

BOARD OF PUBLIC WORKS
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MARCH 19, 2014

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 19, 2014**

*Norman Astle (410) 841-5864
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1. DEPARTMENT OF AGRICULTURE
Maryland Agricultural Cost-Share Program Grant Requests

Recommendation: That the Board of Public Works approves funding a total of 10 individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$421,500.

Agreement #	Recipient	County	Amount
AT-2014-2698	Blackwater Farms, Inc	Dorchester	600
AT-2014-2719-B	Richard L. Nagel	Dorchester	20,000
AT-2014-2720	Richardson Farms, LLC	Kent	500
CH-2014-2721	Richardson Farms, LLC	Kent	900
LS-2014-2695	Rose Family Farm, LLC	Harford	14,200
MP-2014-2553	Randy D. Sowers	Frederick	200,000
NW-2014-2549	B & A Farms, LLC	Caroline	52,000
NW-2014-2696	Murphy's Crusting & Uniloader Serv	Dorchester	72,100
NW-2014-2697-B	Murphy's Crusting & Uniloader Serv	Dorchester	50,400
RS-2014-2717	Peter Horneffer	Baltimore	10,800

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 19, 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 8 individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$18,716.88.

Agreement #	Recipient	County	Amount \$
AT-2012-2535	Knight Farms, LLC	Queen Anne's	4,521.00
AT-2013-2033	Brooks Long	Washington	328.50
AT-2013-2838	Joyce D. Redman	Kent	322.41
CR-2013-2649	Mervyn J. Downes, Sr	Caroline	2,720.08
CR-2013-2650	Mervyn J. Downes, Sr	Caroline	6,195.13
CR-2013-2651	Mervyn J. Downes, Sr	Caroline	3,587.14
MP-2013-2787	Herman J. Steffen	Carroll	830.32
RS-2014-2254	Robert L. Kondner	Baltimore	212.30

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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 19, 2014**

*Contact: Mary Jo Childs, 410-260-7335
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3. BOARD OF PUBLIC WORKS
COMAR: State Procurement Regulations

Recommendation: That the Board of Public Works:

- (1) Take final action to adopt new regulations and amendments to COMAR Title 21, State Procurement Regulations, to implement legislation; and
- (2) Withdraw proposed COMAR 21.11.14.04 with respect to American-manufactured goods.

Background: The Board approved the proposal as Secretary's Item 5 (Oct. 2, 2013). The proposal was published 41 *Maryland Register* 42 (Jan. 10, 2014).

Public Comments:

- (1) Public comments were received concerning COMAR 21.11.14.04, which was proposed to implement the preference for American-manufactured goods.
- (2) No comments were received on any of the other proposed regulations.

Explanation: The Procurement Advisor intends to further review COMAR 21.11.14.04 and recommend a re-proposal of that regulation to the Board at a later date. As there were no comments on the remainder of the proposal, the Procurement Advisor recommends finalizing those regulations. The withdrawn regulation is easily severable from the proposal.

Regulations:

COMAR 21.11.07 *Miscellaneous Purchasing Preferences.*

Environmental standards for State purchases of electronic products.

See Chapter 372, Laws of 2012

New COMAR Chapter: 21.11.14 *American-Manufactured Goods and Services – Preference*

This chapter included the one regulation that is recommended to be withdrawn (a preference for *goods* manufactured in the United States). However, the remaining regulations in the new chapter include a preference for *employee uniforms* and *equipment* manufactured in the United States and a preference for *services* provided in the United States that were not the subject of comments.

See Chapters 559/560, Laws of 2012

See Chapters 437/438, Laws of 2013

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 19, 2014**

3. BOARD OF PUBLIC WORKS (cont'd)
COMAR: State Procurement Regulations

COMAR Amendment: 21.06.07.01 General

Prohibits prime contractor on State contract from creating more stringent bonding requirements for subcontractors than those imposed by the State.

See Chapters 504/505, Laws of 2013

COMAR Amendment 21.01.02.01 Definitions

COMAR Amendment 21.11.03.17 Reporting

Changes the definition of architectural services and engineering services and requires separate MBE reporting for each service.

See Chapter 138, Laws of 2013

COMAR Amendment: 21.11.05.01 Definitions

COMAR Amendment: 21.11.05.07 Responsibilities of Procurement Agencies

New COMAR Regulation: 21.13.01.16 Preferred Provider Reports

COMAR Amendment: 21.01.03.01-1 Public Universities and Colleges

Establishes agency reporting requirements on contracts with preferred providers. Preferred providers include Maryland Correctional Enterprises, Blind Industries and Services of Maryland, community service providers, and individual-with-disability owned businesses. The law generally obligates State agencies and public colleges and universities to require the use of janitorial products from Blind Industries and Services of Maryland in maintenance contracts.

See Chapters 343/605, Laws of 2013

COMAR Amendment: 21.11.05.04 Duties of Pricing Authorities

COMAR Amendment: 21.01.02.01 Definitions

COMAR Amendment: 21.02.01.04 Delegation of Procurement and Contracting Authority

COMAR Amendment: 21.05.07.06 Standards

COMAR Amendment: 21.03.01.02 Contracts Void for Noncompliance

COMAR Amendment: 21.03.01.03 Contracts Voidable for Noncompliance

COMAR Amendment: 21.13.01.10 Procurement Policies and Procedures

These amendments clarify requirements and correct existing language.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 19, 2014**

*Contact: Mary Jo Childs 410-260-7335
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**4. BOARD OF PUBLIC WORKS
*Procurement Agency Activity Report***

Submission of the Procurement Agency Activity Reports by:

Budget & Management	Jan 2014
General Services	Nov 2013

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

BOARD OF PUBLIC WORKS

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WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 19, 2014**

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

Recommendation: Approval is requested of the following applications for wetlands licenses for projects involving dredging or filling or both in the navigable waters of Maryland.

The Department of the Environment has prepared favorable Report and Recommendations for each of the applicants and “concludes that the applications present 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.

ANNE ARUNDEL COUNTY

11-0154 *MARCELLOUS BUTLER* – To reconfigure an existing marina to accommodate larger vessels by removing/constructing piers and piles, maintenance dredging an area, providing for a 6-year dredging period, and installing a personal watercraft lift.

Back Creek, Annapolis

13-0380 *SYLVAN SHORES SERVICES COMPANY* – To upgrade the stormwater management infrastructure by installing riprap and turf reinforced matting.

South River, Riva

DORCHESTER COUNTY

13-0585 *DORCHESTER COUNTY DEPARTMENT OF PUBLIC WORKS* – To rehabilitate a shoreline restoration project by constructing a breakwater, sill, and groin; and dredging sand which will be used to create a living shoreline after filling, grading, and planting with marsh vegetation.

Hambrooks Bay, Cambridge

SOMERSET COUNTY

13-1069 *MARYLAND ENERGY ADMINISTRATION* - To evaluate the substrate for the possible construction of a wind farm transfer station by taking geotechnical borings.

Tangier Sound, Crisfield

ST. MARY’S COUNTY

13-0271 *ERNEST HANOWELL* – To control shore erosion by constructing a stone revetment and a stone/sand containment sill, extending and replacing pipe, and filling, grading, and planting marsh vegetation along an eroding shoreline.

Wicomico River, Chaptico

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 19, 2014**

*Contact Persons: Carol Gilbert (410) 514-7229 gilbert@mdhousing.org
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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the use of general-obligation bond proceeds to fund the following loan.

Loan Authority: Neighborhood Business Development Program
§§ 6-301 – 6-311 Housing & Community Development Article
Annotated Code of Maryland

Borrower: Kohn Design & Printing, Inc.
83 E. Main Street, Westminster, 21157, Carroll County

Loan Amount: \$86,000

Fund Source: MCCBL of 2013: *Provide grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.*

Collateral: Second Deed of Trust on 83 E. Main Street, Westminster.

Project Rationale: The Kohn brothers purchased the property in July 2000 and renovated it for their design and printing business. DHCD's Neighborhood Business Works program lent them \$414,000 for the original acquisition and renovation. That loan was paid in full in December 2012 when the property was refinanced.

The current project consists of building renovations, equipment upgrades, improvements to the windows, the roof and carpet replacement.

Purpose	NBW	Owner's Contribution	City of Westminster	Total Project
Building Renovations		\$39,806		\$39,806
Equipment Upgrades		51,219		51,219
Window Repairs (this Item)	\$36,500		\$20,000	56,500
Roof Repairs (this Item)	35,500			35,500
Carpet Replacement (this Item)	14,000			14,000
Total	\$86,000	\$91,025	\$20,000	\$197,025

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 19, 2014**

*Contact Person: Horacio Tablada 410-537-3304
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7. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve funding up to \$2,500,000 to the Maryland Environmental Service for the **Boehm/Crownsville Scrap Tire Stockpile Cleanup** in Anne Arundel County. This project will be funded over multiple years. (Legislative District 33)

Background: This project was previously approved by the Board of Public Works on March 5, 2003. Due to loss of legal access to the site upon the death of the property owners and permitting delays, cleanup activities were placed on hold. In 2011, several representatives from MDE and MES met with the new property owners, Louis Alfred Boehm, Jr. and Joseph Thompson Boehm, to discuss the need to clean up the scrap tires, but cleanup actions were not taken. The Department commenced litigation against the new owners to compel them to take action to clean up the tires.

Project Description: Clean up of an old commercial scrap tire dump on the 203-acre property, which borders the Bacon Ridge Branch natural area. Previous estimates were as high as 412,000 tires in ravines and partially buried in the ground. Current estimates indicate 215,000 tires on the property. On February 20, 2014, the property owners, MDE, and the South River Federation (a third party to the litigation) entered into a Judicial Consent Decree. The Consent Decree provides that in exchange for MDE, through MES, cleaning the property and not seeking cost recovery, the property owners will propose to place 37.42 acres of the property into a conservation easement with the Maryland Environmental Trust. Permitting activities will begin upon Board of Public Works approval. Clean-up activities are targeted to start in the Spring of 2015, pending required permits are secured.

Fund Source: Used Tire Cleanup and Recycling Fund
Appropriation Code: U00A0601

Authority: Section 9-275, Environment Article, Annotated Code of Maryland, known as an Act concerning the State Used Tire Cleanup and Recycling Fund.

This recommendation was previously withdrawn from the 10/16/13 Secretary's Agenda as Item 9B.

THE BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 19, 2014**

*Contact: Anne Raines 410.514.7634
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**8. DEPARTMENT OF PLANNING
*Maryland Historical Trust***

AUTHORITY: African American Heritage Preservation Program

RECOMMENDATION: That the Board of Public Works approve four grant agreements through the African American Heritage Preservation Program in the amount of \$369,000.

**A. *Maynard-Burgess House Renovation*
*163 Duke of Gloucester Street, Annapolis 21401, Anne Arundel County***

Grantee: City of Annapolis
Description: Project work includes structural stabilization, installation of systems, interior and exterior rehabilitation, and associated architectural and engineering services. [\$100,000 match required; total project costs \$489,500 estimated.]
Amount: \$100,000
Fund Source: MCCBL of 2011: Maryland Historical Trust Appropriation #11077
Remarks: Constructed in the early to mid-19th century, the Maynard-Burgess House has had long-term associations with two black Annapolis families and provides important insight into the life of African-Americans in the years just before and after the Civil War. The house appears today as a two-story, four-bay freestanding structure of frame construction.

**B. *Samuel & Ida Torsell Mini Museum Improvements*
*79 Winters Lane, Catonsville 21228, Baltimore County***

Grantee: Grace A.M.E. Community Development Corporation
Description: Project work includes: Exterior rehabilitation, including repair / replacement of shingles, moisture protection measures, site work, construction of an addition, and architectural, engineering, and consulting services. [Total project costs \$69,000 estimated.]
Amount: \$69,000
Fund Source: MCCBL of 2013: Maryland Historical Trust Appropriation #13113
Remarks: The Winters Lane Historic District is the largest and most intact mid-19th century African American neighborhood in Baltimore County. 79 Winters Lane, once the home of Samuel & Ida Torsell, is one of the older African American homes in the Winters Lane community. From the 1920s to the 1940s Mr. Torsell produced a newsletter that provided the African American entrepreneurs with a means of advertising their goods and services, while Mrs. Torsell was the organist and pianist for the local church. The house is currently used as a museum.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 19, 2014**

8. DEPARTMENT OF PLANNING (cont'd)

C. Charles Sumner Post #25 Improvements

206 South Queen Street, Chestertown, 21620, Kent County

Grantee: GAR Post #25, Inc.
Description: Project work includes: Interior and exterior rehabilitation, including site work, painting, installation of elevator, installation of security system, and repairs / rehabilitation of walls, floors, and utilities. [Total project costs \$143,000 estimated.]
Amount: \$100,000
Fund Source: MCCBL of 2013: Maryland Historical Trust Appropriation #13113
Remarks: Charles Sumner Post #25 is the only remaining African American Grand Army of the Republic lodge in Maryland (of 28 originally constructed), and one of only two African American GAR lodges remaining today in the United States. The GAR was the principal fraternal association of Civil War veterans and America's only integrated 19th century social organization. Most of the men who founded the post were former slaves. The Post served as a hub for Chestertown's African American community until 1985. The building will be used for exhibits and events.

D. Asbury Methodist Episcopal Church Restoration

18 South Higgins Street, Easton 21601, Talbot County

Grantee: Historic Easton, Incorporated
Description: Exterior rehabilitation, including masonry repairs, roof repairs/replacement, restoration of belfry and bell, restoration of woodwork and doors, painting, accessibility, and signage; and architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]
Amount: \$100,000
Fund Source: MCCBL of 2013: Maryland Historical Trust Appropriation #13113
Remarks: The church is the oldest African American church structure in Easton, and the second oldest African American church structure in Talbot County. The church was dedicated by Frederick Douglass in 1878. Asbury was a temporary high school for colored students in the 1930's and is now a community center for a historically African American enclave known as the "Hill." The building will become an education and research center.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 19, 2014**

*Contact: Catherine A. Kelly 410-576-6163
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9. MILITARY DEPARTMENT

Approval of VCAF Grant to Antietam Fire Company, Incorporated.

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a grant up to the amount of \$162,134 from the Volunteer Company Assistance Fund.

Authority: Sections 8-203 – 8-204, Public Safety Article, Maryland Code.

Background: The Maryland State Firemen's Association has approved the request of the volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the grants will be used as represented and that give the State appropriate and adequate security in the equipment or facilities purchased. The Military Department supports this recommendation and verifies that the funds are available in the Volunteer Company Assistance Fund for this loan.

Requestor	Purpose	Reason	Grant Amount	Project Cost
Antietam VFC, Inc. Washington Co.	Building Renovation	Upgrade to Larger Bays	\$162,134	\$655,840

Appropriation Code: D50H0106
Fund: 3001

By approving this recommendation, the Board of Public Works authorizes the Treasurer to disburse money from the Volunteer Company Assistance Trust Fund (appropriated to the Department of the Military) to the Association in the name of the volunteer companies.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 19, 2014**

*Contact: Joselyn M. Hopkins (410) 339-5013
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A1. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Baltimore City Correctional Center

Contract ID: BCCC/Replacement of Boiler
ADPCS No. Q00P4404728

Contract Type: Maintenance
Description: Materials, equipment and labor to replace existing boiler.

Procurement Method: Emergency
Date Emergency Declared: January 8, 2014

Bids:

Protec Construction Inc.	\$139,600
Dynastics	\$166,550
Specialty Construction Mgmt	\$183,000

Award: Protec Construction Inc., Washington, DC
Amount: \$139,600
Award Date: January 28, 2014
Term: Approximately 90 days
MBE Participation: 0%

Fund Source: 100% General Funds **Appropriation Code:** T4410 8120

Remarks:

Nature of Emergency: The boiler at the Baltimore City Correctional Center is inoperable, leaving the facility without heat or hot water. Due to extreme cold temperatures, conditions were unsafe for employees and inmates. An emergency was declared to prevent safety and health hazards at the Baltimore City Correctional Center.

Basis for Selection: DPSCS selected Protec Construction Inc. because it was the responsible bidder submitting the lowest responsive bid.

Tax Compliance No.: 14-0156-0001 **Resident Business:** No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 19, 2014**

*Contact: S.K. Kulkarni, P.E. 410.585.3027
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A2. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Baltimore City Detention Center

Contract ID: Security Cages, HVAC and Electrical Power Supply for
Cellphone-Managed Access
KT-000-140-C01, ADPICS No: COF46836
Contract Type: Construction-related Services

Procurement Method: Emergency Modification

Original Contract Approved: Secretary's Agenda, Appendix 2 (09/18/2013)

Date Emergency Declared: July 15, 2013

Award: Star Electric Company, Inc.
Odenton, MD

Contract Description: Infrastructure support work consisting of security cages, HVAC, and electric power supply needed for cellphone-managed access project.

Modifications Description: Additional electrical voltage conditioning, HVAC modifications, security cages modifications, secure control room and elevator modifications.

