

BOARD OF PUBLIC WORKS
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MAY 28, 2014

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**BOARD OF PUBLIC WORKS
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May 28, 2014**

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

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

Recommendation: That the Board of Public Works approves funding a total of 27 individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$609,542.

Agreement	Recipient	County	Amount \$
AT-2014-3048	Albright Farms, Inc	Baltimore	73,942
AT-2014-3049	Albright Farms, Inc	Baltimore	34,900
AT-2014-3058	Mackie Farms	Cecil	18,200
MP-2014-2961	Thomas Garnett	Frederick	16,400
MP-2014-2989	Harriett M. Crosby	Frederick	1,100
MP-2014-2990	Harriett M. Crosby	Frederick	24,100
MP-2014-2991	Harriett M. Crosby	Frederick	10,500
MP-2014-3026	David T. Pyle	Carroll	45,800
MP-2014-3031	Randy L. Bachtel	Carroll	15,800
MP-2014-3045	Jeffrey A. Engel	Carroll	7,000
MP-2014-3046	Jeffrey A. Engel	Carroll	4,700
MP-2014-3047	Matthew Hoff	Carroll	200,000
MP-2014-3050	Sandaway, LLC	Carroll	7,400
MP-2014-3051	Roger O. C. Knight	Carroll	1,400
MP-2014-3052	Roger O. C. Knight	Carroll	1,900
MP-2014-3054	Randy D. Sowers	Frederick	15,200
MP-2014-3055	Randy D. Sowers	Frederick	7,000
MP-2014-3056	Randy D. Sowers	Frederick	10,400
MP-2014-3057	Randy D. Sowers	Frederick	7,400
NW-2014-3029	Robert L. Dean	Dorchester	1,400
NW-2014-3036-B	Larry F. Nagel	Caroline	28,000
PB-2014-3032	Glenn I. Rash	Carroll	7,300
PR-2014-3038-B	Charles A. West	Wicomico	35,000
RS-2014-3028	Keith R. Siegman	Carroll	5,900
RS-2014-3040	Stephen T. Pieper	Baltimore	12,600
RS-2014-3041	Stephen T. Pieper	Baltimore	10,900
UP-2014-3037	Debaugh Farms	Washington	5,300

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1. DEPARTMENT OF AGRICULTURE (cont'd)

Fund Source: *MCCBL of 2013/Item 13106*: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 28, 2014**

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

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

Recommendation: That the Board of Public Works approves **additional** funding of 1 individual grant under the Maryland Agricultural Cost-Share Program. Total submission amount: \$1,418.83

Agreement #	Recipient	County	Amount \$
MP-2012-2462	Harry B. Gamble	Frederick	1,418.83

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

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ACTION AGENDA
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*Contact: Sheila McDonald
Sheila.McDonald@maryland.gov
Robert Clark
Robert.Clark@annapolis.org*

3. BOARD OF PUBLIC WORKS

Historic Annapolis

Dedication of 1 Martin Street, Annapolis in Honor of the Campbell Family

Recommendation: Historic Annapolis recommends that the Board of Public Works approve dedicating the State-owned 1 Martin Street building in Annapolis in honor of the contributions of the Campbell Family and authorize the placement of a recognition plaque on the building.

Background: Historic Annapolis is a non-profit organization whose mission is to champion historic preservation in Annapolis. The Board of Public Works has entrusted Historic Annapolis with the preservation, operation, and maintenance of ten historic State-owned buildings in Annapolis. The State has leased the properties to Historic Annapolis for more than thirty years; the current lease expires in 2031 (with two 30-year renewal terms available). See DGS Item 8-L (3/7/2001). In consideration for Historic Annapolis's stewardship of these State treasures, the Board of Public Works grants operating funds to the organization each year. See, e.g., Sec. Item 4 (6/12/2013).

One Martin Street, a State-owned facility adjacent to the William Paca Garden, was built in the 1970s. Historic Annapolis is undertaking a renovation to the building that will double the usable space and transform the building into a multi-use facility creating new opportunities for programming and community events. The total project cost is estimated at \$700,000.

Jane Campbell-Chambliss has committed \$395,000 toward the project. The General Assembly approved two grants totaling \$250,000 for this project in the 2014 MCCBL. (See Chapter 463, Laws of Maryland, at pages 41, 58.) Ms. Campbell-Chambliss is the source of the matching fund for the MCCBL grants as well as for the Maryland Heritage Areas Authority grants.

The Campbell Family. It is not simply the monetary gift that makes the Campbell family worthy of the dedication. The Campbell family has been in Annapolis, for eight generations. Robert H. Campbell (1919-2010) was a civic leader, entrepreneur, politician and lifelong Annapolitan. He served on the board of directors for Farmers National Bank and the Salvation Army; he belonged to the Benevolent Protective Order of the Elks, the Davidsonville Ruritan Club, the Veterans of Foreign Wars, the American Legion, the Eastport Democratic Club, and the National Acutoneers Association. He served as an Annapolis Alderman and a member of the Anne Arundel County Council. He played a key role in preserving the historic character of Annapolis through his ownership and stewardship of several Historic District properties. Bob's daughter, Jane, has continued her father's tradition of civic involvement and altruism. She is a board member of Historic Annapolis and the Salvation Army. She plays an active role in continuing to preserve the historic character that unquietly defines Annapolis.

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3. BOARD OF PUBLIC WORKS (cont'd)

Conclusion. The Maryland Historical Trust and the Department of General Services have reviewed this recommendation and do not object. Historic Annapolis urges the Board of Public Works to approve this dedication to recognize the Campbell Family's contributions to the City of Annapolis and the preservation of State-owned buildings.

BOARD OF PUBLIC WORKS

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WITHDRAWN

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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ACTION AGENDA
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*Contact: Mary Jo Childs 410-260-7335
mchilds@comp.state.md.us*

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

Submission of the Procurement Agency Activity Reports by:

Budget and Management	March 2014
General Services	January 2014
Public Safety & Correctional Svs	April 2014

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

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
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*Contact: Angela Parks, 410-260-7791
angela.parks@maryland.gov*

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

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

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

ANNE ARUNDEL COUNTY

- 13-0565 *SUSAN T. BURROWBRIDGE* – To control shore erosion by constructing a stone sill and emplacing a stone revetment.
Annapolis, Church Creek
- 13-0613 *JESSE GONZALES* – To control shore erosion by emplacing stone revetment; also removing/replacing mooring piles, boat lifts, piers and platforms.
Annapolis, South River
- 14-0108 *MARYLAND PORT ADMINISTRATION* – To evaluate soil strength and classification by drilling geotechnical soil borings.
Near Baltimore, Patapsco River

BALTIMORE CITY

- 14-0019 *CHESAPEAKE AVENUE MARINE TERMINAL LLC* – To control shore erosion and upgrade loading/unloading terminal by constructing bulkhead, platforms and dolphins.
Baltimore City, Patapsco River

BALTIMORE COUNTY

- 13-0133 *BALTIMORE COUNTY DEPT. OF PARKS AND RECREATION* – To construct a living shoreline by building containment groins, a swale containment structure, and filling, grading and planting an eroding shoreline.
Dundalk, Lynch Cove

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5. BOARD OF PUBLIC WORKS (cont'd)

PRINCE GEORGE'S COUNTY

- 14-0056 *DISTRICT OF COLUMBIA DEPT. OF THE ENVIRONMENT* – To investigate potentially contaminated sediments by collecting core sediment samples.
District of Columbia and Bladensburg, MD, Anacostia River

ST. MARY'S COUNTY

- 13-0892 *JAMES M. ROSENBLUTH* – To control shore erosion by renovating a stone groin, constructing a stone revetment, groin and living shoreline; and constructing a timber pier and a floating pier.
Hollywood, Cuckold Creek
- 13-0209 *J. SPENCE HOWARD, JR.* – To control shore erosion by constructing stone groins.
Ridge, Potomac River

TALBOT COUNTY

- 13-0503 *TOWN OF OXFORD* – To expand and reconfigure a marina (from 18 to 21 slips) by removing and replacing piers, pilings, platforms, gangways, wave screens and boat hoists.
Oxford, Tred Avon River

WORCESTER COUNTY

- 13-0921 *STEVE GORDON* – To control shore erosion by constructing rip rap revetment, a containment sill and timber breakwaters; also to construct a kayak launch, piers, and an elevated walkway.
Stockton, Parker Bay

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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*Contact: Angela Parks, 410-260-7791
angela.parks@maryland.gov*

**6. BOARD OF PUBLIC WORKS
*Wetlands License 13-1074***

Approval is requested of the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. This case is classified as an extraordinary case because a public hearing was held. The Department of the Environment has prepared a favorable Report and Recommendation, taking “into account ecological, economic, recreational, developmental, and aesthetic considerations appropriate for this proposal as well as other requirements set forth in the Code of Maryland Regulations.”

Background: Tunnel sections are under construction at the Sparrows Point Shipyard Industrial Complex. The tunnel sections are being used in VDOT’s Midtown Tunnel project which will connect Norfolk, Virginia to Portsmouth, Virginia. After construction, the tunnel sections will be floated from the shipyard on the Patapsco River down the Chesapeake Bay to the project site on the Elizabeth River, Norfolk. This dredging project will allow safe transit of vessels and maneuvering of fabricated tunnel sections from the graving dock at Sparrows Point to the main navigational channel in the Patapsco River.

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

BALTIMORE COUNTY

13-1074 *BWI SPARROWS POINT, LLC*

- Retrieve six sediment samples for study.
- Mechanically maintenance dredge a portion of the channel and basin (14.75 acres) to a depth of 29 feet at mean lower low water.
- Transport maximum of 44,000 cubic yards of dredge material to either Cox Creek Dredged Material Containment Facility or the Masonville Dredged Material Containment Facility.
- Provide for a six-year maintenance dredging period.

Sparrows Point, Patapsco River

- Application received – November 22, 2013
- Public comment period ended – February 1, 2014
- Public Hearing Held – March 4, 2014
- MDE Report and Recommendation received – May 7, 2014

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**BOARD OF PUBLIC WORKS
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*Contact: Angela Parks, 410-260-7791
angela.parks@maryland.gov*

**7. BOARD OF PUBLIC WORKS
*Wetlands License 13-1004***

Approval is requested of the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. This case is classified as an extraordinary case because of the recommendation that compensation be assessed.

The Department of the Environment has prepared a favorable Report and Recommendation, taking “into account ecological, economic, recreational, developmental, and aesthetic considerations appropriate for this proposal as well as other criteria set forth in the Code of Maryland Regulations.” This project is related to the MD 404 Bridge expansion project.

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

QUEEN ANNE’S AND CAROLINE COUNTIES

13-1004 *CHOPTANK ELECTRIC COOPERATIVE, INC.* – To increase electrical service capacity by installing 12-inch high-density polyethylene (HDPE) conduit under 120 linear feet of tidal waters by directional bore method. Located adjacent to MD Route 404 at the Tuckahoe River Crossing.

MD 404, Tuckahoe Creek

- Application received – October 18, 2013
- Public comment period ended – January 1, 2014
- MDE Report and Recommendation received – May 7, 2014

Compensation: \$1,000 non-recurring fee and an annual fee of \$2.50 per linear foot of electrical conduit (120 linear feet = \$300 annually). The annual fee will be adjusted every five years based on the Consumer Price Index.

Indemnification: As a condition of this wetlands license, the licensee agrees to indemnify, defend and save harmless the State of Maryland, its officers and employees from and against any and all liability, suits, claims and actions of whatever kind, caused by or arising from the placement of the conduit under Tuckahoe Creek.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

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

**8. BOARD OF PUBLIC WORKS
*Wetlands License 14-0113***

Approval is requested of the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. This case is classified as an extraordinary case because of the recommendation that compensation be assessed.

The Department of the Environment has prepared a favorable Report and Recommendation, taking “into account ecological, economic, recreational, developmental, and aesthetic considerations appropriate for this proposal as well as other requirements set forth in the Code of Maryland Regulations.” This project is related to the MD 331 Dover bridge replacement project.

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

TALBOT AND CAROLINE COUNTIES

14-0113 *EASTERN SHORE NATURAL GAS* –To replace 6-inch natural gas line crossing under 3,116 linear feet of tidal wetlands and tidal waters by directional bore method. Located adjacent to the existing MD 331 Dover Bridge Replacement Project.

At MD 331 Bridge, Choptank River

- Application received – February 11, 2014
- Public comment period ended – April 15, 2014
- MDE Report and Recommendation received – May 7, 2014

Compensation: \$1,000 non-recurring fee and an annual fee of \$2.50 per linear foot of natural gas line (3,116 linear feet = \$7,790 annually). The annual fee will be adjusted every five years based on the Consumer Price Index.

Indemnification: As a condition of this wetlands license, the licensee agrees to indemnify, defend and save harmless the State of Maryland, its officers and employees from and against any and all liability, suits, claims and actions of whatever kind, caused by or arising from the placement of the gas line under The Choptank River.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**BOARD OF PUBLIC WORKS
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*Contact: Angela Parks, 410-260-7791
angela.parks@maryland.gov*

**9. BOARD OF PUBLIC WORKS
*Wetlands License 13-0846***

Approval is requested of the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. This case is classified as an extraordinary case because a public hearing was held. The Department of the Environment has prepared a favorable Report and Recommendation, taking “into account ecological, economic, recreational, developmental, and aesthetic considerations appropriate for this proposal as well as other requirements set forth in the Code of Maryland Regulations.” If the Board approves the license with MDE’s recommended conditions, “the work proposed will not cause significant deleterious impacts to marsh vegetation, submerged aquatic vegetation, finfish, shellfish, or navigation.”

Background: This license will allow the State Highway Administration to construct a fixed-span bridge on which MD 331 will cross the Choptank River. The existing swing-span MD 331 bridge is functionally obsolete.

Mitigation: Construction of the fixed-span bridge, a six-year project, will result in unavoidable impacts to tidal wetlands and waterways. To mitigate for these impacts, MDE recommends that the licensee construct 6.9 acres of tidal wetlands (exceeding the 6.06 minimum) and waters and to re-establish 0.39 acres of tidal wetlands as detailed in the Phase I Mitigation Plan.

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

TALBOT AND CAROLINE COUNTIES

- 13-0846 *STATE HIGHWAY ADMINISTRATION*
- Replace swing-span bridge with a 2,021-foot long, 44-foot wide, 50-foot above Mean High Water Line, fixed-span bridge.
 - Construct temporary construction trestle.
 - Install two 36-inch (minimum) diameter culverts to promote wildlife passage.
 - Replace 48-inch diameter culvert.
 - Repair/replace fender system supporting old bridge (which will remain intact).
 - Construct temporary access pier/trestle.
 - Widen causeway within tidal marsh to align with new bridge.
 - Mechanically dredge to provide barge access.

**BOARD OF PUBLIC WORKS
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9. BOARD OF PUBLIC WORKS (cont'd)

TALBOT AND CAROLINE COUNTIES (cont'd)

- Mitigate by creating 6.9 acres and reestablishing 0.39 acres of tidal wetlands.
- Construct four small bridges at mitigation site to aid in controlling invasive species.
- Provide for a six-year license.
Adjacent to existing MD 331 bridge.

MD Rt. 331, *Choptank River*

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
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ACTION AGENDA
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*Contact: Angela Parks, 410-260-7791
angela.parks@maryland.gov*

**10. BOARD OF PUBLIC WORKS
*Wetlands License 13-0731***

Approval is requested of the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. This case is classified as an extraordinary case because a public hearing was held.

The Department of the Environment has prepared a favorable Report and Recommendation, taking “into account ecological, economic, recreational, developmental, and aesthetic considerations appropriate for this proposal as well as other requirements set forth in the Code of Maryland Regulations.”

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

ST. MARY’S COUNTY

13-0731 ST. JEROMES LC – To control shore erosion and improve navigable access by emplacing a stone breakwater; and to construct a pier with mooring piles.
Dameron, St. Jerome Creek

- Application received – July 19, 2013
- Public comment period ended – November 15, 2013
- Public Hearing Held – December 17, 2013
- MDE Report and Recommendation received – April 21, 2014
- Public Review Period of R&R Ends (no comments received) – May 6, 2014

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
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ACTION AGENDA
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*Contact: Gregory Bedward
gregory.bedward@maryland.gov
410-260-7718*

11. BOARD OF PUBLIC WORKS

The Maryland Zoo in Baltimore – Fiscal Year 2014 Grant Funds

Recommendation: That the Board of Public Works authorize disbursement of the remaining FY 2014 grant funds.

Background: The Board approved the FY 2014 grant of \$5,175,218 at its July 12, 2013 meeting and authorized disbursement of \$4,925,218.

Approval of this item will approve promptly disbursing the remaining \$250,000 of the FY 2014 grant to the Maryland Zoo in Baltimore.

BOARD OF PUBLIC WORKS

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*Contacts: Jean Peterson 410-514-7358 peterson@dhcd.state.md.us
George Eaton 410-514-7348 eaton@mdhousing.org
John MacLean 410-514-7309 maclean@mdhousing.org*

12. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the releasing the lien on property that secures a DHCD loan in exchange for the net sales proceeds which are less than the balance due on the loan.

Loan Authority: §§ 4-601 *et. seq.*, Housing & Community Dev't Article, Annotated Code of Maryland; COMAR 05.04.09

DHCD's Group Home Financing Program finances rental housing for individuals with special housing needs who have incomes of 60% and below of the area median income.

Authority To Release Lien: § 10-305, State Finance & Procurement Article, Annotated Code of Maryland

Borrower: Progressive Horizons, Inc.

Property: 4136 The Alameda, Baltimore City, 21218

Loan Amount: Original Loan: \$80,000
Current Balance: \$62,508

History: In 2001, DHCD lent Progressive Horizons, Inc., a group home provider, funds to purchase the property for use as a group home. The borrower is ceasing operations as a group home owner and operator and has relocated the tenants it served. The borrower is now selling its inventory of homes, including the property at 4136 The Alameda.

Due to a decline in real estate values, the property's current market value is less than the amount owed on the DHCD loan. The property is under contract for \$59,000. Seller's costs are \$5,040. The net sales proceeds will fall \$8,548 short of fully repaying the DHCD loan. DHCD recommends accepting the approximately \$53,960 in net sales proceeds.

Market Value: \$55,000 (Klein Appraisals, LLC)

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WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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ACTION AGENDA
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*Contacts: Jean Peterson (410) 514-7358 peterson@mdhousing.org
George Eaton (410) 514-7348 eaton@mdhousing.org*

13. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

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

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

A. *Sara Hall*
1022 Phillip Powers Drive, Laurel, MD 20707, Prince George's County
Original Loan and Current Balance: \$5,000

B. *Kevin Massie*
1505 Northwick Road, Baltimore, MD 21218, Baltimore City
Original Loan and Current Balance: \$10,000

C. *Selorm and Mercy Woadzro*
119 Brynwood Street, Hagerstown, MD 21740, Washington County
Original Loan and Current Balance: \$5,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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Contacts: Carol Gilbert 410-514-7229 gilbert@mdhousing.org
Kevin Baynes 410-209-5823 baynes@mdhousing.org
Jean Peterson (410) 514-7358 peterson@mdhousing.org

14. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve DHCD forgiving a loan made to the City of Annapolis now, 19 months before the loan is scheduled to automatically be forgiven.

Authority To Forgive Loan: § 10-305, State Finance & Procurement Article,
Annotated Code of Maryland

Award: \$225,000 to City of Annapolis for Public Housing Demolition

Background: In 2011, the Department of Housing and Community Development lent \$225,000 to the City of Annapolis through DHCD's Community Legacy Program. The City used the funds to demolish substandard public housing units and clear the site to construct new affordable housing. The Community Legacy funding was a bridge loan to allow the site preparation work to move ahead while construction financing from DHCD was pending. The Community Legacy loan provides for forgiveness of the debt on December 31, 2015 if the project is satisfactorily completed and no other State funding was issued for the purpose.

The City has requested forgiveness of the loan before the automatic date because the indebtedness, federal funding cutbacks, and increased costs are putting future development funding at risk. Forgiving the loan at this time will greatly improve the potential for future financing for the project. Review of the documents indicates the loan would be eligible to be forgiven on December 31, 2015. Approving the forgiveness of the loan at this time would strongly support the development of 61 new affordable apartment units that replace substandard public housing.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
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*Contact Persons: Carol Gilbert (410) 514-7229 gilbert@mdhousing.org
Mike Haloskey (410) 514-7237 haloskey@mdhousing.org
Jean Peterson (410) 514-7358 peterson@mdhousing.org*

15. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve a loan of general obligation bond proceeds for the project described.

Loan Authority: Neighborhood Business Development Program
§§ 6-301 – 6-311 Housing & Community Dev't Article,
Annotated Code of Maryland; COMAR 05.13.01

Borrower: 418 South Clinton, LLC
4411 Grand View Avenue, Baltimore City, 21211

Loan Amount: \$102,000

Fund Source: MCCBL of 2013: Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments. Item SA24(B).

Collateral: Second lien deed of trust on the property at 418 S Clinton Street, Baltimore, and a personal guarantee from a principal of the Borrower.

Background: The proposed project is for a new restaurant at 418 South Clinton Street in Highlandtown, a Baltimore City-designated Main Street and State-designated Arts & Entertainment District. The neighborhood restaurant will offer gourmet sausage sandwiches and craft beers as the main attractions. The project includes acquisition of an existing restaurant and bar business with the liquor license and all the furniture, fixtures and equipment. The building will be renovated, including a one-bedroom apartment on the second floor. The project will positively impact the neighborhood by renovating and improving an existing commercial property and apartment.

Fund Source	Purpose	\$ Amount
Harbor Bank	Acquisition	100,000
Borrower	Acquisition, inventory/food, pre-development, working capital	51,150
Balt. Dev't Corp	Improvements; furniture, fixtures, & equipment	20,000
DHCD/NBW [This Item]	Acquisition, renovations, equipment	102,000
Seller (promissory note holder)		35,000
	Total	308,150

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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May 28, 2014**

*Contacts: George Eaton (410) 514-7348 eaton@mdhousing.org
Bill Beans (410) 514-7349 beans@mdhousing.org
Jean Peterson (410) 514-7358 peterson@mdhousing.org*

16. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve a perpetual easement for mutual use and access to facilities to be shared by Woodland Springs Apartments and The Residences at Woodland Springs.

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

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

Borrower: Hilltop Apartments, LLC
Address: 6804 District Heights Pkwy, District Heights, 20747, Prince George's County

Amount: Original Loan: \$1,950,000
Current Balance: \$ 562,652

History: In 1995, DHCD lent Hilltop Apartments, LLC funds to finance the acquisition and rehabilitation of an affordable rental project. The project comprises 506 garden-style apartments and has provided housing for families with limited incomes since 1998.

Shelter Development LLC, the owner of a contiguous land parcel, proposes to develop its parcel as 36 affordable rental townhomes that also serve families of limited incomes. The two projects, currently owned by the same principals, are proposing to share certain facilities located in the two projects. These facilities include a swimming pool, basketball courts, club house, and a recreational area that are part of the original garden apartment project and a tot lot that is to be part of the new townhome project. The owners seek to record a mutual easement to that effect.

Impact on Security: The easement does not require the transfer of any property or any limitation on the use of any property in either project. The amenities should improve the marketability of both communities. DHCD concludes that the easement will have no significant impact on the State's security for its debt.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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ACTION AGENDA
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*Contact Person: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov / cheryl.reilly@maryland.gov*

17. MARYLAND DEPARTMENT OF THE ENVIRONMENT

A. Back River Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade

Recommendation: That the Board of Public Works approve further grant funding up to \$19,614,235 to Baltimore City for the **Back River Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project. The project involves multiple sources of funding which are being provided over several years based on project schedule. (Legislative District 6)

Project Description: The project entails the planning, design and construction of Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) facilities at the existing 180 MGD Back River WWTP. The plant is currently achieving better than the ENR goal of 0.3 mg/l for Total Phosphorus, as its discharge permit requires the plant to achieve monthly average limit of 0.2 mg/l for Total Phosphorus. The construction of the BNR and ENR facilities will consist of two phases. Phase 1 will include the upgrade of existing Activated Sludge Plant Nos. 2 and 3, new denitrification filters and chemical storage and feed system. Phase 2 will include the new Activated Sludge Plant No. 4. The BNR and ENR upgrades will allow the plant to achieve effluent concentration goal of 3.0 mg/l for Total Nitrogen which represents a 67 percent reduction in Total Nitrogen discharge. These improvements will reduce nutrients discharged to Back River and ultimately the Chesapeake Bay.

<i>PROJECT FUNDING SOURCES</i>	
Bay Restoration Fund Grant BRNR 01.03 (SC-877) (12/4/13)	\$141,000,000
Bay Restoration Fund Grant BRNR 01.03 (SC-877) (Future Action)	\$154,504,362
CBWQ NR 09.03 (SC-882) MCCBL 2012-12073 (This Item)	\$ 8,891
CBWQ NR 09.03 (SC-882) MCCBL 2013-13094 (This Item)	\$ 19,605,344
CBWQ NR 09.03 (SC-882) (5/29/13)	\$ 43,576,554
CBWQ NR 09.03 (SC-882) (Future Action)	\$ 66,739,224
Water Quality State Revolving Loan Fund (Future Action)	\$ 46,890,636
Local Share/Baltimore County	\$187,397,213
TOTAL ESTIMATED PROJECT COST:	\$659,722,224

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

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

B. Salisbury WWTP Drain Pump Station

Recommendation: That the Board of Public Works reprogram unneeded funds in the amount of \$8,891 within the Maryland Department of the Environment. This project was complete and closed out. The reverted funds will be used for future projects, subject to Board approval.

Project #	Program*	Name	Recipient/County	MCCBL	Appropriation	Amount
NR 01.23	BNR	Salisbury WWTP Drain Pump Station	City of Salisbury/Wicomico	2012	12073	\$8,891

* Biological Nutrient Removal Cost-Share Program

C. Booze Creek Stream Phase I

Recommendation: That the Board of Public Works cancel the State's authority to issue general obligation bonds in the amount of \$50,334 and at the same time, reduce the State's spending authority as shown for the following capital project.

Project #	Program*	Name	Recipient/County	MCCBL	Appropriation	Amount
SCE 16.17	SCE	Booze Creek Stream Phase I	Montgomery County/Montgomery	2009	09074	\$50,334

* Small Creek and Estuaries Restoration Program

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

D. Fund Reallocations

Recommendation: Request to reprogram the following previously approved projects to different general obligation bonds as listed below. This effort is being done to fully expend older general obligation bond funds.

Grantee/Project	Most Recent BPW Approval Date	Original Fund Source	New Fund Source	Amount of Transfer
Calvert County Board of Commissioners <i>East Prince Frederick Tower & Well</i> Water Supply Financial Assistance WSG 04.05	02/24/2010	MCCBL 2009 09076	MCCBL 2012 12075	\$400,000
City of Hagerstown <i>R.C. Willson Water Plant</i> Water Supply Financial Assistance WSG 12.22	05/29/2013	MCCBL 2012 12075	MCCBL 2009 09076	\$400,000

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

18. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve new grant/loan funding up to \$1,447,250 to Allegany County for the **Braddock Run Sanitary Sewer Rehab Phase II** project. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1B)

- A. New Loan of \$189,000 (estimated) – Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 20 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.00 interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.
- B. New Grant (up to) \$1,258,250 – Chesapeake Bay Water Quality Project Funds - Supplemental Assistance Program (SWQH 40.01).** MDE certifies that the proposed action complies with the tax-exempt bond provisions of the Internal Revenue Code and does not constitute a change in use or private activity.

Project Description: The project involves the repair and/or replacement of manholes and pipes throughout the sewage collection system and other required modifications of the existing Braddock Run sewer system. This will reduce inflow/infiltration which leads to sewer overflows.

Project Funding Sources:

Water Quality State Revolving Loan Fund	\$ 189,000
CBWQ Supplemental Assistance MCCBL 2013-13095	\$1,258,250
TOTAL ESTIMATED PROJECT COST:	\$1,447,250

Authority: Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act and Section 9-348, Construction Grants or Loans: Water Quality Improvement. MDE has determined that its recommendation is consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33, and State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
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*Contact Person: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov*

19. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant/loan funding up to \$7,474,000 to City of Fruitland for the **Fruitland Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project in Wicomico County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% State match to federal funds, revenue bonds and other funds. (Legislative District 38A)

- A. New Loan of \$1,365,000 (estimated) – Water Quality State Revolving Loan Fund.** This funding is for both Green and Non Green components of the project. Borrower will repay this loan over a period not to exceed 20 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.00% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.
- B. New Loan Forgiveness/Grant (up to) \$1,500,000 – Water Quality State Revolving Loan Fund.** This funding is provided under the Water Quality State Revolving Loan Fund Program disadvantaged community criteria and “Green” project provisions. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.
- C. Grant Increase (up to) \$4,609,000 – Bay Restoration Fund (BR-NR 02.23).** These funds may be expended using multi-year appropriations based on project schedule and will be used only for eligible Enhanced Nutrient Removed (ENR) costs, as determined by the Department. This approval may include planning and design costs previously incurred by the applicant. The ENR projects may be funded using special funds, revenue bonds or State GO bond.

Project Description: Planning, design and construction for the Enhanced Nutrient Removal (ENR) facilities including solids processing improvements at the existing 0.8 million gallons per day (mgd) Fruitland Wastewater Treatment Plant. Upon completion of the ENR and solid process upgrades, the Fruitland Wastewater Treatment Plant will be capable to achieving an effluent concentration goal of 3.0 mg/l for Total Nitrogen (TN) and 0.3 mg/l for Total Phosphorous (TP). This will allow for 63% reduction in TN and 85% reduction in TP, significantly reducing nutrients discharge to the lower Wicomico River, and ultimately to the Chesapeake Bay.

