these services based upon the determination that all the work under the contract requires specific knowledge of the vendor's enrollment system; there is no opportunity for subcontracting.

DHMH believes that it is in the best interest of the State to continue maintenance of the system of record through this vendor.

***Fund Source:*** 50% General, 50% Federal

***Approp. Code:*** M00Q0103

***Resident Business:*** No

***MD Tax Clearance:*** 14-0072-0000

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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**  
**March 5, 2014**

*Agency Contact: Patricia H. Tyler (410) 767-1008  
ptyler@dllr.state.md.us  
Carla Thompson (410) 260-6155  
Carla.Thompson@maryland.gov*

**3-IT. DEPARTMENT OF LABOR, LICENSING & REGULATION**

**Contract ID:** Literacy Works Information System  
Delivery, Implementation and Maintenance  
ADPICS No.: ~~P00R4404484~~ P00B4400087 [see letter next pg]

**Description:** Web-based software product that monitors performance outcomes for adult learners and collects data in accordance with National Reporting System and the Maryland State Department of Education.

**Award:** Literacy Pro Systems, Inc.  
Boulder, Colorado

**Term:** 3/6/2014 – 3/5/2019 (5 years)

**Amount:** \$454,720

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

**MBE Participation:** 10%

**Incumbent:** SNAP, Inc.

**Remarks:** DLLR's Division of Workforce Development and Adult Learning developed the Literacy Works Information System (LWIS) to communicate to various constituencies how its funded programs' instruction and services affect learner outcomes, and to provide information to guide program improvement at both the local and State levels. Accountability in adult education is defined through the National Reporting System, an outcome-based reporting system established to meet Workforce Investment Act requirements

The LWIS system must be replaced with a more state-of-the-art solution that meets the National Reporting System and State Stat reporting requirements. The current legacy system operates in an environment that is outdated with an operating system no longer supported by the vendor. The reports require extensive manual effort (data massaging and computations) to meet National Reporting System and State Stat requirements.

May 20, 2014

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

Re: Item 3-IT, DoIT Agenda 3/5/2014

Dear Ms. McDonald:

This is to advise you of the following change to the Department of Labor, Licensing and Regulation's Agenda Item previously approved by the Board of Public Works.

On March 5, 2014, the Department of Information Technology presented a contract award for Board of Public Works approval as Item 3-IT: (1) The contract/ADPIC number was incorrect.

DoIT Agenda 3/5/2014

Item 3-IT

ADPICS Number Incorrect

Contract ID: P00B4400087

Thank you for your attention to this matter. If you need further information, please call me at 410-230-6020.

Sincerely,

  
Scott Jensen  
Deputy Secretary

cc: The Honorable Martin O'Malley, Governor  
The Honorable Peter Franchot, Comptroller  
The Honorable Nancy K. Kopp, Treasurer

OK  
S/M  
5/22/14

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**March 5, 2014**

**3-IT. DEPARTMENT OF LABOR, LICENSING & REGULATION (cont'd)**

This procurement is designed to address the legacy system deficiencies and limited reporting capabilities. The intent is to procure a mature solution that will evolve as National Reporting System requirements change, while reducing the burden associated with the reporting requirements. Additionally, this solution will address the data requirements for the Maryland Longitudinal Data System program through data transfer capabilities.

Availability of the RFP was advertised on *eMarylandMarketplace*. Six vendors received direct email notification. Two proposals were received in response but one was not reasonably susceptible of being selected for award. The proposal, from LiteracyPro was evaluated and determined to meet the minimum qualifications and to have the experience necessary to perform the services required.

A survey of the non-responding vendors found the reasons for not participating were a lack of expertise to perform the services and the current workload precludes participation.

**Fund Source:** Special Funds

**Approp. Code:** S00A2601

**Resident Business:** No

**MD Tax Clearance:** 14-0127-0000

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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**  
**March 5, 2014**

*Agency Contact: Greg Urban (410) 260-7279*  
*Greg@maryland.gov*  
*Carla Thompson (410) 260-6155*  
*Carla.Thompson@maryland.gov*

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

**Contract ID:** Central Collections Unit Modernization Project – Program Management Services  
ADPICS No.: F50B4400045

**Description:** Program Manager to implement Central Collections Unit Modernization Project.

**Award:** Blue Collar Objects, LLC.  
Fairfax, VA

**Term:** 6/1/2014 – 6/30/2016 (2 years/1 month w/ one 13-month option)

**Amount:** \$642,741

**Procurement Method:** Sole Source

**MBE Participation:** None

**Incumbent:** Blue Collar Objects, LLC

**Remarks:** DoIT's recommendation is to continue the contractual relationship with Blue Collar Objects as Program Manager leading the implementation of the CCU Modernization Project. The resource currently fulfilling this role was provided under a CATS II task order awarded to Blue Collar Objects, LLC as a result of a competitive procurement. This contract is needed to maintain the continuity to successfully complete the CCU Modernization Project. The candidate, David Woodard, brings considerable cumulative project knowledge to the position. Mr. Woodard has become skilled at CCU operations including current business processes, technology assessments to support future operations and developed a phased approach to reduce risk to project implementation. His accomplishments include leading the successful procurement of the Core Debt Collection Information System which was awarded to CR Software, a wholly owned subsidiary of Fair Isaac Corporation. In addition, Mr. Woodard has led the successful procurement of the CCU Project Human Resources RFP which became the master contract for hiring future project resources. He has proven effective at hiring and leading a project team to execute multiple contract deliverables on schedule and within budget. The continuation of this resource is imperative to the success of the project.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**March 5, 2014**

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

*Fund Source:* Reimbursable

*Approp. Code:* F50B0406

*Resident Businesses:* No

*MD Tax Clearances:* 14-0224-0110

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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**  
**March 5, 2014**

*Agency Contact: Greg Urban (410) 260-7279*  
*Greg@maryland.gov*  
*Carla Thompson (410) 260-6155*  
*Carla.Thompson@maryland.gov*

**5-IT. DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** Independent Assessment Services  
ADPICS No.: 060B4400002

**Description:** Multiple-award task-order based master contracts to provide Statewide independent assessment consulting services.

**Award:**

|                                     |                 |
|-------------------------------------|-----------------|
| Cirdan Group, Inc.                  | Columbia, MD    |
| CSG Government Solutions            | Chicago, IL     |
| First Data Government Solutions, LP | Atlanta, GA     |
| SLI Global Solutions, Inc.          | Denver, CO      |
| The Kerr Company, LLC               | Takoma Park, MD |

**Term:** 3/20/2014 – 3/19/2019 (5-year base)  
3/20/2019 – 3/19/2020 (option 1)  
3/20/2020 – 3/19/2021 (option 2)

**Amount:** \$25,000,000

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** See Page 11D

**MBE Participation:** 15%

**Incumbents:** None

**Remarks:** Availability of the Request for Proposals was advertised on *eMaryland Marketplace* and the DoIT website. In addition, 113 MBE firms and the Governor's Office of Minority Affairs were directly notified of the solicitation.

DoIT received 15 proposals; all proposals were evaluated for both technical and financial factors. The RFP noted that up to six offerors would be recommended for award to the Master Contract.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**March 5, 2014**

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

DoIT is recommending awarding to the top five offerors that provided the most advantageous offers to the State. Two are Maryland resident businesses, three are certified Small Businesses, and two are certified MBEs.

Under this multi-award master contract, the State will be able to efficiently and cost effectively take advantage of market leaders in independent verification and validation, information systems auditing, quality assurance, risk assessment, and various other types of independent assessment services. Agencies will select which master contractor will provide the services through a competitive Task Order RFP process. The TORFP will describe a scope of work specific to the agency. When submitting offers, master contractors are expected to provide offers that are less than the not-to-exceed labor rates. This contracting vehicle will be available to all State agencies and is extended to include other non-State governments or agencies within Maryland.

**Fund Source:** Various

**Approp. Code:** Various

|                             |                                     |     |
|-----------------------------|-------------------------------------|-----|
| <b>Resident Businesses:</b> | Cirdan Group, Inc.                  | Yes |
|                             | CSG Government Solutions            | No  |
|                             | First Data Government Solutions, LP | No  |
|                             | SLI Global, Inc.                    | No  |
|                             | The Kerr Company LLC                | Yes |

|                           |                                     |              |
|---------------------------|-------------------------------------|--------------|
| <b>MD Tax Clearances:</b> | Cirdan Group, Inc.                  | 14-0196-0111 |
|                           | CSG Government Solutions            | 14-0198-0111 |
|                           | First Data Government Solutions, LP | 14-0257-0000 |
|                           | SLI Global, Inc.                    | 14-0252-0001 |
|                           | The Kerr Company LLC                | 14-0197-0000 |

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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**  
**March 5, 2014**

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

Attachment

| <i><b>Overall Ranking</b></i> | <i><b>Offerors</b></i>              | <i><b>Technical Ranking</b></i> | <i><b>Pricing</b></i> | <i><b>Financial Ranking</b></i> | <i><b>MBE</b></i> | <i><b>SBR</b></i> |
|-------------------------------|-------------------------------------|---------------------------------|-----------------------|---------------------------------|-------------------|-------------------|
| <b>1</b>                      | Cirdan Group, Inc.                  | 3                               | \$649,595             | 3                               | X                 | x                 |
| <b>2</b>                      | The Kerr Company LLC                | 6                               | \$586,833             | 2                               | X                 | x                 |
| <b>3</b>                      | SLI Global Solutions, Inc.          | 1                               | \$811,072             | 10                              |                   | x                 |
| <b>4</b>                      | First Data Government Solutions, LP | 4                               | \$761,910             | 8                               |                   |                   |
| <b>5</b>                      | CSG Government Solutions            | 2                               | \$830,744             | 11                              |                   |                   |
| <b>6</b>                      | TeAM Consulting, Inc.               | 9                               | \$633,493             | 4                               |                   | x                 |
| <b>7</b>                      | CTGi                                | 10                              | \$593,956             | 3                               |                   |                   |
| <b>8</b>                      | Berry, Dunn, McNeil & Parker        | 5                               | \$961,854             | 14                              |                   |                   |
| <b>9</b>                      | JANUS Associates                    | 7                               | \$1,010,320           | 15                              | X                 | x                 |
| <b>10</b>                     | Government Consulting Resources     | 8                               | \$774,943             | 9                               |                   |                   |
| <b>11</b>                     | Cambria Solutions, Inc.             | 11                              | \$731,560             | 7                               | X                 | x                 |
| <b>12</b>                     | Grant Thornton                      | 12                              | \$864,073             | 12                              |                   |                   |
| <b>13</b>                     | Angarai International               | 13                              | \$937,455             | 13                              | X                 | x                 |
| <b>14</b>                     | Marjen, LLC                         | 14                              | \$440,539             | 1                               | X                 | x                 |
| <b>15</b>                     | Matrix Systems & Technologies, Inc. | 15                              | \$679,610             | 6                               | X                 | x                 |

\*NOTE: *Technical factors had greater weight than financial factors in the overall award determination.*

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**March 5, 2014**

*Agency Contact: Greg Urban (410) 260-7279*  
*Greg@maryland.gov*  
*Carla Thompson (410) 260-6155*  
*Carla.Thompson@maryland.gov*

**6-IT. DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** Central Collections Unit Modernization Project  
Project Management Services  
ADPICS No.: F50B4400047

**Description:** One full-time Project Manager and one part-time Subject Matter Expert to assist with implementing the CCU Modernization Project.

**Award:** Blue Collar Objects, LLC.  
Fairfax, VA

**Term:** 7/1/2014 - 6/30/2015 (1 year base term)  
7/1/2015 - 6/30/2016 (one 1-year option)

**Amount:** \$941,160

**Procurement Method:** Sole Source

**MBE Participation:** None

**Incumbents:** Blue Collar Objects, LLC

**Remarks:**

(1)The full-time CCU Modernization Project Manager is currently provided under the DoIT contract for project management services with Blue Collar Objects, LLC. The individual has become skilled at CCU operations including current business processes and contract management and has developed improved project team processes. Her accomplishments include leading the successful effort to document CCU As-Is business processes for collections, legal measures and accounting. In addition, she has participated in successful procurements including the Core Debt Collection Information System RFP and the CCU Project Human Resources RFP which form the foundation for future project efforts.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**March 5, 2014**

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

(2) Blue Collar Objects also provides a part-time Subject Matter Expert. The individual has become skilled at CCU operations including current business processes, project requirements, and DoIT procurements. Her accomplishments include participating in documenting CCU's As-Is business process for collections, legal measures and accounting. In addition, she has provided direct contributions and team leadership in developing project requirements. She also led development of the Core Debt Collection Information System RFP.

These incumbents bring considerable cumulative project knowledge to their positions. The continuation of these resources is needed to maintain the continuity of the project and ensure project success.

**Fund Source:** Reimbursable

**Approp. Code:** F50B0406

**Resident Businesses:** No

**MD Tax Clearances:** 14-0224-0110

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



## **BOARD OF PUBLIC WORKS (BPW)**

### **ACTION AGENDA**

March 5, 2014

|               | <u>Pages</u> |
|---------------|--------------|
| Construction  | 1-10,        |
| Maintenance   | 11-20,       |
| Real Property | 21-26        |

**Heidi Tarleton (410) 767-3796**  
[htarleton@mta.maryland.gov](mailto:htarleton@mta.maryland.gov)

**BPW –3/5/14**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM: 1 -C**

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** T-0590-3140  
 Centerville Freight Rail Line - Permanent  
 Replacements  
 ADPICS NO.: T05903140

**CONTRACT DESCRIPTION:** This contract provides for the construction of a culvert crossing with a bridge structure and permanent headwall along the Centerville Freight Rail Line in Millington, Maryland located South of MD 291. Also included is reconstruction of a section of the existing railroad with Sediment and Erosion Control and maintenance.

**AWARD:** Bullock Construction, Inc.  
 Easton, MD

**TERM:** 138 Calendar Days from NTP

**AMOUNT:** \$1,190,170

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Bullock Construction, Inc. \$1,190,170  
 Easton, MD

Eastern Highway Specialist \$1,204,758  
 Wilmington, DE

**MBE PARTICIPATION:** 100%

**PERFORMANCE SECURITY:** Performance Bond at 100% of Contract  
 Amount

**REMARKS:** The engineer's estimate for this contract was \$958,228. Both bids received were higher than the engineer's estimate. The lowest bid is 24% higher than the estimate. The higher cost can be attributed to built-in contingencies to meet the accelerated work schedule of 138 calendar days.

**ITEM: 1-C (Continued)****BPW – 3/5/14**

This solicitation was advertised in eMaryland Marketplace and on MTA's Web Site. Fifty-Four (54) firms received bid packages; Forty-Seven (47) were Maryland firms. Two (2) bids were received and both were responsive and responsible.

The MBE goal established for this contract was 23%; however, the prime Contractor is a Certified MBE therefore the MBE participation is 100%. 24.78 % of the work with the following sub-goals: 7% of the work to an African American owned firm and 4% of the work to an Asian American firm.

**FUND SOURCE:** 100% State Funds (MTA)

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 13-3217-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Heidi Tarleton (410) 767-3796**  
[htarleton@mta.maryland.gov](mailto:htarleton@mta.maryland.gov)

**BPW – 3/5/14**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM: 2 - C**

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** T-1384-A-C Ancillary  
Repairs, Maintenance & Minor Construction  
Metro Heavy Rail  
ADPICS NO.: T1384 A, B, C

**CONTRACT DESCRIPTION:** This is a task order based contract for miscellaneous minor repairs to the Metro Rail Subway system. The work includes electrical repairs and upgrades to cabling, light pole replacement as well as utility excavation services and curb and concrete repairs.

**AWARD:**

Contract A: Southern Improvement Company  
Hunt Valley, MD (Sample Task)

Contract B: Total Contracting, Inc  
Beltsville, MD

Contract C: Hawkeye Construction, LLC  
Baltimore, MD

**TERM:** 1095 Calendar Days from NTP

**AMOUNT:** \$12,000,000 (Aggregate Amount NTE)

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:** Initial (Sample Task) Bid Amount

|   |          |
|---|----------|
| Southern Improvement Inc.<br>Germantown, MD | \$15,961 |
|---|----------|

|  |          |
|--|----------|
| Total Contracting , Inc.<br>Beltsville, MD | \$19,400 |
|--|----------|

|  |          |
|--|----------|
| Hawkeye Construction, LLC<br>Baltimore, MD | \$29,895 |
|--|----------|

**ITEM: 2-C (Continued)****BPW – 3/5/14**

|   |          |
|---|----------|
| CFI Construction Corp<br>Rockville, MD          | \$32,590 |
| A.L. Ingram Construction<br>Randallstown, MD    | \$36,535 |
| Intelect Corporation<br>Baltimore, MD           | \$38,708 |
| Denver-Elek, Inc.<br>Baltimore, MD              | \$46,200 |
| Micon Construction, Inc.<br>Washington, DC      | \$54,153 |
| Hayes Construction, Co.<br>Phoenix, MD          | \$66,114 |
| Gill-Simpson Electrical, Co.<br>Reistertown, MD | \$69,904 |
| Limbach Company, LLC<br>Laurel, MD              | \$75,700 |

**DBE PARTICIPATION:** 30%**PERFORMANCE SECURITY:** Performance Bond at 100% of Contract Amount

**REMARKS:** This Contract is for miscellaneous minor construction, repairs and maintenance work for the MTA's Metro Facilities located in Baltimore City and Baltimore County, Maryland. This solicitation was advertised on e-Maryland Marketplace (eMM) and the MTA web site on August 29, 2013. Eighty-Seven (87) potential bidders downloaded the solicitation. The solicitation was issued as an Invitation for Bids (IFB) to procure three (3) Ancillary Service contracts. A copy of the solicitation was forwarded to the Governor's Office of Minority Affairs (GOMA) and the MTA Office of Fair Practice (OFP).

The initial (Sample Task) is awarded to the lowest responsive and responsible bidder. The first task includes general demolition of existing walls and floors and replacing existing tile, some minor plumbing and electrical work as well as replacement of soap dispensing machines and installation of modern sinks in the toilet rooms.

The engineer's estimate for this contract is \$41,250. The estimate is 58% higher than the lowest bid and also higher than second and third lowest bids. The engineer's estimate was projected higher based on past estimate of a similar project. However, the low bidder has worked on many projects at MTA's facilities and given the company's experience and size of its workforce, the company has a seasoned team available for small jobs similar to the sample task. In addition, the company has a proven track record of performing jobs at a lower price without cost overruns.

**ITEM: 2-C (Continued)****BPW – 3/ 5/14**

The low bidder confirmed its bid and the MTA finds the low bid acceptable. Moreover, the three awarded contractors will compete on future tasks under this contract.

The DBE goal established for this contract is 30%. The low bidder on the initial task committed to 30.25% participation. Total Contracting, Inc. is a Certified DBE firm. All contractors are committed to meet the 30% DBE participation goal.

**FUND SOURCE:** 80% Federal Funds Budgeted to MTA  
20% State Funds

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 13-3191- 0111 Southern Improvement Co. Inc.  
13-3192- 1111 Total Contracting, Inc.  
13-3193- 0111 Hawkeye Construction, LLC

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Norie Calvert 410-545-0433  
[ncalvert@sha.state.md.us](mailto:ncalvert@sha.state.md.us)

BPW – 03/05/14

## DEPARTMENT OF TRANSPORTATION ACTION AGENDA

**CONTRACT MODIFICATION** (Construction Related Service)

**ITEM:** 3-CRS-MOD

### STATE HIGHWAY ADMINISTRATION

**CONTRACT NO. & TITLE:** MLT 2009-01  
 Furnishing Materials Testing of Asphalt,  
 Concrete, Soils and Aggregates for the State  
 Highway Administration (SHA)  
 ADPICS No.: CO306282

**ORIGINAL CONTRACT APPROVED:** Item 2-CRS, DOT Agenda 11/18/09

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MODIFICATION:** This request is for additional contract authority which will allow SHA to continue providing these critical services until the replacement contract can be awarded.

**CONTRACTOR:** Specialized Engineering, Inc.  
 Frederick, MD

**AMOUNT:** \$ 900,000

**ORIGINAL CONTRACT AMOUNT:** \$4,173,690

**REVISED CONTRACT AMOUNT:** \$5,073,690

**PERCENTAGE INCREASE:** 21.6 % (Modification No. 1)

**TERM:** 11/18/09 – 11/18/12 (Original)  
 11/18/12 – 11/17/14 (Renewal Option)

**DBE PARTICIPATION:** 25% (Compliance 31.95%)

**REMARKS:** State Highway Administration (SHA) is responsible for all Maryland numbered highways, with the exception of those in Baltimore City. This includes designing and building roadways and bridges which requires the testing of materials such as asphalt, concrete, soils and aggregates for quality control and assurance for preliminary engineering work and construction.

**ITEM: 3-CRS-MOD (Continued)****BPW – 03/05/14**

The requested additional funds will allow SHA to continue to provide these critical services, which have been significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013. The replacement contract, MLT 2013-01, will be awarded prior to this contract's expiration date of November 17, 2014.

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

**APPROPRIATION CODE:** J02B0101

**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

|                            | <u>Amount</u> | <u>Term</u>         | <u>BPW/DCAR<br/>Date</u> | <u>Reason</u>                    |
|----------------------------|---------------|---------------------|--------------------------|----------------------------------|
| <b>Original Contract</b>   | \$ 4,173,690  | 11/18/09-11/18/12   | 11/18/09                 |                                  |
| <b>Renewal Option #1</b>   |               | 11/18/12 – 11/17/14 | 11/14/12                 | Renewal Option Time<br>Only      |
| <b>Modification #1</b>     | \$ 900,000    |                     |                          | Additional contract<br>authority |
| needed until new<br>place. |               |                     |                          | Procurement is in                |
| <b>Revised Amount</b>      | \$ 5,073,690  |                     |                          |                                  |

Suzette Moore - (410) 859-7792  
[smoore2@bwiairport.com](mailto:smoore2@bwiairport.com)

BPW – 3/5/14

**REVISED**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION** (Construction)

**ITEM: 4 -C-MOD**

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID:** MAA-CO-12-007  
 Concourse C Widening at  
 Baltimore/Washington  
 International Thurgood Marshall Airport  
 Anne Arundel County  
 ADPICS NO.: **CO306358**

**ORIGINAL CONTRACT APPROVED:** Item 44-EX, DOT Agenda 11/14/12

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposal (Direct Solicitation)

**MODIFICATION:** Modification No. 1 provides for an increase of the original contract amount and term to correct the amount submitted to the Board for approval on 12/15/10.

**CONTRACTOR:** Hunt Construction Group, Inc.  
 Columbia, MD

**AMOUNT:** **\$5,000,000**

**ORIGINAL CONTRACT AMOUNT:** \$28,799,513

**REVISED CONTRACT AMOUNT:** **\$33,799,513**

**PERCENTAGE INCREASE:** 19%

**TERM:** 273 Calendar Days from NTP (Original)  
**The MAA expects the project to be delivered & punch-list work completed on or about July 31, 2014**

**MBE PARTICIPATION:** 42.34% (Compliance)

**REMARKS:** The original contract was for 273 calendar days from NTP. This modification in duration and contract amount is due to unforeseen conditions exposed during demolition of some of the oldest portions of the original 1940's terminal that required correction to coordinate the new work with the old work, especially the mechanical and electrical systems. Other changes made during construction included new safety features such as emergency lighting and fire protection. In addition, there were unforeseen and necessary changes as work progressed which were required by the TSA, the FAA, and Airline and Tenant Operations. Those changes included additional security walls and guards to prevent unauthorized entry into the secure area through the construction site and replacement of an old underground fuel tank which serves the emergency generator for the FAA Air Traffic Control Tower with a new above-ground tank.

**ITEM: 4 -C-MOD Continued'**

**BPW – 3/5/14**

**REVISED**

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

**APPROPRIATION CODE:** J06I0003

**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**

Norie Calvert 410-545-0433  
[ncalvert@sha.state.md.us](mailto:ncalvert@sha.state.md.us)

BPW – 3/5/14

**REVISED**

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 5-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4262G51416  
 Application of Herbicide Solutions at Various  
 Locations in the Glen Burnie Area, Anne  
 Arundel County  
 ADPICS NO.: 4262G51416

**CONTRACT DESCRIPTION:** This Contract consists of the application of herbicide solutions at various locations in the Glen Burnie area of Anne Arundel County.

**AWARD:** Unified Solutions Services, LLC  
 Columbia, MD

**AMOUNT:** \$253,500 NTE

**TERM OF CONTRACT:** 03/17/2014 – 12/31/2016

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

**MBE PARTICIPATION:** 100% (single element of work)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One-Hundred Sixty Seven (167) contractors were notified for this project on eMaryland Marketplace; Forty Two (42) of which were MDOT Certified MBE's.

There were a total of four (4) plan purchasers of which two (2) submitted bids. By letter dated December 17, 2014, SHA allowed Deangelo Brothers, Inc. to withdraw their bid due to mathematical errors. SHA contacted the other two (2) plans purchasers, Asplundh Tree Expert Co. stated that they could not submit a bid since they were not sure if their High Volume Spray Truck would be available during the timeframe of this contract and Angel Systems does not own the required High Volume Spray equipment.

The goal for this contract is 0% due to a single element of work; although, 100% of the work will be performed by a Certified Minority Business Enterprise / Small Business Reserve firm.

**ITEM: 5-M (Continued)****BPW – 3/5/14****REVISED****FUND SOURCE:** 100% Special Funds Budgeted to SHA**APPROPRIATION CODE:** J02B0102**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 14-0078-0110

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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

BPW – 03/05/14

[smoore2@bwiairport.com](mailto:smoore2@bwiairport.com)

## DEPARTMENT OF TRANSPORTATION ACTION AGENDA

### MAINTENANCE CONTRACT

**ITEM: 6 -M**

### MARYLAND AVIATION ADMINISTRATION

**CONTRACT ID:** MAA-MC-13-018  
Maintenance and Support of 800 MHz Radio  
Communication Systems at Baltimore/Washington  
International Thurgood Marshall (BWI Marshall)  
and Martin State (MTN) Airports Anne Arundel  
and Baltimore Counties  
ADPICS NO.: MAAMC13018

**CONTRACT DESCRIPTION:** This contract provides for the maintenance of the BWI digital trunked radio system. This system provides emergency communications for all “first responders” at BWI including Fire, Emergency Medical Services, Airport Police, Security, Operations and other emergency response personnel during declared airport emergencies.

**AWARD:** Motorola Solutions, Inc.  
Schaumburg, IL

**TERM OF CONTRACT:** 04/01/14 – 03/31/19 (Five (5) Years from NTP)  
04/01/19 – 03/31/24 (Five (5) Year renewal option)

**AMOUNT:** \$8,437,244 (original)  
\$4,582,132 (renewal)

**PROCUREMENT METHOD:** Sole Source

**MBE PARTICIPATION:** 3.6%

**REMARKS:** A sole source procurement of an 800 MHz trunked radio system by Motorola, Inc. (Motorola) was pursued in 2005 because the Motorola system is the only system that can ensure compatibility and direct interoperability of the BWI 800 MHz system with surrounding local jurisdictions as well as meet the functional and operational requirements established for BWI Marshall to meet its security and public safety requirements.

In accordance with COMAR 21.05.05.02 (A) (1), the MAA has determined that a sole source procurement is necessary as only one source exists that can provide maintenance on this proprietary system.

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

**ITEM: 6 -M (Continued)****BPW – 03/05/14****APPROPRIATION CODE:** J06I00002**RESIDENT BUSINESS:** No**MD TAX CLEARANCE:** 13-1797-1111

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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@bwiairport.com](mailto:smoore2@bwiairport.com)

BPW – 03/05/14

**2<sup>nd</sup> REVISION**

## DEPARTMENT OF TRANSPORTATION ACTION AGENDA

**RENEWAL OPTION:** (Maintenance)

**ITEM: 7 -M-OPT**

### MARYLAND AVIATION ADMINISTRATION

**CONTRACT ID:** MAA-MC-11-017  
 Turf Management and Weed Control Services  
 At Baltimore/Washington International Thurgood  
 Marshall and Martin State Airports Anne Arundel  
 and Baltimore Counties.  
 ADPICS NO.: ~~MAAMC11007~~---C0305365

**ORIGINAL CONTRACT APPROVED:** Item 11-M, DOT Agenda 07/06/11

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

**CONTRACTOR:** RJO Services, LLC.  
Severna Park, MD

**MODIFICATION:** Exercise the Renewal Option four months early for a period of two (2) years from April 1, 2014 through March 31, 2016.

**AMOUNT:** \$618,265

**ORIGINAL CONTRACT AMOUNT:** \$687,757

**MODIFICATION NO. 1:** \$50,000

**REVISED CONTRACT AMOUNT:** \$1,356,022

**PERCENTAGE INCREASE:** 97% (Renewal)

**TERM:** 8/01/11 – 7/31/14 (Original)  
4/01/14 – 3/31/16 (Renewal)

**MBE PARTICIPATION:** 25% (MBE Compliance 38.91%)

**REMARKS:** This contract provides for furnishing all labor, supervision, licenses, equipment, and materials for a comprehensive turf management and vegetation control program at BWI Marshall and MTN. The revised contract amount includes a \$291,350.00 extra work allowance.

**ITEM: 7 -M-OPT (Continued)****BPW – 03/05/14****2<sup>nd</sup> REVISION**

The extra work allowance is used for work performed at unscheduled times. When Airport construction prohibits the Contractor from performing work as scheduled, turf management and vegetation control is performed during night hours instead of the scheduled 8am to 5pm day hours. In addition, due to safety area improvements of Runway 15R/33L, new fence was installed under a separate contract; additional vegetation control is necessary to maintain this area where fence did not previously exist. MAA Airport Operations also requests additional treatments due to overgrowth from heavy rain to maintain a neat appearance.

RJO Services, LLC has a strong knowledge of the areas that need to be sprayed at BWI Marshall and MTN, as well as the laws and regulations of what and how plants should be sprayed. Importantly, RJO has good knowledge of working on and around taxiways and runways. In addition, RJO has great detail with their invoicing and record keeping.

This action represents the exercising of an early two-year renewal option with the contractor that was provided for in the original contract.

**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<br/>Date</b> | <b>Reason</b>                           |
|--------------------------|--------------------|---------------------|--------------------------|---|
| <b>Original Contract</b> | \$687,757          | 4/01/11-<br>3/31/14 | 9/22/10 – Item<br>9-M    |   |
| <b>Modification No 1</b> | \$50,000           | 11/7/2013           | 11/25/13                 |   |
| <b>Renewal Option</b>    | \$618,265          | 4/01/14-<br>3/31/16 |                          | As provided for in original<br>contract |
| <b>Revised Amount</b>    | <b>\$1,356,022</b> |                     |                          |   |

Suzette Moore (410) 859-7792  
[smoore2@bwiairport.com](mailto:smoore2@bwiairport.com)

BPW – 03/05/14

## DEPARTMENT OF TRANSPORTATION ACTION AGENDA

**RENEWAL OPTION:** (Maintenance)

**ITEM: 8 -M-OPT**

### MARYLAND AVIATION ADMINISTRATION

**CONTRACT ID:** MAA-MC-10-002  
 Inspection, Repair and Maintenance of High Voltage Systems at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State Airports (MTN) Anne Arundel and Baltimore Counties  
 ADPICS NO.: CO305408

**ORIGINAL CONTRACT APPROVED:** Item 9-M, DOT Agenda 09/22/10

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bidding (Multi-Step)

**CONTRACTOR:** Harford Electrical Testing Co., Inc.  
 Joppa, MD

**MODIFICATION:** Exercise the Renewal Option for a period of two (2) years from April 1, 2014 through March 31, 2016.

**AMOUNT:** \$1,203,873

**ORIGINAL CONTRACT AMOUNT:** \$1,684,920

**REVISED CONTRACT AMOUNT:** \$2,888,793

**PERCENTAGE INCREASE:** 71% (Renewal)

**TERM:** 4/01/11 – 3/31/14 (Original)  
 4/01/14 – 3/31/16 (Renewal)

**ORIGINAL MBE PARTICIPATION:** 0% (Single Element of Work)

**REMARKS:** This contract provides for inspection, testing, maintenance and repairs of all equipment, including but not limited to, 34.5 KV, 13.8 KV and 480 V transformers, switchgears, Automatic Transfer Switches, Distribution Systems, switching between double-ended Substations and generators up to 750 KW, in accordance with the manufacturer's recommendations and the National Electrical Testing Association (NETA). The revised contract amount includes a \$600,000 extra work allowance.

**ITEM: 8-M-OPT (Continued)****BPW – 03/05/14**

The extra work allowance is used for work outside of the preventive and scheduled maintenance of substations, associated transformers, and high voltage switchgear. This work includes repair, labor and materials when responding to emergency call-outs for equipment failures. Funds are used to upgrade or update substations and switchgear where the required work is not substantial enough to warrant a capital project. In addition, the extra work allowance may be used to cover the cost of utility locating work required in conjunction with excavation that could possibly contain underground utilities.

Harford Electrical Testing is a full member of NETA. Harford Electrical Testing meets or exceeds the contract requirements. Harford Electrical Testing has more than 10 years experience with Maryland Aviation Administration (MAA) high and medium voltage equipment and underground utilities; they have the ability to work independently in case of any emergency breakdown. Harford Electrical Testing staff responds to emergency calls 24/7; all of their technicians are fully qualified and knowledgeable with MAA high and medium voltage equipment and underground utilities.

This action represents the exercising of a two-year renewal option with the contractor that was provided for in the original contract.

|                            |                                    |
|----------------------------|------------------------------------|
| <b>FUND SOURCE:</b>        | 100% Special Funds Budgeted to MAA |
| <b>APPROPRIATION CODE:</b> | J06I00002                          |
| <b>RESIDENT BUSINESS:</b>  | 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<br/>Date</b> | <b>Reason</b>                           |
|--------------------------|--------------------|---------------------|--------------------------|---|
| <b>Original Contract</b> | \$1,684,920        | 4/01/11-<br>3/31/14 | 9/22/10 – Item<br>9-M    |   |
| <b>Renewal Option</b>    | \$1,203,873        | 4/01/14-<br>3/31/16 |                          | As provided for in original<br>contract |
| <b>Revised Amount</b>    | <b>\$2,888,793</b> |                     |                          |   |

Norie Calvert – 410-545-0402  
[Ncalvert@sha.state.md.us](mailto:Ncalvert@sha.state.md.us)

BPW: 03/05/14

**REVISED**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY LEASE**

**ITEM: 9- LL**

MMC# 13-2396 / 12742

**STATE HIGHWAY ADMINISTRATION**

**PROPERTY LOCATION:** Two parcels of land totaling .44 acres located below the Md. 213 – C & D Canal Bridge, Chesapeake City, Cecil County, Maryland.

**LESSOR:** State of Maryland, State Highway Administration.

**LESSEE:** G Bank Street LLC, a Md. Limited Liability Company.

**SPACE TYPE:** SHA Right of Way.

**LEASE TYPE:** New

**SQUARE FOOTAGE:** 12,000 sf. for northern parcel.  
7315 sf. for southern parcel.  
**SQUARE FOOTAGE RATE:** \$3.00 sf. for northern parcel.  
\$6.00 sf. for southern parcel.

**ORIGINAL TERM:** One year

**REVISED TERM:** Six years from effective date

**EFFECTIVE DATE:** July 1, 2013

**ANNUAL RENT:** \$400.00 per month or \$4800.00 per year.

**SPECIAL CONDITIONS:** Subordination to U.S Army Corps of Engineers needs.

**REMARKS:** The property to be leased consists of two parcels totaling 0.44 acres and is being leased to the operator of the Schaefer's Canal House Restaurant (G Bank Street LLC) for overflow parking. These parcels are unimproved. The tenant acknowledges the right of the U.S Army Corps of Engineers to suspend the use of all or a portion of the leased area in the event of a maintenance need.

**ITEM: 9-LL (Continued)****BPW: 03/05/14****REVISED**

The State Highway Administration (SHA) executed the subject lease prior to Board of Public Works (BPW) approval under the delegated authority and guidelines of BPW Advisory No.: 2006-3, dated Nov. 1, 2006. Following these guidelines, SHA executed a lease with G. Bank Street, LLC, on a month-to-month basis for a period of up to twelve (12) months ("Term") with rent payable on a monthly basis. The Term commenced on July 1, 2013 and ends on June 30, 2014. Prior to the initial term of the lease expiring, SHA seeks approval by the BPW to continue tenancy on a month-to-month basis for an additional five years.

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

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

Norie Calvert – 410-545-0402

BPW - 3/5/14

[Ncalvert@sha.state.md.us](mailto:Ncalvert@sha.state.md.us)

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE****ITEM: 10-RP**

MMC# 13-2382 / 72848

**STATE HIGHWAY ADMINISTRATION:**

Property located on the south side of 8500 Dakota Drive at the North West corner of Oakmont Avenue and I-370 in Gaithersburg Maryland

**EXPLANATION:** In accordance with COMAR 14.24.05, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of SHA. The property to be conveyed consists of + 0.69 acres and is being conveyed to the sole adjoining owner at a negotiated sale price.

**SPECIAL CONDITIONS:**

None

**GRANTOR:**

State of Maryland, State Highway Administration

**GRANTEE:**

Oakmont Industrial Center LLC, a Maryland Limited Liability Co.

**CONSIDERATION:**

\$192,000 (80% of appraised value)

**APPRAISED VALUE:**

\$240,500 Melville Peters, fee appraiser  
Reviewed and approved by William Caffrey,  
Chief, Appraisal Review Division.

**REMARKS:** Approval of conveyance is requested in accordance with the Section 8-309 (F)1(ii) of the Transportation Article, Annotated Code of Maryland. This parcel is not capable of an independent use because of its size, configuration, and is legally landlocked.

SHA requests permission to dispose of the parcel that was acquired in 1984 for the construction of I-370. The sole adjoining owner was not willing to purchase the property at the appraisal market value. SHA negotiated the sales price at 80 percent of the appraised value.

In accordance with State Finance and Procurement, Section 10-305, Legislative Notice was given on 08-19-13 and the 45-day notice period expired on 10-03-13.

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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@bwiairport.com](mailto:Smoore2@bwiairport.com)

**BPW – 03/05/14**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY DISPOSITION**

**ITEM: 11-RP**

**MARYLAND AVIATION ADMINISTRATION:** 784 Elkridge Landing Road,  
 Linthicum, Maryland Tax Map 3  
 Parcel 67, 5th Election District,  
 Anne Arundel County, Maryland.

**EXPLANATION:** As part of a multi-year comprehensive series of airfield improvements, the MAA is addressing Runway Safety Area improvements, mandated by the Federal Aviation Administration (FAA) while simultaneously addressing other airfield standards and condition requirements. As part of these improvements and in order to prohibit incompatible land uses as per FAA Standards, airports are required to have a controlling interest in all properties within their Runway Protection Zones (RPZ's). Federal Funding for the proposed improvements requires compliance with standards by December 15, 2015. Approval is requested to initiate eminent domain proceedings to acquire a perpetual easement of 30,916 sq. ft. over the property as identified above.

**SPECIAL CONDITIONS:** None

**OWNER:** Westland Investment Company, LTD

**OWNERSHIP:** Since November 22, 1996

**CONSIDERATION:** \$154,600

**APPRAISED VALUE:** \$ 65,700 Melville Peters, Appraiser  
 \$375,000 George Peabody, Appraiser  
 \$154,600 Stephen H. Muller, Appraiser

\$154,600 Reviewed and approved by William  
 Caffrey, SHA Review Appraiser.

**REMARKS:** The Federal Aviation Administration approved the acquisition of this easement on July 25, 2012. MAA presented an offer of \$154,600 to the owner's representative on August 30, 2012. Since the initial offer, MAA has attempted to negotiate the acquisition of the perpetual easement but the owner, who is based in Ohio, and his attorney have continually not responded to MAA's offer or present a counter offer of their own. MAA advised the owner's attorney by certified mail, dated August 6, 2013 of its plans to initiate condemnation proceedings to acquire the easement as allowed by the Annotated Code of Maryland, State Finance and Procurement §10-202 and Annotated Code of Maryland, Transportation §5-405.

**ITEM: 11 -RP (Continued)****BPW – 03/05/14**

A jury will determine the just compensation to be paid to the property owner to acquire the perpetual easement as provided for by Maryland Rule 12-207. The Secretary of the Maryland Department of Transportation approved the filing of condemnation proceedings on November 20, 2013.

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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@bwiairport.com](mailto:Smoore2@bwiairport.com)

**BPW – 03/05/14**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY DISPOSITION**

**ITEM: 12 -RP**

**MARYLAND AVIATION ADMINISTRATION:** 1910 Park 100 Drive, Glen Burnie,  
 Maryland Tax Map 9 Parcel 314, Lot 2R,  
 5th Election District, Anne Arundel County,  
 Maryland.

**EXPLANATION:** As part of a multi-year comprehensive series of airfield improvements, MAA is addressing Runway Safety Area improvements, mandated by the Federal Aviation Administration (FAA) while simultaneously addressing other airfield standards and condition requirements. As part of these improvements and in order to prohibit incompatible land uses as per FAA Standards, airports are required to have a controlling interest in all properties within their Runway Protection Zones (RPZ's). Federal Funding for the proposed improvements requires compliance with standards by December 31, 2015. Approval is requested to initiate eminent domain proceedings to acquire a perpetual easement of 279 square feet over the property as identified above.

**SPECIAL CONDITIONS:** None

**OWNER:** Knickerbocker Properties, Inc. XI

**OWNERSHIP:** Since August 13, 1997

**CONSIDERATION:** \$2000

**APPRAISED VALUE:** \$ 600 Melville Peters, Appraiser  
 \$ 250 George Peabody, Appraiser

\$ 250 Reviewed and approved by William Caffrey,  
 SHA Review Appraiser.

**REMARKS:** The Federal Aviation Administration approved the acquisition of this easement on January 24, 2012. MAA presented an offer of \$250 to the owner's representative on April 24, 2012. On August 9, 2012 an option contract was sent to the owner's attorney for execution by the owner. The attorney, who is based in Virginia, has advised MAA that he has been unable to obtain a signed option contract from the owner, who is based in New York. MAA has advised the owner's attorney by certified mail dated April 13, 2013 of its plans to initiate condemnation proceedings to acquire the perpetual easement as allowed by the Annotated Code of Maryland, State Finance and Procurement §10-202 and Annotated Code of Maryland, Transportation §5-405.

**ITEM: 12 -RP (Continued)****BPW – 03/05/14**

A jury will determine the just compensation to be paid to the owner to acquire the perpetual easement as provided for by Maryland Rule 12-207. The Secretary of the Maryland Department of Transportation approved the filing of condemnation proceedings on November 20, 2013.

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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

### Items to be presented to the Board of Public Works

March 5, 2014

|                           | Pages      |
|---------------------------|------------|
| A/E Services Modification | 1 thru 3   |
| Maintenance               | 4 thru 7   |
| General Miscellaneous     | 8 thru 14  |
| Real Property             | 15 thru 19 |
| Leases                    | 20 and 21  |
| Capital Grants and Loans  | 22 thru 27 |

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT MODIFICATION**

**ITEM**            1-AE-MOD

**MARYLAND STATE DEPARTMENT  
OF EDUCATION**

Enoch Pratt Free Library  
Baltimore City

**ORIGINAL CONTRACT NO. & TITLE**

Project No. ED-000-971-028;  
Construct Alterations and Additions to the  
State Library Resource Center  
ADPICS NO: COF48687

**ORIGINAL CONTRACT APPROVED**

10/14/1998 DGS/BPW Item 9-AE

**CONTRACTOR**

Ayers Saint Gross, Inc.  
Baltimore, MD

**CONTRACT DESCRIPTION**

Design and construction administration phase services for alterations to the existing 275,000 GSF State Library Resource Center (Enoch Pratt Free Library Central Branch) and construction of a 43,700 GSF annex.

**MODIFICATION DESCRIPTION**

This change order will provide for the services necessary to bring the original design of the construction documents up to current codes and standards and, perform construction and post construction phase administrative services for the 42 month multi-phased construction period. This modification will also allow the continuation of the design contract that was suspended in 2001 due to a shortfall of capital funding, and incorporate the functional program revisions that have been made by the Enoch Pratt Free Library ("Pratt Library") over the past 13 years. Capital funding is now proposed in the budget and design must be completed. In 2010 a modification was approved to review the design and identify the codes and standards that will require changing. This design effort will now incorporate those items. The estimated construction cost of this project is \$73,000,000.00.

**TERM OF ORIGINAL CONTRACT**

67 Months

**TERM OF MODIFICATION**

54 Months

**AMOUNT OF ORIGINAL CONTRACT**

\$4,275,000.00

**AMOUNT OF MODIFICATION**

\$4,801,065.00

**PRIOR MODIFICATIONS/OPTIONS**

\$773,714.13

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT MODIFICATION**

**ITEM**            1-AE-MOD (Cont.)

**REVISED TOTAL CONTRACT AMOUNT**        \$9,849,779.13

**PERCENT +/- (THIS MODIFICATION)**        112.31%

**OVERALL PERCENT**                                130.40%

**ORIGINAL MBE PARTICIPATION**                15.0%

**MBE COMPLIANCE**                                None

**ORIGINAL PROCUREMENT METHOD**        MD Architectural and Engineering  
Services Act

**REMARKS**    Due to capital budget shortfalls the design of the alterations to the Pratt Library's Central Branch, designated a State Library Resource Center, was suspended in 2001. Construction of the Annex addition was completed in 2003. In Fiscal Year 2010 the Legislature introduced a capital budget line item to resume partial design of the project. Funds were allocated to perform an extensive update analysis as to magnitude of cost and effort to bring the original design up to current codes and standards, and to update the cost of construction. Funding then lapsed until 2013 when additional funding was appropriated to complete the design. A continuation of funding has also been projected in the Capital Improvement Project (CIP) for construction and construction related services.

Approval is requested for the total modification amount; however, due to current funding availability, initial award is requested for redesign and construction document phases, special design services, and direct expenses for a total of \$2,658,046.00. DGS will return to the BPW for approval of the use of the additional funding as they are appropriated.

In addition to State capital construction funds, the City of Baltimore is contributing \$600,000.00 toward the completion of the design and construction documents. This is in accordance with a \$6,000,000.00 commitment made at the beginning of the project in 1998.

**FUND SOURCE**    Item 025 MCCBL 2009 (\$1,188,657.87)  
Item 017 MCCBL 2013 (\$ 869,388.13)  
Baltimore City Funds (\$ 600,000.00)\*  
\*Copy of letter attached.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT MODIFICATION**

**ITEM**            1-AE-MOD (Cont.)

**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**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REVISED**

**MAINTENANCE CONTRACT**

**ITEM**            2-M

**DEPARTMENT OF GENERAL SERVICES**

Silver Spring District Court and Multi-Service  
Center (DCMSC)  
Silver Spring, MD

**CONTRACT NO. AND TITLE**

Project No. 001IT819347;  
Janitorial Services  
ADPICS NO. 001B4400342

**CONTRACT DESCRIPTION**

Approval is requested for a contract to provide janitorial services at the Silver Spring District Court Multi-Service Center located at 8552 Second Ave in Silver Spring, for a period of three (3) years.

**PROCUREMENT METHOD**

Competitive Sealed Bids

**BIDS OR PROPOSALS**

P2 Cleaning Services LLC, Laurel, MD  
Full-Brite Cleaning Services, Rockville, MD  
Cleaning 2 Perfection, LLC, Suitland, MD  
Abacus Corporation, Baltimore, MD  
Environmental Facilities Services, Inc.,  
Bethesda, MD

**AMOUNT**

\$226,368.00  
\$227,250.00  
\$324,600.00  
\$365,788.32  
\$408,093.06

**AWARD**

P2 Cleaning Services LLC  
Laurel, MD

**TERM**

3/15/2014-3/14/2017

**AMOUNT**

\$226,368.00 (3 years)

**MBE PARTICIPATION**

0%

**HIRING AGREEMENT ELIGIBLE**

Yes

**REMARKS**

A notice of availability of a Invitation for Bids (IFB) was posted on DGS's Web Site, and *eMaryland Marketplace.com* on October 25, 2013. Five (5) bids were received for the bid opening on November 14, 2013.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REVISED**

**MAINTENANCE CONTRACT**

**ITEM**          2-M (Cont.)

The recommended awardee, P2 Cleaning Services LLC, has been found responsive and responsible and has confirmed its bid price and the agency has approved funding.

The Contractor is required to use certified Green Products in the performance of this contract. Furthermore, the Contractor is required to purchase all supplies, including certified Green Products, from Blind Industries and Services of Maryland (BISM) to the extent that such items are available.

**FUND SOURCE**

DGS Operating Funds  
H00 14 33591 0813  
H00 15 33591 0813  
H00 16 33591 0813  
H00 17 33591 0813

**RESIDENT BUSINESS**

Yes

**TAX COMPLIANCE NO**

14-0151-0111

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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**

**REVISED**

**MAINTENANCE CONTRACT**

**ITEM**            3-M

**MARYLAND STATE DEPARTMENT  
OF EDUCATION**

Library for the Blind and Physically Handicapped  
Baltimore, MD

**CONTRACT NO. AND TITLE**

Project No. 001IT819095;  
Comprehensive Building Services  
ADPICS NO. 001B4400423

**DESCRIPTION**

Approval is requested for a contract to provide comprehensive building management and maintenance services for MSDE Library for the Blind and Physically Handicapped (LBPH) in Baltimore for a five (5) year period.

**PROCUREMENT METHOD**

Competitive Sealed Bids

**BIDS OR PROPOSALS**

|  |                |
|--|----------------|
| Abacus Corporation Baltimore, MD                       | \$1,244,201.40 |
| V. I. Management Group LLC, Owings Mills, MD           | \$1,385,400.00 |
| Broadway Services, Inc. Baltimore, MD                  | \$1,388,292.00 |
| LB&B Associates Inc. Columbia, MD                      | \$1,498,666.20 |
| AAA Complete Building Services, Inc.<br>Washington, DC | \$1,931,761.44 |

**AMOUNT**

**AWARD**

Abacus Corporation  
Baltimore, MD

**TERM**

4/1/2014 - 3/31/2019

**AMOUNT**

\$1,244,201.40 (5 years)

**MBE PARTICIPATION**

30% (3% Asian American, 3% Hispanic American, 8% African American)

**PERFORMANCE BOND**

Yes

**HIRING AGREEMENT**

Yes

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REVISED**

**MAINTENANCE CONTRACT**

**ITEM**            3-M (Cont.)

**REMARKS**

This solicitation was advertised and bid on *eMaryland Marketplace.com*. Notice of availability was also posted on the DGS website. Five (5) priced bids were received for the bid opening on December 5, 2013.

This solicitation requires comprehensive building and property management services to include janitorial, security, plumbing, electrical, HVAC, automatic temperature control systems, general building and site maintenance, elevator, snow/ice removal, window cleaning, pest control, painting, and related services as required at the LBPH in Baltimore.

The Contractor is required to submit monthly invoices along with supporting documentation for payment according to the amount of service performed during the respective billing period. The cost for any out-of-contract reimbursable services shall be submitted separately and all backup information and bids must be attached. All invoices received for out-of-contract reimbursement must reflect the deduction of the contractor's limit of responsibility from the total amount the Contractor is seeking to be reimbursed.

Abacus Corporation was determined to be a responsible Bidder. Three satisfactory client references were received and verified that the company is in good standing and in compliance with all tax requirements. Subcontractors' licenses are current and have provided satisfactory services to various facilities. Also, Abacus has confirmed its bid price, accepted the terms and conditions of the contract, and is recommended for award.

The Contractor is required to use certified Green Products in the performance of this contract. Furthermore, the Contractor is required to purchase all supplies, including certified Green Products, from Blind Industries and Services of Maryland (BISM) to the extent that such items are available.

**FUND SOURCE**

MSDE Operating Funds:  
\$1,244,201.40 R00 Q1884 0812

**RESIDENT BUSINESS**  
**TAX COMPLIANCE NO.**

Yes  
13-3127-1111

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM**            4-GM

**REFERENCE**

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$145,995.00 (4 items).

A.        Department of Juvenile Services                      Charles Hickey School  
    Baltimore, MD

**DESCRIPTION**

Approval requested to provide the design, bidding, construction administration and post construction services for the replacement of one (1) emergency generator, associated panels, feeders and automatic transfer switch that provide backup power to the Gatehouse, Gym and Administration Building of the Charles H. Hickey School.

**REMARKS**

This Indefinite Quantity Contract (IQC) was developed for DGS to provide mechanical, electrical and plumbing engineering services for multiple construction projects with fees less than \$200,000.00 and greater than \$25,000.00. 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 the contracts awarded to any one firm may not exceed \$500,000.00.

**CONTRACT NO. & TITLE**

Project No. DT-000-140-001;  
 Replace Emergency Generators

**PROCUREMENT METHOD**

Maryland Architectural and Engineering Services Act

**AWARD**

M S Engineers, Inc.  
 Columbia, MD (MBE # 01-068)

**AMOUNT**

\$67,724.00

**MBE PARTICIPATION**

100%

**FUND SOURCE**

MCCBL 2012/Item 007 (Provide funds for the State Capital Facilities Renewal Program-Statewide.)



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM**            4-GM (Cont.)

**REMARKS**

The scope of work will include preparation of construction documents, bidding and negotiations, construction administration, An approved list of consultants was developed for DGS to provide architectural services for construction projects through the State=s Small Business Reserve program.

Under this process individual contract awards may not exceed \$25,000.00. Selected firms may be awarded more than one contract in rotation basis.

**CONTRACT NO. & TITLE**

Project No. K-743-140-001 (SBR);  
 Replace Exterior Lighting at Maryland  
 Reception Diagnostic and Classification  
 Center

**PROCUREMENT METHOD**

Maryland Architectural and Engineering  
 Services Act

**AWARD**

M S Engineers Inc.  
 Columbia, MD  
 (SBR# 12-10571)

**AMOUNT**

\$20,991.00

**FUND SOURCE**

MCCBL 2012/Item 007 (Provide funds for  
 the State Capital Facilities Renewal  
 Program-Statewide.)

D.        Department of General Services

Old Senate Chamber  
 Maryland State House  
 Annapolis, MD

**DESCRIPTION**

Approval for a contract that provides for 3D scanning and digital modeling services to support restoration efforts for the Old Senate Chamber. Scope primarily includes scanning of a cornice at Ogle Hall and other miscellaneous architectural elements at various historic properties within Annapolis.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM**            4-GM (Cont.)

**REMARKS**

Scanned data will be used to digitally sculpt models of the relevant elements and transform into 3D-printed models of each element. Models will be used by the plaster sub-contractor to develop accurate historic reproductions of the selected architectural elements.

The work provided under this contract will be coordinated by the Department of General Services with the project architect as well as staff from the Maryland Historical Trust which has been specifically assigned to this project.

**CONTRACT NO. AND TITLE**

Project No. BA-491-120-001;  
Restoration of the Old Senate Chamber

**PROCUREMENT METHOD**

Small Procurement

**AWARD**

Direct Dimensions, Inc.  
Owings Mills, MD

**AMOUNT**

\$23,000.00

**FUND SOURCE**

MCCBL 2011/Item 003 (Provide funds to design construct and equip alterations and renovations to the State House in order to restore the Old Senate Chamber to its 18<sup>th</sup> century appearance)

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM**            5-GM

**REFERENCE**

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Any modifications listed below reflect the change in funding from POS funds to General Obligation Bond funds (MCCBL) also noted below. Total amount of funds used is \$269,665.03 (3 items).

Department of Natural Resources

The fund sources for this particular item will be designated as :  
 MCCBL 2010/Item 016 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)  
 MCCBL 2012 Item 012 (Provide funds to design, construct and equip capital development projects of Department of natural Resources property)  
 MCCBL 2013 Item 014 (Provide funds to design, construct and equip capital development projects of Department of natural Resources property)

A.        Smallwood State Park, Charles County  
             Marbury, MD

**DESCRIPTION**

Approval for a contract to install new septic tanks complete with Advantex on-site disposal nitrogen reduction systems and install an innovative mound system drainfield at the Arts Center.

**REMARKS**

This project was advertised for construction on November 14, 2014. The MBE goal of 5% was met by Earnshaw Brothers, Inc., and approved by MBE Office memo dated January 16, 2014.

**CONTRACT NO. AND TITLE**

Project No. P-000-116-910 (2<sup>nd</sup> Re-Bid);  
 Onsite Sewage Disposal System (OSDS)  
 Upgrades

**PROCUREMENT METHOD**

Competitive Sealed Bids

**AWARD**

Earnshaw Brothers, Inc.  
 Bryantown, MD





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**            6-RP

**DEPARTMENT OF AGRICULTURE**

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

**REFERENCE**

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

**SPECIAL CONDITIONS**

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

A)        As to items 1 through 3, pursuant and subject to the provisions of Agriculture Article  
Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to  
himself or his children for the purpose of constructing a dwelling for personal use as follows:  
one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two  
lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three  
lots of one acre or less if the subject property is 120 acres or more.

B)        As to items 4 through 9, pursuant and subject to the provisions of Agriculture Article  
Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for  
release of one unrestricted lot, that may be conveyed to himself or others.

C)        As to items 10 and 11, the Grantor is waiving the right to request any additional lots.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**      6-RP (Cont.)

| <u>Grantor</u>               | <u>Property</u>   | <u>Price</u>         |                  |  |
|------------------------------|-------------------|----------------------|------------------|--|
| <u><b>FAMILY LOTS</b></u>    |                   |                      |                  |  |
| <u><b>Charles County</b></u> |                   |                      |                  |  |
| 1. Sheila Hancock, et al.    | 222.4369Ac        | \$ 752,885.46        |                  |  |
| 08-13-11                     | Less 1 acre       | \$ 3,400.00/acre     |                  |  |
|                              | Per Dwelling      |                      |                  |  |
|                              | (Appraised Value) | (Agricultural Value) | (Easement Value) |  |
| a. Cline (fee)               | \$890,000.00      | \$92,682.04          | \$ 797,317.96    |  |
| b. Hooper (fee)              | \$797,000.00      | \$92,682.04          | \$ 704,317.96    |  |
| Review Appraiser: D. Andrews |                   |                      |                  |  |

|                              |                   |                      |                  |
|------------------------------|-------------------|----------------------|------------------|
| 2. D & E Simms               | 104Ac             | \$ 327,025.00        |                  |
| 08-13-15                     | Less 1 acre       | \$ 3,175.00/acre     |                  |
|                              | Per Dwelling      |                      |                  |
|                              | (Appraised Value) | (Agricultural Value) | (Easement Value) |
| a. Cline (fee)               | \$525,000.00      | \$42,500.00          | \$ 482,500.00    |
| b. Hooper (fee)              | \$474,000.00      | \$42,500.00          | \$ 431,500.00    |
| Review Appraiser: D. Andrews |                   |                      |                  |

|                               |                   |                      |                  |
|-------------------------------|-------------------|----------------------|------------------|
| <b><u>Somerset County</u></b> |                   |                      |                  |
| 3. J & L Brummitt             | 104.8512Ac        | \$ 284,744.33        |                  |
| 19-13-02                      | Less 1 acre       | \$ 2,741.85/acre     |                  |
|                               | Per Dwelling      |                      |                  |
|                               | (Appraised Value) | (Agricultural Value) | (Easement Value) |
| a. Cline (fee)                | \$360,000.00      | \$66,500.00          | \$ 293,500.00    |
| b. Cadell (fee)               | \$319,000.00      | \$66,500.00          | \$ 252,500.00    |
| Review Appraiser: D. Andrews  |                   |                      |                  |

**UNRESTRICTED LOTS**

|                              |                   |                      |                  |
|------------------------------|-------------------|----------------------|------------------|
| <b><u>Charles County</u></b> |                   |                      |                  |
| 4. R & S Boarman             | 69.169Ac          | \$ 289,718.25        |                  |
| 08-13-03                     | Less 1 acre       | \$ 4,250.00/acre     |                  |
|                              | Per Dwelling      |                      |                  |
|                              | (Appraised Value) | (Agricultural Value) | (Easement Value) |
| a. E. Andrews (staff)        | \$440,000.00      | \$36,889.90          | \$ 403,110.00    |
| b. Hooper (fee)              | \$716,000.00      | \$36,889.90          | \$ 679,110.10    |
| b. Cline (fee)               | \$440,000.00      | \$36,889.90          | \$ 403,110.10    |
| Review Appraiser: E. Andrews |                   |                      |                  |

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**            6-RP (Cont.)

|                  |                   |                      |                  |
|------------------|-------------------|----------------------|------------------|
| 5. Walter Yerkle | 159.1232 Ac       | \$ 775,616.00        |                  |
| 08-13-08         | Less 1 acre       | \$ 5,000.00/acre     |                  |
|                  | Per dwelling      |                      |                  |
|                  | (4 dwellings)     |                      |                  |
|                  | (Appraised Value) | (Agricultural Value) | (Easement Value) |
| a. Hooper (fee)  | \$977,000.00      | \$84,865.18          | \$ 892,134.82    |
| b. Cline (fee)   | \$930,000.00      | \$84,865.18          | \$ 845,134.82    |

Review Appraiser: D.Andrews

|                 |                   |                      |                  |
|-----------------|-------------------|----------------------|------------------|
| 6. MSKD, LLC    | 92.4325Ac         | \$ 351,243.50        |                  |
| 08-13-12        |                   | \$ 3,800.00/acre     |                  |
|                 | (Appraised Value) | (Agricultural Value) | (Easement Value) |
| a. Cline (fee)  | \$510,000.00      | \$49,297.03          | \$ 460,702.97    |
| b. Hooper (fee) | \$490,000.00      | \$49,297.03          | \$ 440,702.97    |

Review Appraiser: D.Andrews

|                 |                   |                      |                  |
|-----------------|-------------------|----------------------|------------------|
| 7. W & M Rice   | 117.5567          | \$ 352,670.10        |                  |
| 08-13-13        |                   | \$ 3,000.00/acre     |                  |
|                 | (Appraised Value) | (Agricultural Value) | (Easement Value) |
| a. Hooper (fee) | \$623,000.00      | \$62,696.51          | \$ 560,303.49    |
| b. Cline (fee)  | \$750,000.00      | \$62,696.51          | \$ 687,303.49    |

Review Appraiser: D.Andrews

|                 |                   |                      |                  |
|-----------------|-------------------|----------------------|------------------|
| 8. S & M Swann  | 92.2601Ac         | \$ 209,898.23        |                  |
| 08-13-16        | Less 1 acre       | \$ 2,300.00/acre     |                  |
|                 | Per Dwelling      |                      |                  |
|                 | (Appraised Value) | (Agricultural Value) | (Easement Value) |
| a. Hooper (fee) | \$438,000.00      | \$47,684.47          | \$ 390,315.53    |
| b. Cline (fee)  | \$430,000.00      | \$47,684.47          | \$ 382,315.53    |

Review Appraiser: D.Andrews

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

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

|                   |                   |                      |                  |
|-------------------|-------------------|----------------------|------------------|
| 9 .J & K Thompson | 63.6153Ac         | \$ 197,238.20        |                  |
| 08-13-17          | Less 1 acre       | \$ 3,150.00/acre     |                  |
|                   | Per Dwelling      |                      |                  |
|                   | (Appraised Value) | (Agricultural Value) | (Easement Value) |
| a. Cline (fee)    | \$310,000.00      | \$33,927.95          | \$ 276,072.05    |
| b. Hooper (fee)   | \$282,000.00      | \$33,927.95          | \$ 248,072.05    |

Review Appraiser: D.Andrews

**LOT WAIVER****Anne Arundel County**

|                       |                   |                      |                  |
|-----------------------|-------------------|----------------------|------------------|
| 10. William Lusby     | 66.4Ac            | \$ 758,125.00        |                  |
| 02-13-04              | Less 1 acre       | \$ 11,592.13/acre    |                  |
|                       | Per Dwelling      |                      |                  |
|                       | (Appraised Value) | (Agricultural Value) | (Easement Value) |
| a. E. Andrews (staff) | \$785,000.00      | \$26,875.00          | \$ 758,125.00    |
| b.Derby (fee)         | \$451,000.00      | \$26,875.00          | \$ 424,125.00    |
| b. Muller (fee)       | \$719,000.00      | \$26,875.00          | \$ 692,125.00    |

Review Appraiser: E.Andrews

**St. Mary's County**

|                 |                   |                      |                  |
|-----------------|-------------------|----------------------|------------------|
| 11. D &J Paulk  | 82.97Ac           | \$ 475,218.00        |                  |
| 18-13-01        | Less 1 acre       | \$ 5,797.46/acre     |                  |
|                 | Per Dwelling      |                      |                  |
|                 | (Appraised Value) | (Agricultural Value) | (Easement Value) |
| a. Cline (fee)  | \$525,000.00      | \$49,782.00          | \$ 475,218.00    |
| b. Peters (fee) | \$573,800.00      | \$49,782.00          | \$ 524,018.00    |

Review Appraiser: E.Andrews

**FUND SOURCES**

|             |                 |
|-------------|-----------------|
| L00A11.11** | \$ 4,774,382.07 |
| TOTAL       | \$ 4,774,382.07 |

\*\* Remarks L00A11.11 includes \$1,781,772.94 county funds.

|                                |            |
|--------------------------------|------------|
| <b><u>TOTAL ACRES (TA)</u></b> | 1,174.8149 |
|--------------------------------|------------|

|                                 |            |
|---------------------------------|------------|
| <b><u>TA LESS DWELLINGS</u></b> | 1,162.8149 |
|---------------------------------|------------|





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE****ITEM**        7-LL-MOD (Cont.)

4.        The additional space is required to house the VHA's Readjustment Counseling Service which is currently located in Cambridge CBOC, Dorchester County. The Cambridge CBOC is overcrowded and lacks the necessary privacy to conduct counseling services.

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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**            8-CGL

**MARYLAND HIGHER EDUCATION COMMISSION**

**RECOMMENDATION**

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

***Prince George's Community College***

Facilities Management Building Renovation/Addition – Construction

Project consists of renovating the existing 11,632NASF Facilities Management Building and constructing a 5,528 NASF addition to house the Facilities Management Department and Campus Police.

**\$4,959,000.00**

|  |                       |
|--|-----------------------|
| MCCBL 2004/Item 025                      | \$ 124,375.01         |
| MCCBL2006/Item 020                       | \$ 7,848.63           |
| MCCBL 2007/Item 045                      | \$ 194,594.00         |
| MCCBL 2013/Item 018                      | <u>\$4,632,182.36</u> |
| TOTAL                                    | \$4,959,000.00        |
| CC-08-MC95/99/02/CA02/03/04/06/07/13-423 |                       |

**MATCHING FUND**

Prince George's Community College – \$3,183,857.00  
 Cost sharing is 60.9% State share, 39.1% 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                     | \$8,766,831.00             | \$5,339,000.00            | \$3,427,831.00            |
| This Action                       | \$8,142,857.00             | \$4,959,000.00            | \$3,183,857.00            |
| Previous Action – 26-CGL, 5/23/12 | \$ 623,974.00              | \$ 380,000.00             | \$ 243,974.00             |

**REMARKS:**

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

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        8-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**            9-CGL (Cont.)

3. In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore County.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.

**FUND SOURCES**

The total project cost of \$336,200.00 is eligible for State grant participation at \$317,400.00 with the State share of 44.04% or \$139,792.00. Funding is as follows:

\$196,408 (55.96%) – Key Point Health Services, Inc.  
 Bank Loan from BB&T  
 \$139,792 (44.04%) – State Grant  
 MCCBL 2010, (Community Health Facilities Fund)

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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**

**CAPTIAL GRANTS AND LOANS**

**ITEM**            10-CGL

**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

|                               |   |
|-------------------------------|---|
| <b><u>NAME OF GRANTEE</u></b> | Dimensions Health Corporation d/b/a<br>Dimensions Healthcare System<br>3001 Hospital Drive<br>Cheverly, MD 20785  |
| <b><u>PROJECT TITLE</u></b>   | Site Acquisition and Design Services for:<br>Regional Medical Center (Prince George's County)<br>Boulevard at the Capital Center<br>Largo, MD 20774   |
| <b><u>DESCRIPTION</u></b>     | Approval is requested for a State grant of<br>\$20,000,000.00 to Dimensions Health Corporation d/b/a Dimensions Healthcare System to begin<br>site acquisition and design services for the new Regional Medical Center of Prince George's<br>County.  |
| <b><u>FUND SOURCE</u></b>     | \$20,000,000.00<br>Prince George's Health System<br>Maryland Consolidated Capital Bond Loan of 2013<br>(MISC - Chapter 424, Acts of 2013)   |
| <b><u>MATCHING FUNDS</u></b>  | No match required.  |
| <b><u>REMARKS</u></b>         | The MCCBL of 2013, Chapter 424 (Enabling Act)<br>authorizes the Department of Health and Mental Hygiene (DHMH) to provide a grant of<br>\$20,000,000.00 for the purpose of site acquisition, design, construction, and equipping of a new<br>Regional Medical Center in Prince George's County. The Enabling Act specifically authorizes<br>"[t]he Department [to] provide a grant to the owner/operator of the [Prince George's County]<br>Regional Medical Center." The Regional Medical Center is a prospective hospital or related<br>institution that the Grantee intends to construct on a parcel of land to be purchased by the<br>Grantee in Largo (Prince George's County), Maryland. Dimensions Health Corporation d/b/a<br>Dimensions Healthcare System has applied to the Maryland Health Care Commission (MHCC)<br>for a Certificate of Need (CON) to operate a hospital or related institution at the Largo site and<br>has applied for the Grant. Upon approval of the CON and the DHMH Capital Grant Agreement,<br>the Department will disburse, and the Grantee is prepared to expend, the Grant funds for the site<br>acquisition, design, construction and equipping of the Regional Medical Center. |

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPTIAL GRANTS AND LOANS**

**ITEM**      10-CGL (Cont.)

Further, the Enabling Act provides “that \$5,000,000.00 of these funds may not be expended until a Memorandum of Understanding (MOU) has been entered into between new Prince George’s County Regional Health System (PGHS), the University of Maryland, College Park (UMCP) and the University of Maryland, Baltimore (UMB).” It is further provided that the budget committees shall have 45 days from receipt of the MOU to review and comment.”

The DHMH and the Dimensions Health Corporation d/b/a Dimensions Healthcare System have entered into a Capital Grant Agreement, subject to approval by the Board of Public Works, which sets forth the terms and conditions for the disbursement of the \$20,000,000.00 grant. The DHMH Assistant Attorney General has reviewed and approved the Capital Grant Agreement for legal sufficiency. Invoices shall be submitted to DHMH for the disbursement of funds.

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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**

**REAL PROPERTY**

**ITEM**            11-RP

**DEPARTMENT OF GENERAL SERVICES**

Greenbelt Metro Property  
 Branchville Road, Greenbelt  
 Prince George's County  
 Security Easement Agreement  
 9.0380 +/- acres  
 File #00-8546

**REFERENCE**

Approval is requested to grant a perpetual security easement to the United States General Services Administration as part of the proposed FBI Headquarters relocation to Greenbelt, Prince George's County. The easement will be located on a portion of the Greenbelt Metro property acquired by the State in January 2001. Reference is made to item 44-RP approved by the Board of Public Works at its December 13, 2000 meeting for the acquisition of the 75 acre Greenbelt Metro property. The easement area will serve as a security perimeter buffer to prevent the unauthorized entry of persons and vehicles onto the easement area and the adjacent proposed FBI Headquarters. The easement will be conveyed for no consideration.

The Security Easement Agreement has been approved by the Office of the Attorney General. Title and transfer agreement are subject to legal review.

**OWNERSHIP**

The State of Maryland, to the use of the Board of Public Works

**GRANTEE**

The United States General Services Administration, United States of America

**PROPERTY**

9.0380 +/- acres

**PRICE**

\$0.00

**APPRAISAL VALUES**

\$17,820.00 - 1/7/14 - James B. Hooper - Fee Appraiser  
 \$3,390.00 – 1/14/14 – James R. Turlington – Fee Appraiser

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**            11-RP (Cont.)

**REMARKS**

1.        The Maryland Department of Transportation, Department of General Services and Department of Business and Economic Development recommend this transaction.
  
2.        The Clearinghouse conducted an intergovernmental review of the project under MD20131126-0830. It is recommended to grant a security buffer easement of +/- 9.0380 acres on Branchville Road to the U.S. General Services Administration. The U.S. General Services Administration would use a security buffer easement to protect the new FBI headquarters that may locate on the Branchville Road site in Greenbelt.
  
3.        The attached final plats list the total easement area of 9.0380 acres.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**