Original Contract Amount: \$189,901

Prior Modification Amount: \$8,070

This Modification Amount: \$135,606

Revised Contract Amount: \$333,577

Fund Source: DPSCS AY14, PCA V3210
Fund 01, AOBJ 1413

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 19, 2014**

A2. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)
Baltimore City Detention Center

Original Term: July 23, 2013 – October 21, 2013
(prior modification extended contract through February 4, 2014)

Modification Term: 90 days commencing February 4, 2014

MBE Participation: 0%

Tax Compliance 14-0214-1111

Resident Business Yes

Nature of Emergency:

An emergency procurement was used to install the TECORE system at Baltimore City Detention Center to prevent inmate use of cellphones and to control cellphone access to limited staff. Star Electric Company provided the infrastructure improvements supporting TECORE work. Definite quantities of work could not be determined at the initial contract award. The scope of work was more defined as the TECORE system work progressed. The work to support the TECORE system had to be done concurrently and expeditiously to meet the TECORE system installation schedule, requiring the emergency contract modification. Any delay in infrastructure work would have placed the TECORE system completion at risk.

Basis for Selection: Star Electric Company was the only contractor who could provide the support services in the time required to meet the emergency.

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 19, 2014

Contact: Emily Wilson
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(410) 260-8436

1A. PROGRAM OPEN SPACE STATE SHARE

Mark Alan Slider, et al. - \$700,000

Allegany County, POS #4550

Reference: That the Board of Public Works approve the acquisition in fee simple of 222 +/- acres in Allegany County. The property comprises forest and open agricultural lands and is bisected by Town Creek. Acquisition will allow DNR to restore 3,000 linear feet of shoreline on both sides of the creek, protecting cold water streams necessary to support Brook Trout habitat. The property is adjacent to and will be managed as part of Green Ridge State Forest. The property, which scored 121 under the Program Open Space Targeting System, is located in a Target Ecological Area.

Local Approval: The Commissioners of Allegany County approved this acquisition pursuant to Section 5-910 of the Natural Resources Article of the Annotated Code of Maryland.

Grantor: Mark Alan Slider, Gary R. Slider & Linda McKay (Heirs of Marcellus Slider)

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

Property: 222 +/- acres, unimproved

Price: \$700,000

Price reflects a 2% discount from the recommended value of \$713,000

Appraisals:

\$468,000 (9/17/13) – Joyce A. Sheets – Reviewed by Dave Wallenberg

\$713,000 (9/25/13) – Melvin E. Peters – Reviewed by Dave Wallenberg

Fund Source:

Maryland Consolidated Capital Bond Loan – Program Open Space Stateside, Regular Allocation

Chapter 483, Acts of 2010 – Source Code: 01210 – Item: 012 – Amount: \$700,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 19, 2014

Contact: Emily Wilson
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2A. PROGRAM OPEN SPACE STATE SHARE

Agnes Pauline Slider & Mark Alan Slider - \$60,000

Stabilization Costs - \$6,000 - Allegany County, POS #4548

Reference: That the Board of Public Works approve the acquisition in fee simple of 19.42 +/- acres in Allegany County. Reference is made to Item 1A of today's DNR-RP Agenda as this property is contiguous to that property and acquisition of this property would provide greater road access. Acquisition would consolidate DNR ownership between Lower Town Creek Road and Oliver Belt Road and the property will be managed as part of Green Ridge State Forest. The property, which scored 112 under the Program Open Space Targeting System, is located in a Target Ecological Area.

Stabilization: DNR seeks also approval to use \$6,000 in POS stabilization funds to raze all structures. See Section 5-903(f) of the Natural Resources Article.

Grantor: Agnes Pauline Slider & Mark Alan Slider

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

Property: 19.42 +/- acres, improved

Price: \$60,000

Appraisals:

\$57,000 (9/17/13) – Joyce A. Sheets – Reviewed by Dave Wallenberg

\$101,000 (9/25/13) – Melvin E. Peters – Reviewed by Dave Wallenberg

Fund Source:

Maryland Consolidated Capital Bond Loan – Program Open Space Stateside, Regular Allocation Chapter 483, Acts of 2010 – Source Code: 01210 – Item: 012 – Amount: \$60,000

Outdoor Recreation Land Loan, Program Open Space Stateside, Additional Land Acq. Funds

Chapter 484, Acts of 2009 – Source Code: 44510 – Item: 445 – Amount: \$6,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 19, 2014

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

3A. RURAL LEGACY PROGRAM FUNDS

Recommendation: Approval to grant an additional \$57,235 to the Lower Shore Land Trust for the **Pitman Lee Carey III property** in the **Dividing Creek Rural Legacy Area**.

Prior Approvals:

Grants for easement acquisitions for Dividing Creek Rural Legacy Area approved:

POS Item 10A (Dec. 16, 2009): \$500,000 FY 2010

DNR-RP Item 3A (Oct. 3, 2012): \$130,632 FY 2013

Reference is further made to DNR-RP Item 5A (Nov. 14, 2012), in which the Board approved acquisition of this easement. Acquisition of this 55.06-acre conservation easement in Somerset County will protect productive agricultural and forest lands located within the Pocomoke River Watershed. This easement will be held by the Department of Natural Resources and the Lower Shore Land Trust.

At that time, the Lower Shore Land Trust anticipated receiving \$57,235 from the U.S. Department of Agriculture's Farm and Ranchland Protection Program toward this transaction. However, the USDA subsequently determined the property to be ineligible for program funding. The Lower Shore Land Trust now requests additional Rural Legacy grant funding to replace the formerly-anticipated federal funding.

Easement Value: Total easement value \$114,470.00 (\$2,079 per acre)
 [The Lower Shore Land Trust is requesting \$57,235 to cover the former USDA portion.]

Amount Requested: \$57,235

Fund Source:

Maryland Consolidated Capital Bond Loan, Chapter 444 Acts of 2012

Rural Legacy Program, Source Code: 12060 Item 060 \$35,684.25

Maryland Consolidated Capital Bond Loan, Chapter 424 Acts of 2013

Rural Legacy Program, Source Code: 13082 Item 082 \$21,550.75

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 19, 2014

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

4A. RURAL LEGACY PROGRAM FUNDS

Recommendation: Approval to grant \$648,637 to Washington County for the **Mullendore property** in the **Mid-Maryland Washington Rural Legacy Area**.

Prior Approval:

Grant for easement acquisitions for Mid-Maryland Washington Rural Legacy Area Dividing Creek Rural Legacy Area approved:

DNR-RP Item 10A (August 21, 2013): \$1,245,000 FY 2014 grant

Project Description: Acquisition of this 205.77 acre conservation easement protects productive farmland and forest, and provides permanent stream buffers to 4,510 linear feet along unnamed tributaries to Antietam Creek. This easement will be held by Washington County.

Easement Value: Total easement value \$617,310 (\$3,000 per acre)

Total Other Costs: \$ 31,327

Administrative:	\$18,519
Incidental:	\$3,548
Program Compliance:	\$9,260

Amount Requested: \$648,637

Fund Source:

Maryland Consolidated Capital Bond Loan, Chapter 424 Acts of 2013
 Rural Legacy Program – Prior Funds Replacement
 Source Code: 13082 Item 082 \$617,310.00

Outdoor Recreation Land Loan, Chapter 423 Acts of 2013
 Rural Legacy Program
 Source Code: A0510 Item 010 \$ 31,326.99

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 19, 2014

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

5A. MARYLAND ENVIRONMENTAL TRUST

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

Property: 403.597 acres, Kent County, 10120 Augustine Herman Highway, Chestertown Tax Map 28, Parcel 22, Legislative District 36.

Prior Approval:

This easement builds on and is adjacent to a large protected area. See DNR-RP Item 10A (Sept. 4, 2013) the Grantors of which are members of the Grantor of this Item.

Grantors: Fry Family Limited Partnership

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

Purchase Price: \$880,000

Appraised Easement Value: \$1,100,000

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 1-S **Agency Contact:** Linda Lamone
410-269-2840
Linda.Lamone@maryland.gov

CONTRACT ID: Election Staffing Services
ADPICS # D38B4400014

AWARD: Kennedy Personnel Services
Baltimore, MD

AMOUNT:	\$2,902,413 (2 Years, 9 ½ Mos.; Base Contract)
	\$ 0 (1 Year; Renewal Option #1) *
	<u>\$1,807,525</u> (1 Year; Renewal Option #2)
	<u>\$4,709,938</u> Grand Total (4 Years; 9 ½ Months)

PROCUREMENT METHOD:	Multi-Step Competitive Sealed Bidding
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Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

ITEM: 1-S (Cont.)

BIIDS:

BIDDERS	BID PRICE BASE CONTRACT (2014 – 2016 Elections)	BID PRICE RENEWAL OPTION (2018 Elections)	TOTAL BID PRICE
Kennedy Personnel Services (MBE) Baltimore, MD	\$2,902,413	\$1,807,525	\$4,709,938
CAEI, Inc. Columbia, MD	\$3,929,340	\$2,433,860	\$6,363,200
TAD PGS, Inc. aka Adecco Government Solutions Bradenton, FL	\$7,026,527.42	\$3,794,463.21	\$10,820,990.63

MBE PARTICIPATION: 100% (Contractor is a Maryland Certified MBE)
30% subcontracting goal

PERFORMANCE SECURITY: None

INCUMBENT: None

REQUESTING AGENCY REMARKS: A notice of the availability of the Multi-Step Invitation for Bids (MS-IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to two prospective vendors, both of which are Maryland firms, and included one MBE. A copy was also sent to the Governor's Office of Minority Affairs.

Five bids were received in response to the MS-IFB. After review of the technical offers, three bids were determined to be qualified and the financial bids were opened. The lowest priced responsive bid was from Kennedy Personnel Services that was deemed to be a responsible bidder. Therefore, Kennedy Personnel Services is recommended for award.

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

ITEM: 1-S (Cont.)

During the Election and Voter Outreach periods, it is important to the State of Maryland and local boards to supplement their staffing to meet the additional requirements. The job roles required include 24 County Technicians, four teams of 6 to 10 Logic and Accuracy Testers, 260 Election Day Technicians, 20 Early Voting Technicians, and five Trainers. This contract will cover the 2014 Gubernatorial Election and 2016 Presidential Election cycles. Two renewal options are available to extend the contract through December 31, 2018 for the 2018 election year. No services are required for Option Year #1 because there is no election in 2017. These staffing augmentation services are essential to the success of the elections in 2014, 2016, and 2018.

FUND SOURCE: 50% General;
50% Special (Local Boards of Elections)

APPROP. CODE: D38I0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-0236-1111

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM:	2-S	Agency Contact: Andrew Gohn 410-260-7190 Andrew.gohn@maryland.gov
DEPARTMENT/PROGRAM:	Maryland Energy Administration (MEA)	
CONTRACT ID:	Community Wind Services ADPICS #DEXB4400018	
CONTRACT DESCRIPTION:	Provide consulting and energy related services to assist MEA in the implementation of a Community Wind Service Program (CWSP) that will provide critical support to the planning and installation of community wind facilities.	
AWARD:	Alpha Energy, LLC Annapolis MD	
TERM:	4/1/2014 – 3/31/2015 (w/4 one-year renewal options)	
AMOUNT:	\$142,070 Est. (1 Year; Base Contract) \$147,043 Est. (1 Year; Renewal Option #1) \$152,190 Est. (1 Year; Renewal Option #2) \$157,516 Est. (1 Year; Renewal Option #3) \$163,029 Est. (1 Year; Renewal Option #4) \$761,848 Est. Total (5 Years)	
PROCUREMENT METHOD:	Competitive Sealed Proposals	
PROPOSALS:	Only one acceptable proposal received	
MBE PARTICIPATION:	24% (See Requesting Agency Remarks below)	
PERFORMANCE SECURITY:	None	
INCUMBENT:	None	

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

ITEM: 2-S (Cont.)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and on MEA's website. The RFP notice was also sent to 20 wind energy professionals, 10 of which are Maryland certified MBEs. A copy of the notice was also sent to the Governor's Office of Minority Affairs.

Two proposals were received in response to the RFP. However, one offer was deemed to be not reasonably susceptible of being selected for award due to not submitting properly completed the mandatory MBE documents. The remaining proposal was evaluated by an evaluation committee. The technical proposal was deemed to be acceptable. In addition, the offeror was determined to be responsible; the financial offer was considered fair and reasonable, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Alpha Energy, LLC (Alpha Energy).

Alpha Energy, as the recommended Contractor, shall assist the MEA in energy related services and consulting work. Specifically, Alpha Energy shall assist in the implementation of a Community Wind Services Program (CWSP). The CWSP will provide critical support to the planning and installation of community wind facilities. For the purpose of this contract, Community Wind means wind energy projects with installed capacities ranging from 50 kilowatts (kW) to 2 megawatts (MW). Ordinarily Community Wind projects have a nexus to a community benefit, such as community ownership, community power purchase, or serving load at a community, academic, or municipal facility. However, the CWSP will also support potential projects of the above size at agricultural and small business sites.

The Contractor shall be responsible for the following items:

- **Anemometer Loan Program Support**

MEA implements an Anemometer Loan Program to provide property owners with wind measurement tools in order to understand the wind energy resource on site. With this information, program participants can make informed decisions whether to move forward with wind energy projects. In order to provide program participants with the most accurate possible data, anemometer towers are deployed for 12 months at a time to capture differential wind speeds over four seasons. Alpha Energy will be responsible for the management, deployment, decommissioning, storage and maintenance of the State's inventory of tilt-up anemometer towers, anemometers, vanes, cables, data loggers, and any other ancillary equipment associated with MEA's anemometer loan program.

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

ITEM: 2-S (Cont.)

The Alpha Energy team proposed for this contract has the capacity and experience to manage the State's inventory of anemometer towers and to respond promptly and effectively to MEA's requests for tower deployments and tower decommissioning's.

- **Game Changers Program Follow-up**

In 2012, MEA established a program known as the "Game Changer Competitive Grant Program" to support the deployment of "game changing" or innovative energy generation technologies in actual installed projects, and market strategies to accelerate the deployment of those technologies in Maryland. One award made under this program was to Land and Cultural Preservation Foundation (LCPF) for a community wind market development initiative. LCPF used sonar detection and ranging (SODAR) technology to assess and identify two "Champion" sites and four "Next Tier" community wind projects, and provide technical support to those projects.

Under this Contract, Alpha Energy shall engage with between two and five regional champion project proponents in Maryland that resulted from the Game Changers initiative and work to ensure that they have information and support necessary to develop those projects, including information about MEA and federal programs available to them.

As the project managers of the "Game Changer 1.0 Community Wind Grant" awarded in 2013 to LCPF, Alpha Energy's team is positioned to serve the Game Changer projects for further support. Alpha Energy will be able to provide the support necessary to existing Game Changer Projects and offer the information and guidance needed to develop into Community Wind projects. Alpha Energy is able to provide both generalized and customized expertise regarding turbine selection, State and federal incentive availability, Local Ordinance Compliance, Net metering Information, and Local Utility interconnection.

- **Regional Outreach**

Alpha Energy shall assist MEA in conducting up to three regional outreach meetings in various locations around the State – one on the Eastern Shore, one in central Maryland, and one in western Maryland. These meetings shall be for informational purposes to update local communities on State and federal policy initiatives to support community wind projects as well as the status of local projects.

Supplement B
Department Of Budget And Management
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March 19, 2014

ITEM: 2-S (Cont.)

Alpha Energy's team will make use of their six years of local community wind experience and advocacy and their experience working with educators, developers, government officials and other stakeholders to organize outreach meetings and to inform meeting attendees about State and federal policy incentives to support community wind projects.

This is an indefinite quantity contract with fixed unit prices. The contract may be extended for four one-year renewal option periods at MEA's sole discretion at the prices established in the Financial Proposal for each option year.

A 20% MBE participation goal was established for this contract; however, the recommended awardee has committed to a 24% MBE goal.

FUND SOURCE:	100% Special (Strategic Energy Investment Fund)
APPROP. CODE:	D13A1308
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	14-0273-0001

* 2-1 vote; Comptroller voted no.

Board of Public Works Action – This Item was:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

ITEM: 3-S (Cont.)

Only one bid was received in response to this solicitation. The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation.

The bid due date for the IFB was extended two times adding almost two full months until the bid opening to allow time for bidders to submit bids. DJS contacted vendors from the eMM list to find out why they did not bid. Several firms indicated that they did not meet the minimum qualifications, which are required by federal law for secure transport of youth. One vendor stated that it was in the process of obtaining a secure vehicle in order to bid next time. Another vendor stated that it was too busy responding to other state procurement opportunities to submit a bid for this procurement.

DJS intended to make multiple awards as per the IFB terms; however, services are needed immediately. Therefore, DJS recommends award to Youth Transit Authority, LLC and will follow-up with a new solicitation to hopefully have additional bidders to add more contracts for these services.

The Contractor will provide qualified transportation services to transport DJS youth to and from out-of-state residential facilities located within the Continental United States. It is estimated that DJS places approximately 115 youth in out-of-state placements annually. Of the youth admitted, approximately 50 youth require secure transport services. Around 29 youth are transferred between out-of-state placements and/or returned to Maryland annually. Current placement facilities used out-of-state are located in: Arizona, Florida, Georgia, Iowa, Michigan, Ohio, Pennsylvania, South Carolina, Tennessee, and Virginia. Youth in the Contractor's custody shall become the responsibility of the Contractor.

No MBE participation goal was established for this contract based upon the single element of work and most of the budget is for personnel. Expenses such as ground or air transport and meals for youth are reimbursed.

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

ITEM: 3-S (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: V00E0101

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-0329-1000

* 2-1 vote; Comptroller voted no.