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

<i>PROJECT FUNDING SOURCES</i>	
Water Quality State Revolving Loan (this item)	\$1,365,000
Water Quality State Revolving Loan w/Green Principal Forgiveness/Grant (this item)	\$1,500,000
Bay Restoration Fund Grant BR-NR 02.23 (this item)	\$4,609,000
Bay Restoration Fund Grant BR-NR 02.23 (previous action 7/24/13)	\$200,000
Local Share	\$ 155,917
TOTAL ESTIMATED PROJECT COST:	\$7,829,917

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 28, 2014**

REVISED

*Contact: David Horton (410)260-7428
dhorton@treasurer.state.md.us*

20. STATE TREASURER

June 2014 Tax-Exempt Equipment Lease-Purchase Financing

The State Treasurer recommends that the Board of Public Works approve the award of the June 2014 Tax-Exempt Equipment Lease-Purchase Agreement for financing, on a consolidated basis under a lease-purchase financing arrangement, the acquisition of capital equipment by certain State agencies. This June 2014 Tax-Exempt Equipment Lease-Purchase Financing will provide financing for \$1,803,645.05 in capital equipment.

TERM: Financing Period: May 28, 2014 through June 6, 2014
Lease Periods: Three years and five years after the Closing Date

PROCUREMENT METHOD: Competitive Sealed Bids

AWARD: TD Equipment Finance, Inc.

BIDS: The award was based on the lowest weighted average rate submitted by the bidders.

<i>Bidder's Name</i>	<i>Weighted Average Rate</i>
TD Equipment Finance, Inc.	1.240%
Grant Capital Management, Inc.	1.361%
US Bancorp Government Leasing and Finance, Inc.	1.415%
JP Morgan Chase Bank, NA	1.417%
Banc of America Public Capital Corp	1.428%
PNC Equipment Finance, LLC	1.570%

MBE GOAL: None

FUND SOURCES: Agency operating budgets

AMOUNT: \$1,803,645

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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REVISED

20. STATE TREASURER (cont'd)
June 2014 Tax-Exempt Equipment Lease-Purchase Financing

REMARKS: The State Treasurer's Office issued an Invitation for Bids for financing on a consolidated basis \$1,803,645.05 in capital equipment, that was published on *eMarylandMarketplace*, posted on the websites for the National Association of State Treasurers and the State Treasurer's Office, and emailed to 30 firms known to be active in financing municipal leases. There are no subcontracting opportunities with this financing; however MBEs were encouraged to respond. This Lease-Purchase financing is expected to close no later than June 6, 2014. **Seven bids were received on or before May 15, 2014 in response to the IFB. One bid did not meet the requirements of the IFB and was therefore rejected as non-responsive.** The bids were evaluated and were weighted based on the actual amounts to be financed and the rates for the respective lease terms of 3 years and 5 years.

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

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

Following the June 2014 Tax-Exempt Equipment Lease-Purchase financing, the remaining balance of the \$35 million approved by the Legislative Policy Committee for equipment lease-purchase financing will be approximately \$31.9 million.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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May 28, 2014**

*Contact: Dick Leibowitz, (410) 585-3031
bleibowitz@dpscs.state.md.us*

A1. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Division of Capital Construction and Facilities Maintenance
Baltimore City Correctional Complex*

CONTRACT ID: Emergency Fire Alarm Replacement/Upgrade
Contract No. KL-001-140-C01/ADPICS No. Q00P4405996

CONTRACT TYPE: Construction

DESCRIPTION: Fire Alarm Replacement/Upgrade

PROCUREMENT METHOD: Emergency

EMERGENCY DECLARED: March 4, 2014

AWARD: Star Electric Company, Inc., Odenton, MD

AMOUNT: \$200,276

TERM: April 8, 2014 – July 23, 2014

MBE PARTICIPATION: None

FUND SOURCE: DPSCS AY14, PCA T4410, Fund 01, AOBJ 1446

REMARKS:

Nature of Emergency: The fire alarm system did not work; the facility has been under a as State Fire Marshal Office-mandated fire watch. To ensure the safety of inmates and staff, the fire watch remains in effect until the project is complete.

Basis for Selection: Three contractors were invited to bid; however Star Electric Company was the only contractor who could provide the services in the time required to meet the emergency. Star Electric has done electrical work at this facility in the last two years and is familiar with this type of project. It is currently working on a fire alarm project at DPSCS Jessup Complex.

RESIDENT BUSINESS Yes **TAX COMPLIANCE NO.** 14-0933-1111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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*Contact: B. Leibowitz (410) 585-3031
BLeibowitz@dpsc.state.md.us*

A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Division of Capital Construction and Facilities Maintenance
Chesapeake Detention Facility*

CONTRACT ID: Roof Replacement of Pods D & E,
Chesapeake Detention Facility
Contract No. KK-001-140-C03
ADPICS No. Q00P4406476

CONTRACT TYPE: Construction
DESCRIPTION: Roof Replacement
PROCUREMENT METHOD: Emergency
EMERGENCY DECLARED: March 20, 2014

BIDS:

Tri-County Roofing & Sheet Metal, Inc.	Sykesville, MD	\$212,754
Cole Roofing Co., Inc.	Baltimore, MD	\$328,694

AWARD: Tri-County Roofing & Sheet Metal, Inc.
AMOUNT: \$ 212,754
AWARD DATE: April 4, 2014
TERM: April 4, 2014 – August 2, 2014
MBE PARTICIPATION: 0%
FUND SOURCE: DPSCS AY14, PCA V1415, Fund 05, AOBJ 8125

REMARKS:

Nature of Emergency: The roof has leaks extensively, damaging the building interior and resulting in mold within a cellblock housing federal detainees. The health and safety concern for officers and detainees necessitates immediate corrective action to avoid potential health issues.

Basis for Selection: Tri-County Roofing & Sheet Metal Inc. Is the responsible bidder submitting the low bid.

RESIDENT BUSINESS Yes **TAX COMPLIANCE NO.** 14-1148-0111

BOARD OF PUBLIC WORKS ACTION:
THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 28, 2014

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

1A. PROGRAM OPEN SPACE LOCAL SHARE

Recommendation: Approval to commit \$309,895 for the following **acquisition** project.

Sparks Archdiocese Property Acquisition - \$309,895
Baltimore County
POS #6210-3-459, MD20140401-0203

Background: Acquire 36.7 acres in Sparks to serve as a community park for the rural communities of northern Baltimore County. The property is located adjacent to the Sparks Elementary School Recreation Center.

Appraised Value:

Muller-Casella Associates	\$550,600
Treffer Appraisal Group	\$625,000

Property Cost: \$300,000

Incidental Costs: \$ 9,895

Fund Source:

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008
Program Open Space - Local Projects
Source Code: 09003 Item 903 \$309,895

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
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May 28, 2014**

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

2A. PROGRAM OPEN SPACE LOCAL SHARE

Recommendation: Approval to commit \$31,387 for the following **development** project.

*Marydel Community Park Phase I - \$31,387
Caroline County
POS #6207-5-178, MD20140327-0194*

Background: Construct first phase of Marydel Community Park development which includes multi-purpose athletic field, 250-foot long access pathway, playground equipment relocation, signs, parking, and entrance road.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$21,409.68

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$9,977.32

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
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*Contact: Emily Wilson
ewilson@dnr.state.md.us
(410) 260-8436*

3A. PROGRAM OPEN SPACE LOCAL SHARE

Recommendation: Approval to commit \$305,000 for the following **acquisition** project.

***Port Tobacco Park Acquisition - \$305,000
Charles County
POS #6212-8-88, MD20140401-0204***

Background: Acquire 149.3 acres of unimproved land to protect Port Tobacco River and to establish recreational park. This acquisition will offer numerous opportunities for expanded ecotourism efforts and outdoor recreation activities including hiking, birding, and paddling access to the river. The County received a \$630,000 grant from the U. S. Fish and Wildlife Service’s National Coastal Wetlands Conservation Grant Program toward this property acquisition.

Appraised Value: Hooper & Associates \$896,000
Dunkin Real Estate Advisors \$900,000

Property Cost: \$900,000

Incidental Costs: \$ 35,000

Fund Source:

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008
Program Open Space - Local Projects
Source Code: 09008 Item 908 \$88,465.33

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, FY 2011 Allocation
Source Code: 10055 Item 055 \$110,963.21

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$105,571.46

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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Supplement A
Department of Natural Resources
ACTION AGENDA
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Contact: Emily Wilson
ewilson@dnr.state.md.us
(410) 260-8436

4A. PROGRAM OPEN SPACE LOCAL SHARE

Recommendation: Approval to commit \$10,000 for the following **acquisition** project.

Galena Community Park Acquisition - \$10,000
Town of Galena, Kent County
POS #6209-14-93, MD20140327-0195

Background: Acquire 0.26 additional acres for the existing 2.076 acre community park. This additional acreage will increase the community’s recreational opportunities and open space area. The Town of Galena is contributing \$28,500 toward this acquisition.

Appraised Value: William Creager \$55,000
Ulrich and Ulrich Appraisers \$42,000

Property Cost: \$38,500

Incidental Costs: \$ 1,725

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$10,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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**Supplement A
Department of Natural Resources
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May 28, 2014**

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

5A. PROGRAM OPEN SPACE LOCAL SHARE

Recommendation: Approval to commit \$1,200,000 for the following **development** project.

***Brookside Gardens Plant Propagation Area and Greenhouse - \$1,200,000
Montgomery County
POS #6211-15-669, MD20140326-0191***

Background: Design and construct greenhouse and plant propagation facility at Brookside Gardens to consolidate growing areas and provide operational efficiencies and budget savings. Brookside Gardens is located within the 500-acre Wheaton Regional Park and hosts over 400,000 visitors of all ages each year. The Gardens encompass 50 acres of which 35 are open to the public and 15 are service and natural areas. The work done at the greenhouse and propagation facility supplies the Gardens with plants for seasonal displays, scenic landscapes, horticultural education, and plant sales. Total development costs are estimated to be \$3,274,600.

Fund Source:

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013
FY 2014 - Local Projects
Source Code: A0510 Item 010 \$1,027,462.50

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$172,537.50

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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

6A. PROGRAM OPEN SPACE STATE SHARE

Lorraine Castillo - \$142,500

Stabilization Costs \$7,125 - Worcester County, POS #4646

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 23.50 +/- acres located in Worcester County. Acquisition of the mostly forested property will resolve management issues as it shares two boundaries with Pocomoke State Forest. The property will be managed as part of Pocomoke, buffer interior forest and will allow for improved access to the forest for sustainable timber management. A small house located on the property will be used to house seasonal work crews. The property, which scored 131 under the Program Open Space Targeting System, is located in a Target Ecological Area.

Stabilization: Approval is requested to use up to \$7,125 in POS Stabilization funds to stabilize structure. See Section 5-903(f) of the Natural Resources Article, Annotated Code of Maryland.

Grantor: Lorraine Castillo

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

Property: 23.50 +/- acres, improved

Price: \$142,500 (reflects a 5% discount from the recommended value of \$150,000)

Appraisals:

\$125,000 (1/03/14) – William R. McCain – Reviewed by Dave Wallenberg

\$150,000 (12/06/13) – LouAnne Cline – Reviewed by Dave Wallenberg

Fund Source:

Outdoor Recreation Land Loan – Heritage Conservation Funds

Chapter 484, Acts of 2009 Source Code: 44710, Item: 447, Amount: \$52,185.55

Maryland Consolidated Capital Bond Loan - POS Stateside – Regular Allocation

Chapter 483, Acts of 2010 – Source Code: 01210, Item: 012 – Amount: \$90,314.45

Outdoor Recreation Land Loan – POS Stateside – Additional Allocation

Chapter 484, Acts of 2009 Source Code: 44510, Item: 445, Amount: \$7,125

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 28, 2014

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

7A. RURAL LEGACY PROGRAM

Recommendation: Approval to grant an additional \$43,266 from Rural Legacy Funds to the Patuxent Tidewater Land Trust for the acquisition of a conservation easement.

*Mattapanay Rural Legacy Area
Kessler Property*

Prior Approvals:

\$76,620 grant for acquisition of conservation easement on Kessler Property
DNR-RP Item 3A (April 4, 2012).

\$775,000 FY 2013 grant for easement acquisitions for Mattapanay Rural Legacy Area.
DNR-RP Item 3A (Oct. 3, 2012).

Background: When the Board approved the use of Rural Legacy funds for this 74.87 acre conservation easement acquisition in St. Mary’s County, the Board Item stated: “The Department of the Navy is contributing \$90,000 pursuant to an Encroachment Protection Agreement.” The easement will be held by the Department of Natural Resources, the United States Department of the Navy, and the Patuxent Tidewater Land Trust. After Board approval, the U.S. Navy provided more information about its requirements for funding under the agreement. The Navy’s requirements differed from the Rural Legacy Program requirements, including the need for a yellow-book appraisal and an ALTA survey, and the Navy reduced its contribution from an anticipated \$90,000 to \$60,000. In addition, The Patuxent Tidewater Land Trust expended an additional \$13,266 in due diligence.

Amount Requested: \$43,266 (\$30,000 to cover the reduced U.S. Navy contribution and \$13,266 for the Land Trust’s additional expenses).

Fund Source:

Maryland Consolidated Capital Bond Loan
Rural Legacy Program – Prior Funds Replacement
Chapter 396 Acts of 2011 - Source Code: 11050 Item: 050 Amount: \$43,266

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
May 28, 2014**

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

8A. RURAL LEGACY PROGRAM FUNDS

Recommendation: Approval to grant an additional \$36,500 from Rural Legacy Funds to the Patuxent Tidewater Land Trust for the acquisition of a conservation easement.

***Mattapany Rural Legacy Area
Lancaster Property***

Prior Approvals:

\$228,004 grant for acquisition of conservation easement on Lancaster Property
DNR-RP Item 4A (April 4, 2012).

\$775,000 FY 2013 grant for easement acquisitions for Mattapany Rural Legacy Area.
DNR-RP Item 3A (Oct. 3, 2012).

Background: When the Board approved the use of Rural Legacy funds for this 73.03 acre conservation easement acquisition in St. Mary’s County, the Board Item stated: “The Department of the Navy is contributing \$109,500 pursuant to an Encroachment Protection Agreement.” The easement will be held by the Department of Natural Resources, the United States Department of the Navy, and the Patuxent Tidewater Land Trust. After Board approval, the U.S. Navy provided more information about its requirements for funding under the agreement. The Navy’s requirements differed from the Rural Legacy Program requirements, including the need for a yellow-book appraisal and an ALTA survey, and the Navy reduced its contribution from an anticipated \$109,500 to \$73,000.

Amount Requested: \$36,500 (to cover the reduced U.S. Navy contribution)

Fund Source:

Maryland Consolidated Capital Bond Loan
Rural Legacy Program – Prior Funds Replacement
Chapter 396 Acts of 2011
Source Code: 11050 Item: 050 Amount: \$36,500

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
May 28, 2014**

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

9A. RURAL LEGACY PROGRAM FUNDS

Recommendation: Approval to grant \$361,123 to The Nature Conservancy for the following project from Rural Legacy Funds.

*Nanticoke Rural Legacy Area
Wilson Property*

Prior Approval:

\$650,000 FY 2012 grant for easement acquisitions for Nanticoke Rural Legacy Area. DNR-RP Item 3A (Oct. 3, 2012).

Project Description: Acquisition of this 259.54 acre conservation easement in Dorchester County will protect valuable forest and farm land, and protect water quality through riparian buffers on 4,600 feet of Chicone Creek, a tributary to the Nanticoke River. The easement will be held by the Department of Natural Resources and the U.S. Department of the Navy. The Navy is contributing \$312,500 pursuant to an Encroachment Protection Agreement with DNR, The Nature Conservancy, and The Conservation Fund.

Easement Value: \$625,000 (\$2,408 per acre) (split 50-50 between DNR and the Navy)

Total Other Costs:	\$ 48,623
Administrative:	\$ 18,750
Incidental:	\$ 29,873
	\$ 2,725 Settlement Fees
	\$ 2,148 Title Insurance
	\$14,500 Survey
	\$ 2,200 Environmental Assessment
	\$ 8,300 Appraisals

Amount Requested: \$361,123

Fund Source:

Maryland Consolidated Capital Bond Loan
Rural Legacy Program – Prior Funds Replacement
Chapter 396 Acts of 2011
Source Code: 11050 Item: 050 Amount:
\$342,373.00

Outdoor Recreation Land Loan
Rural Legacy Program Chapter 423 Acts of 2013
Source Code: A0510 Item: 010 Amount:
\$18,750.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 28, 2014

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

10A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve a permanent forest conservation easement from the Maryland Department of Transportation. The easement will provide long-term protection of 28.92 acres of forest area located on State Highway Administration property in Washington County. The easement establishes a forest mitigation bank that will be utilized for future SHA construction projects. This easement is consistent with DNR forest conservation practices.

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

Grantor: State of Maryland to the use of the Maryland Department of Transportation

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

Property: 28.92 acres, Washington County

Price: \$ -0-

Forest Conservation Plans: File #W13 – 01 and W13-02

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
May 28, 2014

SERVICES CONTRACT

ITEM: 1-S **Agency Contact:** Russet Jackson
410-767-1273
russet.jackson@maryland.gov

DEPARTMENT/PROGRAM: Maryland Department of Aging (MDOA)
Congregate Housing Services Program (CHSP)

CONTRACT IDS: See page 3B

CONTRACT DESCRIPTION: Three contracts to subsidize congregate housing services for low-income and very low-income seniors, consisting of daily meals, housekeeping/laundry, personal assistance, and service management to 200 eligible residents living in ten various senior housing facilities in Maryland that are certified by the Department to provide such services. These services are for seniors, who as a result of chronic health conditions or age-related disabilities depend on others for daily help with their routine activities.

AWARDS: See page 3B

TERM: 7/1/2014 – 6/30/2015

AMOUNT: \$580,500 Grand Total (See Attachment)

PROCUREMENT METHOD: Sole Source (Continuity of Care)

MBE PARTICIPATION: 68% (1 of the 2 Prime Contractors is a MD Certified MBE) Various Subcontracting Goals (See Requesting Remarks and page 3B)

PERFORMANCE SECURITY: None

INCUMBENTS: Same

REQUESTING AGENCY REMARKS: MDOA's Congregate Housing Services Program (CHSP) promotes independent living in senior housing by certifying providers who offer a package of services consisting of meals, housekeeping, personal assistance, and service management to residents who are 62 years of age and older and who require temporary or periodic assistance with daily living activities.

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ITEM: 1-S (Cont.)

CHSP also provides a State subsidy for low-income seniors who lack sufficient resources to pay for the full cost of the package of services. The subsidy amount depends upon the actual income of each client in the congregate housing program. Under a sliding scale arrangement, clients pay a specified portion of their monthly income directly to the congregate housing service provider. The Department then pays the provider the agreed upon subsidy amount. These contracts establish and control that relationship. The providers are generally housing authorities, management companies, and non-profit organizations.

There are two CHSP service models: Standard CHSP (SCHSP) and Individualized CHSP (ICHSP). SCHSP is a fixed package of services that are provided to all eligible residents. ICHSP services are offered on a more ala carte basis.

Sole Source procurement was deemed appropriate for these services under COMAR 21.14.01.06C in order to provide continuity of care. The continued availability of services must be ensured for recipients who, without these services, are at risk of having to relocate to a nursing home or other health-related institution in order to receive needed services. MDOA does not control access to the apartment buildings and their congregate dining facilities and cannot force a building owner to accept just any contractor selected by the MDOA.

Because these contracts are for State subsidies, there are very limited subcontracting opportunities; thus the contract with National Capital B'nai B'rith Assisted Housing does not have an MBE participation goal. The contracts for ICHSP and SCHSP with Associated Catholic Charities, Inc. were established with a 5% MBE participation goal based upon historical usage of an MBE for providing senior meals. However, this contractor has committed to making a good faith effort to achieve 25% MBE participation against its total budget for ICHSP, which calculates to 80.3% of the contract amount, and 7.6% MBE participation against its total budget for SCHSP, which is 32.1% of the contract amount. In addition, Associated Catholic Charities, Inc. is a Maryland certified MBE.

FUND SOURCE: 100% General

APPROP. CODE: D26A07.01

RESIDENT BUSINESSES: Yes for all

MD TAX CLEARANCES: See page 3B

Board of Public Works Action – This Item was:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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ACTION AGENDA
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ITEM: 1-S (Cont.)

AWARDEES / ADPICS / MBE Participation / MD Tax Clearance	Number of Residents	Award/ Contract Amount
<p><i>Associated Catholic Charities, Inc.</i> Baltimore, MD Individualized - CHSP (Arundel Woods, Basilica Place, Friendship Station, Friendship Village, Trinity House & Village Crossroads)</p> <p>Contract ID: MDOA 14-003 ADPICS # D26B5400002 MBE Participation: 100% (Contractor is a MD Certified MBE) 80.3% Subcontracting Goal MD TAX Clearance 14-0913-1110</p>	96	\$242,940
<p><i>Associated Catholic Charities, Inc.</i> Baltimore, MD Standard - CHSP (DePaul House, St. Joachim, & St. Luke's Place)</p> <p>Contract ID: MDOA 14-004 ADPICS # D26B5400003 MBE Participation: 100% (Contractor is a MD Certified MBE) 32.1% Subcontracting Goal MD TAX Clearance 14-0913-1110</p>	62	\$150,060
<p><i>National Capital B'nai B'rith Assisted Housing</i> Silver Spring, MD (Homecrest House III – The Edwards Building)</p> <p>Contract ID: MDOA 14-005 ADPICS # D26B5400004 MBE Participation: None MD TAX Clearance 14-0914-0000</p>	42	\$187,500
TOTAL	200	\$580,500

Supplement B
Department Of Budget And Management
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May 28, 2014

SERVICES CONTRACT

ITEM: 2-S **Agency Contact:** Robert Howells
410-230-8789
Robert.howells@maryland.gov

DEPARTMENT/PROGRAM: Maryland State Lottery and Gaming Control
Agency (MLGCA)
Creative Product Services Division

CONTRACT ID: Baltimore Ravens Licensing Contract; 2014-11;
ADPICS # E75B4400029

CONTRACT DESCRIPTION: Contract to provide the Lottery with (1) a license to use the Baltimore Ravens NFL football team marks and logos for an instant ticket lottery game and for online ticket lottery games, supporting marketing materials at retailer locations selling the tickets and advertising for the tickets, and (2) Ravens and NFL football related prizes to be awarded to winners of the instant ticket game and related second chance promotion.

AWARD: Baltimore Ravens Limited Partnership
Owings Mills, MD

TERM: 5/31/2014 – 11/30/2016

AMOUNT: \$347,160 (2 ½ Years)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: Same (See Requesting Agency Remarks below)

REQUESTING AGENCY REMARKS: The recommended contractor is the owner and exclusive licensor of the marks and logos of the Baltimore Ravens NFL football team, which are the subject of this contract. The Lottery desires to use these marks and logos for an instant ticket game and online ticket games, and this licensing contract is necessary in order to obtain the rights to use them. As well, the Lottery desires to purchase Ravens ticket packages and experiential prizes to be utilized as part of the instant ticket promotion and the online games promotion. The contractor is the exclusive provider of these items.

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ITEM: 2-S (Cont.)

The 2014 NFL season will be the sixth consecutive year the Lottery has produced an instant ticket game using the Ravens' logos and marks. In each of the previous five years, the Ravens Instant Ticket game has been among the more popular at its respective price points - the \$5 price point in years one through four and the \$2 price point in year five. In 2014, the Lottery will produce its sixth Ravens Instant Ticket, as well as bring back the Ravens themed Mega Millions and Powerball promotion.

The contract amount includes the cost of the prizes to be awarded to winners of the instant ticket game and the online Ravens Mega Power Promotion. Prizes will be awarded to second chance contest winners in a combined instant ticket game and online ticket promotion. These prizes include Ravens season tickets for 20 years, Ravens 2014 and 2015 season tickets, premium single game tickets, pregame access to the sidelines and customized jersey for the winner, and trips on the team plane to a Baltimore Ravens regular season NFL away game.

The Lottery anticipates producing an instant ticket game using the Ravens' NFL marks and logos that will have a quantity of 2,880,000 tickets, a \$5.00 price point and a total retail face value of \$14,400,000. The game needs to be submitted for production by early-June in order to have the tickets produced and available for distribution on July 28, 2014. The Ravens' NFL marks and logos will also appear on all online tickets for Mega Millions and Powerball valued at \$5 or more purchased by players from July 28, 2014 to January 25, 2015.

(Note: Production of the instant ticket game, which will be accomplished and paid under the Lottery's "Instant Ticket Games and Related Services Contract #2013-01", is not included in the amount of this licensing contract.)

The prior licensing contract with the Ravens, approved by the BPW on DBM Item 1-S (5/29/2013), was for a License to produce one instant ticket game (and Ravens prizes) that launched on July 29, 2013. And as of April 21, 2014 is 96.1% sold, although tickets can continue to be sold until they are sold-out.

Because by law instant ticket game players have 182 days to claim a winning ticket after a game is closed-out, the Lottery has to allow for that period to elapse before the contract expires, even though no more tickets are being produced or sold. Although the two contracts are similar, they are for individual licenses for different instant ticket games. This new contract is for a license to produce one instant ticket game and to use the Ravens' properties for online ticket games, with prizes associated with both, in 2014 - 2015.

No MBE participation goal was established for this sole source contract because it is a license agreement with no available subcontracting opportunities.

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

FUND SOURCE: 100% Special (Lottery Proceeds)

APPROP. CODE: E75D0001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1036-0000

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
May 28, 2014

SERVICES CONTRACT

ITEM: 3-S **Agency Contact:** Susan Friend
301-387-5563
Sfriend@dnr.state.md.us

DEPARTMENT/PROGRAM Department of Natural Resources (DNR)
Maryland Park Service

CONTRACT ID Concession Program at Deep Creek Lake
State Park
ADPICS # K00B4400138

CONTRACT DESCRIPTION Provide full operation of the Concession Program at
Deep Creek Lake State Park for the 2014 through the 2018 summer vacation seasons.

AWARD: Everbright Pacific, LLC dba Wisp Resort
McHenry, MD

TERM: 5/29/2014 – 10/31/2018

AMOUNT: \$350,000 Est. Gross Revenue Total (5 Seasons)
(\$70,000 Est. Revenue to DNR @ 20% of all gross
monies received – 5 years)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS Only One Bid Received

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for
Bids (IFB) was advertised on *eMaryland Marketplace* (eMM). Copies of the solicitation
notice were sent to 165 prospective vendors registered on eMM and an additional five
prospective vendors were mailed or emailed packages from Deep Creek Lake State Park, two
of which were Maryland companies. A copy of the solicitation was also provided to the
Governor’s Office of Minority Affairs.

**Supplement B
Department Of Budget And Management
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ITEM: 3-S (Cont.)

Only one bid was received in response to the IFB. The recommended contractor, Everbright Pacific, LLC dba Wisp Resort, the incumbent, is deemed to be a responsible bidder, and its bid was determined to be responsive, fair and reasonable. Moreover, it was determined that other potential bidders had reasonable opportunity to respond to the IFB. Wisp Resort has been the concessionaire for the last five years.

A survey was done to determine the reasons potential bidders did not submit a bid. Only one vendor responded stating that “Deep Creek is a much smaller business operation than what we are interested in. We really don't bid on anything that grosses under \$1M annually.”

Historically, IFBs for concession contracts in the western region of Maryland attract very few bidders and no MBE vendors. By making this a five-season contract, DNR hoped that more bidders would respond.

The term of this contract is for five summer seasons from May 2014 through October 2018. This contract is an important source of revenue for the Department of Natural Resources (DNR) and also provides a service to the public who visit Deep Creek Lake State Park. The concession services provide visitors with a beach store (beach toys, t-shirts, hats, picnic supplies), food and beverages, as well as Pontoon Boat Tours and Kayak Rental. The contract is revenue generating. The Contractor receives the proceeds from these purchases and DNR receives a 20% commission of all gross revenues.

There was no MBE participation goal established for this IFB based upon the following reasons:

- 1. The scope of work has very few opportunities for subcontracting;
- 2. The general size/scope of the work of the contract is relatively small;
- 3. The proximity of certified MBEs to the work location is limited; and
- 4. There are few or no MBEs in the database matching the areas of the scope of work that might be subcontracted.

FUND SOURCE: 100% Revenue Generating
APPROP. CODE: K00A0401
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 14-0930-1111

Board of Public Works Action – This Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
May 28, 2014

SERVICES CONTRACT

ITEM: 4-S **Agency Contact:** Amber Cavey
301-271-7574
Acavey@dnr.state.md.us

DEPARTMENT/PROGRAM: Department of Natural Resources (DNR)
Maryland Park Service

CONTRACT ID: Concession Program at William Houck Area
Cunningham Falls State Park
ADPICS # K00B4400139

CONTRACT DESCRIPTION: Provide full operation of the Concession Program at the William Houck Area of the Cunningham Falls State Park for the 2014 through the 2018 summer vacation seasons.

AWARD: Lakeside Concessions, LLC
Sabillasville, MD

TERM: 5/29/2014 - 10/31/2018 (5 Seasons)

AMOUNT: \$600,000 Est. Gross Revenue to the vendor
(\$162,000 Est. Revenue to DNR @ 27% of all gross monies received)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

BIDDERS	BIDS
Lakeside Concessions, LLC Sabillasville, MD	27%
Jay Vending Company Crofton, MD	21.25%

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: Yes

INCUMBENT: Same

Supplement B
Department Of Budget And Management
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May 28, 2014

ITEM: 4-S (Cont.)

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation For Bids (IFB) was advertised on *eMaryland Marketplace* (eMM). Copies of the solicitation notice were emailed to 140 prospective vendors registered on eMM and an additional five prospective vendors were sent packages from Cunningham Falls State Park, two of which are Maryland firms.

Two bids were received in response to the IFB. Per the IFB, the qualified bidder that bids the highest percentage of revenue for DNR and the State of Maryland will be awarded a contract. The higher responsive bid was received from Lakeside Concessions, LLC, who has been deemed a responsible bidder. It was also determined that other potential bidders had a reasonable opportunity to respond to the IFB. Therefore, Lakeside Concessions, LLC is recommended for contract award.

The contract term covers the five summer vacation seasons from May 2014 through October 2018 to provide full operation of the Concession Program at the William Houck Area of the Cunningham Falls State Park. The season opens each year in May (Memorial Day) and closes in October.

This contract is an important source of revenue for the Department of Natural Resources (DNR) and also provides a service to the public who visit the Cunningham Falls State Park. The concession services provide visitors with food and beverages, as well as camping supplies. The contract is revenue generating. The vendor receives the proceeds from these purchases and DNR will receive 27% of all gross revenues.

There was no MBE participation goal established for this IFB based upon the following reasons:

1. The scope of work has very few opportunities for subcontracting;
2. The general size/scope of the work requirement is relatively small; and
3. The proximity of certified MBEs to the work location is limited.

FUND SOURCE: 100% Revenue Generating

APPROP. CODE: K00A0401

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-0946-1111

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
May 28, 2014

SERVICE CONTRACT

ITEM: 5-S **Agency Contact:** Cindy Hawkins
410-260-8154
chawkins@dnr.state.md.us

DEPARTMENT/PROGRAM: Natural Resources (DNR)
Maryland Park Service

CONTRACT ID: Maryland Conservation Jobs Corps Van Rental
ADPICS # K00B4400144

CONTRACT DESCRIPTION: Vehicle Leasing Contract to provide 70 Full-size Passenger Vans, 30 Mini Vans and one Full-size Sedan for the Maryland Conservation Jobs Corps (CJC) as part of the Governor's initiative to use conservation service as a means to engage at-risk and court-involved youth.

AWARD: All Car Leasing, Inc. dba Next Car
Laurel, MD

TERM: 6/11/2014 – 8/6/2014

AMOUNT: \$277,618 (57 Days)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: See page 14B

MBE PARTICIPATION: None (see Requesting Agency Remarks below)

PERFORANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* (eMM). There were 49 companies notified through eMM. Copies of the solicitation were sent directly to eight prospective vendors, six of which are Maryland firms and one is an MBE. A copy was also sent to the Governor's Office of Minority Affairs.

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ITEM: 5-S (Cont.)

Three bids were received in response to the IFB; however, one bid was deemed to be non-responsive because it did not provide a price for the required full-size sedan. One bidder could only provide 10 of the 70 passenger vans and 20 of the 30 mini-vans. However, as per the IFB, multiple awards could be made for different vehicles, except for the sedan, which would be awarded to the “Bidder quoting the lowest responsive Bid rate for the sedan that is also awarded a Contract to provide vans”. The lower priced bid for all vans was received from All Car Leasing, Inc. dba Next Car. It was determined that All Car Leasing, Inc. dba Next Car was a responsible bidder and is, therefore, recommended for award for all vehicles.

This program is part of the Governor’s initiative to use conservation service as a means to engage at-risk and court-involved youth in meaningful experiences in nature to reduce recidivism rates, provide opportunities for skills training, empowerment and employment and restore natural and recreational resources in State Parks and the Chesapeake Bay. The Maryland Conservation Jobs Corp program was established in 2008 offering approximately 322 Baltimore City, Harford County, Prince Georges County, Montgomery County and Worcester County youth the opportunity to work in Maryland State Parks.

The purpose of this contract is to have the 70 full-size Passenger Vans, 30 Mini Vans and one Full-Size Sedan available to transport the youth within various State parks to the specific project site where each crew will work. The vans are driven by the project leaders and will also be used to transport supplies before and after the six week program for the youth. All vehicles will be operated by Department employees, classified, and/or contractual employees (camp counselors or group leaders) with a valid driving license (per guidelines set-forth by the State of Maryland), who are responsible adults 21 or older.

The only deliverable under the contract included in this Item, is the lease of the vehicles themselves. The selected vendors will provide no other goods or services than the provision of the vehicles by the required date, with the vehicles being returned when they are no longer required. Between these dates, the only requirement of the vendor is to repair or replace a vehicle that isn’t operating properly, which hopefully will not be needed. In addition, there is only one MBE available to provide this service, which was sent the IFB, and a very limited time period (no more than eight weeks) during which the vehicles will be leased. For all these reasons no MBE goal was established.

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ITEM: 5-S (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: K00A0401

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1065-1111

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

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Supplement B
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ACTION AGENDA
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ITEM: 5-S (Cont.)

BIDS (Cont.):

BIDDERS	PASSENGER VANS (70)	MINI VANS (30)	FULL-SIZE SEDAN (1)	EXTENDED BID PRICE *
All Car Leasing, Inc. dba Next Car Laurel, MD	\$52.98/day/van = \$211,390.20	\$37.73/day/van = \$64,518.30	\$29.99/day/car = \$1,709.43 **	\$277,617.93
Enterprise RAC Company of Baltimore, LLC Linthicum, MD	\$69.99/day/van = \$34,194.30 (Can only provide 10)	\$45.00/day/van = \$51,300.00 (Can only provide 20)	\$30.00/day/car = \$1,710.00 **	\$87,204.30

Note: * The Extended Bid Price is calculated by multiplying the per day rate times the number of passenger vans, mini vans and the full-size sedan that the bidders could supply times the 57 days for which transportation is required. Only one bidder could supply all vehicle requirements in the IFB.

** As per the IFB, each Bidder must provide a price for the single required sedan. The award of the sedan rental will be to the Bidder quoting the lowest responsive Bid rate for the sedan that is also awarded a Contract to provide vans. In other words, if the Bidder with the lowest responsive sedan Bid price does not receive an award to provide any number of vans, it will not receive the award to provide the sedan. Instead, from among the Bidders receiving an award for van rentals, the one with the lowest responsive sedan rental rate will receive the award to provide the sedan.

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May 28, 2014

SERVICES CONTRACT

ITEM: 6-S **Agency Contact:** Michelle Lehner
410-767-8787
michelle.lehner@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Office of Health Services
Acute Care Administration

CONTRACT ID: Dental Benefits Administrator
DHMH/OPASS-14-13780
ADPICS # M00B4400589

CONTRACT DESCRIPTION: Provide an Administrative Service Organization (ASO) to administer the dental program to all Medicaid recipients under 21 years of age, and recipients over the age of 21 that are pregnant or enrolled in the Rare and Expensive Case Management (REM) program.

AWARD: DentaQuest of Maryland, LLC
Calverton, MD

TERM: 7/1/2014 – 6/30/2017 (w/2 one-year renewal options)

AMOUNT: \$10,603,200 (3 Years; Base Contract)
\$ 3,916,800 (1 Year; 1st Renewal Option)
\$ 4,116,000 (1 Year; 2nd Renewal Option)
\$18,636,000 Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: Only one proposal received

MBE PARTICIPATION: 20.02% (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: Same

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ITEM: 6-S (Cont.)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the DHMH websites. Copies of the solicitation notice were sent directly to three prospective vendors, none of which are Maryland firms or MBEs. A copy was also sent to the Governor’s Office of Minority Affairs.

One proposal was received in response to the RFP, and it was determined to be reasonably susceptible of being selected for award. In addition, the Offeror was determined to be responsible; the financial offer was considered fair and reasonable; and, it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to DentaQuest of Maryland, LLC (DentaQuest), the sole Offeror and incumbent.

After receipt of proposals, each firm not submitting an offer was surveyed to determine their reasons for not submitting a proposal. The survey results are as follows: insufficient RFP response time; lack of MBE and VSBE relationships established in Maryland to comply with the MBE and VSBE goal requirements; insufficient start-up time; and a slow payment schedule.

DentaQuest has served as the ASO for the past five years as part of the Maryland Medicaid Program’s Healthy Smiles Program (Program), which was designed as a comprehensive initiative to increase utilization of, and access to, pediatric dental services by Program recipients. DentaQuest successfully partnered with DHMH and helped create substantial improvements in providing dental services to Program recipients.

A 20% MBE participation goal and a 0.5% VSBE participation goal were established for this contract based upon the determination that printing, mailing, supply services, live and automated outreach calls could be subcontracted. The recommended awardee has committed to a 20.02% MBE participation goal and a 1.35% VSBE participation goal.

FUND SOURCE: 50% General; 50% Federal

APPROP. CODE: M00Q01.03

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-0548-0000

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
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May 28, 2014

SERVICES CONTRACT

ITEM: 7-S **Agency Contact:** Clarence Snuggs
410-514-7006
Snuggs@mdhousing.org

DEPARTMENT/PROGRAM: Housing and Community Development (DHCD)
Community Development Administration

CONTRACT ID: Weatherization Plus Lead Hazard Services –
BGE Territory; S00R4400005
ADPICS #: See page 19B

CONTRACT DESCRIPTION: Multiple contracts to provide lead paint abatement and weatherization services for eligible single family households in the Baltimore Gas & Electric (BGE) utility service region.

AWARDS: See page 19B

TERM: 6/1/2014 – 5/31/2017 (3 Years)

AMOUNT: \$19,800,000 NTE (See page 19B)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS: See page 19B

MBE PARTICIPATION: 29% - 35% (See page 19B)

PERFORMANCE SECURITY: None

INCUMBENTS: None

REQUESTING AGENCY REMARKS: A notice of availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*, posted on DHCD's website and sent directly to 91 prospective vendors, of which 85 are Maryland firms and 21 are MBEs. A copy of the RFP was also sent to the Governor's Office of Minority Affairs.

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ITEM: 7-S (Cont.)

Fourteen proposals were received in response to the RFP. Nine proposals were determined to be reasonably susceptible of being selected for award. Four proposals were deemed to be not reasonably susceptible of being selected for award due to MBE issues, and one proposal was deemed to be not reasonably susceptible of being selected for award due to Maryland Home Improvement Commission licensing issues. As per the RFP, DHCD could award up to ten contracts to those Offerors whose proposals were determined to be the most advantageous to the State; however, DHCD reserved the right to award fewer contracts if it was in the best interest of the State to do so.

DHCD determined that awarding six contracts for these services would provide sufficient coverage for the entire BGE utility service region and was in the best interest of the State.

Award is recommended to the six highest technically overall ranked offerors based upon the following criteria:

- The strength of the offeror’s experience and capability, as well as its key personnel;
- Its comprehensive work plan demonstrating a clear understanding of the services to be provided; and
- Its economic benefits to the State.

Because offerors were determined to be financially qualified by agreeing to the unit price established by DHCD and indicated on the Price Confirmation Form, financial ranking was not part of the evaluation process.

FUND SOURCE: 100% Special (EmPOWER MD Fund)

APPROP. CODE: S00A2504

RESIDENT BUSINESSES: Yes for all

MD TAX CLEARANCES: See page 19B

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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ITEM: 7-S (Cont.)

OFFERORS/ AWARDEES/ ADPICS #/ MBE PARTICIPATION/ MD TAX CLEARANCE #	TECHNICAL / OVERALL RANKING	CONTRACT AWARD NTE AMOUNT (3 YEARS)
<i>Equity Development & Growth Enterprises Corporation dba Edge Energy Beltsville, MD ADPICS: S00B4400036 MBE Participation Goal: 35% MD Tax #: 14-0695-1111</i>	1	\$3,300,000
<i>Coalition to End Childhood Lead Poisoning dba Green and Healthy Homes Baltimore, MD ADPICS: S00B4400037 MBE Participation Goal: 29% MD Tax #: 14-0698-0110</i>	2	\$3,300,000
<i>Hawkeye Construction LLC Baltimore, MD ADPICS: S00B4400038 MBE Participation Goal: 30% MD Tax #: 14-0694-1111</i>	3	\$3,300,000
<i>Elysian Energy LLC Silver Spring, MD ADPICS: S00B4400033 MBE Participation Goal: 30% MD Tax #: 14-0697-0110</i>	4	\$3,300,000
<i>ADP Consultants, Inc. Potomac, MD ADPICS: S00B4400034 MBE Participation Goal: 29% MD Tax #: 14-0696-0111</i>	5	\$3,300,000
<i>C & O Conservation, Inc. Williamsport, MD ADPICS: S00B4400035 MBE Participation Goal: 32% MD Tax #: 14-0699-0110</i>	6	\$3,300,000
Harbor Energy Baltimore, MD	7	N/A
Maryland Energy Conservation, Inc. Edgewood, MD	8	N/A
Energy and Environmental Consultants Bel Air, MD	9	N/A

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SERVICES CONTRACT

ITEM: 8-S **Agency Contact:** Ted King
410-230-3325
Theodore.King@maryland.gov

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

CONTRACT IDS: See page 23B

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

AWARDS: See page 23B

TERM: 7/1/2014 – 6/30/2017

AMOUNT: \$15,595,587 NTE Grand Total (3 Years)
(See page 23B)

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

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: 1 of the 5 Providers is a MD Certified MBE;
No subcontracting goal
(See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENTS: Same (See page 23B)

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ITEM: 8-S (Cont.)

REQUESTING AGENCY REMARKS: DJS is required to provide both residential and non-residential services and programming for youth who are ordered by the Juvenile court to be placed in specific types of programs. Since DJS does not have a sufficient number of State operated programs, private providers have been relied upon to provide the majority of these services and programs. The types of residential programs include: treatment foster care, group homes, therapeutic group homes, shelter homes, residential treatment centers, residential educational programs or schools and independent living programs. Home-based supervision treatment and therapy are also provided. There are approximately 526 youth in these programs daily.

For In-State providers, the State's Office of Children, through the Interagency Rates Committee (IRC), sets standardized rates for these services. Similarly, for out-of-State providers a government organization in the provider's state establishes or approves standardized rates (the rate setting authority). For both In-State and out-of-State providers, DJS determines the not-to-exceed amounts of each contract based upon an estimated number of youth that may require these services annually. Contractors are paid only for the youth placed in the program for the actual number of days they receive services. Daily or Per Diem rates are paid in accordance with the IRC (or the rate setting authority for out-of-State providers).

These services were procured through Non-Competitive Negotiated Procurement of Human, Social or Educational Services. (See State Finance and Procurement Article 13-106 and COMAR 21.14.01.03 G). The reasons for employing this method of procurement are:

- DJS's Secretary and Procurement Officer have determined that two or more sources for the service are available but that because of the absence of effective competition, it is unreasonable to expect those sources to respond to an Invitation for Bids under COMAR 21.05.02 or Request for Proposals under COMAR 21.05.03;
- For these services, the recommended contractors have submitted an acceptable response to a Request for a General Expression of Interest (RGEI) that was last advertised through postal mailings on April 5, 2013.
- Under this procurement method, contractors that respond to the RGEI may be awarded contracts as the need arises, as determined by the Agency head. As stated above, the DJS Secretary has now made this determination; and,
- The Maryland Office of Children is the single point of entry for these services under approved negotiated rates for youth of the various State Agencies.

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Out-of-State contractors are used only when In-State contractors are not available. Youth with special physical, mental or emotional needs or who do not meet the admission criteria of In-State contractors, are placed with out-of-State contractors.

All contractors are reviewed individually to determine possible MBE participation goals of up to 5% depending on the licensing capacity. Four contractors are out-of-State and have no MBE participation goal established because services are not provided in Maryland. The fifth contractor, Mosaic Community Services, Inc., is a Maryland certified MBE. No MBE participation goal was established for this contract because the placements with this provider are for less than ten beds.

FUND SOURCE: 100% General

APPROP. CODE: Various

RESIDENT BUSINESSES: See page 23B

MD TAX CLEARANCES: See page 23B

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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ITEM: 8-S (Cont.)

<u>AWARDS / CONTRACT ID / ADPICS / SERVICES</u>	<u>AWARD NTE AMOUNT</u>	<u>INCUMBENT YE S or NO</u>	<u>RESIDENT BUSINESS YE S or NO</u>	<u>MD TAX CLEARANCE S</u>
Mid-Atlantic Youth Services Corporation Pittston, PA 15-PD-003; V00B5400001 Services: R, RS	\$12,491,976	Yes	No	14-0123-0000
Mosaic Community Services, Inc. * Timonium, MD 15-PD-004; V00B5400002 Services: ILP	\$800,092	Yes	Yes	14-0124-0110
New Hope Carolinas, Inc. North Charleston, SC 15-PD-005; V00B5400003 Services: RTC	\$366,920	Yes	No	14-0125-0110

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ITEM: 8-S (Cont.)

<u>AWARDS / CONTRACT ID / ADPICS / SERVICES (Cont.)</u>	<u>AWARD NTE AMOUNT</u>	<u>INCUMBENT YE S or NO</u>	<u>RESIDENT BUSINESS YE S or NO</u>	<u>MD TAX CLEARANCE S</u>
Community Solutions, Inc. Windsor, CT 15-PD-008; V00B5400006 Services: TGH, RTC	\$336,600	Yes	No	14-1024-0110
The Glen Mills Schools, Inc. Philadelphia, PA 15-PD-002; V00B5400009 Services: RS, RTC	\$1,600,000	Yes	No	14-0122-0010
Total	\$15,595,587			

Note: Code for Type of Facility/Services: R = Residential; NR = Non-Residential; GH = Group Home; GSC = Group Shelter Care; TGH = Therapeutic Group Home; RS = Residential School; S= Shelter Care; ILP = Independent Living Program; RTC = Residential Treatment Center

* Contractor is a Maryland Certified MBE.

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SERVICES CONTRACT RENEWAL OPTION

ITEM: 9-S-OPTION **Agency Contact:** Mark Leeds
410-767-1443
mark.leeds@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Office of Health Services (OHS) Long Term Care and Community Supports Administration
Money Follows the Person Demonstration (MFP)

CONTRACT ID: Fiscal Intermediary Services for OHS
DHMH/OPASS-11-10376;
ADPICS # M00B4400630

CONTRACT APPROVED: DBM Item 2-S (5/19/2010)

CONTRACTOR: Administrative Services, Incorporated
Bethesda, MD

CONTRACT DESCRIPTION: The Fiscal Intermediary services will provide a full scope of employee payroll services to the Living at Home Waiver participants who are the employer of record for their non-agency attendant care service providers. Under the contract self-employed personal care providers may also receive various services.

OPTION DESCRIPTION: Exercise the second (final) one-year option.

ORIGINAL CONTRACT TERM: 6/1/2010 – 5/31/2013 (w/2 one-year renewal options)

OPTION TERM: 6/1/2014 – 5/31/2015

ORIGINAL CONTRACT AMOUNT: \$1,623,540 (3 Years)

OPTION AMOUNT: \$591,476 (1 Year)

PRIOR MODIFICATION/OPTIONS: \$574,086 [Renewal Option #1: 6/1/2013 – 5/31/2014: DBM Item 10-S-OPTION (5/15/2013)]

REVISED TOTAL CONTRACT AMOUNT: \$2,789,102 (5 Years)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

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ITEM: 9-S-OPTION (Cont.)

MBE PARTICIPATION: 10%

MBE COMPLIANCE: 13%

REQUESTING AGENCY REMARKS: This contract supports the “self-employed” independent personal care providers of the Medical Assistance Personal Care Services Program (MAPCSP). MAPCSP providers are self-employed independent contractors and, by the authority of Health-General, Article, §15-132.1, Ann. Code of Md., the Department is required to “...provide voluntary withholding of federal income taxes under the Internal Revenue Code and State Income Taxes under Title 10 of the Tax – General Article for Self-Employed Providers” (including state income tax withholding in accordance with interstate income tax reciprocity agreements with MD/DC/PA/VA/WV). The terms “independent contractor” and “self-employed” are interchangeable in meeting federal and State income taxpayer standards, as well as DHMH programmatic standards. The MAPCSP providers, therefore, require federal and State voluntary estimated tax withholdings.

Additionally, the fiscal intermediary contractor must complete voluntary withholding and payment of organizational dues on behalf of the non-agency healthcare providers in the MAPCSP.

It is in the best interest of the State to exercise the available renewal option to ensure fiscal intermediary services are provided to approximately 4,000 participants and their providers under the MAPCSP. Administrative Services, Inc. has provided fiscal intermediary services in a professional and timely manner during the contract term.

FUND SOURCE: 50% General; 50% Federal

APPROP. CODE: M00Q0103

RESIDENT BUSINESS: Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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SERVICES CONTRACT RENEWAL OPTION

ITEM: 10-S-OPTION **Agency Contact:** Rosetta Rose
410-339-5013
rose@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety & Correctional Services
(DPSCS)

CONTRACT ID: Substance Abuse Assessment Provider
Q0009031 – Renewal;
ADPICS # Q00B4400263

CONTRACTS APPROVED: DBM Items 7-S (6/9/2010)

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

CONTRACT DESCRIPTION: Contract for assessment services of all inmates entering the Division of Correction (DOC), either through the Maryland Reception, Diagnostic and Classification Center (MRDCC) or the Maryland Correctional Institution for Women (MCIW). These screenings are for inmates sentenced for 18 months or more of incarceration.

OPTION DESCRIPTION: Exercise second (final) one-year option.

ORIGINAL CONTRACT TERM: 7/1/2010 – 6/30/2013 (w/2 one-year renewal options)

OPTION TERM: 7/1/2014 – 6/30/2015

ORIGINAL CONTRACT AMOUNT: \$1,055,163 (3 Years)

OPTION AMOUNT: \$351,721 (1 Year)

PRIOR MODIFICATIONS/OPTIONS: \$351,721 [Renewal Option #1: 7/1/2013 – 6/30/2014: DBM Item 13-S-OPTION (5/15/2013)]

REVISED CONTRACT AMOUNT: \$1,758,605 (5 Years)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

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ITEM: 10-S-OPTION (Cont.)

MBE PARTICIPATION: 10%

MBE COMPLIANCE: 11%

REQUESTING AGENCY REMARKS: This Contract provides for psychological screening and subsequent, if appropriate, assessment services of all inmates at intake. It also allows for the “Back-End” screening of inmates who have come within six years of an anticipated release date and did not receive a screening and assessment at intake (usually due to intake before the implementation of this contract). Performing these services of initial screenings for addiction and criminal thought processes relating to characteristics or factors identified by research as predictors of crime and/or related recidivism allows inmates to be properly diagnosed and properly housed. Exercising the renewal option will ensure the timely placement of offenders into the appropriate level of substance abuse treatment programming.

Gaudenzia, Inc. is the current operator of over 111 appropriately licensed programs in Maryland, Pennsylvania, and Delaware – including four licensed Maryland State and one county in-prison therapeutic community programs and nine major licensed community programs in Maryland. It has worked collaboratively with DPSCS during the past three years of this contract, and DPSCS is satisfied with the services provided.

It is in the best interest of the State to exercise the final available renewal option to ensure these critical substance abuse assessment services remain in place to assist in determining the specialized treatment the inmates need to enhance community safety and avoid risk factors such as increased crime and community destabilization due to interruption in assessment services.

Since this is the last renewal option for this contract, DPSCS will re-solicit for these services during the renewal period. A new contract is expected to be in place prior to the expiration of this contract.

FUND SOURCE: 100% General

APPROP. CODE: Q00T0202

RESIDENT BUSINESS: Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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SERVICES CONTRACT MODIFICATION/RENEWAL OPTION

ITEM: 11-S-MOD **Agency Contact:** Sandy Johnson
410-767-7408
Sandy.Johnson@maryland.gov

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

CONTRACT IDS: Child Placement Agency Contracts
APDICS #: See page 32B

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

CONTRACTORS: See page 32B

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

MODIFICATION/OPTION DESCRIPTION: Exercise the single one-year renewal option for 44 contracts (including a rate increase of up to 2.5%) and modify the CPA performance requirements on “Child Safety-Staff Security” to align with COMAR 07.05.01.09 licensing requirements.

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

MODIFICATION/OPTION TERM: 7/1/2014 - 6/30/2015

ORIGINAL CONTRACTS AMOUNT: \$129,578,422 (1 Year; See page 32B)

MODIFICATION/OPTION AMOUNT: \$129,164,147 (1 Year; See page 32B)

PRIOR MODIFICATIONS/OPTIONS: \$49,834 [(Mod #1: \$0: Added MBE Ligated Damages Clause to contracts with MBE goals); (Mod #2 SSA/CPA-14-034-A2: \$53,824: Reduced bed count for Treatment Foster Care and added beds to the Mother Baby Program: 11/1/2013 - 6/30/2014: DBM Item 8-S-MOD (10/16/2013); (Mod #2 SSA/CPA-14-015-A2: (\$3,990): Reduced bed count for Treatment Foster Care and added beds to the Teen Mother Program: 1/1/2014 - 6/30/2014: Approved by DHR); (In addition, nine contracts have been modified to change MBE subcontractors)]

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ITEM: 11-S-MOD (Cont.)

REVISED TOTAL CONTRACTS AMOUNT: \$258,792,403 Grand Total (See page 32B)

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

MBE PARTICIPATION: 5% of Administrative Costs - 32 Providers;
 2.54% - 1 Provider
 9 Providers are MD Certified MBEs
 (See page 32B)

MBE COMPLIANCE: See page 32B

REQUESTING AGENCY REMARKS: Beginning on July 1st, the number of foster care clients to be served will be reduced from 2,623 to 2,559. Also, one provider, Associated Catholic Charities, Inc., will eliminate its “treatment foster care (TFC)/therapeutic alternative shelter care/ miscellaneous” program due to a lack of placements; another provider, Board of Child Care of the United Methodist Church, Inc., will close its “alternative for youth independent living” program. And the renewal option for Williams Life Center, Inc. will not be exercised. The 29 youth in TFC and the five youth in the teen parent program will stay in their current foster homes; and these homes will be transferred to other TFC providers as recommended by DHR based on performance scores.

Each renewal option contains a rate increase of up to 2.5% that has been added to the FY2014 annual rate established by the Interagency Rates Committee (IRC) to cover an anticipated rate increase for FY2015 as these rates will not be available until late June 2014.

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

The total amount for the 44 renewal options assumes that each slot purchased will be occupied by a child for all 12 months of the renewal option period from July 1, 2014 through June 30, 2015. Based upon history, this is unlikely to occur. Additionally, these are reimbursement contracts. The Providers are paid solely for the actual children placed with them during the year, and then only for the actual number of days each child is with the Providers.

Since this is the only available renewal option, DHR will begin the new procurement during this renewal option for the FY2016 CPA contracts to be in place prior to the current contracts' expiration date.

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ITEM: 11-S-MOD (Cont.)

FUND SOURCE: 66% General; 34% Federal

APPROP. CODE: N00G0001

RESIDENT BUSINESSES: Yes for 37 (See page 32B)

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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ITEM: 11-S-MOD (Cont.)

CONTRACTORS/ BPO#/ MBE GOAL/ MBE COMPLIANCE/ CONTRACT #	ORIG. BED COUNT	BED COUNT +/- (MODS)	REVISED BED COUNT	ORIG. CONTRACT AMOUNT	PREVIOUS MODS AMOUNT	OPTION AMOUNT THIS ACTION	REVISED TOTAL CONTRACT AMOUNT
<u>Providers with a 5% MBE Participation Goal:</u>							
<i>BPO No. N00B4400099</i>							
*ARC Northern Chesapeake Region, Inc. (The) Aberdeen, MD MBE Compliance: 4.06% SSA/CPA-14-001-A2	36	0	36	\$1,662,084	\$0	\$1,703,628	\$3,365,712
<i>BPO No. N00B4400415</i>							
*ARC of Baltimore, Inc. (The) Baltimore, MD MBE Compliance: 4.97% SSA/CPA-14-002-A2	40	0	40	\$1,783,600	\$0	\$1,828,160	\$3,611,760
<i>BPO No. N00B4400387</i>							
Arrow Child and Family Ministries of Maryland, Inc. Baltimore, MD MBE Compliance: 1.28% SSA/CPA-14-003-A3	110	0	110	\$4,139,740	\$0	\$4,243,030	\$8,382,770

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ITEM: 11-S-MOD (Cont.)

CONTRACTORS/ BPO#/ MBE GOAL/ MBE COMPLIANCE/ CONTRACT #	ORIG. BED COUNT	BED COUNT +/- (MODS)	REVISED BED COUNT	ORIG. CONTRACT AMOUNT	PREVIOUS MODS AMOUNT	OPTION AMOUNT THIS ACTION	REVISED TOTAL CONTRACT AMOUNT
<i>BPO No. N00B4400405</i>							
*Associated Catholic Charities, Inc. Timonium, MD MBE Compliance: 4.79% SSA/CPA-14-004-A2	101	(5)	96	\$4,908,064	\$0	\$4,696,880	\$9,604,944
<i>BPO No. N00B4400384</i>							
Building Families For Children, Inc. (formally known as Baptist Family and Children Services of Maryland, Inc.) Columbia, MD MBE Compliance: 2.86% SSA/CPA-14-006-A3	56	0	56	\$2,862,104	\$0	\$2,910,768	\$5,772,872
<i>BPO No. N00B4400406</i>							
Board of Child Care of the United Methodist Church, Inc. Baltimore, MD MBE Compliance: 5.16% SSA/CPA-14-007-A2	43	(7)	36	\$1,925,333	\$0	\$1,741,104	\$3,666,437

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ITEM: 11-S-MOD (Cont.)

CONTRACTORS/ BPO#/ MBE GOAL/ MBE COMPLIANCE/ CONTRACT #	ORIG. BED COUNT	BED COUNT +/- (MODS)	REVISED BED COUNT	ORIG. CONTRACT AMOUNT	PREVIOUS MODS AMOUNT	OPTION AMOUNT THIS ACTION	REVISED TOTAL CONTRACT AMOUNT
<i>BPO No. N00B4400410</i>							
Challengers Independent Living , Inc. Baltimore, MD MBE Compliance: 1.76% SSA/CPA-14-010-A2	45	0	45	\$1,593,810	\$0	\$1,621,395	\$3,215,205
<i>BPO No. N00B4400401</i>							
The Children's Choice of Maryland, Inc. Bellmawr, NJ MBE Compliance: 3.21% SSA/CPA-14-011-A3	110	0	110	\$4,594,260	\$0	\$4,676,210	\$9,270,470
<i>BPO No. N00B4400398</i>							
The Children's Guild Inc. Baltimore, MD MBE Compliance: 3.69% SSA/CPA-14-012-A2	60	0	60	\$3,372,780	\$0	\$3,408,720	\$6,781,500
<i>BPO No. N00B4400411</i>							
The Children's Home, Inc. Catonsville, MD MBE Compliance: 11.31% SSA/CPA-14-013-A2	40	0	40	\$1,972,440	\$0	\$2,021,760	\$3,994,200

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CONTRACTORS/ BPO#/ MBE GOAL/ MBE COMPLIANCE/ CONTRACT #	ORIG. BED COUNT	BED COUNT +/- (MODS)	REVISED BED COUNT	ORIG. CONTRACT AMOUNT	PREVIOUS MODS AMOUNT	OPTION AMOUNT THIS ACTION	REVISED TOTAL CONTRACT AMOUNT
<i>BPO No. N00B4400409</i>							
CONCERN-Professional Services for Children, Youth and Families, Inc. Fleetwood, PA MBE Compliance: 4.33% SSA/CPA-14-015-A3	65	(2)	63	\$3,128,973	(\$3,990)	\$3,197,406	\$6,322,389
<i>BPO No. N00B4400408</i>							
Foundations for Home and Community, Inc. Washington, DC MBE Compliance: 5.32% SSA/CPA-14-016-A2	108	0	108	\$4,903,848	\$0	\$5,026,428	\$9,930,276
<i>BPO No. N00B4400394</i>							
Hearts and Homes For Youth, Inc. Silver Spring, MD MBE Compliance: 7.21% SSA/CPA-14-018-A2	48	0	48	\$2,656,176	\$0	\$2,656,176	\$5,312,352

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CONTRACTORS/ BPO#/ MBE GOAL/ MBE COMPLIANCE/ CONTRACT #	ORIG. BED COUNT	BED COUNT +/- (MODS)	REVISED BED COUNT	ORIG. CONTRACT AMOUNT	PREVIOUS MODS AMOUNT	OPTION AMOUNT THIS ACTION	REVISED TOTAL CONTRACT AMOUNT
<i>BPO No. N00B4400385</i> Kennedy Krieger Education and Community Services, Inc. Baltimore, MD MBE Compliance: 4.88% SSA/CPA-14-020-A2	100	0	100	\$5,480,850	\$0	\$5,574,050	\$11,054,900
<i>BPO No. N00B4400400</i> KidsPeace National Centers of North America, Inc. Schnecksville, PA MBE Compliance: 1.72% SSA/CPA-14-021-A3	45	0	45	\$2,288,620	\$0	\$2,309,755	\$4,598,375
<i>BPO No. N00B4400389</i> King Edwards', Inc. Baltimore, MD MBE Compliance: 10.61% SSA/CPA-14-022-A2	40	0	40	\$2,052,810	\$0	\$2,066,000	\$4,118,810

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CONTRACTORS/ BPO#/ MBE GOAL/ MBE COMPLIANCE/ CONTRACT #	ORIG. BED COUNT	BED COUNT +/- (MODS)	REVISED BED COUNT	ORIG. CONTRACT AMOUNT	PREVIOUS MODS AMOUNT	OPTION AMOUNT THIS ACTION	REVISED TOTAL CONTRACT AMOUNT
<i>BPO No. N00B4400391</i> *The Martin Pollak Project, Inc. Baltimore, MD MBE Compliance: 15.41% SSA/CPA-14-024-A2	110	0	110	\$5,524,210	\$0	\$5,596,450	\$11,120,660
<i>BPO No. N00B4400390</i> Mentor Maryland, Inc. Baltimore, MD MBE Compliance: 0.52% SSA/CPA-14-025-A2	305	0	305	\$17,722,835	\$0	\$17,903,605	\$35,626,440
<i>BPO No. N00B4400399</i> National Center for Children and Families, Inc. Bethesda, MD MBE Compliance: 36.01% SSA/CPA-14-027-A2	51	0	51	\$2,632,803	\$0	\$2,677,575	\$5,310,378
<i>BPO No. N00B4400416</i> Neighbor to Family, Inc. Baltimore, MD MBE Compliance: 12.29% SSA/CPA-14-028-A3	85	0	85	\$3,965,420	\$0	\$4,044,980	\$8,010,400

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ITEM: 11-S-MOD (Cont.)

CONTRACTORS/ BPO#/ MBE GOAL/ MBE COMPLIANCE/ CONTRACT #	ORIG. BED COUNT	BED COUNT +/- (MODS)	REVISED BED COUNT	ORIG. CONTRACT AMOUNT	PREVIOUS MODS AMOUNT	OPTION AMOUNT THIS ACTION	REVISED TOTAL CONTRACT AMOUNT
<i>BPO No. N00B4400414</i>							
New Pathways, Inc. Baltimore, MD MBE Compliance: 4.97% SSA/CPA-14-029-A2	82	0	82	\$4,331,392	\$0	\$4,418,718	\$8,750,110
<i>BPO No. N00B4400397</i>							
*Parker Therapeutic Services, Inc. Baltimore, MD MBE Compliance: 8.10% SSA/CPA-14-031-A2	40	0	40	\$1,891,920	\$0	\$1,924,040	\$3,815,960
<i>BPO No. N00B4400396</i>							
*Pressley Ridge, Inc. Baltimore, MD MBE Compliance: 4.12% SSA/CPA-14-032-A2	150	0	150	\$7,653,885	\$0	\$8,287,230	\$15,941,115
<i>BPO No. N00B4400403</i>							
*Progressive Life Center, Inc. Washington, DC MBE Compliance: 2.07% SSA/CPA-14-034-A3	76	0	76	\$3,554,516	\$53,824	\$3,726,068	\$7,334,408

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CONTRACTORS/ BPO#/ MBE GOAL/ MBE COMPLIANCE/ CONTRACT #	ORIG. BED COUNT	BED COUNT +/- (MODS)	REVISED BED COUNT	ORIG. CONTRACT AMOUNT	PREVIOUS MODS AMOUNT	OPTION AMOUNT THIS ACTION	REVISED TOTAL CONTRACT AMOUNT
<i>BPO No. N00B4400395</i>							
PSI Services III, Inc. Bethesda, MD MBE Compliance: 3.16% SSA/CPA-14-035-A2	58	0	58	\$2,919,720	\$0	\$2,963,240	\$5,882,960
<i>BPO No. N00B4400402</i>							
Residential Care, Inc. Baltimore, MD MBE Compliance: 1.89% SSA/CPA-14-036-A3	96	0	96	\$4,668,672	\$0	\$4,668,672	\$9,337,344
<i>BPO No. N00B4400393</i>							
San Mar Children's Home, Inc. Boonsboro, MD MBE Compliance: 2.54% SSA/CPA-14-037-A2	50	0	50	\$2,081,050	\$0	\$2,133,100	\$4,214,150
<i>BPO No. N00B4400412</i>							
Seraaj Family Homes, Inc. Montgomery, AL MBE Compliance: 0.45% SSA/CPA-14-039-A2	25	0	25	\$1,153,250	\$0	\$1,153,250	\$2,306,500

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CONTRACTORS/ BPO#/ MBE GOAL/ MBE COMPLIANCE/ CONTRACT #	ORIG. BED COUNT	BED COUNT +/- (MODS)	REVISED BED COUNT	ORIG. CONTRACT AMOUNT	PREVIOUS MODS AMOUNT	OPTION AMOUNT THIS ACTION	REVISED TOTAL CONTRACT AMOUNT
<i>BPO No. N00B4400386</i> Sheridan Patterson Center for Holistic Family Services, Inc. Baltimore, MD MBE Compliance: 9.16% SSA/CPA-14-040-A2	42	0	42	\$2,046,198	\$0	\$2,097,354	\$4,143,552
<i>BPO No. N00B4400392</i> Transition Living Services, Inc. Hyattsville, MD MBE Compliance: 0.95% SSA/CPA-14-041-A2	25	0	25	\$920,625	\$0	\$943,650	\$1,864,275
<i>BPO No. N00B4400388</i> WIN Family Services, Inc. Baltimore, MD MBE Compliance: 14.27% SSA/CPA-14-045-A2	95	0	95	\$6,068,315	\$0	\$6,171,675	\$12,239,990
<i>BPO No. N00B4400404</i> Woodbourne Center, Inc. Baltimore, MD MBE Compliance: 9.09% SSA/CPA-14-046-A4	68	0	68	\$2,668,932	\$0	\$2,735,640	\$5,404,572

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CONTRACTORS/ BPO#/ MBE GOAL/ MBE COMPLIANCE/ CONTRACT #	ORIG. BED COUNT	BED COUNT +/- (MODS)	REVISED BED COUNT	ORIG. CONTRACT AMOUNT	PREVIOUS MODS AMOUNT	OPTION AMOUNT THIS ACTION	REVISED TOTAL CONTRACT AMOUNT
<i>This Contract is NOT being renewed.</i>							
Williams Life Center, Inc. Greenbelt, MD SSA/CPA-14-044-A3	50	(50)	0	\$2,365,770	\$0	\$0	\$2,365,770

The Following Providers have no MBE Participation:

BPO No. N00B4400407

Baltimore Adolescent Treatment and Guidance Organization, Inc. Baltimore, MD SSA/CPA-14-005-A1	24	0	24	\$1,110,864	\$0	\$1,110,864	\$2,221,728
Catholic Charities of the Archdiocese of Washington, Inc. Washington, DC SSA/CPA-14-008-A1	10	0	10	\$417,800	\$0	\$417,800	\$835,600
Center for Progressive Learning, Inc. Owings Mills, MD SSA/CPA-14-009-A1	7	0	7	\$210,210	\$0	\$211,561	\$421,771

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CONTRACTORS/ BPO#/ MBE GOAL/ MBE COMPLIANCE/ CONTRACT #	ORIG. BED COUNT	BED COUNT +/- (MODS)	REVISED BED COUNT	ORIG. CONTRACT AMOUNT	PREVIOUS MODS AMOUNT	OPTION AMOUNT THIS ACTION	REVISED TOTAL CONTRACT AMOUNT
Community Solutions, Inc. Towson, MD SSA/CPA-14-014-A1	10	0	10	\$1,035,710	\$0	\$1,035,710	\$2,071,420
Good Children In The Making, Inc. Bowie, MD SSA/CPA-14-017-A1	18	0	18	\$763,074	\$0	\$763,074	\$1,526,148
Jumoke, Inc. Baltimore, MD Tax Clearance No. 14-0456-0111 SSA/CPA-14-019-A1	22	0	22	\$893,002	\$0	\$893,002	\$1,786,004
*Maple Shade Youth and Family Services, Inc. Mardela Springs, MD SSA/CPA-14-023-A1	10	0	10	\$430,760	\$0	\$430,750	\$861,510
*Mosaic Community Services, Inc. Timonium, MD SSA/CPA-14-026-A1	12	0	12	\$527,052	\$0	\$536,004	\$1,063,056

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CONTRACTORS/ BPO#/ MBE GOAL/ MBE COMPLIANCE/ CONTRACT #	ORIG. BED COUNT	BED COUNT +/- (MODS)	REVISED BED COUNT	ORIG. CONTRACT AMOUNT	PREVIOUS MODS AMOUNT	OPTION AMOUNT THIS ACTION	REVISED TOTAL CONTRACT AMOUNT
NHS Maryland, Inc. Harrisburg, PA SSA/CPA-14-030-A1	10	0	10	\$1,025,000	\$0	\$968,740	\$1,993,740
Umbrella Therapeutic Services, Inc. Lanham, MD SSA/CPA-14-042-A1	10	0	10	\$356,410	\$0	\$356,410	\$712,820
Progressive Steps, Inc. Baltimore, MD SSA/CPA-14-033-A1	15	0	15	\$484,155	\$0	\$484,155	\$968,310
Wellington, Inc. Landover, MD SSA/CPA-14-043-A1	20	0	20	\$829,380	\$0	\$829,360	\$1,658,740
Total for BPO No. N00B4400407:	168	0	168	\$8,083,417	\$0	\$8,037,430	\$16,120,847
GRAND TOTAL:	2,623	(64)	2,559	\$129,578,422	\$49,834	\$129,164,147	\$258,792,403

* NOTE: Contractor is a Maryland Certified MBE.

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SERVICES CONTRACT MODIFICATION/RENEWAL OPTION

ITEM: 12-S-MOD **Agency Contact:** Joselyn Hopkins
410-339-5013
jmhopkins@dpscs.state.md.us

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

CONTRACT ID: Inmate Health Care Services –
Inmate Pharmacy Program;
Q0005057D – Mod #15
ADPICS # COF59094

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

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

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

MODIFICATION/OPTION DESCRIPTION: Mod to increase the not-to-exceed (NTE)
amount to cover pharmaceuticals through FY2014; and exercise two three-month renewal
options.

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

MODIFICATION TERM: 6/1/2014 - 6/30/2014

OPTION TERM: 7/1/2014 – 12/31/2014

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

MODIFICATION/OPTION AMOUNT: \$ 2,900,000 (1 Month, Mod)
\$18,227,196 (6 Months, Renewal Option)
\$21,127,196 Total (7 Months)

PRIOR MODIFICATIONS/OPTIONS: \$226,788,519 (See page 47B)

REVISED CONTRACT AMOUNT: \$279,874,173 NTE

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ITEM: 12-S-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION): +9.07%

OVERALL PERCENT +/-: +470.22%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 100% (Contractor is a MD Certified MBE)
 4.5% Subcontracting Goal (20% of the Total Contract Value with the exclusion of the price for pharmaceuticals)

MBE COMPLIANCE: 100% (Contractor is a MD Certified MBE)
 1.1% Subcontracting Goal (11% with the exclusion of the price for pharmaceuticals)

REQUESTING AGENCY REMARKS: Request for approval to modify the contract to add funding to ensure the NTE amount covers the cost of pharmaceuticals through June 30, 2014; and exercise the two three-month renewal options contained in Modification #14 to continue existing inmate pharmacy services to include increasing the NTE amount for pharmaceuticals.

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

The appeals process was anticipated to take an additional undetermined amount of time, resulting in further delaying the award. Due to this delay, as well as the fact that the award had already been delayed for two years due to the bid protest appeals, it was deemed that the Offerors' proposals were "stale." DPSCS thus cancelled the procurement in October 2013, and is preparing to issue a new solicitation in the coming weeks. Additional time is needed to complete the procurement process and award a new contract thus necessitating the need to exercise both available renewal options to extend the contract through December 31, 2014.

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ITEM: 12-S-MOD (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: Various

RESIDENT BUSINESS: Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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ITEM: 12-S-MOD (Cont.)

PRIOR OPTIONS/MODIFICATIONS (Cont.):

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

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ITEM: 12-S-MOD (Cont.)

PRIOR OPTIONS/MODIFICATIONS (Cont.):

Mod #8	\$1,722,669	Mod to increase the NTE amounts in order to continue the existing services: 12/1/2010 – 12/31/2010. DBM Item 11-S-MOD (12/1/2010).
Mod #9	\$18,454,796	Mod to extend the contract by six months in order to complete a new procurement for inmate pharmacy services: 1/1/2011 - 6/30/2011: DBM Item 9-S-MOD (12/15/2010).
Mod #10	\$14,000,000	Mod to extend the contract by six months in order to complete a new procurement for inmate pharmacy services: 7/1/2011 - 12/31/2011: DBM Item 14-S-MOD (6/1/2011).
Mod #11	\$16,580,000	Mod to extend the contract by six months in order to allow for the protest appeal process to be completed: 1/1/2012 - 6/30/2012: DBM Item 7-S-MOD (1/25/2012).
Mod #12	\$18,180,000	Mod to increase the NTE amounts in order to continue the existing services until 6/30/2012 and extend the contract for an additional six months in order to allow for the protest appeal process to be completed: 6/30/2012 - 12/31/2012: DBM Item 26-S-MOD (6/6/2012).
Mod #13	\$16,879,998	Mod to increase the NTE amounts in order to continue the existing services until 12/31/2012 and extend the contract for an additional six months in order to allow for the protest appeal process to be completed: 1/1/2013 – 6/30/2013: DBM Item 16-S-MOD (12/19/2012).
Mod #14	\$34,454,392	Mod to increase the NTE amount to cover pharmaceuticals through FY2013; and extend the contract for one year with two three-month renewal options: 6/13/2013 – 6/30/2014: DBM Item 17-S-MOD (6/12/2013).
Total	<u>\$226,788,519</u>	

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SERVICES CONTRACT MODIFICATION

ITEM: 13-S-MOD **Agency Contact:** June Dwyer
410-767-0116
jdwyer@msde.state.md.us

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

CONTRACT ID: Teacher Induction Academies (TIA)
R00R1402094;
ADPICS # R00B1400046 / COF57941

CONTRACT APPROVED: DBM Item 3-S (7/6/2011)

CONTRACTOR: New Teacher Center (NTC)
Santa Cruz, CA

CONTRACT DESCRIPTION: Contract to provide technical assistance and support for the implementation of Teacher Induction Academies (TIAs) in the quest for continuous improvement of instruction, attraction and maintenance of a stronger educational workforce, and also compliance with the Race to the Top (RTTT) funding requirements.

MODIFICATION DESCRIPTION: Mod to extend the TIA contract for continued support to include: consultation visits and calls, quarterly meeting co-planning, three-day academy, multiple regional follow-up sessions, evaluation and support with RTTT evaluation.

ORIGINAL CONTRACT TERM: 7/6/2011 – 7/5/2014

MODIFICATION TERM: 7/6/2014 – 9/30/2015

ORIGINAL CONTRACT AMOUNT: \$1,020,000 (3 Years)

MODIFICATION AMOUNT: \$379,000 (Approx. 1 Year, 3 Months)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$1,399,000

OVERALL PERCENT +/- (THIS MOD): +37.1%

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ITEM: 13-S-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 25%

MBE COMPLIANCE: 18%

REQUESTING AGENCY REMARKS: Through RTTT funds, the Teacher Induction Academies (TIAs) have trained Local Education Agency (LEA) Program Coordinators and new teacher mentors to ensure that teachers at every Maryland public school participate in a high quality program of induction into the teaching profession. The TIAs contract expiration date is July 5, 2014. The United States Department of Education (USDE) recently approved funds for an additional year of TIAs.

The three-day June 2014 TIA will include a customized experience “Mentoring for the Common Core: Reaching All Students” with culturally responsive teaching, knowing your students, social emotional learning and technology tools/protocols for success. Induction Coordinators will meet for LEA induction program action planning during the academy. This will build capacity and fill knowledge gaps across all counties. A particular content focus will be the Common Core and its impact on new teachers, as well as resources to increase mentor skills in supporting Common Core and Science, Technology, Engineering and Math (STEM). In addition, content will focus on supplying resources to meet the needs of new Induction Coordinators. It is imperative that the Teacher Induction Academy occur, if at all, in June so that teachers have the benefit of additional instruction related to Common Core prior to the start of the school year.

This extension will allow MSDE to expand the TIAs for an additional year to add further resources and support for induction programs in Maryland. According to the Contractor, New Teacher Center (NTC), and the Center for Application and Innovation Research in Education (at Towson University) surveys, the TIAs have been well-received and are perceived as highly effective. Survey results show that participants believe the project’s products and services have improved their professional effectiveness and provided them with valuable tools and strategies. Therefore, expanding the TIAs project will build additional capacity and provide additional structure to ensure sustainability. Providing this additional TIA to LEA Program Coordinators and new teacher mentors from every LEA in the State will enable them to choose the appropriate coaching and mentoring techniques for their mentees and to implement them with fidelity. Strengthening the Common Core and STEM content knowledge of these mentors will enable them to recognize, replicate, and implement teacher practices aligned to the Common Core and to provide individual professional learning opportunities, resources, and supports for the new teachers they mentor.

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ITEM: 13-S-MOD (Cont.)

This extension is in the best interest of the State because NTC already has built customized Maryland induction tools, resources, and trainings that have been used for the past three years and are being used currently. In addition, NTC has built a Maryland Induction Website that houses archived webinars, video resources and training materials that are aligned with the Common Core and Maryland’s College and Career Readiness Standards.

FUND SOURCE: 100% Federal

APPROP. CODE: R00A0101

RESIDENT BUSINESS: No

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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SERVICES CONTRACT MODIFICATION

ITEM: 14-S-MOD **Agency Contact:** Clarence J. Snuggs
410-514-7006
Snuggs@mdhousing.org

DEPARTMENT/PROGRAM: Housing and Community Development (DHCD)
Division of Development Finance

CONTRACT ID: Single Family Program Primary Sub-Servicer Contract; S00B9200012;
ADPICS # COF57984

CONTRACT APPROVED: DBM Item 6-S (6/3/2009)

CONTRACTOR: Bogman, Inc.
Silver Spring, MD

CONTRACT DESCRIPTION: Provide the servicing of certain single family loans made by DHCD with proceeds from revenue bonds issued by DHCD's Community Development Administration (CDA).

MODIFICATION DESCRIPTION: Mod to extend the contract term to align the end date with DHCD's second sub-servicer contract in order to streamline the procurements for both single family sub-servicer contracts.

ORIGINAL CONTRACT TERM: 6/4/2009 - 6/3/2014

MODIFICATION TERM: 6/4/2014 – 10/10/2014

ORIGINAL CONTRACT AMOUNT: \$11,900,000 NTE (5 Years)

MODIFICATION AMOUNT: \$0

PRIOR MODIFICATIONS: \$0 [Mod #1: 7/12/2012 - 6/3/2014: DBM Item 12-S-MOD (7/11/2012)]

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

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 25%

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MBE COMPLIANCE: 24%

REQUESTING AGENCY REMARKS: Even though there is no dollar amount requested for this modification, DHCD is seeking Board of Public Works (BPW) approval because the estimated value of the services provided during this extension is approximately \$400,000, which is over the delegated \$50,000 from the BPW for contract modifications.

FUND SOURCE: 100% Non-Budgeted
(CDA Revenue Bond Repayment Proceeds)

APPROP. CODE: N/A

RESIDENT BUSINESS: Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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SERVICES CONTRACT MODIFICATION

ITEM: 15-S-MOD **Agency Contact:** Ted King
410-230-3325
Theodore.King@maryland.gov

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

CONTRACT IDS: Residential Care & Services to Youth
ADPICS #s: See page 56B

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

CONTRACTORS: See page 56B

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

MODIFICATION DESCRIPTION: Mod to increase the available funding for two per diem contracts based upon increased youth placements in these particular programs.

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

MODIFICATIONS TERM: 6/1/2014 – 6/30/2015 (1 Year, 1 Month)

ORIGINAL CONTRACTS AMOUNT: \$27,680,408 Total (See page 56B)

MODIFICATIONS AMOUNT: \$4,392,050 Total (See page 56B)

PRIOR MODIFICATIONS/OPTIONS: \$1,885,792 (See pages 56B & 57B)

REVISED TOTAL CONTRACT AMOUNTS: \$33,958,250 Total (See page 56B)

PERCENT +/- (THIS MODIFICATION): +15.87%

OVERALL PERCENT +/-: +22.68%

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

**Supplement B
Department Of Budget And Management
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ITEM: 15-S-MOD (Cont.)

MBE PARTICIPATION: See page 56B

MBE COMPLIANCE: See page 56B

REQUESTING AGENCY REMARKS: Request for approval of modifications to increase the available funding amounts for two per diem contracts to provide care and services for additional youth to be served by these programs for the remainder of the contract terms.

These increases are necessary due to the following:

- These contracts include programs that have the type of supervision and services which best match the identified risk level, supervision requirements and treatment needs of youth who are committed to DJS.
- DJS continuously reviews and adjusts available programming based on needs of the population, data about youth responses to programming and current best practices.
- The contract amounts have been adjusted according to utilization trends.

The programs provided through these contracts include residential treatment for youth.

FUND SOURCE: 100% General

APPROP. CODES: Various

RESIDENT BUSINESSES: See page 56B

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
May 28, 2014

ITEM: 15-S-MOD (Cont.)

CONTRACTORS / MBE COMPLIANCE / ADPICS / CONTRACT ID	ORIGINAL CONTRACT AMOUNT	PREVIOUS MODS AMOUNT	MOD AMOUNT THIS ACTION	REVISED TOTAL CONTRACT AMOUNT	+/- % (THIS MOD)	OVERALL % +/-	# CHILD CARE BEDS	RESIDENT BUSINESS: YES or NO
IFCS of Maryland, Inc. Joppa MD MBE Participation: 5% MBE Compliance: 0.64% ADPICS - V00B1400061/ COF57901 12-PD-016; Services: RS	\$15,059,200	\$0	\$100,000	\$15,159,200	0.66%	0.66%	134	YES
Mentor Maryland, Inc. * Baltimore, MD MBE Participation: 6.9% MBE Compliance: 0.39% ADPICS - V00B1400035/ COF57907 12-PD-022; Services: TFC, IL	\$12,621,208	\$1,885,792	\$4,292,050	\$18,799,050	34.01%	48.95%	70	YES
GRAND TOTAL:	\$27,680,408	\$1,885,792	\$4,392,050	\$33,958,250	15.87%	22.68%	204	

Note: * MBE = MDOT Certified Minority Business; and Code for Type of Facility/Services: R = Residential; NR = Non-Residential; TFC = Treatment Foster Care; GH = Group Home; TGH = Therapeutic Group Home; RS = Residential School; HBT = Home Based Therapy; S= Supervision; ILP = Independent Living Program; TMP = Teen Maternity Program

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Department Of Budget And Management
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ITEM: 15-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

There have been a total of five per diem contract modifications submitted to the Board of Public Works for approval – DBM Items: 16-S-MOD (5/23/2012), 8-S-MOD (8/1/2012), 9-S-MOD (3/20/2013), 9-S-MOD (7/3/2013) and 9-S-MOD (4/16/2014); however, only the one listed below affect the Providers included in this modification approval request:

Mod #1	\$1,885,792	Mod to increase funding based upon increased youth placements at the Mentor Maryland Inc.: 7/1/2013 – 6/30/2015: DBM Item 8-S-MOD (8/1/2012).
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**Supplement B
Department Of Budget And Management
ACTION AGENDA
May 28, 2014**

GENERAL MISCELLANEOUS

ITEM: 16-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: \$437,427 FY 2014 Total (see page 59B)

DESCRIPTION: Request to approve various proposed reimbursable fund budget amendments for the month of April FY 2014. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that proposed reimbursable fund budget amendments 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 59B

REQUESTING AGENCY REMARKS: Various contributing Departments and Independent Agencies have appropriated funds to pay for services to be provided by receiving Departments or Independent Agencies for the month of April FY 2014. The following page shows the reimbursable amendments by Department and Independent Agency and identifies the Departments and Independent Agencies receiving and contributing funding, the amounts of the funding and a brief justification for each 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
May 28, 2014

ITEM: 16-GM (Cont.)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	***** Justification *****
14R-054	M00-Dept. of Health and Mental Hygiene	D78-Maryland Health Benefit Exchange	\$387,427	Funding provided to cover the cost of contract to expand the All Payer Claims Database and Insurance Design File Development and Implementation.
14R-057	M00-Dept. of Health and Mental Hygiene	P00-Department of Labor, Licensing, and Regulation	\$50,000	Funding provided to cover the cost of research study on Maryland's Health Care Workforce.
FY 2014 April Proposed Reimbursable Amendment Total			\$437,427	

Supplement B
Department Of Budget And Management
ACTION AGENDA
May 28, 2014

GENERAL MISCELLANEOUS

ITEM: 17-GM **Agency Contact:** Cindy Kollner
401-767-4716
cindy.kollner@maryland.gov

DEPARTMENT/PROGRAMS: Budget and Management (DBM)

FUND SOURCE: 100% General

APPROP. CODES: 25.01.01

AMOUNT: N/A

DESCRIPTION: Request to establish two full-time equivalent positions, pursuant to 7-236, State Finance and Procurement Article, and Section 31 of House Bill 100 (Budget Bill for 2014). This latter provision enables the Board of Public Works to authorize the creation of no more than 100 additional State funded positions during FY2014. The requested positions will be supported through general funds in FY2014 and subsequent years.

<u>Qty.</u>	<u>Position Description</u>	<u>Grade/Step</u>	<u>Salaries & Wages</u>	
1	Admin. Program Mgr. II	20/09	(\$72,496 + fringe)	\$102,944
1	Administrator II	17/09	(\$59,622 + fringe)	\$84,663

REQUESTING AGENCY REMARKS: The Department of Budget and Management (DBM) is requesting two urgently needed positions to implement the recently procured Statewide Learning Management System (LMS), Cornerstone OnDemand. Existing staff are fully engaged in the implementation of the Statewide Personnel System. DBM had originally intended to hire two contractual employees to perform these functions but applicants are showing very little interest in contractual positions because of the lack of benefits. Without these new positions, DBM will be unable to rapidly deploy and maintain the new Statewide LMS.

Administrative Program Manager II - This position will serve as the Statewide Administrator for the new LMS and will be a liaison between State agency users, information technology support and Cornerstone OnDemand. Responsibilities include directing, guiding and assisting agencies in the design, development and implementation of the State's learning infrastructure. The position is also responsible for the DBM Shared Services Division activities related to management of the LMS including the set-up and maintenance of the LMS, reviewing and approving all training materials, providing reports from the LMS to State executives as required, and working with the user agencies to enhance the training programs at the agency and/or State level.

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Department Of Budget And Management
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ITEM: 17-GM (Cont.)

Administrator II - This position will assist the Statewide Administrator and also be responsible for the coordination of system enhancements from the vendor to State agencies, establishing LMS training for the State agency users /administrators, overseeing the agency user group, and reviewing agency requests for enhanced functionality.

DBM REMARKS: The Secretary of the Department of Budget and Management has certified that funds are available for the two new positions for which approval is requested within the Rule of 100. If the Board approves this request, 31.7 positions will have been approved within the Rule of 100 for FY2014.

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
May 28, 2014

GENERAL MISCELLANEOUS

ITEM: 18-GM **Agency Contact:** Dennis Krysiak
410-229-4109
dennis.krysiak@maryland.gov

DEPARTMENT/PROGRAM: Office of Administrative Hearings (OAH)

FUND SOURCE: 100% Reimbursable

APPROP. CODE: D99A01

AMOUNT OF REQUEST: N/A

DESCRIPTION: Request for approval to create two new positions pursuant to §7-236, State Finance and Procurement Article and Chapter 31, HB 100, Acts of 2014 (the Budget Bill for FY 2014). This latter provision enables the Board of Public Works to authorize the creation of no more than 100 positions within the Executive Branch.

<u>Qty</u>	<u>Position Description</u>	<u>Grade/Step</u>	<u>Salaries & Wages</u>
2	Administrative Law Judge	24/8	\$248,356

REQUESTING AGENCY REMARKS: Approval of this Item will allow OAH to convert two contractual Administrative Law Judges (ALJs) positions into two ALJ State positions. The actual fiscal impact will be \$49,344 for fringe benefits for these two positions. These positions are needed to enable OAH to maintain its current ALJ staffing levels and to continue to effectively recruit new ALJs as turnover occurs. OAH conducts fair, timely, and impartial hearings in contested cases for over 30 State agencies involving 200 different programs and 500 hearing types. In FY 2013, OAH disposed of 47,123 cases. The work of an ALJ has a significant impact on both public and private interests. At a minimum, an ALJ must be an attorney, admitted to the Maryland Bar for at least five years and exhibit a high level of experience, skill, and professionalism. ALJs hear both high volume and complex cases requiring detailed bench and written decisions. These decisions must be issued within regulatory timeframes. OAH operates under uniform rules of procedure and a code of ethics modeled on the Judicial Code of Ethics. In addition, all ALJs are certified mediators in accordance with Md. Rule 17-104. In that capacity, ALJs routinely conduct mediations and/or settlement conferences in most of the case types that are delegated to OAH.

Supplement B
Department Of Budget And Management
ACTION AGENDA
May 28, 2014

ITEM: 18-GM (Cont.)

OAH invests significant amounts of time and resources in training each newly-hired ALJ. That training takes approximately 9 to 12 months. Because contractual ALJ positions have no benefits, OAH has experienced a negative impact in its recruitment and retention efforts for these contractual positions.

DBM REMARKS: The Secretary of the Department of Budget and Management has certified that funds are available for the two new positions for which approval is requested within the Rule of 100. If the Board approves this request and the previous item on this agenda, 33.7 positions will have been approved within the Rule of 100 for FY 2014.

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
May 28, 2014

Supplemental

SERVICES CONTRACT MODIFICATION

ITEM: 19-S-MOD **Agency Contact:** Sandy Johnson
410-767-7408
Sandy.Johnson@maryland.gov

DEPARTMENT/PROGRAM: Human Resources (DHR)
Family Investment Administration (FIA)
Office of Special Projects

CONTRACT ID: Employment and Income Verification
Services; FIA/EVS 11-001-A2
ADPICS # COF61567

CONTRACT APPROVED: DBM Item 4-S (3/9/2011)

CONTRACTOR: TALX Corporation
St. Louis, MO

CONTRACT DESCRIPTION: Contract to provide statewide internet access to employment and income information for the purpose of validating Family Investment Administration (FIA) determinations of eligibility for customers who apply for certain State and Federal assistance programs.

MODIFICATION DESCRIPTION: Mod to add funding based upon increased statewide internet access usage to obtain employment and income information.

ORIGINAL CONTRACT TERM: 3/10/2011 – 2/29/2016

MODIFICATION TERM: 6/1/2014 – 2/29/2016

ORIGINAL CONTRACT AMOUNT: \$3,960,000

MODIFICATION AMOUNT: \$2,208,800 (1 Year, 9 Months)

PRIOR MODIFICATIONS/OPTIONS: \$0 [Mod #1: Changed the payout point and reduced the per transaction rate based upon increased usage: 3/1/2014 – 2/29/2016: Approved by DHR]

REVISED TOTAL CONTRACT AMOUNT: \$6,168,800

OVERALL PERCENT +/- (THIS MOD): +56%

Supplement B
Department Of Budget And Management
ACTION AGENDA
May 28, 2014

Supplemental

ITEM: 19-S-MOD (cont'd)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: Modification for the current Employment and Income Verification Services (EVS) contract to include additional funding to cover the payments associated with increased usage. The EVS contract provides local Department of Social Services (LDSS) staff statewide with internet access to real-time employment and income information, 24 hours a day, seven days a week.

EVS contract usage by LDSS staff has increased since the contract began in 2011. The system was expanded not only to include verification of employment and income during the initial Temporary Cash Assistance application process, which was the original basis for calculating usage, but now includes updating employment information for Food Supplement Program and Medicaid cases and for redeterminations. Based on increased usage and expenditures, funds will not be available to cover the contract beginning on June 1, 2014.

The original contract estimates were for approximately 12,000 successful verifications (transactions) per month through EVS. The annual monthly average has increased by 2,000 transactions each year since 2011 (2011 = 18,207; 2012 = 20,195; 2013 = 22,438). DHR expects this trend to continue throughout the term of the contract, which would make the average monthly transactions for 2014 approximately 24,500 and for 2015 approximately 26,500.

It is in the best interest of the State to approve this modification. The EVS contract has helped increase case manager productivity and application compliance, and identified fraud and overpayments. The services under this contract were used to verify wages which helped reduce the State's Supplemental Nutrition Assistance Program error rate. As result, Maryland received a bonus from the U.S. Department of Agriculture, Food and Nutrition Service for the most improved error rate. In addition, EVS is used to verify wages for Medicaid applicants because the federal hub has not been available through the Maryland Health Connection.

FUND SOURCE: 48% General; 52% Federal

APPROP. CODE: N00I0004 RESIDENT BUSINESS: No

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
May 28, 2014

xContact: James Salt
jsalt@usmd.edu
301-445-1987
USM Rep: James Stirling

1-AE. UNIVERSITY OF MARYLAND, BALTIMORE for
UNIVERSITY OF BALTIMORE
Architecture/Engineering Services Contract

Contract ID: Design Services for Langsdale Library Renovation, RFP 14-323 AE-BS

Contract Description: Architectural/engineering services to prepare complete plans and specification for the Langsdale Library Renovation at University of Baltimore. This is primarily an interior renovation of the existing 58,218 GSF/36,971 NASF four-floor library with modest envelope upgrades to improve the building's thermal energy performance and aesthetics. The goal is to upgrade this facility to address current library space deficiencies, to remedy code related and MPE system deficiencies, and to bring this critically important resource up to current library standards.

Award: Behnisch Architekten
125 Kingston Street
Boston, MA 02111

Contract Term: 13 months from issuance of design notice to proceed
12 months from issuance of construction notice to proceed

Amount: \$1,690,622

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

Proposals	Location	Design Competition Ranking
Behnisch Architekten i.a.w KPN Architects	Boston, MA Baltimore, MD	1
Ziger/Snead LLP Architects i.a.w. SHW Group	Baltimore, MD	2
Quinn Evans Architects i.a.w. Design Lab	Washington, D.C.	3
Canon Design	Baltimore, MD	4
Lukemire Partnership	Arlington, VA	4
Sasaki Associates, Inc. i.a.w. Hord Coplan Macht	Watertown, MA	4

Supplement C
University System Of Maryland
ACTION AGENDA
May 28, 2014

1-AE. UNIV. OF MD, BALTIMORE for UNIV. OF BALTIMORE (cont'd)

MBE Participation: 35.79%
 Subgoals: 6% African American
 2% Hispanic American
 9% Woman-owned

Performance Security: Not Required

Requesting Institution Remarks: The solicitation was advertised in eMarylandMarketplace and UMB Procurement Services eBid Board. Thirteen firms responded to the solicitation. The Qualification Committee recommended six firms as eligible to provide the required services based upon qualifications. Because of the prominent location of the building at the southwest corner of Maryland Avenue and Oliver Street, a design competition was held to provide the University the opportunity to make its final team selection based on the strength and quality of the design concept. The design competition jury comprised the University of Baltimore President and USM architects (current and retired).

The design competition jury’s task was to assess and rank the quality of each A/E team’s design concept by considering the following factors: design’s ability to announce the presence and aspirations of UB; internal and external appeal while also delivering a functional, attractive and innovative environment for study and learning; exterior modifications that provide energy and light while also improving the vertical connectivity of the interior floor levels.

After deliberations, the jury ranked the presentations and recommended the firm of Behnisch Architekten in association with KPN Architects as the most qualified team. Negotiations were conducted with the recommended firm. The price was the result of a negotiated agreement with the University’s Qualification Committee. The AE selection process inclusive of the fee negotiations were reviewed and approved by the University’s Executive Review Group, which includes a public member outside of the University. The initial contract will be issued for all phases of design (Schematic Design thru Post Construction) in the amount of \$1,690,622.

Fund Source: **MCCBL 2013:** Design to renovate existing Langsdale Library building, Item 71, \$1,000,000
MCCBL 2014: Design to renovate existing Langsdale Library building, \$690,622

Resident Business: No **MD Tax Clearance:** 14-1129-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
May 28, 2014

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

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

Contract ID: Construction Management at Risk Services for
Science and Technology Center

Contract Approved: USM Item 11-C (6/23/10)
USM Item 1-C MOD (7/11/12)
USM Item 2-C MOD (5/15/13)

Contractor: Barton Malow
Linthicum, MD

Contract Description: Professional management and construction services during pre-construction and construction of the 134,882 GSF Science and Technology Center at Coppin State University to house the Departments of Mathematics and Computer Science and Natural Sciences; consolidate the Information Technology Division and provide a campus data center, classrooms, specialized laboratories and offices. Estimated construction cost is \$72,200,000.

Modification Description: Award GMP#3 for the audio visual systems and CM allowances.

Original Term: 27 months from pre-construction notice-to-proceed
24 months from construction notice-to-proceed

Modification Term: 27 months from pre-construction notice-to-proceed
29 months from construction notice-to-proceed

Original Amount: \$ 495,000 (pre-construction fees only)

Modification Amount: \$ 3,575,531

Prior Modifications: \$ 78,233,331

**Supplement C
University System Of Maryland
ACTION AGENDA
May 28, 2014**

2-C-MOD. UNIV. OF MD, BALTIMORE for COPPIN STATE UNIV. (cont'd)

Revised Total Contract Amount: \$82,303,862

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance 38.76%

Performance Security: A 100% performance bond is required.

Requesting Institution Remarks: This Item recommends awarding GMP #3 based on low bid. Barton Malow has achieved 29.7% MBE for this modification. There are no additional GMPs anticipated.

Fund Source: MCCBL 2013: *Provide Funds for site acquisition, design and construction of a New Science and Technology Center.* Item 039

Resident Business: Yes

MD Tax Clearance: 10-0988-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
May 28, 2014

USM 5C

REVISED

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

3-A/E. UNIVERSITY OF MARYLAND, COLLEGE PARK
Architectural/Engineering Services Contract

Contract ID: Cambridge Hall Renovation
Contract No. B-004665-N, Project No. 14-643-565

Contract Approval: USM Item 5-AE-OPT (2/5/14)

Contractor: Design Collective, Inc.
Baltimore, MD 21202

Contract Description: Indefinite delivery contract to provide full-service Architecture and Engineering Design Services in support of new construction, minor construction and renovation projects at the University of Maryland, College Park and institutions supported by the Service Center.

Task Order Description: Complete design services to install HVAC system, replace windows, and other renovations at the Cambridge Hall dormitory. Project involves replacing windows with energy-efficient windows, removing hazmat materials, and replacing existing mechanical system to provide air conditioning to the entire building. All interior mechanical units will be replaced with fan coil units; new piping for these units will be installed and all mechanical room equipment replaced. Additionally, a wall will be built parallel to the perimeter wall in each room to accommodate additional electrical outlets and to provide a thermal barrier to the outside elements. Electrical panels will be installed on each floor to support power to fan coil units and power additional electrical outlets in each bedroom. Community bathrooms will be renovated for handicapped accessibility and new handicapped accessible bedrooms will be created. A staff apartment will be created on the first floor and new study rooms and lounge spaces will be provided on all floors. The estimated construction cost is \$13 million.

Term: 28 months (05/28/14 – 09/15/16) from notice to proceed
Design: 11 months
Bidding/Guaranteed Maximum Price: 3 months
Construction Administration: 14 months

Amount: \$1,624,302

Procurement Method: USM Procurement Policies and Procedures for Architectural and Engineering Services Selection (Task Order issued under existing IDC AE Program)

**Supplement C
University System Of Maryland
ACTION AGENDA
May 28, 2014**

REVISED

3-A/E. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

MBE Participation: 20%

Performance Security: None

Requesting Institution Remarks: The architect/engineer submitted an acceptable Fee Proposal and the University seeks Board approval to issue a task order under the existing IDC A/E contract with this firm, directing Design Collective, Inc. to proceed with the project design. Approval is requested for all phases of the design. Design Collective, Inc. brings a strong, experienced, integrated design team to the project. The proposal demonstrates its understanding of the cost and schedule requirements for this project. Design Collective’s resume of completed projects indicates that it can complete the project successfully.

Fund Source: USM Academic/Auxiliary Facility Revenue Bonds

Resident Business: Yes

MD Tax Clearance: 14-1108-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
May 28, 2014

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

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

Contract ID: Construction Contract Renewal Option
On-Call Mechanical Contracting Services
RFP No. 84145-E

Contract Approved: USM 5-C (6/15/2011)
USM 4-C OPT (6/12/2013)

Contractors: Maryland Mechanical Systems, Inc.
Baltimore, Maryland 21224

Caigeann Mechanical Co., Inc.
Clarksville, Maryland 21029

M & E Sales, Inc.
Hanover, Maryland 21076

American Combustion Industries, Inc.
Glenn Dale, Maryland 20769

W. L. Gary Company, Inc.
Washington, DC 20012

Original Contract Description: On-call Mechanical Contracting firms to provide general to complex HVAC construction/renovation services for the Office of Facilities Management at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis. Typical projects are expected to be valued at greater than \$50,000. Any project that exceeds \$500,000 will be presented to the Board for separate approval. Estimated cumulative dollar volume for this contract is \$500,000 annually for each awarded contractor.

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

Original Term: 06/14/11 – 06/13/13 (two years with three 1-year renewal options)

Second Option Term: 6/15/2014 – 6/14/2015

**Supplement C
University System Of Maryland
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4-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

Original Contract Amount: \$2,000,000 (2-yr base award each)/\$10,000,000 total

Amount of Option: \$ 500,000 (1-yr renewal each)/\$2,500,000 total

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: Subcontract goals to be set for projects expected to exceed \$50,000

MBE Compliance: N/A

Performance Security: 100% Payment and Performance Bonds for all Task Orders that exceed \$100,000

Requesting Institution Remarks: Task Orders will be awarded on the basis of competition among the five on-call mechanical contractors for each proposed project.

Fund Source: Fund source will vary depending on the project or task order placed against the On-Call GC contracts and the System institution placing the order.

	<i>Resident Business</i>	<i>MD Tax Clearance</i>
Maryland Mechanical	Yes	14-0922-1111
Caigeann Mechanical	Yes	14-0923-1111
M & E Sales, Inc	Yes	14-0924-0111
American Combustion Industries, Inc.	Yes	14-0925-1111
W. L. Gary Company, Inc.	No	14-0926-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
May 28, 2014

Revised

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

5-GM. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY OF MARYLAND, EASTERN SHORE
Fund Source

Contract ID: Construction Management for
New Engineering, Aviation, Computer and Mathematical Sciences Building
Project No. 90-000-014-00, Contract No. W-400187-K

Contractor: Holder Construction
Herndon, VA

Recommendation: Reference is made to USM Item 6-C MOD (9/4/13) in which the Board authorized a contract modification for GMP #2. The Fund Source included anticipated (pre-authorized) MCCBL 2014 funds as well as MCCBL 2012 and 2013 funds. The Board’s approval was contingent upon the University returning to the Board when MCCBL 2014 funding became available.

Those funds will become available June 1, 2014 (Chapter 463 [2014 MD Laws]); accordingly, the University will not submit invoices against MCCBL 2014 funds until after that date.

The University recommends the Board authorize it to use MCCBL 2014 funds after June 1, 2014 in the amount of \$43,415,000 to continue the GMP #2 work.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
May 28, 2014

REVISED

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

6-GM. UNIVERSITY SYSTEM OF MARYLAND
General Obligation Bond Proceeds

Recommendation: Approve the use of General Obligation bond funding for the following contracts totaling **\$906,003.10.**

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

A. University of Maryland, College Park:

Physical Sciences Complex

1. **Description:** Furniture
Procurement Method: Preferred Provider
Award: Maryland Correctional Enterprises
 Jessup, MD 20794
Amount: \$228,220
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

2. **Description:** Cryomech Cryorefrigerator with Compressor Package
Procurement Method: Sole Source
Award: Cryomech
 Syracuse, NY
Amount: \$34,515
Fund Source: MCCBL of 2012: *Provide funds to equip the Physical Sciences Complex at College Park – Item 036*
MD Tax Clearance: 14-1032-0000
Resident Business: Yes

3. **Description:** Orbital Welding System
Procurement Method: Simplified Procurement
Award: Dibert Valve and Fitting Co.
 Frederick, MD
Amount: \$45,349
Fund Source: MCCBL of 2012: *Provide funds to equip the Physical Sciences Complex at College Park – Item 036*
Resident Business: Yes
MD Tax Clearance: 14-1162-1111

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University System Of Maryland
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REVISED

6-GM. UNIVERSITY SYSTEM OF MARYLAND (cont'd)

B. University of Maryland, Baltimore County

UMBC Performing Arts & Humanities Building

1. **Description:** AV Classroom Systems
Procurement Method: Multi-Step Bid-to meet instructional Dept. needs
Award: Lee Hartman & Sons
Baltimore, MD 21221
Amount: \$280,262.60
Fund Source: MCCBL 2013: Provide funds to furnish and equip the Performing Arts and Humanities Building at UMBC. Item 045
MD Tax Clearance: 14-1151-1001
Resident Business: Yes

2. **Description:** Performing Spaces AV Systems
Procurement Method: Request for Proposal-Updates on expired models
Award: Lee Hartman & Sons
Baltimore, MD 21221
Amount: \$98,051.33
Fund Source: MCCBL 2013: Provide funds to furnish and equip the Performing Arts and Humanities Building at UMBC. Item 045
MD Tax Clearance: 14-1151-1001
Resident Business: Yes

3. **Description:** Appliances
Procurement Method: Simplified Procurement
Award: ATH, Inc.
Gambrills, MD 21054
Amount: \$ 6,625
Fund Source: MCCBL 2013: Provide funds to furnish and equip the Performing Arts and Humanities Building at UMBC. Item 045
MD Tax Clearance: 14-1152-1111
Resident Business: Yes

4. **Description:** Appliances
Procurement Method: Simplified Procurement
Award: 1 Stop Electronics, Inc.
Brooklyn, NY 11230
Amount: \$ 2,200
Fund Source: MCCBL 2013: Provide funds to furnish and equip the Performing Arts and Humanities Building at UMBC. Item 045
MD Tax Clearance: 14-1153-0000
Resident Business: No

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REVISED

6-GM. UNIVERSITY SYSTEM OF MARYLAND *(cont'd)*

B. University of Maryland, Baltimore County *(cont'd)*

5. **Description:** PAHB-II Pianos
Procurement Method: RFP
Award: Menchey Music Service, Inc.
Timonium, MD 21093
Amount: \$ 111,526.00
Fund Source: MCCBL 2013: Provide funds to furnish and equip the Performing Arts and Humanities Building at UMBC. Item 045
MD Tax Clearance: 14-1154-1111
Resident Business: Yes
6. **Description:** PAHB-II Pianos
Procurement Method: Sole Source
Award: Menchey Music Service, Inc.
Timonium, MD 21093
Amount: \$ 93,398.00
Fund Source: MCCBL 2013: Provide funds to furnish and equip the Performing Arts and Humanities Building at UMBC. Item 045
MD Tax Clearance: 14-1154-1111
Resident Business: Yes
7. **Description:** Furniture
Not available from MCE
Procurement Method: Simplified Procurement
Award: Interiors by Design, LLC
Silver Spring, MD 20904
Amount: \$ 3,045.39
Fund Source: MCCBL 2013: Provide funds to furnish and equip the Performing Arts and Humanities Building at UMBC. Item 045
MD Tax Clearance: 14-1236-1000
Resident Business: Yes

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REVISED

6-GM. UNIVERSITY SYSTEM OF MARYLAND (cont'd)

B. University of Maryland, Baltimore County (cont'd)

- 8. *Description:* Furniture
Not available from MCE
- Procurement Method:* Simplified Procurement
- Award:* Price Modern, LLC
Baltimore, MD 21211
- Amount:* \$2,810.78
- Fund Source:* MCCBL 2013: Provide funds to furnish and equip the Performing Arts and Humanities Building at UMBC. Item 045
- MD Tax Clearance:* 14-1236-1000
- Resident Business:* Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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University System Of Maryland
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Contact: James Salt
jsalt@usmd.edu
301-445-1987
USM Rep: James Stirling

7-C. BOWIE STATE UNIVERSITY
Construction Contract

Contract ID: Fieldhouse Extension
 Project No. RFP#BSU 2014-02

Contract Description: Labor, materials, equipment, supplies, supervision and other resources for the Field House extension. Scope of work includes: (1) construction of one-story 4700 SF field extension to the field house; (2) concession kitchen within existing facility; (3) sitework with a bio-retention pond for storm water management; (4) connection to water and sewer lines and (5) gravel access road. The building consists of concrete footings with a slab on grade, brick masonry exterior, interior masonry and drywall, steel roof trusses with a standing seam metal roof, glass storefront and clerestory windows, two locker rooms, mechanical air handling units with associated duct work, electrical power and lights.

Award: Rich Moe Enterprises, LLC
 Upper Marlboro, MD 20774

Contract Term: 6/1/14 – 12/15/14

Amount: \$2,421,186

Procurement Method: Multistep Sealed Bidding

MBE Participation: 100% (Contractor is certified MBE and certified Small Business)
 Subcontract goal: 30%
 Sub-goals:
 9% African-American
 6% Asian-American

Performance Security: Equal to contract amount.

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**7-C. BOWIE STATE UNIVERSITY (cont'd)
Construction Contract**

Proposals:

	<i>Technical Evaluation</i>	<i>Price</i>
Rich Moe Enterprises Upper Marlboro, MD	Acceptable	\$2,421,186
Commercial Construction Hanover, MD	Acceptable	\$2,567,624
Biscayne Contractors, Inc, Alexandria, VA	Acceptable	\$2,720,258

Requesting Institution Remarks: The solicitation was advertised in *eMarylandMarketplace*. Six proposals were received. Three proposals were determined to be technically acceptable meeting the minimum technical requirements. Award is recommended to Rich Moe Enterprises, the firm submitting the lowest price and meeting the minimum technical requirements.

Fund Sources:

Plant Funds	\$ 605,297
Current Unrestricted Funds	\$ 823,203
Current Restricted Funds	\$ 992,686

Approp. Code: R30B23

Resident Business: Yes

MD Tax Clearance: 14-0902-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System Of Maryland
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May 28, 2014**

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

8-GM. TOWSON UNIVERSITY
Real Property: Surplus Declaration

Recommendation: That the Board of Public Works declare surplus 3903 Greenway Ave, Baltimore City, a property formerly used as the Towson University president’s residence.

Property: Approximately 7,057 square feet residence constructed in 1926 comprising 14 rooms, including six bedrooms and five bathrooms. Property is 16,919 square feet and located in Baltimore City, tax map 0012, block # 3717.

Requesting Institution Remarks:

1. Towson University purchased the property in 2002 to be used as the University president’s residence that would also serve as a key facility for University fundraising activities. The residence is no longer an efficient use of University resources due to its size, location, and maintenance requirements. The distance from the house to campus reduces the president’s connectivity to the campus, the Towson community, and local government. The residential Guilford neighborhood complicates fundraising activity logistics and causes friction with neighbors during campus events. The residence has been well maintained by the University and is in excellent condition. Future fundraising events will be held in campus facilities including the Towson University Marriott, the University Union, the West Village Commons, the Center for the Arts, the College of Liberal Arts, and the Auburn House.
2. The University System of Maryland Board of Regents approved the sale of the home on December 6, 2013.
3. The Maryland State Clearinghouse conducted a review of the property and recommended declaring the property surplus to the State pending a review by the Maryland Historic Trust. MD20131217-0853 (January 16, 2014).
4. Towson University and the Maryland Historic Trust signed a Memorandum of Agreement on April 18, 2014 allowing the disposition of the property to continue.
5. The University will return to the Board for approval to sell the property when a purchaser has made an offer and is selected.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Supplement C
University System Of Maryland
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Contact: James Salt
jsalt@usmd.edu
301-445-1987
USM Rep: James Stirling

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

Contract ID: Fine Arts Building Renovation at University of Maryland Baltimore County
RFP #13-117 CD

Contract Approved: USM Item 1-C (10/2/2013)

Contractor: J. Vinton Schafer & Sons, Inc.
Abingdon, MD 21009

Contract Description: Management and construction services during pre-construction and construction for the Fine Arts Building Renovation at University of Maryland Baltimore County

Modification Description: Award GMP #1 for Phase 1 construction which includes, general construction, selective demolition, flooring, painting, mechanical/plumbing/HVAC, fire suppression and electrical, partial CM allowances and general conditions.

Original Term: 11 months from issuance of pre-construction notice to proceed;
29 months from construction notice to proceed.

Modification Term: No change

Original Amount: \$126,300 (pre-construction fees only)

Modification Amount: \$2,959,413

Revised Total Amount: \$3,085,713

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

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

MBE Compliance: 24.36%

Performance Security: 100% performance bond is required

Fund Source: USM Academic / Auxiliary Facility Revenue Bonds (\$2,462,413)
Facility Renewal 2012 Operating (\$297,000)
Facility Renewal 2013 Operating (\$200,000)

Resident Business: Yes

MD Tax Clearance: 14-767-1908

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**Supplement C
University System Of Maryland
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*Contact: James Salt
jsalt@usmd.edu
301-445-1987
USM Rep: James Stirling*

**10-S OPT. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
*Service Contract Renewal Option***

Contract ID: Food Services Contract, RFP No. 0000000161-C

Contract Approved: USM Item 5-S (4/16/08)

Contractor: Compass Group USA, Inc./Chartwells Division, York, PA

Contract Description: Complete dining services for the campus community, including student board meals, retail sales, and concessions.

Option Description: Exercise second of five 1-year renewal options

Original Term: July 1, 2008 – June 30, 2013 (with five 1-year renewal options)

This Option Term: July 1, 2014 – June 30, 2015

Original Amount: \$35,000,000

Option Amount: \$10,220,000

Original Procurement Method: Competitive Sealed Proposals

Prior Contract Modifications: \$21,052,183

MBE Participation: 25%

MBE Compliance: 25%

Fund Source: Current Unrestricted Funds (Auxiliary Services Dining Program’s self-support funds generated by student meal plans purchased)

Approp. Code: R30B31 **Resident Business:** No **MD Tax Clearance:** 14-0657-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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**Supplement D
Department of Information Technology
ACTION AGENDA
May 28, 2014**

*Agency Contact: Susan B. Phillips (410) 260-7220
sPhillips@comp.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

**1-IT. COMPTROLLER OF MARYLAND
Information Technology Division**

Contract ID: Hardware and Software Maintenance
SS-15-02; ADPICS No.: E00B5400001

Description: Hardware and software maintenance and support for IBM's mainframe software products as well as an array of support services.

Award: IBM Corporation, Baltimore, MD

Term: 7/1/2014 – 6/30/2015

Amount: \$2,470,577

Procurement Method: Sole Source

Incumbent: IBM Corporation

MBE Participation: None

Remarks: The hardware, software, and support services are used by the Annapolis Data Center and its customer agencies to maintain critical applications, systems, and operational functions that are the backbone of the data center. The hardware and software currently run (drive) the Annapolis Data Center's IBM z890 mainframe. IBM is the software developer and, as such, retains proprietary and copyright privileges associated with the software. IBM Corporation is the only vendor that can provide the requested software maintenance and support services. As there are no opportunities for subcontracting, no MBE goal was set.

Fund Source: 100% Reimbursable

Approp. Code: E00A1001

Resident Business: Yes **MD Tax Clearance:** 14-0763-1111

BOARD OF PUBLIC WORKS

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Supplement D
Department of Information Technology
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*Agency Contact: Susan B. Phillips (410) 260-7220
sPhillips@comp.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

2-IT. COMPTROLLER OF MARYLAND
Information Technology Division

Contract ID: Project Management of the Business Intelligence/Data Warehouse
SS-15-01; ADPICS No.: E00B5400002

Description: Project management for improvements to Business Intelligence/Data Warehouse

Award: Mathtech, Inc., Hamilton, NJ

Term: 7/1/2014 – 6/30/2015

Amount: \$193,440

Procurement Method: Sole Source

Incumbent: Mathtech, Inc.

MBE Participation: None

Remarks: Mathtech will provide continuity of critical project management services for improvements to the Business Intelligence/Data Warehouse when the current contract expires June 30, 2014. Mathtech will be instrumental in participating in planning new initiatives; supporting efforts to improve Data Warehouse usability for the business user; assisting in developing requirements and business rules for new revenue generating or cost reduction programs; supporting business user testing and data validation; and reviewing documents and deliverables as requested. While there have been knowledge transfer sessions, due to the complexity of the solution, additional project oversight and knowledge transfer is required to ensure that the data warehouse solution continues to perform in support of the Comptroller's revenue generation, compliance and audit, and revenue forecasting programs. The level of effort will be three days per week for a weekly total of 24 hours.

Fund Source: MITDPF
Approp. Code: E00A0402
Resident Business: No
MD Tax Clearance: 14-0693-0110

BOARD OF PUBLIC WORKS

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**Supplement D
Department of Information Technology
ACTION AGENDA
May 28, 2014**

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

3-IT. DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT

Contract ID: Hancock Software Maintenance and Enhancement Agreement
ADPICS No.: S00B4400032

Description: Software maintenance and enhancement services to support DHCD’s Weatherization Assistance Program and EmPower Maryland energy programs.

Award: Hancock Software, Inc., Framingham, MA
Term: 6/1/2014 – 5/28/2015
Amount: \$455,000

Procurement Method: Sole Source

Incumbent: Hancock Software, Inc.

MBE Participation: None

Remarks: Contractor’s software system is a proprietary application that supports DHCD’s Weatherization Assistance Program and EmPower Maryland energy programs that require case management and auditing. This contract is for continuing maintenance of the current system and for future enhancements if requested by DHCD. In 2009, DHCD acquired a commercial weatherization and energy efficiency software product developed by Hancock Software, Inc. Since the initial acquisition, DHCD has contracted with Hancock Software for continued maintenance as well as for enhancements. The Hancock applications licensed to DHCD are proprietary applications for which Hancock Software holds the source code and owns the intellectual property rights. Hancock Software is the only contractor capable of providing maintenance, helpdesk support and enhancements to the software applications. Due to the proprietary nature of the Hancock software, there is no MBE participation for this contract.

Fund Source: Special **Approp. Code:** S00A2601

Resident Business: No **MD Tax Clearance:** 14-0523-0111

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APPROVED

DISAPPROVED

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**Supplement D
Department of Information Technology
ACTION AGENDA
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*Agency Contact: Gregory Urban (410) 260-7279
Greg@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

4-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Equinix Data Center Colocation and Peering Fabric
ADPICS No.: F50B4400076

Description: Provide Data Center Colocation and Peering Fabric for networkMaryland. Peering Fabric is an agreement by two or more networks to peer in instantiated by a physical interconnection of the networks, an exchange of routing information through the Border Gateway routing protocol.

Award: Equinix, LLC
Redwood City, CA

Term: 6/1/2014 – 5/31/2016

Amount: \$124,616

Procurement Method: Sole Source

Incumbent: Equinix, LLC

MBE Participation: None

Remarks: DoIT, through the networkMaryland program, requires access to a data center containing a public peering fabric connected to networkMaryland via a fiber optic connection, allowing networkMaryland to exchange traffic with partners using settlement-free peering. Partners include Google, Akamai, Blackboard, Microsoft, Yahoo, and Amazon. Contractor provides the peering fabric along with access to data center.

The Equinix facility in Ashburn, VA, is the only facility that has this type of peering fabric that is accessible to networkMaryland through an existing fiber optic connection. The only way for the State to get space, power, and access to the public peering fabric at the Equinix data center is by entering into a contract with Equinix, LLC.

Fund Source: Reimbursable (0009)
Approp. Code: F50B0404
Resident Business: No
MD Tax Clearance: 14-1086-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement D
Department of Information Technology
ACTION AGENDA
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*Agency Contact: William Ward (410) 768-7252
wward@mdot.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

**5-IT. DEPARTMENT OF TRANSPORTATION
*Motor Vehicle Administration (MVA)***

Contract ID: HP Elite Desktop PCs
MVA Solicitation No. JUR4027120/ADPICS No.: J00P4400105

Description: 700 HP Elite Desktop PCs with five-year 9x5 next business day onsite warranty

Award: CDW-G, Vernon Hills, Illinois
Term: 5/29/2014-5/28/2019
Amount: \$469,504

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

Proposals:

CDW-G - Vernon Hills, IL	\$469,504
Daly – Clarksburg, MD	\$476,700
HCGI – Columbia, MD	\$477,505
PROSYS – Nottingham, MD	\$488,610
KTS – Churchton, MD	\$491,624
EN NET Services – Frederick, MD	\$493,283
DSR Computer Technology Services – Hanover, MD	\$937,300
ePlus – Pottstown, PA	\$984,879

MBE Participation: None

Remarks: MVA directly solicited all 29 companies that have master contracts with the Maryland Judiciary. Eight responses were received. CDW-G is the lowest responsive and responsible bidder.

Fund Source: Special **Approp. Code:** J04E0003
Resident Business: No **MD Tax Clearance:** 14-0644-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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Supplement D
Department of Information Technology
ACTION AGENDA
May 28, 2014

Agency Contact: Susan Harrison (410) 767-1434
Susan.Harrison@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

6-IT-OPT. DEPARTMENT OF HEALTH & MENTAL HYGIENE

Contract ID: Program Management Services
 OPASS 13-13369; ADPICS No.: M00B5400029

Contract Approved: Secretary's Agenda Appendix, Item A5 (7/24/2013)

Contractor: FEi Systems, Columbia, MD

Contract Description: DHMH originally awarded an emergency contract to complete the work of integrating systems and to develop new functionality required to implement opportunities offered through the Affordable Care Act, specifically the extension of the Money Follows the Person demonstration, Balancing Incentive Program, and Community First Choice State Plan personal care option. This contract also provides ongoing hosting, maintenance and support services relating to the LTSS Maryland and ISAS systems and functions.

Option Description: (1) Exercise option renewal to continue the hosting, maintenance and support services relating to the LTSS Maryland and ISAS system and functions; (2) Modify contract to reallocate resources from a deliverable no longer needed to a pool of resources for refinement to delivered modules under the scope of the current contract.

Original Contract Term: 6/24/2013 – 6/30/2014

Option Term: 7/1/2014 – 6/30/2015 (operations and maintenance only)
 5/29/14 – 10/30/14 (complete work)

Original Amount: \$8,393,000

Option Amount: \$2,562,948 (operations and maintenance)
 \$0 (complete work)

Prior Modifications/Options: None

Revised Total Contract Amount: \$10,955,948

Original Procurement Method: Emergency

MBE Participation: 5%

MBE Compliance: 2.74%

**Supplement D
Department of Information Technology
ACTION AGENDA
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6-IT-OPT DEPARTMENT OF HEALTH & MENTAL HYGIENE (cont'd)

Remarks: DHMH seeks to renew this emergency contract for operations and maintenance. The LTSS/ ISAS project is a care management system for Medicaid participants as well as an electronic call in system for billing in home services for Medicaid participants.

Additionally, DHMH seeks to modify the contract:

- Because it is no longer feasible to deliver two deliverables in the current contract, DHMH seeks to modify the existing deliverable payments with a no cost partial termination for convenience and reallocate these resources to the cost-based pool of resources for refinements to delivered modules under the scope of the contract.
- Extend base contract by four months to complete work.

Fund Source: 50% Reimbursable, 50% Federal

Approp. Code: M00Q0108

Resident Business: Yes

MD Tax Clearance: 14-1068-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
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Agency Contact: Sandy Johnson (410) 767-7408
Sandy.Johnson@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

7-IT-OPT DEPARTMENT OF HUMAN SERVICES

Office of Technology for Human Services

Contract ID: Outsourcing of Hosting Services
 OTHS/OTHS-08-002-A4/ADPICS No.: N00B4400383

Contract Approved: DoIT Item 1-IT (10/15/2008)

Contractor: Xerox State & Local Solutions, Inc., Fairfax, VA
 (Local office in Elkridge)

Contract Description: Provide data center support, backup, recovery and disaster recovery services for DHR's critical data processing (mainframe) and web hosting (server) applications.

Option Description: Exercise five-year renewal option

Original Contract Term: 11/01/2008 – 6/30/2014 (w/one 5-year renewal option)

Option Term: 7/1/2014 – 6/30/2019

Original Amount: \$65,695,426

Option Amount: \$68,620,222

Prior Modifications/Options: \$7,022,249

Revised Total Contract Amount: \$141,337,897

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 5%

MBE Compliance: 17.01%

Remarks: Xerox currently hosts DHR's major IT systems including mainframe, non-mainframe, and web hosting services. This contract also expands on continuity of operations, additional consulting services, disaster recovery for all systems, ongoing technology refresh and technical currency, and increased data and transmission security requirements. It is beneficial and cost effective for DHR to continue to maintain all of its critical systems and sensitive data in the established hosting environment. Contractor performance reviews have found Xerox to be in compliance with the terms and conditions of the contract and to have exceeded the original MBE participation goal. In anticipation of this option expiring, DHR has developed a timeline for a competitive sealed proposal procurement which timeline begins on 7/1/18.

**Supplement D
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7-IT-OPT DEPARTMENT OF HUMAN SERVICES (cont'd)

Fund Source: 34% General, 66% Federal (TANF, Title IV-E, Title IV-D, Title XIX, FS, LIHEAP & EUSP)

Approp. Code: N00F0004

Resident Business: Yes

MD Tax Clearance: 14-0619-1111

Prior Modifications/Options

	Amount	Term	Description	Approval
Mod #1 & Option	\$2,651,095 \$4,371,154	12/13/11-6/30/14	Add production and non-production Disaster Recovery Hosting Environments for Enterprise Content Management System	DoIT Item 2-IT (12/7/11 BPW)
Mod #2	\$0	9/20/12 – 6/30/14	Add mandatory IRS requirement for handling confidential client information.	DHR (11/9/12)
Mod #3	\$0	4/4/14 – 6/30/14	Revise requirements regarding background checks for employees and subcontractors	DHR (4/15/14)
\$7,022,249				

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEFERRED

WITHDRAWN

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BOARD OF PUBLIC WORKS (BPW)

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Anna Lansaw (410) 767-3796
alansaw3@mta.maryland.gov

BPW -- 05/28/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T- 1038-0140R
Waldorf Park and Ride
ADPICS NO.T10380140R

CONTRACT DESCRIPTION: This contract provides for the construction of a new Park and Ride lot in Waldorf, Maryland that will contain 550 parking spaces and roadway and intersection improvements at MD 925 (Old Washington Road) and Smallwood Drive.

AWARD: Concrete General, Inc.
Gaithersburg, MD

TERM: 400 Calendar Days from NTP

AMOUNT: \$4,941,090

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Concrete General, Inc. Gaithersburg, MD	\$4,941,090
Brawner Builders, Inc. Hunt Valley, MD	\$5,088,300
Asher Contracting, Inc. Elderburg, MD	\$5,096,485
Forty Myer Construction, Corp. Washington, DC	\$6,271,359

DBE PARTICIPATION: 30%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

ITEM: 1-C (Continued)

BPW – 05/28/14

REMARKS: The Engineer’s Estimate for this contract was \$5,238,699.

The Solicitation was advertised on eMaryland Marketplace and MTA’s Web Sites. Two Hundred Twenty-Nine (229) firms received bid packages. One Hundred Forty-Nine (149) were Maryland firms. Four (4) bids were received and were responsive and responsible.

The work involves widening and resurfacing of MD 925 (Old Washington Road); concrete pavement; hot mix asphalt pavement; concrete curb and sidewalk; lighting; signing; and installation of a new traffic signal at the intersection of MD 925 and Smallwood Drive.

FUND SOURCE: 80% Federal Funds Budgeted to MTA
20% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-0747-1111

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

APPROVED	DISAPPROVED	DEFERRED	WTHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Gary R. Lockett (410) 385-4833
glockett2@marylandports.com

BPW – 05/28/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 513003
Reconstruction of Berths 1-6;
Phase 2, Berth 4 at the Dundalk Marine Terminal
ADPICS NO.: P513003

CONTRACT DESCRIPTION: This contract provides for the reconstruction, demolition and removal of pile-supported wharfs at Berths 1-6 and the construction of a new wharf at Berth 4 at the Dundalk Marine Terminal.

AWARD: Corman Marine Construction, Inc.
Annapolis Junction, Maryland

AMOUNT: \$21,483,114

TERM: 450 Work Days from Notice to Proceed

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Corman Marine Construction, Inc. Annapolis Junction, Maryland	\$21,483,114
Cianbro Corporation Pittsfield, Maine	\$22,686,305
Joseph B. Fay Company Glen Burnie, Maryland	\$24,368,956

MBE PARTICIPATION: 15.67%

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

ITEM: 2-C (Continued)

BPW – 05/28/14

REMARKS: The Engineer’s Estimate for this contract was \$22,424,015.

This Solicitation was advertised in eMarylandMarketplace (eMM). Direct solicitation was made to the Governor’s Office of Minority Affairs (GOMA), Maryland Minority Contractors Association (MMCA), and Maryland/Washington Minority Contractors Association (MWMCA). Five (5) bids were received, three (3) of which were deemed responsive and responsible.

The apparent low bidder was Orion Marine Construction (Orion) and the second (2) lowest bidder was McLean Construction Company (McLean). Both of these bids were rejected as “not responsive” for failure to fully comply with the MBE subcontracting participation goals, as required in the IFB. McLean filed a protest. The agency issued a Procurement Officer’s Determination (POD) denying the basis of this protest. McLean did not appeal the POD to the Maryland State Board of Contract Appeals (MSBCA). Orion did not file a protest.

The fourth (4) lowest bidder was Cianbro Corporation (Cianbro). Following a public information act (PIA) request, Cianbro protested the award of the contract to Corman on the basis that Corman had also failed to comply with the MBE requirements. The agency issued a POD denying the basis of this protest. Cianbro did not appeal the POD to the MSBCA.

The demolition work consists of the removal and disposal of pavement, railroad tracks, wharf appurtenances, timber and concrete relieving platforms, wood sheet piling, and timber and concrete filled steel monotube piles; the excavation and stockpiling of ballast fill; removing existing utilities and providing temporary drainage and water service.

The new wharf construction consists of constructing steel combination pile bulkhead with pressure-injected grout-type soil anchors; dredging; 24-inch square pre-stressed concrete piles; inserting concrete cap beams and fascia walls, precast deck slabs; encapsulated and bulk galvanic concrete protection; ballast fill; rail track; mooring bollards, plastic backing beams, and new elastomeric rubber fenders; and concrete block pavement. Associated civil and utility construction includes reconstructed storm drain outfalls; trench drain; utility service vaults; 8-inch water main and 4-inch water main; electrical ductbank and wiring.

The MBE goal established for this contract was 15%, however the contractor will be exceeding the goal by .67%.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1001-1110

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Gary R. Lockett (410) 385-4833
glockett2@marylandports.com

BPW – 05/28/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 514107
 Guard Booth and Access Control Improvements
 North Locust Point Marine Terminal
 ADPICS NO.: P514107

CONTRACT DESCRIPTION: This contract provides for the demolition and removal of the existing guard booth, bollards, concrete foundation and island. Also included is the construction of a cast-in-place island with new curb, gutter and booth foundation, new guard booth and security improvements. The existing gate arms will be replaced and access control equipment will be replaced inside and outside the proposed guard booth. All work is being performed at the North Locust Point Marine Terminal.

AWARD: JLN Construction Services, LLC
 Baltimore, Maryland

AMOUNT: \$489,950

TERM: All Work must be completed by August 15, 2014
 following Notice to Proceed

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

JLN Construction Services, LLC \$489,950
 Baltimore, Maryland

Baltimore Contractors, Inc. \$499,405
 Glen Burnie, Maryland

Meltech Corporation, Inc. \$589,115
 Landover, Maryland

MBE PARTICIPATION: 100% (see Agency Remarks)

PERFORMANCE SECURITY: Performance and Payment Bond at 100% of the
 contract Amount.

ITEM: 3-C (Continued)

BPW – 05/28/14

REMARKS: The Engineer’s Estimate for this contract is \$465,941.

This Solicitation was advertised in eMarylandMarketplace (eMM). Direct solicitation was made to the Governor’s Office of Minority Affairs (GOMA), Maryland Minority Contractors Association (MMCA), and Maryland/Washington Minority Contractors Association (MWMCA).

Four (4) bids were received, three (3) of which were deemed responsive and responsible. The apparent low bidder submitted a bid that was deemed not responsive for failure to fully comply with the Minority Business Enterprise subcontracting goal, as required in the IFB.

The MBE goal established for this contract is 25%, however the Prime Contractor is a Certified MBE therefore the MBE participation is 100%. The recommended Prime Contractor is a Small Business Enterprise.

Work for this contract includes a cast-in-place concrete island with new concrete curb, gutter and booth foundation; furnish and install new guard booth and security improvements consisting of, but not limited to: one (1) 12’ x 6’ pre-fabricated guard booth, two (2) access control gate arms, one (1) HVAC unit, four (4) access control readers for Transportation Worker Identification Credentials (TWIC), seven (7) CCTV cameras, one (1) license plate recognition camera, protection bollards, one (1) concrete equipment pad, one (1) 22-kilowatt liquid propane generator, one (1) 150-gallon LPG tank, one (1) automatic transfer switch, three (3) electric lines, and a new LAN switch with a new fiber line to be spliced to existing spare fiber in HH-NLP-02, tying back to the NLP Communications Shelter. Trenching will be required to install all underground conduits.

FUND SOURCE:	31% Special Funds Budgeted to MPA 69% Federal Funds Budgeted to MPA
APPROPRIATION CODE:	J03D002
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	14-1039-0110

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Anna Lansaw (410) 767-3763
Alansaw3@mta.maryland.gov

BPW – 05/28/14

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 4-C-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1282-0140
 Central Control Center Security Upgrades
 ADPICS NO. CO308593

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 5/2/2012

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Modification No. 2 is for labor and material and equipment to furnish and install lighting and structural modification to the second floor of the MTA's Operation Central Control (OCC) building. The work includes installing ceiling panels and a new transformer at the facility.

CONTRACTORS: Plano Coudon Construction
 Baltimore, Maryland

AMOUNT: \$ 133,484

ORIGINAL AMOUNT: \$ 3,973,731

REVISED CONTRACT AMOUNT: \$ 4,107,215

PERCENTAGE INCREASE: 3% (Modification No. 2)

TERM: 395 Calendar Days (Original)
 No change to contract term (Modification No. 2)

DBE PARTICIPATION: 30% (Total MBE Compliance 42.3%)

REMARKS: This modification is for labor and material to install lighting, conduit cables and a new transformer at the MTA's OCC building. The changes were required and requested by Maryland Transit Administration to complete all work needed to make the building fully functional. This modification is a field change negotiated with the contractor and represents the final change in order to proceed with contract close-out.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESSES: Yes

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

APPROVED

DISAPPROVED
 WITH DISCUSSION

DEFERRED
 WITHOUT DISCUSSION

WITHDRAWN

ATTACHMENT 1

	Amount	Term	BPW Date	Reason
Original Contract	\$3,973,731	6/18/2012 - 7/17/2013	5/2//2012	
Modification No. 1		7/18/13- 6/06/14	DCAR 5/7/13	Eleven (11) months time extension
Modification No. 2	\$133,484.01	5/28/14- 6/06/14	5/28/14	Changes and final Contract Close-out
Revised Amount	\$4,107,215.01			

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

BPW – 05/28/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

RENEWAL OPTION: (Construction Related Services)

ITEM: 5-CRS-OPT

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: ASE2010-CRS
 Automated Speed Enforcement & Monitoring
 Systems in Construction Work Zones – Statewide
 ADPICS NO. CO308540

ORIGINAL CONTRACT APPROVED: Item 1-CS, DOT Agenda 06/23/10

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposal

CONTRACTOR: Xerox State & Local Solutions Inc.
 Germantown, Maryland
 (Formerly known as ACS State & Local Solutions
 Inc.)

CONTRACT DESCRIPTION: Modification No. 3 is to request approval to exercise the Renewal
 Option No. 3 for a period of one-year from July 1, 2014 through June 30, 2015.

AMOUNT: \$6,127,208

ORIGINAL CONTRACT AMOUNT: \$8,049,600 NTE

REVISED CONTRACT AMOUNT: \$27,483,654 NTE

PERCENTAGE INCREASE: 76.1% (Renewal Option No. 3)
 341% (Overall)

TERM: 07/01/10 – 06/30/12 (Original)
 07/01/12 – 06/30/13 (Renewal Option No. 1)
 07/01/13 – 06/30/14 (Renewal Option No. 2)
 07/01/14 – 06/30/15 (Renewal Option No. 3)

MBE PARTICIPATION: 18% (MBE Compliance 15.84%)

ITEM: 5-CRS-OPT

BPW – 05/28/14

REMARKS: State Highway Administration, in coordination with the Maryland State Police and the Maryland Transportation Authority Police procured the contractor’s services to provide automated speed enforcement (ASE) equipment, data collection services, citation processing, and payment processing for work zones located on limited access highways throughout Maryland utilizing vehicle speed monitoring and imaging equipment. The contract has increased the safety of the traveling public and construction personnel in work zones by increasing public awareness and citing drivers exceeding posted work zone speed limits. Change Order No. 1 was approved by BPW in June of 2010, for two (2) additional mobile speed enforcement units and associated enforcement services, and a 2% reduction to the monthly rates in the original contract. Change Order No. 2 was approved by BPW in June of 2012, to exercise Renewal Option No. 1 and Renewal Option No. 2 for a period of two (2) one-year periods form July 1, 2012 through June 20, 2013 and July 1, 2013 through June 30, 2014.

Xerox State & Local Solutions Inc. has met the terms and conditions of this contract and has performed above standard operations.

FUND SOURCE:	100% Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0101
TAX COMPLIANCE NO:	11-1166-1111
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 <i>(Aggregated Value including renewal Options = \$20,863,062.00)</i>	\$8,049,600.00	7/1/10-6/30/12	Item 1-CS DOT Agenda	6/23/10
Modification No. 1 <i>(Aggregate Value including renewal Options = \$27,483,654.00)</i>	\$6,620,592.00	7/1/10-6/30/12	Item 1-CS-MOD DOT Agenda 5/18/11	Two additional mobile speed enforcement units & 2% reduction rate to monthly rates in original contract
Renewal Option No. 1 & 2	\$6,686,254.00	7/1/12-6/30/13 7/1/13-6/30/14	Item 3-CS-OPT DOT Agenda 6/6/12	
Renewal Option No. 3	\$6,127,208.00	7/1/14-6/30/15	Item X-CS-OPT DOT Agenda 5/28/14	
Revised Amount	\$27,483,654.00			

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

BPW – 05/28/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural and Engineering Services)

ITEM: 6-AE-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1264A
 On-Call Program Management Consultant (PMC)
 Services
 ADPICS NO. CO307751

ORIGINAL CONTRACT APPROVED: Item 12-AE, DOT Agenda 02/24/10

ORIGINAL PROCUREMENT METHOD: Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 3 is needed to add PB Americas, Inc. as a principal party to the contract with the Maryland Transit Administration (MTA). This contract supports the Purple Line Project.

CONTRACTOR: Maryland Transit Partners
 Baltimore, Maryland

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$60,000,000

REVISED CONTRACT AMOUNT: \$125,000,000

PERCENTAGE INCREASE: 0% (Modification No. 3)
 109% (Overall)

ORIGINAL TERM: 03/01/10 – 02/28/18

DBE PARTICIPATION: 25% (DBE Compliance 19.01%)

REMARKS: Parsons Brinckerhoff, Inc. (“PB”), Rummel Klepper & Kahl, LLP (“RK&K”), and AECOM USA, Inc. (“AECOM”), each of which are the principal participants in both the On-Call General Engineering Consultant (“GEC”) contract (MTA No. 1265A) and the On-Call Program Management Consultant (“PMC”) contract (MTA No. 1264A), request to form a tri-venture for each of these contracts.

ITEM: 6-AE-MOD (Continued)

BPW – 05/28/14

On Contract MTA 1264A, AECOM and RK&K comprise the joint venture contractor, and PB is the principal subcontractor; on Contract 1265A, PB and RK&K make up the joint venture contractor, and AECOM is the principal subcontractor.

In each case, the Joint Venture is requesting to include the principal subcontractor. The original joint venture entities will continue but simply add a new member, so that continuity will be maintained from the outset.

This modification is requested to create a more effective operating structure and to properly align legal responsibilities among the various participants. This organization change benefits the State in that it creates more efficient management of the contract by giving each large entity an equal voice. Second, the insurance available for claims will be significantly increased and there will be three joint venture members jointly and severally liable to MTA, rather than two, on each project.

The cost of the contract remains unchanged.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

<u>CONTRACT A</u>	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$60,000,000	03/01/10 – 02/28/18	Item 12-AE, DOT Agenda 02/24/10	
Modification #1	\$0	03/01/10 – 02/28/18		This Amendment is to revise the original contract agreement to implement the MTA’s plan of action to reorganize the participation schedule of the sub-consultants selected and to eliminate the use of the same sub-consultants on the same MTA projects.
Modification #2	\$65,000,000	03/01/10 – 02/28/18	Item 3-AE- MOD, DOT Agenda 07/03/13	Additional funds are required to continue various on-going projects throughout the final design of the contract.
Modification #3	\$0	03/01/10 – 02/28/18		Addition of PB Americas, Inc. as a Principal party to the contract to form a Tri-Venture.
Revised Amount	\$125,000,000			.

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

BPW – 05/28/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural and Engineering Services)

ITEM: 7-AE-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1265A
On-Call General Engineering Consultant (GEC)
Services
ADPICS NO. CO307752

ORIGINAL CONTRACT APPROVED: Item 27-AE, DOT Agenda 09/22/10

ORIGINAL PROCUREMENT METHOD: Architectural and Engineering Services
Act

MODIFICATION: Modification No. 2 is needed to add AECOM Technical Services, Inc. as a principal party to the subject contract with the Maryland Transit Administration (MTA). This contract supports the Baltimore Red Line Project.

CONTRACTOR: PB Americas, Inc./Rummel, Klepper &
Kahl, LLP – Joint Venture
Baltimore, Maryland

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$80,000,000

REVISED CONTRACT AMOUNT: \$192,600,000

PERCENTAGE INCREASE: 0% (Modification No. 2)
141% (Overall)

ORIGINAL TERM: 09/23/10 – 09/22/18

DBE PARTICIPATION: 25% (DBE Compliance 20.27%)

REMARKS: Parsons Brinckerhoff, Inc. (“PB”), Rummel Klepper & Kahl, LLP (“RK&K”), and AECOM USA, Inc. (“AECOM”), each of which are the principal participants in both the On-Call General Engineering Consultant (“GEC”) contract (MTA No. 1265A) and the On-Call Program Management Consultant (“PMC”) contract (MTA No. 1264A), request to form a tri-venture for each of these contracts. On Contract MTA 1264A, AECOM and RK&K comprise the joint venture

ITEM: 7-AE-MOD (Continued)

BPW – 05/28/14

contractor, and PB is the principal subcontractor; on Contract 1265A, PB and RK&K make up the joint venture contractor, and AECOM is the principal subcontractor. In each case, the Joint Venture is requesting to include the principal subcontractor. The original joint venture entities will continue but simply add a new member, so that continuity will be maintained from the outset.

This modification is requested to create a more effective operating structure and to properly align legal responsibilities among the various participants. This organization change benefits the State in that it creates more efficient management of the contract by giving each large entity an equal voice. Second, the insurance available for claims will be significantly increased and there will be three joint venture members jointly and severally liable to MTA, rather than two, on each project.

The cost of the contract remains unchanged.

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

Original Contract	\$ 80,000,000	09/23/10 – 09/22/18	Item 27-AE, DOT Agenda 09/22/10
Modification #1	\$112,600,000		Additional funds are required to continue various on-going projects throughout the final design of the contract.
Modification #2	\$0		Addition of AECOM as a Principal party to form a Tri-Venture.
Revised Amount	\$192,600,000		

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

BPW – 05/28/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Information Technology)

ITEM: 8-IT-MOD

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 212037-IT
RVSS Improvements
ADPICS NO. CO308165

ORIGINAL CONTRACT APPROVED: Item 1-IT, DOIT Agenda 10/6/10

ORIGINAL PROCUREMENT METHOD: DOIT 060B0400006

CONTRACTOR: Port Networks, Inc.
Baltimore, MD

MODIFICATION: Modification No. 2 settles a claim of the contractor for additional compensation for equipment supplied and installed at North Locust Point Marine Terminal in the performance of a contract for Remote Video Surveillance Improvements procured under Maryland Department of Information Technology Contract No. 060B0400006, Microwave and Ancillary Equipment Services Master Contract 2010.

AMOUNT: \$85,082

ORIGINAL CONTRACT AMOUNT: \$1,563,481

REVISED CONTRACT AMOUNT: \$1,648,563

PERCENTAGE INCREASE: 5.4% (Mod. No. 2)
5.4% (Overall)

TERM: 03/08/13 – 07/15/13 (Original)
07/15/13 – 06/30/14 (Modification No. 2)

MBE PARTICIPATION: 0% (single element of work)

REMARKS: MPA procured Remote Video Surveillance equipment under the DOIT Microwave and Ancillary Equipment Services Master Contract 2010, issuing notice to proceed to the contractor, Port Networks, on March 8, 2013, with completion due by July 15, 2013. The equipment was to be installed at various MPA marine terminals, including North Locust Point (NLP). The bid package issued by MPA referred bidders to drawings uploaded to a file transfer protocol (FTP) site. After Port Networks began

ITEM: 8-IT-MOD (Continued)

BPW – 05/28/14

installing the equipment and MPA inquired why no equipment was being installed at NLP, Port Networks informed MPA that it had not included in its price any equipment for NLP because no equipment for that terminal was shown on MPA’s drawings. MPA contended that certain of its drawings, though not specific to NLP, did show some of the equipment at NLP and gave Port Networks sufficient information about the NLP equipment. Based on these drawings MPA ordered Port Networks to install the equipment and file a claim if it felt entitled to additional compensation. Port Networks installed the NLP equipment promptly, completing the work by the required date of July 15, 2013, and filed a claim for \$113,808.92, which eventually was appealed to the Maryland State Board of Contract Appeals. In evaluating the claim, MPA learned that a detailed set of drawings for NLP had not been provided to the bidders on the FTP site while detailed drawings for each of the other terminals had been provided. On that basis, the Office of the Attorney General negotiated a settlement for \$85,081.92, subject to approval by the Board of Public Works. Under this modification MPA will extend the contract expiration date to June 30, 2014, to allow time for payment of the settlement amount following Board approval.

Although this contract was originally approved under the Department of Information Technology’s (DOIT) Agenda, MPA has since been advised by DOIT that because MPA has independent authority over Information Technology procurements, all contract awards and modifications should be carried on the MDOT Agenda.

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03D002
RESIDENT BUSINESS:	Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1,563,481.00	03/08/13 – 07/15/13	DOIT	
Modification No. 1	\$0	03/08/13 – 07/15/13		Change of name
Modification No. 2	\$85,081.92	07/15/13 – 06/30/14	05/28/14	Settlement of claim
Revised Amount	\$1,648,562.92			

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

BPW – 05/28/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 410D21416
 Cleaning & Sweeping Controlled Access Highways
 and Primary Highways at Various Locations in
 Caroline, Cecil, Kent, Queen Anne's & Talbot
 Counties (District 2)
 ADPICS NO: 410D21416

CONTRACT DESCRIPTION: This contract consists of cleaning & sweeping controlled access highways and primary highways at various locations in District 2.

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

AMOUNT: \$329,770 NTE

TERM OF CONTRACT: 06/09/2014 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
 H. D. Myles, Inc. \$329,770
 Church Hill, MD

Reilly Sweeping, Inc. \$425,685
 Annapolis Junction, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

ITEM: 9-M (continued)

BPW -- 05/28/14

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Sixty One (61) contractors were notified for this project on eMaryland Marketplace; Sixteen (16) of which were MDOT Certified MBE’s.

100% of the work will be performed by a Certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-0670-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

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

BPW – 05/28/14

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 459D41416SB
Repair and/or Installation of Fence at Various
Locations in Baltimore and Harford Counties (District 4)
ADPICS NO: 459D41416R

CONTRACT DESCRIPTION: This contract consists of the repair and/or installation of fence at various locations in District 4.

AWARD: Abel Fence, LLC
Leola, PA

AMOUNT: \$268,175

TERM OF CONTRACT: 06/09/2014 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding
(Single Bid Received, Small Business Reserve)

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. One Hundred Twenty Six (126) contractors were notified for this project on eMaryland Marketplace; Thirty two (32) of which were MDOT Certified MBE’s. One Bid was received.

There was one other contractor who purchased plans for this IFB. SHA contacted this company to determine why they did not submit a bid. Sparks Quality Fence of Baltimore, MD stated they had intended to submit a bid, however, inadvertently let the bid due date pass. Due to the special expertise required, there are a limited number of contractors that can perform work on this contract. The special expertise is in the repair and / or installation of electric gates.

FUND SOURCE: 100% Special Funds Budgeted to SHA
APROPRIATION CODE: J02B0102 **RESIDENT BUSINESS:** No
MD TAX CLEARANCE: 14-0675-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 05/28/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4261371416RSB
 Application of Herbicide Solutions Along
 Roadways at Various Locations in Howard County
 ADPICS NO: 426137146R

CONTRACT DESCRIPTION: This contract consists of the application of herbicide solutions along roadways at various locations in Howard County.

AWARD: Unified Solutions Services, LLC
 Columbia, MD

AMOUNT: \$213,250 NTE

TERM OF CONTRACT: 06/09/2014 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

Unified Solutions Services, LLC Columbia, MD	\$213,250
Evergreen Services, Inc. Greenbelt, MD	\$216,850

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100% (single element of work)

PERFORMANCE SECURITY: None

ITEM: 11-M (continued)

BPW-- 05/28/14

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. One Hundred Sixty Nine (169) contractors were notified for this project on eMaryland Marketplace; Forty Three (43) of which were MDOT Certified MBE’s.

The MBE goal established for this contract was 0% due to a single element of work; however 100% of the work will be performed by a Certified Minority Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-0388-0110

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

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

BPW – 05/28/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 12-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 52861071417
Maintenance and Repairs of Highway Street
Lighting at Various Locations in Carroll &
Frederick Counties
ADPICS NO: 5286107147

CONTRACT DESCRIPTION: This contract consists of maintenance and repair of highway street lighting at various locations in Carroll & Frederick Counties.

AWARD: Lighting Maintenance, Inc.
Linthicum, MD

AMOUNT: \$487,533 NTE

TERM OF CONTRACT: 06/09/2014 – 06/30/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Lighting Maintenance, Inc. \$487,533
Linthicum, MD

Rommel Engineering & Construction, Inc. \$535,700
Linthicum, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100% (see Agency Remarks)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. One Hundred Ninety Six (196) contractors were notified for this project on eMaryland Marketplace; Forty nine (49) of which were MDOT Certified MBE’s

ITEM: 12-M (continued)

BPW -- 05/28/14

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

This contract includes pre-established amounts for a total of \$35,000 (7% of the total contract value) for specialized equipment, specialized sub-contractors for repairs, and for materials allowances.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-0795-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

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

BPW – 05/28/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

RENEWAL OPTION: (Maintenance)

ITEM: 13-M-OPT

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: SHA-OOA-2010
 Security Services for SHA Headquarters
 Complex
 ADPICS NO. CO308652

ORIGINAL CONTRACT APPROVED: Item 5-M, DOT Agenda 02/09/11

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Graham Security Services, Inc.
 Glen Burnie, MD

RENEWAL OPTION: Exercise the Renewal Option No. 1 and Renewal Option No. 2 for a period of two (2) one-year periods from July 1, 2014 through June 30, 2015 and July 1, 2015 through June 30, 2016.

AMOUNT: \$1,209,842

ORIGINAL CONTRACT AMOUNT: \$1,771,910

REVISED CONTRACT AMOUNT: \$2,981,752

PERCENTAGE INCREASE: 68.3% (Renewal Option No. 1 & 2)
 168.3% (Overall)

TERM: 03/07/11 – 03/06/14 (Original)
 03/06/14 – 06/30/14 (Modification No. 1)
 07/01/14 – 06/30/15 (Renewal Option No. 1)
 07/01/15 – 06/30/16 (Renewal Option No. 2)

MBE PARTICIPATION: 0%

ITEM: 13-M-OPT (Continued)

BPW – 05/28/14

REMARKS: To provide the SHA with trained experienced uniformed armed & unarmed personnel at the Headquarters complex located at 707 N. Calvert Street and 211 E. Madison St., Baltimore, MD. This action represents the exercising of the first and second one-year renewal options with the contractor as provided for in the original contract. Graham Security Services, Inc. has met the terms and conditions and has performed above standards operations over the past three (3) years

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J06I0002

RESIDENT BUSINESS: Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1,771,909	03/07/11 – 03/06/14	02/09/11, Item 5-M	
Modification No. 1	\$0	03/06/14 – 06/30/14	03/03/14, DCAR	We are bridging this contract from 3/6/14 until 6/30/14 in order to have enough time to exercise our option to renew at the BPW.
Renewal Option No. 1	\$600,120	07/01/14 – 06/30/15	05/28/14, Item 12-M-OPT	
Renewal Option No. 2	\$609,722	07/01/15 – 06/30/16	05/28/14, Item 12-M-OPT	
Revised Amount	\$2,981,752			



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

May 28, 2014

	Pages
Construction	1 and 2
Construction Mod	3 thru 6
Maintenance	7 thru 12
Maintenance Opt	13 and 14
Equipment	15 thru 18
General Miscellaneous	19 thru 27
Real Property	28 thru 36
Leases	37 thru 41
Capital Grants and Loans	42 thru 63

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES Pocomoke River State Park,
Snow Hill, Maryland

CONTRACT NO. AND TITLE Project No. P-018-103-010 (SBR)
Re-Bid, Upgrade Pool Filtration System
ADPICS No.001B4400594
Worcester County

DESCRIPTION – This project consists of the design and
installation of a new filtration system for a 170,000 gallon outdoor seasonal pool incorporating
the specified primary components to include; removal of existing main pool filters, chlorinator,
ph control system, multi-port valves, gauges, and associated interior piping and related work.

PROCUREMENT METHOD Competitive Sealed Bids
(Small Business Reserve)

<u>BIDS OR PROPOSALS</u> Delmarva Veteran Builders, LLC Salisbury, Md US Services, Beltsville, MD	<u>AMOUNT</u> \$249,572.00 \$304,300.00
---	--

AWARD Delmarva Veteran Builders, LLC
(SB12-3347)

AMOUNT \$249,572.00

TERM 60 Calendar Days

MBE PARTICIPATION 0%

PERFORMANCE BOND 100% of Full Contract Amount

REMARKS This project was advertised for construction
on February 21, 2014. Bids were received on March 25, 2014 with two bidders responding. All
of the bidders are resident to the State of Maryland.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont)

FUND SOURCE

Item 018 MCCBL 2009 \$ 74,864.44
Item 013 MCCBL 2012 \$100,000.00
Item 008 MCCBL 2011 \$ 74,707.56
“Provide funds to construct Capital
Improvements such as planned maintenance
and repair projects at Public Use Facilities
on State-Owned property (Statewide).”

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

14-0792-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 2-C-MOD

MILITARY DEPARTMENT

Dundalk Readiness Center
Baltimore, Maryland
(Baltimore County)

CONTRACT NO. AND TITLE

Project No. M-591-120-004
Design and Construction of Alterations and
Addition to the Readiness Center
ADPICS NO.: COF60608

ORIGINAL CONTRACT APPROVED

Item 3-C; BPW September 19, 2012

CONTRACTOR

Whiting-Turner Contracting Company
Towson, Maryland

CONTRACT DESCRIPTION

Contract approval requested for a Design/Build project to renovate and add to the above existing facility. The total area of the new building will be 65,930 gross square feet (GSF).

MODIFICATION DESCRIPTION

This Unilateral Change Order covers the cost to adjust the quantity for Unit Price #2 and #3, which consists of 3,000 cubic yards of unsuitable soil removal at \$19.59 a cubic yard. This also adds 3,000 cubic yards of imported fill at \$30.00 a cubic yard. Work is being completed in the building pad area of the project.

TERM OF ORIGINAL CONTRACT

730 Calendar Days

TERM OF MODIFICATION

0 Calendar Days

AMOUNT OF ORIGINAL CONTRACT

\$14,292,084.00

AMOUNT OF MODIFICATION

\$ 148,770.00

PRIOR MODIFICATIONS/OPTIONS

\$ 477,919.00

REVISED TOTAL CONTRACT AMOUNT

\$14,918,773.00

PERCENT +/- (THIS MODIFICATION)

1.04%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 2-C-MOD (Cont.)

OVERALL PERCENT +/- 4.38%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

ORIGINAL MBE PARTICIPATION 39.4%

MBE COMPLIANCE 8.35%

REMARKS The original contract contained unit prices for authorized over excavation (Unit Price #2) and imported backfill/including placing the compaction (unit price #3). This PCO is adding additional quantity. Final quantities will be reconciled when actual quantities are known. The work is necessary because the existing conditions encountered required that the unsuitable soils be removed and disposed from the building pad area. As a result, suitable imported back fill needs to be used at the building pad area.

This Change Order is being issued unilaterally with the contractor on unit cost and final quantity.

FUND SOURCE \$111,577.50 – Item 002 / CA 2013 (75%)
\$ 37,192.50 – Item 011 / MCCBL 2012 (25%)

RESIDENT BUSINESS Yes

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 3-C-MOD

DEPARTMENT OF JUVENILE SERVICES Cheltenham Youth Facility
 Prince George’s County, Maryland

CONTRACT NO. AND TITLE Project No: DC-455-090-001
 Design/Construct New Youth Detention
 Center; ADPICS No. COF60633

ORIGINAL CONTRACT APPROVED BPW May 23, 2012; Item 1-C

CONTRACTOR Turner Construction Company
 Washington, DC

ORIGINAL CONTRACT DESCRIPTION Approval is requested for Construction
 Management (CM) at Risk Services for the new Youth Detention Center in Cheltenham, MD.
 The CM firm will provide professional management and construction services during both pre-
 construction and construction phases.

MODIFICATION DESCRIPTION This Change Order covers the cost for soil
 conditioning with Cement. In lieu of costly undercutting of unsuitable soils, this change order
 will allow for treating approximately 4500 cubic yards of soils in place with Cement.

TERM OF ORIGINAL CONTRACT 730 Calendar Days

TERM OF MODIFICATION 3 Calendar Days

AMOUNT OF ORIGINAL CONTRACT \$46,785,052.00

AMOUNT OF MODIFICATION \$ 103,666.00

PRIOR MODIFICATIONS/OPTIONS \$ 53,084.24

REVISED TOTAL CONTRACT AMOUNT \$46,941,802.24

PERCENT +/- (THIS MODIFICATION) 0.21%

OVERALL PERCENT +/- 0.32%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 3-C-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

ORIGINAL MBE PARTICIPATION 35%

MBE COMPLIANCE 0%

REMARKS

Contract time will be extended by 3 calendar days. The revised contract completion date will be January 2, 2016.

In order to achieve a base which is stable, the area in question must have soils treated. The methodology described in this change order will achieve the necessary compressive strength without the need to export the unsuitable soils and import suitable fill to replace it.

FUND SOURCE

MCCBL 2013 Item 023 “Provide Funds to Design and Construct a New Detention Center at the Cheltenham Youth Facility, Provided That Notwithstanding Section 6 of this Act, Work May Commence on This Project Prior to the Appropriation of All Funds Necessary to Complete This Project”

RESIDENT BUSINESS

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 4-M**DEPARTMENT OF JUVENILE SERVICES** Various Locations, Maryland

CONTRACT NO. AND TITLE Project No. DJ-000-120-003
Emergency Generator Installation
Thomas J. Waxter Children's Center &
William Donald Schaefer Group Home
ADPICS No. 001B4400573

DESCRIPTION Project consists of installation of an emergency backup generator, replacing existing 135 kw diesel generator set with a new 300 kw generator and relocating 135 kw; installation of new concrete pads; and related work.

PROCUREMENT METHOD Competitive Sealed Bids
(Small Business Reserve)

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Urban Francis, LLC, Baltimore, MD	\$502,000.00
Rogers 1 st , LLC, Randallstown, MD	\$585,000.00

AWARD Urban Francis, LLC
(SB-12-4530)

AMOUNT \$502,000.00

TERM 180 Calendar Days

MBE PARTICIPATION 15% MBE

VSBE PARTICIPATION 1% VSBE

PERFORMANCE BOND 100% of Full Contract Amount

REMARKS This project was advertised for construction on 2/11/14. Bids were received on 3/18/14 with two bidders responding. Both bidders are residents of the State of Maryland. The MBE goal of 15% was met by Urban Francis, LLC and approved by MBE Office memo dated 4/9/14.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

FUND SOURCE

U/A Funds V00 K0103 412E 0812
(\$201,300.00)
V00 K0103 412E 0812 (\$300,700.00)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

14-0751-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M

DEPARTMENT OF GENERAL SERVICES Arbutus Catonsville District Court/
Multi Service Center
Catonsville, Maryland

CONTRACT NO. AND TITLE Project No.: 001IT819424
Unarmed Guard Services
ADPICS NO. 001B5400003

DESCRIPTION Approval is requested for a contract to
provide unarmed uniformed guard services at the Arbutus Catonsville District Court/Multi-
Service Center located in Catonsville, MD for a three (3) year period beginning 7/1/2014 through
6/30/2017.

PROCUREMENT METHOD Competitive Sealed Bids
(Small Business Reserve)

BIDS OR PROPOSALS **AMOUNT**
BTI Security \$461,816.64 (One Acceptable Bid)

AWARD BTI Security
Rockville, MD
(SBR# SB12-9607)

AMOUNT \$ 461,816.64

TERM 7/1/14 – 6/30/17 (3 Years)

MBE PARTICIPATION 5%

PERFORMANCE BOND Yes

HIRING AGREEMENT ELIGIBLE Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 6-M

DEPARTMENT OF GENERAL SERVICES Rockville District Court/Multi-Service
Center (RDCMSC)
Rockville, MD

CONTRACT NO. AND TITLE Janitorial Service
ADPICS NO: 001B44000564

CONTRACT DESCRIPTION Approval is requested for a contract to
provide janitorial services at the Rockville District Court/Multi-Service Center for a period of
three (3) years with 2- One (1) year options.

PROCUREMENT METHOD Preference Provider

BIDS OR PROPOSALS **AMOUNT**
CHI Centers Inc., Silver Spring, MD \$738,530.52

AWARD CHI Centers, Inc.
Silver Spring, MD

TERM 6/20/2014-6/19/2017 with two (2), one (1)
year renewal options

AMOUNT \$738,530.52 (3 years)

MBE PARTICIPATION 100% (Preference Purchase)

REMARKS CHI Centers, Inc. (“CHI”) is a Community
Rehabilitation Program and is to be awarded this contract pursuant to COMAR 21.11.05.
Pricing for this contract was approved by the Pricing and Selection Committee on April 17,
2014.

Housekeeping supplies in support of this contract are to be Certified Green Products, and are to
be purchased from Blind Industries and Services of Maryland (BISM) to the extent they are
available.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 6-M (Cont.)

REMARKS (Cont.)

As the incumbent for the current services at the Rockville DCMSC, the Department of General Services is very satisfied with the janitorial services CHI has provided.

Therefore, the Procurement Officer recommends the award to CHI in the amount of \$738,530.52. CHI has been determined to be responsible and their bid responsive.

FUND SOURCE

Using Agency Operating Funds
H00 14 33631 0813
H00 15 33631 0823
H00 16 33631 0823
H00 17 33631 0823
H00 18 33631 0823
H00 19 33631 0823

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

14-0999-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 7-M-OPT

**DEPARTMENT OF HEALTH & MENTAL
HYGIENE**

Rosewood Hospital Center
Reisterstown, MD.

CONTRACT NO & TITLE

ADPICS No. 001B4400557
Unarmed Uniformed Guard

ORIGINAL CONTRACT APPROVED

BPW June 12, 2013, Item 5-M

CONTRACTOR

Stronghold Security, LLC
Columbia, MD

ORIGINAL CONTRACT DESCRIPTION

Board of Public Works approval is requested for a contract to provide guard service for the Rosewood Hospital Center for a period of one (1) year beginning July 1, 2013 through June 30, 2014, with two (2) one year renewal options at the same cost as the first year award.

OPTION DESCRIPTION

Exercising first of two (1) one year renewal options at the same price of the original first year of service.

ORIGINAL CONTRACT TERM

7/1/2013 thru -6/30/2014 (1 year w/2-One (1) year options

OPTION TERM

7/1/14 – 6/30/15

ORIGINAL CONTRACT AMOUNT

\$234,914.00 (Year 1)

PRIOR MODIFICATIONS

\$0

OPTION AMOUNT

\$234,914.00

REVISED CONTRACT AMOUNT

\$469,828.00

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Bids

FUND SOURCE

100% General Funds
M1501 PPOIG 0877

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 7-M-OPT (Cont.)

MBE PARTICIPATION NA

REMARKS The State is exercising the first of two (1) year renewal options under the same terms, conditions, and contract provisions. DHMH Rosewood Hospital Center is satisfied with the Contractor's performance; the Contractor has remained compliant with all tax requirements, and has provided current guard license and insurance.

RESIDENT BUSINESS Yes

TAX COMPLIANCE 14-0932-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT**ITEM** 8-E**MARYLAND TRANSIT ADMINISTRATION****CONTRACT NO. AND TITLE**ADPICS# 001P4100098 (rebid)
3 Man Aerial Utility Line Vehicle**DESCRIPTION**Board of Public Works approval is requested
for the purchase of one (1) 3 Man Aerial Utility Line Vehicle.**PROCUREMENT METHOD**

Competitive Sealed Bids

BIDS OR PROPOSALS

Western Star Trucks of Delmarva – Mardela Springs, MD	\$377,137.00
Beltway International, LLC – Baltimore, MD	\$423,757.00

AWARDSWestern Star Trucks of Delmarva
Mardela Springs, MD**AMOUNT**

\$377,137.00

TERM

N/A – One Time Purchase

MBE PARTICIPATION

0%

PERFORMANCE BOND

N/A

HIRING AGREEMENT ELIGIBLE

N/A

REMARKS

MTA requested the purchase of one (1) 3 Man Aerial Utility Line Vehicle. The Department of General Services (DGS) advertised this procurement on eMarylandmarketplace (eMM) on 3/12/14. The solicitation had one (1) line item for one (1) vehicle. Twenty six (26) vendors were solicited. This solicitation closed on 4/10/14 with two (2) priced bid received.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT

ITEM 8-E (Cont.)

REMARKS (Cont.)

The bid response submitted by Western Star Trucks of Delmarva, Mardela Spring, MD, has been determined to be responsive and the vendor responsible. Therefore, based on the above and in accordance with COMAR 21.05.02.20, the Procurement Officer recommends award to Western Star Truck of Delmarva, Mardela Springs, MD in the amount of \$377,137.00.

FUND SOURCE

01 J05 14 10000 H0104 1416

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO

14-0873-1000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT**ITEM** 9-E**MARYLAND TRANSIT ADMINISTRATION****CONTRACT NO. AND TITLE**ADPICS# 001P4100104 (rebid)
2 Man Aerial Utility Line Vehicle**DESCRIPTION**Board of Public Works approval is requested
for the purchase of one (1) 2 Man Aerial Utility Line Vehicle.**PROCUREMENT METHOD**

Competitive Sealed Bids

BIDS OR PROPOSALSWestern Star Trucks of Delmarva –
Mardela Springs, MD

\$355,837.00

AWARDSWestern Star Trucks of Delmarva
Mardela Springs, MD**AMOUNT**

\$355,837.00

TERM

N/A – One Time Purchase

MBE PARTICIPATION

0%

PERFORMANCE BOND

N/A

HIRING AGREEMENT ELIGIBLE

N/A

REMARKSMTA requested the purchase of one (1) 2
Man Aerial Utility Line Vehicle. The Department of General Services (DGS) advertised this
procurement on eMarylandmarketplace (eMM) on 3/19/14. The solicitation had one (1) line
item for one (1) vehicle. Twenty six (26) vendors were solicited. This solicitation closed on
4/9/14 with one (1) priced bid received.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT

ITEM 9-E (Cont.)

REMARKS (Cont.)

The bid response submitted by Western Star Trucks of Delmarva, Mardela Spring, MD, has been determined to be responsive and the vendor responsible. Therefore, based on the above and in accordance with COMAR 21.05.02.20, the Procurement Officer recommends award to Western Star Truck of Delmarva, Mardela Springs, MD. Western Star has reduced their price by \$2,689.00 for a best and final price in the amount of \$355,837.00.

FUND SOURCE

01 J05 14 10000 H0104 1416

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO

14-0873-1000

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 10-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 \$61,209.12 (1 item).

A/E SERVICE CONTRACT

DEPARTMENT OF GENERAL SERVICES

St. Mary's County

CONTRACT NO. & TITLE

BC-235-141-001
Boiler & Fire Suppression System Isolation Project, St. Mary's District Court Building/Multi-Service Center, St. Mary's County, MD

DESCRIPTION

Evaluate and provide a complete design package for the separation of the boiler and fire suppression system currently serving the SMDC building.

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

BIDS OR PROPOSALS

Kibart, Inc. - Towson, MD

AMOUNT

\$61,209.12

AWARD

Kibart, Inc.

AMOUNT

\$61,209.12

FUND SOURCE

MCCBL 2012 Item 007 ("Provide funds for the State Capital Facilities renewal Program. Statewide")

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 10-GM (Cont.)

REMARKS

The Indefinite Quantity Contract (IQC) DGS-12-004-IQC was developed for DGS to provide Mechanical, Electrical, and Plumbing Engineering Services for multiple projects greater than \$25,000 and not greater than \$200,000. Under this agreement individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed \$500,000. The expiration date of this contract (DGS-12-004-IQC) is 7/2/15.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 11-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 \$235,248.00 (2 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)

- A. Fair Hill NRMA
300 Tawes Drive
Elkton, MD 21921

CONTRACT NO. AND TITLE

Project No.P-043-141-010;
Stone Repointing

DESCRIPTION

Approval is requested for a contract that will consist of the contractor providing all labor, equipment, materials, supplies, insurance, etc., necessary to re-point entire stone wall at the Historic Dupont Barn, Fair Hill Natural Resources Management Area, Elkton, Maryland.

PROCUREMENT METHOD

Competitive Sealed Bids
(Small Business Reserve)

AWARD

Modern Construction Services, Inc.,
Street, MD (SB11-3476)

AMOUNT

\$92,340.00

TERM

60 Days from Notice to Proceed

MBE PARTICIPATION

10.3%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS**ITEM** 11-GM (Cont.)**REMARKS**

This project was advertised on eMaryland Marketplace on March 12, 2014 and the bids were opened on April 2, 2014 at 2:00 P.M. It was recorded that eleven (11) bids were received.. The low bidder, Modern Construction Services, Inc., was determined to be a responsive and responsible bidder. They plan to achieve the 10% MBE goal.

FUND SOURCE

MCCBL 2013 Item 015

RESIDENT BUSINESS

Yes

B. Patapsco Valley State Park
Elkridge, Maryland
Howard County

CONTRACT NO. AND TITLE

Project No. P-020-149-010
Renovation of Two Comfort Stations
ADPICS No. 001IT819456

DESCRIPTION

Renovate two (2) comfort stations in the Avalon and Orange Grove areas of Patapsco Valley State Park to include the renovation of one (1) existing sewage ejector system in Orange Grove.

PROCUREMENT METHOD

Competitive Sealed Bids
(Small Business Reserve)

AWARD

JLN Construction Services, LLC
Baltimore, MD (SB12-5661)

AMOUNT

\$142,908.00

TERM

90 Calendar Days

MBE PARTICIPATION

30%

PERFORMANCE BOND

100% of Full Contract Amount

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 13-GM

DEPARTMENT OF GENERAL SERVICES

Rockville District Court
Rockville, Maryland

CONTRACT NO. AND TITLE

Project No. BC-725-992-002
Expert Witness Agreement

DESCRIPTION

Expert witness services in connection with pending litigation in which the Department of General Services (DGS) is pursuing damages from DMJM/AECOM for errors and omissions in the design of the Rockville District Court. Scope of services includes cost accounting of all claims as submitted by the AECOM.

PROCUREMENT METHOD

Sole Source; State Finance & Procurement Article, s/s 13-107 (b) Annotated Code of Maryland.

AWARD

FTI Consulting
Bethesda, Maryland

AMOUNT

\$40,000.00 NTE

FUND SOURCE

MCCBL 2009 Item 801

REMARKS

DGS has filed a claim against Design team DMJM/AECOM for errors and omissions that occurred on the Rockville District Court project. State Procurement Law permits a procurement unit to use the sole source method to obtain the services of a contractor in connection with litigation when the services require confidentiality and the Attorney General has approved the engagement. The Attorney General has certified that the contractor’s services require confidentiality and has approved the proposed contract with FTI.

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** 14-GM**DEPARTMENT OF NATURAL RESOURCES****CONTRACT NO. AND TITLE**ADPICS# 001P4100107
Ten (10) Pre-Fabricated Cabin Kits**DESCRIPTION**

Board of Public Works approval is requested for the purchase of ten (10) Pre-Fabricated Log Cabin Kits at \$19,020.00 each, for use in Pocomoke, Martinak and Tuckahoe State Parks.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALSPeak Industries, Inc. - Lebanon, PA
(dba Consetoga Log Cabins, Inc.)

\$190,200.00

AWARDSPeak Industries, Inc.
(dba Consetoga Log Cabins, Inc.)
Lebanon, PA**AMOUNT**

\$190,200.00

TERM

N/A – One Time Purchase

MBE PARTICIPATION

0%

PERFORMANCE BOND

N/A

HIRING AGREEMENT ELIGIBLE

N/A

REMARKS

The Maryland DNR requested the purchase of ten (10) Pre-Fabricated Log Cabin Kits. The Department of General Services (DGS) advertised this procurement on eMarylandmarketplace (eMM) on March 13, 2014. The solicitation had one (1) line item for ten (10) Pre-Fabricated Log Cabin Kits and One-Hundred and Eighty-Nine (189) vendors were solicited. A Pre-Bid Conference was held on March 19, 2014 with one Bidder in attendance.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS**ITEM** 14-GM (Cont.)

This solicitation closed on 4/7/2014 with one (1) priced bid received. The sole and apparent low bidder, Peak Industries, Inc. (dba Consetoga Log Cabins, Inc.), submitted a bid for \$190,200.00.

Peak Industries, Inc. (dba Consetoga Log Cabins, Inc.), Lebanon, PA submitted a bid for \$190,200.00 and the Procurement Officer has confirmed their bid as their Best and Final Offer to include no charge for six (6) days of on-site, technical support during the construction of the cabins. The value of this support is \$3,500.00.

The bid response submitted by Peak Industries, Inc. (dba Consetoga Log Cabins, Inc.), Lebanon, PA, has been determined to be responsive and the vendor responsible. Therefore, based on the above and in accordance with COMAR 21.05.02.20, the Procurement Officer recommends award to Peak Industries, Inc. (dba Consetoga Log Cabins, Inc.), Lebanon, PA.

FUND SOURCE MCCBL 2012 Item 13

RESIDENT BUSINESS No

TAX COMPLIANCE NO 14-0855-1001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 15-RP**DEPARTMENT OF AGRICULTURE**

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

REFERENCE

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

SPECIAL CONDITIONS

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

- A) As to item 1, pursuant and subject to the provisions of Agriculture Article Section 2-513,
Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his
children for the purpose of constructing a dwelling for personal use as follows: one lot of one
acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre
or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre
or less if the subject property is 120 acres or more.
- B) As to items 2 through 7, pursuant and subject to the provisions of Agriculture Article
Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for
release of one unrestricted lot, that may be conveyed to himself or others.
- C) As to items 8 through 11, the Grantor is waiving the right to request any additional lots.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 15-RP (Cont.)

<u>Grantor</u>	<u>Property</u>	<u>Price</u>		
<u>FAMILY LOTS</u>				
<u>Allegany County</u>				
1. E Beal, et al. 01-13-02	187.6Ac Less 1 acre Per dwelling	\$ 466,500.00 \$ 2,500.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$671,760.00	\$87,547.29	\$ 584,212.71	
b. Bowers (fee)	\$653,000.00	\$87,547.29	\$ 565,452.71	
Review Appraiser: Kelleher				
<u>Baltimore County</u>				
2. N. Sullivan, et al. 03-13-12	58.633Ac Less 1 acre Per dwelling	\$ 622,906.37 \$ 10,999.00/acre		
	(2 dwellings)			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Kelleher (staff)	\$ 906,000.00	\$45,468.67	\$ 860,531.33	
b. Benfield (fee)	\$ 679,596.00	\$45,468.67	\$ 634,127.33	
c. Muller (fee)	\$1,019,000.00	\$45,468.67	\$ 973,531.33	
Review Appraiser: Kelleher				
<u>Garrett County</u>				
3. F. Vitez, et al. 11-13-02	55.138Ac	\$ 121,303.60 \$ 2,200.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Goodfellow (fee)	\$171,000.00	\$22,600.67	\$ 148,399.33	
b. Peters (fee)	\$165,400.00	\$22,600.67	\$ 142,799.33	
Review Appraiser: Kelleher				

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 15-RP (Cont.)

St. Mary's County

4. B & G. Aldridge	81Ac		\$ 751,400.00	
03-13-09	Less 1 acre		\$ 9,392.50/acre	
	Per dwelling			
	(Appraised Value)	(Agricultural Value)		(Easement Value)
a. Cline (fee)	\$ 800,000.00	\$48,600.00		\$ 751,400.00
b. Peters (fee)	\$ 754,000.00	\$48,600.00		\$ 705,400.00

Review Appraiser: E. Andrews

LOT WAIVER

Garrett County

5. R & Y Riley	71.29 Ac		\$ 174,790.50	
11-13-01			\$ 2,451.82/acre	
	(Appraised Value)	(Agricultural Value)		(Easement Value)
a. Goodfellow(fee)	\$214,000.00	\$39,209.50		\$ 174,790.50
b. Peters (fee)	\$192,500.00	\$39,209.50		\$ 153,290.50

Review Appraiser: Kelleher

FUND SOURCES

615 12081	\$ 9,990.13
615 13104	\$ 57,962.69
L00 A11.11*	\$ 2,068,947.65
	\$ 2,136,900.47

*Remarks L00 A11.11 includes \$588,328.62 county funds.

TOTAL ACRES (TA) **453.661**

TA LESS DWELLINGS **449.661**

AVERAGE PRICE PER ACRE **\$ 4,752.25**

REMARKS

1. The Department of Agriculture recommends acceptance of these contracts.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 15-RP (Cont.)

2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal “a.” listed above be the appraised value of the land on which the easement is to be acquired.

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** 16-RP

MARYLAND DEPARTMENT OF MILITARY Towson Armory
307 Washington Avenue, Towson
1 acre improved, Baltimore County
File # 00-8497

REFERENCE

Approval is requested for an agreement of sale to sell the Towson Armory located at 307 Washington Avenue, Baltimore County to Towson Row, LLC. Towson Row, LLC was the winning bidder of a Request for Bids issued on December 31, 2013. The property shall be sold in as-is condition, and will be subject to a historic preservation easement to be granted to the Maryland Historic Trust.

Title and transfer documents are subject to legal review.

GRANTOR State of Maryland, to the use of the
Military Department

GRANTEE Towson Row, LLC.

PROPERTY 1 acre improved property w/
22,442 sq ft building

PRICE \$910,000.00

APPRAISED VALUES

\$900,000.00 - Bernard A. Page - Fee Appraiser (08/23/13). Reviewed by Darryl Andrews.
\$1,100,000.00 - James R. Turlington - Fee Appraiser (08/13/13). Reviewed by Daryl Andrews.

REMARKS

1. The Military Department and Department of General Services recommend approval of this item.
2. The Clearinghouse conducted an intergovernmental review of the project under MD20120119-0037 and has recommended to declare the Towson Armory, located at 307 Washington Avenue in Towson, MD and compromised of +/-1.0 acre of land and improvements, surplus to the State and to offer the property for public sale.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 16-RP (Cont.)

3. In accordance with the Annotated Code of Maryland, Section 13-217 of the Public Safety Article, Baltimore County was informed of its statutory right of first refusal for the purchase of the Towson Armory. Per letter dated September 5, 2012, Baltimore County declined to purchase the armory from the State.
4. This property was approved as surplus by the Board of Public Works as item 10-RP on November 20, 2013.
5. A competitive Request for Bids was issued by the Department of General Services for the sale of this property on December 30, 2013. A pre-bid conference and tour was held at the Towson Armory on January 21, 2014, with five (5) interested bidders in attendance. The bid process closed on February 21, 2014, with only a single bid being received from Towson Row, LLC. Best and final negotiations were held, and the final bid of \$910,000 was accepted for the property.
6. Legislative notification was made for this disposal on March 27, 2014, in accordance with The Annotated Code of Maryland, State Finance & Procurement, Section 10-305.

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 17-RP

MARYLAND DEPARTMENTS OF
HEALTH & MENTAL HYGIENE &
JUVENILE SERVICES

3119 Ferndale Avenue
Baltimore City
0.35 improved acres +/-
File # 00-8369

REFERENCE

Approval is requested to declare the property located at 3119 Ferndale Avenue, Baltimore City as surplus. The property is comprised of a 3,586 square foot residence located on 0.35 acres +/- . This property was previously used as a group home by the Department of Juvenile Services, although the property is titled to the Department of Health and Mental Hygiene. Title and transfer documents are subject to legal review.

PROPERTY

0.35 acres +/- improved w/ 3,586 sq. ft. residence

OWNERSHIP

State of Maryland, to the use of the Departments of Health and Mental Hygiene and Juvenile Services

REMARKS

1. The Departments of Health and Mental Hygiene and Juvenile Services have determined that this property is excess to their needs.
2. The Clearinghouse conducted an intergovernmental review of the project under MD201200810-0597 and has recommended declaring the single-family home, located at 3119 Ferndale Avenue in Baltimore City and situated on +/- 0.35 acres, surplus to the State and offer the property for public sale.

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** 18-RP**DEPARTMENT OF HEALTH & MENTAL
HYGIENE**

Spring Grove Hospital Center
Catonsville, MD
Parcel K, Hamilton Building,
8.8 acres +/-, Baltimore County
File # 00-8518

REFERENCE

Approval is requested for a transfer agreement to sell 8.8 acres +/- of improved land known as Parcel K, the Hamilton Building at Spring Grove Hospital Center in Baltimore County. Baltimore County is currently operating a homeless shelter at this site, and plans to relocate the shelter to another location in the Spring Grove campus. Reference is made to item 5-LL approved by the Board of Public Works at a meeting held on October 16, 2013, wherein a ground lease was conveyed to Baltimore County for the relocation of the homeless shelter to Parcel F within the Spring Grove complex. The County plans to use the Hamilton Building site for recreational use. Title and transfer documents are subject to legal review.

OWNERSHIP

The State of Maryland, to the use of the
Department of Health and Mental Hygiene

GRANTEE

Baltimore County, Maryland,
a body corporate and politic

PROPERTY

8.8 acres +/- improved by
72,000 sq. ft. structure

PRICE

\$1,320,000.00

APPRAISED VALUES

\$2,380,000.00 – Ronald W. Benfield, Fee Appraiser 8/29/13. Reviewed by William T. Beach.
\$2,510,000.00 – Bernard A. Page, Jr., Fee Appraiser 9/13/13. Reviewed by William T. Beach.
\$3,520,000.00 – William T. Beach, Staff Appraiser 12/16/13.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 18-RP (Cont.)

SPECIAL CONDITION

1. The agreed upon sales price of \$1,320,000.00 is based upon the County’s high appraisal of \$2,510,000, less the County’s demolition estimate of \$1,190,000. The justification for this negotiation includes the desire to assist the County in acquiring this parcel for recreational purposes, the requirement to re-pay the Community Trust Fund for the sale of State hospital property, and consideration of the demolition costs for the site.

REMARKS

1. This property was approved as surplus by the Board of Public Works as item 5-RP on 5/1/13.
2. Legislative notification was made for this property in accordance with The Annotated Code of Maryland, State Finance & Procurement, Section 10-305, on 11/1/2013.
3. The Clearinghouse conducted an intergovernmental review of the project under MD2012-1119-0813. It has recommended to declare the Hamilton Building, including temporary buildings located on +/- 8.8 acres on the campus of the Spring Grove Hospital Center, surplus. The University of Maryland, and Baltimore County submitted expressions of interest in acquiring the Property. It is further recommended that the Maryland Department of General Services explore the feasibility of joint uses of the property, by the University System of Maryland and Baltimore County, that are consistent with Smart Growth principles, the Spring Grove Hospital Center Redevelopment Plan, and are compatible with existing land uses in the surrounding community.
4. Per letter dated 3/26/13, UMBC advised that it supports the use of Parcel K on the Spring Grove campus for development of a regional park by Baltimore County.
5. The Baltimore County Council approved this acquisition at a meeting held on May 22, 2014.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE**ITEM** 19-LL

DEPARTMENT OF NATURAL RESOURCES Boyds
 Montgomery County

Tenant Warrior Canine Connection, Inc.
 23222 Georgia Ave.
 Brookeville, MD 20833

Property Location Seneca Creek State Park
 14934 Schaeffer Farm Rd.
 Boyds, MD 20841

<i>Space Type:</i> Improved Land	<i>Lease Type:</i> New	<i>Space and Improvements</i> <i>Land:</i> 17+ Acres
<i>Duration:</i> 25 Years		<i>Effective:</i> 6/1/2014
<i>Utilities Responsibility:</i> Tenant	<i>Custodial Responsibility:</i> Tenant	<i>Previous Board Action:</i> N/A
<i>Annual Rent:</i>	Years 1 through 10	\$1.00
	Years 11 through 15	\$18,000
	Years 16 through 20	\$24,000
	Years 21 through 25	\$30,000

Special Conditions

1. Landlord's fee simple interest in the Demised Premises may not be encumbered or subordinated by operation of this Lease or by any action taken by the Tenant.
2. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Demised Premises.
3. The Tenant shall pay Annual Rent as shown.
4. In addition to rent the Tenant shall pay the Landlord a Security Deposit in the sum of Two Thousand Five Hundred Dollars and Zero Cents (\$2,500.00).
5. The Tenant shall not make any alteration, addition or improvement to the Demised Premises without first obtaining the Landlord's written approval.
6. The Tenant shall at its cost and expense preform all maintenance and repairs to the Demised Premises.
7. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Demised Premises.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 19-LL (Cont.)

Remarks

1. The Premises will be used by the Warrior Canine Connection, Inc. (WCC) as a therapeutic vocational training center for transitioning and recovering military members. WCC is a 501(c) 3 organization established in 2011 to rescue, rehabilitate, and train shelter dogs to become service animals in the support of helping wounded military service men and women recover from the effects of Post-Traumatic Stress and other physical and mental disorders arising from their military service to the United States of America.

2. The Department of General Services, in conjunction with the Department of Natural Resources, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 20-LT

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
(Neighborhood Revitalization) Baltimore City

Landlord Kenwood B&O, LLC
5272 Riva Road, Suite 360
Bethesda, MD 20816

Property Location 2 N. Charles Street, Suite 450
Baltimore, MD 21201

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	7,635
<u>Duration</u>	10 Years	<u>Effective</u>	November 1, 2014		
<u>Annual Rent</u>	\$166,748.40	<u>Square Foot Rate</u>	\$21.84		
<u>Utilities Responsibility</u>	Landlord				
<u>Custodial Responsibility</u>	Landlord				
<u>Previous Board Action(s)</u>	N/A				
<u>Fund Source</u>	21131 100% Special Funds				

Special Conditions

1. Tenant has the right to renew this lease one (1) time for a five (5) year term subject to Board of Public Works approval.

Remarks

1. This agency will use this space to work in partnership with businesses, institutions, local governments and nonprofit organizations to provide financial and technical resources to strengthen older communities.
2. The agency is relocating from its current space, 10 N. Calvert Street, to accommodate the re-positioning of the property from office use to residential occupancy.
3. This lease contains a termination for convenience clause.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Daily Record, E-Maryland Marketplace and the DGS website. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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** 21-LT

MARYLAND DEPARTMENT OF THE ENVIRONMENT Baltimore
(Headquarters Office) Baltimore City

LANDLORD Montgomery Park, LLC
1340 Smith Avenue, Suite 200
Baltimore, MD 21209

PROPERTY LOCATION 1800 Washington Boulevard
aka 1000 South Monroe Street
Baltimore, MD 21230

SPACE TYPE Office/Storage/Laboratory

PREVIOUS BOARD ACTION(S) 09/20/2000 - 15-L; 9/1/2010 – 20-LT-MOD

FUND SOURCE U00a10.01.3140 fund 03 for \$231,000.00, 100% Special Funds

PURPOSE The purpose of this Action Agenda Item is to seek approval for the installation of a contingency power generator at the leased location.

HISTORY Reference is made to Department of General Services Action Agenda Item 20-LT- MOD of September 1, 2010 wherein the Board of Public Works approved a lease for a 12 year, 3 month term to modify and extend the lease for 262,300 net usable square feet (nurf) of office/storage/laboratory space for the Maryland Department of the Environment (MDE).

MDE is identified as the lead agency in the State Emergency Operations Plan, Fixed Nuclear Facilities. In that capacity MDE directs and coordinates the assessment with the Maryland Emergency Management Agency (MEMA) to direct the State's response to a nuclear emergency in the State. In order to carry out this critical mission, MDE has the Accident Assessment Center and the Emergency Operations Center located in the North Building of its headquarters office located at 1800 Washington Boulevard in Baltimore City, Maryland. In addition to MDE's above mentioned function, it is also the first responder to any Hazardous Material incident that may occur throughout the State. Due to MDE's critical mission at this location, Constellation Energy Nuclear Group, LLC and Exelon Generation Company, LLC has gifted funds to MDE towards its emergency response capabilities, including but not limited to the purchase and installation of an emergency backup generator. Request is being made to the BPW to approve the installation of an emergency backup generator so that these crucial offices can remain in operational should there be a power outage.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 21-LT (Cont.)

DESCRIPTION OF WORK Installation of a 250 kilowatt natural gas emergency backup generator in the North Building of the Montgomery Business Park located at 1800 Washington Boulevard, Baltimore, Maryland 21230.

REMARKS

1. The Landlord will plan, implement and assume all initial costs associated with the procurement and installation of the generator project; the total cost of the project will not exceed \$231,000.00.
2. The State will reimburse the Landlord for all initial cost for the procurement and installation of the generator; the cost inclusive of overhead and profit will not exceed \$231,000.00.
3. All on-going operations, maintenance, testing, repairs, and fuel costs for the generator shall be paid by the State.
4. The work is schedule to commence upon BPW approval, and be completed no later than ninety (90) days thereafter.
5. The installation project plans will be accepted and approved by the Department of General Services Office of Real Estate (DGS/ORE) before any work commences; DGS/ORE will monitor accept and approved all work performed in this installation project.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION:

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

Montgomery College – Rockville Campus

Science West/East Buildings Renovation & Addition – Construction, Science West

Project provides for removal and replacement of existing building skin, electrical, mechanical and plumbing systems, new elevator, structural modifications, utility and site improvements, addition of a third floor to the Science West building, and connecting bridges to Science East and Macklin Tower.

\$1,000,000

MCCBL 2013/ Item 018 \$1,000,000

CC-01-MC01/02/03/04/05/06/09/10/11/12/13-414

MATCHING FUND: Montgomery College – \$1,000,000

Cost sharing is 50% State share, 50% local share and is in accordance with Section 11-105(j) of the Education Article.

BACKGROUND:

	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$31,176,000	\$15,588,000	\$15,588,000
This Action	\$ 2,000,000	\$ 1,000,000	\$ 1,000,000
Previous Action, 7-CGL, 09/04/13	\$14,730,000	\$ 7,365,000	\$ 7,365,000
Previous Action, 17-CGL, 02/22/12	\$12,416,000	\$ 6,208,000	\$ 6,208,000
Previous Action, 34-CGL, 09/07/11	\$ 2,030,000	\$ 1,015,000	\$ 1,015,000

REMARKS:

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION:

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

Harford Community College

Nursing & Allied Health Building – Furniture & Equipment

The new 51,628 GSF/ 28,924 NASF Nursing & Allied Health Building will provide expanded classroom and laboratory teaching spaces, and support spaces, to facilitate the current delivery and future growth of credit and non-credit nursing and allied health programs.

\$1,119,000

MCCBL 2013/ Item 018

\$ 1,119,000

CC-07-MC/11/12/13-421

MATCHING FUND: Harford Community College – \$780,830

Cost sharing for this encumbrance is 58.9 % State share, 41.1% local share and is in accordance with Section 11-105(j) of the Education Article.

BACKGROUND:

	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$18,278,752	\$10,574,000	\$ 7,704,752
This Action	\$ 1,899,830	\$ 1,119,000	\$ 780,830
Previous Action-42-CGL 07/24/13	\$15,165,000	\$ 8,740,000	\$ 6,425,000
Previous Action-21-CGL 04/04/12	\$ 1,213,922	\$ 715,000	\$ 498,922

REMARKS:

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont.

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

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

*County Executive and County Council of Baltimore County
Acorn Hill Natural Play Area*

“For the design and construction of the Acorn Hill Natural Play Area, located in Towson.”

\$215,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (LHI – Chapter 444, Acts of 2012; as amended by Chapter 430, Acts of 2013)
DGS Item G111 (SL-066-120-038)*

MATCHING FUND No match is required.

<u>BACKGROUND</u>	Total Project	\$303,328.00
	12-G111 (This Action)	\$215,000.00
	Local Cost	\$ 88,328.00

REMARKS

(1) The grant agreement has been modified with the following: *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 is responsible for ...*

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

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

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

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 25-CGL

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

Baltimore County Maryland, a political subdivision, acting through the County Executive and County Council of Baltimore County

Baltimore County – War of 1812 Historic Sites

“To design and construct improvements at War of 1812 Historic Sites.”

\$250,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (MISC – Chapter 424, Acts of 2013)
DGS Item 029 (SL-041-130-038)*

MATCHING FUND No match is required.

<u>BACKGROUND</u>	Total Project	\$413,000.00
	13-029 (This Action)	\$250,000.00
	Local Cost	\$163,000.00

REMARKS

(1) The grant agreement has been modified by revising the Grantee from County Executive and County Council of Baltimore County to *Baltimore County, Maryland, a political subdivision, acting through the County Executive and County Council of Baltimore County; Insurance*. For any item of Grant-Funded Property that has an original fair market value of \$5,000 or more, Grantee shall, at its own expense and for the reasonable useful life of that item, obtain and maintain all risk or fire and extended coverage insurance or such similar insurance coverage as may be appropriate for the full value of the item or in amounts as may be commercially reasonable under the circumstances *or shall self-insure such Grant-Funded Properties. If not self-insured, Grantee’s insurer must be authorized to issue the policy in the State and any such policy...; 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 is responsible for ...*

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont.)

- (3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (4) 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 26-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 Gateway Municipalities Community Development Corporation (Prince George’s County)

Gateway Arts Center at Brentwood

“For the acquisition and construction of exterior signage and landscaping at the Gateway Arts Center, located in Brentwood.”

\$20,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LHI – Chapter 444, Acts of 2012), DGS Item G132 (SL-068-120 -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 Gateway Municipalities Community Development Corporation has submitted evidence that it has \$47,372.11 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$40,000.00
12-G132 (This Action)	\$20,000.00
Local Cost	\$20,000.00

REMARKS

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

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 27-CGL

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

*Board of Trustees of Johns Hopkins University (Baltimore City)
High Performance Computing Data Center*

“For the construction and capital equipping of a High Performance Computing Data Center (HPDC), provided that notwithstanding Section 6 of this Act, work may commence on this project prior to appropriation of all the funds necessary to complete the project. Further provided that no funds may be expended until Johns Hopkins University develops, in consultation with the University of Maryland, College Park, a plan to provide access to Maryland's 4-year public and non-profit private institutions of higher education, including Morgan State University and the University System of Maryland. Further provided the plan shall be submitted to the budget committees, and the committees shall have 45 days to review and comment.”

\$12,000,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (MISC – Chapter 424, Acts of 2013)
DGS Item 031, (SL-009-120-038)*

MATCHING FUND No match is required.

<u>BACKGROUND</u>	Total Project	\$33,933,000.00
	13-031 (This Action)	\$12,000,000.00
	12-029 (Prior Action)	\$ 3,000,000.00
	Local Cost	\$18,933,000.00

(Prior Action: 12/19/12 Agenda, Item 17-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 28-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 Hood College (Frederick County)
Hood College

“To assist in the planning, design, construction, renovation, and capital equipping of the Hodson Science and Technology Center and Tatem Academic Building located at the Hood College campus.”

\$2,500,000.00

Maryland Consolidated Capital Bond Loan of 2013 (MICUA-Chapter 424, Acts of 2013), DGS Item G011; (SL-045-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Trustees of Hood College has submitted evidence that it has \$70,835,048.00 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$5,500,000.00
13-G011 (This Action)	\$2,500,000.00
Local Cost	\$3,000,000.00

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-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 Johns Hopkins University (Baltimore City)

Johns Hopkins University - Malone Hall

“To assist in the planning, design, construction, renovation, and capital equipping of the New Academic/Research Building (Malone Hall) on the Johns Hopkins Homewood campus.”

\$4,000,000.00

Maryland Consolidated Capital Bond Loan of 2013 (MICUA-Chapter 424, Acts of 2013), DGS Item G009; (SL-044-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Trustees of Johns Hopkins University has submitted evidence in the form of canceled checks and invoices that it has \$12,223,647.00 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 Trustees of Johns Hopkins University \$4,000,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$41,500,000.00
13-G009 (This Action)	\$ 4,000,000.00
Local Cost	\$37,500,000.00

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-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 Mental Health Association of Frederick County, Inc.
(Frederick County)*

Mental Health Association Building

*“For the planning, design, construction, renovation, and capital equipping of the
Mental Health Association Building.”*

\$75,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LHI-Chapter 424, Acts of 2013),
DGS Item G131*

\$175,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI-Chapter 424, Acts of 2013),
DGS Item G070*

(SL-024-090-038)

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 Mental Health Association of Frederick County, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$695,088.57 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 Mental Health Association of Frederick County, Inc. \$250,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$2,204,753.00
13-G131 (This Action)	\$ 75,000.00
13-G070 (This Action)	\$ 175,000.00
12-G065 (Prior Action)	\$ 75,000.00
11-G056 (Prior Action)	\$ 175,000.00
11-G124 (Prior Action)	\$ 200,000.00
09-G060 (Prior Action)	\$ 200,000.00
09-G112 (Prior Action)	\$ 50,000.00
Local Cost	\$1,254,753.00

(Prior Actions: 12/18/13 Agenda, Item 19-CGL; 11/14/12 Agenda, Item 32-CGL; and 3/10/10 Agenda, Item 17-CGL)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL (Cont.)

REMARKS

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

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

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL

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

*Board of Directors of the National Electronics Museum, Inc. (Anne Arundel County)
National Electronics Museum
“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of an exhibit at and exterior of the National Electronics Museum.”
\$100,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013),
DGS Item G040; (SL-043-130 -038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the National Electronics Museum, Inc. has submitted evidence that it has \$276,026.91 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$550,000.00
	13-G040 (This Action)	\$100,000.00
	13-G112 (Future Action)	\$100,000.00
	Local Cost	\$350,000.00

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL

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

*County Executive and County Council of Baltimore County
Neighbor-Space of Baltimore County*

“For the acquisition, planning, and capital equipping of the Neighbor-Space Project, located in Baltimore County.”

\$150,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (LSI – Chapter 444, Acts of 2012; as amended by Chapter 430, Acts of 2013)
DGS Item G052 (SL-067-120-038)*

MATCHING FUND No match is required.

<u>BACKGROUND</u>	Total Project	\$150,000.00
	12-G052 (This Action)	\$150,000.00
	Local Cost	\$ 0

REMARKS

(1) The grant agreement has been modified with the following: *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 is responsible for ...*

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

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

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

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 33-CGL

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

Advisory Board of the Olney Police Satellite Station Fund (Montgomery County)

Olney Police Satellite Station

“For the repair and renovation of the Olney Police Satellite Station, located in Olney.”

\$10,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LHI – Chapter 444, Acts of 2012), DGS Item G127 (SL-069-120-038)

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 Advisory Board of the Olney Police Satellite Station Fund has submitted evidence that it has \$10,000.00 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$30,000.00
12-G127 (This Action)	\$10,000.00
Local Cost	\$20,000.00

REMARKS

- (1) The grant agreement has been modified to include the Olney Chamber of Commerce 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) 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 34-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 Riverdale Baptist School, Inc. (Prince George’s County)
Riverdale Sportsplex*

“For the construction of the Riverdale Sportsplex, located in Upper Marlboro.”

\$350,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (LHI – Chapter 444, Acts of 2012;
amended by Chapter 430, Acts of 2013)*

DGS Item G139; (SL-070-120-038)

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 Riverdale Baptist School, Inc. has submitted evidence in the form of canceled checks and invoices that it has in excess of \$700,000.00 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 Riverdale Baptist School, Inc. \$350,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$3,280,324.00
12-G139 (This Action)	\$ 350,000.00
Local Cost	\$2,930,324.00

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL

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

Mayor and City Council of the City of Baltimore (Baltimore City)

Roland Water Tower Stabilization

“For the planning, design, repair, renovation, and restoration of the Roland Water Tower, located in Baltimore City.”

\$250,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LHI – Chapter 444, Acts of 2012), DGS Item G110; (SL-071-120-038)

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 Mayor and City Council of the City of Baltimore has submitted evidence that it has allocated \$337,500.00 in its Fiscal Year 2014 Budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$932,523.23
12-G110 (This Action)	\$250,000.00
Local Cost	\$682,523.23

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-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 Samaritan Houses, Inc. (Anne Arundel County)
Samaritan House Addition

“For the design, construction, and capital equipping of the Samaritan House, located in Annapolis.”

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LSI – Chapter 444, Acts of 2012; as amended by Chapter 430, Acts of 2013)
DGS Item G035 (SL-065-120-038)

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 Samaritan Houses, Inc. has submitted evidence that it has \$130,732.32 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$520,000.00
12-G035 (This Action)	\$100,000.00
Local Cost	\$420,000.00

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-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 Historic Sotterley, Inc. (St. Mary’s County)

Sotterley Plantation Post-Hurricane Restoration

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Sotterley Plantation, located in Hollywood.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012)
DGS Item G141, (SL-054-120-038)*

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 Historic Sotterley, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$67,015.44 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 Historic Sotterley, Inc. \$17,015.44 for eligible expenditures.

BACKGROUND

Total Project	\$124,450.14
12-G141 (This Action)	\$ 50,000.00
Local Cost	\$ 74,450.14

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 38-CGL

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION:

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

College of Southern Maryland – Hughesville Campus

Center for Regional Programs – Design

Design a new 40,000 GSF Center for Regional Programs at the newly established Hughesville Campus to provide training laboratories for programs in the Center for Trades and Energy Training, including electrical, welding, HVAC, carpentry, industrial mechanical, electric lineman, and advanced skills to upgrade the skills of students and meet the workforce needs of area employers.

\$450,750

MCCBL 2013/ Item 018 \$ 450,750
CC-09-MC13-432

MATCHING FUND College of Southern Maryland – \$150,250

Cost sharing is 75% State share, 25% local share and is in accordance with Section 11-105(j) of the Education Article.

BACKGROUND

	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$ 601,000	\$ 450,750	\$ 150,250
This Action	\$ 601,000	\$ 450,750	\$ 150,250

REMARKS:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by the College of Southern Maryland and signed by local authorities.
3. The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 39-CGL

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION:

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

College of Southern Maryland – LaPlata Campus

Continuing Education Academic Building – Furniture & Equipment

Furnishing and capital equipping of a new 48,000 GSF building to accommodate new classrooms and administrative offices.

\$299,970

MCCBL 2013/ Item 018 \$ 299,970

CC-09-MC06/09/10/12/13-395

MATCHING FUND College of Southern Maryland – \$99,990

Cost sharing is 75% State share, 25% local share and is in accordance with Section 11-105(j) of the Education Article.

BACKGROUND

	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$25,808,000	\$19,356,000	\$6,452,000
This Action	\$ 399,960	\$ 299,970	\$ 99,990
Previous Action-15-CGL, 8/1/12	\$16,020,040	\$12,015,030	\$4,005,010
Previous Action-31-CGL, 11/17/10	\$ 7,813,000	\$ 5,859,750	\$1,953,250
Previous Action-20-CGL, 7/26/06	\$ 1,575,000	\$ 1,181,250	\$ 393,750

REMARKS:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by the College of Southern Maryland and signed by local authorities.
3. The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION