

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
OCTOBER 1, 2014

Item		Section page no.	Overall page no.
SECRETARY'S AGENDA			
1-2	Aging		1
3-4	Agriculture		3
5	Board of Public Works – PAARs		5
6	Board of Public – Wetlands		6
7-8	Comptroller		8
9-10	Housing and Community Development		10
11-15	Environment		12
16	Maryland Environmental Service		22
17	Planning		23
18-19	Public School Construction		24
20	State Treasurer's Office		26
APPENDIX			
A1	Healthy & Mental Hygiene		28
A2 – A3	Public Safety & Correctional Services		29
A4	Public Television		32
SUPPLEMENT A			
DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY			
1-3	Program Open Space Local Share	DNR1	34
4	Rural Legacy Program	DNR4	37
5	Program Open Space State Share	DNR5	38
SUPPLEMENT B			
DEPARTMENT OF BUDGET AND MANAGEMENT			
1-8	Services Contracts	1B	39
9	Services Contracts Renewal Options	24B	62
10-14	Service Contracts Modifications	28B	66
15-18	General Miscellaneous	41B	79
SUPPLEMENT C			
UNIVERSITY SYSTEM OF MARYLAND			
1	University of MD, Baltimore County	1C	86
2	Towson University	3C	88
3-5	University of MD, College Park	5C	90
6	University of MD, Eastern Shore	11C	96
7	General Miscellaneous	13C	98

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
OCTOBER 1, 2014

Item		Section page no.	Overall page no.
------	--	---------------------	---------------------

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY

No DoIT Agenda

DEPARTMENT OF TRANSPORTATION

1-3	Construction	T1	101
4-5	Architecture & Engineering	T7	107
6-12	Maintenance	T13	113
13	Equipment	T27	127
14-17	Real Property	T29	129
18-22	General Miscellaneous	T33	133

DEPARTMENT OF GENERAL SERVICES

1	Construction	GS1	143
2	Construction Modification	GS3	145
3-4	Maintenance	GS5	147
5-6	General Miscellaneous	GS9	151
7	Real Property	GS13	155
8-11	Leases	GS14	156
12-30	Capital Grants & Loans	GS20	162

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

REVISED

*Contact: Ami Vyas, 410-767-1088
ami.vyas@maryland.gov*

1. DEPARTMENT OF AGING

The Secretary of Aging recommends that the Board of Public Works approve the following grant.

Recipient: Dorchester County
Project: Chesapeake Grove Intergenerational Center
Amount: \$700,000
Purpose: New Construction
Authority: MCCBL 2014

Funding Sources:

Department of Aging (this Item)	\$ 700,000
Bond Bills (2011-2013)	\$ 445,000
CDBG/DHCD Discretionary	\$1,350,000
Community Investment Tax Credit	\$ 60,000
Delmarva Community Services	\$ 240,000
DHMH	\$ 740,000
Private Foundations	\$1,960,000
MTA	\$ 800,000
Other Donor/Foundation funding (NCALL Bridge)	\$1,868,851
USDA Community Facilities Loans	\$3,100,000
	\$11,263,851

Description: The County Council of Dorchester County through the local community action agency, Delmarva Community Services, Inc., is constructing 48,000 square foot Chesapeake Grove Intergenerational Center in Cambridge. The new site will replace the current Dorchester Senior Center which is outdated and lacks sufficient space to provide adequate services and programming. The current Dorchester Senior Center will, however, continue to house some staff offices. Chesapeake Grove will connect more Cambridge residents with important senior services which will be housed in the new center. The new site is expected to generate 50 new jobs.

The Department of Aging has determined that the cost includes sufficient amounts for the project to conform to building, fire, handicapped access and other code requirements, and that the project may be reasonably completed with the funds being requested.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

REVISED

*Contact: Ami Vyas, 410-767-1088
ami.vyas@maryland.gov*

2. DEPARTMENT OF AGING

The Secretary of Aging recommends that the Board of Public Works approve the following grant.

Recipient: Carroll County

Project: Taneytown Senior Center Parking Lot Expansion

Amount: \$80,971

Purpose: Renovation

Authority: MCCBL 2014

Funding Sources:

Department of Aging (this Item)	\$ 80,971
Carroll County Government	<u>\$ 80,971</u>
	\$161,942

Description: The Carroll County Commissioners will renovate and expand the parking lot at the Taneytown Senior Center in Taneytown. The 6,550 net square foot expansion project will add 21 additional parking spaces to create a total of 49 total parking spaces and would include the resurfacing of the current lot and changing the flow of traffic to improve safety and best use the current space at the Taneytown Senior Center. The additional parking spaces will increase the number of individuals able to participate in valuable senior center activities to improve their overall quality of life, both physically and socially with engaging activities.

The Department of Aging has determined that the cost includes sufficient amounts for the project to conform, where necessary, to building, fire, handicapped access and all other code requirements, and that the project may be reasonably completed with the funds being requested.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

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

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

Recommendation: That the Board of Public Works approves funding a total of 13 individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$422,498.

Agreement	Recipient	County	Amount \$
AT-2015-2394	Deborah A. Green	Garrett	2,800
AT-2015-2403	Ronald Underwood	Cecil	112,298
CH-2015-2393	ISE America, Inc.	Kent	5,400
CR-2015-2388	Patricia Weer	Caroline	8,600
CR-2015-2389	Ronald D. Spiering	Caroline	17,700
CR-2015-2402-B	Harlan F. Davis, Jr	Caroline	11,600
MP-2015-2320	Teabow, Inc.	Frederick	176,000
MP-2015-2391	Colin M. O'Meara	Carroll	3,200
MP-2015-2392	Colin M. O'Meara	Carroll	15,700
MP-2015-2395	Arters Mill Farms, LLC	Carroll	6,500
MP-2015-2396	David T. Pyle	Carroll	25,200
MP-2015-2404	Colleen M. Histon	Carroll	13,400
SA-2015-2387	Oldfield Point Farms, LLC	Kent	24,100

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

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

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

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

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

4. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Additional Funding Requests

Recommendation: That the Board of Public Works approves **additional** funding of two individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$3,764.59

Agreement #	Recipient	County	Amount \$
RS-2014-3127	Dell Brothers, Inc.	Carroll	2,632.31
RS-2014-3128	Dell Brothers, Inc.	Carroll	1,132.28

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

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

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

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

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

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

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

Submission of the Procurement Agency Activity Reports by:

Maryland Environmental Service	Aug 2014
General Services	April 2014
Public Safety & Correctional Services	Aug 2014

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

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

REVISED

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

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

Recommendation: Approval is requested of the following seven applications for wetlands licenses for projects involving dredging or filling or both in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant licenses as indicated. The Department of the Environment concurs with this recommendation.

Authority: Section 16-202, Environment Article, Annotated Code of Maryland: “The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.” See also COMAR 23.02.04.

ANNE ARUNDEL COUNTY

12-1371 *GINGERVILLE YACHTING CENTER* – To (1) construct new platforms, boatlifts, and a pier; and (2) retroactively authorize recently-built piers, platforms, boatlifts, piles, and ramp thereby providing services to larger vessels and improve maintenance operations.

Edgewater, South River

No special conditions.

BALTIMORE CITY

14-0543 *SPARROWS POINT ENVIRONMENTAL TRUST* – To obtain sediment samples.
Sparrows Point Terminal, Bear Creek
Special conditions: Sediment disposal restriction.

14-0527 *RUKERT TERMINALS CORP.* – To perform mechanical maintenance dredging in order to maintain navigable shipping lanes.
South Clinton Street, Patapsco River
Special conditions: Maintenance dredging criteria.

14-0349 *CNX MARINE TERMINALS INC.* – To construct a river intake system, including platforms, pile driven pipes, and dolphins.
Newgate Avenue, Patapsco River
No special conditions.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

REVISED

6. BOARD OF PUBLIC WORKS (cont'd)
*Wetlands Licenses
Concurrence Cases*

CALVERT COUNTY

- 14-0376 *WINDWARD KEY HOMES CORPORATION* – To stabilize a bulkhead, provide shore erosion control and replace a pier.
Chesapeake Beach, Chesapeake Bay and Fishing Creek

Special conditions: All revetment work shall be done from the water

CHARLES COUNTY

- 14-0556 *MD TRANSPORTATION AUTHORITY* – To perform geotechnical subsurface exploration and testing near Harry Nice Bridge.
Edgewater, South River

Special conditions: Time-of-year restrictions and test pile restrictions.

WORCESTER COUNTY

- 13-0658 *GEORGE WARD & STEPHEN GORDON* – To construct a pier and wave attenuator/break, install mooring piles, and repair a timber jetty to improve an aquaculture operation.

Stockton, Parker Bay

Special conditions: DNR aquaculture notification and buffer restriction.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

*Contact: Rehena Rentuma 410-260-7909
E-mail: rrentuma@comp.state.md.us*

**7. COMPTROLLER
*Bonds***

Recommendation: That the Board of Public Works authorize the Comptroller to reinstate the following general obligation bond authorization in the amount of **\$10,000** only and, at the same time, increase the State's spending authority as shown for the following capital project.

Mayo Civic Association Community Hall, Local Senate Initiative
Chapter 424, Acts of 2013 as amended by Chapter 463, Acts of 2014

Reason: Reference is made to Secretary's Agenda Item 1 (2/5/2014) in which the Board approved a recommendation to cancel this authorization in the amount of \$10,000 and to decrease the State's spending authority in like amount. That recommendation was made in error.

Background: The 2013 MCCBL provided for a grant of general obligation bond proceeds "equal to the lesser of (i) \$25,000 or (ii) the amount of the matching fund provided to the Board of Directors of the Mayo Civic Association, Inc." Chapter 424, Acts of 2013.

The Board of Public Works approved a match certification of \$15,000. DGS Item 27-CGL (11/20/13). Because the match provided was \$10,000 less than the authorized amount, this amount was canceled in the subsequent 2/25/14 Item.

Then, the 2014 General Assembly amended the Mayo Civic Ass'n Community Hall bond bill to remove the match requirement. See Chapter 463 Acts of 2014. Based on legal advice from the State Treasurer's Office Bond Counsel, the Comptroller now seeks to reinstate the canceled \$10,000.

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

*Contact: Rehena Rentuma 410-260-7909
E-mail: rrentuma@comp.state.md.us*

**8. COMPTROLLER
*Bonds***

Recommendation: That the following General Obligation Bond authorizations be cancelled in the amount of **\$209,381** and, at the same time, reduce the State's spending authority as shown for the following capital projects. The Department of General Services has reviewed this request and concurs.

Authority: Section 8-128, State Finance and Procurement Article, Annotated Code of Maryland.

A. Proceeds were not encumbered or expended by term date as the enabling acts required:

<i>Cedar Lane Apartment Renovations Loan of 2006</i> Chapter 372 Acts of 2006	\$2
<i>Nonprofit Village Center Loan of 2007</i> Chapter 488 Acts of 2007	\$3,038
<i>Owings Mill High School Stadium Loan of 2010</i> <i>Legislative House Initiative</i> Chapter 483 Acts of 2010 amended by Chapter 430 Acts of 2013	\$50,000
<i>Owings Mill High School Stadium Loan of 2010</i> <i>Legislative Senate Initiative</i> Chapter 483 Acts of 2010 amended by Chapter 430 Acts of 2013	\$50,000
<i>Walker Mill Day Care and Training Center Loan of 2010</i> <i>Legislative House Initiative</i> Chapter 483 Acts of 2010 amended by Chapter 639 Acts of 2012 and Chapter 430 Acts of 2013	\$100,000

B. Grantee stated in writing that the project is complete and further funds are not needed:

<i>Discovery Sports Center Loan of 2011</i> <i>Legislative House Initiative</i> Chapter 396 Acts of 2011	\$6,341
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BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

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

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve two food hub grant awards to be funded with general obligation bond proceeds.

Authority: Chapter 444 of the Laws of Maryland 2012 (DHCD SA24(C))
Chapter 423 of the Laws of Maryland 2013 (DHCD 81-SAOOA24.02)

Amount: \$1,250,000 General Obligation Bond Proceeds

Grants: The grants are to assist with constructing food hub facilities in Baltimore City and the Town of Easton (Talbot County):

1. *American Communities Trust, Inc.* – \$750,000: acquisition, design, and construction of food hub facility at 1801 E. Oliver Street, Baltimore City, 21213, including renovating Eastern Pumping Station and constructing food pantry, urban farm, kitchen incubator, food distribution facility, and community spaces,
2. *Board of Directors of Real Food Productions L3C* – \$500,000: design, construction, and capital equipping of food hub facility to serve as the Eastern Shore Food Hub, Goldsborough Neck Road, Easton, Talbot County, 21601.

Condition: Each grantee must provide an equal matching fund.

Background: Total project costs for both Food Hub projects are approximately \$3 million. Both grants support DHCD's Food Deserts Initiative, which seeks to improve access to healthy foods, including fresh fruits and vegetables, in underserved communities across Maryland. The locally created and managed food hubs will work directly with local farmers to meet the market demand for fresh foods. The food hubs will aggregate, process, market, and package sustainably-produced foods within a food shed of approximately 150-200 miles. Food hubs are customized to meet the needs of their community, and generally support the local economy. Food hubs provide local farmers and producers with services and infrastructure necessary to advance their economic vitality.

DHCD has submitted a report to the General Assembly on how the identified Maryland Food Hubs will coordinate with one another, coordinate with DHCD and the Food Desert Initiative, and with the Maryland Food Center Authority.

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

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

10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on one property that received a loan from DHCD's Down Payment and Settlement Expense Loan Program. The deed of trust is a second mortgage; the 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.

<i>Borrowers:</i>	Kevin and Jessica Gravenor 504 Mulberry Street, Salisbury, 21804, Wicomico County
<i>Original Loan:</i>	\$5,000
<i>Current Balance:</i>	\$5,000
<i>Loan Authority:</i>	Down Payment and Settlement Expense Loan Program Housing and Community Development Article, §§ 4-301-4-309, Annotated Code of Maryland
<i>Authority to Release Security Interest:</i>	State Finance and Procurement Article § 10-305, Annotated Code of Maryland

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

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

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve further funding up to \$2,918,000 to Calvert County for the **East Prince Frederick Elevated Storage Tank**. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 27B)

- A. New Loan of \$ 2,568,000 (estimated) – Drinking Water State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.00% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.
- B. Grant increase (up to) \$ 350,000 – Water Supply Financial Assistance Program (WSG 04.05).** 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 proposed project entails the construction of a 0.750 million gallon elevated water storage tank necessary to meet peak demand and fire flow requirements for the East Prince Frederick Town Center. Also included are a chlorination/control, building, instrumentation and controls, and miscellaneous site work. This project will provide increased capacity and redundancy within the Prince Frederick Water System. It will also aid in achieving compliance with the state-mandated arsenic requirements.

Project Funding Sources:

Drinking Water State Revolving Loan Fund (this Item)	\$2,568,000
Water Supply Financial Assistance, WSG 04.05, MCCBL 2013-13097 (this Item)	\$350,000
Water Supply Financial Assistance, WSG 04.05 (previous Item-2/24/10)	\$400,000
Local Share	\$504,106
TOTAL ESTIMATED PROJECT COST:	\$3,822,106

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

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

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

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

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

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve further funding up to \$2,798,620 to the Town of Rising Sun for the **Rising Sun Biological Nutrient Removal and Enhanced Nutrient Removal Wastewater Treatment Plant Upgrade** project in Cecil County. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 35A)

- 1. New Grant (up to) \$1,099,268- Bay Restoration Fund (BR-NR 04.08)**
This approval may include planning and design costs previously incurred by the applicant.
- 2. New Grant (up to) \$1,699,352 - Chesapeake Bay Water Quality Projects - Biological Nutrient Removal (NR 04.08)** MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

Project Description: The proposed project entails the planning, design and construction of Biological Nutrient Removal and Enhanced Nutrient Removal upgrades of the Rising Sun Wastewater Treatment Plant and expansion from 0.257 million gallons per day (MGD) to 0.5 MGD. Upon completion of the upgrades and expansion, the plant will be capable of achieving an effluent concentration goal of 3.0 mg/l for total nitrogen and 0.3 mg/l for total phosphorus. This will result in an 83 percent reduction in nitrogen and 90 percent reduction in phosphorus, significantly reducing nutrients to Stone Run and ultimately to the Chesapeake Bay.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 04.08 (this Item)	\$1,099,268
Biological Nutrient Removal NR 04.08 MCCBL 2013-13094 (this Item)	\$1,699,352
Supplemental Assistance Grant (previous Item-5/29/13)	\$800,000
U.S. Department of Agriculture Rural Utilities Service Grant	\$11,451,874
TOTAL ESTIMATED PROJECT COST	\$15,050,494

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT

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

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

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

13. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant/loan funding up to \$647,332 to Town of Sharptown for the **Sharptown Water Treatment Facility Upgrade** project in Wicomico County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 37A)

- A. New Loan of \$169,000 (estimated) – Drinking Water State Revolving Loan Fund** Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.00% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

- B. New Grant (up to) \$478,332 – Water Supply Financial Assistance Program (WSG 10.23)** MDE certifies that the proposed action complies with the tax-exempt bond provisions of the Internal Revenue Code and does not constitute a change in use or private activity.

Project Description: The project entails the planning, design and construction of a water treatment upgrade along with new backup well construction and related appurtenances at the existing Sharptown Water Treatment Facility. This project is necessary to meet federal and State drinking water standards, particularly the Total Trihalomethane (TTHM) levels. The Town of Sharptown is under consent order from MDE to take corrective measures to consistently lower TTHM levels to maximum contaminant level of eighty micrograms per liter.

Project Funding Sources:

Drinking Water State Revolving Loan Fund	\$169,000
Water Supply Financial Assistance, WSG 10.23, MCCBL 2013-13097	\$421,995
Water Supply Financial Assistance, WSG 10.23, MCCBL 2009-09076	\$56,337
Local	\$60,261
TOTAL ESTIMATED PROJECT COST	\$707,593

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

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

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

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

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

14. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant funding up to \$3,738,145 to the Town of Sudlersville for the **Sudlersville Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal** project in Queen Anne's County. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 36)

- **New Grant (up to) \$2,364,420 Bay Restoration Fund (BR-NR 03.18)** This approval may include planning and design costs previously incurred by the applicant.
- **New Grant (up to) \$915,817 - Chesapeake Bay Water Quality Projects - Biological Nutrient Removal (NR 03.18)**
- **New Grant (up to) \$457,908 - Chesapeake Bay Water Quality Projects – Supplemental Assistance Program (SWQH 10.18)**

Project Description: The proposed project entails the planning, design and construction of Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) upgrades and expansion of the Sudlersville Wastewater Treatment Plant from existing capacity of 75,000 gallons per day to 200,000 gallons per day. Upon completion of the upgrades and expansion, the plant will be capable of achieving an effluent concentration goal of 3.0 mg/l for Total Nitrogen and 0.3 mg/l for Total Phosphorus. This will allow 83 percent reduction in nitrogen and 90 percent reduction in phosphorus, significantly reducing nutrients to Upper Chester River and ultimately to the Chesapeake Bay.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 03.18	\$2,364,420
Biological Nutrient Removal NR 03.18 MCCBL 2013-13094	\$915,817
Supplemental Assistance Grant SWQH 10.18 MCCBL 2013-13095	\$457,908
U.S. Department of Agriculture Rural Utilities Service Grant Local Share	\$2,430,000
Local Share	\$1,683,597
TOTAL ESTIMATED PROJECT COST	\$7,851,742

MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

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

15. MARYLAND DEPARTMENT OF THE ENVIRONMENT

A. Recommendation: That the Board of Public Works approve new grant funding up to \$160,000 to Town of Williamsport for the **Williamsport Water Tank and Solenoid Control Valve** project in Washington County. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 2A)

Project Description: The proposed project entails upgrades to the Town of Williamsport's elevated storage tank, which has been taken out of service. The upgrades include a new solenoid control valve and related work and painting required to get the tank back into service.

Project Funding Sources:

Water Supply Financial Assistance WSG 14.22 MCCBL 2013-13097	\$ 160,000
Local Share	<u>\$ 160,000</u>
TOTAL ESTIMATED PROJECT COST:	\$ 320,000

B. Recommendation: The Board of Public Works reprogram unneeded funds in the amount of \$56,337 within the Maryland Department of the Environment. This project was complete and closed out. The revised funds will be used for future projects, subject to Board approval.

Water Supply Financial Assistance Program

Project #	Name	Recipient/County	MCCBL	Appropriation	Amount
WSG 03.06	Jonestown/ Nelpine Heights Water System	Caroline County	2009	09076	\$56,337

C. Recommendation: That the Board of Public Works cancel the State's authority to issue general obligation bonds in the amount of \$57,807 and at the same time, reduce the State's spending authority as shown for the following capital project.

Small Creek and Estuaries Restoration Program

Project #	Name	Recipient/County	MCCBL	Appropriation	Amount
SCE 06.06	Marshyhope Creek Multi- Phase Stream Restoration	Town of Federalsburg/ Caroline County	2003	03121	\$57,807

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

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

MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

Authority: Section 9-348, Construction Grants or Loans: Water Quality Improvement, and Sections 9-420 through 9-426 Water Supply Facilities.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

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

**16. MARYLAND ENVIRONMENTAL SERVICE
*Greenwell State Park***

A/E Contract: Water Distribution Improvements
MES Project # 15-02-07

Description: Design, bidding, and construction phase services for water line installation at Greenwell State Park

Procurement Method: MES A/E Shortlist

Award: Buchart Horn, Inc.

Amount: \$11,738

Term: 300 Days

MBE Participation: 22%

Remarks: Improvements are required to the water distribution system to ensure a reliable supply of water at adequate pressure to serve a Park residence, conference center and special events facility. The existing water line is old, prone to leaks, and undersized.

Fund Sources: MCCBL of 2013, *Infrastructure Improvement Fund*

Appropriation Codes: 015 MCCBL 13 (PCA #11041)

Resident Business: Yes

Tax Compliance No.: 14-2275-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

*Contact: Anne Raines 410.514.7634
anne.raines@maryland.gov*

17. DEPARTMENT OF PLANNING

***Maryland Historical Trust
African American Heritage Preservation Program***

Recommendation: That the Board of Public Works approve one African American Heritage Preservation Program grant.

Project: **Kings Landing Park/Camp Mohawk**
3255 Kings Landing Road, Huntingtown, Calvert County, 20639

Grantee: Calvert County Division of Natural Resources

Description: Project work includes: exterior rehabilitation of the cabins, including roof repair, carpentry repair, and painting. [Total project costs \$30,000 estimated.]

Amount: \$15,000

Fund Source: MCCBL of 2014: Maryland Historical Trust Appropriation #14060

Remarks: Kings Landing Park was the home of the Baltimore YMCA's Camp Mohawk summer camp facility for African American city youth from circa 1950-1980. The State purchased the property in 1984 and leases it to Calvert County which operates it as a park. The surviving camp cabins will be rehabilitated for day and overnight use, classrooms, and interpretive spaces.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

*Contact: David Lever 410-767-0610
david.lever@maryland.gov*

18. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Baltimore City Board of School Commissioners to the Baltimore City Government of:

CORPS Building
0.63 acres site and building thereon
5000 Gwynn Oak Road, Baltimore City, 21207

As a condition of approval, the Baltimore City Government shall obtain approval of the Board of Public Works before transferring any right, title or interest to any portion of the property.

Background: The Baltimore City Board of School Commissioners resolved in February 2014 to transfer the dedicated use of the CORPS building, effective June 2013, to the Baltimore City Government. The school building has not been used for educational purposes since June 2013. The CORPS building is a 10,206 square footage modular addition to the old Howard Park Elementary School #218. The original school no longer exists. The dedicated use of the CORPS facility will be transferred to the City Government. The future use of the modular unit has not been confirmed by the City officials.

NOTE: In October 2013, Harbor City West #413 was slotted for program closure in 2015 and building closure in 2025.* However, the Board of Commissioners determined in January 2014 to surplus the CORPS building instead of the Harbor City West Building.

* Memorandum of Understanding for Construction and Revitalization of Baltimore City Public Schools, Exhibit 6

There is no outstanding State debt.

Authority: COMAR 23.03.02.23.B. The Interagency Committee on School Construction must review a request to transfer school property to the local government and make a recommendation to the Board of Public Works. The Board may approve, disapprove, or conditionally approve, the request to transfer school property.

The Interagency Committee approved this recommendation at its September 11, 2014 meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

REVISED

*Contact: David Lever 410-767-0610
david.lever@maryland.gov*

19. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Baltimore City Board of School Commissioners to the Baltimore City Government of:

Laurence G. Paquin Building #457 School
2.26 acres site and building thereon
2200 Sinclair Lane, Baltimore, 21213

As a condition of approval the Baltimore City Government shall:

- (1) obtain approval of the Board of Public Works before transferring any right, title or interest to any portion of the property; and
- (2) Pay the outstanding State debt of **\$103,332**.

Background: The Baltimore City Board of School Commissioners resolved in February 2014 to transfer the dedicated use of the school facility to the Baltimore City Government. The building has not been used for educational purposes since June 2013. The Board of School Commissioners transferred the school facility to the Baltimore City Government for use as a temporary homeless shelter until April 2014. The future use of the building after April 2014 has not been confirmed by the City officials.

NOTE: In October 2013, Laurence G. Paquin #457 was slotted for closure.*

* *Memorandum Of Understanding for Construction and Revitalization of Baltimore City Public Schools*, Exhibit 6

Authority: COMAR 23.03.02.23.B. The Interagency Committee on School Construction must review a request to transfer school property to the local government and make a recommendation to the Board of Public Works. The Board may approve, disapprove, or conditionally approve, the request to transfer school property.

The Interagency Committee approved this recommendation at its September 11, 2014 meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

SUPPLEMENTAL

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

20. STATE TREASURER

October 2014 Tax-Exempt Equipment Lease-Purchase Financing

The State Treasurer recommends that the Board of Public Works approve the award of the October 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 October 2014 Tax-Exempt Equipment Lease-Purchase Financing will provide financing for \$400,156.14 in capital equipment.

TERM: Financing Period: October 1, 2014 through October 10, 2014
Lease Periods: Three years and five years after the Closing Date

PROCUREMENT METHOD: Competitive Sealed Bids

AWARD: Banc of America Public Capital Corp

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>
<i>Banc of America Public Capital Corp</i>	<i>1.275</i>
<i>US Bancorp Government Leasing and Finance, Inc.</i>	<i>1.396</i>

MBE GOAL: None

FUND SOURCES: Agency operating budgets

AMOUNT: \$400,156.14

REMARKS: The State Treasurer's Office issued an Invitation for Bids for financing on a consolidated basis \$400,156.14 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 October 10, 2014. 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.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 1, 2014**

SUPPLEMENTAL

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

REMARKS:

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 three-year period beginning July 1, 2013 and ending June 30, 2016.

Following the October 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 \$31.5 million.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 1, 2014**

*Contact: David Davis, 301-745-4054
David.Davis@maryland.gov*

**A1. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
*Western Maryland Hospital Center***

Contract Title: Unarmed Security Services
ADPICS No.M00B5400704/OPASS 15-14258

Contract Type: Service

Description: Unarmed Security Services

Procurement Method: Emergency

Date Emergency Declared: July 2, 2014

Bids: Universal Security, LLC \$26,170
Stronghold Security, LLC \$30,374

Award: Universal Security, LLC, Rockville, MD

Contract Amount: \$26,170

Contract Award Date: July 2, 2014

Term: July 14, 2014 – November 11, 2014

MBE Participation: None

Fund Source: 100% General [I0301]

Remarks:
Nature of Emergency: In May 2014, DHMH hired a consultant to ensure compliance with federal and State regulations at Western Maryland Hospital Center. See Appendix 2 to 8/13/14 Secretary's Agenda. The consultant identified the lack of security to monitor and control building access as an immediate risk to the safety of residents and employees. DHMH awarded an emergency contract to provide unarmed security for four months while the Center undertakes a procurement process for a longer-term solution.

Basis for Selection: Low bid

Resident Business: Yes

MD Tax Clearance: 14-1835-1110

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 1, 2014**

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

**A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Metropolitan Transition Center***

Contract Title: Replacement of Air Handling Unit
ADPICS NO. Q00P4407327

Contract Type: Maintenance

Description: Materials, equipment, labor to replace air handling unit

Procurement Method: Emergency

Date Emergency Declared: May 13, 2014

Bids:

Fresh Air Concepts	\$38,101
Specialty Construction Mgmt.	\$52,000

Award: Fresh Air Concepts, Baltimore

Amount: \$38,101

Award Date: June 23, 2014

Term: 2-3 weeks

MBE Participation: 0%

Fund Source: 100% General Funds [T1410 8091]

Remarks:

Nature of Emergency: The air handling unit at the Metropolitan Transition Center within the Occupational Skills Training Center was inoperable. Because the facility has no operating windows, outside air cannot circulate in. Temperatures and air quality were unsafe for inmates and employees. Replacement of this unit was necessary to circulate the air. An emergency was declared to prevent safety or health hazards to inmates and employees.

Basis for Selection: Low bid.

Tax Compliance No.: 14-1598-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 1, 2014**

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

**A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Chesapeake Detention Facility***

Contract Id: CCTV Enhancement, Phase II
Chesapeake Detention Facility
Contract No. KK-001-150-C01, ADPICS No. Q00P5400537

Contract Type: Construction

Description: CCTV Enhancement

Procurement Method: Emergency

Emergency Declared: May 5, 2014

Award: Pinnacle Integrated Systems, Inc. d/b/a P2 ABC Controls
Exton, PA

Amount: \$ 211,895

Award Date: July 1, 2014

Term: July 1, 2014 – October 28, 2014

MBE Participation: 0%

Fund Source: DPSCS AY15, PCA V1415, Fund 05, AOBJ 8091

Remarks:

Nature of Emergency: The CCTV system at the Chesapeake Detention Facility was partially upgraded in 2013 to restore function and add capabilities, See Appendix A-1 to the July 24, 2013 Secretary's Agenda. However, the system was still inadequate; many areas – such as the kitchen, loading dock, vehicle sally port, and all stairwells – had no monitoring and recording. The CCTV system covered only half the area necessary for safe operation of the facility. Of the 60 cameras installed, only 32 have full recording capability. This CCTV enhancement contract will create safer conditions for the inmates and staff, providing proper camera coverage and high-quality digital recordings at all times.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 1, 2014**

A3. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Division of Capital Construction and Facilities Maintenance
Chesapeake Detention Facility

Remarks: (cont'd)

Basis for Selection: P2 ABC completed the initial emergency project in Fall 2013 and is providing warranty coverage for the video processing/recording equipment. The CCTV system is fully integrated and selection of another vendor to install the enhancements would void the current warranty. P2 ABC provided a competitive price based on per-camera cost. P2 ABC is the vendor with the most experience at this facility.

Resident Business: No

Tax Compliance No. 14-2041-0001

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 1, 2014**

*Contact: Linda Taggart 410.581.4142
ltaggart@mpt.org*

A4. MARYLAND PUBLIC TELEVISION

<i>Contract Title:</i>	Call Center Services ADPICS NO. R15B5400064
<i>Contract Type:</i>	Services
<i>Description:</i>	Provide inbound call center services to take phone pledges
<i>Procurement Method:</i>	Emergency
<i>Date Emergency Declared:</i>	July 3, 2014
<i>Award:</i>	ACD Direct, Layton, UT
<i>Amount:</i>	\$199,885
<i>Contract Award Date:</i>	August 1, 2014
<i>Term:</i>	August 1, 2014 – March 31, 2015
<i>MBE Participation:</i>	0%
<i>Fund Source:</i>	100% Special Funds (Viewer Donations) R15P00.03

Remarks:

Nature of Emergency: The incumbent vendor failed to provide quality services in a timely and professional manner, which left MPT in need of immediate overflow call center services for pledge drives. Services are needed to handle calls generated by live and taped programming that produces revenue to support children's programming, entertainment specials, and other quality programming. These call center services are essential during pledge drives but are available at all times. MPT does not have the staff, nor is the volunteer base large enough, to handle the volume of calls, especially during pledge drives. Without the call center services, MPT may miss opportunities to increase its membership which will negatively impact its mission to educate, entertain, and engage the Maryland residents.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 1, 2014**

A4. MARYLAND PUBLIC TELEVISION (cont'd)

Remarks: (cont'd)

Basis for Selection: ACD Direct was the only company other than the incumbent contractor that submitted a proposal during the most recent competitive procurement. MPT has been unable to locate any other company that is familiar with public broadcasting call center services and its unique requirements. MPT will conduct a competitive procurement to replace this emergency contract.

Tax Compliance No.: 14-2261-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 1, 2014

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Calvert County

Recommendation: Approval to commit \$92,060 for the following **acquisition** project.

Dowell House Property Addition/Southern Management Acquisition - \$92,060
Calvert County
POS #6220-4-70, MD20140723-0637

Background: Acquire 0.23 acres adjacent to the County-owned Dowell Community Center in St. Leonard to expand use of community center and offer adequate parking.

Appraised Value:

Associated Appraisers	\$90,000
Hooper and Associates	\$83,000

Property Cost: \$146,000

Incidental Costs: \$5,560

Fund Source:

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, FY 2011 Allocation
Source Code: 10055 Item 055 \$874.73

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, FY 2012 Allocation
Source Code: 11051 Item 051 \$13,879.82

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$77,305.45

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 1, 2014

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Garrett County

Recommendation: Approval to commit \$20,000 for the following **development** project.

Broadford Park Improvements - \$20,000
Town of Oakland, Garrett County
POS #6070-11-196, MD20130212-0089

Background: Install handicapped-accessible walkway for pavilion number five, additional parking for little league field, and safety lighting along entrance road to Broadford Lake Park. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Prior Approvals: DNR-RP Agenda Item 2A (April 3, 2013): \$31,500
DNR-RP Agenda Item 6A (Sept. 18, 2013): \$20,000

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$869.00

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$19,131.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 1, 2014

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Prince George's County

Recommendation: Approval to commit \$182,200 for the following **acquisition** project.

Old Bowie Revitalization/Garner Property Acquisition - \$182,200
City of Bowie, Prince George's County
POS #6263-16-779, MD20140806-0668

Background: Acquire two parcels (one improved; one unimproved) totaling 0.34 acres to add recreational open space within Old Town Bowie and preserve unimproved properties from development. This acquisition will allow for: a new trail system that will connect pedestrians between historic Bowie Railroad Museum and a residential section of Old Town Bowie east of Chestnut Avenue and a new community playground and interpretive area that will focus on railroad history.

<i>Appraised Value:</i>	Associated Appraisers	\$175,000
	Gatewood Company, Inc.	\$175,000

<i>Property Cost:</i>	\$175,000
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<i>Incidental Costs:</i>	\$7,200
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Fund Source:

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2009
Program Open Space - Local Projects
Source Code: 09016 Item 916 \$19,217.90

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$162,982.10

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 1, 2014

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

4A. RURAL LEGACY PROGRAM FUNDS
Frederick County

Recommendation: Approval to grant \$850,000 to Frederick County for the following project from Rural Legacy Funds.

Mid Maryland Frederick Rural Legacy Area
Damazo Family, LLC Property

Prior Approval: Mid-Maryland Frederick Rural Legacy Area: \$1,731,000 FY 2014 grant for easement acquisitions. DNR-RP Agenda Item 10A (August 21, 2013)

Project Description: Acquisition of this 203.12 acre conservation easement protects productive forest and farmland, and provides 100 foot wooded buffer strip along 1,175 linear feet of tributaries to Little Catoctin Creek. Frederick County will hold the easement.

Easement Value: \$1,450,430 (\$7,141 per acre). Frederick County will contribute \$610,430.

Amount Requested: \$850,000

Fund Source:

Maryland Consolidated Capital Bond Loan – 2011
 Rural Legacy Program – Prior Year Funds Replacement
 Chapter 396 Acts of 2011
 Source Code: 11050 Item: 050 Amount: \$850,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 1, 2014

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

5A. PROGRAM OPEN SPACE STATE SHARE

Montgomery County

Mason Island LLC, POS #4472

Reference: That the Board of Public Works approve the acquisition in fee simple of 274.39 +/- acres located in Montgomery County. The property comprises four islands in the Potomac River. The islands are mostly forested, providing outstanding habitat for Forest Interior Dwelling Species. The extensive shoreline provides outstanding habitat for waterfowl, wading birds, furbearing species, and three State endangered plants. The property will be managed as part of the Islands of the Potomac Wildlife Management Area and provide recreational opportunities for kayakers, canoers, hunters, and anglers. The property, located in a Target Ecological Area, scored 116 under the Program Open Space Targeting System.

Grantor: Mason Island LLC

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

Property: 274.39 +/- acres, unimproved

Price: \$800,000

Price represents 24% discount from the recommended value of \$1,050,000

Appraisals: \$1,050,000 (11/15/13) – Terry R. Dunkin – Reviewed by Dave Wallenberg
 \$1,055,000 (11/5/13) – Thomas A. Weigand – Reviewed by Dave Wallenberg

Fund Source:

Maryland Consolidated Capital Bond Loan – 2010

Program Open Space Stateside - Regular Allocation

Chapter 483, Acts of 2010 – Source Code: 01210, Item: 012 – Amount: \$189,274.20

Maryland Consolidated Capital Bond Loan – 2011

Program Open Space Stateside – Prior Year Funds Replacement

Chapter 396, Acts of 2011 – Source Code: 11046, Item: 046 – Amount: \$610,725.80

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

Revised

SERVICES CONTRACT

ITEM: 1-S **Agency Contact:** Beverly Pivec
410-576-6442
bpivec@oag.state.md.us

DEPARTMENT/PROGRAM: Office of the Attorney General (OAG)

CONTRACT ID: On-Line Legal and Other Research Services;
C81R4400001; ADPICS # C81B5400002

CONTRACT DESCRIPTION: On-line legal research and other research services for the Office of the Attorney General (OAG), the Office of Administrative Hearings (OAH) and the Office of the Public Defender (OPD).

AWARD: West Publishing Corporation (Westlaw)
Eagan, MN
(Local Office in Rockville, MD)

TERM: 10/2/2014 – 11/30/2017 (w/2 one-year renewal options)

AMOUNT: \$342,000 Est. (3 Years, 2 Mos.; Base Contract)
\$119,100 Est. (1 Year; Renewal Option #1)
\$124,452 Est. (1 Year; Renewal Option #2)
\$585,552 Est. Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

Revised

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 1-S (Cont.)

PROPOSALS:

OFFERORS	TECHNICAL RANK	EVALUATED FINANCIAL OFFER* / RANK					OVERALL RANK**
		BASE (3 YRS.)	OPTION 1 (1 YR.)	OPTION 2 (1 YR.)	TOTAL (5 YRS.)	RANK	
Westlaw Eagan, MN	1	\$306,000	\$107,100	\$112,452	\$525,552	1	1
Lexis/Nexis Virginia Beach, VA	2	\$394,887	\$145,121	\$145,121	\$685,129	2	2

*Note: * The Evaluated Financial Offer is the total cumulative flat-rate monthly fee for Part I services.*

*** Technical and financial factors had equal weight in the overall award determination.*

MBE PARTICIPATION: None (Single Scope of Work)

PERFORMANCE SECURITY: None

INCUMBENT: Lexis/Nexis
Virginia Beach, VA

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the OAG website. Direct solicitation was sent to six vendors, none of which are Maryland firms or MBEs. Even though there are only two large known providers of full range on-line legal research, the solicitation was sent to other smaller companies that provide some on-line services and/or interested parties to try to increase competition.

Two proposals were received in response to the RFP. Both were deemed to be reasonably susceptible of being selected for award. The more advantageous offer to the State was received from West Publishing Corporation (Westlaw) with the higher technically ranked offer and the lower price. Therefore, award is recommended to West Publishing Corporation (Westlaw).

The contract is divided into two parts. Part I includes sources that are heavily utilized for research. The pricing for Part I services is for unlimited use of these research sources as a flat-rate "subscription plan". Part II includes sources used infrequently, thus it is more fiscally responsible to utilize them on a pay-per-use basis with established access/usage charges for searches.

Revised

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 1-S (Cont.)

The *Award Amount* and the *Evaluated Financial Offer* are different. The RFP specified that for the purposes of evaluating the financial proposals only the Part I flat-rate monthly fee for services to all Offices and their units will be used. The Part II access/usage charges for searches outside the flat-rate “subscription plan” were not evaluated, but were included on the Financial Proposal Form. The *Award Amount* includes the *Evaluated Financial Offer* for Part I services and the estimated amount for Part II services based upon historic usage for these services in the current contract.

FUND SOURCE: 84% Reimbursable (Participating State Agencies);
 14% General;
 1% Federal (Medicaid Fraud Unit Grant);
 1% Special (Homebuilders Unit)

APPROP. CODE: C81C00

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2155-1011

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
October 1, 2014

ITEM: 2-S (Cont.)

MBE PARTICIPATION: 6% (See Requesting Agency Remarks below)

MBE WAIVER: 14% (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: None

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 62 prospective offshore wind vendors, 49 of which are MBEs and two are VSBes. The solicitation was also sent to the Commission's direct email list that contains 292 email addresses. A copy was also sent to the Governor's Office of Minority Affairs.

Four proposals were received in response to RFP, and all were determined to be reasonably susceptible of being selected for award. Levitan & Associates, Inc. was ranked overall #1 with the highest ranked technical proposal and the third lowest price. The technical differences between Levitan & Associates, Inc. and the two lower priced offerors, ranked #4 (lowest price) and #3 (second lowest price) technically, did not offset the differences in price. Therefore, Levitan & Associates, Inc. is recommended for award as having the most advantageous offer to the State.

The RFP was for two distinct contracts (offshore wind analyses and application review) that offerors could propose to one or the other or both. The proposals were evaluated separately with separate award recommendations. This contract award requires approval by the Board of Public Works (BPW). The other contract for offshore wind analyses was awarded by the Department of Budget and Management under its delegated authority from the BPW.

The Contractor shall work with the Commission to assist in the evaluation of applications for the approval of a proposed Offshore Wind Project, submitted in response to the adoption by the Commission of regulations implementing the Act. The objective of the Contractor's scope of work is to prepare for and assist in the evaluation of applications so that the Commission may approve, conditionally approve or deny an application within 180 days of the close of an application period. To facilitate this process, the Contractor shall be available by phone and email to respond to the Contract Manager within two business days of a request for information. The reports and other deliverables become the property of the Commission at the conclusion of this contract and will be used to support the award of an Offshore Wind Renewable Energy Credit Order(s) to a Qualified Offshore Wind Project(s).

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 2-S (Cont.)

A 20% MBE participation goal was established for this contract. However, the recommended awardee requested a partial waiver of 14%. After a thorough review and investigation of the good faith effort made by Levitan & Associates, Inc., the waiver request was approved by the Commission.

FUND SOURCE:	100% Special (Offshore Wind Operations)
APPROP. CODE:	00123
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	14-1939-0001

Board of Public Works Action - This Item was:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 3-S (Cont.)

Eight bids were received in response to the IFB and reviewed for responsiveness and technical capability. All eight bids were deemed to be responsive, and the bidders were deemed responsible and technically capable.

Following the technical review of the responsible bidders, a public bid opening was held and the financial portions of the bids were opened. It is recommended that contracts be awarded to each of these vendors as each has the potential to collect revenue for the State of Maryland. There is no cost to the State of Maryland for this contract. Commissions will only be paid to vendors if unclaimed property is identified and remitted to the State of Maryland.

The purpose of this contract is to obtain assistance in auditing potential holders of unclaimed property, particularly those located outside the State of Maryland. The vendors will conduct audits, identify unclaimed property belonging to persons with last known addresses in Maryland and serve as a compliance consultant for the reporting and remitting of this property.

On their own the vendors recommended for awards initiate audits of entities for the purpose of discovering unclaimed property. Before commencing an audit the vendors will contact the COMP to receive approval for the audit and to be designated as the COMP's exclusive auditing agent.

As the actual amount of unclaimed property to be submitted is difficult to gauge, the estimated commission rate amount requested is based on the Compliance Division's knowledge of the new vendors' current performance in other states for which they provide these same services, as well as on the current performance by incumbent vendors.

An MBE participation goal was not established for this contract. The subject matter of the contract is highly specialized and does not lend itself to subcontracting. The COMP contracts with auditing firms located outside the State of Maryland that specialize in conducting audits of financial institutions to search for abandoned property from owners whose last known address was in Maryland. The audits are conducted primarily in the Northeast, Midwest, and West coast of the United States where there are large congregations of financial institutions. The auditing service consists of specialized auditing personnel trained in research and auditing techniques developed solely for abandoned property identification. In addition, a search of the MDOT Directory did not identify any MBE firms that provide unclaimed property auditing services.

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 3-S (Cont.)

FUND SOURCE: 100% Special (Unclaimed Property)

APPROP. CODE: E00A0501

RESIDENT BUSINESSES: No for all

MD TAX CLEARANCES: See below

AWARDS/BIDS/INCUMBENTS (Cont.):

AWARDEES/BIDDERS	BIDS	MD TAX CLEARANCES
Audit Services, U.S., LLC * New York, NY	10%	14-1918-0001
Verus Financial, LLC * Waterbury, CT	10.25%	14-1915-0001
Xerox State & Local Solutions, Inc. * d/b/a Xerox Unclaimed Property Clearinghouse Quincy, MA	12%	14-1916-1111
Innovative Advocates Group, Inc. Red Bank, NJ	12%	14-1911-0000
Hertz Herson, LLP New York, NY	12%	14-1912-0000
Treasury Services Group, LLC Kansas City, MO	12%	14-1913-0000
Kelmar Associates, LLC Wakefield, MA	12%	14-1914-1000
Discovery Audit Services Baton Rouge, LA	12%	14-1917-0000

* Note: These recommended awardees are also incumbents, plus

- PRA Government Services, LLC d/b/a Revenue Discovery Services, Birmingham, AL, and
- Abandoned Property Experts, LLC, Ann Arbor, MI

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM:	4-S	Agency Contact: Larry Williams 410-260-7116 Larry.Williams@maryland.gov
DEPARTMENT/PROGRAM:		Budget & Management (DBM) Procurement Policy and Administration Travel Management Program
CONTRACT ID:		Travel Services for State Agencies ADPICS # 050B4400003
CONTRACT DESCRIPTION:		Statewide Travel Management Program Executive Branch employees traveling on official business for the State. The purpose of the Program is to centrally monitor and manage State travel expenses to avoid excessive
AWARD:		Globetrotter Travel Management Services, Inc. Olney, MD
TERM:		11/1/2014 - 10/31/2019
AMOUNT:		\$750,000 Est. (5 Years)
PROCUREMENT METHOD:		Competitive Sealed Proposals
PROPOSALS:		Only one Acceptable Offer
MBE PARTICIPATION:		5% (See Requesting Agency Remarks)
PERFORMANCE SECURITY:		None
INCUMBENT:		Same

48

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 4-S (Cont.)

Two proposals were received in response to the RFP; however, only one proposal was determined to be reasonably susceptible of being selected for award. The Offeror who was deemed not reasonably susceptible of being selected for award was deemed so after a second Cure Letter was issued and the firm no longer was interested in participating in the procurement.

The remaining 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 Globetrotter Travel Management Services, Inc. with the only acceptable offer.

Outreach to potential offerors was conducted and responses received were: “our company doesn’t see ourselves as a likely candidate to your requirements”; and “based on pricing released from the incumbent five years ago, from a breakeven stand-point we would not be competitive in pricing”.

This contract is to establish a convenient service oriented, corporate travel mechanism that provides efficient and economical travel services for official State business. Globetrotter has been the State’s travel vendor for the last 13 years. The State has benefited from Globetrotter’s fee waiver programs and negotiated fare agreements with major domestic and international airlines. The “fee waiver program” is a program provided by Globetrotter to the State that allows situations such as name changes on ticket and trip changes to be performed at reduced rates or, in many cases, without a fee. Normally, these are fee-based activities. “Negotiated fare agreements” allows the State improved ticket rates based on Globetrotter’s relationship and volume of bookings with airlines.

The total *Award Amount* above is based on the estimated number of tickets that will be purchased during the five year period. Since this is an indefinite quantity, fixed unit price contract, the contractor will be paid only for actual tickets purchased. There are fixed unit prices in the contract for paper and electronic tickets.

It was determined that an MBE participation goal of 5% would be reasonable for this contract since Globetrotter is operating in an e-ticketing environment with virtually no direct services (paper-tickets, courier), and the contract services provided a limited array of indirect MBE subcontracting opportunities.

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 4-S (Cont.)

FUND SOURCE: Various

APPROP. CODE: Various

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2205-0111

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

SERVICES CONTRACT

ITEM: 5-S **Agency Contact:** Maura Dwyer
410-260-6290
Maura.dwyer@maryland.gov

DEPARTMENT/PROGRAM: Community Health Resources Commission

CONTRACT ID: Evaluation of the Maryland HEZ Initiative;
ADPICS # M00B5400262

CONTRACT DESCRIPTION: Conduct an evaluation of the State's Health
Enterprise Zones (HEZ) Initiative.

AWARD: Johns Hopkins Bloomberg School of Public Health
Baltimore, MD

TERM: 10/6/2014 – 10/5/2017

AMOUNT: \$300,000 NTE (3 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

Offerors	Technical Ranking	Financial Price / Ranking	Overall Ranking *
Johns Hopkins Bloomberg School of Public Health Baltimore, MD	1	\$299,801.44 / 2	1
Pacific Institute for Research and Evaluation Beltsville, MD	2	\$299,285.00 / 1	2

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

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: N/A

INCUMBENT: None

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 5-S (Cont.)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 480 prospective vendors. A copy was also sent to the Governor's Office of Minority Affairs.

Two proposals were received in response to the RFP. Both were deemed to be reasonably susceptible of being selected for award. The proposal from Johns Hopkins Bloomberg School of Public Health was ranked overall #1 with the higher ranked technical proposal and the slightly higher price (\$516). It was deemed that the slight difference in price did not offset the technical differences between the two offers. Also, the RFP stated that greater consideration would be given to technical factors than financial factors in the overall award determination. Therefore, award is recommended to Johns Hopkins Bloomberg School of Public Health as having the more advantageous offer for the State.

Health Enterprise Zones (HEZ) are defined as contiguous geographic areas that demonstrate measurable and documented health disparities, poor access to primary care, and high rates of chronic illness. The HEZ Initiative is a four-year pilot program established by legislation approved by the Maryland General Assembly and signed into law by the Governor in 2012. The Initiative is jointly administered by DHMH and the CHRC. The purposes of the HEZ Initiative are to reduce health disparities among racial and ethnic groups within geographic areas; to improve health care access and health outcomes in underserved communities; and to reduce health care costs and hospital admissions and readmissions.

The HEZ legislation mandates an evaluation of the overall impact of the HEZ Initiative, which includes the following dimensions:

- Number and types of incentives utilized in each HEZ;
- Evidence of the impact of tax and loan repayment incentives in attracting practitioners to the HEZ;
- Evidence of the impact of incentives offered in HEZ in reducing health disparities and improving health outcomes; and
- Evidence of the progress in reducing health care costs and hospital admissions and readmissions in HEZ.

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 5-S (Cont.)

This evaluation is expected to further assess the following:

1. The individual performance of each Zone in terms of achieving their specific programmatic goals, including how each HEZ coalition's organization, governance, and consumer engagement relate to program outcomes;
2. Economic Impact of Individual Zones;
3. Resident Experience and Participation; and
4. Clinical and Non-Clinical Provider Experience and Participation.

No MBE participation goal was established for this contract based upon the determination that there are no available subcontracting opportunities.

FUND SOURCE: 100% Special (CHRC Fund)

APPROP. CODE: M00R0103

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1456-1110

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
October 1, 2014

SERVICES CONTRACT

ITEM: 6-S **Agency Contact:** Kathie Connelly
410-230-6227
Kathie.connelly@maryland.gov

DEPARTMENT/PROGRAM: Labor, Licensing and Regulation (DLLR)
Maryland Real Estate Commission

CONTRACT ID: Maryland Real Estate Commission
Licensing Examination Services;
DLLR-FY2014-001
ADPICS # P00B5400055

CONTRACT DESCRIPTION: Contract to develop and administer standardized, consistent, and reliable computer-based examinations (practical and theory) to accurately test the minimum competency skills of candidates seeking licensure with the Maryland Real Estate Commission.

AWARD: PSI Services LLC
Burbank, CA

TERM: 10/8/2014 – 10/7/2019

AMOUNT: \$1,220,000

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

Offerors	Technical Ranking	Total Evaluated 5-Year Price Financial Offer / Ranking	Overall Ranking *
PSI Services LLC Burbank, CA	1	\$1,220,000 / 1	1
Pearson Vue Bala Cynwyd, PA	2	\$1,380,000 / 2	2

*Note: * Technical and financial factors had equal weight in the overall award determination.*

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 6-S (Cont.)

MBE PARTICIPATION: 15% (See Requesting Agency Remarks)

PERFORMANCE SECURITY: \$200,000 Performance Bond

INCUMBENT: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and was posted on the DLLR Bid Board. A copy was also sent to the Governor's Office of Minority Affairs.

Two proposals were received in response to the RFP; both were deemed to be reasonably susceptible of being selected for award. PSI Services LLC was ranked overall #1 with the higher ranked technical proposal and the lower price. Therefore, award is recommended to PSI Services LLC.

The Maryland Real Estate Commission (the Commission) licenses and regulates real estate brokers, associate brokers, and salespersons subject to the authority of DLLR. Detailed applicant qualifications are contained in the provisions of the Real Estate Licensing Law, Title 17, Business Occupations and Professions, Annotated Code of Maryland and the regulations.

The development and administration of licensing examinations created to determine the competency of an individual to practice in a particular field is the responsibility of DLLR, as a method of protecting the consumers of the State of Maryland. The Commission has successfully provided such an examination for those individuals interested in entering the real estate brokerage business. It is imperative that the Commission obtain a testing contractor who is able to handle the large volume of tests administered monthly, has the experience and knowledge necessary to evaluate and screen the incoming applicants and ensures the provision of services with a high level of customer satisfaction. Such services are critical to the expeditious testing and successful outcomes for candidates who aspire to conduct real estate brokerage services in Maryland. It is also paramount that the process occurs with the least amount of direct involvement from the staff at the Commission.

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 6-S (Cont.)

The services include offering electronic examinations; developing examination questions and Candidate information handbooks; developing applications; providing electronic handbooks and electronic applications to applicants; receiving and processing completed applications; determining eligibility; administering and grading examinations; notifying applicants and the Commission of results; providing instructions to successful applicants in accessing both the electronic and manual licensing process; and supplying related accounting and supporting computerized reports as needed. These services are to be provided for persons seeking licensure by the Commission.

There are no direct payments from the State to the contractor under this contract. Instead, the contractor receives applications and collects an examination fee directly from the candidate; \$61 per candidate. Pursuant to Section 17-306(d) (1) of the Business Occupations and Professions Article, Annotated Code of Maryland the vendor forwards \$10 of the examination fee to DLLR for deposit in the Real Estate Commission Account. The vendor will retain \$51. For the five-year contract duration, it is estimated that approximately 20,000 exams will be administered.

There is a 15% MBE participation goal and a 1% VSBE participation goal for this contract based upon the available subcontracting opportunities within these services.

FUND SOURCE: 100% Non-Budgeted

APPROP. CODE: P00F0101

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2143-1110

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
October 1, 2014

ITEM: 7-S (Cont.)

The recommended awardee, Martins, Inc. (Martins West), is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. Inquiries from nonparticipating vendors disclosed that either the scheduled event date was unavailable or the vendor does not have the capacity to host an event for approximately 1,100 people.

The Maryland Teacher of the Year Gala (Gala) recognizes and honors exemplary school teachers who are excellent practitioners and education leaders in their schools and communities. Annually, each local school system selects and submits its top candidate for the award to the Maryland State Department of Education (MSDE) which, as the organizer of the program, appoints a Blue Ribbon Judging Panel of education and community leaders to review and select the finalist. The State Teacher of the Year winner is also entered in the competition for the National Teacher of the Year. The Gala, operated by the MSDE for the past 13 years at no cost to the State, is financially self-sustaining and funded through contributions from public/private partnerships along with an attendance fee of \$70 per person. It is attended by educators, legislators, and luminaries. In addition to providing the reception area to accommodate at least 800 people, a sit-down dinner for over 1,100 attendees, and audio visual staging, Martin's West also provides ample free parking for all attendees.

To ensure optimum attendance, the Gala must be scheduled in October to take advantage of the beginning of the Fall School Year when all teachers are in school and can attend. Furthermore, the Gala must be on a Friday night that does not conflict with any holidays that generally fall within September/October.

No MBE participation goal was established for this contract; since the services are required from a single catering facility, there are no subcontracting opportunities.

FUND SOURCE: 100% Special (Sponsor Donations & Attendee Fees:
Teacher of the Year Gala)

APPROP. CODE: R00A01.01 **RESIDENT BUSINESS:** Yes

MD TAX CLEARANCE: 14-1936-1111

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM:	8-S	Agency Contact: Walter Johnson 410-799-2900, ext. 340 walter.johnson@maryland.gov
DEPARTMENT/PROGRAM:		Maryland Department of State Police (MDSP) Quartermaster Division
CONTRACT ID:		Automotive Transmission Replacement Services; MDW0031014821; ADPICS # W00B5400011
CONTRACT DESCRIPTION:		Multiple Contracts by region to provide all mechanical and electrical repair services as needed to replace transmissions in the Maryland Department of State Police fleet vehicles throughout the State.
AWARDS:		<u>Regions A, B, D & E:</u> Holabird Enterprises of Maryland, Inc. (Holabird) Baltimore, MD <u>Region C:</u> Whitcraft Transmissions, Inc. (Whitcraft) Reisterstown, MD
TERM:		10/1/2014 – 9/30/2019
AMOUNT:		\$1,644,425 NTE (5 Years)
PROCUREMENT METHOD:		Multi-Step Competitive Sealed Bidding
BIDS:		See page 23B
MBE PARTICIPATION:		0% (Single Element of Work)
PERFORMANCE SECURITY:		None
INCUMBENT:		None

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 8-S (Cont.)

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised in *eMaryland Marketplace*. A copy of the solicitation was also sent to the Governor's Office of Minority Affairs.

Prospective bidders could bid to provide services in any or all five service regions in the State. The five service regions are as follows:

- Region A: Western consisting of Garrett, Allegany, Washington Counties;
- Region B: Capital consisting of Frederick, Montgomery, Prince George's Counties;
- Region C: Central consisting of Anne Arundel, Baltimore, Carroll, Harford, Howard Counties and Baltimore City;
- Region D: Eastern Shore consisting of Kent, Queen Anne's, Talbot, Caroline, Cecil, Dorchester, Worcester, Wicomico, Somerset Counties; and
- Region E: Southern consisting of Calvert, Charles, St. Mary's Counties

Twelve bids from four bidders were received in response to the IFB. One bidder was deemed not responsible and its bid was eliminated during the technical evaluation. The remaining three bidders' 11 bids were deemed responsive. The IFB allowed for one awardee in each region. The lowest responsive bid in each region was received from a responsible bidder. Accordingly, Holabird Enterprises of Maryland, Inc. is recommended for award in regions A, B, D and E, and Whitcraft Transmissions, Inc. is recommended for award in region C.

The *Award Amount* is estimated based upon the need for these services for the five year contract term. There is no minimum or maximum guaranteed usage for either contractor. The *Bid Price* was based upon a model listing vehicle makes, models and types for a fully loaded fixed price.

FUND SOURCE:	100% General
APPROP. CODE:	W00.41731.0703
RESIDENT BUSINESSES:	Yes for both
MD TAX CLEARANCES:	14-1943-1101 (Holabird) 14-1942-1111 (Whitcraft)

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 8-S (Cont.)

BIDS (Cont.):

BIDDERS/BIDS	REGION A	REGION B	REGION C	REGION D	REGION E
Holabird Enterprises of Md. Inc. Baltimore, MD	\$336,200	\$336,200	\$336,200	\$336,200	\$336,200
Whitcraft Transmission Inc. Reisterstown, MD	No Bid	No Bid	\$299,625	No Bid	No Bid
Glen Burnie Transmission Glen Burnie, MD	\$463,441.76	\$441,225.68	\$441,225.68	\$463,441.76	\$463,441.76

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
October 1, 2014

SERVICES CONTRACT RENEWAL OPTION

ITEM: 9-S-OPTION **Agency Contact:** Clarence J. Snuggs
410-514-7006
Snuggs@mdhousing.org

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

CONTRACT ID: State Weatherization Contractor Services for
DHCD; S00R3400001
ADPICS # see page 26B

CONTRACT APPROVED: DBM Item 5-S (10/3/2012)

CONTRACTORS: See page 26B

CONTRACT DESCRIPTION: Multiple Contracts to provide weatherization
services under the EmPower Maryland Low Income Energy Efficiency Program (and other
energy efficiency programs) for eligible single-family households throughout the State.

OPTION DESCRIPTION: Exercise the final one-year option.

ORIGINAL CONTRACT TERM: 10/11/2012 – 10/10/2013 (w/2 one-year
renewal options).

OPTION TERM: 10/11/2014 – 10/10/2015

ORIGINAL CONTRACT AMOUNTS: \$5,973,965 NTE Total (See page 26B)

OPTION AMOUNTS: \$11,900,000 NTE Total (See page 26B)

PRIOR MODIFICATIONS/OPTIONS: \$16,483,290 NTE [\$0: Mod #1 to include
the Maryland Energy Assistance Program & the Strategic Energy Investment Fund Regional
Greenhouse Gas Initiative as additional funding sources, effective 6/4/2013. Approved by
DHCD; \$6,483,290: Renewal Option #1/Mod #2: 10/11/2013 to 10/10/2014: DBM Item 7-S-
MOD (9/18/2013); \$10,000,000: Mod #3: 4/16/2014 to 10/10/2014: DBM Item 10-S-MOD
(4/16/2014)].

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 9-S-OPTION (Cont.)

REVISED TOTAL CONTRACT AMOUNTS: \$34,357,255 NTE Total (See page 26B)

MBE PARTICIPATION: Various (See page 26B)

MBE COMPLIANCE: Various (See page 26B)

REQUESTING AGENCY REMARKS: Request for approval to exercise the second and final one-year renewal option as contained in the contract with adjusted total compensation (not-to-exceed) amounts.

DHCD's EmPOWER Low Income Energy Efficiency Program (LIEEP) provides weatherization services for limited income, single-family housing units located within the State of Maryland and within the five EmPower partner utility service regions: (1) Potomac Edison, (2) Baltimore Gas and Electric, (3) Delmarva Power, (4) Potomac Electric Power Company, and (5) Southern Maryland Electric Cooperative, Inc. Single-family housing units served may be located in structures containing between one and four dwelling units. Clients served include both owners and renters who meet income eligibility requirements.

Weatherization services reduce energy consumption by installing weatherization measures and related repairs which improve the thermal efficiency of the home and enhance client health and safety by providing adequate ventilation, safely functioning combustion appliances, proper zonal pressures, and smoke/CO detectors.

It is in the best interest of the State to exercise the final renewal option to maintain the State Weatherization Contractors (SWCs) to ensure continued production volume and work quality and to protect DHCD's investment in the SWCs' intensive education and training. Also compensation to the SWCs is based upon a not-to-exceed per housing unit rate established by DHCD and agreed to by the SWCs, so financial pricing would not be affected by conducting a solicitation for a new contract.

FUND SOURCE: 100% Special (EmPOWER MD Fund; Maryland Energy Assistance Program; Strategic Energy Investment Fund Regional Greenhouse Gas Initiative)

APPROP. CODE: S00A2504

RESIDENT BUSINESSES: Yes for all, except for C.A.R.E. Property Services

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 9-S-OPTION (Cont.)

CONTRACTORS/ ADPICS #/ MBE PARTICIPATION/ COMPLIANCE	ORIGINAL CONTRACT AMOUNT	OPTION #1 /MOD AMOUNT	MOD AMOUNT	OPTION #2 AMOUNT	REVISED TOTAL CONTRACT AMOUNT
Hawkeye Construction Baltimore, MD ADPICS: COF86096 MBE Participation: 25% MBE Compliance: 19.9%	\$1,650,000	\$900,000	\$800,000	\$3,000,000	\$6,350,000
Standard Energy Solutions Rockville, MD ADPICS: COF86144 MBE Participation: 27% MBE Compliance: 10.4%	\$650,000	\$1,681,031	\$550,000	\$1,100,000	\$3,981,031
Total Home Performance, LLC Easton, MD ADPICS: COF86145 MBE Participation: 25% MBE Compliance: 9.1%	\$800,000	\$800,000	\$1,150,000	\$1,500,000	\$4,250,000
C. A. R. E. Property Services East Berlin, PA ADPICS: COF86100 MBE Participation: 25% MBE Compliance: 36.8%	\$900,000	\$1,115,151	\$2,000,000	\$2,700,000	\$6,715,151
Equity Development & Growth Enterprises Corporation d/b/a Edge Energy Beltsville, MD ADPICS: COF86133 MBE Participation: 34% MBE Compliance: 59.3%	\$700,000	\$400,000	\$350,000	\$600,000	\$2,050,000
Efficient Home, LLC Burtonsville, MD ADPICS: COF86137 MBE Participation: 25% MBE Compliance: 5.7%	\$811,415	\$1,124,558	\$4,400,000	\$2,400,000	\$8,735,973

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 9-S-OPTION (Cont.)

CONTRACTORS/ ADPICS #/ MBE PARTICIPATION/ COMPLIANCE	ORIGINAL CONTRACT AMOUNT	OPTION #1 /MOD AMOUNT	MOD AMOUNT	OPTION #2 AMOUNT	REVISED TOTAL CONTRACT AMOUNT
Complete Home Solutions, LLC Lothian, MD ADPICS: COF86102 MBE Participation: 30% MBE Compliance: 15.5%	\$462,550	\$462,550	\$750,000	\$600,000	\$2,275,100
TOTAL	\$5,973,965	\$6,483,290	\$10,000,000	\$11,900,000	\$34,357,255

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
October 1, 2014

SERVICES CONTRACT MODIFICATION

ITEM: 10-S-MOD **Agency Contact:** Susan Phillips
410-260-7220
sPhillips@comp.state.md.us

DEPARTMENT/PROGRAM: Comptroller of Maryland (COMP)
Compliance Division

CONTRACT ID: Unclaimed Property Audit Services;
OC-2009-08; ADPICS # COF84160

CONTRACT APPROVED: DBM Item 3-S (9/16/2009)

CONTRACTORS: See page 30B

CONTRACT DESCRIPTION: Revenue-generating contract to obtain assistance in auditing potential holders of unclaimed property, particularly those located outside the State of Maryland. The vendors will conduct audits, identify unclaimed property belonging to persons with last known addresses in Maryland, and serve as a compliance consultant to report and remit this property.

MODIFICATION DESCRIPTION: Increase the available funding to allow for the payment of commission on additional revenues collected.

ORIGINAL CONTRACT TERM: 9/17/2009 – 11/30/2012 (w/1 two-year renewal option)

MODIFICATION TERM: 10/2/2014 - 11/30/2014

ORIGINAL CONTRACT AMOUNT: \$3,364,613 (Actual Combined Commissions on approx. \$31,000,000 gross receipts)

MODIFICATION AMOUNT: \$250,000 (Combined Commissions on Est. \$2,700,000 gross receipts)

PRIOR MODIFICATIONS/OPTIONS: \$3,833,866 (Combined Commissions on Est. \$35,289,798 gross receipts) (See page 30B)

REVISED TOTAL CONTRACT AMOUNT: \$7,448,479 (Combined Commissions on Est. \$68,989,798 gross receipts)

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 10-S-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION): +7.4%

OVERALL PERCENT +/-: +76.5%

ORIGINAL PROCUREMENT METHOD: Multi-Step Competitive Sealed Bidding

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: Request for approval of a modification to increase the available funding for payment of commissions on additional reporting and remitting of unclaimed property. The Contractor's reporting and remitting efforts have greatly exceeded the estimates for the renewal option period. Based on the current monthly spend, the Comptroller estimates that the full amount of approved funding will be extinguished by October 2014.

Not all Contractors had remittances after the contract base term ended since this was their first opportunity to work with the Comptroller's Office and had not acquired a history of identifying and remitting unclaimed property. However, during the renewal option period, several of the Contractors have had great successes, and the estimated number of gross receipts has increased significantly; thus prompting a first modification to increase the available funding to pay commissions back in July 2013 for additional revenues totaling \$21.4M. If the unclaimed property auditing firms continue to identify and remit property to the Comptroller's Office at the same rate as seen over the past 18 months, the Agency could expect to receive an additional \$2.7M in revenue over the first modified estimate of \$35.3M for this renewal option period.

Therefore, it is in the best interest of the State to increase the available funding to continue providing these unclaimed property audit services.

FUND SOURCE: 100% Special (Unclaimed Property)

APPROP. CODE: E00A0501

RESIDENT BUSINESS: Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 10-S-MOD (Cont.)

CONTRACTORS (Cont.):

Xerox State & Local Solutions, Inc. (Xerox)
 (formerly ACS State & Local Solutions, Inc.)
 Fairfax, VA

Audit Services, U.S., LLC (Audit Services)
 New York, NY

Abandoned Property Experts, LLC
 Ann Arbor, MI

PRA Government Services, LLC (PRA)
 d/b/a Revenue Discovery Systems
 Birmingham, AL

Verus Financial, LLC (Verus)
 Waterbury, CT

PRIOR MODIFICATIONS/ OPTIONS (Cont.):

OPTION #1	\$1,508,866	Exercised the single two-year renewal option to continue the unclaimed property audit services and modified the contract to reduce the commission rate for four of the five contractors. (Combined Commissions on Est. \$13,904,798 gross receipts): 12/1/2012 – 11/30/2014: Approved on DBM Item 10-S-MOD (8/22/2012).
MOD #1	\$2,325,000	Modified the contract to increase the available funding for payment of commission on additional revenues collected. (Combined Commissions on Est. \$21,385,000 gross receipts): 8/1/2013 – 11/30/2014: Approved on DBM Item 7-S-MOD (7/3/2013).
Total	<u>\$3,833,866</u>	(Combined Commissions on Est. \$35,289,798 gross receipts)

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

REVISED
SERVICES CONTRACT MODIFICATION

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 ID: Child Placement Agency;
SSA/CPA-14-018-A3;
APDICS # COF86087

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

CONTRACTOR: Hearts and Homes For Youth, Inc.
Burtonsville, MD

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

MODIFICATION DESCRIPTION: Mod for one CPA to split the 24 beds in the Teen Mother Program (TMP) into two programs: (1) the Independent Living Program (ILP) - TMP with 18 beds and (2) the Mother/Baby Treatment Foster Care (TFC) program with 6 beds. The total bed count for this CPA remains the same.

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

MODIFICATION TERM: 11/1/2014 - 6/30/2015

ORIGINAL CONTRACT AMOUNT: \$2,656,176

MODIFICATION AMOUNT: \$62,736 (8 Months)

PRIOR MODIFICATIONS/OPTIONS: \$2,656,176 [(Mod #1: \$0: Added a Liquidated Damages provision to the Contract, 7/1/2013 to 6/30/2014: Approved by DHR); (Mod #2: \$2,656,176: Exercised option & modified the CPA performance requirements, 7/1/2014 to 6/30/2015: DBM Item 11-S-MOD: 5/28/2014)]

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

REVISED

ITEM: 11-S-MOD (Cont.)

REVISED TOTAL CONTRACT AMOUNT: \$5,375,088

OVERALL PERCENT +/- (THIS MOD): +2.4%

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

MBE PARTICIPATION: 2.6% 5% of Administrative Costs

MBE COMPLIANCE: 7%

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

This CPA has a total of 48 beds. If approved, this modification will allow the 24 beds in the contract for the TMP to be split into two programs: the ILP - TMP with 18 beds and the Mother/Baby TFC program with 6 beds. The remaining 24 beds for the TFC program are unchanged.

Even though this modification does not change the total bed count, approval is requested for an increase in the contract amount due to the higher rates for the two new programs. The total revised contract amount assumes that all 48 CPA beds purchased will be occupied by a child for the full eight months remaining on the contract term. Based upon history, this is unlikely to occur. Additionally, this is a reimbursement contract. The CPA is paid solely for the actual children placed with them during the year, and then only for the actual number of days each child is with the CPA.

FUND SOURCE: 66% General; 34% Federal **APPROP. CODE:** N00G0001

RESIDENT BUSINESS: Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

SERVICES CONTRACT MODIFICATION

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 the Secretary

CONTRACT ID: Inmate Substance Abuse Treatment
Services; Residential Substance Abuse Programs: A. Maryland Correctional Training Center
(MCTC) (Q0009021A) COF86899; B. Residential Substance Abuse Treatment (RSAT)
(Q0009021B) COF86900; C. Regimented Offenders Treatment Center (ROTC) (Q0009021C)
COF86905; D. Metropolitan Transition Center (MTC) (Q0009021D) COF86910

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

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

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

MODIFICATION DESCRIPTION: Mod to extend the contracts in order to
complete a new competitive procurement and award new contracts.

ORIGINAL CONTRACT TERM: 4/1/2009 – 3/31/2014

MODIFICATION TERM: 10/2/2014 – 1/31/2015 (w/2 one-month
renewal options)

ORIGINAL CONTRACT AMOUNT: \$13,896,330 (5 Years)

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 12-S-MOD (Cont.)

MODIFICATION AMOUNT:

4 MONTH MOD	MOD OPTION #1	MOD OPTION #2	TOTAL MOD (6 Months)	
\$177,696 NTE	\$ 44,424 NTE	\$ 44,424 NTE	\$ 266,544 NTE	(A, including Aftercare)
\$443,084 NTE	\$110,771 NTE	\$110,771 NTE	\$ 664,626 NTE	(B, including Aftercare)
\$186,260 NTE	\$ 46,565 NTE	\$ 46,565 NTE	\$ 279,390 NTE	(C)
<u>\$116,812 NTE</u>	<u>\$ 29,203 NTE</u>	<u>\$ 29,203 NTE</u>	<u>\$ 175,218 NTE</u>	(D)
\$923,852 NTE	\$230,963 NTE	\$230,963 NTE	\$1,385,778 NTE	TOTAL

PRIOR MODIFICATIONS/OPTIONS: \$2,092,380 (See page 36B)

REVISED CONTRACT AMOUNT: \$16,912,562

PERCENT +/- (THIS MODIFICATION): +6.65%

OVERALL PERCENT +/-: +21.7%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 10%

MBE COMPLIANCE: 8.32% (A); 10.14% (B); 7.02% (C);
6.49% (D)

REQUESTING AGENCY REMARKS: The Department released solicitation DPSCS Q0014007 to obtain substance abuse treatment services at five locations on December 19, 2013. Proposals were due on January 27, 2014. In June 2014, the Department determined that it is in the best interest of the State to cancel the procurement because the required amendments to the solicitation were of such magnitude that a new solicitation was desired. DBM approved the cancellation and reported it on the June 2014 DBM Procurement Agency Activity Report. Therefore, the Department needs to extend the contracts by four months in order to complete the new solicitation and make new award recommendations. The two one-month renewal options are requested in case any issues arise during the procurement process. The Department anticipates having new award recommendations to the Board of Public Works for approval by January 2015.

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 12-S-MOD (Cont.)

FUND SOURCE: 95% General; 5% Federal

APPROP. CODES: Various

RESIDENT BUSINESSES: Yes

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 12-S-MOD (Cont.)

PRIOR OPTIONS/MODIFICATIONS (Cont.):

Mod #1 to Contracts A,B, C and D \$0	Modified the contract to change the MBE subcontracting participation goals for the period of 1/7/2011 - 3/31/2014. Approved by DPSCS.
Mod #2 to Contracts A & B \$174,080 (A) <u>\$174,080</u> (B) \$348,160	Modified the contracts to enhance prison-based residential treatment programs through the addition of staff to provide coordination of aftercare and community re-entry for the period of 1/5/2012 - 12/31/2012. Approved on DBM Item 7-S-MOD (1/4/2012).
Mod #3 to Contracts A & B \$179,219 (A) <u>\$179,219</u> (B) \$358,438	Modified the contracts to increase the NTE amounts in order to pay for services rendered for the enhanced prison-based residential treatment programs that would have ended on December 31, 2012 when the grant expired for the period of 1/1/2013 – 3/31/2014. Approved on DBM Item 14-S-MOD (5/15/2013).
Mod #2 to Contracts C & D \$ 266,544 (A) Mod #4 to Contract A & B \$ 664,626 (B) \$ 279,390 (C) <u>\$ 175,222</u> (D) \$1,385,782	Modified the contracts to extend the terms by six months to allow time to respond to the protest of the new contract award recommendation for the period of 4/1/2014 to 9/30/2014. Approved on DBM Item 7-S-MOD (3/19/2014).
Mod #3 to Contracts C & D \$ 0 Mod #5 to Contracts A & B <u>\$ 0</u> \$ 0	Modified the contracts to extend the terms by one day (10/1/2014) to bring action to the BPW for approval on the 10/1/2014 DBM BPW Agenda. Approved by DPSCS.
Total	<hr style="width: 20%; margin-left: 0;"/> \$2,092,380

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

SERVICES CONTRACT MODIFICATION

ITEM: 13-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 # COF86197

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 by one year to complete the new procurement for multiple single family sub-servicer contracts and increase two of the servicing fees for the extension period.

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

MODIFICATION TERM: 10/11/2014 – 10/10/2015

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

MODIFICATION AMOUNT: \$0 (See Requesting Agency Remarks)

PRIOR MODIFICATIONS: \$0 [Mod #1: 7/12/2012 to 6/3/2014: DBM Item 12-S-MOD (7/11/2012); Mod #2: 6/4/2014 to 10/10/2014; DBM Item 14-S-MOD (5/28/2014)]

REVISED TOTAL CONTRACT AMOUNT: \$11,900,000 NTE

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

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 13-S-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 25%

MBE COMPLIANCE: 30%

REQUESTING AGENCY REMARKS: This contract provides homeownership mortgage servicing for loans financed through the issuance of revenue bond funds. Currently there are over 12,000 first mortgage loans being serviced with a total outstanding balance of about \$1.5 billion.

DHCD issued a new RFP in April 2014 for activity relating to its loan servicing of these mortgages. The procurement had several delays as DHCD evaluated both legal and business items posed throughout the procurement process. The servicing of homeownership mortgages has undergone significant changes in the past year, and DHCD continues to diligently work to appropriately resolve these items. A one-year extension is requested in order to ensure all items are addressed properly to complete the procurement process and award a new contract.

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 \$1,260,000, 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

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

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:	Sub-Servicer for DHCD Single Family Housing Loans Issued in Connection with the Issuances of Bonds; S00B2400001 ADPICS # COF86199	
CONTRACT APPROVED:	DBM Item 3-S (8/10/2011)	
CONTRACTOR:	M & T Bank Buffalo, NY	
CONTRACT DESCRIPTION:	Contract for a second servicer for 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 by one year to complete the new procurement for multiple single family sub-servicer contracts and increase all of the servicing fees for the extension period.	
ORIGINAL CONTRACT TERM:	8/11/2011 - 9/30/2014	
MODIFICATION TERM:	10/11/2014 – 10/10/2015	
ORIGINAL CONTRACT AMOUNT:	\$5,000,000 NTE	
MODIFICATION AMOUNT:	\$1,750,000 NTE	
PRIOR MODIFICATIONS:	\$0 [Mod #1 to extend the contract term until 10/10/2014: Approved by DHCD]	
REVISED TOTAL CONTRACT AMOUNT:	\$6,750,000 NTE	
OVERALL PERCENT +/- (THIS MOD):	+35%	

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 14-S-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 1%

MBE COMPLIANCE: 3%

REQUESTING AGENCY REMARKS: This contract provides homeownership mortgage servicing for loans financed through the issuance of revenue bond funds. Currently there are over 12,000 first mortgage loans being serviced with a total outstanding balance of about \$1.5 billion.

DHCD issued a new RFP in April 2014 for activity relating to its loan servicing of these mortgages. The procurement had several delays as DHCD evaluated both legal and business items posed throughout the procurement process. The servicing of homeownership mortgages has undergone significant changes in the past year, and DHCD continues to diligently work to appropriately resolve these items. A one-year extension is requested in order to ensure all items are addressed properly to complete the procurement process and award a new contract.

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

APPROP. CODE: N/A

RESIDENT BUSINESS: No

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

GENERAL MISCELLANEOUS

ITEM: 15-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: \$561,059 FY2015 Total (see page 42B)

DESCRIPTION: Request to approve proposed reimbursable fund budget amendment for the month of August FY 2015. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendment be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

FUND SOURCE: 100% Reimbursement

APPROP. CODE: See page 42B

REQUESTING AGENCY REMARKS: The contributing Department has appropriated funds to pay for services to be provided by the receiving Department for August FY2015. The following page shows the reimbursable amendment by Department and identifies the Department receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 15-GM (Cont.)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	***** Justification *****
15R-003	P00- Dept. of Labor, Licensing and Regulation	J00-Maryland State Highway Administration	\$561,059	Funding provided to assess potential candidates for training in various technical and highway construction related tasks, and to assist the candidates with job readiness, job searches and job placement.
FY2015 August Proposed Reimbursable Amendment Total			\$561,059	

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

GENERAL MISCELLANEOUS

ITEM: 16-GM **Agency Contact:** Christopher A. Gozdor, AAG
410-767-1856
christopher.gozdor@maryland.gov

DEPARTMENT: Health and Mental Hygiene (DHMH)

AMOUNT OF REQUEST: \$14,446 plus post judgment interest from June 24, 2013 at a rate of 10% per annum.

FUND SOURCE: 100% General

APPROP. CODE: M00L07.01

DESCRIPTION: Pursuant to Md. Code Ann., State Gov't §§ 12-404 and 12-405, the Department of Health and Mental Hygiene requests approval to pay a judgment entered in *Darrence Slacum v. State of Maryland Department of Health and Mental Hygiene–Eastern Shore Hospital Center*, Circuit Court for Dorchester County, No. 09-C-12-019407.

REQUESTING AGENCY REMARKS: Plaintiff Darrence Slacum, a former contractual employee of the State at Eastern Shore Hospital Center, filed suit for breach of his employment contract. The circuit court found in his favor, and the Court of Special Appeals affirmed.

If payment of the judgment is approved, one check for \$14,446.00 plus post-judgment interest from June 24, 2013 at a rate of 10 percent per annum should be made payable to Hooper & Jacobs, LLC and Darrence Slacum. The check should be mailed to Christopher A. Gozdor, Assistant Attorney General, 300 West Preston Street, Suite 201, Baltimore, Maryland 21201. Mr. Gozdor will deliver the check and will ensure that all of the necessary documentation is completed.

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
October 1, 2014

GENERAL MISCELLANEOUS

ITEM: 17-GM **Agency Contact:** Mark Luckner
410-260-7046
Mark.luckner@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Maryland Community Health Resources
Commission (CHRC)

FUND SOURCE: 100% Special (CHRC Fund)

APPROP. CODE: M00R0103

AMOUNT: N/A

DESCRIPTION: Request to establish one special funded position, pursuant to 7-236, State Finance and Procurement Article, and Section 32 of Senate Bill 170 (Budget Bill for 2015). This latter provision enables the Board of Public Works to authorize the creation of no more than 100 additional State funded positions during Fiscal Year 2015.

<u>Qty</u>	<u>Position Description</u>	<u>Grade/Step</u>	<u>Salaries & Wages</u>
1.0	Administrator II	17/10	\$60,767

REQUESTING AGENCY REMARKS: The additional PIN will support the activities of the Commission as follows:

1. Provide fiscal, programmatic, and operations support for the central administration of the HEZ Initiative and assist in overall performance monitoring duties conducted by the state of the five HEZs.
2. Provide budget, fiscal, and procurement support for the CHRC.
3. Support programmatic administration and oversight of CHRC grants and provide external communication with CHRC grantees and affiliates, including managing the CHRC newsletter and CHRC website.

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 17-GM (Cont.)

DBM REMARKS: The Secretary of the Department of Budget and Management and the Executive Director of the Maryland Community Health Resources Commission have certified that funds are available for the new positions for which approval is requested within the Rule of 100. If the Board approves this request, 1.9 positions will have been approved within the Rule of 100 for FY2015.

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
October 1, 2014

GENERAL MISCELLANEOUS

ITEM: 18-GM **Agency Contact:** Linda Lamone
410-269-2840
Linda.lamone@maryland.gov

DEPARTMENT: State Board of Elections (SBE)

PROGRAM: General Administration

FUND SOURCE: General Funds

APPROP. CODES: D38I0101

REQUEST AMOUNT: N/A

DESCRIPTION: The State Board of Election (SBE) is seeking permission to change the employee status of an Office Secretary II from 0.6 employee status to 0.8 employee status. SBE Office Secretary II position was converted from a contractual position to a State employee on 7/1/2014. Her contractual contract listed the position as a 60% employee status; however, her actual work hours are more.

QTY.	POSITION DESCRIPTION	GRADE/STEP	SALARIES & WAGES	80% SALARY	60% SALARY	TOTAL INCREASE
0.2	Office Secretary II	9/4	\$32,349	\$25,879	\$19,409	\$6,470

REQUESTING AGENCY REMARKS: SBE Payroll Unit realized that the Office Secretary II worked more than 60% in an 80 hour pay period when they processed the timesheet. This position was converted from a contractual position to a State employee position on 7/1/2014. The Payroll Unit did an analysis of the contractual timesheets from January 2014 – June 2014. It was determined that the average percentage worked is approximately 80%. As a contractual employee the position was listed at 60% employee status. The 60% employee status transferred in error when the position was converted to a State employee.

The positions scheduled worked hours are from 10:30am – 5:00pm, which is 6.0 hours per day or 30.0 hours per week, 60.0 hours biweekly. If the contractual employee worked any additional hours, they were compensated for hours worked at the regular rate of pay up to 40.0 hours per week. In order for this position to maintain their daily work duties and tasks, SBE is requesting to increase the Office Secretary II from 0.6 employee status to 0.8 employee status.

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 1, 2014

ITEM: 18-GM (Cont.)

DBM REMARKS: The Secretary of the Department of Budget and Management has certified that funds are available for the increase in the position for which approval is requested within the Rule of 100. If the Board approves this request and the previous item request, 2.1 positions will have been approved within the Rule of 100 for FY2015.

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
October 1, 2014

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

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

Contract ID: West Hill Apartments Renovation at UMBC
RFP #13-116 BS

Contract Approved: USM Item 2-C (06/12/13)

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

Contract Description: Professional management and construction services during pre-construction and construction for UMBC's West Hill Apartments renovation.

Modification Description: Award GMP #1 for construction including: demolition exterior, concrete, rough carpentry, interior framing, steel, fire suppression, plumbing, mechanical, electrical, earthwork, CM allowances, UMB allowances, CM general conditions, CM-GMP contingency, and CM construction fee.

Original Term: 13 months from issuance of pre-construction notice to proceed;
24 months from construction notice to proceed

Modification Term: No Change

Original Amount: \$83,500 (pre-construction)

Prior Modification: \$412,076

Modification Amount: \$8,757,069

Revised Total Contract Amount: \$9,252,645

MBE Participation: 25%

MBE Compliance 25.87%

Supplement C
University System Of Maryland
ACTION AGENDA
October 1, 2014

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

Performance Bond: A 100% performance bond is required.

Requesting Institution Remarks: The University anticipates additional GMPs. MBE participation for this GMP is 27.01%.

Fund Source: USM Academic/Auxiliary Facility Revenue Bonds

Resident Business: Yes

MD Tax Clearance: 14-2121-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
October 1, 2014

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

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

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

Contract Approved: USM Item 1-C (02/20/2013)
 USM Item 2-C (03/19/2014)
 USM Item 5-C (6/18/2014)
 USM Item 3-C (8/13/2014)

Contractor: Lewis Contractors
 Owings Mills, MD 21117

Task Order Description: Professional management and construction services during pre-construction and construction of the Burkshire Elevators project to add one elevator and renovate two other elevators in the Burkshire Marriott main lobby at Towson University.

Modification Description

- Eliminate modernization of two existing elevators in main lobby.
- Extend period of performance to 53 weeks to install new elevator at Burkshire Marriott.

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

Modification Term: 18 weeks from issuance of pre-construction notice to proceed;
 53 weeks from construction notice to proceed

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

Prior Modifications: \$4,576,099

Modification Amount: [\$ 587,000] (reduction)

Revised Total Amount: \$4,014,619

Original Procurement Method: On-Call Task Order Proposals

Supplement C
University System Of Maryland
ACTION AGENDA
October 1, 2014

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

MBE Participation: 25%

MBE Compliance: 26.18%

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: The Burkshire Marriott requires two operational elevators at all times. The modernization of the two existing elevators was to begin once the new elevator was installed by taking one out of service for modernization and using the remaining one and the new elevator to meet the requirement of two in service at all times. During the contractor's post-design investigation, it was discovered that unforeseen structural conditions in the proposed new elevator shaft would require considerable added construction time and effort. A modification to the contract term is required for the new elevator installation. This work would push out the schedule for the modernization. As a result, it is no longer financially feasible to modernize the two existing elevators under this project, as the added general conditions would cause the contract to exceed available project funds.

Fund Source: Plant Funds

Approp. Code: R30B24

Resident Business: Yes

MD Tax Clearance: 14-0353-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Contract ID: On-Call Construction Management at Risk Services
Biology-Psychology 1st Floor Renovations
Task Order No. Y-400337 against On Call Contract B-003277

Contract Description: Pre-construction and construction phase services for the Biology-Psychology 1st Floor Renovation project include renovation of the administrative suite, seminar rooms, and offices of the first floor north wing for the Department of Psychology. Project will include complete renovation of architectural elements in the space, as well as upgrades to the HVAC and electrical systems. The building will be occupied throughout construction. The estimated construction cost is \$3,150,000.

Award: Turner Construction Company
Arlington, VA 22203

Original Term:	7 months from pre-construction notice to proceed: 11 months from construction notice-to-proceed
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Modification Term: No change

Original Amount: \$55,500 (pre-construction fees only)

Prior Modifications: \$294,068

Modification Amount: \$2,777,003

Revised Total Contract Amount: \$3,126,571

Original Procurement Method: Competitive Sealed Proposals

MD Tax Clearance: 14-2073-1111

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
October 1, 2014

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

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

Contract ID: On Call Construction Management at Risk
 Cambridge Community HVAC Upgrades
 Master Order No. B-003277-K, Task Order No. Y-411580

Contract Description: Pre-construction and construction phase services to install HVAC system, replace windows, and other renovations to the Cambridge Hall dormitory. Project also involves windows with energy-windows, removing hazmat material, and replacing existing mechanical systems to provide air conditioning, upgrade electrical system, and renovate bathrooms for handicap accessibility. New study rooms and lounges will be provided on all floors. Estimated construction cost is \$10 million.

Award: Turner Construction Company
 Arlington, VA

Contract Term: *Pre-Construction Phase*
 9 months from Notice to Proceed (10/01/14-06/01/15)
Construction Phase
 18 months from Notice to Proceed (06/01/15-12/01/16)

Amount: \$115,000 (Pre-Construction Services only)

Original On-Call Contract Approved: USM 4-C-OPT (12/18/13)

Procurement Method: Task Order under On-Call program

MBE Participation: 25%
 Sub-goals: 7% African American
 4% Asian American

Performance Security: Equal to contract amount

Supplement C
University System Of Maryland
ACTION AGENDA
October 1, 2014

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

Bids:

	Amount
Turner Construction Company <i>Arlington, VA 22203</i>	\$1,078,185
J. Vinton Schafer & Sons, Inc. <i>Abingdon, MD 21009</i>	\$1,106,500
Holder Construction Company <i>Herndon, VA 20171</i>	\$1,325,413
Clark Construction Group, LLC <i>Bethesda, MD 20814</i>	\$1,558,000
Plano-Coudon, LLC <i>Baltimore, MD 21230</i>	\$1,681,354
Lewis Contractors <i>Owings, MD 21117</i>	\$1,978,600

Requesting Institution Remarks: The project was competed among the seven existing On-Call Construction Management contractors that were previously approved by the Board. Six bids were received. Award is recommended to the lowest priced proposer, Turner Construction Company. The evaluated amount of \$1,078,185 reflects Pre-Construction Services, Construction Phase Services, General Conditions, and Allowances. The University's estimate for the scope covered by the evaluated amount was \$970,106.

A Task Order will be awarded initially for pre-construction services only. Upon completion of the design, the contractor will submit a guaranteed maximum price (GMP) proposal will be for construction. If the GMP proposal is acceptable, a modification to accept the GMP will be submitted to the Board for approval. There is no MBE participation included in the pre-construction phase, which will be performed by the CM with its own forces. The CM is required to submit the MBE participation plan to meet the 25% goal with the GMP proposal.

Fund Source: Plant Funds

Approp Code: R30B22

Resident Business: No

MD Tax Clearance: 14-2073-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
October 1, 2014

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

5-AE-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
Architect/Engineer Services Contract Renewal Option

Contract ID: Multiple Awards of Indefinite Delivery Contracts
 Civil and Structural Engineering Design Services
 Contract No. K-003084-N, Contract No. K-003085-N
 Contract No. K-003098-N, Contract No. K-003099-N

Contract Approved: USM Item 7-A/E (10/06/2010)
 USM Item 3-A/E OPT (9/19/2012) Renewal 1
 USM Item 2 -A/E OPT(10/2/2013) Renewal 2

Contractors:

Alpha Corporation Baltimore, Maryland
A Morton Thomas and Associates, Inc. Rockville, Maryland
Wallace Montgomery & Associates, LLP Towson, Maryland
Rummel, Klepper & Kahl, LLP Baltimore, Maryland

Contract Description: Indefinite delivery/indefinite quantity contracts for delivery of Civil/Structural Design Services in support of maintenance, repair and construction projects at the University of Maryland, College Park and institutions supported by the College Park Service Center. Services to be performed as needed.

Option Description: Exercise third and final one-year renewal option. The annual ordering limit per contract is \$500,000 for a total combined not-to-exceed amount of \$2 million for the one year renewal period.

Original Term: 10/06/10 – 10/05/12 (2 years, with three 1-year options)

Renewal Term: 10/06/14 – 10/05/15

Original Amount: \$4,000,000

Supplement C
University System Of Maryland
ACTION AGENDA
October 1, 2014

5-AE-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Architect/Engineer Services Contract Renewal Option

Renewal Amount: \$2,000,000

Original Procurement Method: USM Procurement Policies and Procedures for Architectural and Engineering Services

MBE Participation: Varies. Set on task orders exceeding \$50,000.

Requesting Institution Remarks: Services will continue to be performed on a task order basis as needed. The firms are paid for actual hours worked based on fixed hourly rates established in the contract. Task orders are assigned on a rotating basis. MBE opportunities will be assessed and goals established by the University's Procurement Review Group for all task orders expected to exceed \$50,000.

Fund Source: Fund source will vary depending on the project or task order placed against the IDC contract(s) and the System institution placing the order.

Resident Business: Yes – all firms

<i>MD Tax Clearance:</i>	Alpha Corporation	14-2165-1111
	A Morton Thomas	14-2167-1111
	Wallace Montgomery & Associates	14-2164-1111
	Rummel, Klepper & Kahl	14-2166-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
October 1, 2014

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

6-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY OF MARYLAND EASTERN SHORE
Construction Contract Modification

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

Contract Approval: USM Item 10-C (02/22/12)
USM Item 4-C Mod (07/24/13)
USM Item 11-C Mod (09/04/13)
USM Item 6-C Mod (05/14/14)
USM Item 5-GM (05/28/14)

Contractor: Holder Construction, Herndon, VA

Contract Description: Provide complete construction management services for New Engineering, Aviation, Computer and Mathematical Sciences Building (EACMS) at the University of Maryland Eastern Shore. The EACMS is a new 163,350 gross square foot building that includes classrooms, technology and engineering laboratories, and faculty offices, as well as TV and radio studios, technology support spaces, meeting rooms, and common areas for public use. Project includes aviation science laboratories, aviation computer labs, and air traffic control training spaces. Project also includes related site and utility improvements, storm water management, pedestrian circulation, landscaping and service access. Goal is to attain LEED Gold.

Modification Description: Incorporate bid alternates for wood paneling; allowance for sewer line and lift station; and new electrical service from existing 25KV switchgear.

Original Contract Term: Pre-Construction 13 Months (02/22/12-03/21/13)
Construction Phase 24 months (08/05/13–08/04/15)

Modification Term: Same

Original Contract Amount: \$395,700 (Pre-Construction Services Only)

Modification Amount: \$1,674,319

Prior Modifications:	\$66,880,376
Revised Total Amount:	\$68,950,395
Original Procurement Method:	Competitive Sealed Proposals
MBE Participation:	25% 7% Sub goal - African American 4% Sub goal - Asian American
MBE Compliance:	33%
Performance Security:	Payment and performance bonds at 100% of contract modification amount.
Fund Sources: MCCBL of 2014: <i>Provide funds to construct and equip a new Engineering Aviation Sciences Building, provided that notwithstanding Section 6 of this Act, work commence on this project prior to the general appropriation of all funds necessary to complete this project.</i> Item 081	
Resident Business:	No
MD Tax Clearance: 14-2172-1111	

THIS ITEM WAS:

WITHDRAWN

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
October 1, 2014

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

7-GM. GENERAL MISCELLANEOUS

Recommendation: Approve use of General Obligation Bond funding for the following contracts totaling \$5,272,524.

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

A. University of Maryland, College Park
Physical Sciences Complex

Description: Optical Table with support legs, Elga Option S-Water Filtration System, Tall Unit Swinging Panel Cabinets, and Safety Cabinets for Flammables and Corrosives

Procurement Method: Master Contract Order

Award: VWR International
Radnor, PA 19078

Amount: \$20,212

Tax Compliance No.: 14-1814-0001

Resident Business: No

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

B. Coppin State University
New Science and Technology Building

1. Description: Information technology infrastructure (e.g. wiring, switches), networking equipment, servers, data storage devices, and related items

Procurement Method: Maryland Education Enterprise Consortium Contract

Award: Daly Computers, Inc.
Clarksburg, MD 20871

Amount: \$2,764,307

MD Tax Clearance: 14-2183-1111

Resident Business: Yes

Fund Source: MCCBL 13069: *Provide funds to furnish and equip the New Science and Technology Building*

Supplement C
University System Of Maryland
ACTION AGENDA
October 1, 2014

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

B. Coppin State University (*cont'd*)

- 2. *Description:*** Information technology infrastructure (e.g. wiring, switches), networking equipment, servers, data storage devices, and related items
Procurement Method: Maryland Education Enterprise Consortium Contract
Award: Presidio Networked Solutions, Inc.
100 Greenbelt, MD 20770
Amount: \$2,488,005
MD Tax Clearance: 14-2184-1111
Resident Business: Yes
Fund Source: MCCBL 13069: Provide funds to furnish and equip the New Science and Technology Building

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

October 1, 2014

	<u>Pages</u>
Construction	1 – 6
Architecture & Engineering	7 – 12
Maintenance	13 – 26
Equipment	27 – 28
Real Property	29 – 32
General/Miscellaneous	33 – 41

Suzette Moore (410) 859-7792
smoore2@bwiairport.com

BPW – 10/01/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-13-019
 Daily Garage Repairs at Baltimore/Washington
 International Thurgood Marshall (BWI Marshall)
 Airport
 Anne Arundel County
 ADPICS NO.: MAACO13019

CONTRACT DESCRIPTION: The contract provides for repairs to levels 1 through 9 of the Daily Garage at BWI Marshall. The work includes power washing, repairs to concrete cracks, repairs to damaged piping, conduits, and ceilings. The work also includes application of concrete sealer on high traffic areas and the restriping of pavement markings.

AWARDS: Southern Improvement Co, Inc.
 Hunt Valley, MD

AMOUNT: \$2,199,853

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

TERM OF CONTRACT: 445 Calendar days from NTP

MBE PARTICIPATION: 30%

PERFORMANCE SECURITY: Performance/Payment Bonds at 100% of
 Contract Amount exists.

REMARKS: The Engineer's Estimate is \$2,503,706. This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. eMaryland Marketplace directly notified 521 prospective bidders, including 103 Minority Business Enterprises and 58 Small Business Enterprises. The solicitation was sent to the Governor's Office of Minority Affairs and five (5) minority business associations. Twenty sets of specifications were sold and eight (8) firms submitted bids.

The MAA received protests from Concrete Protection and Restoration, Inc. (CPR) and Southern Improvement Co., Inc. (Southern). CPR, the second lowest bidder, protested the low bidder, Eastern Waterproofing & Restoration Co, Inc. (Eastern), bid for not meeting the MBE goal. Eastern submitted a request for waiver of a portion of the MBE goal but on March 26, 2013 the MAA denied the request for waiver and rejected Eastern's bid as non-responsive. Eastern did not protest MAA's rejection of its bid. The rejection of Eastern's bid sustained CPR's protest

ITEM: 1-C (Continued)**BPW 10/01/14**

Southern, the fourth lowest bidder, protested CPR's MBE plan alleging that it was not responsive to the terms of MAA's solicitation because CPR was proposing to use a company to perform power washing that was not certified by MDOT to perform power washing for MBE goal credit. On October 11, 2013, MAA rejected CPR's bid because CPR's bid did not meet the established MBE Goal and CPR did not request a waiver of the MBE goal. On October 15, 2013 CPR protested MAA's rejection of its bid. On February 21, 2014, MAA denied CPR's protest which CPR then to the Maryland State Board of Contract Appeals (MSBCA). On July 15, 2014, the MSBCA denied CPR's Appeal. The denial of CPR's appeal, sustained Southern's protest.

As MAA addressed CPR's and Southern's protests, MAA requested the other bidders to maintain their bid prices. The other five (5) remaining bidders declined to hold their bid prices resulting in Southern being the only remaining bidder after the determination of the MSBCA.

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0003
MD TAX CLEARANCES:	14-22234-0001
RESIDENT BUSINESSES:	Yes

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

Suzette Moore (410) 859-7792
smoore2@bwiairport.com

BPW – 10/1/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-14-014
 Passenger Boarding Bridge Replacement at
 Baltimore/Washington International Thurgood
 Marshall (BWI Marshall) Airport
 Anne Arundel County
 ADPICS NO.: MAACO14014

CONTRACT DESCRIPTION: This contract provides for the manufacture, delivery and installation of 12 new passenger boarding bridges for BWI Marshall. The contract also provides for the removal and disposal of existing passenger boarding bridges.

AWARD: ThyssenKrupp Airport Systems, Inc.
 Fort Worth, TX

AMOUNT: \$6,468,341

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

TERM: 10/01/14 - 09/30/16

MBE PARTICIPATION: 0% (see remarks)

PERFORMANCE SECURITY: Performance/Payment Bonds for 100% of the contract award.

REMARKS: The Engineer's Estimate is \$6,431,044.

This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. The solicitation was sent to 670 firms via eMaryland Marketplace including 95 Certified Small Businesses and 121 Minority Business Enterprises. MAA directly solicited the two passenger boarding bridge manufacturing firms and two other firms known to install passenger boarding bridges on-site. The solicitation was sent to the Governor's Office of Minority Affairs and five minority business associations on May 20, 2014.

Twelve sets of specifications were sold and one firm submitted a bid. Of the twelve sets of specifications sold, two (2) firms were prime contractors or manufacturers of the boarding bridges. The remaining plan holders were subcontractors responsible for the specialized electrical and concrete foundation work included in the scope which totaled approximately 4% of the total contract amount.

ITEM: 2-C (Continued)**BPW – 10/1/14**

The only other subcontracting opportunity (approximately 10%) was for specialized hauling of the bridges from the manufacturer's facility to the site.

The procurement officer contacted the other manufacturing firm to discern why that firm did not bid. The procurement officer was informed the firm had other competing contractual obligations and did not want the responsibility of performing as a prime contractor on the project.

Prospective bidders had a reasonable opportunity to respond to this solicitation. ThyssenKrupp's bid was within the engineers estimate and is considered fair and reasonable.

FUND SOURCE: 100% Other Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

MD TAX CLEARANCE: 14-1998-1000

RESIDENT BUSINESS: No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Suzette Moore (410) 859-7792
smoore2@bwiairport.com

BPW – 10/01/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REVISED

CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-14-017
 Sheraton Four Points Hotel Demolition at
 Baltimore/Washington International (BWI)
 Thurgood Marshall Airport
 Anne Arundel County
 ADPICS NO.: MAACO14017

CONTRACT DESCRIPTION: This contract provides for the demolition and removal of the former Sheraton Four Points Hotel complex. The work includes demolition of the five (5) building units, demolition of the pool, utility removal, construction of a stormwater management facility, installation of new stormwater inlets, electrical work, clearing and grubbing, tree removal, backfilling, grading, seed and mulch.

AWARDS: JLN Construction Services, LLC
 Baltimore, MD

AMOUNT: \$1,911,285

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

JLN Construction Services, LLC Baltimore, MD (Certified MBE 03-518)	\$1,911,285
P&J Contracting Co. Inc. Baltimore, MD	\$1,946,548
Potts & Callahan, Inc. Baltimore, MD	\$2,689,870

TERM: 10/02/14 – 06/30/15

MBE PARTICIPATION: 100% (See Agency Remarks)

PERFORMANCE SECURITY: Performance/Payment Bonds at 100% of Contract Amount exists.

REMARKS: The Engineer's Estimate is \$1,653,459. This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. eMaryland Marketplace directly notified 841 prospective

ITEM: 3 -C (Continued)**BPW – 10/01/14****REVISED**

bidders, including 135 Minority Business Enterprises and 144 Small Business Enterprises. The solicitation was sent to the Governor's Office of Minority Affairs and five (5) minority business associations on April 14, 2014. Ten (10) firms were directly solicited by email. Twenty-Eight (28) sets of specifications were sold and Seven (7) firms submitted bids. Four of the seven bidders submitted waiver requests for part or all of the MBE goal. On August 12, 2014 the MAA denied the requests for waivers from Apollo Dismantling Services, Richard E. Pierson Construction, Neuber Environmental Services and Rubble Bee Recycling & Demolition and rejected all their bids as non-responsive. No protests were filed.

The MBE goal established for this contract was 25%; however, the prime contractor is a certified MBE therefore the MBE participation is 100%.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

MD TAX CLEARANCES: 14-2229-0111

RESIDENT BUSINESSES: Yes

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—10/01/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural and Engineering Services)

ITEM: 4-AE-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: MTA-1195A
 Open-End Systems Safety & Environmental
 Engineering Services
 ADPICS NO. CO308977

ORIGINAL CONTRACT APPROVED: Item 5-AE, DOT Agenda 10/07/09

ORIGINAL PROCUREMENT METHOD: Architectural and Engineering Services Act

MODIFICATION: Modification No. 1 provides for an increase in funds for this contract to provide on-going and continuous support service to MTA's Homeland Security, environmental compliance, safety certification, safety compliance, accident investigation and risk management. MTA is also seeking a one-year extension to the contract.

CONTRACTOR: AECOM Technical Services, Inc.
 Baltimore, Maryland

AMOUNT: \$1,000,000

ORIGINAL CONTRACT AMOUNT: \$10,000,000

REVISED CONTRACT AMOUNT: \$11,000,000

PERCENTAGE INCREASE: 10% (Modification No. 1)

TERM: 10/20/09 – 10/19/14 (Original)
 10/19/14 – 10/19/15 (Modification No. 1)

ORIGINAL DBE PARTICIPATION: 30%
 (DBE Compliance: 11.01%)

REMARKS: This contract provides systems safety engineering support for capital projects, database enhancement and administration support, fire life safety support, environmental engineering and management support, preparation of safety and security management plans, emergency preparedness, construction safety and inspection support and quality assurance guidance. The MTA is requesting additional contract authority for these services, as well as a contract extension for one year.

ITEM: 4-AE-MOD (Continued)**BPW –10/01/14**

The requested increase in contract value will allow MTA to meet the current known needs and other various projects.

It would be advantageous to the State if funding was increased to allow the present consultant to continue working on current and future tasks without any delays such as Emergency Response Drill Support for 2014 and 2015, Safety Certification on various projects including but not limited to Kirk Division Modernization, and new Bus Main Shop. It is imperative to have continuity to complete the projects because of their familiarity and expertise.

The DBE goal for this project was set at 30%. The task orders issued against this contract requires specialty disciplines that are beyond the expertise of many of the DBE firms initially approved under this contract. These specialties include geographic information systems, owner-controlled insurance and safety engineering. Furthermore, due to the insurance requirement levels that are required by Federal Transit Administration when working on any rail system, many of the DBE firms cannot meet the \$5 million professional liability insurance requirement under the MTA's Owner's Controlled Insurance Program. The MTA has attempted to provide good faith efforts in all task orders to maximize the DBE participation.

A procurement to award four (4) new contracts for these services is currently in process.

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

<u>CONTRACT A</u>	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$10,000,000	10/20/09 – 10/19/14	Item 5-AE, DOT Agenda 10/7/09	
Modification #1	\$1,000,000	10/19/14 – 10/19/15		To continue agency- wide support in the areas of Safety, Risk Management, Quality Assurance, Environmental Compliance and the Department of Homeland Security.
Revised Amount	\$11,000,000			

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

BPW—10/01/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (Architectural and Engineering Services)

ITEM: 5-AE-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: MTA-1195B
 Open-End Systems Safety & Environmental
 Engineering Services
 ADPICS NO. CO308980

ORIGINAL CONTRACT APPROVED: Item 5-AE, DOT Agenda 10/07/09

ORIGINAL PROCUREMENT METHOD: Architectural and Engineering Services Act

MODIFICATION: Modification No. 1 provides for an increase in funds for this contract to provide on-going and continuous support of the Agency's Homeland Security, environmental compliance, safety certification, safety compliance, accident investigation and risk management services. MTA is also requesting an extension of this contract for one year.

CONTRACTORS: CH2M Hill, Inc.
 Baltimore, Maryland

AMOUNT: \$1,000,000

ORIGINAL CONTRACT AMOUNT: \$10,000,000

REVISED CONTRACT AMOUNT: \$11,000,000

PERCENTAGE INCREASE: 10% (Modification No. 1)

TERM OF CONTRACT: 10/20/09 – 10/19/14 (Original)
 10/19/14 – 10/19/15 (Modification No. 1)

ORIGINAL DBE PARTICIPATION: 30%
 (DBE Compliance: 12.29%)

REMARKS: This contract provides systems safety engineering support for capital projects, database enhancement and administration support, fire life safety support, environmental engineering and management support, preparation of safety and security management plans, emergency preparedness, construction safety and inspection support and quality assurance guidance. The MTA is requesting this modification to increase the contract value by \$1,000,000 and to extend the contract by one-year.

The requested increase in contract value will allow MTA to meet the current known needs and other various projects.

ITEM: 5-AE-MOD (Continued)**BPW – 10/01/14**

It would be advantageous to the State if funding were increased and the contract were extended to allow the present consultants to continue working on current and future tasks without any delays, such as safety certification for various projects not limited to Bus Main Shop Construction project, Rail Overhaul MARC III Coaches, and MARC Model GP 39 Passenger Locomotives. It is critical to have continuity to complete the projects because of their familiarity and acquired knowledge

The DBE goal for this project was set at 30%. This contract requires safety expertise staff to control risk associated with safety issues and as such the ability to maximize the DBE participation has created challenges for the MTA's Office of Safety, Quality Assurance, and Risk Management (OSQARM) team limiting the Consultants ability to meet the goal. The task order assignments issued against this contract have primarily required specialty staff components that have proven to be beyond the expertise of some of the proposed DBE firms. The MTA will closely monitor the assignment of work going forward to ensure that the prime consultant utilizes the services and expertise of their DBE firms to every extent possible to meet the DBE goal under this contract.

A procurement to award four (4) new contracts for these services is currently in process.

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

<u>CONTRACT B</u>	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$10,000,000	10/20/09 – 10/19/14	Item 5-AE, DOT Agenda 10/7/09	
Modification #1	\$ 1,000,000	10/19/14 – 10/19/15		To continue agency- wide support in the areas of Safety, Risk Management, Quality Assurance, Environmental Compliance and the Department of Homeland Security.
Revised Amount	\$11,000,000			

William Ward (410) 768-7252
wward@mdot.state.md.us

BPW – 10/01/2014

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

MOTOR VEHICLE ADMINISTRATION:

CONTRACT ID: V-HQ-14049-M
 Generator Maintenance Services & Repairs
 MVA's HQ Office
 ADPICS NO. VHQA14049M

CONTRACT DESCRIPTION: This contract provides preventive maintenance service and repairs to the generators and automatic transfer switches located at MVA's Headquarters (HQ) Building, 6601 Ritchie Hwy., Glen Burnie, MD 21062.

AWARD: Alban Engine Power Systems
 Elkridge, MD

TERM: 10/01/14 – 12/01/19
 One (1) Two (2) Year Renewal Option

AMOUNT: \$55,525.00 Base Term
 \$35,650.00 Renewal Option

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

MBE PARTICIPATION: 0%

REMARKS: The estimated contract value was \$137,000.

This Solicitation was advertised on eMaryland Marketplace (eMM) on April 9, 2014. Approximately eighty-four (84) firms that provide Generators, Portable and Stationary, Including Parts and Accessories Maintenance and Repair, received email notification from eMM. Out of the total 84 firms receiving notice of the solicitation, fourteen (14) firms were certified SBR firms, Six (6) firms were certified MBE firms, and one (1) firm was a SBR/MBE certified firm. Bids were due on May 8, 2014, and the MVA received one (1) bid.

MVA followed up with the firms that were notified via eMaryland Marketplace to inquire as to why they did not bid and sixteen (16) responses were received.

The following reasons were provided as to why the firms did not submit a bid:

- Four (4) vendors - Other commitments preclude participation at this time;
- Four (4) vendors - The subject of the contract is not in their business line;
- Three (3) vendors - They cannot be competitive;

ITEM: 6-M (Continued)**BPW – 10/01/2014**

- | | |
|-----------------|--|
| Two (2) vendors | - The specs are either unclear or too restrictive; |
| One (1) vendor | - Time for completion is insufficient; |
| One (1) vendor | - Prior experience with the State of Maryland contract was unprofitable or otherwise unsatisfactory; and |
| One (1) vendor | - Stated they never received an email notification of the bid. |

MVA has deemed the bid price to be fair and reasonable.

FUND SOURCE: 100% Special Funds Budgeted to MVA

APPROPRIATION CODE: J04E0003

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1802-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

William Ward 410-768-7252
wward@mdot.state.md.us

BPW-10/01/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 7-M

MARYLAND MOTOR VEHICLE ADMINISTRATION

CONTRACT ID: V-MUL-15023-M
 Service/Maintenance of Twenty Seven (27) Video
 Spectral Comparators (VSC)
 ADPICS NO: VMUL15023M

CONTRACT DESCRIPTION: This contract will provide maintenance service to be performed on the Video Spectral Comparators (VSC) in order to provide the consistency necessary for the discovery of fraudulent documents.

AWARD: Foster & Freeman USA, Inc.
 Sterling, VA

TERM OF CONTRACT: 10/1/14 – 09/30/17

AMOUNT: \$152,297

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0% (proprietary)

PERFORMANCE SECURITY: None

REMARKS: In 2003, the Maryland Motor Vehicle Administration (MVA) determined that a more substantial method other than a visual observance was necessary for authenticating original documents for the issuing of Driver's License and Vehicle Titles. Although current methods utilized include hand held infra-red and black light scanners and magnifying lenses, these methods do not provide the standard consistency necessary for the discovery of a fraudulent document. Due to increased security requirements, it was determined by MVA that documents submitted for identification required an inspection to determine if the physical security features of the document are present and to determine if the document had been physically altered.

In-depth research was performed by various departments of the MVA to determine what type of equipment was available and contained the features necessary to assist MVA in the document examination process. Research included contacts with the Federal Homeland Security Administration, American Association of Motor Vehicle Administrations (AAMVA), the Federal Bureau of Investigation (FBI), the Security Department of a number of major airports, Federal Immigration Service and other Federal Departments. The research discovered only one manufacturer whose equipment could perform all the tasks requested by MVA, therefore the BPW approved a sole-source contract for this equipment on 01/07/04 (Item 4-E).

ITEM: 7-M(Continued)**BPW – 10/01/14**

Subsequent equipment and maintenance services have been awarded since 2004. MVA is requesting BPW approval of this three-year maintenance contract to support this equipment.

In accordance with Code of Maryland Regulations COMAR 21.05.05.02A, the MVA has determined that Foster & Freeman USA, Inc. is the original equipment manufacturer and is the only Foster & Freeman authorized vendor for maintenance repairs and parts along with the latest software releases; therefore meets the requirement for sole source. It is imperative that maintenance service be performed on the Video Spectral Comparators (VSC) in order to provide the consistency necessary for the discovery of a fraudulent document.

FUND SOURCE: 100% Special Funds Budgeted to MVA

APPROP. CODE: J04E0001

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2105-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

116

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

BPW – 10/01/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4273HA1416SB
 Median and Roadside Mowing, Trimming and
 Litter Pick-up at Various Locations in the Hereford
 Shop Area of Baltimore County, East of I-83;
 District 4
 ADPICS NO.: 4273HA1416

CONTRACT DESCRIPTION: This Contract consists of median and roadside mowing, trimming and litter pick-up at various locations in the Hereford shop area of Baltimore County, East of I-83.

AWARD: Expert Landscape Management Corp.
 Edgewood, MD

AMOUNT: \$103,750 NTE

TERM OF CONTRACT: 10/13/2014 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve, Single Bid Received)

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Four Hundred Nineteen (419) contractors were notified for this project on eMaryland Marketplace; One Hundred Four (104) of which were MDOT Certified MBE's.

There were a total of three (3) plan purchasers for this project. SHA contacted the other two firms and were advised that one company lacked the necessary resources to fulfill the requirements of this contract. The other company did not believe they could submit a competitive bid based on their location and the added expense of their daily travel for this contract. SHA has determined the bid price to be fair and reasonable.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

ITEM: 8-M (Continued)**BPW – 10/01/14****RESIDENT BUSINESS:**

Yes

MD TAX CLEARANCE:

14-2141-0111

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 – 10/01/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 429D41418
 Brush & Tree Cutting and Stump Removal at
 various Locations in Baltimore & Harford Counties
 District 4
 ADPICS NO: 429D41418

CONTRACT DESCRIPTION: This contract consists of brush & tree cutting and stump removal at various locations in District 4.

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

AMOUNT: \$2,491,100 NTE

TERM OF CONTRACT: 10/13/2014 – 12/31/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Excel Tree Expert Co., Inc. Jessup, MD	\$2,491,100
Asplundh Tree Expert Co. Philadelphia, PA	\$2,512,347

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 0% (single element of work)

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

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. One Hundred Ninety Four (194) contractors were notified for this project on eMaryland Marketplace; Forty Eight (48) of which were MDOT Certified MBE's. Two (2) bids were received.

100% of the work will be performed by a Certified Small Business Firm.

ITEM: 9-M (continued)**BPW 10/01/14****FUND SOURCE:** 100% Special Funds Budgeted to SHA**APROPRIATION CODE:** J02B0102**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 14-1956-0111

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 – 10/01/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 10 -M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 492D21417
 New and Retracing of Existing Waterborne
 Roadway Lines at Various Locations in Caroline,
 Cecil, Kent, Queen Anne's and Talbot Counties
 (District 2)
 ADPICS NO: 492D21417

CONTRACT DESCRIPTION: This contract consists of new and retracing of existing waterborne roadway lines at various locations in District 2.

AWARD: Alpha Space Control Co., Inc.
 Chambersburg, PA

AMOUNT: \$1,200,300 NTE

TERM OF CONTRACT: 10/13/2014 – 02/28/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Alpha Space Control Co., Inc. Chambersburg, PA	\$1,200,300
Denville Line Painting, Inc. Rockaway, NJ	\$1,275,000
Oglesby Construction, Inc. Norwalk, OH	\$1,365,000
Traffic Lines, Inc Farmingdale, NJ	\$2,525,000
Priceless Industries, Inc. Baltimore, MD	\$3,055,000

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 0% (single element of work)

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

ITEM: 10-M (continued)**BPW 10/01/14**

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Fifty three (53) contractors were notified for this project on eMaryland Marketplace; thirteen (13) of which were MDOT Certified MBE's

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-1847-1001

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 – 10/01/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5491071417SB
 Highway Maintenance Contract Support for the
 Administration's Maintenance Facilities in
 Frederick County
 ADPICS NO: 5491071417

CONTRACT DESCRIPTION: This contract consists of highway maintenance contract support, brush cutting, landscaping, and trash removal for the Administration's Maintenance Facilities in Frederick County.

AWARD: Council Industries, Inc.
 Fort Washington, MD

AMOUNT: \$254,161 NTE

TERM OF CONTRACT: 10/13/2014 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Council Industries, Inc. Fort Washington, MD	\$254,161
H & O Contractors, Inc. Annapolis, MD	\$293,520
Merit Investment & Logistics, LLC Baltimore, MD	\$299,050
Earn Contractors Gaithersburg, MD	\$316,452
Colossal Contractors, Inc. Burtonsville, MD	\$328,193
Unified Solutions Services, LLC Columbia, MD	\$366,650
Side by Side Lawns, Gutter, Home Staging, LLC Owings Mills, MD	\$447,985

ITEM: 11-M (continued)**BPW - 10/01/14****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. Twenty three (23) were notified for this project on eMaryland Marketplace; five (5) of which were MDOT Certified MBE's. Seven (7) bids were received.

FUND SOURCE: 100% Special Funds Budgeted to SHA**APROPRIATION CODE:** J02B0102**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 14-1848-0011

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 – 10/01/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 12-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5491371417SB
 Highway Maintenance Contract Support for the
 Administration's Maintenance Facilities in Howard
 County
 ADPICS NO: 5491371417

CONTRACT DESCRIPTION: This contract consists of highway maintenance contract support, brush cutting, landscaping, ditch cleaning, and trash removal for the Administration's Maintenance Facilities in Howard County.

AWARD: Council Industries, Inc.
 Fort Washington, MD

AMOUNT: \$603,770 NTE

TERM OF CONTRACT: 10/13/2014 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:	
Council Industries, Inc. Fort Washington, MD	\$603,770
Earn Contractors Gaithersburg, MD	\$686,130
Colossal Contractors, Inc. Burtonsville, MD	\$686,200
C & C Management Group, Ltd. Frederick, MD	\$691,810
Side by Side Lawns, Gutter, Home Staging, LLC Owings Mills, MD	\$788,568
Unified Solutions Services, LLC Columbia, MD	\$879,200

ITEM: 12-M (continued)**BPW - 10/01/14****(Bids Continued)**

Merit Investment & Logistics, LLC Baltimore, MD	\$899,600
Tote-It, Inc. Baltimore, MD	\$1,350,200
Service All, Inc. Mitchellville, MD	\$2,408,000

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. Twenty three (23) were notified for this project on eMaryland Marketplace; five (5) of which were MDOT Certified MBE's. Nine (9) bids were received.

FUND SOURCE: 100% Special Funds Budgeted to SHA**APROPRIATION CODE:** J02B0102**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 14-1891-0011

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

Suzette Moore – 410-859-7792
Smoores2@bwiairport.com

BPW 10/01/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

EQUIPMENT CONTRACT

ITEM: 13-E

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAP6502766
 M-B4 Snow Blower and M-B5 Multi-Tasking Snow Plow
 and Broom at Baltimore/Washington International
 Thurgood Marshall (BWI Marshall) Airport
 Anne Arundel County
 ADPICS NO.: MAP6502766

CONTRACT DESCRIPTION: This contract provides for the manufacture and delivery of two (2) pieces of snow removal equipment from State of Minnesota contract.

AWARDS: M-B Companies, Inc.
 Chilton, WI

TERM: 10/02/14-10/03/2015
 One (1) year from Notice to Proceed

AMOUNT: \$1,343,673

PROCUREMENT METHOD: Intergovernmental Cooperative Purchase

REMARKS: MAA will purchase one (1) M-B4 Snow Blower and one (1) M-B5 Multi-Tasking Snow Plow and Broom. This additional equipment is necessary to enhance snow removal operations at BWI Marshall. Snow removal operations are now performed using single-pass runway snow clearing that greatly reduces the amount of time to clear primary runways which benefits the airlines and, ultimately, the passengers that utilize BWI Marshall.

The MAA will be retiring several pieces of snow removal equipment from Martin State Airport, as the equipment has surpassed its useful life and is no longer cost effective or prudent to continue operating and maintaining the equipment. The current snow equipment inventory at BWI Marshall is evaluated for continued service and transferred to Martin State Airport to support their snow removal efforts since they are a reliever airport for BWI Marshall.

Through market research, the MAA compared the base price for each piece of the M-B Companies, Inc. equipment. The M-B4 Snow Blower base price of \$562,617 was compared to a public bid on February 24, 2014 by the City of Billings, Montana. That base price was \$580,012. The MAA added options in the amount of \$80,105 for a total configured price of \$642,722.

The M-B 5 Multi-Tasking Snow Plow and Broom base price of \$587,421 was compared to a public bid on May 17, 2012 by the Austin Straubel International Airport, State of Wisconsin. That base price was \$629,732. The MAA added options in the amount of \$113,530 for a total configured price of \$700,951. By

ITEM: 13-E**BPW 10/01/14**

comparing the price to similar equipment the price from M-B Companies, Inc. is considered fair and reasonable.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2240-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

George E. Fabula, Jr. – (410) 767-3908
gfabula@mta.maryland.gov

BPW – 10/1/2014

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

REAL PROPERTY EASEMENT

ITEM: 14-RP MMC# 13-5065

MARYLAND TRANSIT ADMINISTRATION Forest Conservation Easement of 2.2 ± acres of land to the Maryland Department of Natural Resources
 Located in Dunkirk, Calvert County, Maryland

EXPLANATION: In accordance with State Finance and Procurement Article 10-305 of the Annotated Code of Maryland, Board of Public Works approval is requested to grant a forest conservation easement consisting of 2.2 ± acres of land to the Maryland Department of Natural Resources.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, Maryland Transit Administration

GRANTEE: Maryland Department of Natural Resources

CONSIDERATION: \$0.00

APPRAISED VALUE: N/A

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20131028-0775. It has recommended to grant a Forest Conservation easement of +/- 2.2 acres, across the land of the Maryland Transit Administration, to the Maryland Department of Natural Resources. The Maryland Department of Natural Resources has required that a forest conservation easement be placed on a portion of the parcel that is being constructed by the Maryland Transit Administration for use as the future Dunkirk Park and Ride Lot.

REMARKS: In order to comply with the Forest Conservation Act, the Maryland Transit Administration seeks to grant to the Maryland Department of Natural Resources a forest conservation easement of 2.2 +/- acres of land as part of the future Dunkirk Park & Ride lot for commuter bus service to Washington, D.C. from Calvert County.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

George E. Fabula, Jr. (410) 767-3908
gfabula@mta.maryland.gov

BPW – 10/01/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

REAL PROPERTY ACQUISITION

ITEM: 15-RP 00994
MARYLAND TRANSIT ADMINISTRATION: Baltimore Red Line Project
 Baltimore City, Maryland

REFERENCE: Approval is requested for the purchase in Fee Simple of 114 E. Lombard Street, Baltimore, Maryland 21202. The subject property is improved by a vacant 4-story brick bldg.

SPECIAL CONDITIONS: None
OWNER: 114 East Lombard LLC
PROPERTY ADDRESS: 114 E. Lombard Street, Baltimore, Maryland 21202
 Block 0661, Lot 010, Map 004, Section 11

CONSIDERATION: \$550,000
APPRAISED VALUE: \$240,000, James Turlington, fee appraiser
 Reviewed and selected by William T. Caffrey, Jr.,
 Chief, Appraisal Review Division, SHA
 \$240,000, Bruce Dumler, fee appraiser
 Reviewed and approved by William T. Caffrey, Jr.,
 Chief, Appraisal Review Division, SHA

FUND SOURCE: 80% Federal/20% State Funds

REMARKS: The subject property is required, in total, for the construction of MTA's Red Line Project. An approved-appraised fair market offer of \$240,000 was rejected by Mr. Mark Sapperstein, Resident Agent for the property owner. Mr. Sapperstein subsequently made a counter-demand to settle for the mortgage amount of \$550,000.

MTA believes that the opportunity to amicably settle the acquisition and avoid a lengthy and costly eminent domain proceeding is reasonable justification for this negotiated settlement. If not for the project, the owner would retain his asset and the ability to pay down the mortgage.

A survey of recent MDOT projects of similar size reveals an average increase from Offer of Just Compensation to Jury Trial/Inquisition of as much as 145%. This potential exposure, plus litigation costs, is well above the mortgage amount of the subject property. In accordance with Federal Transit Administration (FTA) requirements for administrative settlements, MTA forwarded written justification for the \$550,000 property purchase (a \$310,000 increase over its \$240,000 appraised offer) to FTA on May 12, 2014. On August 15, 2014 MTA received FTA's written concurrence for the property purchase in the amount of \$550,000.

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

APPROVED*

DISSAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

George E. Fabula, Jr. (410) 767-3908
gfabula@mta.maryland.gov

BPW – 10/1/2014

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY ACQUISITION

ITEM: 16-RP

**MTA Item Numbers: 00135, 00132, 00124,
 00099, 00094**

MARYLAND TRANSIT ADMINISTRATION: Baltimore Red Line Project

REFERENCE: Perpetual Subterranean Easement Acquisitions

RECOMMENDATION: That the Board of Public Works approve the following acquisitions of perpetual subterranean easements for the consideration shown. These easements are required to construct MTA's Red Line Project located in Baltimore City and Baltimore County. The property owners have agreed to MTA's offer and have signed the appropriate option contract.

Owner	Street Address	Land Records	Easement Size	Consideration	Appraisers**
MTA# 00135 George and Verlina Johnson	1100 Cooks Lane Baltimore, 21229	Block 7993A Lot 049A Map 28, Sec. 05	± 369 sq. ft.	\$1,000	\$800/J. Ratliff \$800/K. Kohler*
MTA# 00132 Rodney Sallie	1106 Cooks Lane Baltimore, 21229	Block 7993A Lot 0049D Map 28, Sec. 05	± 197 sq. ft.	\$900	\$900/J. Ratliff* \$850/K. Kohler
MTA# 00124 Elizabeth A. Sampson	1122 Cooks Lane Baltimore, 21229	Block Lot 049E Map 28,Sec.05	± 63 sq. ft.	\$300	\$300/J. Ratliff* \$300/K. Kohler
MTA# 00099 Larry B. Laws & Nikita Laws	1205 Cooks Lane Baltimore, 21229	Block 7900A Lot 0047 Map 28, Sec 05	± 112 sq. ft.	\$450	\$450/J. Ratliff* \$400/K. Kohler
MTA#00094 Roosevelt Keys, P.R. of the Estate of Betty Keys	1215 Cooks Lane Baltimore, 21229	Block 7900 Lot 0047 Map 28, Sec 05	± 273 sq. ft.	\$1,000	\$550/J. Ratliff \$550/K. Kohler*

* Selected Fee Appraiser

** Reviewed and approved by William T. Caffrey, Jr., Chief, Appraisal Review Division, SHA

FUND SOURCE: 80% Federal/20% Special Funds

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCE ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

George E. Fabula, Jr. (410) 767-3908
GFabula@mta.maryland.gov

BPW – 10/1/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY LEASE

ITEM: 17-RP

MARYLAND TRANSIT ADMINISTRATION: 84 Lumber (\pm 2.347 acres)
 Located at 53 West Timonium Road in Timonium
 Baltimore County, Maryland

LESSOR: State of Maryland, Maryland Transit
 Administration

LESSEE: Pierce Hardy Limited Partnership, a Pennsylvania
 Limited Partnership, and by Peter Jon Co., its General
 Partner, a Pennsylvania Limited Liability Company,
 doing business as 84 Lumber

SPACE TYPE: Land Lease

LEASE TYPE: Lease Renewal

TERM: Five (5) years with a five (5) year renewal option

EFFECTIVE DATE: July 1, 2014

APPRAISED VALUE: \$81,840 - Stephen H. Muller, Appraiser (Selected)
 \$73,662 - Karen H. Belinko, Appraiser (Approved)

ANNUAL RENT: \$81,840 with annual escalations of two percent
 (2%)

SPECIAL CONDITIONS: None

REMARKS: The property to be leased contains 2.3487 \pm acres of land and is being leased to Lessee for continued operations as an 84 Lumber Company facility. Since 1990, Lessee has leased the property from MTA and owns all improvements.

MTA is requesting retroactive approval of the proposed lease renewal based on the ongoing negotiations with Lessee, which extended beyond the previous lease period. Lessee is occupying the property as a holdover until this lease is approved.

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—10/1/2014

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM: 18-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1462 A
 Commuter Bus Service between Hagerstown, Shady Grove and
 Rock Spring Business Park
 Bethesda, MD
 ADPICS No. TMTA1462A

CONTRACT DESCRIPTION: The purpose of this contract is to provide commuter bus services to the MTA for Route 505 with service between Hagerstown, Shady Grove and Bethesda, MD.

AWARDS: Atlantic Coach Charter
 Linthicum, MD

AMOUNT: \$ 7,398,375

TERM OF CONTRACT: 11/1/2014 – 10/31/2019

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Atlantic Coach Charter Linthicum, MD	\$7,398,375
Eyre Bus Service * Glenelg, MD	\$7,688,970

*Incumbent contractor

MBE PARTICIPATION: 4.0%

PERFORMANCE SECURITY: 10% Performance Bond

REMARKS: The solicitation was advertised on eMaryland Marketplace and on the MTA website on August 6, 2014. Two (2) bids were received on August 28, 2014 and both were deemed responsive.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2196-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW—10/1/2014

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 19-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1462 B
 Commuter Bus Service between Frederick, Shady Grove
 and Rock Spring Business Park
 Bethesda, MD.
 ADPICS No. TMTA1462B

CONTRACT DESCRIPTION: The purpose of this contract is to provide commuter bus services to the MTA for Route 515 with service between Frederick, Shady Grove and Bethesda, MD.

AWARDS: Eyre Bus Service
 Glenelg, MD

AMOUNT: \$7,663,998

TERM OF CONTRACT: 11/1/2014 – 10/31/2019

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Eyre Bus Service *	\$7,663,998
Glenelg, MD	
Atlantic Coach Charter	\$8,637,343
Linthicum, MD	

*Incumbent Contractor

MBE PARTICIPATION: 6.0%

PERFORMANCE SECURITY: A Performance Bond in the amount of 10% of the contract amount is in place.

REMARKS: The solicitation was advertised on eMaryland Marketplace and on the MTA website on August 6, 2014. Two (2) bids were received on August 28, 2014 and both were deemed responsive.

The MBE goal established for this contract was 4.0%, however Eyre Bus Service will be exceeding the goal by 2.0%.

FUND SOURCE: 100% Special Funds Budgeted to MTA

ITEM: 19-GM (Continued)**BPW- 10/1/2014****APPROPRIATION CODE:** J05H0102**RESIDENT BUSINESS:** No**MD TAX CLEARANCE:** 14-2197-0111

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

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

BPW—10/1/2014

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 20-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1462 C
 Commuter Bus Service between Charlotte Hall, Waldorf,
 MD and Washington, DC
 ADPICS No. TMTA1462C

CONTRACT DESCRIPTION: The purpose of this contract is to provide commuter bus services to the MTA for the Route 705 with service between Charlotte Hall, Waldorf, MD and Washington, DC.

AWARDS: Martz Group
 Fredricksburg, VA

TERM OF CONTRACT: 11/1/2014 – 10/31/2019

AMOUNT: \$16,172,145

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Martz Group Fredricksburg, VA	\$16,172,145
Dillon Bus Service * Hanover, MD	\$17,713,657

*Incumbent Contractor

MBE PARTICIPATION: 4.8%

PERFORMANCE SECURITY: A Performance Bond in the amount of 10% of the contract amount is in place.

REMARKS: The solicitation was advertised on eMaryland Marketplace and on the MTA website on August 6, 2014. Two (2) bids were received on August 28, 2014 and both were deemed responsive.

The MBE goal established for this contract was 4%, however Martz Group will be exceeding the goal by 0.8%..

FUND SOURCE: 100% Special Funds Budgeted to MTA

ITEM: 20-GM (Continued)**BPW- 10/1/2014****APPROPRIATION CODE:** J05H0102**RESIDENT BUSINESS:** No**MD TAX CLEARANCE:** 14-2249-0110

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—10/1/2014

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 21-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1462 D
 Commuter Bus Service for Charlotte Hall, Waldorf, MD
 and Washington, DC.
 ADPICS No. TMTA1462D

CONTRACT DESCRIPTION: The purpose of this contract is to provide commuter bus services to the MTA for Route 715 with service between Charlotte Hall, Waldorf, Maryland and Washington, DC.

AWARDS: Martz Group
 Fredericksburg, VA

AMOUNT: \$13,288,305

TERM OF CONTRACT: 11/1/2014 – 10/31/2019

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:	
Martz Group	\$13,288,305
Fredericksburg, VA	
Keller Transportation	\$13,416,405
Waldorf, MD	
Dillon Bus Service *	\$14,748,095
Hanover, MD	

*Incumbent Contractor

MBE PARTICIPATION: 4.8%

PERFORMANCE SECURITY: A Performance Bond in the amount of 10% of the contract amount is in place.

REMARKS: The solicitation was advertised on eMaryland Marketplace and on the MTA website on August 6, 2014. Three (3) bids were received on August 28, 2014 and were deemed responsive.

ITEM: 21-GM (Continued)**BPW – 10/1/2014**

The MBE goal established for this contract was 4%, however Martz Group will be exceeding this goal by 0.8%.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2250-0110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW—10/1/2014

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 22-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1462 E
 Commuter Bus Service between California, Charlotte Hall,
 MD and Washington, DC.
 ADPICS No. TMTA1462E

CONTRACT DESCRIPTION: The purpose of this contract is to provide commuter bus services to the MTA for the Route 725 with service between California, Charlotte Hall, MD and Washington, DC.

AWARDS: Keller Transportation
 Waldorf, MD

AMOUNT: \$6,796,800

TERM OF CONTRACT: 11/1/2014 – 10/31/2019

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Keller Transportation Waldorf, MD	\$6,796,800
Martz Group Fredericksburg, VA	\$7,233,990
Dillon Bus Service * Hanover, MD	\$8,301,300

*Incumbent Contractor

MBE PARTICIPATION: 4.0%

PERFORMANCE SECURITY: A Performance Bond in the amount of 10% of the contract amount is in place.

REMARKS: The solicitation was advertised on eMaryland Marketplace and on the MTA website on August 6, 2014. Three (3) bids were received on August 28, 2014 and were deemed responsive.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0102

ITEM: 22-GM (Continued)

BPW- 10/1/2014

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2198-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

October 1, 2014

	Pages
Construction	1 and 2
Construction Modification	3 and 4
Maintenance	5 thru 8
General Miscellaneous	9 thru 12
Real Property	13
Leases	14 thru 19
Capital Grants and Loans	20 thru 47

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES Allegany County, MD

CONTRACT NO. AND TITLE

Project No: P-059-130-010
 Site Work for Renovations Currently Under
 Construction at Rocky Gap State Park
 ADPICS NO: 001B5400151

DESCRIPTION

The work of this project shall be performed as a phased construction contract, without intending to limit or restrict the extent of work required, the work is summarized as follows: (1) Construct site improvements including hot mix asphalt paved parking lot, lighting, sidewalk, utilities, drainage, grading and stabilization. (2) Construct storm water management and erosion and sediment control facilities and (3) other appurtenant work required for completion of the project as described in the contract documents.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Lashley Construction Co., Inc. Frostburg, MD	\$ 859,660.00
Harbel, Inc. Cumberland, MD	\$ 878,750.00
Asher Construction, Inc. Eldersburg, MD	\$ 961,272.00
Excavating Associates, Ellerslie, MD	\$ 983,319.00
C & M Const. & Renov., LLC Barton, MD	\$1,362,260.00

AMOUNT

AWARD

Lashley Construction Co., Inc.
 Frostburg, MD

AMOUNT

\$859,660.00

TERM

120 Calendar Days

MBE PARTICIPATION

20%

PERFORMANCE BOND

100% of Full Contract Amount

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT**ITEM** 1-C- (Cont.)**REMARKS**

This project was advertised for construction on July 15, 2014. Bids were received on August 21, 2014 with five (5) bidders responding. All of the bidders are resident to the State of Maryland. The MBE goal of 20% was met by Lashley Construction Co., Inc., and affirmed by MBE Office memo dated August 28, 2014.

FUND SOURCE

MCCBL 2012 Item 013 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

14-2156-1111

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

DEPARTMENT OF NATURAL RESOURCES North Point State Park
 Baltimore, Maryland

CONTRACT NO. AND TITLE Project No: P-067-140-001
 Battlefield Improvements

ORIGINAL CONTRACT APPROVED BPW 4/30/2014, Item 3-C

CONTRACTOR Image Asphalt Maintenance, Inc.
 Pasadena, Maryland

ORIGINAL CONTRACT DESCRIPTION The project consists of site improvements to an undeveloped 9 acre tract in eastern Baltimore County having significant historic ties to the 1814 Battle of North Point. Improvements including clearing, general grading, erosion and sediment control, asphalt paving, culverts, wooden boardwalk, concrete paving, stone fine paths, seeding, site furniture, gates and related work.

MODIFICATION DESCRIPTION Covers the cost to remove unsuitable soils and replace it with crushed stone/geogrid.

TERM OF ORIGINAL CONTRACT 130 Calendar Days

TERM OF MODIFICATION 15 Additional Calendar Days

AMOUNT OF ORIGINAL CONTRACT \$853,000.00

AMOUNT OF MODIFICATION \$95,905.67

PRIOR MODIFICATIONS/OPTIONS None

REVISED TOTAL CONTRACT AMOUNT \$948,905.67

PERCENT +/- (THIS MODIFICATION) 11.24%

OVERALL PERCENT +/- 11..24%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 2-C-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

ORIGINAL MBE PARTICIPATION 29%

MBE COMPLIANCE 37%

REMARKS Contract time will be extended by fifteen (15) non-compensable calendar days. The contract documents indicate that the sub grade soil below all structures must achieve 95% or greater compaction in order to build on. The existing condition of the soil is unsuitable to bear the weight of the proposed road. It was necessary to undercut & remove the bad soil in order to install this stone bridge needed to support the new road.

FUND SOURCE Item 014 MCCBL 2013
 (Provide Funds to Design, Construct and Equip Capital Development Projects on Department of Natural Resources Property in Accordance with 5-903(G) of the Natural Resources Article)

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** 3-M**DEPARTMENT OF MILITARY**

Laurel Armory
 8601 Odell Rd.,
 Laurel, MD 20708
 (Prince Georges County)

CONTRACT NO. AND TITLE

Project No: M-872-130-001,
 Roof Replacement at Laurel Armory
 ADPICS NO: 001B5400137

DESCRIPTION

Approval requested for a contract to install a new metal roof complete with flashing; replacement of low sloped built-up roofing membrane complete with insulation and flashing; replacement of low pitched ethylene propylene dene tempolmer membrane (EPDM) complete with Flashing, gutter, downspout; mechanical alterations and related work in accordance with the contract documents.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Elite Sheet Metal Works, Inc., Beltsville, MD
 Autumn Contracting, Inc., Springfield, VA
 SGK Contracting, Inc., Bowie, MD
 Cole Roofing, Baltimore, MD
 Citiroof Corporation, Columbia, MD
 Ruff Roofers, Inc., Baltimore, MD

AMOUNT

\$ 639,052.00
 \$ 645,800.00
 \$ 745,648.00
 \$ 815,430.00
 \$1,099,500.00
 \$1,692,920.00

AWARD

Elite Sheet Metal Works, Inc.
 Beltsville, MD

AMOUNT

\$639,052.00

TERM

120 Calendar Days

MBE PARTICIPATION

30% (7% African American % 4%)

PERFORMANCE BOND

100% of Full Contract Amount

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 3-M (Cont.)**REMARKS**

This project was advertised for construction on July 8, 2014. Bids were received on August 8, 2014 with six (6) bidders responding. The MBE was received on 8/19/14.

FUND SOURCE

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

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

14-2052-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

**DEPARTMENT OF HEALTH & MENTAL
HYGIENE**

Crownsville Hospital Center
Crownsville, MD

CONTRACT NO. AND TITLE

Project No: 001IT819568 (SBR)
Unarmed Uniformed Guard Services
ADPICS NO: 001B5400090

DESCRIPTION

Approval is requested for a contract to provide unarmed uniformed guard and vehicle patrol services for Crownsville Hospital Center.

PROCUREMENT METHOD

Competitive Sealed Bids
(Small Business Reserve)

BIDS OR PROPOSALS

AMOUNT

New Age Protection Inc., Springfield, VA	\$302,347.63
Lonnell Protective Serv., Inc. Capital Heights, MD	\$306,900.00
CSI Corporation of DC, Washington, DC	\$309,933.60
Stronghold Security, LLC, Baltimore, MD	\$309,988.80
Graham Security Services, Glen Burnie, MD	\$312,556.80
Stryker Protection, LLC, Beltsville, MD	\$313,430.40
Strategic Protective Services, Inc., Lanham, MD	\$317,764.80
Nationwide Security Services, Baltimore, MD	\$318,864.00
Chesapeake Strategies Group, Inc., Oxford, MD	\$338,594.40
Legal Services Associates, Inc., Baltimore, MD	\$361,320.84
Amazing Security Investigations, LLC, College Park, MD	\$377,463.96

AWARD

New Age Protection Inc.
Springfield, VA;
SBR (SB#12-10307)

TERM

11/1/2014-10/31/2015, (W/2, one- year
renewal options)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

GENERAL MISCELLANEOUS

ITEM 5-GM

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Any modifications listed below reflect the change in funding from POS funds to General Obligation Bond funds (MCCBL) also noted below. Total amount of funds used is \$50,434.55 (2 items).

Department of Natural Resources

The fund sources for these particular items will be designated as :
MCCBL 2012/Item 012 (Provide funds to design, construct and equip capital development projects of Department of Natural Resources property)

A. Harriet Tubman Underground Railroad State Park,
(Dorchester County)

DESCRIPTION

This item is to encumber funds to compensate Verizon for the design and installation of upgraded communications cabling to the referenced project site. DNR is issuing the purchase order under authority delegated by the Secretary of DGS.

REMARKS

Verizon is the sole provider of public telecommunications utility service in the region where the Harriet Tubman State Park is being developed.

CONTRACT NO. AND TITLE

Project No. P-075-080-010,
Harriet Tubman Underground Railroad
Visitor Center

PROCUREMENT METHOD

Sole Source

AWARD

Verizon
Salisbury, MD

AMOUNT

\$17,954.55

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

GENERAL MISCELLANEOUS

ITEM 5-GM (Cont.)

FUND SOURCE

MCCBL 2012 Item 012

B. Harriet Tubman Underground Railroad Visitors Center.
 (Dorchester County)

DESCRIPTION

Construction Inspection and Testing (CITS)
 analysis for the new Harriet Tubman Underground Railroad Visitors Center.

REMARKS

This project is to conduct a construction schedule review and analysis for the new Harriet Tubman Underground Railroad Visitors Center. The Indefinite Quantity Contract (IQC) DGS-11-018-IQC was developed for DGS to provide architectural and engineering services to the Maryland Department of General Services for construction scheduling and claims analysis for multiple construction projects. 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-11-018-IQC) is August 15, 2015.

CONTRACT NO & TITLE

Regards P-075-080-010,
 CITS Analysis for Harriet Tubman
 Underground Railroad Visitors Center

PROCUREMENT METHOD

Maryland Architectural and Engineering
 Services Act

AWARD

Alpha Corporation
 Baltimore

AMOUNT

\$32,480.00

FUND SOURCE

MCCBL 2012/Item 012

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM

**DEPARTMENT OF PUBLIC SAFETY AND
CORECTIONAL SERVICES**

Eastern Pre-Release Unit
(Queen Anne's County)
Project No. ADA Facility Access Upgrade

DESCRIPTION

Approval is requested to approve a Memorandum of Understanding (MOU) between the Department of General Services (DGS), the Maryland Department of Disabilities, (MDOD) and the Department of Public Safety and Correctional Services (DPSCS), for responsibility regarding capital project design, construction management and use of authorized funds for this specific project. The transfer of funding authority is sought solely for this project.

The project is the design and construction of an ADA facility entrance access upgrade @ the Eastern Pre-Release Unit in Queen Anne's County, Maryland. The scope of work will provide ADA improvements, including parking and walkway modifications and ramp construction, for a direct entrance to the main building.

Funds have been authorized in the Maryland Consolidated Capital Bond Loan (MCCBL) of 2012, through the MDOD Access Maryland program, and have been budgeted for \$90,000, to be transferred to the DPSCS Office of Fiscal Services, for payment of invoices related to construction materials and labor, under the supervision of the DPSCS Public Safety Works Program (PSW).

REMARKS

The Department of Budget and Management (DBM) and MDOD concurs with this approach. MDOD will be the agency responsible for the final review and approval of all design and construction documents and activities associated with this project.

This request is subsequent to the 8/13/14 BPW Action Agenda, item 8-GM, B, which was the approval of the award of the A/E service contract related to DGS project # KR-611-140-001.

AMOUNT

\$90,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM (Cont.)

FUND SOURCE

MCCBL 2012 Item 003
(Provide funds to design and construct
handicapped accessinility modifications at
State-owned facilities)

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** 7-RP**STATE HIGHWAY ADMINISTRATION**MD Route 404
Queen Anne's County, MD File #00-8552

REFERENCE Approval is requested to transfer 0.9604 +/- acres of land from the Maryland Military Department to the State Highway Administration. Approval is also requested to grant a temporary construction easement of +/- 0.0070 of an acre for driveway reconstruction and fine grading. The land is located on the National Guard Armory property located at 3011 Starr Rd, Queen Anne's, Maryland. This action is required to permit the widening of Maryland route 404 from west of Maryland route 309 to Cemetery Rd.

GRANTORState of Maryland, to the use of the
Maryland Military Department**GRANTEE**

State Highway Administration

PROPERTY0.9604 +/- acres of land (fee simple)
0.0070 +/- acres of land (temporary
construction easement)**AMOUNT**

\$58,250.00

APPRAISAL

\$58,250.00 – Thomas B. Herbert – Fee Appraiser (6/23/2013)

REMARKS

The Clearinghouse conducted in intergovernmental review of the project under MD20140711-0608. It has recommended to declare +/- 0.9604 acres of land, located in the vicinity of Maryland route 404, excess to the Maryland Military Department and to offer to sell the land to the State Highway Administration. It is also recommended to grant a temporary construction easement of +/- 0.0070 of an acre to the State Highway Administration for the purpose of driveway reconstruction and fine grading.

2. The Maryland Military Department recommends approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 8-LT-OPT**WORKERS' COMPENSATION COMMISSION**Beltsville, MD
(Prince George's County)**Landlord**BDC CORRIDOR, LLC
5301 Wisconsin Ave, NW, Suite 600
Washington, DC 20015**Property Location**4780 Corridor Dr, Suite D
Beltsville, MD 20705

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	4,861
<u>Duration</u>	10 Years	<u>Effective</u>	10/1/2014		
<u>Annual Rent</u>	\$125,170.75 I(Avg.)	<u>Square Foot Rate</u>	\$25.75 (Avg.)		
		<u>Effective Sq. Ft. Rate</u>	\$27.24 (Avg.)		

Utilities Responsibility

Lessor

Custodial Responsibility

Lessor

Previous Board Action(s)

8/20/2003 – 19-L;

Fund Source

01 1301 PCA 11003 – 100% Federal

Special Conditions

1. The lease provides twenty (20) use-in-common parking spaces at no cost to the State.
2. The lease contains one (1) option renewal term of five (5) years.
3. The lease contains a modified termination for convenience clause.

Remarks

1. This WCC leased office facility is utilized by the Workers' Compensation Commission as a regional hearing location for Service Region #4.
2. The modified termination for convenience clause, permits the Workers' Compensation Commission to terminate its lease in whole, but not in part.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 8-LT-OPT (Cont.)

3. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the Using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 9-LT-OPT

MARYLAND DEPARTMENT OF PLANNING Cumberland, MD
 Allegany County

Landlord/Owner Town Center Development Group, LLC
 841 Windsor Rd.
 Cumberland, MD 21502

Property Location 113-115 Baltimore St, Room 302
 Cumberland, MD 21502

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	1,165
<u>Duration</u>	5 Years	<u>Effective</u>	11/1/2014		
<u>Annual Rent</u>	\$15,145	<u>Square Foot Rate</u>		\$13.00	
		<u>Effective Sq. Ft. Rate</u>		\$14.50	
		<u>Prev. Square Foot Rate</u>		\$13.25	

Utilities Responsibility Landlord

Custodial Responsibility Tenant

Previous Board Action(s) 10/21/2009 – 10-LT

Fund Source D40W0104 PCA 10041 AOBJ 1301 100% General Funds

Special Conditions

1. The lease contains escalations/de-escalations for real estate taxes and utilities.
2. The lease incorporates three (3) use in common parking spaces at no cost.
3. The lease contains one (1) option renewal term for five (5) years.

Remarks

1. This space has been used since November 1, 2009 as administrative and client contact office for the Maryland Department of Planning (MPD). MPD provides law mandated services such as, but not limited to land use planning and analysis, infrastructure planning, economic growth and resource protection analysis.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 9-LT-OPT (Cont.)

2. The lease contains a termination for convenience clause.
3. Through negotiations the Department of General Services secured a rental cost reduction resulting in a cost avoidance of \$1,456.25 over the term of the lease.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the Using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

TENANT LEASE

ITEM 10-LT-MOD

MARYLAND STATE ARCHIVES

Anne Arundel County

Landlord/Owner

Merritt – 060, LLC
 2066 Lord Baltimore Dr.
 Baltimore, MD 21244

Property Location

713 East Ordnance Rd
 Glen Burnie, MD 21226

Space Type Storage
Term 4.5 months
Term Rent \$36,028.80

Lease Type Extension **Square Feet** 19,440
Effective 10/16/2014
Square Foot Rate \$8.34
Prev. Square Foot Rate \$7.25

Utilities Responsibility
Custodial Responsibility
Previous Board Action(s)
Fund Source

Tenant
 Tenant
 4/15/2009-13-LT; 12/18/2002-15-L; 9/2/1998-46-L
 Special 66%, General 34% D60A1001 Obj. 3100-1301

Special Conditions

1. The lease contains escalations/de-escalations for real estate taxes.

Remarks

1. This space has been used for office and record storage since 1998. The additional three month of term is required to provide the archives enough time to relocate all the materials stored in this facility and dispose of the existing racking systems.
2. The lease does not contain a termination for convenience clause.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the Using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

TENANT LEASE

ITEM 11-LT-MOD

MARYLAND STATE ARCHIVES

Anne Arundel County

Landlord/Owner

Merritt – 060, LLC
 2066 Lord Baltimore Dr.
 Baltimore, MD 21244

Property Location

611 Hammonds Ferry Rd
 Linthicum, MD 21090

Space Type Storage
Term 3 months
Term Rent \$30,158

Lease Type Extension **Square Feet** 10,200
Effective 12/1/2014
Square Foot Rate \$8,87
Prev. Square Foot Rate \$7,71

Utilities Responsibility
Custodial Responsibility
Previous Board Action(s)
Fund Source

Tenant
 Tenant
 5/23/12-17-LT; 8/9/06-132-LT; 6/20/01-7-L; 5/30/96-17-L
 100% Special Funds PCA 31103 Obj. 1301

Special Conditions

1. This lease contains escalations/de-escalations for real estate taxes.

Remarks

1. This space has been used for office and record storage since 1990. The additional three months of term is required to provide the archives enough time to relocate all the materials stored in this facility and dispose of the existing racking systems.
2. The lease does not contain a termination for convenience clause.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 W., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the Using Agency, recommend the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-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 Antietam Fire Company (Washington County)

Antietam Fire Company

“For the construction, repair, renovation, reconstruction and capital equipping of the Antietam Fire Company’s fire house and multiuse community center.”

\$85,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item F168; (SL-065-130-038)

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 Antietam Fire Company has submitted documentation that has \$178,242.00 in eligible expenditures to meet the matching fund requirements for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Antietam Fire Company \$85,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$665,841.00
13-G168 (This Action)	\$ 85,000.00
Local Cost	\$580,841.00

REMARKS

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL (Cont.)

- (3) The Office of Comptroller may not dispurse 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 13-CGL

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

Mayor and City Council of the City of Bowie (Prince George's County)

Bowie Gymnasium Roof Replacement

“For the acquisition, planning, design, construction, repair, renovation, reconstruction and capital equipping of the Bowie Gymnasium.”

\$65,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014).

DGS Item G100

\$65,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014).

DGS Item G174; (SL-005-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Mayor and City Council of the City of Bowie has allocated \$401,900 in its Fiscal Year 2015 budget to meet the matching fund requirements for this project.

BACKGROUND

Total Project	\$408,300.00
14-G100 (This Action)	\$ 65,000.00
14-G174 (This Action)	\$ 65,000.00
Local Cost	\$278,300.00

REMARKS

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 13-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL

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

Board of Directors of the Chesapeake Arts Center, Inc. (Anne Arundel County)
Chesapeake Arts Center

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

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014)
DGS Item 055

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014)
DGS Item 062, (SL-075-050-038)

MATCHING FUND

No match required.

BACKGROUND

Total Project	\$450,000.00
14-055 (This Action)	\$ 75,000.00 (No Match)
14-062 (This Action)	\$ 75,000.00 (No Match)
05-050 (Prior Action)	\$300,000.00 (No Match)
Local Cost	\$ 0.00
(Prior Actions: 4/18/07 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 Maryland 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 15-CGL

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

Board of Directors of Garrett Cooperative Ministry, Inc. (Garrett County)

Christian Crossing Thrift Shop

“For the acquisition, planning, design, construction, repair, renovation, reconstruction and capital equipping of the Christian Crossing Thrift Shop.”

\$50,000.00

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

DGS Item G079

\$50,000.00

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

DGS Item G155; (SL-006-140-038)

MATCHING FUNDS The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of Garrett Cooperative Ministry, Inc. has submitted documentation that it has \$155,634.00 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 Garrett Cooperative Ministry, Inc. \$55,634.00 for eligible expenditures.

BACKGROUND

Total Project	\$1,267,684.00
14-G079 (This Action)	\$ 50,000.00
14-G155 (This Action)	\$ 50,000.00
Local Cost	\$1,167,684.00

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 325, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL

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

Board of Trustees of the Garrett-Jacobs Mansion Endowment Fund, Inc. (Baltimore City)

Garrett-Jacobs Mansion

“For the acquisition, planning, design, construction, repair, renovation, reconstruction and capital equipping of the Garrett-Jacobs Mansion.”

\$25,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (Chapter 463, Acts of 2014)
DGS Item G052; (SL-009-090-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Garrett-Jacobs Mansion Endowment Fund, Inc. has submitted documentation that it has \$54,292.00 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 the Garrett-Jacobs Mansion Endowment Fund, Inc. \$25,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$1,650,000.00
14-G052 (This Action)	\$ 25,000.00
12-G106 (Prior Action)	\$ 200,000.00
11-G034 (Prior Action)	\$ 25,000.00
09-G049 (Prior Action)	\$ 150,000.00
09-G096 (Prior Action)	\$ 50,000.00
Local Cost	\$1,200,000.00

(Prior Actions: 11/14/12 Agenda, Item 27-CGL; 10/19/11 Agenda, Item 18-CGL; 11/18/09 Agenda, Item 14-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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL (Cont.)

(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 enabling legislation.

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL

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

Board of Directors of the HART for Animals, Inc. (Garrett County)

HART Animal Center

“For the acquisition, planning, design, construction, repair, renovation, reconstruction and capital equipping of the HART Animal Center.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014)

DGS Item G080

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014)

DGS Item G156; (SL-008-110-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the HART for Animals, inc. has submitted documentation that the Board of Garrett County Commissioners has appropriated \$150,000.00 in its FY 2015 budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$500,000.00
14-G080 (This Action)	\$ 50,000.00
14-G156 (This Action)	\$ 50,000.00
11-G058 (Prior Action)	\$125,000.00
Local Cost	\$275,000.00

(Prior Action: 11/2/11 Agenda, Item 10-CGL)

REMARKS

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL

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

Board of Directors of the National Capital B’nai B’rith Assisted Housing Corporation (Montgomery County)

Homecrest House “For the acquisition, planning, design, construction, repair, renovation, reconstruction and capital equipping of the Homecrest House.”

\$60,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014)
DGS Item G161; (SL-001-140-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the National Capital B’nai B’rith Assisted Housing Corporation has submitted documentation that it has \$102,080.34 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$120,000.00
14-G161 (This Action)	\$ 60,000.00
Local Cost	\$ 60,000.00

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 19-CGL

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

Board of Directors of Hospice of the Chesapeake, Inc. (Anne Arundel County)
Hospice of the Chesapeake

“To design, construct and equip a new inpatient care facility in Pasadena, Maryland.”

\$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014)
DGS Item 038, (SL-002-120-038)

MATCHING FUND No match is required

BACKGROUND

Total Project	\$5,808,825.00
14-038 (This Action)	\$1,000,000.00
12-G-015 (Prior Action)	\$ 600,000.00
Local Cost	\$4,208,825.00

(Prior Action: 10/17/12 Agenda, Item 20-CGL)

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-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 Easter Seals of Greater Washington-Baltimore Region, Inc.
(Montgomery County)*

Inter-Generational Center Expansion

*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Inter-Generational Center
Expansion.”*

\$200,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014)
DGS Item G162, (SL-030-120-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Easter Seals of Greater Washington-Baltimore Region, Inc. has submitted documentation of two (2) Montgomery County Council grants awarded FY 2014 and FY 2015 for a total of \$200,000.00 to meet the matching fund requirements for this project.

BACKGROUND

Total Project	\$14,855,000.00
14-G162 (This Action)	\$ 200,000.00 Match
12-G070 (Prior Action)	\$ 100,000.00 Match
09-G034 (Prior Action)	\$ 35,000.00 Non Match
09-G082 (Prior Action)	\$ 35,000.00 Non Match
08-G165 (Prior Action)	\$ 125,000.00 Match
08-G124 (Prior Action)	\$ 425,000.00 Match
07-G056 (Prior Action)	\$ 200,000.00 Match
06-G073 (Prior Action)	\$ 200,000.00 Match
06-G025 (Prior Action)	\$ 250,000.00 Match
05-034 (Prior Action)	\$ 400,000.00 Non Match
04-G042 (Prior Action)	\$ 100,000.00 Match
04-G041 (Prior Action)	\$ 100,000.00 Match
Local Cost	\$12,685,000.00

(Prior Actions: 5/17/06 Agenda, Item 10-CGL; 5/9/07 Agenda, Item 19-CGL; 11/05/08 Agenda, Item 16-CGL; 11/17/10 Agenda, Item 26-CGL; 5/29/13 Agenda, Item 19-CGL)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-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 21-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 Jewish Community Services, Inc. (Baltimore County)

Jewish Community Services Alternative Living Units

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Jewish Community Services Alternative Living Units.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G063; (SL-007-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Jewish Community Services, Inc. has submitted documentation that it has \$748,765.26 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$100,000.00
14-G063 (This Action)	\$ 50,000.00
Local Cost	\$ 50,000.00

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 22-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 Laurel (Prince George's County)

Laurel Park Path System Improvements

"For the acquisition, planning, design, construction, repair, renovation, reconstruction and capital equipping of the Laurel Park Path System."

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G111; (SL-002-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Mayor and City Council of the City of Laurel has submitted documentation that it has allocated \$80,000.00 in its Fiscal Year 2014 and Fiscal Year 2015 budgets to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$300,000.00
14-G111 (This Action)	\$ 75,000.00
14-G182 (Future Action)	\$ 75,000.00
Local Cost	\$150,000.00

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 23-CGL

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

*Board of Directors of the Maryland Hall for the Creative Arts, Inc.
 (Anne Arundel County)*

Maryland Hall for the Creative Arts

“For the construction of improvements to the Maryland Hall for the Creative Arts.”

\$500,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013;
 amended by Chapter 463, Acts of 2014)*

DGS Item G008

\$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2014 (MISC - Chapter 463, Acts of 2014)

DGS Item 039, (SL-021-881-038)

MATCHING FUND No match required.

BACKGROUND

Total Project	\$18,000,000.00
14-039 (This Action)	\$ 1,000,000.00 (No Match)
13-G008 (This Action)	\$ 500,000.00 (No Match)
11-G006 (Prior Action)	\$ 250,000.00 (Match)
06-G015 (Prior Action)	\$ 600,000.00 (No Match)
07-G013 (Prior Action)	\$ 600,000.00 (No Match)
09-G011 (Prior Action)	\$ 500,000.00 (Match)
08-G032 (Prior Action)	\$ 50,000.00 (Match)
08-G130 (Prior Action)	\$ 200,000.00 (Match)
07-G027 (Prior Action)	\$ 225,000.00 (Match)
06-G123 (Prior Action)	\$ 250,000.00 (Match)
06-G020 (Prior Action)	\$ 100,000.00 (Match)
04-G070 (Prior Action)	\$ 150,000.00 (Match)
03-G013 (Prior Action)	\$ 500,000.00 (No Match)
02-142 (Prior Action)	\$ 250,000.00 (No Match)
00-G009 (Prior Action)	\$ 250,000.00 (Match)
99-G000 (Prior Action)	\$ 300,000.00 (Match)
98-G000 (Prior Action)	\$ 250,000.00 (Match)
Local Cost	\$12,025,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont.)

(28 Prior Actions: From 4/26/00 Agenda, Item 21-CGL F. through 10/19/11 Agenda, Item 20-CGL.)

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Office of the Comptroller 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 24-CGL

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

Board of Trustees of the Maryland Science Center, Inc. (Baltimore City)

Maryland Science Center

“To equip the Maryland Science Center with replacement elevators.”

\$417,000.00

Maryland Consolidated Capital Bond Loan of 2014 (MISC - Chapter 463, Acts of 2014)

DGS Item 040; (SL-003-140-038)

MATCHING FUND No match required.

<u>BACKGROUND</u>	Total Project	\$417,000.00
	14-040 (This Action)	\$417,000.00
	Local Cost	\$ 0.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Maryland 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 25-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 Olde Mill Foundation, Inc. (Prince George's County)

Olde Mill Community and Teaching Center

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Olde Mill Community and Teaching Center.”

\$150,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI-Chapter 463, Acts of 2014)
DGS Item G183, (SL-070-090-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Olde Mill Foundation, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office has reviewed the appraisal for the property located at 11603 West Branch Drive in Upper Marlboro and has approved a value of \$355,000.00. A portion of the value of this property was previously utilized as match for a prior grant in the amount of \$175,000.00. With the current grant, the grantee has utilized a total of \$325,000.00 of the value of property to meet the matching fund requirement.

BACKGROUND

Total Project	\$ 355,000.00
14-G183 (This Action)	\$ 150,000.00
13-G161 (Prior Action)	\$ 50,000.00
13-G098 (Prior Action)	\$ 100,000.00
09-G137 (Prior Action)	\$ 25,000.00
Local Cost	\$ 30,000.00

(Prior Action: 9/19/12 Agenda, Item 27-CGL; 5/14/14 Agenda, Item 25-CGL)

REMARKS

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 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 Pregnancy Aid Centers, Inc. (Prince George's County)

Pregnancy Aid Center

"For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of improvements at and the expansion of the Pregnancy Aid Center."

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G164; (SL-064-130-038)

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 Pregnancy Aid Centers, Inc. has submitted documentation that it has \$447,745.64 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$200,000.00
13-G164 (This Action)	\$100,000.00
Local Cost	\$100,000.00

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 27-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 League for People with Disabilities, Inc. (Baltimore City)
 Revitalization of Hobbs Fitness Center*

*“For the design, construction, renovation, and capital equipping of the Hobbs Fitness Center.” **\$75,000.00***

*Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013),
 DGS Item G052; (SL-063-130-038)*

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 League for People with Disabilities, Inc. has submitted documentation that it has \$157,005.00 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 League for People with Disabilities, Inc. \$75,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$222,000.00
13-G052 (This Action)	\$ 75,000.00
Local Cost	\$147,000.00

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 28-CGL

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

Board of County Commissioners of Charles County (Charles County)

Rich Hill Farm House

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of Rich Hill Farm House.”

\$750,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (MISC - Chapter 463, Acts of 2014)
DGS Item 048; (SL-004-140-038)*

MATCHING FUND No match required.

<u>BACKGROUND</u>	Total Project	\$1,425,000.00
	14-048 (This Action)	\$ 750,000.00
	Local Cost	\$ 675,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Maryland 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 29-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION

That the Board of Public Works approve: A grant of \$242,860.00 to *Cornerstone Montgomery, Inc.* (Bethesda, MD) for the acquisition of two four-bedroom townhouses located at 3523 Woodlake Dr and 3531 Woodlake Dr, Silver Spring, MD 20904.

DESCRIPTION

The acquisition of two four-bedroom townhouses located at 3523 Woodlake Drive and 3531 Woodlake Drive, Silver Spring to provide housing for a total of 6 mentally ill individuals.

A. 3523 Woodlake Drive	
Contract of Sale	\$161,207.00*
H. Virginia Timian, Laurel, Maryland	\$161,207.00
Laura G. Lamb, Laytonsville, Maryland	\$165,000.00
DGS accepted appraisal	\$161,207.00
Total Project Cost	\$161,907.00
Eligible amount	\$161,907.00*
State's share @ 75%	\$121,430.00

*Includes the lesser of the DGS accepted value or the contract price at \$161,207.00, and the cost of appraisals at \$700.00.

B. 3531 Woodlake Drive	
Contract of Sale	\$161,207.00*
H. Virginia Timian, Laurel, Maryland	\$161,207.00
Laura G. Lamb, Laytonsville, Maryland	\$165,000.00
DGS accepted appraisal	\$161,207.00
Total Project Cost	\$161,907.00
Eligible amount	\$161,907.00*
State's share @ 75%	\$121,430.00

*Includes the lesser of the DGS accepted value or the contract price at \$161,207.00, and the cost of appraisals at \$700.00.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL (Cont.)

REMARKS

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

FUND SOURCE

DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:

\$323,814.00	Total Project Cost
\$323,814.00	Eligible Project Cost
\$242,860.00 (75%)	MCCBL 2013 (Community Health Facilities Fund) DHMH #08410-07 and 08
\$ 80,954.00 (25%)	Cornerstone Montgomery, Inc. Montgomery County's Department of Housing and Community Affairs.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