Board of Public Works Action – This Item was:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

SERVICES CONTRACT MODIFICATION

ITEM: 4-S-MOD **Agency Contact:** Janet Bagsby
410-767-0048
jbagsby@msde.state.md.us

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

CONTRACT ID: Maryland School Assessment for Science
Test (MSAST)
R00R6202188; R00B6200076
ADPICS # COF50626

CONTRACT APPROVED: DBM Item 9-S (4/5/2006)

CONTRACTOR: NCS Pearson, Inc.
(formerly Pearson Education Measurement)
Iowa City, IA

CONTRACT DESCRIPTION: Contract to develop, administer, score and report the Maryland School Assessment for Science (MSAS) for Grade 5 and Grade 8 in Maryland schools. The MSAST is used to determine students' and schools' achievement as required by the Federal No Child Left Behind (NCLB) Initiative Program.

MODIFICATION DESCRIPTION: Mod to add the 2014-2015 Test Edition Year new item (test question) development phase to include facilitating the item review meetings with MSDE and Maryland committees for the MSAS.

ORIGINAL CONTRACT TERM: 4/16/2006 – 12/31/2011

MODIFICATION TERM: 3/21/2014 – 12/31/2014

ORIGINAL CONTRACT AMOUNT: \$25,627,602 (5 Test Edition Years)

MODIFICATION AMOUNT: \$496,510

PRIOR MODIFICATIONS/OPTIONS: \$12,838,906 (See page 14B)

REVISED TOTAL CONTRACT AMOUNT: \$38,963,018

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

ITEM: 4-S-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 4.35%

MBE COMPLIANCE: 3.27%

REQUESTING AGENCY REMARKS: The MSAS is administered to students in grades 5 and 8 Statewide and is used to determine student and school achievements as required by the Federal No Child Left Behind (NCLB) Act. Results are produced at the student, school, district and State levels.

MSDE is preparing a new solicitation for these services; however, the procurement will not be completed in time to include the development phase for the 2014-2015 MSAS Test Edition Year. The phases for each Test Edition Year overlap with developing test items beginning in the spring of the prior year and continuing over the summer months, administering occurring during the school year, then scoring in the summer and final reporting being completed the following December.

The current contract term remains unchanged to complete the 2013-2014 Test Edition Year; however, this modification will allow Pearson to complete the development phase for the 2014-2015 Test Edition Year prior to the end of the contract term.

Activities for the new item development phase will include:

- Developing educational test items;
- Finding technical passages;
- Creating item development and item writing plans;
- Entering new items into the existing Pearson item bank;
- Obtaining five-year copyright permissions for the items for MSDE, and,
- Editing items based on MSDE and committee feedback.

In addition, Pearson will facilitate the meetings with MSDE and Maryland committees for item writer training and different review stages to develop the new items (test questions).

The goal is to have the item bank ready with new test questions for the 2014-2015 Test Edition Year that will be utilized for administering the MSAS by whatever vendor is recommended for award of the new administrator contract.

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

ITEM: 4-S-MOD (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: R00A0104

RESIDENT BUSINESS: No

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

ITEM: 4-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod # 1	\$18,947	Modified the contract to provide additional staff to provide technical assistance and support for the MSA Science range finding effective 1/28/2011. Approved by MSDE.
Mod # 2	\$0	Modified the contract term to align with the term of the contract for the MSA in reading and mathematics. Approved on DBM Item 8-S-MOD (4/6/2011).
Mod # 3	\$8,512,904	Modified the contract to extend the term for two Test Edition Years: 2011-2012; 2012-2013; with one test edition renewal option: 2013-2014 (\$4,307,055) in order to assess the impact of pending reauthorization of Elementary and Secondary School Education Act (ESEA). Approved on DBM Item 21-S-MOD (6/1/2011).
Mod # 4	\$4,307,055	Exercised the one-year renewal option for Test Edition Year 2013-2014 for the MSAS for the period of 3/21/2013 – 12/31/2014. Approved on DBM Item 5-S-OPTION (3/20/2013).
Total	<u>\$12,838,906</u>	

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

GENERAL MISCELLANEOUS

ITEM: 5-GM **Agency Contact:** Marc Nicole
410-260-7049
Marc.Nicole@maryland.gov

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

AMOUNT OF REQUEST: \$10,776 FY 2014 Total (see page 16B)

DESCRIPTION: Request to approve proposed reimbursable fund budget amendment for the month of February FY 2014. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendment be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

FUND SOURCE: 100% Reimbursement

APPROP. CODE: See page 16B

REQUESTING AGENCY REMARKS: The contributing Department has appropriated funds to pay for services to be provided by the receiving Department for the month February FY 2014. The following page shows the reimbursable amendment by Department and identifies the Department receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

ITEM: 5-GM (Cont.)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	***** Justification *****
14R-042	C82- Office of the State Prosecutor	D15- Governor's Office of Crime and Control and Prevention	\$10,776	Funding provided for purchase and installation of new computers.
FY 2014 February Proposed Reimbursable Amendment Total			\$10,776	

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

GENERAL MISCELLANEOUS

ITEM: 6-GM **Agency Contact:** Eric S. Hartwig, AAG
410-767-6616
ehartwig@mta.maryland.gov

DEPARTMENT: Maryland Transit Administration (MTA)

AMOUNT OF REQUEST: \$15,633.51

FUND SOURCE: Agency Funds

APPROPRIATION CODE: J05H010403020

DESCRIPTION: Pursuant to Md. Code Ann., State Gov't §§ 12-404 and 12-405, the Maryland Transit Administration requests payment of a judgment in the amount of \$15,633.51 entered after a trial in the case of *Joseph Seitz v. Maryland Transit Administration*, Circuit Court for Baltimore City, Case No. 24-C-13-002905.

REQUESTING AGENCY REMARKS: The plaintiff alleged that MTA breached a contract to resolve an administrative case related to the plaintiff's termination from State employment.

If this payment is approved, a check should be made jointly payable to Michael E. Rowen, attorney for Mr. Seitz, and the plaintiff, Joseph Seitz. The check should be mailed to Eric S. Hartwig, Office of the Attorney General, Maryland Transit Administration, 6 Saint Paul Street, 12th floor, Baltimore, Maryland 21202, who will deliver the check to Mr. Rowen and ensure all necessary documentation is complete.

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 19, 2014

**SUPPLEMENTAL
REVISED**

SERVICES CONTRACT MODIFICATION

ITEM: 7-S-MOD **Agency Contact:** Joselyn Hopkins
410-339-5013
jmhopkins@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety & Correctional Services
(DPSCS) Office of the Secretary

CONTRACT ID: Inmate Substance Abuse Treatment Services
Residential Substance Abuse Programs
A. Maryland Correctional Training Center
(MCTC) (Q0009021A) COF50948
B. Residential Substance Abuse Treatment
(RSAT) (Q0009021B) COF50949
C. Regimented Offenders Treatment Center
(ROTC) (Q0009021C) COF50950
D. Metropolitan Transition Center (MTC)
(Q0009021D) COF50951

CONTRACTS APPROVED: DBM Item 5-S (4/1/2009)

CONTRACTORS: Gaudenzia, Inc.
Norristown, PA
(Local Office in Baltimore, MD)

CONTRACT DESCRIPTION: Provide substance abuse treatment service programs within the confines of the five specified correctional institutions of the Maryland Department of Public Safety and Correctional Services (the Department).

MODIFICATION DESCRIPTION: Mod to extend the term of the contracts to allow time for the Department to respond to the protest of the new contract award recommendation to other than the incumbent.

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

**SUPPLEMENTAL
REVISED**

ITEM: 7-S-MOD (Cont.)

ORIGINAL CONTRACT TERM:	4/1/2009 – 3/31/2014
MODIFICATION TERM:	4/1/2014 – 9/30/2014
ORIGINAL CONTRACT AMOUNT:	\$13,896,330 (5 Years)
MODIFICATION AMOUNT:	\$ 266,544 NTE (A, including Aftercare) \$ 664,626 NTE (B, including Aftercare) \$ 279,390 NTE (C) \$ 175,222 NTE (D) \$1,385,782 NTE Total (6 Months)
PRIOR MODIFICATIONS/OPTIONS:	\$706,598 (See page 21B)
REVISED CONTRACT AMOUNT:	\$15,988,710
PERCENT +/- (THIS MODIFICATION):	+9.97%
OVERALL PERCENT +/-:	+15.06%
ORIGINAL PROCUREMENT METHOD:	Competitive Sealed Proposals
MBE PARTICIPATION:	10%
MBE COMPLIANCE:	5.56% (A); 10.12% (B); 5.24% (C); 5.76% (D)
REQUESTING AGENCY REMARKS:	Request for approval to extend the contracts to allow time to respond to a protest of the recommended award of the new contract to other than the incumbent.

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

**SUPPLEMENTAL
REVISED**

The Department released solicitation DPSCS Q0014007 to obtain substance abuse treatment services at five locations on December 19, 2013. Proposals were due on January 27, 2014. Two proposals were received in response to the RFP; both were deemed to be reasonably susceptible of being selected for award. The Department recommended award to the offeror other than Gaudenzia, Inc.

Gaudenzia, Inc. filed a timely protest on February 28, 2014. The Department is in the process of issuing a Procurement Officer's Written Determination denying the protest. The contract modifications extend the current contracts A through D for six months until September 30, 2014 or until any such litigation is resolved. The Department agreed to a 2 % increase for the six-month amounts for each contract. The fixed prices have remained the same for the full five-year contract terms.

Second Genesis, Inc. was awarded Contract E for the Maryland Correctional Institution for Women (MCIW); however, it defaulted. An emergency contract for MCIW was awarded to Interdynamics, Inc. The modification to extend the emergency is Item 8-S-MOD on this agenda.

FUND SOURCE:	95% General; 5% Federal (RSAT-2010-1002)
APPROP. CODES:	Various
RESIDENT BUSINESSES:	Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

**SUPPLEMENTAL
REVISED**

ITEM: 7-S-MOD (Cont.)

PRIOR OPTIONS/MODIFICATIONS (Cont.):

Mod #1 to Contracts A & B \$0	Modified the contract to change the MBE subcontracting participation goals for the period of 1/7/2011 - 3/31/2014. Approved by DPSCS.
Mod #2 to Contracts A & B \$174,080 (A) <u>\$174,080</u> (B) \$348,160	Modified the contracts to enhance prison-based residential treatment programs through the addition of staff to provide coordination of aftercare and community re-entry for the period of 1/5/2012 - 12/31/2012. Approved on DBM Item 7-S-MOD (1/4/2012).
Mod #3 to Contracts A & B \$179,219 (A) <u>\$179,219</u> (B) \$358,438	Modified the contracts to increase the NTE amounts in order to pay for services rendered for the enhanced prison-based residential treatment programs that would have ended on December 31, 2012 when the grant expired for the period of 1/1/2013 – 3/31/2014. Approved on DBM Item 14-S-MOD (5/15/2013).
Total	<div style="border-top: 1px solid black; padding-top: 5px;">\$706,598</div>

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

SUPPLEMENTAL

SERVICES CONTRACT MODIFICATION

ITEM: 8-S-MOD **Agency Contact:** Joselyn Hopkins
410-339-5013
jmhopkins@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety & Correctional Services
(DPSCS) Office of the Secretary

CONTRACT ID: Inmate Substance Abuse Treatment Services
Residential Substance Abuse Programs
Maryland Correctional Institution for
Women (MCIW)
ADPICS # ~~COF51102~~ - **COF63035**

CONTRACT APPROVED: Secretary's Agenda Appendix 7 (8/21/2013)

CONTRACTOR: Interdynamics, Inc.
Lanham, MD

CONTRACT DESCRIPTION: Provide substance abuse treatment services
at the Maryland Correctional Institution for Women (MCIW).

MODIFICATION DESCRIPTION: Mod to extend the term of the contract to
allow time for DPSCS to respond to the protest of the new contract award recommendation to
other than the incumbent.

ORIGINAL CONTRACT TERM: 6/19/2013 – 3/31/2014

MODIFICATION TERM: 4/1/2014 – 9/30/2014

ORIGINAL CONTRACT AMOUNT: \$394,145 (Approx. 9 Months)

MODIFICATION AMOUNT: \$254,762 NTE (6 Months)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$648,607

OVERALL PERCENT +/- (THIS MOD): +64.63%

SUPPLEMENTAL

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 19, 2014

ITEM: 8-S-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD: Emergency

MBE PARTICIPATION: 100% (Contractor is a MD Certified MBE)
 No subcontracting goal

REQUESTING AGENCY REMARKS: Request for approval to extend the contract to allow time to respond to a protest of the recommended award of the new contract to other than the incumbent for Contracts A – D for these services. (See companion Item 7-S-MOD on this agenda.) The contract modification extends the current contract for MICW for six months until September 30, 2014 or until any such litigation is resolved.

Interdynamics, Inc. was awarded an emergency contract for MCIW after Second Genesis, Inc. defaulted on Contract E for inmate substance abuse treatment services. Interdynamics, Inc. is a Maryland Certified MBE and was proposed as a subcontractor for the new contract awards.

FUND SOURCE: 100% General

APPROP. CODE: S3910.8185

RESIDENT BUSINESS: Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

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

1-C-OPT. CONSTRUCTION CONTRACT OPTION

Institution: University of Maryland, Baltimore

Contract ID: On Call Mechanical Contracting Services
 USM Institutions in the Baltimore Region
 BID# 86553MM

Contract Approved: USM Item 1-C (04/06/2011)
 USM Item 3-C OPT (03/21/2012)
 USM Item 7-C OPT (04/03/2013)

Contractors: Denver-Elek, Inc., Baltimore

 Emjay Engineering & Construction Company, Inc., Baltimore

 Maryland Mechanical Systems, Inc., Baltimore

Contract Description: Labor, materials, equipment, and supervision for mechanical construction projects on an on-call basis for the Physical Plant/Offices of Facilities Management at the University System of Maryland institutions in the Baltimore Region.

Option Description: Third renewal option

Original Term: 04/07/2011 - 04/06/2012 (with 4 one-year renewal options)

Option Term: 04/07/2014 - 04/06/2015

Original Amount: \$3,000,000 (annual estimate)
 No single project to exceed \$500,000

Option Amount: \$3,000,000 estimated annually

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 15% on Task Orders up to \$25,000
 25% on Task Orders \$25,000 and over

MBE Compliance: 25.44%/under \$25,000
 32.82%/\$25,000 and greater

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

1-C-OPT. CONSTRUCTION CONTRACT OPTION (cont'd)

Performance Security: Bond required for task order over \$100,000

Requesting Institution Remarks: This renewal is the third renewal option for the On-Call Mechanical Contracting Services. Renewal is recommended for the three firms based on satisfactory job performance. One firm has requested and will receive a price increase for this option period based on the Consumer Price Index. Firms will be required to utilize the fixed hourly rates as well as material mark-up, sub-contractor mark-up, and equipment rental mark-up they quoted as part of this procurement for the term of the contract. The percentage mark-up for material, subcontractors, and equipment rental will remain the same in the renewal option terms.

Fund Source: Various Institutional Funds

Resident Business: Yes

MD Tax Clearance: 13-3160-1111 Denver-Elek, Inc.
 13-3159-1111 Emjay Engineering & Construction Co., Inc.
 13-3158-1111 Maryland Mechanical Systems, Inc.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

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

2-C. CONSTRUCTION CONTRACT

Institution: University of Maryland, Baltimore for Towson University

Contract ID: On-Call Construction Management at Risk Services
 Burkshire Elevators
 Task Order 2012-17 MT against
 On Call CM Contract RFP #87305BS

Contract Approved: USM Item 1-C (02/20/2013)

Task Order Description: Professional management and construction services during pre-construction and construction of the Burkshire Elevators project. This project requires the addition of one elevator and the renovation/upgrade of two elevators in the Burkshire Marriott main lobby at Towson University.

Award: Lewis Contracting, LLC
 Owings Mills MD 21117

Task Order Term: 18 weeks from issuance of pre-construction notice to proceed;
 8 months from construction notice to proceed

Amount: \$25,520 (pre-construction fees only)

Procurement Method: On-Call Task Order Proposals

Task Order Proposals:

Lewis Contractors, LLC Owings Mills, MD	\$ 450,463
J. Vinton Schafer & Sons, Inc. Abingdon, MD	\$ 483,724
Plano-Coudon, LLC Baltimore, MD	\$ 499,610
Barton Malow Company Baltimore, MD	\$ 505,503
Jeffrey Brown Contracting, LLC Towson, MD	\$ 532,575

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

2-C. CONSTRUCTION CONTRACT (cont'd)

MBE Participation: 25%

Performance Security: 100% performance bond is required

Requesting Institution Remarks: This project was competed among the seven On-Call Construction Manager firms of which five submitted price proposals. The proposals were evaluated based on price which includes preconstruction phase fees, construction phase fees, staff reimbursables, general conditions and CM contingency. Award is recommended based on low responsive price.

The estimated construction cost for this project is \$2,978,000. This Item recommends award for pre-construction services only. If the University and Contractor agree to a Guaranteed Maximum Price for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the construction services fee.

Fund Source: Plant Funds

Approp. Code: R30B24

Resident Business: Yes

MD Tax Clearance: 14-0353-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

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

3-C-MOD. CONSTRUCTION CONTRACT MODIFICATION

Institution: University of Maryland, Baltimore for University of Baltimore

Contract ID: Construction Management at Risk Services
University of Baltimore Law School
RFP #07-987 BS

Contract Approved: USM Item 1-C (3/18/09)
USM Item 8-C Mod (6/23/10)
USM Item 3-C Mod (9/22/10)
USM Item 2-C Mod (11/3/10)
USM Item 3-C Mod (05/04/11)
USM Item 3-C Mod (06/15/11)
USM Item 1 C Mod (6/20/12)

Contractor: Whiting-Turner Contracting Company
Towson, MD 21286

Contract Description: Professional management and construction services during pre-construction and construction of the University of Baltimore Law School. The project is to create a new 189,700 gross square foot facility in the Mount Royal district to replace the existing law school. The facility will house classrooms, labs, research areas, offices, study rooms, library, law clinics, lounges, meeting room and support facilities based upon space needs and projected enrollment growth.

Modification Description: Provide credits to the contract for unused allowances.

Original Term: 43 months from issuance of the Notice to Proceed

Modification Term: 54 months from issuance of the Notice to Proceed

Original Amount: \$982,714

Modification Amount: \$(544,932)

Prior Modifications: \$97,497,052

Revised Total Amount: \$97,934,834

Original Procurement Method: Competitive Sealed Proposals

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

3-C-MOD. CONSTRUCTION CONTRACT MODIFICATION (cont'd)

MBE Participation: 25%

MBE Compliance: 32%

Performance Security: 100% performance bond is required

Requesting Institution Remarks: This modification to Whiting-Turner's contract is for crediting of unused allowances.

Fund Source: MCCBL 2012: *Provide funds to equip a new Law School Building.*
(\$104,183.00), Private Donations (\$440,749.00)

Resident Business: Yes

MD Tax Clearance: 14-0336-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

4-C-MOD. CONSTRUCTION CONTRACT MODIFICATION

Institution: University of Maryland, College Park

Contract ID: On Call Construction Management (CM) at Risk
Replacement of Fumehood Exhaust System for
Microbiology Building #231
Master Order No. B-003277-K, Task Order No. Y-400333

Contract Approval: On Call CM Services – USM Item 9-C (1/05/11)
Pre-Construction Award – USM Item 1-C (11/06/13)

Contractor: Turner Construction Company
Arlington, VA

Contract Description: Pre-construction and construction phase services to replace the fumehood exhaust system for Microbiology Building #231. Includes upgrades to central exhaust system; demolition and removal of existing exhaust fan; reconfiguration of exhaust ductwork and controls; purchase and installation of an energy recovery coil; rework of existing roof drainage; and purchase and installation of the new exhaust fans. The building will be occupied throughout construction. The estimated construction cost is \$1,265,000.

Modification Description: GMP#1 includes purchase and delivery of the packaged exhaust equipment. Lead time for the equipment is anticipated to be 12-14 weeks for fabrication and delivery. To properly sequence the replacement of the fans with minimal disruption to the occupied building, the new equipment must be in place before taking the existing system offline. Work is scheduled to begin in summer 2014.

Original Term:	<i>Pre-Construction Phase</i> 5 months from Notice to Proceed (11/06/13-03/19/14)
	<i>Construction Phase</i> 5 months from Notice to Proceed (03/19/14-08/15/14)

Modification Term: 3½ months from Notice to Proceed (03/19/14-07/01/14)

Original Contract Amount: \$11,500 (Pre-Construction Services only)

Modification Amount: \$663,317

Supplement C
University System Of Maryland
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4-C-MOD. CONSTRUCTION CONTRACT MODIFICATION (cont'd)

Total Amount: \$674,817

Original Procurement Method: Competitive Sealed Proposals
(Task Order under established On-Call CM IDC program)

MBE Participation: 20%

MBE Compliance: N/A

Performance Security: Equal to contract amount

Requesting Institution Remarks: Turner Construction Company has performed pre-construction services. The University requests Board approval to proceed with GMP#1. The estimate for GMP#1 was \$600,000.

There was no MBE participation during the pre-construction phase, thus no MBE compliance to report. MBE Participation for GMP#1 (this Modification) is 86.6%.

Fund Source: MCCBL of 2013: *Provide funds to design, construct, and equip campus wide infrastructure improvements at the College Park campus.* Item 058

Approp. Code: R30B22

Resident Business No

MD Tax Clearance: 14-0500-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

REVISED

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

5-GM. GENERAL MISCELLANEOUS

Recommendation: Approve the use of General Obligation bond funding for the following contracts totaling **\$380,139**.

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

A. University of Maryland, College Park for Bowie State University *Renovations to Parking Lot B*

Description: Install asphalt overlay, striping and replace 120 linear feet of curb and gutter.

Procurement Method: Simplified Competitive Procurement

Award: Image Asphalt Maintenance, Inc.
Pasadena, MD

Amount: \$86,696

Fund Source: MCCBL of 2012: Provide funds to design and construct campus-wide site improvements, Item 001

Tax Compliance No: 14-0276-1111

Resident Business: Yes

B. University of Maryland, College Park *Physical Sciences Complex*

1. Description: Alt 3 Task Seating

Procurement Method: Preferred Provider

Award: Maryland Correctional Enterprises

Amount: \$6,330

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

MD Tax Clearance: N/A

Resident Business: Yes

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

REVISED

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

B. University of Maryland, College Park *(cont'd)*

Physical Sciences Complex

2. **Description:** Purchase of one Liquid Nitrogen Storage Vessel
 Procurement Method: Simplified Procurement, Purchase Order #6107
 Award: Cryofab, Inc
 Kenilworth, NJ 07033
 Amount: \$3,357
 Fund Source: MCCBL 2013: *Provide funds to equip the Physical Sciences*
 Complex at College Park-Item 036
 Tax Compliance No: N/A
 Resident Business: No

C. University of Maryland, Baltimore County

Performing Arts & Humanities Building

1. **Description:** Music Equipment
 Procurement Method: Simplified Procurement
 Award: Diversified Educational Systems, Inc.
 Reading, PA 19605
 Amount: \$ 210,611
 Fund Source: *MCCBL 2013: Provide funds to furnish and equip the Performing*
 Arts and Humanities Building at UMBC. Item 045
 MD Tax Clearance: 14-0186-1111
 Resident Business: No
2. **Description:** Furniture
 Procurement Method: Simplified Procurement
 Award: American Office Equipment Co., Inc.
 Baltimore, MD 21202
 Amount: \$ 3,594
 Fund Source: MCCBL 2013: *Provide funds to furnish and equip the*
 Performing Arts and Humanities Building at UMBC. Item 045
 MD Tax Clearance: 14-0239-1111
 Resident Business: Yes

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

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

6-C. CONSTRUCTION CONTRACT

Institution: University of Maryland, College Park for Salisbury University

Contract ID: New Outdoor Tennis Center and New Parking Lot H

Contract Description: Relocate tennis facility and convert existing facility into parking lot. The new tennis facility will be constructed at the corner of Bateman Street and South Division Street, adjacent to existing athletic fields. The new facility will include twelve tennis courts, concrete paved walkways, bleacher seating, asphalt parking lot, storm water management facilities, and underground infrastructure to support future improvements.

Award: The Whiting-Turner Contracting Company
200 Cedar Street
Cambridge, Maryland 21213

Term: Phase 1 – Tennis Courts: 105 calendar days after notice to proceed.
Phase 2 – Parking Lot: 90 days after notice to proceed.

Amount: \$3,449,968

Procurement Method: Competitive Sealed Proposals

Proposals:

	Technical	Price
The Whiting Turner Contracting Company Cambridge, MD	Acceptable	\$3,449,968
W.M. Schlosser Company Hyattsville, MD	Acceptable	\$4,288,000

MBE Participation: 15%

Performance Security: 100% Payment and Performance Bonds

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

6-C. CONSTRUCTION CONTRACT (cont'd)

Requesting Institution Remarks: The solicitation was advertised in *eMarylandMarketplace*. Two proposals were received. Award is recommended to The Whiting Turner Contracting Company, the firm with the lower-priced technically-acceptable offer.

The University's estimate for this project was \$3.2 million.

Fund Source: Plant Funds – S.U.

Approp. Code: R30B24

Resident Business: Yes

MD Tax Clearance: 14-0191-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

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

7-C-MOD. CONSTRUCTION CONTRACT MODIFICATION

Institution: University of Maryland, Baltimore County

Contract ID: Construction Management at Risk Services
New Campus Gateway Project
RFP #BC-20857-C

Contract Approved: USM Item 3-C (04/03/13)

Contractor: The Whiting-Turner Contracting Company
Baltimore, MD

Original Contract Description: Professional management and construction services during pre-construction and construction for the new gateway project at the University of Maryland, Baltimore County. The project will alleviate safety issues for students, faculty, staff and visitors and improve vehicular and pedestrian access to campus. Project elements include replacing T-intersections with roundabouts; designated passenger drop-off areas; an arrival plaza; and clearly delineated pathways for pedestrians and bicycles.

Modification Description: Award GMP # 1 for trade work related to the concrete pavers and the CM construction costs.

Original Term: Fifteen months from issuance of pre-construction notice to proceed;
Fourteen months from construction notice to proceed

Modification Term: Fourteen months from construction notice to proceed.

Original Contract Amount: \$106,800 (pre-construction costs only)

Modification Amount: \$1,958,994

Prior Modifications: \$ 0.00

Revised Total Amount: \$2,065,794

MBE Particiaption: 25%

Performance Bond: 100% of contract amount

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

7-C MOD. CONSTRUCTION CONTRACT MODIFICATION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

Requesting Institution Remarks: This modification is to award GMP # 1 for the trade work on the concrete pavers and provide for the CM costs during construction. The initial award was for pre-construction services only. The trade contractor award for the concrete pavers is based on the low responsive bid and MBE participation. We anticipate one additional GMP for the balance of construction.

The estimated construction cost for this project is \$10,700,000. Whiting-Turner has achieved 29.9% MBE for GMP # 1. The total MBE achieved for the contract to date is 28.3%.

Fund Source: MCCBL 2012: *Provide Funds To Design Improvements the Campus Vehicular Circulation System.* Item 051

Resident Business: Yes

MD Tax Clearance: 14-0354-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

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

8- 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 19, 2014

8- 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.

This recommendation previously withdrawn from 3/5/14 USM Agenda as Item 3-RP.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

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

9-C-MOD. CONSTRUCTION CONTRACT MODIFICATION

Institution: University of Maryland, Baltimore

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

Contract Approved: USM BPW Item 1-C (10/03/2012)
USM BPW Item 3-C MOD (07/24/2013)

Contractor: Barton Malow Company
Baltimore, MD 21201

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

Modification Description: Award GMP #2 for construction phase including concrete, elevators, fire protection, site utilities, vivarium equipment, early mechanical, early electrical, early curtainwall/glazing and CM allowances.

Original Term: 62 months from preconstruction notice to proceed

Modification Term: No change

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

Modification Amount: \$34,566,939

Prior Modifications: \$28,015,644

Revised Total Amount: \$64,002,583

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 30%

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

9-C-MOD. CONSTRUCTION CONTRACT MODIFICATION (cont'd)

MBE Compliance: 15%

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: This modification is to award GMP #2 for Phase I of construction. GMP #2 includes early scopes of work for mechanical, electrical and curtain wall and glazing trade packages as well as complete scopes of work for concrete, elevators, fire protection, site utilities and vivarium equipment. The estimated construction cost for this work is \$34,566,939. The MBE for this GMP is 21.7%. There will be additional GMPs for the balance of the trades.

Fund Source: \$1,500,000 MCCBL 2013: *Provide funds for the design of a new research facility at the University of Maryland, Baltimore subject to the requirement that the University of Maryland, Baltimore provide an equal and matching fund for this purpose.*

Additionally, the 2013 General Assembly preauthorized \$49,000,000 in FY 2015 for this project.

Note: The remaining MCCBL 2013 fund balance for this project will be used to fund this modification at this time. Board approval is, however, requested for the full amount of the modification (\$34,566,939) with the understanding that the University will initially authorize the contractor to perform construction work for GMP#2 only not to exceed \$ 1,500,000 and will return to the Board to authorize the remaining \$33,066,939 when MCCBL 2014 funds become available.

Resident Business: Yes

MD Tax Clearance: 14-0369-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
March 19, 2014

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

10-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

Appraised Value:	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 19, 2014

10-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.

This recommendation previously withdrawn from 3/5/14 USM Agenda as Item 2-GM

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
March 19, 2014

*Agency Contact: Ronald Brothers (410) 585-3100
 rbrothers@dpsc.state.md.us
 Carla Thompson (410) 260-6155
 Carla.Thompson@maryland.gov*

1-IT-OPT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Information Technology and Communications Division

Contract ID: Maryland Automated Fingerprint Identification System (MAFIS)
 ADPICS No.: Q00B4400229

Contract Approved: DBM Item 7-IT (8/9/2006)

Contractor: Cogent, Inc.
 South Pasadena, CA

Contract Description: Replace automated fingerprint identification system with MAFIS

Option Description: Exercise third and fourth renewal options.

Original Procurement Method: Competitive Sealed Proposals

Original Contract Term: 8/14/2006 – 3/31/2012 (w/ four 1-year options)

Option Term: 4/1/2014 – 3/31/2015 Option Year 3
 4/1/2015 – 3/31/2016 Option Year 4

Original Contract Amount: \$4,171,778

Option Amount: \$171,666/year x 2 years = \$343,332 Total

Total Contract Amount: \$7,583,442 (includes options years 1 and 2 and prior modifications)

Procurement Method: Competitive Sealed Proposals

MBE Participation: None

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
March 19, 2014

1-IT-OPT. DPSCS (cont'd)

Remarks: MAFIS is a dedicated online computer system accessible through MAFIS workstations. The primary function of MAFIS is to search fingerprints submitted through ten-print cards in either hardcopy or electronic form against its database and identify possible matches. The fingerprint searches are done for individuals taken into custody by law enforcement and charged with an arrest-able offense.

The MBE goal was 34% for the base period and Cogent, Inc. achieved 38% for MBE participation. The option periods are for maintenance; there is no MBE goal for maintenance.

Cogent, Inc. has provided excellent service and fulfilled its contractual obligations.

Fund Source: Various

Approp. Code: Various

Resident Business: No

MD Tax Clearance: 14-0216-1110

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

Supplement D
Department of Information Technology
ACTION AGENDA
March 19, 2014

Agency Contact: Dirk Griffin (410) 799-2900 x338
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2-IT. MARYLAND STATE POLICE
Quartermaster Division

Contract ID: MEMEX Dashboard Project
ADPICS No.: W00B4400019

Description: Retroactive: Upgrade software to include interface between SAS patriarch system and License Plate Reader System and to maintain new releases, updates, codes and technical support.

Award: SAS Institute, Inc., Cary, NC

Term: 11/30/12 – 3/30/14

Amount: \$66,000

Procurement Method: Sole Source

MBE Participation: None

Incumbent: None

Remarks: Retroactive approval is being requested for this contract to ensure MSP is able to produce a secure, auditable platform for law enforcement to query LPR data outside the Maryland Coordination and Analysis Center (MCAC). Currently agencies call, email or fax a request to query the LPR database. MSP will have the ability to enhance operational performance of the MCAC Watch Section. (Reduce the number of simple LPR Request for Service (RFS) submissions and increase customer satisfaction, and increase the amount of times the LPR database is queried, through a secure platform. Lastly, this dashboard will assist in the fight to reduce violent crime in Maryland. An interface will be developed between DPSCS and the MCAC LPR server; and an interface will be developed between DPSCS and MEMEX in order to populate the MCAC's MEMEX data with the information populated by the user in DPSCS Dashboard and the results DPSCS returns to the requester. Security and Auditability are necessary in order to justify the "need to know and the right to know" and to protect the privacy rights of citizens.

No MBE goal was established because the service cannot be divided into segments that can be subcontracted, and the vendor does not allow external contractors to work on its products.

Supplement D
Department of Information Technology
ACTION AGENDA
March 19, 2014

2-IT. MARYLAND STATE POLICE (*cont'd*)

Fund Source: 100% General

Approp. Code: W00A01

Resident Business: No

MD Tax Clearance: 14-0247-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

March 19, 2014

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Maintenance	5 – 7, 10 – 12, 16 – 17, 34
Service	8 – 9, 32 – 33
Equipment	13 – 15
Architectural Engineering	18 – 31, 37 - 43
Real Property	35 - 36

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BPW – 03/19/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1 -C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-14-008
 Long Term Parking Lot B Pavement Rehabilitation
 at BWI Thurgood Marshall Airport (BWI Marshall)
 Anne Arundel County
 ADPICS NO.: MAACO14008

CONTRACT DESCRIPTION: This contract provides for rehabilitation and reconstruction of existing pavements, installation of pavement markings and incidental items at BWI's Long-Term Parking Lot B. The work is needed because the pavement has reached the end of its useful life.

AWARD: P. Flanigan & Sons, Inc.
 Baltimore, MD

AMOUNT: \$1,045,275

TERM: 120 Calendar Days from NTP

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

P. Flanigan & Sons, Inc. Baltimore, MD	\$1,045,275
Bardon, Inc. dba Aggregate Industries Greenbelt, MD	\$1,158,998
Gray & Sons, Inc. Timonium, MD	\$1,232,770
American Infrastructure – MD, Inc / dba American Infrastructure Fallston, MD	\$1,234,955
Mid-Atlantic General Contractors, Inc. Beltsville, MD	\$1,240,876
Reliable Contracting Company, Inc. Gambrills, MD	\$1,297,470

ITEM: 1 -C (Continued)**BPW – 03/19/14**

Image Asphalt Maintenance, Inc. \$1,317,930
Pasadena, MD

Manuel Luis Construction Co., Inc. \$1,353,913
Baltimore, MD

The American Asphalt Paving Co., Inc. \$1,428,024
Baltimore, MD

MBE PARTICIPATION: 25%

PERFORMANCE SECURITY: Performance and Payment Bonds at 100% of
Contract Amount

REMARKS: The Engineer's Estimate was \$2,031,644. The difference in the Engineer's Estimate and the low bid is primarily attributed to the contractor currently working at BWI already being mobilized, and familiarity with the MAA requirements. The low bidder has confirmed their bid price.

This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. eMaryland Marketplace directly notified over six hundred thirteen (613) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. The solicitation was also sent to the Governor's Office of Minority Affairs and five (5) minority business associations. A total of fourteen (14) firms purchased the contract documents. Nine (9) bids were received.

FUND SOURCE: 100% Other Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

MD TAX CLEARANCE: 14-0412-1111

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 03/19/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 2 -C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-14-005
 International Pier E Building Expansion at BWI
 Thurgood Marshall Airport (BWI Marshall)
 Anne Arundel County
 ADPICS NO.: MAACO14-005

CONTRACT DESCRIPTION: This contract provides for the construction of a three level addition at the end of the International Concourse E and related airfield paving at BWI Marshall Airport.

AWARD: KBE Building Corporation
 Columbia, MD

AMOUNT: \$7,160,334

TERM: 334 Calendar Days from NTP

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

KBE Building Corporation Columbia, MD	\$7,160,334
The Whiting-Turner Contracting Company Baltimore, MD	\$7,192,795
Clark Construction Group, LLC. Bethesda, MD	\$7,366,000
Grunley Construction Company Rockville, MD	\$7,411,000
Altuiiq General Contractors, LLC Anchorage, AK	\$8,047,347
WM Schlosser Co., Inc. Hyattsville, MD	\$8,185,500

MBE PARTICIPATION: 35%

ITEM: 2-C (Continued)

BPW – 03/19/14

PERFORMANCE SECURITY:Performance and Payment Bonds at 100% of
Contract Amount**REMARKS:** The Engineer's Estimate was \$6,637,551.

This Solicitation was advertised on eMM and on the MAA Website. eMaryland Marketplace directly notified over six hundred thirteen (613) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. The solicitation was also sent to the Governor's Office of Minority Affairs and five (5) minority business associations. A total of seventeen (17) contractors purchased the contract documents. Six (6) bids were received.

FUND SOURCE:

100% Special Funds Budgeted to MAA

APPROPRIATION CODE:

J06I0003

MD TAX CLEARANCE:

14-0507-1110

RESIDENT BUSINESS:

Yes

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

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BPW – 03/19/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION (Maintenance)

ITEM: 3 -M-MOD

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-MC-2006-006
Solid Waste Removal and Recycling Services at
BWI Thurgood Marshall and Martin State Airports
ADPICS NO.: CO305879

ORIGINAL CONTRACT APPROVED: Item 8-M, DOT Agenda 08/10/05

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Allied Waste Services
Baltimore, MD

MODIFICATION: Modification No. 3 provides for an \$855,000 increase in funds and to extend the term of the contract by six (6) months.

AMOUNT: \$855,000

ORIGINAL CONTRACT AMOUNT: \$3,890,524

REVISED CONTRACT AMOUNT: \$10,061,105

TERM: 10/01/05 – 09/30/08 (Original)
10/01/08 – 09/30/10 (Renewal No. 1)
10/01/10 – 09/30/12 (Renewal No. 2)
10/01/12 – 09/30/13 (Modification No. 1)
10/01/13 – 03/31/14 (Modification No. 2)
04/01/14 – 09/30/14 (Modification No. 3)

PERCENTAGE INCREASE: 9% (Modification No. 3)
158% (Overall)

MBE PARTICIPATION: 20% (MBE Compliance 4.5 %)

REMARKS: On June 2, 2013 the MAA issued Invitation for Bid, MAA-MC-14-015, Solid Waste Removal and Recycling Services at BWI Marshall and Martin State Airports. On August 6, 2013, the MAA received six (6) bids. After reviewing the bids, MAA discovered discrepancies in the bids. On September 23, 2013, MAA determined that it is in the State's best interest to amend the Invitation for Bids and that the proposed amendments would be of such magnitude that a new Invitation for Bids was necessary.

ITEM: 3-M-MOD (Continued)

BPW – 03/19/14

MAA staff has generated new technical provisions and thoroughly reviewed the specifications. In order to provide sufficient time to re-procure these services, MAA is requesting an extension to the current contract for a period of up to six (6) months through September 30, 2014 with a thirty (30) day termination provision and additional funds in the amount of \$855,000.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$3,890,523	10/01/05 – 09/30/08	08/10/05, Item 8-M	
Renewal No. 1	\$2,602,668	10/01/08 – 09/30/10	07/16/08, Item 12-M- OPT	As provided for in the contract
Renewal No. 2	\$2,712,914	10/01/10 – 09/30/12	06/09/10, Item 9-M- OPT	As provided for in the contract
Modification No. 1	\$0	10/01/12 – 09/30/13	08/22/12, Item 14-M- MOD	To address protest; Re-procure
Modification No. 2	\$0	10/01/13 – 03/31/14	DCAR	To generate and thoroughly review new technical provisions
Modification No. 3	\$855,000	04/01/14 – 09/30/14		To re-procure the contract
Revised Amount	\$10,061,105			

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BPW – 03/19/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (Service)

ITEM: 4-S-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-SV-12-003
Commercial Facilities and Business Planning
Services at BWI Thurgood Marshall Airport
Anne Arundel County
ADPICS NO. CO306508

ORIGINAL CONTRACT APPROVED: Item 11-S, DOT Agenda 12/21/11

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MODIFICATION: Modification No. 1 is to increase the contract value by \$600,000.

CONTRACTOR: Leigh Fisher, Inc.
Burlingame, CA

Landrum & Brown, Inc.
Cincinnati, OH

AMOUNT: \$600,000

ORIGINAL CONTRACT AMOUNT: \$1,024,000

REVISED CONTRACT AMOUNT: \$1,624,000

PERCENTAGE INCREASE: 58% (Modification No. 1)

TERM: 1/9/12 – 1/8/15 (Original)
4/1/14 – 1/8/15 (Modification No. 1)

ORIGINAL MBE PARTICIPATION: 21.2% (MBE Compliance -
Leigh Fisher, Inc. 25.59% &
Landrum & Brown, Inc. 75.45%)

ITEM: 4-S-MOD (Continued)

BPW - 03/19/14

REMARKS: Additional consulting services are required due to the emergence of new projects including but not limited to the new hotel development, legislation and regulations affecting the Airport and a Passenger Facility Charge (PFC) application for the D/E Connector project. The MAA anticipates that existing contract authority will not be sufficient over the contract term to meet its critical advisory needs, particularly in FY 2014 and FY 2015.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06SO294787

RESIDENT BUSINESS: No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 03/19/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

RENEWAL OPTION: (Maintenance)

ITEM: 5-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-11-038
 Security Guard Services at Martin State Airports
 (MTN) Baltimore County
 ADPICS NO.: CO306578

ORIGINAL CONTRACT APPROVED: Item 4-M, DOT Agenda 04/06/11

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

CONTRACTOR: Bradley Technologies, Inc.
 T/A BTI Security
 Silver Spring, Maryland

MODIFICATION: Exercise Renewal Option No. 1 for a period of two (2) years from May 1, 2014 through April 30, 2016.

AMOUNT: \$182,977

ORIGINAL CONTRACT AMOUNT: \$248,913

REVISED CONTRACT AMOUNT: \$431,890

PERCENTAGE INCREASE: 74% (Renewal Option No. 1)

TERM: 5/01/11 – 4/30/14 (Original)
 5/01/14 – 4/30/16 (Renewal Option No. 1)

ORIGINAL MBE PARTICIPATION: 100%

REMARKS: This contract provides for furnishing of all trained uniformed personnel, equipment, uniforms, and a vehicle to provide security coverage at the various security posts at MTN. The revised amount includes a \$30,000 extra work allowance.

The extra work allowance is used for unforeseen work under this contract for short periods during emergencies and special events such as the Blue Angels Elite Navy Flight Demonstration.

ITEM: 5-M-OPT (Continued)**BPW – 03/19/14**

Although no MBE goal was established for this contract due to the single element of work, the Prime Contractor is a MDOT Certified MBE therefore the MBE participation is 100%. In addition the firm is a Certified Small Business Enterprise.

This action represents the exercising of a two (2) year renewal option with the contractor as provided for in the original contract.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESS: Yes

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

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$248,913	5/01/11- 4/30/14	4/6/11 – Item 4-M	
Renewal Option	\$182,977	5/01/14- 4/30/16		As provided for in original contract
Revised Amount	\$431,890			

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BPW – 03/19/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

EQUIPMENT CONTRACT

ITEM: 6-E

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAP6403548
 2015 International Dump Truck at Martin State Airport
 Baltimore County
 ADPICS NO.: MAP6464038

CONTRACT DESCRIPTION: This contract provides for the manufacture and delivery of two (2) International dump trucks.

AWARD: Beltway International, LLC
 Baltimore, MD

TERM: 03/20/14 - 03/19/15

AMOUNT: \$255,446

PROCUREMENT METHOD: Intergovernmental Cooperative Purchase

REMARKS: MAA will replace two (2) 1988 International dump trucks with two (2) 2015 International dump trucks. The existing trucks are twenty-six (26) years old and have exceeded their useful life and have proven a challenge to maintain due to the unavailability of parts and obsolete technology. One of the most important capital assets of the Martin State Airport is a fleet of reliable airfield maintenance and snow removal vehicles. Martin State Airport depends heavily on the performance capabilities of these vehicles when maintaining the airfield and conducting snow removal operations. In order to maximize airfield maintenance and snow removal capabilities and minimize risk of injuries and equipment failure, it is imperative that the dump trucks be equipped with the latest safety features and operating capabilities.

Through market research the MAA compared the base price for the 2015 International Dump Truck off of the Baltimore County, Maryland contract with a total price of \$127,723 each to a public bid by Village of Orlando Park, State of Illinois at a cost of \$178,999. By comparing the price to similar equipment, the price from Beltway International, LLC is considered fair and reasonable.

The Contract with Beltway International, LLC has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement method will allow MAA to realize savings in time and money in obtaining the dump trucks.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

RESIDENT BUSINESS: No

MD TAX CLEARANCE 14-0432-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW -3/19/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

EQUIPMENT CONTRACT

ITEM: 7-E

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAP6403541
 John Deere 644K Wheel Loader and John Deere 524K
 Wheel Loader at Martin State Airport
 Baltimore County
 ADPICS NO.: MAP6403541

CONTRACT DESCRIPTION: This contract provides for the manufacture and delivery of two (2) wheel loaders; one (1) John Deere 644K Wheel Loader and one (1) John Deere 524K Wheel Loader.

AWARDS: JESCO, Inc.
 South Plainfield, NJ

TERM: 03/20/14 - 03/19/15

AMOUNT: \$389,610

PROCUREMENT METHOD: Intergovernmental Cooperative Purchase

REMARKS: MAA will replace two (2) 1987 Trojan Front End Loaders with one (1) John Deere 644K Wheel Loader and one (1) John Deere 524K Wheel Loader. The twenty-seven (27) year old front end loaders have exceeded their useful life and have proven a challenge to maintain due to the unavailability of parts and obsolete technology. One of the most important capital assets of the Martin State Airport is a fleet of reliable airfield maintenance and snow removal equipment. Martin State Airport depends heavily on the performance capabilities of these vehicles when maintaining the airfield and conducting snow removal operations. In order to maximize the airfield maintenance and snow removal capabilities and minimize their risk of injuries it is imperative that the wheel loaders be equipped with the latest safety features and operating capabilities.

Through market research the MAA compared the base price for the John Deere 524K Wheel loader off of the Houston Galveston Area Council (H-GAC) Buy contract with a total price of \$147,271.04 to a public bid on October 21, 2013 by Carroll County Public Works Department, State of Georgia at a cost of \$158,251.00. The MAA compared the base price for the John Deere 644K wheel loader off of the (H-GAC) Buy contract with a total price of \$242,338.28 to a public bid by Skagit County, State of Washington at a cost of \$263,358.80. By comparing the price to similar equipment, the price from JESCO, Inc. is considered fair and reasonable.

The Contract with JESCO, Inc. has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement method will allow MAA to realize savings in time and money in obtaining the loaders.

ITEM: 7-E (Continued)**BPW – 3/19/14****FUND SOURCE:** 100% Special Funds Budgeted to MAA**APPROPRIATION CODE:** J06I0003**RESIDENT BUSINESS:** No**MD TAX CLEARANCE:** 14-0432-1110

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

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BPW – 03/19/14

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 8-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: \$6,517,791 (Original)
 \$6,501,585 (Renewal Option)
 \$13,019,376 Aggregate Amount

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 6.01%

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 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.

This Item was previously submitted and withdrawn as Item 6-M on the 3/5/14 DOT Agenda.

ITEM: 8-M (Continued)

BPW – 03/19/14

REVISED

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1797-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Heidi Tarleton – 410-767-3763
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BPW—03/19/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (Architectural and Engineering Services)

ITEM: 9 -AE-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: MTA-1078B
 Communications Engineering Services
 ADPICS NO.: CO304811

ORIGINAL CONTRACT APPROVED: Item 3-AE, DOT Agenda of 03/18/08

ORIGINAL PROCUREMENT METHOD: Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 1 provides for an increase in funds and also extends the contract term by eighteen-months to continue various on-going projects and to cover upcoming project tasks for the MTA's Office of Systems & Equipment Engineering Division.

CONTRACTOR: GL Communications, Inc.
 Gaithersburg, Maryland

AMOUNT: \$1,000,000

ORIGINAL CONTRACT AMOUNT: \$5,000,000

REVISED CONTRACT AMOUNT: \$6,000,000

PERCENTAGE INCREASE: 20% (Modification No. 1)

TERM: 03/24/09 – 03/23/14 (Original)
 03/23/14 – 09/23/15 (Modification No. 1)

ORIGINAL DBE PARTICIPATION: 100% (See Agency Remarks)

REMARKS: This contract provides Communications Engineering Services for MTA's projects related to radio and communications systems. The MTA is requesting this modification to increase the contract value by \$1,000,000 and to extend the contract term by eighteen (18) months.

This contract was originally estimated to solely provide consultant support to handle smaller radio and communications tasks. However, due to the urgent nature of additional unanticipated larger tasks which include the Metro Public Address/Light Emitting Diode Signs project (\$546K), the Metro Supervisory Control and Data Acquisition/Metro Fire and Security Management System project (\$585K), contract funds have been depleted at a much faster rate than anticipated.

ITEM: 9 -AE-MOD (Continued)**BPW – 03/19/14**

The increase in contract authority and time extension will allow for the continuation of numerous ongoing projects and various upcoming projects.

Specifically, the additional funding will support the following important projects:

• BUS-USA Project Construction Management Services	\$ 532,000
• Real-Time Information System Construction Management	\$ 168,000
• Update Standard Operating Procedures for TICC Upgrade	\$ 120,000
• ITS and Communications Systems Inspectors	<u>\$ 180,000</u>
Total	\$1,000,000

The MTA is also currently working on new procurements for Systems and Communications Engineering Services. MTA is presently evaluating Expressions of Interest received in order to establish a Reduced Candidate List for the Technical Phase and anticipate completing the procurement of the new contracts in April 2015. However, additional funding is required now to continue ongoing projects and initiate new ones.

The prime consultant, GL Communications, an MDOT certified DBE, committed to sub-contract out 7.5% of the contract value to a Certified DBE. GL Communications has performed all tasks under this contract to date. It has been confirmed by GL Communications and the MTA Contract Manager that Sidhu was not able to perform any of this work based on the types of tasks issued and the services required for implementing the tasks. However, GL Communications and Sidhu are currently working together to identify tasks that would require Sidhu's specific areas of expertise and the opportunity to meet the 7.5% DBE commitment.

FUND SOURCE:	Federal and Special Funds Budgeted to MTA
APPROPRIATION CODE:	J05H0105
RESIDENT BUSINESSES:	Yes

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$5,000,000	03/24/09 – 03/23/14	Item 3-AE, DOT Agenda 03/18/09	
Modification #1	\$1,000,000	03/23/14 – 09/23/15		Additional funds are required to continue various on-going and upcoming radio and communications project tasks.
Revised Amount	\$6,000,000			

Norie A. Calvert (410) 545-0433
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BPW – 03/19/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 10-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-09 C
 Highway Engineering Services, Statewide
 ADPICS NO.: SBCS1109C

CONTRACT DESCRIPTION: This is one (1) of eleven (11) open-end task order contracts to provide highway engineering services, statewide.

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

AWARD:

URS Corporation
 Hunt Valley, Maryland

Contract C

AMOUNT: \$10,900,000

TERM: March 20, 2014 – March 18, 2020

DBE PARTICIPATION: 25%

PROPOSALS:

	<u>Technical Proposal Rating (Max 781)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Wallace, Montgomery & Associates, LLP Hunt Valley, Maryland	440	1	Contract A BPW Approval on 02/19/14
Century Engineering, Inc. Hunt Valley, Maryland	430	2	Contract B BPW Approval on 02/19/14
URS Corporation Hunt Valley, Maryland	427	3	\$10,900,000 (Contract C)

ITEM: 10-AE (Continued)**BPW – 03/19/14**

	<u>Technical Proposal Rating (Max 781)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson, Inc. Sparks, Maryland	423	4	Contract D BPW Approval on 02/19/2014
Whitney, Bailey, Cox & Magnani, LLC / AECOM Technical Services, Inc. JV Baltimore, Maryland	413	5	Contract E
Brudis & Associates, Inc. Columbia, Maryland	410	6	Contract F
Gannett Fleming, Inc. / KCI Technologies, Inc. JV Baltimore, Maryland	407	7	Contract G
Jacobs Engineering Group, Inc. Baltimore, Maryland	405	8	Contract H
McCormick Taylor, Inc. Baltimore, Maryland	404	9	Contract I
Whitman, Requardt and Associates, LLP Baltimore, Maryland	396	10	Contract J
The Wilson T. Ballard Company Owings Mills, Maryland	391	11	Contract K
Stantec Consultant Services Inc. / Dewberry, Inc. JV Laurel, Maryland	384	12	N/A
Rummel, Klepper & Kahl, LLP Baltimore, Maryland	384	12	N/A
A.Morton Thomas and Associates, Inc. / Parson Transportation Group, Inc. JV Rockville, Maryland	383	13	N/A
STV, Inc. / PB Americas, Inc. JV Baltimore, Maryland	377	14	N/A
Urban Engineers, Inc. / Greenman-Pedersen Inc. / EBA Engineering, Inc. JV Baltimore, Maryland	356	15	N/A
HAKS Engineers, Inc. Baltimore, Maryland	247	16	N/A

ITEM: 10-AE (Continued)

BPW – 03/19/14

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of seventeen (17) engineering consultant firms submitted technical proposals for this project.

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

FUND SOURCE:	Federal and Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0101
RESIDENT BUSINESSES:	Yes
MD TAX CLEARANCE:	14-0342-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie A. Calvert (410) 545-0433
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BPW – 03/19/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 11- AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-08 B, D, E
 Aerial Photogrammetry and CADD Mapping
 Services, Statewide
 ADPICS NO.: SBCS1108B, SBCS1108D,
 SBCS1108E

CONTRACT DESCRIPTION: These are three (3) of five (5) open-end task order contracts to provide Aerial Photogrammetry and CADD Mapping Services, Statewide.

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

AWARD:

Axis Geospatial, Inc. /
 Johnson, Mirmiran & Thompson, Inc. JV Contract B
 Sparks, Maryland

GMR Aerial Surveys, Inc.
 dba Photo Science Contract D
 Chesapeake Beach, Maryland

Greenman-Pedersen, Inc. Contract E
 Annapolis Junction, Maryland

AMOUNT: \$2,000,000 each (\$6 Million Grand Total)

TERM: March 20, 2014 – March 18, 2019

DBE PARTICIPATION: 15% each

ITEM: 11-AE (Continued)**BPW – 03/19/14****PROPOSALS:**

	<u>Technical Proposal Rating (Max 601)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
KCI Technologies Inc. / Virginia Resource Mapping, Inc. JV Sparks, Maryland	439	1	Contract A BPW Approval on 02/19/14
Axis Geospatial, Inc. / Johnson, Mirmiran & Thompson, Inc., JV Sparks, Maryland	429	2	\$2,000,000 (Contract B)
Wallace, Montgomery & Associates, LLP Hunt Valley, Maryland	383	3	Contract C
GMR Aerial Surveys, Inc. dba Photo Science Chesapeake Beach, Maryland	378	4	\$2,000,000 (Contract D)
Greenman-Pedersen, Inc. Annapolis Junction, Maryland	377	5	\$2,000,000 (Contract E)
AeroMetric, Inc. / AB Consultants, Inc. Dulles, Virginia	369	6	N/A
Whitney, Bailey, Cox & Magnani, LLC / McKenzieSnyder, Inc. Baltimore, Maryland	361	7	N/A
Land & Mapping Services, LLC Clearfield, Pennsylvania	289	8	N/A
Aeroquest Optimal, Inc. Huntsville, Alabama	257	9	N/A
MA Engineering Consultants, Inc. Dulles, Virginia	239	10	N/A

REMARKS: Consultant shall provide helicopter and/or fixed wing aerial photogrammetric surveys (which may include supplemental ground surveys to establish horizontal and vertical control) to be used for the production of CADD design maps or digital orthophotogrammetric base mapping.

The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of ten (10) engineering consultant firms submitted technical proposals for this project.

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

ITEM: 11-AE (Continued)

BPW – 03/19/14

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

MD TAX CLEARANCE: Axis Geospatial, Inc.
 Johnson, Mirmiran & Thompson, Inc. JV 13-2494-1111
 GMR Aerial Surveys, Inc.
 dba Photo Science 13-2821-0111
 Greenman-Pedersen, Inc. 13-2730-1111

RESIDENT BUSINESSES: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie A. Calvert (410) 545-0433
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BPW – 03/19/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 12- AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-07 B, D, E
 Travel Forecasting Services, Statewide
 ADPICS NO.: SBCS1107B, SBCS1107D,
 SBCS1107E

CONTRACT DESCRIPTION: These are three (3) of five (5) open-end task order contracts to provide travel forecasting services, statewide.

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

AWARD:

Whitman, Requardt and Associates, LLP Contract B
 Baltimore, Maryland

Sabra, Wang & Associates, Inc. Contract D
 Columbia, Maryland

Rummel, Klepper & Kahl, LLP Contract E
 Baltimore, Maryland

AMOUNT: \$2,400,000 each (\$7.2 Million Grand Total)

TERM: March 20, 2014 – March 18, 2018

DBE PARTICIPATION: 23% each (Contracts B and E)
 25% (Contract D)

PROPOSALS:	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson, Inc. Sparks, Maryland	516	1	Contract A BPW Approval on 02/19/14
Whitman, Requardt & Associates, LLP Baltimore, Maryland	486	2	\$2,400,000 (Contract B)

ITEM: 12-AE (Continued)**BPW – 03/19/14**

	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Gannett Fleming, Inc. Baltimore, Maryland	486	3	Contract C BPW Approval on 02/19/14
Sabra, Wang & Associates, Inc. Columbia, Maryland	480	4	\$2,400,000 (Contract D)
Rummel, Klepper & Kahl, LLP Baltimore, Maryland	472	5	\$2,400,000 (Contract E)
Brudis & Associates, Inc. Columbia, Maryland	439	6	N/A
URS Corporation Hunt Valley, Maryland	435	7	N/A
Whitney, Bailey, Cox & Magnani, LLP Baltimore, Maryland	434	8	N/A
STV Incorporated Baltimore, Maryland	431	9	N/A
A. Morton Thomas and Associates, Inc. Baltimore, Maryland	425	10	N/A
PB Americas, Inc. Baltimore, Maryland	424	11	N/A
McCormick Taylor, Inc. Baltimore, Maryland	394	12	N/A
Stantec Consulting Services Inc. / Wilbur Smith & Associates, Inc. JV Baltimore, Maryland	388	13	N/A
AECOM Baltimore, Maryland	357	14	N/A
C&M Dallas, Texas	354	15	N/A

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

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

ITEM: 12-AE (Continued)**BPW – 03/19/14**

FUND SOURCE:	Federal and Special Funds Budgeted to SHA	
APPROPRIATION CODE:	J02B0101	
RESIDENT BUSINESSES:	Yes	
MD TAX CLEARANCE:	Whitman, Requardt and Associates, LLP	14-0344-1111
	Sabra, Wang & Associates, Inc.	14-0345-0111
	Rummel, Klepper & Kahl, LLP.	14-0346-1111

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

Norie A. Calvert (410) 545-0433
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BPW – 03/19/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 13- AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2010-03 B, D, E
 Subsurface Utility Designating, Locating & Plotting
 Services, Statewide
 ADPICS NO.: SBCS1003B, SBCS1003D,
 SBCS1003E

CONTRACT DESCRIPTION: These are three (3) of six (6) open-end task order contracts to provide subsurface utility designating, locating and plotting services, Statewide.

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

AWARD:

Rummel, Klepper & Kahl, LLP /
 AB Consultants, Inc. JV
 Baltimore, Maryland

Contract B

The Wilson T. Ballard Company
 Owings Mills, Maryland

Contract D

KCI Technologies, Inc.
 Sparks, Maryland

Contract E

AMOUNT: \$3,000,000 (\$9 Million Grand Total)

TERM: March 20, 2014 – March 18, 2019

DBE PARTICIPATION: 26% each

PROPOSALS:

	<u>Technical Proposal Rating (Max 590)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson, Inc. Sparks, Maryland	407	1	Contract A BPW Approval on 02/19/14
Rummel, Klepper & Kahl, LLP / AB Consultants, Inc. JV	379	2	\$3,000,000 (Contract B)
A. Morton Thomas and Associates, Inc. Rockville, Maryland	357	3	Contract C BPW Approval on 02/19/14

ITEM: 13-AE (Continued)**BPW – 03/19/14**

	<u>Technical Proposal Rating (Max 590)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
The Wilson T. Ballard Company Owings, Maryland	340	4	\$3,000,000 (Contract D)
KCI Technologies, Inc. Sparks, Maryland	339	5	\$3,000,000 (Contract E)
Inframap Corp Baltimore, Maryland	320	6	Contract F
TBE Group Richmond, Virginia	312	7	N/A
Safedig Hunt Valley, Maryland	312	8	N/A
So-Deep, Inc. Manassas, Virginia	294	9	N/A

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

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

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

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

MD TAX CLEARANCE:

Rummel, Klepper & Kahl, LLP /	
AB Consultants, Inc. JV	14-0101-1111
The Wilson T. Ballard Company	14-0373-1110
KCI Technologies, Inc.	14-0373-1110

RESIDENT BUSINESSES: Yes

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

John Thornton (410) 385-4850
jthornton@marylandports.com

BPW – 03/19/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

SERVICE CONTRACT

ITEM: 14-S

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 214019-S
 Retrofit 11 Crane Electrical System
 ADPICS NO.: P140028

CONTRACT DESCRIPTION: The contractor will retrofit the control system of Crane 11 (4621) located at Berth 13, in the Dundalk Marine Terminal.

AWARD: Nidec Avtron Automation Corporation
 Independence, OH

AMOUNT: \$397,881

TERM: Six (6) Months from Notice to Proceed

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

MBE PARTICIPATION: 0% (single element of work)

REMARKS: MPA advertised the solicitation on eMaryland Marketplace (eMM), which notified thirty-nine prospective bidders including Minority Business Enterprises, Maryland resident businesses, and Small Business Enterprises. MPA sent notice of the solicitation to the Governor's Office of Minority Affairs (GOMA), Choose Maryland, the MD Washington Minority Contractors Association, and the Maryland Minority Contractors Association. MPA also directly solicited four companies believed to have particular expertise in the work required to perform the contract. Only one company, Nidec Avtron Automation Corporation, submitted a bid.

MPA contacted prospective bidders to inquire why they did not submit a bid. Six companies responded, indicating the following reasons for not submitting a bid: not an electrical contractor; cable supplier only; too many other commitments; does not work on this brand of crane; fell through the cracks; and failed to register on eMaryland Marketplace in time to submit a bid as required. The retrofit work includes installation of two complete motor drive systems, a complete programmable logic controller system, and an advanced level diagnostic interface. MPA has determined the bid price to be fair and reasonable.

FUND SOURCE: 100% Special Funds Budgeted to MPA

ITEM: 14-S (continued)

BPW – 03/19/14

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-0032-1000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Donna DiCerbo - (410) 537-7814
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BPW – 03/19/14

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 15-M

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: 20140001
 FMT/BHT Sludge Debris

CONTRACT DESCRIPTION: This contract is to provide sludge debris removal for the Fort McHenry Tunnel and Baltimore Harbor Tunnel located in Baltimore City.

AWARD: Triumvirate Environmental Inc.
 Baltimore, Maryland

AMOUNT: \$951,250

TERM: Three (3) Years (Base) with
 One (1) Two (2) Year Renewal Option

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Triumvirate Environmental Inc. Baltimore, MD	\$ 951,250
A2Z Environmental Group, LLC Baltimore, MD	\$ 959,100
Environmental Recovery Berlin, MD	\$1,625,180

MBE PARTICIPATION: 0% (Single Element of Work)

REMARKS: This Solicitation was advertised on eMaryland Marketplace on November 22, 2013. Approximately One Hundred (100) firms received notification of this solicitation from eMaryland Marketplace. Three (3) responsive and responsible bids were received.

The scope of work consists of removing and disposing of liquids, sludge, and debris from various wet wells located at the Fort McHenry and Baltimore Harbor Tunnels, Baltimore City, Maryland.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-0234-0110

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Del Adams - 410-865-1204
dadams2@mdot.state.md.us

BPW – 03/19/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 16-RP MMC #13-8012

MARYLAND TRANSIT ADMINISTRATION: Owings Mills Town Center

EXPLANATION: In accordance with 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to grant 1.95acres ± of easements that are located in Baltimore County tax map 0067- parcels 504 and 505. The following easements: Forest Buffer, 100 year Flood Plain, Recreational Greenway and Drainage and Utility Easements, will be granted to Baltimore County, MD to support the Owings Mills Town Center, a Transit Oriented Development Project.

This will grant and convey unto the Grantee, its successors and assigns, exclusive easements in, on, over and through certain portions of the Grantor’s Property, all running with the land in perpetuity.

GRANTOR: State of Maryland, Maryland Transit Administration

GRANTEE: Baltimore County, Maryland

CONSIDERATION: \$0

NEGOTIATED CONSIDERATION: N/A

REMARKS: The Owings Mills Transit, LLC (OMT), is the developer for the 43 acre Owings Mills Metro Station Transit Oriented Development project (the Owings Mills TOD). This project is located in Owings Mills on either side of the existing metro station. The Easements are located within the property and TOD boundary that is under the conditions of the Master Development Agreement (MDA) approved by the Board of Public Works (BPW) on September 1, 2005 and its amendments.

The MDOT/MTA is requesting approval of the above mentioned Easements and Declaration of Protective Covenants, Conditions and Restrictions (Forest Buffer).

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

Del Adams - 410-865-1204
dadams2@mdot.state.md.us

BPW – 03/19/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 17-RP MMC #13-8012

MARYLAND TRANSIT ADMINISTRATION: Owings Mills Town Center

EXPLANATION: In accordance with 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is required of the proposed second amendment to the Master Development Agreement (MDA).

MDOT, Baltimore County, and Owings Mills Transit, LLC (OMT or Developer) have negotiated the terms of a proposed second amendment to the existing 2005 MDA, previously amended by that First Amendment to the MDA dated July 28, 2011, that governs the development of the Owings Mills Metro Station Transit Oriented Development project (the Owings Mills TOD or Project). The proposed second amendment to the MDA does not change the consideration or the financial commitment that either the County or MDOT have made to the Project. The proposed amendment also does not change the amount of revenue to be received by the State as defined in the MDA. Instead the second amendment to the MDA reflects that the second public garage (Garage #2) would be financed by use of Tax Increment Finance (TIF) Bonds issued by the Maryland Economic Development Corporation (MEDCO), adds new provisions and supplements existing provisions to better protect the State's interests and other revisions as necessary for the Developer to obtain private financing.

SPECIAL CONDITIONS: N/A

GRANTOR: State of Maryland, Maryland Transit Administration

GRANTEE: Owings Mills Transit, LLC (OMT)

CONSIDERATION: Terms and conditions to better protect the State's interests; e.g., defined allocation of commuter parking spaces in shared garages closest to the station entrance along with improved parking management techniques. See provided summaries for other terms and conditions.

NEGOTIATED CONSIDERATION: N/A

REMARKS: The MDOT/MTA is requesting approval of the proposed Amendment to the Owings Mill Transit Oriented Development Master Development Agreement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie A. Calvert 410-545-0433

ncalvert@sha.state.md.us

BPW – 03/19/14

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 18-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: See Attachment I
ADPICS NOS.: See Attachment

ORIGINAL CONTRACT APPROVED: See Attachment I

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services Act

MODIFICATION: This request is for a total of six (6) contract modifications. One (1) modification is for additional contract authority and five (5) modifications are for additional time and additional contract authority. The contracts in this modification that expire 06/01/2014 through 07/01/2015 require six (6) to twelve (12) month time extensions in order to complete new procurements. Other contract details are on the attached listing.

CONTRACTOR: See Attachment I

TERM: See Attachment I

AMOUNT: \$4,000,000

ORIGINAL CONTRACT AMOUNT: \$8,946,054

REVISED CONTRACT AMOUNT: \$17,546,054

PERCENTAGE INCREASE: See Attachment I

DBE PARTICIPATION: See Attachment I

REMARKS: State Highway Administration (SHA) is responsible for all Maryland numbered highways, with the exception of those within Baltimore city. This includes designing and building roadways, managing traffic safety programs, responding to emergencies including severe weather events, crashes and other incidents, and managing the federal-aid highway program. To facilitate this effort, contracts are procured with firms in the community who can provide expertise unavailable at SHA.

The requested time extensions and additional funds will allow SHA to continue to provide these critical services, which will be significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013.

ITEM: 18-AE-MOD (Continued)**BPW – 03/19/14****REVISED**

This modification request is for a total of six (6) contracts. One (1) modification is for additional contract authority and five (5) modifications are for additional time and additional contract authority. The six (6) contract modifications are needed in order to continue delivering these critical services until replacement contracts can be awarded. The original contracts were awarded with a term of four (4) to five (5) years and have expiration dates ranging from 06/01/2014 through 07/01/2015. The replacement contracts for the contracts listed in this modification request are in various stages of the procurement process. The replacement contracts anticipated dates of award are indicated in the attachment.

There are five (5) different consultants performing the work on these six (6) contracts. The consultants are providing functions that include, but are not limited to: Geotechnical Engineering Services (1); Field Inspection Services for Cleaning and Painting Existing Steel Bridges (2); Field Inspection, Evaluation and Management for Cleaning and Painting Steel Bridges (2); and Structural Analysis of Bridges for Overweight Vehicle Moves service contracts (1).

SHA is currently working with the Consultants to increase task assignments that have a low DBE Compliance rate.

FUND SOURCE: Federal and Special Budgeted to SHA

APPROP CODE: J02B0101

RESIDENT BUSINESSES: Yes

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

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

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase/ Previous Funding Increases	Revised Contract Amount	Mod % / Overall %	DBE Goal / DBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0605A CO306586	Schanbel Engineering LLC	12/01/2014		\$946,053.39	\$500,000 \$500,000	\$1,946,053.39	52.85% 105.70%	20% 13.12%	10/17/2007 2-AE	BCS 2011-06 Technical Stage December 2014	Statewide Geotechnical Engineering Services. Services are needed to provide preliminary and final engineering, investigations, construction support and emergency response for all capital projects which includes projects for Total Maximum Daily Load (TMDL) and as a result of THIA of 2013. Additional funding authority is needed in order for SHA to continue delivering these critical services until the replacement contracts can be awarded.

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase/ Previous Funding Increases	Revised Contract Amount	Mod % / Overall %	DBE Goal / DBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0702A CO306587	Stantec Consulting Services Inc.	08/01/2014	02/01/2015 6 months	\$2,000,000	\$750,000 \$1,750,000	\$4,500,000	37% 125%	12% 14.43%	12/12/2007 6-AE	BCS 2011-10 Technical Stage January 2015	Statewide Field Inspection Services for Cleaning and Painting Existing Steel Bridges.
SBCS0702B CO306588	Greenman- Pedersen, Inc.	08/01/2014	02/01/2015 6 months	\$2,000,000	\$750,000 \$1,750,000	\$4,500,000	37% 125%	12% 14.09%	12/12/2007 6-AE		Services are needed to continue providing statewide bridge painting inspection services supporting the \$12 million annual paint program. Additional time and funding authority is needed in order for SHA to continue delivering these critical services until the replacement contracts can be award.
ADPICS # /	Contractor	Current	Requested	Original	Requested	Revised	Mod % /	DBE Goal /	BPW /	Replacement	Description

Change Order #		Expiration Date	Time Extension	Amount	Funding Increase/ Previous Funding Increases	Contract Amount	Overall %	DBE Compliance	DOT Agenda	Contract / Current Stage / Anticipated Award	
SBCS0723A CO306589	Greenman-Pedersen, Inc.	06/01/2014	12/01/2014 6 months	\$500,000	\$150,000 \$300,000	\$950,000	30% 90%	0% 0%	06/25/2008 7-AE	BCS 2011-12 Technical Stage December 2014	Statewide Field Inspection, Evaluation and Management for Cleaning and Painting Steel Bridges. Services are needed to coating evaluation experts and inspection management for all statewide bridge cleaning and painting projects. Additional time and funding authority is needed in order for SHA to continue delivering these critical services until the replacement contracts can be award.
SBCS0723B CO306590	KTA-Tator, Inc.	07/01/2014	01/01/2015 6 months	\$500,000	\$150,000 \$300,000	\$950,000	30% 90%	0% 0%	07/16/2008 5-AE		

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase	Requested Funding Increase/ Previous Funding Increases	Mod % / Overall %	DBE Goal / DBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description ^{T4}
SBCS0908 CO306591	EBA Engineering, Inc.	07/01/2015	07/01/2016 12 months	\$3,000,000	\$1,700,000	\$4,700,000	56.67% 56.67%	15% 10.98%	07/07/2010 9-AE	BCS 2013-05 Pre- Advertisement Stage Summer 2016	Statewide Structural Analysis of Bridges for Overweight Vehicle Moves. Services are needed to provide escorts to monitor the movement of heavy and/or oversize loads. Services are needed to protect bridges from damage, prevent safety hazards to the general public and eliminate financial hardship for cargo owners due to delays. Additional time and funding authority is needed in order for SHA to continue delivering these critical services until the replacement contracts can be award.

Attachment I Summary:

Total Contract Modification Requests	6
Total Time Extension Only Contract Modification Requests	0
Total Additional Funds Only Contract Modification Requests	1
Total Time Extension and Additional Funds Contract Modification Requests	5
Original Contract Fund Totals	\$8,946,054
Total Additional Fund Request for all Contract Modification Requests	\$4,000,000
Revised Contract Amount Totals	\$17,546,054



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

March 19, 2014

	Pages
Construction	1 and 2
Maintenance	3 and 4
General Miscellaneous	5 thru 11
Real Property	12 thru 15
Leases	16 thru 18
Capital Grants and Loans	19 thru 43

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF TRANSPORTATION

MSP Commercial Vehicle Enforcement Division
SHA Motor Carrier Division
US Route 40 Pulaski Highway
Perryville, MD 21903

CONTRACT NO. AND TITLE

Project No. CR-001-130-003 (Re-Bid);
Construction of Workshop Building
ADPICS NO. 001B4400477

DESCRIPTION

Approval is requested for a contract that will consist of the demolition and removal of an existing workshop/office building and the construction of a new 2,800 sf wood framed workshop building for the SHA Motor Carrier Division in Perryville, MD.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Sorensen Construction, Inc. Queenstown, MD	\$641,725.00
C B Structures, Inc., New Holland, PA	\$689,872.00
JLN Construction Services, LLC, Baltimore, MD	\$715,005.00
Total Contracting, Inc., Beltsville, MD	\$913,550.00
Rich Moe Enterprises, LLC, Upper Marlboro, MD	\$1,026,056.00

AMOUNT

AWARD

Sorensen Construction, Inc.,
Queenstown, MD

AMOUNT

\$641,725.00

TERM

134 Days from Notice to Proceed

MBE PARTICIPATION

42.97% (7% African-American, 4% Asian-American sub-goals)

PERFORMANCE BOND

100% of Full Contract Amount

HIRING AGREEMENT ELIGIBLE

No

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.)

REMARKS

This project was advertised on *eMaryland Marketplace.com* on November 26, 2013 and the bids were opened on December 19, 2013 at 2:00 P.M. It was recorded that five (5) bids were received ranging from \$641,725.00 to \$1,026,056.00. The low bidder, Sorensen Construction, Inc., was determined to be a responsive and responsible bidder. They exceeded the MBE goal of 30% by achieving 42.97% MBE participation with 7% African American-owned and 4% Asian American-owned subgoals.

FUND SOURCES

SHA Fund 23

RESIDENT BUSINESS

Yes

MD TAX CLEARANCE

13-3233-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M

MARYLAND MILITARY DEPARTMENT

Camp Fretterd Military Reservation
Reisterstown, MD

CONTRACT NO. AND TITLE

Project No. 001IT819393;
Armed Uniformed Guard Service
ADPICS NO: 001B4400462

CONTRACT DESCRIPTION

Approval is requested for a contract to provide armed uniformed guard services at the Maryland Military Department's Camp Fretterd Military Reservation located at 5501 Rue St Lo Drive, Reisterstown, Maryland 21136 for a period of three (3) years.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Base Bid

G4S Secure Solutions (USA) Inc., Linthicum, MD	\$1,819,632.96
All County Investigation & Security Agency Ellicott City, MD	\$1,868,795.28
Amazing Security & Investigations, LLC College Park, MD	\$1,891,612.80
Affirmative Tactical Force, Temple Hills, MD	\$1,894,032.00
Admiral Security Services, Baltimore, MD	\$1,901,909.88
Bodyguard PLUS Inc., Catonsville, MD	\$2,523,420.00

AWARD

G4S Secure Solutions (USA) Inc.
Linthicum, MD

TERM

3/30/2014 – 3/29/2017

AMOUNT

\$1,819,632.96 (3 years)

MBE PARTICIPATION

30%

HIRING AGREEMENT ELIGIBLE

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M (Cont.)

REMARKS

The solicitation for Armed Uniformed Guard Service was advertised on *eMaryland Marketplace.com* and the DGS Bid Board January 14, 2014 and procured with a Minority Business Enterprise (MBE) goal of 30%.

Three hundred forty-six (346) potential Bidders were notified and 9 priced bids were received on the bid opening date of February 3, 2014.

Three Bidders were deemed not susceptible of being solicited for award for the following reasons: One bidder did not provide the requested experience needed to perform the contract. Two bidders failed to accurately complete the required MDOT Certified MBE Utilization and Fair Solicitation Affidavit and deemed non-responsive.

G4S Secure Solutions (USA) Inc. is recommended for award in the amount of \$1,819,632.96. G4S Secure Solutions (USA) Inc. has provided the MDOT Certified MBE Utilization and Fair Solicitation Affidavit form accurately completed, the required Mandatory Affidavits, and has shown that they have the necessary experience to perform armed guard services. G4S Secure Solutions (USA) Inc. been determined to be responsible and their bid responsive.

FUND SOURCE

Using Agency Operating Funds
D50 14 33055 5 0823
D50 15 33055 5 0823
D50 16 33055 5 0823
D50 17 33055 5 0823

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO

14-0242-1111

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 3-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 \$48,970.00 (1 item).

Department of the Military

Dundalk Readiness Center
Baltimore County

DESCRIPTION

Construction schedule review and analysis for the Dundalk Readiness Center addition and renovation.

REMARKS

This Project is to conduct a construction schedule review and analysis for the Dundalk Readiness Center addition and renovation. The Indefinite Quantity Contract (IQC) DGS-11-018-IQC was developed for DGS to provide architectural and engineering services for construction scheduling and claims analysis for multiple construction projects. Under this agreement, individual contract awards may not exceed \$200,000.00. Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed \$500,000.00.

CONTRACT NO. & TITLE

Project No. M-591-141-004;
CPM Scheduling Analysis for Dundalk Readiness Center Addition and Renovation
Baltimore County, MD

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

Hill International
Washington, DC

AMOUNT

\$48,970.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 3-GM (Cont.)

FUND SOURCE

\$48,970 Item 011 MCCBL 2012

~~\$12,242.50-MCCBL-2012~~Item 011 (Provide funds for land acquisition, design and construction of alterations and an addition to the Dundalk Readiness Center-Baltimore County) (25% State)

~~\$36,727.50 CA 2013 Item 002~~
~~(75% Federal)-~~

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Martin O'Malley
Governor

Anthony G. Brown
Lt. Governor



for record

Alvin C. Collins
Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

June 25, 2014

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

SUBJECT: Changes to the March 19, 2014 Board of Public Works Action Agenda

Dear Ms. McDonald:

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

<u>BPW March 19, 2014</u>	FROM:\$	12,242.50 - Item 011 MCCBL 2012
Item 3-M		36,727.50 - Item 002 CA 2013
Pages 5 -6		
Department of Military		
Dundalk Readiness Center		
	TO: \$	48,970.00 - Item 011 MCCBL 2012

Reason: Federal Funds are not applicable for this contract.

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

Sincerely yours,

Alvin C. Collins
Secretary

cc: The Honorable Martin O'Malley
The Honorable Peter Franchot
The Honorable Nancy K. Kopp

RECEIVED
2014 JUN 30 AM 11:56
BOARD OF PUBLIC WORKS

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. 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 \$5,435.91 (1 item).

Department of Natural Resources

The fund sources for this particular item will be designated as :
MCCBL 2013/Item 015 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

Patapsco State Park
Catonsville, MD (Baltimore County)

DESCRIPTION

This project is to remove, dispose of and replace one main panel box, one main circuit breaker and thirty circuit breakers. Test electric system for proper operation.

CONTRACT NO. & TITLE

Project No. P-020-146-010;
Replace Main Breaker Panel

PROCUREMENT METHOD

Small Procurement

AWARD

Intelect Corporation
Baltimore, MD

AMOUNT

\$5,435.91

FUND SOURCE

MCCBL 2013/Item 015

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

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, Board of Public Works approval is requested for the following construction inspection expenditures related to the capital improvement project identified below:

Project Description

Amount

Fund Source

Project No. : F-024-140-010
 Inspection Services to Construct
 Ocean City Dune Vegetation
 & Maintenance
 Ocean City, MD

\$13,212.43

POS 386 FY05
 Ocean City Funds

\$13,212.43

Total

REMARKS

This is an anticipated amount for construction inspection services, subject to necessary extensions, in the event the construction takes longer than expected to complete. Construction inspection services are required to ensure compliance with the requirements of the construction contract.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISÉ

ITEM	7-GM
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DEPARTMENT OF GENERAL SERVICES *State Procurement Regulations*

Recommendation That the Department of General Services proposes amendments to COMAR Title 21, State procurement regulations

Background Current Title 21 regulations require agencies to purchase commodities from DGS Statewide contracts unless:

- A commodity can be purchased from another vendor at a lower total cost; and
- The price of the individual purchase does not exceed \$1,000.00. The annual maximum for each agency to purchase commodities outside Statewide contracts is \$5,000.00.

The regulatory proposal expands agency opportunities to purchase outside Statewide contracts by:

- Authorizing agencies to purchase commodities off local cooperative purchasing agreements; and
- Doubling the annual maximum for each agency from \$5,000.00 to \$10,000.00.

The Department anticipates that giving agencies greater purchasing discretion will increase opportunities for small and local businesses to participate in State commodity procurements.

Authority Subject to the approval of the Board of Public Works, primary procurement agencies may adopt Title 21 regulations to carry out procurements under their control. *State Finance and Procurement Article, §12-108(b)*. The Procurement Advisory Council recommended approval of the proposal at its quarterly meeting on February 20, 2014.

Proposal

COMAR 21.01.02.01B Definitions

(52-1) Local Jurisdiction

“Local Jurisdiction” means a county or a government entity which:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

GENERAL MISCELLANEOUS

ITEM 7-GM (Cont.)

- (a) *Is a unit of government responsible for an area situated solely within a single county;*
- (b) *Has a governing body elected independently of the county government;*
- (c) *Is financed with revenues secured in whole or in part from special taxes or assessments levied on real property situated within the area;*
- (d) *Performs municipal services for the residents of the area; and*
- (e) *Was not created for a limited or special purposes.*

COMAR 21.02.05.04A Commodity Procurements

(4) Scheduled Purchase Items and Contract Items Supersede any Exempt or Delegated Procurement.

The Department operates a regularly scheduled purchase program through which a using agency may plan and order needed commodities. The Department also develops term contracts for various commodities. ***Except for purchases off a local jurisdiction, intergovernmental cooperative purchasing agreement,*** a using agency may not purchase from an alternate source an item which is available through the regularly scheduled purchase program or an item which is available through a term requirements or indefinite quantity contract except where an item can be purchased from another vendor when the total cost is less than that of the item on a schedule resulting from an intergovernmental agreement and the price of the purchase does not exceed \$1,000.00. A written determination shall be made that compares all elements of cost demonstrating the lower cost. Additionally, the total cost per year for all items purchased from an alternate vendor(s) may not exceed [\$5,000.00] ***\$10,000.00*** for each agency.

Action

Approval of this Item authorizes submission of the regulatory proposal to the AELR Committee and subsequent publication for public comment in the *Maryland Register*.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 8-RP (Cont.)

2. The Department of Natural Resources recommends approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 9-RP

DEPARTMENT OF GENERAL SERVICES

Matapeake Project
 5.035 acres +/- unimproved
 Queen Anne's County
 DGS File: 00-3660

REFERENCE

Approval is requested for the assignment of the Contract of Sale between The County Commissioners of Queen Anne's County, Seller and Penguin Ventures, LLC, Purchaser, for the property known as Proposed Lot 7, containing 5.035 acres, a Phase 2 Matapeake property, for \$377,625.00, which contract was previously approved by the Board of Public Works on December 18, 2013 as Item 8-RP, and the extension of the date of settlement as set forth in the contract. The contract is to be assigned to TJP, LLC and settlement is to be extended to April 30, 2014.

Approval is also requested for a partial release of reversionary interest for the sale of Proposed Lot 7 to TJP, LLC and for authorization for the Department of General Services (DGS) to execute on behalf of the Board of Public Works (BPW) a document entitled Approval of Sale and Partial Release of Reversionary Interest. Per the prior deed restriction and Revenue Sharing Agreement, all productive use agreements, transfers, sales or disposals of the Matapeake property by Queen Anne's County, require the consent of the Board of Public Works. All legal documents are subject to the review and approval by the Attorney General's office for form and legal sufficiency.

Reference is made to prior approvals by the Board of Public Works, regarding the Matapeake property: Item 11-RP approved on 11/27/96 for the sale of 55 +/- acres of land and improvements to Queen Anne's County; Item 24-RP Supplemental approved on 6/15/05 for the lease of Matapeake property to Marsh Enterprises, Inc.; Item 29-RP Supplemental approved on 12/12/07 for the 1st Extension of Reversionary Interest (extended to 12/31/10); Item 21-RP Supplemental approved on 10/6/10 for an Amendment to Revenue Sharing Agreement and 2nd Extension of Reversionary Interest (extended to 12/31/15); item 9-RP approved on 12/5/12 for a 2nd Amendment to Revenue Sharing Agreement for the sale of a portion of the Phase 1 property contemplated in the 1st Amendment to Revenue Sharing Agreement; item 11-RP approved on 7/3/13 for the sale of one parcel of Phase 1 property to KRM Development Corporation and one parcel of Phase 2 property to Chesapeake Wiper & Supply, Inc.; item 35-RP Supplemental approved on 11/20/13 for the revised sale of Phase 2 property to TMP Ventures, LLC and authorization for release; and item 8-RP approved on 12/18/13 for the sale of proposed Lot 7 to Penguin Ventures, LLC, and authorization for release.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 10-LT

OFFICE OF ADMINISTRATIVE HEARINGS Kensington, MD
(Montgomery County)

Landlord/Owner Knowles Associates, LLC
1700 Rockville Pike, Suite 340
Rockville, MD 20852

Property Location 10400 Connecticut Ave.
Kensington, MD 20895

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	730
<u>Duration</u>	10 Year	<u>Effective</u>	4/1/2014		
<u>Annual Rent</u>	\$15,876.00 (average)	<u>Square Foot Rate</u>	\$21.75 (average)		
<u>Annual Parking Rent</u>	\$1,320				

Utilities Responsibility Landlord
Custodial Responsibility Landlord

Previous Board Action(s) N/A

<u>Fund Source</u>	72% Reimbursable Funds	D99A11 – 1301 - 20009
	28% Special Funds	D99A11 – 1301 - 20346

Special Conditions

- The lease contains escalations for pass thru costs for janitorial and utility services over a base year.
- The lease provides for two (2) covered parking spaces at the rate of \$55 per space per month.

Remarks

- This space will be utilized to conduct administrative hearings in Montgomery County in accordance with the Annotated Code of Maryland, State Government Article, Administrative Procedures Act. The Office provides an impartial hearing process for all contested State agency actions.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 10-LT (Cont.)

2. The rental rate is \$20.71 per net usable square foot for years 1-5 and increases \$22.78 per net usable square foot for years 6-10, resulting in an average annual rental rate of \$21.75 per net usable square foot over the term of the lease
3. The lease contains a termination for convenience clause.
4. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 11-LT-OPT

DEPARTMENT OF ASSESSMENTS & TAXATION

Oakland, MD (Garrett County)

Landlord

Garrett County Commissioners
 203 South 4th St.
 Oakland, MD 21550

Property Location

203 South 4th St., Suite 106
 Oakland, MD 21550

Space Type Office

Duration 5 Years

Annual Rent \$36,605.76

Lease Type Renewal

Effective 4/1/2014

Square Foot Rate \$16.32

Previous Square Foot Rate \$16.32

Square Feet 2,243

Utilities Responsibility

Landlord

Custodial Responsibility

Landlord

Previous Board Action(s)

12/12/1984 – 53-L; 9/20/1989 – 19-L; 07/26/1995 – 15-L;
 2/21/2001 – 14-L; 3/15/2006 – 7-L; 12/21/2011 – 12-LT-OPT;
 11/14/2012 – 21-LT-OPT

Fund Source

E50C00.02 1301 26112 100% General Funds

Special Conditions

five (5) years.

The lease contains one (1) option to renew for a term of

Remarks

1. This space has been used since 1985 as the Garrett County assessment office. The assessment office is responsible for assessing all real property in Garrett County as well as assisting home and business owners in the assessment appeal process.
2. The lease contains a termination for convenience clause.

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 12-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

Board of Trustees of Union Bethel A.M.E. Church (Prince George's County)

Bethel Recreation Center

“For the planning, design, construction, and capital equipping of the Bethel Senior Facilities, including installation of a sewer pipeline.”

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (MISC-Chapter 424, Acts of 2013)
DGS Item 050, (SL-033-130-038)*

MATCHING FUND No match. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2015.

BACKGROUND

Total Project	\$325,000.00
13-050 (This Action)	\$100,000.00
Local Cost	\$225,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 13-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant.

Board of Directors of University of Maryland Charles Regional Health, Inc. (formerly Civista Health, Inc.) (Charles County)

Civista Health System Emergency Generation

“For the planning, design, construction, renovation, and capital equipping of an emergency generator back-up power system at the Civista Medical Center.”

\$250,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013)
DGS Item 043, (SL-024-130-038)*

MATCHING FUND No match is required. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2015.

BACKGROUND

Total Project	\$ 250,000.00
13-043 (This Action)	\$ 250,000.00
Local Cost	\$ 0

REMARKS

- (1) The grant agreement has been modified by revising the Grantee to Board of Directors of University of Maryland Charles Regional Health, Inc. (formerly Civista Health, Inc.); and to include University of Maryland Medical System Corporation as “Beneficiary” throughout the document.
- (2) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (4) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CAPITAL GRANTS AND LOANS

ITEM 14-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Directors of Shore Up!, Inc. (Talbot County)

Easton Head Start Center

“For the design, construction, and capital equipping of the Easton Head Start Center.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI-Chapter 424, Acts of 2013),
DGS Item G103*

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LHI-Chapter 424, Acts of 2013),
DGS Item G167 (SL-001-120-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of Shore Up!, Inc. has submitted evidence that it has a loan in the amount of \$661,255.00 to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$2,087,707.00
13-G103 (This Action)	\$ 50,000.00
13-G167 (This Action)	\$ 100,000.00
12-G142 (Prior Action)	\$ 250,000.00
Local Cost	\$1,687,707.00

(Prior Action: 10/17/12 Agenda, Item 19-CGL)

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CAPITAL GRANTS AND LOANS

ITEM 14-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Trustees of the Muslim Community Center, Inc. (Montgomery County)
Muslim Community Center
“For the planning, design, and construction of the Muslim Community Center,
located in Silver Spring.”

\$125,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LSI - Chapter 444, Acts of 2012)
DGS Item G072

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012)
DGS Item G125 (SL-049-120-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Muslim Community Center, Inc. has submitted evidence that it has \$677,674.14 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$ 450,000.00
12-G072 (This Action)	\$ 125,000.00
12-G125 (This Action)	\$ 100,000.00
Local Cost	\$ 225,000.00

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the Olney Theatre Center for the Arts, Inc.
(Montgomery County)*

Olney Theatre Center

*“For the construction, repair, renovation, reconstruction, and capital equipping of the
Olney Theatre Center.”*

\$125,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LHI - Chapter 424, Acts of 2013)

DGS Item G144

SL-013-060-038

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Olney Theatre Center for the Arts, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 2001 Olney Sandy Spring Road in Olney and approved a value of \$8,310,000.00 to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$16,596,000.00
13-G144 (This Action)	\$ 125,000.00 (Match)
11-G072 (Prior Action)	\$ 150,000.00 (Match)
09-G122 (Prior Action)	\$ 150,000.00 (Match)
06-030 (Prior Action)	\$ 250,000.00 (Non-Match)
05-043 (Prior Action)	\$ 575,000.00 (Non-Match)
05-G110 (Prior Action)	\$ 175,000.00 (Match)
02-147 (Prior Action)	\$ 500,000.00 (Non-Match)
01-000 (Prior Action)	\$ 250,000.00 (Match)
00-050 (Prior Action)	\$ 1,500,000.00 (Non-Match)
98-028 (Prior Action)	\$ 1,500,000.00 (Match)
98-000 (Prior Action)	\$ 475,000.00 (Match)
96-000 (Prior Action)	\$ 250,000.00 (Match)
Local Cost	\$10,696,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL (Cont.)

(Prior Actions: 5/15/13 Agenda, Item 29-CGL; 3/24/10 Agenda, Item 20-CGL; 9/20/06 Agenda, Item 16-CGL; 9/21/05 Agenda, Item 28-CGL; 2/19/03 Agenda, Item 12-CGL; 3/13/02 Agenda, Item 31-CGL; 2/17/01 Agenda, Item 12-CGL; 4/5/00 Agenda, Item 10-CGL; 8/27/97 Agenda, Item 63-CGL)

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of the Comptroller may not disburse State funds until after the Office of 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 17-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

County Executive and County Council of Harford County (Harford County)

Ripken Stadium Improvements

“For the design, construction, renovation, and capital equipping of improvements to Ripken Stadium.”

\$450,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (MISC-Chapter 424, Acts of 2013)
DGS Item 046, (SL-029-130-038)*

MATCHING FUND No match. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2015.

BACKGROUND

Total Project	\$450,000.00
13-046 (This Action)	\$450,000.00
Local Cost	\$ 0

REMARKS

(1) The grant agreement has been modified to include the City of Aberdeen, Maryland as “Beneficiary” throughout the document; and Indemnification: *To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee...*

(2) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL

(4) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Trustees of the Sandy Spring Museum, Inc. (Montgomery County)

Sandy Spring Museum

“For the planning, repair, and capital equipping of the Sandy Spring Museum, located in Sandy Spring.”

\$65,000.00

Maryland Consolidated Capital Bond Loan of 2010 (LSI - Chapter 483, Acts of 2010; as amended by Chapter 639, Acts of 2012; and Chapter 430, Acts of 2013) DGS Item G068 (SL-037-100-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Sandy Spring Museum, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$88,023.48 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Trustees of the Sandy Spring Museum, Inc. \$23,023.48 for eligible expenditures.

BACKGROUND

Total Project	\$360,574.34
10-G068 (This Action)	\$ 65,000.00
10-G138 (Prior Action)	\$ 35,000.00
Local Cost	\$260,574.34
(Prior Action: 9/7/11 Agenda, Item 26-CGL)	

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL (Cont.)

FUND SOURCE

\$210,363.00. This includes \$209,563.00 for acquisition and \$800.00 for appraisals.
 \$52,591.00 (25%) Cornerstone
 Montgomery, Inc. Montgomery County's
 Dept. of Housing/Community Affairs
 \$157,772.00 (75%) – State MCCBL 2010

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

RECOMMENDATION That the Board of Public Works enter into grant agreements for the following grants:

Board of Education of Anne Arundel County (Anne Arundel County)

Annapolis High School

“For the design and construction of athletic facilities improvements at Annapolis High School.”

\$2,500,000.00

Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013)
DGS Item 028

“For the construction of stadium improvements at Annapolis High School.”

\$2,000,000.00

Maryland Consolidated Capital Bond Loan of 2012 (MISC - Chapter 444, Acts of 2012)
DGS Item 024; (SL-018-110-038)

MATCHING FUND No match required. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2014 for the 2012 grant and no later than June 1, 2015 for the 2013 grant.

BACKGROUND

Total Project	\$4,900,000.00
13-028 (This Action)	\$2,500,000.00
12-024 (This Action)	\$2,000,000.00
11-023 (Prior Action)	\$ 400,000.00
Local Cost	\$ -0-

(Prior Action: 1/25/12, Item 13-CGL)

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article*, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL(Cont.)

(3) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

RECOMMENDATION That the Board of Public Works ... enter into grant agreements for the following grants:

Mayor & City Council of the City of Baltimore

East Baltimore Biotechnology Park

“For planning, design, and construction of site improvements in the East Baltimore Biotechnology Park.” (Baltimore City)”

\$1,350,000.00

Capital Appropriations (Chapter 423, Acts of 2013)

DGS Item 003 (CA14)

East Baltimore Biotechnology Park

“To assist in funding property acquisition, demolition, and site improvements in the East Baltimore Biotechnology Park, located in Baltimore City.” (Baltimore City)”

\$5,000,000.00

Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013)

DGS Item 030

(SL-021-020-038)

MATCHING FUND No match. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2015.

BACKGROUND

Total Project	\$993,100,000.00
13-003 (This Action)	\$ 1,350,000.00
13-030 (This Action)	\$ 5,000,000.00
11-G002/131 (Prior Action)	\$ 2,500,000.00
10-G002/130 (Prior Action)	\$ 5,000,000.00
09-G002/136 (Prior Action)	\$ 5,000,000.00
08-G002/130 (Prior Action)	\$ 5,000,000.00
07-G003/144 (Prior Action)	\$ 5,000,000.00
06-009 (Prior Action)	\$ 5,000,000.00
05-G058/178 (Prior Action)	\$ 4,000,000.00
04-G040/097 (Prior Action)	\$ 4,500,000.00
02-003 (Prior Action)	\$ 2,000,000.00
Local Cost	\$948,750,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont.)

(Prior Actions: 6/15/13 Agenda, Item 21-CGL; 6/6/12 Agenda, Item 11-CGL; 9/1/10 Agenda, Item 41-CGL; 11/20/02 Agenda, Item 9-CGL (non-match); 10/5/05 Agenda, Item 17-CGL; 8/30/06 Agenda, Item 24-CGL; 3/21/07 Agenda, Item 16-CGL (non-match); 1/30/08 Agenda, Item 17-CGL.B.; 2/27/08 Agenda, Item 16-CGL Supplemental; 4/1/09 Agenda, Item 20-CGL)

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

*Board of Directors of the House of the Good Shepherd of the City of Baltimore
(Baltimore County)*

Good Shepherd Center Cooling Tower

*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Good Shepherd Center.”*

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013),
DGS Item G061*

\$20,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LHI - Chapter 424, Acts of 2013),
DGS Item G125
(SL-035-130-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the House of the Good Shepherd of the City of Baltimore has submitted evidence in the form of canceled checks and invoices that it has \$222,048.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the House of the Good Shepherd of the City of Baltimore \$70,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$535,000.00
13-G061 (This Action)	\$ 50,000.00
13-G125 (This Action)	\$ 20,000.00
Local Cost	\$465,000.00

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Denton Development Corporation and the Mayor and Town Council of Denton (Caroline County)

The Wharves at Choptank Crossing Heritage and Welcome Center

“For the construction of the Wharves at Choptank Crossing Heritage and Welcome Center, located in Denton.”

\$165,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LSI - Chapter 444, Acts of 2012)

DGS Item G058

(SL-050-120-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of the Denton Development Corporation and the Mayor and Town Council of Denton have submitted evidence that they have received federal funds from the Transportation Enhancement Program (TEP) in the amount of \$976,090.00 to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$ 1,141,090.00
12-G058 (This Action)	\$ 165,000.00
Local Cost	\$ 976,090.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

*Mayor and City Commissioners of the City of District Heights
(Prince George's County)*

City of District Heights Senior Day Facility Expansion

“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the City of District Heights Senior Day Facility.”

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)
DGS Item G093*

\$150,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LHI - Chapter 424, Acts of 2013)
DGS Item G155 (SL-034-130-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Mayor and City Commissioners of the City of District Heights have submitted evidence that they have allocated \$250,000.00 in their Fiscal Year 2014 budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$ 1,545,000.00
13-G093 (This Action)	\$ 100,000.00
13-G155 (This Action)	\$ 150,000.00
Local Cost	\$ 1,295,000.00

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL (Cont.)

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

REVISED

CAPTIAL GRANTS AND LOANS

ITEM 25-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

<u>NAME OF GRANTEE</u>	Dimensions Health Corporation d/b/a Dimensions Healthcare System 3001 Hospital Drive Cheverly, MD 20785
<u>PROJECT TITLE</u>	Site Acquisition and Design Services for: Regional Medical Center (Prince George's County) Boulevard at the Capital Center Largo, MD 20774
<u>DESCRIPTION</u>	Approval is requested for a State grant of \$15,000,000.00 to Dimensions Health Corporation d/b/a Dimensions Healthcare System to begin site acquisition and design services for the new Regional Medical Center of Prince George's County.
<u>FUND SOURCE</u>	\$15,000,000.00 Prince George's Health System Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013)
<u>MATCHING FUNDS</u>	No match required.

REMARKS The MCCBL of 2013, Chapter 424 (Enabling Act) authorizes the Department of Health and Mental Hygiene (DHMH) to provide a grant of \$20,000,000.00 for the purpose of site acquisition, design, construction, and equipping of a new Regional Medical Center in Prince George's County. The Enabling Act specifically authorizes "[t]he Department [to] provide a grant to the owner/operator of the [Prince George's County] Regional Medical Center." The Regional Medical Center is a prospective hospital or related institution that the Grantee intends to construct on a parcel of land to be purchased by the Grantee in Largo (Prince George's County), Maryland. Dimensions Health Corporation d/b/a Dimensions Healthcare System has applied to the Maryland Health Care Commission (MHCC) for a Certificate of Need (CON) to operate a hospital or related institution at the Largo site and has applied for the Grant. Upon approval of this grant the CON and the DHMH Capital Grant Agreement, the Department will disburse, and the Grantee is prepared to expend, the Grant funds for the site acquisition, design, construction and equipping of the Regional Medical Center.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CAPTIAL GRANTS AND LOANS

ITEM 25-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 \$15,000,000.00 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.

The Grantee intends to apply for an additional grant of five million dollars (\$5,000,000.00), pursuant to the Enabling Act, following approval by the budget committees of a Memorandum of Understanding between the new Prince George’s County Regional Health System (PGHS), the University of Maryland, College Park (UMCP), and the University of Maryland, Baltimore (UMB) as required by the Enabling Act.

Note: This item previously appeared on the DGS/BPW Agenda on 3-5-2014 as Item 10-CGL and was withdrawn.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION