

BOARD OF PUBLIC WORKS
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OCTOBER 15, 2014

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 15, 2014**

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

Recommendation: That the Board of Public Works approves funding a total of 23 individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$511,641.

Agreement	Recipient	County	Amount \$
AT-2015-2415	Joseph E. Lumpkins	St. Mary's	11,900
AT-2015-2459	K. Michael Beachy	Garrett	3,900
AT-2015-2460	Michelle A. Rosenkilde	Harford	3,000
CH-2015-2407	Lepter Farms, Inc.	Kent	1,200
CH-2015-2408	Lepter Farms, Inc.	Kent	20,800
CH-2015-2410	Michael Whiteside	Queen Anne's	58,000
CH-2015-2411	Michael Whiteside	Queen Anne's	42,000
CH-2015-2412	Michael Whiteside	Queen Anne's	17,700
CR-2015-2447	Mark A. Eck	Queen Anne's	3,300
CR-2015-2455	Barbara L. Steiner	Dorchester	441
LS-2015-2416	Roy L. Testerman	Harford	13,000
MP-2015-2409	Jeremy J. Wagerman	Carroll	18,400
MP-2015-2451	Persistence Run Farm, LLC	Frederick	9,000
MP-2015-2453	Earl Schroyer	Frederick	900
MP-2015-2458	Christopher Brown	Frederick	39,000
MP-2015-2461	Snader Farms, LLC	Carroll	38,000
MP-2015-2462	Snader Farms, LLC	Carroll	10,400
NW-2015-2456	Eui J. Choi	Wicomico	17,800
NW-2015-2457-B	Eui J. Choi	Wicomico	48,100
PR-2015-2449	Brian Jones	Worcester	42,400
PR-2015-2450-B	Brian Jones	Worcester	38,500
RS-2015-2390	Lou Gehrig Miller	Harford	16,700
RS-2015-2454	Panora Acres, Inc.	Carroll	57,200

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

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

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1. DEPARTMENT OF AGRICULTURE (cont'd)
Maryland Agricultural Cost-Share Program Grant Requests

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 15, 2014**

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

2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Additional Funding Requests

Recommendation: That the Board of Public Works approves **additional** funding of one individual grant under the Maryland Agricultural Cost-Share Program. Total submission amount: \$2,566.34.

Agreement #	Recipient	County	Amount \$
MP-2013-2400	Colleen M. Histon	Carroll	2,566.34

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 15, 2014**

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

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

Recommendation: That the Board of Public Works approve the **reversion** of balances remaining on 60 projects cancelled or completed in accordance with the guidelines of the Maryland Agricultural Cost-Share Program. Total reversion: \$448,497.44.

Agreement	Recipient	County	Amount \$	Status
AT-2012-2472	Thomas P. Morris, Jr	Queen Anne's	400.00	Cancelled
AT-2012-2493	Daniel L. Ganoe	Garrett	137.87	Completed
AT-2012-2556	Robert Wilson	Harford	565.95	Completed
AT-2013-1759	Joseph J. Mahoney	Cecil	4200.00	Cancelled
AT-2013-1871	G. Carson Goodman	Cecil	8400.00	Cancelled
CH-2012-1999	C & M Ellingsworth, Inc	Queen Anne's	3963.93	Completed
CR-2012-2207	C. Stanley Tarbutton	Talbot	800.00	Cancelled
MP-2012-2218	Huffer Brothers, LLC	Frederick	623.37	Completed
MP-2012-2539	Phillip L. Cole	Carroll	4800.00	Completed
MP-2013-1776	Ginger S. Myers	Carroll	6499.54	Completed
MP-2013-1884	Jason M. Myers	Carroll	8200.00	Cancelled
MP-2013-1946	N. W. Farms, LLC	Carroll	16500.00	Cancelled
MP-2013-1948	Rita L. Holland	Carroll	2500.00	Completed
MP-2013-1966	Dwayne A. Leatherman	Frederick	2200.00	Cancelled
MP-2013-2006	Jeremy J. Wagerman	Carroll	3495.61	Completed
MP-2013-2015	Phillip L. Cole	Carroll	25100.00	Completed
MP-2013-2046	Samuel J. Powell	Carroll	8200.00	Cancelled
MP-2013-2055	Scott E Whitman	Carroll	17975.00	Completed
MP-2013-2074	Joseph O. Harris Jr.	Carroll	2800.00	Cancelled
MP-2013-2109	Albee Farms Inc	Carroll	9600.00	Cancelled
MP-2013-2110	Albee Farms Inc	Carroll	6600.00	Cancelled
MP-2013-2111	Harriett M. Crosby	Frederick	17500.00	Cancelled
MP-2013-2112	Harriett M. Crosby	Frederick	8600.00	Cancelled
MP-2013-2113	Harriett M. Crosby	Frederick	6600.00	Cancelled
NW-2012-2443	G. Steele Phillips	Dorchester	677.47	Completed
NW-2012-2489-B	Robert L. Hurley, Jr.	Dorchester	4400.00	Completed
NW-2012-2537-B	Douglas E. Grove	Wicomico	35000.00	Completed

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3. DEPARTMENT OF AGRICULTURE (cont'd)
Maryland Agricultural Cost-Share Program Reversion Requests

Agreement	Recipient	County	Amount \$	Status
NW-2013-1879	Mac Farms, Inc.	Dorchester	541.48	Completed
NW-2013-1956	Balvin B. Brinsfield, Iii	Dorchester	300.00	Cancelled
NW-2013-2018	Faisal Farm, Llc	Caroline	20000.00	Completed
NW-2013-2019	Faisal Farm, Llc	Caroline	18600.00	Completed
NW-2013-2039-B	Allen Harim Farms, LLC	Dorchester	7700.00	Completed
NW-2013-2040-B	Allen Harim Farms, LLC	Dorchester	756.00	Completed
NW-2013-2052	Namon J. Mitchell	Dorchester	2200.00	Cancelled
PA-2011-2187	Therese H. Rudy	Charles	2200.00	Completed
PA-2011-2188	Therese H. Rudy	Charles	6600.00	Cancelled
PA-2011-2189	Therese H. Rudy	Charles	131.98	Completed
PA-2012-1964	Hopkins Family Farm LLC	Anne Arundel	11200.00	Completed
PA-2012-1966	Hopkins Family Farm LLC	Anne Arundel	5900.00	Cancelled
PA-2012-2074	Wilson Dowell Farms LLC	Calvert	17700.00	Completed
PB-2013-2119	Joseph A. Kuhn	Carroll	2008.75	Completed
PR-2013-1999-B	Darlene E. Allen	Worcester	35000.00	Completed
PR-2013-2001-B	Michael L. Donoway	Worcester	35000.00	Completed
RS-2012-1998	Martin P. Hill	Carroll	1900.00	Cancelled
RS-2012-2061	William M. Herbert	Carroll	2400.00	Cancelled
RS-2012-2110	Charles Alan Sharp	Howard	2500.00	Cancelled
RS-2012-2175	Carl E. Seiler	Carroll	12600.00	Cancelled
RS-2012-2204	Aaron M. Puckett	Carroll	700.00	Cancelled
RS-2012-2238	Wayne H. Horner	Carroll	4700.00	Completed
RS-2012-2239	Wayne H. Horner	Carroll	49.06	Completed
RS-2012-2293	Gary V. Ruby	Carroll	5200.00	Completed
RS-2012-2369	Edward A. Halle, Jr	Baltimore	2800.00	Completed
RS-2012-2548	Quiet Valley Farm, Inc.	Carroll	900.00	Cancelled
RS-2013-1758	Larriland Farm, Inc.	Howard	196.76	Completed
RS-2013-1932	Asbury Joe Francis	Carroll	415.62	Completed
RS-2013-1951	Joann L. Hood	Carroll	455.35	Completed

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3. DEPARTMENT OF AGRICULTURE (cont'd)
Maryland Agricultural Cost-Share Program Reversion Requests

Agreement	Recipient	County	Amount \$	Status
RS-2013-1970	Jeffrey S. White	Carroll	274.37	Completed
UP-2013-1990	Robert E. Martz	Washington	7000.00	Completed
UP-2013-2007	Robert E. Martz	Washington	3029.33	Completed
WM-2011-2355-G	Butler School	Montgomery	31200.00	Cancelled

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 15, 2014**

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

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

Submission of the Procurement Agency Activity Report by:

Transportation – August 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 15, 2014**

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

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

Recommendation: Approval is requested of the following application for a wetlands license for a project involving dredging (horizontal directional drilling) in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant this license as indicated. The Department of the Environment concurs with this recommendation.

Extraordinary Case Classification: This case is classified as extraordinary because of the recommendation that compensation be assessed. COMAR 23.02.04.08B(4)(f).

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 generally COMAR 23.02.04.

SOMERSET COUNTY

14-0467 *CHOPTANK ELECTRIC COOPERATIVE* – Replace overhead electric transmission line with underground lines by horizontal directional drilling through 450 linear feet under Monie Creek and adjacent marsh; install four conduits; remove existing utility poles. The project will improve power supply reliability by reducing hazards associated with overhead lines in a difficult-to-access area prone to flooding.

Princess Anne, Monie Creek

Special conditions: horizontal directional drilling restrictions.

- Application received – May 29, 2014
- Public comment period ended – August 1, 2014
- MDE Report and Recommendation to approve received – Sept. 11, 2014

Compensation: Non-recurring fee: \$1,000
Annual fee: \$4,500 (\$2.50 per line per foot x 4 lines x 450 feet)
Note: The annual fee is adjusted every five years based on the Consumer Price Index.

BOARD OF PUBLIC WORKS

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October 15, 2014**

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

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

Recommendation: Approval is requested of the following application for a wetlands license for a project involving dredging (horizontal directional drilling) in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant this license as indicated. The Department of the Environment concurs with this recommendation.

Extraordinary Case Classification: This case is classified as extraordinary because of the recommendation that compensation be assessed. COMAR 23.02.04.08B(4)(f).

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 generally COMAR 23.02.04.

WICOMICO COUNTY

14-0468 *CHOPTANK ELECTRIC COOPERATIVE* – Replace overhead electric transmission line with underground lines by horizontal directional drilling through 922 linear feet under Barren Creek and adjacent marsh; install five conduits. The project will improve power supply reliability by reducing hazards associated with overhead lines in a difficult-to-access tidal wetland area.

Mardela Springs, Barren Creek

Special conditions: horizontal directional drilling and time-of-year restrictions.

- Application received – May 29, 2014
- Public comment period ended – August 1, 2014
- MDE Report and Recommendation to approve received – Sept. 11, 2014

Compensation: Non-recurring fee: \$1,000
Annual fee: \$11,525 (\$2.50 per line per foot x 5 lines x 922 feet)
Note: The annual fee is adjusted every five years based on the Consumer Price Index.

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 15, 2014**

REVISED

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

7. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

Recommendation: Approval is requested of the following application for a wetlands license for a project involving dredging (horizontal directional drilling) in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant this license as indicated. The Department of the Environment concurs with this recommendation.

Extraordinary Case Classification: This case is classified as extraordinary because of the recommendation that compensation be assessed. COMAR 23.02.04.08B(4)(f).

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 generally COMAR 23.02.04.

WICOMICO COUNTY

14-0440 *DELMARVA POWER & LIGHT COMPANY* – Replace **underground** electric transmission line with underground lines by horizontal directional drilling through 986 linear feet under the Wicomico River and adjacent marsh; install three conduits. The project will improve power supply reliability by providing a new power distribution line.

Salisbury, Wicomico River

Special conditions: horizontal directional drilling and time-of-year restrictions.

- Application received – May 20, 2014
- Public comment period ended – August 1, 2014
- MDE Report and Recommendation to approve received – Sept. 11, 2014

Compensation: Non-recurring fee: \$1,000
Annual fee: \$7,395 (\$2.50 per line per foot x 3 lines x 986 feet)
Note: The annual fee is adjusted every five years based on the Consumer Price Index.

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 15, 2014**

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

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

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

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

- A. Warren Boardley and Jessica Wongus
1538 Harford Square Drive, Edgewood, MD 21040, Harford County
Original Loan: \$5,000 Current Balance: \$2,500
- B. Joseph Grooms
3 S. Curley Street, Baltimore, MD 21224, Baltimore City
Original Loan and Current Balance: \$5,000
- C. Lakenya McPherson
4444 Lord Loudoun Court, Upper Marlboro, MD 20772, Prince George's County
Original Loan and Current Balance: \$5,000
- D. Felicia Scott
9 Pineknot Court, Gwynn Oak, MD 21207, Baltimore County
Original Loan and Current Balance: \$3,500
- E. Isaiah Waters and Rashida Greene
9803 Whiskey Run, Laurel, MD 20723, Howard County
Original Loan and Current Balance: \$10,000

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 15, 2014**

*Contact: Philip Hutson 410.333.1560
phutson@mdstad.com
Matt Fleming 410.260.8719
matthew.fleming@maryland.gov*

**9. DEPARTMENT OF NATURAL RESOURCES &
MARYLAND STADIUM AUTHORITY**

Recommendation: That the Board of Public Works approve:

1. The Department of Natural Resources granting the Maryland Stadium Authority \$450,000 in general obligation bond proceeds from DNR's Stormwater Nutrient Abatement Program; and
2. The Stadium Authority accepting the DNR grant to install a storm water collection system at the Camden Yards Sports Complex.

Authority:

- § 8-301, State Finance & Procurement Article, Annotated Code of Maryland: DNR must have Board of Public Works approval to enter into a grant agreement funded with general obligation bond proceeds.
- §10-614(4), Economic Development Article, Annotated Code of Maryland: "Subject to the approval of the Board of Public Works, the Authority may . . . receive and accept from any public or private source contributions, gifts, or grants"

Background: DNR's Stormwater Nutrient Abatement Program (SNAP) identifies and implements new storm water practices on State lands and facilities. DNR has awarded a SNAP grant to the Stadium Authority to construct a storm water collection system at the Camden Yards Sports Complex. Runoff will be diverted from the parking lots to a cistern and later used to irrigate vegetation on the 85 acre campus. This system will reduce the amount of nutrients and sediment entering the Chesapeake Bay. M&T Bank Stadium recently earned a LEED Gold certification from the US Green Building Council.

Fund Source: MCCBL 2013: *Chesapeake & Atlantic Coastal Bays 2010 Trust Fund*
See § 8-2A-02, Natural Resources Article, Annotated Code of Maryland.

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 15, 2014**

*Contact: Bhaskaran Subramanian (410) 260-8786
bhaskar.subramanian@maryland.gov*

10. DEPARTMENT OF NATURAL RESOURCES

Shoreline Conservation Service

Recommendation: That the Board of Public Works approve releasing the shore erosion control liens on the following projects. The contractual requirements between the Department of Natural Resources and the property owners have been satisfied.

Project Number	Owner's Name	Project Description	County/District	Amount
SEC 8-88	Reichelderfer, E	Stabilize 100 LF of eroding shoreline with stone revetment.	Anne Arundel County/30	\$37,122
SEC 7-90	Eggleston, TI and Weinstein, RA	Construct 112 LF of stone revetment including backfill, grading, top soil, seeding.	St. Mary's County/29B	\$32,730
SEC 8-04	Clarke, A	Construct 180 feet of stone sill, groin, sandfill, marsh plantings.	Charles County/29A	\$18,534

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 15, 2014**

*Contact: Daniel S. Branigan 240-895-4412
dsbranigan@smcm.edu*

**11. ST. MARY'S COLLEGE OF MARYLAND
*Anne Arundel Hall Replacement***

Recommendation: That the Board of Public Works approve St. Mary's College of Maryland encumbering \$500,000 in general obligation bond proceeds to be used for archaeological analysis and curation work under the supervision of the Historic St. Mary's City staff.

Amount: \$500,000

Fund Source: MCCBL 2013(112): *Anne Arundel Hall Replacement*
R14-622

Background: The College will use the encumbered funds to pay for:

- Contractual archaeologists and specialized laboratory support with the expertise to perform archaeological work; and
- Supplies and equipment required for direct support of this archaeological effort.

The archaeological field investigations associated with the Anne Arundel Hall Replacement site and the new parking lot site have been completed (nearly twelve acres in total). The next step in the project's archaeological remediation phase is to complete the laboratory analysis and curation of the artifacts recovered from the field investigations. The Historic St. Mary's City archaeology team estimates that \$900,000 will be required to complete the analysis and curation phase. \$500,000 is required for the first year of analysis work.

Historic St. Mary's City will continue conducting the archaeological laboratory and curation work. Temporary contractual archaeologists and specialized contractors, supplementing Historic St. Mary's City's permanent staff, will work exclusively on this project. General obligation bond proceeds will not be used to pay for existing employees supported by operating budgets.

Work is being done in consultation with the Maryland Historical Trust.

Prior Encumbrances for Anne Arundel Hall Replacement archaeology work:

Secretary 20 (03/04/2009):	\$ 20,000
Secretary 15 (10/07/2009):	\$ 60,000
Secretary 18 (07/28/2010):	\$520,000
Secretary 8 (05/15/2013):	<u>\$300,000</u>
Total to Date	\$900,000

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 15, 2014**

*Contact: Daniel S. Branigan 240-895-4412
dsbranigan@smcm.edu*

**12. ST. MARY'S COLLEGE OF MARYLAND
*Anne Arundel Hall Replacement***

Recommendation: That the Board of Public Works approve St. Mary's College of Maryland encumbering \$50,000 in general obligation bond proceeds to be used for third-party construction inspection services.

Amount: \$50,000

Fund Source: MCCBL 2013(112): *Anne Arundel Hall Replacement*
R14-622

Background: The College will use the encumbered funds to fund a contract with a licensed engineering firm with expertise in building envelope design and inspection. The scope of work will be limited to support solely for the construction of Anne Arundel Hall. The College will follow the St. Mary's College of Maryland Procurement Policies and Procedures when awarding the contract.

BOARD OF PUBLIC WORKS

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WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 15, 2014**

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

A1. DEPARTMENT OF HEALTH & MENTAL HYGIENE

Contract Title: UPS Source Emergency Replacement
ADPICS NO.: 001B5400140, Project No.: BB-695-140-001

Contract Type: Maintenance

Description: Uninterrupted Power System Backup

Procurement Method: Emergency

Bids:

Ernst White Hall, MD	\$208,471
Hirsch Electric Baltimore, MD	\$211,000
John E. Kelly & Sons Electric Upper Marlboro, MD	\$249,680

Award: Ernst

Amount: \$208,471

Date Emergency Declared: June 4, 2014

Contract Award Date: August 19, 2014

Term: 60 Calendar Days

MBE Participation: 0%

Fund Source: MCCBL 2012 Item 007
Capital Facilities Renewal funding - Statewide

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 15, 2014**

A1. DEPARTMENT OF HEALTH & MENTAL HYGIENE (cont'd)

Remarks:

Nature of Emergency: The uninterrupted power source that supplies backup power to DHMH headquarters failed, leaving headquarters vulnerable to losing internet, email, and shared-drive functions. Certain electronic files must be available at all time due to DHMH's health-related mission.

Contract award was delayed until the agency procured design services through a small procurement to finalize the scope of work. A leased unit was used until the replacement was completed.

Basis for Selection: Three vendors were solicited and submitted bids. The contract was awarded to the responsible bidder submitting the lowest responsive bid.

Tax Compliance No.: 14-2160-1011

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 15, 2014**

*Contact: Thomas Kim, 410-767-6506
Thomas.Kim@maryland.gov*

A2. DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Western Maryland Hospital Center

Contract Title: Emergency Management Services
ADPICS No. COF84022, OPASS 14-14212

Contract Type: Service

Award: Meritus Medical Center, Inc.

Contract Description: Management Services at Western Maryland Hospital Center
\$806,000
Appendix Item A1 (Aug. 13, 2014)
Contract expires 12/24/2014

Modification Description: Add three staff to serve on interim basis

Procurement Method: Emergency Modification

Date Emergency Declared: July 24, 2014

Modification Amount: \$304,000

<i>Medical Director of Long Term Care</i>	Amount:	\$244,000
<i>Quality Assurance Nurse</i>	Amount:	\$50,000
<i>Long Term Care Leadership Consultant</i>	Amount:	\$10,000

MBE Participation: None

Fund Source: 100% General

Approp. Code: I0301

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 15, 2014**

A2. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)
Western Maryland Hospital Center

Remarks:

Nature of Emergency: Reference is made to the emergency procurement that DHMH reported it had awarded Meritus a contract to provide management services at Western Maryland Hospital Center. See Appendix Item A1 (Aug. 13, 2014). Modifications to that contract were necessary to fund additional positions of medical director of long term care, quality assurance nurse, and long term care leadership consultant. For each of these positions, DHMH had to act quickly to preserve patient safety. Meritus procured the additional capacity so that DHMH would have a single management consultant vendor in place, thereby streamlining the roles of authority. All staff is working on an interim basis.

Basis for Selection: Meritus Medical Center, Inc. is the current vendor.

Resident Business: Yes

MD Tax Clearance: 14-1750-1110

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 15, 2014**

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

A3. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract Title: Light Rail Emergency Repairs at Twin Oaks
ADPICS No. P5506721

Contract Type: Construction

Description: Repairs to eroded slope along northbound Light Rail track between Twin Oaks Road and Interstate 695 (at about 309 North Camp Meade Road, Linthicum Heights).

Procurement Method: Emergency

Date Emergency Declared: August 12, 2014

Bids: Southern Improvement Company \$630,000
Hunt Valley, MD

Award: Southern Improvement Company

Amount: \$630,000

Contract Award Date: August 22, 2014

Term: 8/22/2014 – 9/21/2014

MBE Participation: 30%

Fund Source: 100% Special Funds Budgeted to MAA
Appropriation Code: J05 H0105

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 15, 2014**

A3. DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transit Administration

Remarks:

Nature of Emergency: Slopes along the Light Rail tracks near Twin Oaks Road experienced serious erosion during a storm that on August 12, 2014. MTA's Light Rail Division immediately discontinued service on the northbound track due to safety concerns. Facilities Engineering performed field inspections to provide designs to stabilize these slopes and secured approval from Maryland Department of Environment and State Highway Administration for access to perform the emergency repairs.

Basis for Selection: MTA immediately sent out a scope of work to three vendors that were previously approved by MTA for this type of work. Southern Improvement was the only vendor to submit a bid. MTA deemed the bid price to be fair and reasonable and awarded the contract to Southern Improvement Company.

Tax Compliance No.: 14-2252-0001

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 15, 2014

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Anne Arundel County

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

Kinder Park Athletic Field Development - \$1,200,000
Anne Arundel County
POS #6267-2-299, MD20140814-0690

Background: Replace natural turf field with synthetic turf fields within the Garcelon area of Kinder Farm Park. The synthetic turf playing surface is lower in maintenance and may be used in varied weather conditions without damaging the field.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, Prior Funds Replacement
Source Code: 10056 Item 056 \$25,811.00

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$222,233.34

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$642,985.67

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$308,969.99

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 15, 2014

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit \$32,090 for the following **development** project.

100 Acres Wood Park – Amenities - \$32,090
Town of New Market, Frederick County
POS #6260-10-351, MD20140826-0715

Background: Purchase and install tables, benches, and trash receptacles.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 12057 Item 057 \$32,090

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 15, 2014

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Kent County

Recommendation: Approval to commit \$57,500 for the following **development** projects.

1. *Millington Pool Renovation - \$44,000*

Kent County

POS #6268-14-95, MD20140814-0689

Background: Renovate Millington Pool facility. Includes swimming pool shell, rehabilitating bathhouse facility, and modifying doorways to comply with Americans with Disabilities Act.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012

Program Open Space – Local, Prior Funds Replacement

Source Code: 12057 Item 057 \$18,183.32

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013

Program Open Space – Local, Prior Funds Replacement

Source Code: 13080 Item 080 \$25,816.68

2. *Bayside Pool Renovation - \$13,500*

Kent County

POS #6271-14-98, MD20140814-0688

Background: Renovate Bayside Pool Facility. Includes plastering swimming pool shell and replacing piping.

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 \$13,500.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 15, 2014

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Washington County

Recommendation: Approval to commit \$97,550 for the following **development** projects.

1. ***Lions Community Park Multipurpose Upgrades - \$17,550***
Town of Smithsburg, Washington County
POS #6266-21-315, MD20140818-0699

Background: Repave 14,000 square foot activity/multipurpose area at 13± acre park.

Fund Source:

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013
FY 2014 - Local Projects
Source Code: A0510 Item 010 \$17,550

2. ***Marty Snook Park Pool ADA Improvements - \$80,000***
Washington County
POS #5955-21-268, MD20120326-0178

Background: Improve swimming pool area with ADA upgrades including lift, stairs, ramp, parking spaces, and walkway.

Prior Approval: \$20,000 DNR-RP Item 2A(1) [May 23, 2012]

Fund Source:

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013
FY 2014 - Local Projects
Source Code: A0510 Item 010 \$80,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 15, 2014

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

5A. RURAL LEGACY PROGRAM FUNDS

***Gunpowder Rural Legacy Area
Stark Property***

Recommendation: Approval to grant \$128,405 to the Gunpowder Valley Conservancy from Rural Legacy Funds.

Prior Approval:

POS Item 10A (Dec. 16, 2009): \$500,000 FY 2010 grant
Gunpowder Rural Legacy Area easement acquisitions

Project Description: Acquisition of this 52.41 acre conservation easement protects productive forest, and provides a 100-foot wooded buffer strip along 2,300 linear feet of Little Gunpowder Falls and tributaries. In addition, acquisition will protect the viewshed along 750 feet of the Torrey C. Brown Rail Trail, which transects the property. Gunpowder Valley Conservancy will hold the easement.

Easement Value: \$293,177 (\$5,593 per acre).

Baltimore County will contribute \$170,550 or 58% of easement cost
DNR will contribute \$122,627

Total Other Costs: \$5,778

Administrative:	\$3,852
Incidental:	\$ 0
Program Compliance:	\$1,926

Amount Requested: \$128,405

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: \$122,627

Outdoor Recreation Land Loan – 2014
Rural Legacy Program
Chapter 462 Acts of 2013
Source Code: A0510 Item: 010 Amount: \$5,778.10

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 15, 2014

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

6A. PROGRAM OPEN SPACE STATE SHARE

David W. & Lisa K. Baker - \$248,000

Garrett County, POS #4639

Reference: That the Board of Public Works approve the acquisition in fee simple of 16 +/- acres located in Garrett County. The property is adjacent to New Germany State Park and is improved with a cabin, which will be available to the public as a rental. Acquisition will protect this portion of the Park from additional residential encroachment as the property could be further subdivided and developed. The property, located in a Target Ecological Area, scored 106 under the Program Open Space Targeting System.

Grantor: David W. Baker and Lisa K. Baker

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

Property: 16 +/- acres, improved

Price: \$248,000

Appraisals:

\$248,000 (4/22/14) – Donald N. Briggs – Reviewed by Dave Wallenberg

\$250,000 (4/23/14) – Michael P. Goodfellow – Reviewed by Dave Wallenberg

Fund Source:

Maryland Consolidated Capital Bond Loan – 2010 -Program Open Space Stateside
Chapter 483, Acts of 2010 - Source Code: 01210 Item: 012 Amount: \$248,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 15, 2014

*Contact: Elizabeth Buxton (410)514-7903
elizabeth.buxton@maryland.gov*

7A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works approve releasing 0.14 acres from a conservation easement to permit the repair of the bridge over Third Mine Run, Baltimore County.

Background: Reference is made to Secretary's Item 9(c) (Sept. 29, 1999) in which in which the Board of Public Works ratified Benjamin Rosenbloom's donation to the Maryland Environmental Trust of a conservation easement on 398 acres on Downes and Ensor Roads in Baltimore County. The Rosenbloom-eased property was later sold to Downes Road LLC and Vincent and Diana Fava.

Project Description: The bridge over Third Mine Run on Ensor Road in Baltimore County is in disrepair. [Bridge No. B-0158.] To make necessary safety improvements, Baltimore County seeks to widen the road and reconstruct the Ensor Road bridge. However, the Trust holds an easement on the land needed for the construction project.

The Trust and Baltimore County have negotiated an appropriate bridge design and width at the minimum possible dimensions to minimize impact on the conservation easement, to meet State safety requirements, and to take into account the area's rural character.

The County project will affect the fee simple interest of the current property owner, Downes Road LLC, as well as the Trust's conservation easement. Downes Road LLC has agreed to deed its fee simple interest in approximately 0.14 acres to the County.

Proposed Action: The Trust proposes to release approximately 0.1393 acres from the conservation easement on the Downes Road LLC property to Baltimore County and to amend the conservation easement with Downes Road LLC and Vincent and Diana Fava accordingly to reflect the change. The Favas' land is also encumbered by the easement granted by Rosenbloom, but will not be affected by the proposed construction.

Right of Entry: Upon Board of Public Works approval of this Item, the Trust will grant the County's request for a right of entry to enable the County to begin work while the easement documents are finalized

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 15, 2014

ITEM: 1-S (Cont.)

PROPOSALS: See page 5B

MBE PARTICIPATION: None (See Requesting Agency Remarks Below)

PERFORMANCE SECURITY: None

INCUMBENTS: Cornerstone Montgomery, Inc., Bethesda, MD;
 Goodwill Industries of Monocacy Valley, Inc., Frederick, MD, and Full Circle Employment
 Solutions, LLC, Hyattsville, MD

REQUESTING AGENCY REMARKS: A notice of availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*, the agency website and through a State Certified Work Incentives Benefits Counselor email distribution list maintained by MDOD.

The U.S. Department of Education awarded one of six grants for the PROMISE initiative to the Maryland Department of Disabilities in September 2013. PROMISE is designed to improve educational and employment outcomes for youth aged 14 – 16 who receive Supplemental Security Income (SSI) and their families. A research project, PROMISE will recruit at least 2,000 youth receiving SSI in Maryland and their families to participate in the project. 1,000 youth and families will receive services through the project, including case management, employment support, work incentives counseling and financial education. The other 1,000 youth and families will have access to conventional services available in Maryland, but not to services provided by the PROMISE Initiative.

The purpose of this initiative is to provide work incentives counseling to PROMISE participants, including youth receiving SSI and their family members who receive public benefits across four regions of the State defined as follows:

- Central Maryland – Baltimore City and Baltimore, Harford and Anne Arundel Counties (Region 1);
- Southern Maryland – Montgomery, Prince George's, Calvert, Charles and St. Mary's Counties (Region 2);
- Western Maryland – Howard, Carroll, Frederick, Washington, Allegany and Garrett Counties (Region 3); and,
- Eastern Shore – Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico and Worcester Counties (Region 4).

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ITEM: 1-S (Cont.)

Nine proposals were received in response to the RFP, two each for regions 1, 2 and 4, and three for region 3. All proposals were deemed to be reasonably susceptible of being selected for award. As per the RFP, offerors could propose to one region or more up to all regions. Award is recommended to the overall #1 ranked offeror in each region. In regions 1, 2 and 4, the overall ranked #1 offeror had the higher ranked technical proposal and lower price. In region 3, the overall #1 ranked offeror had highest ranked technical proposal and the second lowest price. It was determined that the technical differences offset the slightly lower price (\$1,025) of the lowest priced offeror that was ranked second technically. The same offeror was ranked #1 in all four regions; therefore, award is recommended to Full Circle Employment Solutions, LLC as having the most advantageous offers for the State.

Four contracts, one per region, are being recommended for award for these services. The proposals from each region were evaluated separately with separate award recommendations. Two contract awards (regions 1 and 2) require approval by the Board of Public Works (BPW). The other two contracts (regions 3 and 4) are being awarded by the Department of Budget and Management under its delegated authority from the BPW.

Data show that youth who are eligible for SSI have substantially lower educational attainment, employment participation and earnings than their peers who do not receive SSI. These poorer outcomes usually continue well into adulthood, and often indefinitely. If whole families are poorly educated, un(der)employed, and dependent on public benefits, it's unlikely that interventions that target only one family member will succeed. The PROMISE Initiative recognizes that, in order for youth on SSI to enjoy better outcomes, services must be provided not to the youth in isolation, but to their families as well.

Work incentives counseling helps to ease the fears of individuals who receive public benefits and their families, and to encourage them to work or increase their earnings. The service has been demonstrated to boost employment rates and earnings levels for people receiving need-based public benefits. Work incentives counseling helps beneficiaries understand they are better off financially if they work than if they don't, and helps them use work incentives that protect eligibility for benefits while working.

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ITEM: 1-S (Cont.)

Work incentives counselors verify benefits that individuals receive; meet with individuals (and their families and/or advocates, when appropriate) to explain the impact of earnings on benefits; provide written analyses of work incentive options; and help beneficiaries report earnings, implement work incentives and resolve related issues such as overpayments. Work incentives counselors will also coordinate with Maryland Creating Assets, Savings and Hope (CASH) Campaign and its partner agencies that provide financial education and financial coaching for participants, so the participants can better manage their funds and reach personal financial goals.

No MBE participation goal was established for these contracts based upon the determination that there are no opportunities to subcontract the deliverables other than the State certified Benefits Counselor, who has secured certification from MDOD.

FUND SOURCE: 100% Federal

APPROP. CODE: D12A0201

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2207-0111

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 15, 2014

ITEM: 1-S (Cont.)

PROPOSALS (Cont.):

CENTRAL MARYLAND REGION 1:

OFFERORS	TECH. RANKING	FINANCIAL PRICE BASE TERM (1 YR.)	FINANCIAL PRICE OPTION #1 (1 YR.)	FINANCIAL PRICE OPTION #2 (1 YR.)	FINANCIAL PRICE OPTION #3 (1 YR.)	TOTAL FINANCIAL PRICE (4 YRS.) / RANKING	OVERALL RANKING *
Full Circle Employment Solutions, LLC Hyattsville, MD	1	\$183,658	\$229,994	\$276,172	\$317,958	\$1,007,782 (1)	1
Humanim Columbia, MD	2	\$367,800	\$474,470	\$583,309	\$693,931	\$2,119,510 (2)	2

SOUTHERN MARYLAND REGION 2:

OFFERORS	TECH. RANKING	FINANCIAL PRICE BASE TERM (1 YR.)	FINANCIAL PRICE OPTION #1 (1 YR.)	FINANCIAL PRICE OPTION #2 (1 YR.)	FINANCIAL PRICE OPTION #3 (1 YR.)	TOTAL FINANCIAL PRICE (4 YRS.) / RANKING	OVERALL RANKING *
Full Circle Employment Solutions, LLC Hyattsville, MD	1	\$66,974	\$97,264	\$119,202	\$138,952	\$422,932 (1)	1
Independence Now Silver Spring, MD	2	\$103,725	\$129,725	\$157,482	\$181,764	\$572,696 (2)	2

*Note: *Technical and financial factors were given equal rate in the overall award determination.*

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 15, 2014

ITEM: 1-S (Cont.)

WESTERN MARYLAND REGION 3:

OFFERORS	TECH. RANKING	FINANCIAL PRICE BASE TERM (1 YR.)	FINANCIAL PRICE OPTION #1 (1 YR.)	FINANCIAL PRICE OPTION #2 (1 YR.)	FINANCIAL PRICE OPTION #3 (1 YR.)	TOTAL FINANCIAL PRICE (4 YRS.) / RANKING	OVERALL RANKING *
Full Circle Employment Solutions, LLC Hyattsville, MD	1	\$37,590	\$42,651	\$52,585	\$59,955	\$192,781 (2)	1
Goodwill Industries of Monocacy Valley, Inc. Frederick, MD	2	\$27,885	\$41,531	\$54,570	\$67,770	\$191,756 (1)	2
Resources for Independence, Inc. Cumberland, MD	3	\$47,439	\$56,490	\$78,855	\$88,137	\$270,921 (3)	3

EASTERN SHORE REGION 4:

OFFERORS	TECH. RANKING	FINANCIAL PRICE BASE TERM (1 YR.)	FINANCIAL PRICE OPTION #1 (1 YR.)	FINANCIAL PRICE OPTION #2 (1 YR.)	FINANCIAL PRICE OPTION #3 (1 YR.)	TOTAL FINANCIAL PRICE (4 YRS.) / RANKING	OVERALL RANKING *
Full Circle Employment Solutions, LLC Hyattsville, MD	1	\$39,600	\$44,304	\$52,942	\$62,835	\$199,681 (1)	1
Bay Area Center for Independent Living Salisbury, MD	2	\$40,514	\$54,661	\$74,152	\$88,296	\$257,623 (2)	2

*Note: *Technical and financial factors were given equal rate in the overall award determination.*

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 15, 2014

SERVICES CONTRACT

ITEM: 2-S **Agency Contact:** Scharmaine Robinson
410-764-3483
scharmaine.robinson@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Maryland Health Care Commission (MHCC)

CONTRACT ID: Annual Audit Services to Reduce Health Disparities
Using two Quality Measurement Instruments: Maryland Health Plan Quality Profile and a proprietary instrument called Maryland Race/Ethnicity, Language, Interpreters, and Cultural Competency Assessment (RELICC)TM; Contract # MHCC 15-007; ADPICS # M00B5400222

CONTRACT DESCRIPTION: Provide an independent review, assessment and report of commercial health benefit plans, qualified health plans, and prospectively, qualified dental plans, required to report in Maryland on information related to disparities, as well as RELICCTM.

AWARD: Maryland Health Care Coalition, Inc.
dba Mid-Atlantic Business Group on Health
Greenbelt, MD

TERM: 11/1/2014 – 10/31/2017

AMOUNT: \$315,000 (3 Years)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (Single Element of Work)

PERFORMANCE SECURITY: None

INCUMBENT: Same

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 15, 2014

ITEM: 2-S (Cont.)

REQUESTING AGENCY REMARKS: Commercial health benefit plan quality and performance measurement and reporting authority falls under the Health General Article, Section 19-134(c), et al. This statute has expanded to require reporting not only by Health Maintenance Organization (HMO) and Point of Service (POS)-style entities but also include Preferred Provider Organizations (PPOs) and Exclusive Provider Organization (EPOs), and any other entity style that may form in the future. In support of the Maryland Health Improvement and Disparities Reduction Act of 2012, which requires additional data collection, performance measurement and reporting in an effort to reduce health care disparities in Maryland, MHCC has expanded its efforts to provide an independent review, assessment and report of commercial health benefit plans, qualified health plans, and prospectively, qualified dental plans, required to report in Maryland on information related to disparities, as well as RELICC™.

This sole source contract will enable MHCC and the Maryland Health Benefit Exchange (MHBE) to continue to utilize the proprietary commercial health benefit plan measurement, evaluation and reporting tool RELICC™. The collaborative agreement with MHBE has increased the scope of work both in the number plans subject to reporting and the unique reports that must be produced for MHBE. It is anticipated that there will be 15 full RELICC submissions by carriers and one to three partial submissions from carriers with new entrant qualified health plans entering the MHBE's insurance marketplace.

In addition, this contractor is a certified small business.

FUND SOURCE: 100% Special (User Fees)

APPROP. CODE: M00R0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2097-0000

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 15, 2014

SERVICES CONTRACT

ITEM: 3-S **Agency Contact:** Joan Marshall
443-769-1024
jmarshall@collegesavingsmd.org

DEPARTMENT/PROGRAM: College Savings Plans of Maryland (CSPM)

CONTRACT ID: Fulfillment and Mailing Services; R60R4400002;
ADPICS # R60B4400009

CONTRACT DESCRIPTION: Provide fulfillment and mailing services for the
College Savings Plans of Maryland (CSPM) marketing materials.

AWARD: Corporate Press, Inc.
Lanham, MD

TERM: 11/1/2014 – 10/31/2015 (w/4 one-year renewal options)

AMOUNT: \$ 22,152 (1 Year; Base Term)
\$ 22,152 (1 Year; 1st Renewal Option)
\$ 24,152 (1 Year; 2nd Renewal Option)
\$ 24,152 (1 Year; 3rd Renewal Option)
\$ 26,152 (1 Year; 4th Renewal Option)
\$118,760 Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS: Only one Proposal Received

MBE PARTICIPATION: 30%

PERFORMANCE SECURITY: None

INCUMBENT: Same (See Requesting Agency Remarks)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the CSPM web site. Copies of the solicitation notice were sent directly to 27 prospective vendors, 23 of which are Maryland firms, and included five MBEs.

Supplement B
Department Of Budget And Management
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October 15, 2014

ITEM: 3-S (Cont.)

One proposal was received in response to the RFP, and it was determined to be reasonably susceptible of being selected for award. In addition, the offeror was determined to be responsible; the financial offer was considered fair and reasonable, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Corporate Press, Inc., the sole offeror and incumbent. Corporate Press, Inc. is the parent company of Corporate Color, Inc. that merged with the incumbent, Softrac America, Inc. during the previous contract.

This RFP was issued twice for these services. The first RFP resulted in one timely proposal being received that was evaluated and deemed to be not reasonably susceptible of being selected for award; and was, therefore, rejected. A second proposal was received after the proposal due date/time and was rejected for being untimely. With no viable proposals remaining, CSPM re-issued the RFP, which resulted in only one proposal being received. A survey of the firms that did not submit proposals showed that the firms were “unwilling to subcontract any of the work to an MBE”; “not able or willing to invest the time necessary to fully respond to the RFP”; under the assumption “that the State does not often select a new vendor, if they are pleased with the current vendor”.

Corporate Press, Inc., as Softrac America, Inc., has provided fulfillment and mailing services for CSPM for over seven years. They consistently provide high quality, accurate service, in addition to having very good customer service. They are always available for consultation and are flexible when asked to modify reports or provide additional information.

FUND SOURCE: 100% Non-Budgeted

APPROP. CODE: R60H0041

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2387-1111

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 15, 2014

SERVICES CONTRACT MODIFICATION

ITEM:	4-S-MOD	Agency Contact: David Herman, MD 410-402-7370 David.Herman@Maryland.gov
DEPARTMENT/PROGRAM:	Health & Mental Hygiene (DHMH) Spring Grove Hospital Center (SGHC)	
CONTRACT ID:	Clinical Laboratory Services DHMH/OPASS #13-13367 ADPICS # M00B4400262/COF87128	
CONTRACT APPROVED:	DBM Item 4-S (10/16/2013)	
CONTRACTOR:	Quest Diagnostics Baltimore, MD	
CONTRACT DESCRIPTION:	Provide full clinical laboratory services for Spring Grove Hospital Center on a 24-hour, 7 days per week basis.	
MODIFICATION DESCRIPTION:	Increase the available funding to provide additional testing at the fixed unit prices established in the contract.	
ORIGINAL CONTRACT TERM:	11/1/2013 - 10/31/2018	
MODIFICATION TERM:	11/1/2014 - 10/31/2018	
ORIGINAL CONTRACT AMOUNT:	\$870,016 (5 Years)	
MODIFICATION AMOUNT:	\$264,000 (4 Years)	
PRIOR MODIFICATIONS/OPTIONS:	None	
REVISED TOTAL CONTRACT AMOUNT:	\$1,134,016	
OVERALL PERCENT +/- (THIS MOD):	+30%	

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 15, 2014

ITEM: 4-S-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD: Multi-Step Competitive Sealed Bidding

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: Spring Grove Hospital Center (SGHC) has determined that additional funding is necessary to continue utilizing the services under this contract based upon the spending level for the first ten months of the contract. The contract amount was based upon historic usage and established a maximum amount of \$14,500 per month. A review of facility invoices shows it is spending approximately \$20,000 per month on this new contract. SGHC anticipates this amount to stay the same, or possibly even to increase, due to the increase in the volume. SGHC has increased testing volume, as well as medication monitoring due to new evidence based standards for monitoring of medication levels and medical conditions such as Diabetes Mellitus, cardiac conditions and osteoporosis. The type and volume of testing ordered varies according to the population, specific patient's medical condition and individual physician ordering practices.

For the reasons stated above, an additional \$264,000 is requested to cover invoices from November 1, 2014 through the end of the contract (October 31, 2018). This modification is based on a projected spending of \$20,000 per month.

FUND SOURCE: 100% General

APPROP. CODE: M00L0901

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 15, 2014

SERVICES CONTRACT MODIFICATION

ITEM:	5-S-MOD	Agency Contact: Sandy Johnson 410-767-7408 sandy.johnson@maryland.gov
DEPARTMENT/PROGRAM:	Human Resources (DHR) Social Services Administration (SSA)	
CONTRACT ID:	Residential Child Care Services; SSA/RCC-14-028-A1 APDICS #COF86327	
CONTRACT APPROVED:	DBM Item 8-S (6/12/2013)	
CONTRACTOR:	Maryland Sheriffs' Youth Ranch, Inc. Frederick, MD	
CONTRACT DESCRIPTION:	Approval request to provide Residential Child Care (RCC) services for a total of 760 clients at various locations throughout Maryland through 44 separate RCC contracts.	
MODIFICATION DESCRIPTION:	Mod to add four beds to one RCC contract.	
ORIGINAL CONTRACT TERM:	7/1/2013 - 6/30/2016 (w/2 one year renewal options)	
MODIFICATION TERM:	11/1/2014 - 6/30/2016	
ORIGINAL CONTRACT AMOUNT:	\$1,729,816 (3 Years)	
MODIFICATION AMOUNT:	\$471,364 (1 Year, 8 Months)	
PRIOR MODIFICATIONS/OPTIONS:	None	
REVISED TOTAL CONTRACT AMOUNT:	\$2,201,180	
OVERALL PERCENT +/- (THIS MOD):	+27.2%	

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 15, 2014

ITEM: 5-S-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: N/A

REQUESTING AGENCY REMARKS: RCC programs are defined in COMAR 14.31.02.03B (13) as “a program of care provided in a residential setting by a Provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.”

The Maryland Sheriffs’ Youth Ranch, Inc. is one of two RCC providers that serve male youth in Western Maryland. DHR has observed a need for additional placement resources for male youth in the western region. Currently this provider has eight beds and has the capacity to add more beds; whereas, the other RCC provider does not have the capacity to add beds. By adding four additional beds, the Maryland Sheriffs’ Youth Ranch will have 12 beds available to meet DHR’s needs.

This is a reimbursement contract. The Provider is paid solely for the actual children placed with it during the year, and then only for the actual number of days each child is with the Provider.

The Governor’s Office for Children (GOC) is the single point of entry for private Providers interested in supplying care under approved negotiated rates for youth of the various State agencies. This Provider has rates that have been approved by the Interagency Rates Committee.

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 15, 2014

SERVICES CONTRACT MODIFICATION

ITEM: 6-S-MOD **Agency Contact:** Sandy Johnson
410-767-7408
sandy.johnson@maryland.gov

DEPARTMENT/PROGRAM: Human Resources (DHR)
Social Services Administration (SSA)

CONTRACT ID: Child Placement Agency
SSA/CPA-14-010-A3
APDICS # COF87491

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

CONTRACTOR: Challengers Independent Living, Inc.
Baltimore, 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 convert six beds from the Independent Living Program (ILP) to a Teen Mother Program (TMP). 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: \$1,593,810

MODIFICATION AMOUNT: \$97,977 (8 Months)

PRIOR MODIFICATIONS/OPTIONS: \$1,621,395 [(Mod #1: \$0: Added a Liquidated Damages provision to the Contract, 7/1/2013 to 6/30/2014: Approved by DHR); (Mod #2: \$1,621,395: 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 15, 2014

ITEM: 6-S-MOD (Cont.)

REVISED TOTAL CONTRACT AMOUNT: \$3,313,182

OVERALL PERCENT +/- (THIS MOD): +6.2%

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

MBE PARTICIPATION: 2.6% (5% of Administrative Costs)

MBE COMPLIANCE: 2%

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 a serious emotional, behavioral, medical, or psychological condition.

This modification is needed due to an increase in the pregnant and parenting youth population and the under-utilized ILP. This CPA has a total of 45 beds. If approved, this modification will allow the 45 ILP beds to be split into two programs: the ILP with 39 beds and the TMP with 6 beds.

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 rate for the TMP. The total revised contract amount assumes that all 45 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 15, 2014

ITEM: 7-GM (Cont.)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	***** Justification *****
15R-005	T00-DBED-Maryland Tourism Development Board	J00-MDOT-State Highway Administration	\$441,706	Funding provided for projects related to Scenic Byways including marketing campaigns related to the War of 1812 Bicentennial and Harriet Tubman Project.
15R-011	P00-Department of Labor, Licensing and Regulation	R00-Maryland State Department of Education	\$122,410	Funding provided for data system development and enhancements to share GED/Adult Education data via the MLDS (Maryland Longitudinal Data System). It is used to support the data collection and transfer/feed data to MLDS and includes upgrades or improvements to the Correctional Education Data Management System and to the Workforce Opportunity Tax Credit (WOTC) Data System to support data transfers to the MLDS.
FY 2015 September Proposed Reimbursable Amendments Total			\$564,116	

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 15, 2014

**SUPPLEMENTAL
REVISED**

ITEM: 9-GM (Cont.)

Family Investment Specialist (FIS) II - The 43 FIS II positions will be assigned to the local departments of social services that have the space, equipment and capability to hire and get staff on board immediately. The responsibilities of these positions will be to perform required tasks in the HBX, as well as the new health care document repository (FileNet). The HBX is a statewide, task-oriented system that does not restrict users to any specific geographic areas; therefore, these staff will process applications from all over the state. Specifically, the FIS IIs will validate information reported on HBX and paper applications, resolve missing information on applications, and provide overall support to the application verification process. This will include assisting with the 100,000+ QHP applications to be received beginning in November 2014; the data entry of more than one million existing CARES applications into the HBX beginning in 2015; and, trouble-shooting HBX applications for customers who come to the local departments for help.

Human Service Specialist V - These two positions will be located at DHR and will assign tasks to the 43 FIS IIs, and monitor the HBX work of 24 local social service departments. Special attention will be paid to ensuring that the HBX assignments are distributed equitably among the offices, and completed on an accurate and timely basis. The positions will also review information that has eligibility impact on other benefit programs (i.e. Food Supplement Program and the cash assistance programs) to make sure it has been handled appropriately.

DBM REMARKS: The Secretary of the Department of Budget and Management has 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, 47.1 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 15, 2014

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

1-GM. University of Maryland, College Park
Physical Science Complex

Recommendation: Approve the use of General Obligation Bond funding for the following contract totaling \$5,000.

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

Description: 100 Liter Dewar for Liquid Helium Storage-Cryfab CMSH 100
with modified 2.5” Neck

Procurement Method: Simplified Procurement

Award: Cryofab, Inc
Kenilworth NJ

Amount: \$5,000

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

Resident Business: No

MD Tax Clearance: N/A

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 15, 2014

*Agency Contact: Brendan Clifford (410) 767-3550
 Brendan.Clifford@maryland.gov*

1-IT. DEPARTMENT OF HEALTH & MENTAL HYGIENE

Contract ID: NetApp Storage Area Network
 ADPICS No.: M00P4407749

Description: **RETROACTIVE** NetApp Storage Area Network equipment for DHMH Baltimore headquarters and College Park disaster recovery data centers.

Award: Norseman, Inc., Elkridge

Amount: \$1,567,496 (Equipment purchase only; maintenance purchased separately)

Purchase has been submitted to the Treasurer for lease-purchase program financing

Procurement Method: Purchase Order Request for Proposal

MBE Participation: None

Remarks: DHMH directly solicited all ten vendors on the State 2012 Hardware Master Contract who are NetApp master contractors. DHMH received two proposals. DHMH reviewed the proposals and determined that both were technically acceptable. As Norseman provided the lower price, DHMH prepared to award the contract to Norseman.

Before award, DHMH contacted the State Treasurer's Office to request an estimated lease-purchase payment schedule and inquire if approvals were required. STO provided the payment schedule and advised it did not need to approve before award as long as funds were available.

Retroactive: DHMH awarded the contract on May 16, 2014 through the standard process for a task order pursuant to a BPW-approved master contract. However, DHMH learned subsequently that the purchase of any single item proposed to be financed using the lease-purchase agreement with a purchase price equal to \$1 million or more must be approved by the Board of Public Works before inclusion in the Treasurer's lease-purchase financing program.

Fund Source: 100% General Funds

Approp. Code: M00A0102

Resident Business: Yes

MD Tax Clearance: 14-2070-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 15, 2014

Contact: Greg Urban (410) 260-7279
Greg@maryland.gov

2-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Hardware and Associated Equipment and Services 2012
ADPICS No.: 060B2490022, COF84985

Contract Approved: DoIT Item 4-IT (11/14/2012)

Contractor: See Pages 3D-4D

Contract Description: Multiple award, indefinite quantity, Purchase Order Request for Proposals-based master contracts for hardware, installation, training services, and manufacturer's extended warranty. This contract excludes laptops and desktops.

Original Amount: \$57,000,000

Original Term: 11/15/2012 – 11/14/2027

NOTE: Every three years, DoIT is to allow companies not under contract to submit proposals to be included in the master contracts and will allow existing contractors to add functional areas.

Modification Description: Increase funding

Modification Amount: \$35,000,000

NOTE: This is the amount of additional funds estimated to be needed until 10/1/15 which is the first three-year expansion window.

Revised Total Contract Amount: \$92,000,000

Percent +/- (this modification): 62%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 1%

Remarks: DoIT requests to add funds to the master contracts. These master contracts provide agencies access to an extensive variety of hardware (laptops and desktops not included). Since 2012, State agencies have used these master contracts to obtain servers, printers, network communications equipment, associated peripherals, installation, training, and manufacturer's extended warranties. These contracts are also available to local and county Maryland government jurisdictions.

Fund Source/Approp. Code: Various

Resident Business: See Attachment 1

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 15, 2014

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

Contractors	MBE	SBR	MD	State
A&T Systems, Inc.			Y	MD
Acela Technologies, Inc.	X		Y	MD
Alliance Info Systems	X	X	Y	MD
Alliance Technology Group, LLC	X		Y	MD
Allied Telesis, Inc.				CA
Applied Technology Services, Inc. (ATS)	X	X	Y	MD
Atlantic Technology Group		X	Y	MD
Bithgroup Technologies, Inc.	X	X	Y	MD
Blackwood Associates, Inc.			Y	MD
Braxton-Grant Technologies	X	X	Y	MD
Brekford Corporation			Y	MD
Carousel Industries			Y	MD
CAS Severn, Inc.			Y	MD
CDW Government, Inc. (CDW-G)				IL
Core BTS				VA
Daly Computers, Inc.	X		Y	MD
Data Networks of America, Inc.			Y	MD
Data Processing Solutions (DP Solutions)		X	Y	MD
Dell Marketing, L.P.				TX
Digicon Corporation			Y	MD
Dimension Data, Inc.			Y	MD
DISYS Solutions				VA
DSR, Inc.			Y	MD
EDAC Systems, Inc.	X			VA
Electronic Systems, Inc. (ESI)			Y	MD
EM360, LLC (Emergent)				VA
ePlus Technology, Inc.				PA
FasTech, Inc.	X		Y	MD
Frank Parsons Co. (TSRC, Inc. /dba Frank Parsons Co.)			Y	MD
Fujitsu Network Communications				TX
Gantech, Inc.	X		Y	MD
GTSI Corp.				VA
HCGI Harford, Inc.			Y	MD
Hewlett-Packard Company			Y	MD
IT Solutions Net, Inc.			Y	MD
IT Total Solutions			Y	MD

Supplement D
Department of Information Technology
ACTION AGENDA
October 15, 2014

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

Contractors	MBE	SBR	MD	State
Knot Technology Solutions, LLC	X	X	Y	MD
Knowledge Information Solutions, Inc.				VA
Mainline Information Systems, Inc.				FL
Mission Essentials, LLC		X	Y	MD
MVS, Inc.	X			DC
Mythics, Inc.				VA
National Imaging Systems		X	Y	MD
Neo Technologies, Inc.	X	X	Y	MD
Nicholas P. Pipino Assoc, Inc.			Y	MD
Norseman, Inc.			Y	MD
OCE North America			Y	MD
OmegaCor Technologies	X	X	Y	MD
Phillips Office Solution			Y	MD
Plexus Installations, Inc.	X		Y	MD
Pomeroy IT Solutions Sales Company, Inc.			Y	MD
Presidio Networked Solutions			Y	MD
Prosys Information Systems				GA
Pro-Tech Computer Services, Inc.			Y	MD
Reliable Office Technologies		X	Y	MD
Ricoh Americas Corporation				NJ
Rsignia, Inc.			Y	MD
Sharp Electronics Corp				VA
SHI International Corporation				NJ
Sirius Computer Solutions, Inc.				TX
Skyline Technology Solutions			Y	MD
Slait Consulting			Y	MD
Software Information Resource Corp (SIRC)				DC
Software Productivity Strategists, Inc.	X	X	Y	MD
Staples Technology Solutions				FL
Star Computer Supply		X	Y	MD
Systems Alliance, Inc.			Y	MD
The Canton Group, LLC	X	X	Y	MD
Universal Adaptive Consulting Services, Inc. (UACS)	X	X		VA
USC/Canterbury Corporation			Y	MD
Victory Global Solutions, Inc.	X		Y	MD
ViON Corporation				DC
Xerox Corporation			Y	MD

Supplement D
Department of Information Technology
ACTION AGENDA
October 15, 2014

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

3-IT-OPT. COMPTROLLER

Contract ID: Teradata Government Services
SS-2015-10 / ADPICS No.: E00B5400039

Contract Approved: DoIT Item 1-IT (11/14/2012)

Contractor: Teradata Government Systems, LLC, Miamisburg, OH

Contract Description: Provide ongoing technical support and system maintenance for the Teradata warehouse after MITS Business Intelligence Data Warehouse (BI/DW) project concluded.

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

Original Term: 1/15/2012 – 11/14/2013 (with two, 1-year renewal options)

Option Term: 11/15/2014 – 11/14/2015

Original Amount: \$1,730,400

This Option Amount: \$2,188,383

Prior Modifications/Options:

Option Year 1	Item 1-IT-MOD (11/14/12)	\$1,772,640
Modification	Item 5-IT-MOD (5/14/14)	\$459,140

Revised Total Contract Amount: \$6,150,563

Original Procurement Method: Sole Source

MBE Participation: 19%

MBE Compliance: 17.96%

Supplement D
Department of Information Technology
ACTION AGENDA
October 15, 2014

3-IT-OPT. COMPTROLLER (cont'd)

Remarks: Teradata, as the subcontractor for implementation of the MITS BI/DW data warehouse solution is the manufacturer of the data warehouse and the sole provider for technical support and system maintenance. Since launch of the data warehouse, Teradata's expert resources have continued to provide the transfer of expert knowledge and information related to the installed data warehouse system to designated resources. This expert knowledge and information includes specific intelligence such as the steps required to perform a certain set of tasks, as well as tacit or unspoken knowledge such as what to look for when troubleshooting system errors and who to ask for help. The sharing of information is fairly informal, on-the-job exchanges as well as pre-existing documentation available to the organization. Continued support and knowledge transfer is required to ensure that the data warehouse solution continues to perform in support of revenue generation, compliance and audit, and revenue forecasting programs.

Fund Source: General

Approp. Code: E00A1002

Resident Business: No

MD Tax Clearance: 14-2279-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 15, 2014

*Agency Contact: Tim Stein (410) 767-4981
Tim.Stein@maryland.gov*

4-IT-OPT. DEPARTMENT OF HEALTH & MENTAL HYGIENE
Office of Systems, Operations & Pharmacy

Contract ID: Medicaid Services Eligibility Verification System
OPASS 12-10690-OP1/ADPICS No.: M00B5400232

Contract Approved: DoIT Item 2-IT (8/1/2012)

Contractor: Contact Solutions, LLC, Reston, VA

Contract Description: Installation, maintenance services, and hosting of interactive voice response telephone inquiry system that will enable Medicaid providers to verify Medicaid recipient's eligibility for covered services.

Option Description: Exercise first of two, 1-year renewal options

Original Term: 1/1/2012 – 10/31/2014 (with two, 1-year renewal options)

Option Term: 11/1/2014 – 10/31/2015

Original Amount: \$360,000 (2 year base)
\$180,000 (x2, one-year renewal options)
\$720,000 Total (4 years)

Option Amount: \$180,000

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 5%

MBE Compliance: 5%

Remarks: The Health Insurance Portability and Accountability Act, which affects the conduct of the State's Medicaid Program in its pursuit of standards to promote increased administrative efficiency, drives this federally-mandated contract. The contractor will continue to provide services to operate a new Medicaid Services Eligibility Verification System (EVS).

EVS is a telephone inquiry system that enables Medicaid healthcare providers to quickly and efficiently verify a Medicaid recipient's current eligibility status. EVS is available 24 x 7 x 365 and processes approximately 1.5 million verification calls per month. There is a metropolitan Baltimore phone number and a toll-free phone number. This system assures the providers of coverage for rendered services.

Fund Source: 25% General, 75% Federal **Approp. Code:** M00Q0103
Resident Business: No **MD Tax Clearance:** 14-1745-0011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 15, 2014

REVISED

*Agency Contact: Robert Howells (410) 230--8789
 Robert.Howells@maryland.gov*

5-IT-OPT. STATE LOTTERY & GAMING CONTROL COMMISSION

Contract ID: Video Lottery Terminals and Related Services
 #2009-12/ADPICS No.: E75B5400006

Contract Approved: DoIT Item 2-IT (4/7/2010)

Contractors:

Company Name	City, State
AGS Partners, LLC	Canoga Park, CA
Aristocrat Technologies, Inc.	Las Vegas, NV
Bally Gaming, Inc.	Las Vegas, NV
Diamond Game Enterprises, Inc.	Chatsworth, CA
IGT	Egg Harbor Township, NJ
KGM Gaming, LLC/Ainsworth	Philadelphia, PA
Scientific Games International, Inc.	Alpharetta, GA
Shuffle Master, Inc.	Las Vegas, NV
Spielo Manufacturing ULC/GTECH	New Brunswick, Canada

Contract Description: Multiple award master contracts with Video Lottery Terminals (VLTs) manufacturers to lease or purchase, install, implement, support, and maintain VLTs for facilities specified in the VLT Law.

Original Term: 4/9/2010–3/31/2015 (with one, 5-year renewal)

Original Amount: \$200,000,000

Option Description: Exercise five-year renewal option

Option Term: 4/1/2015–3/31/2020

Option Amount: \$200,000,000

Prior Modifications: \$200,000,000 (DoIT Item 6-IT-MOD [12/21/11])

Revised Total Contract Amount: \$600,000,000

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None (see Remarks)

MBE Compliance: None

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
October 15, 2014

5-IT-OPT. STATE LOTTERY & GAMING CONTROL COMMISSION (cont'd)

Remarks: Reference is made to DoIT Item 2-IT (April 7, 2010) in which the Board of Public Works approved contracts with nine VLT manufacturers for the lease or purchase of VLTs to be used at the various VLT Facilities. The contracts established not-to-exceed firm-fixed unit prices for the purchase, lease and maintenance of VLTs, as well as other optional equipment and services.

The original Gaming Law required the Lottery and Gaming Commission to own or lease each VLT at the authorized gaming facilities. The Law required the Commission to establish a process enabling a licensee and the Commission to select VLTs for use in the licensee's VLT facility from a Commission-approved list.

The Gaming Law was revised to remove the responsibility to own or lease the VLTs from the Commission. Effective March 31, 2015, each VLT facility – except for Ocean Downs and Rocky Gap – will acquire its own VLTs. Therefore, during the renewal term for these master contracts, the Commission will be procuring VLTs only for the Ocean Downs and Rocky Gap facilities.

As part of the transition of responsibility for VLTs from the Commission to the facilities, the Commission will dispose of most of the VLTs at Ocean Downs and Rocky Gap that are presently owned by the State and will replace them with leased VLTs. There will also be a need for the maintenance and upgrade of the VLTs at Ocean Downs and Rocky Gap over the renewal term.

As stated in the master contracts, the Commission, in consultation with the facility operators, invites eligible master contractors to participate in a secondary level of competition to provide specific orders of VLTs for specific Facilities through a Request for Quotation process. No MBE goal was established in the master contracts, but contractors were required to submit an affidavit with their proposals acknowledging that MBE goals would be established during the RFQ process and affirming that they would make a good faith effort to meet those MBE goals. MBE subcontracting goals are applied on an individual RFQ basis as is deemed appropriate for the specific items being procured and the specific VLT Facility.

The not-to-exceed *Option Amount* shown above was estimated based upon the projected types of VLTs, the method of acquisition (purchase or lease) and the schedule of acquisition over the term of the contract. Payments to the contractors will be made only for the actual number and types of VLTs acquired.

No additional renewal options are available on this contract. The Commission will determine later whether to solicit a new contract when the renewal period expires.

Fund Source: 100% Special (VLT Proceeds)
Approp. Code: E75D0002 **Resident Business:** No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Supplement D
Department of Information Technology
ACTION AGENDA
October 15, 2014

*Agency Contact: Stacey Johnson (410)269-2925
 Stacey.Johnson@maryland.gov*

6-IT. STATE BOARD OF ELECTIONS

Contract ID: Maryland Voters Registration Field Support Services Consultant
 ADPICS No.: D38P5400078

Description: **RETROACTIVE** Consulting and field support services for Statewide Voter Registration System (MDVOTERS). Includes user testing, local board of elections user support, and bi-weekly newsletter production.

Award: Expericon, LLC, Annapolis

Term: 7/1/2014 – 9/9/2014

Amount: \$18,624

Procurement Method: Sole Source

MBE Participation: None

Incumbent: Expericon, LLC

Remarks: Under this IT consulting services contract, Expericon LLC provides a field support position to maintain the Statewide Voter Registration System called MDVOTERS. The position assists with user testing, supporting users at local boards of elections, and regular communication to the user community regarding best practices and important alerts.

The original contract, which was competitively procured, provided for a one-year term with three 1-year renewal options. The State Board of Elections did not exercise the first option year and the contract expired.

Given that the services provided under the contract are critical to the upcoming election in November and that the current resource possesses a unique knowledgebase of MDVOTERS, SBE entered into a short-term sole source contract beginning September 10, 2014. If approved, this retroactive contract would cover the period between the original contract expiring and the new contract beginning.

Fund Source: 100% Special Funds

Approp. Code: D38I0102

Resident Business: Yes

MD Tax Clearance: 14-2120-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

October 15, 2014

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Norie Calvert 410-545-0433
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BPW – 10/15/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AA7905129
 Replacement of Compressors for the
 Administration's Hanover Complex, Building 4,
 located at 7450 Traffic Drive, Hanover, Maryland
 21076 in Anne Arundel County
 ADPICS NO.: AA7905129

CONTRACT DESCRIPTION: This Contract consists of the replacement of compressor for the Administration's Hanover Complex, Building 4, located at 7450 Traffic Drive, Hanover, Maryland 21076 in Anne Arundel County.

AWARD: J. F. Fischer, Inc.
 Baltimore, MD

AMOUNT: \$58,300 NTE

TERM OF CONTRACT: 10/16/2014 – 05/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

LIVING WAGE ELIGIBLE: No (prevailing wage contract)

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Two hundred twenty two (222) contractors were notified for this project on eMaryland Marketplace; Fifty five (55) of which were MDOT Certified MBE's.

There was an additional bid received on this contract, however the bid was deemed non-responsive because their bid sheet was filled out improperly. Six other vendors purchased proposals but declined to submit bids. SHA was unable to get feedback from three (3) of these vendors. Two (2) of the vendors indicated this was a small scale project and therefore, didn't submit a bid. One (1) vendor was a general contractor and didn't have the necessary mechanical expertise. Due to the above, J. F. Fischer, Inc was the only responsible bidder.

FUND SOURCE: 100% Special Funds Budgeted to SHA

ITEM: 1-C (Continued)**BPW – 10/15/14****APPROPRIATION CODE:** J02B0101**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 14-2039-1111

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

Jessica Mettle (410) 537-7525

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BPW – 10/15/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES**ITEM: 2-AE****MARYLAND TRANSPORTATION AUTHORITY**

CONTRACT ID: MDTA 2013-05B E
Construction Management and Inspection Services

CONTRACT DESCRIPTION: This is the last of nine (9) task order based contracts which will provide Construction Management and Inspection Services for a period of four (4) years.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on October 2, 2014.

AWARD: Parsons Brinckerhoff, Inc./
Wallace, Montgomery & Associates, LLP, JV
Baltimore, MD

AMOUNT: \$9,000,000

TERM OF CONTRACT: Four (4) Years from Notice to Proceed

MBE PARTICIPATION: 26%

PROPOSALS:

	<u>Technical Proposal Rating (Max 3300)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	2766.50	1	BPW Approved 9/17/14 (Contract A)
STV Incorporated/ KCI Technologies, Inc., JV Baltimore, MD	2690.00	2	BPW Approved 9/17/14 (Contract B)
Rummel, Klepper & Kahl, LLP Baltimore, MD	2613.00	3	BPW Approved 9/17/14 (Contract C)
Whitman, Requardt & Associates, LLP/ O'Connell & Lawrence, Inc., JV Baltimore, MD	2581.00	4	BPW Approved 9/17/14 (Contract D)

ITEM: 2-AE (Continued)**BPW – 10/15/14****PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 3300)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Parsons Brinckerhoff, Inc./ Wallace, Montgomery & Associates, LLP, JV Baltimore, MD	2560.50	5	\$9,000,000 (Contract E)
A. Morton Thomas and Associates, Inc./ Urban Engineers, Inc., JV Baltimore, MD	2544.00	6	BPW Approved 9/17/14 (Contract F)
Greenman-Pedersen, Inc./ Gannett Fleming, Inc. Baltimore, MD	2503.00	7	BPW Approved 9/17/14 (Contract G)
Century Engineering, Inc./ Development Facilitators, Inc./ Michael Baker Jr., Inc., TV Hunt Valley, MD	2467.50	8	BPW Approved 9/17/14 (Contract H)
AECOM Technical Services, Inc./ URS Corporation/ Stantec Consulting Services, Inc. Baltimore, MD	2411.00	9	BPW Approved 9/17/14 (Contract I)
Ammann and Whitney Consulting Engineers, PC/ Louis Berger, Inc., JV New York, NY	1779.00	10	N/A

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

The Consultant shall perform construction management and inspection services to include but not be limited to: constructability reviews, conduct pre-construction conferences, monitor and document contractor performance, conduct detailed inspections of all construction work including erosion and sediment control contract compliance, environmental project program monitoring as required, maintenance of traffic, schedule and conduct progress meetings, conduct detailed materials inspections and testing (this may include providing the laboratory to conduct said testing), contract utility coordination and locating of existing facility utilities as needed, monitor project critical path method (CPM) and cash flow schedules, review and process progress and final payments utilizing Maryland Construction Management System (MCMS), provide construction phase review services such as reviewing shop drawings and responding to Requests for Information (RFI), and assist the MDTA's compliance officers with monitoring and enforcement of the Minority Business Enterprise (MBE) goals. The Consultant may be required to perform Program Management as a General Engineering Consultant (GEC) for the MDTA.

This contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

ITEM: 2-AE (Continued)**BPW – 10/15/14****FUND SOURCE:**

100% Toll Revenue

APPROPRIATION CODE:

29.10.02.01

RESIDENT BUSINESSES:

Yes

MD TAX CLEARANCE:

14-1822-1111

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

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

BPW – 10/15/14

Revised

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 3- AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2010-12 A, B, F, H
 National Pollutant Discharge Elimination System (NPDES) Services, Statewide
 ADPICS NO.: SBCS1012A, SBCS1012B, SBCS1012F, SBCS1012H

CONTRACT DESCRIPTION: These are four (4) of eight (8) open-end task order contracts to provide National Pollutant Discharge Elimination System (NPDES) Services, Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on October 2, 2014.

AWARD:

Rummel, Klepper & Kahl, LLP/Tetra-Tech, Inc. J.V. Contract A
 Baltimore, MD

URS Corporation/
 Century Engineering, Inc., J.V. Contract B
 Hunt Valley, MD

Johnson, Mirmiran & Thompson, Inc Contract F
 Sparks, MD

Parsons Brinckerhoff Contract H
 Baltimore, MD

AMOUNT: \$6,000,000 each (\$24 million Grand Total)

TERM OF CONTRACT: 10/16/2014 – 10/15/2020

DBE PARTICIPATION: 25%

ITEM: 3-AE(Continued)**BPW – 10/15/14****PROPOSALS:**

	<u>Technical Proposal Rating (Max 720)</u>	<u>Technical Ranking</u>	Revised	
			<u>NTE</u>	<u>Price</u>
Rummel, Klepper & Kahl, LLP/ Tetra-Tech, Inc., J.V. Baltimore, MD	410.4		1	\$6,000,000 (Contract A)
URS Corporation/ Century Engineering, Inc., J.V. Hunt Valley, MD	399.9	2		\$6,000,000 (Contract B)
KCI Technologies, Inc. Sparks, MD	393.4	3		Contract C BPW Approval on 9/17/14
McCormick Taylor, Inc. Baltimore, MD	381.2	4		Contract D
Dewberry Consultants, LLC/ WBCM, LLC, J.V. Baltimore, MD	380.5	5		Contract E
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	372.5	6		\$6,000,000 (Contract F)
EA Engineering, Science & Technology, Inc./ A.Morton Thomas & Associates, Inc., J.V. Hunt Valley, MD	370.9	7		Contract G
Parsons Brinckerhoff, Inc. Baltimore, MD	359.7	8		\$6,000,000 (Contract H)
Wallace Montgomery & Associates, LLP/ GeographIT, Inc., J.V. Hunt Valley, MD	344.6		9	N/A
Greenman-Pedersen, Inc./ Gannett Fleming, J.V. Annapolis Junction, MD	330.7		10	N/A
ATCS, Inc./ Endesco, Inc., J.V. Annapolis, MD	322.4		11	N/A
Pennoni Associates, Inc. Baltimore, MD	317.4	12		N/A
Stantec Consulting Services, Inc. Laurel, MD	308.1	13		N/A

ITEM: 3-AE (Continued)**BPW – 10/15/14****Revised****PROPOSALS (Continued)**

	<u>Technical Proposal Rating (Max 720)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitman Requardt & Assoc., LLP Baltimore, MD	303.5	14	N/A
AECOM, Inc. Baltimore, MD	281.3	15	N/A
LimnoTech, Inc. Washington, DC	264.4	16	N/A
AKRF, Inc. Hanover, MD	254.9	17	N/A
CDI-Infrastructure dba LR Kimball, Inc. Ebensburg, Pennsylvania	241.9	18	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMD Marketplace and on SHA's web page. A total of eighteen (18) engineering consultant firms submitted technical proposals for this project.

Consultant shall provide towards fulfilling the requirements of the National Pollutant Discharge Elimination System (NPDES) regulations and discharge permit conditions for Municipal Separate Storm Sewer Systems (MS4), stormwater construction activities, construction activity effluent limitations, Chesapeake Bay TMDL/MD Watershed Implementation Plan (WIP) and industrial point source discharges as defined by the Environmental Protection Agency (EPA) and the MD Department of Environment (MDE). Work assigned can include: civil and environmental engineering; Geographic Information System (GIS) and database management, administration and support; storm drain system, outfall and stormwater control inventory, inspection, remediation and design services; construction management and inspection; illicit discharge/connection inspection, sampling and elimination activities; water quality education programs, watershed sampling and monitoring programs; TMDL activities including but not limited to pollutant loading and reduction computations, coordinating watershed activities between internal and external partners, implementing traditional and innovative best management practices/programs and stormwater controls; developing, conducting and/or managing water quality related research activities; outfall stabilization and erosion repair; storm drain analysis and design; technical writing and report preparation; construction documentation and advertisement packages; and Computer Aided Drafting and Design (CADD)., for SHA's Office of Highway Development and the Office of Environmental Design, statewide.

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

ITEM: 3-AE (Continued)

BPW – 10/15/14

Revised

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE:

Rummel, Klepper & Kahl, LLP	14-2283-1111
Tetra Tech, Inc.	
URS Corporation/	14-2315-1111
Century Engineering, Inc.	
Johnson, Mirmiran & Thompson	14-2235-1111
Parsons Brinckerhoff, Inc.	14-2289-1001

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

Norie A. Calvert (410) 545-0433
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BPW – 10/15/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 4-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-12 A & B
 Field Inspection, Evaluation & Management of
 Cleaning & Painting of Existing Steel Bridges
 Services, Statewide
 ADPICS NO.: SBCS1112A; SBCS1112B

CONTRACT DESCRIPTION: These are two (2) of two (2) open-end task order contracts to provide Field Inspection, Evaluation & Management of Cleaning & Painting of Existing Steel Bridges Services, Statewide.

AWARD:

Greenman-Pedersen, Inc.
 Annapolis Junction, MD

Contract A

KTA-TATOR, Inc.
 Pittsburgh, PA

Contract B

AMOUNT: \$2,000,000 each (\$4,000,000 Grand Total)

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on October 2, 2014.

TERM OF CONTRACT: 10/16/2014 – 10/15/2020

DBE PARTICIPATION: 0% (See Agency Remarks)

PROPOSALS:

	<u>Technical Proposal Rating (Max 625)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Greenman-Pedersen, Inc. Annapolis Junction, MD	422.1	1	\$2,000,000
KTA-Tator, Inc. Pittsburgh, PA	396.6	2	\$2,000,000

ITEM: 4-AE(Continued)**BPW – 10/15/14****PROPOSALS (Continued)**

	<u>Technical Proposal Rating (Max 625)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson, Inc. / Stantec Consulting Services, Inc. Sparks, MD	382.5	3	N/A
A. Morton Thomas & Associates, Inc. Baltimore, MD	376.1	4	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA's web page. A total of four (4) engineering consultant firms submitted technical proposals for this project.

Consultant shall supervise and coordinate paint inspectors assigned to bridge painting contracts, perform field inspections and evaluations of existing coating systems on bridges, provide expert advice about coating system selection, investigate construction claims, prepare contract documents for the advertisement of paint projects, and perform coatings testing and training services for cleaning and painting existing bridges statewide. This work includes inspection of projects during removal of existing paint systems containing toxic metals, statewide.

The DBE goal established for this contract is 0%. There are a limited number of firms that have coating inspectors who qualify as NACE Level 1 inspectors and the experience of supervising a staff of coating inspectors and are able to represent the Administration in cases requiring expert advice. Since each contract will require a maximum of two (2) individuals to work statewide and manage all bridge painting contracts we consider this a single element of work and we do not feel it is appropriate to add a DBE goal to this project.

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

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE: Greenman-Pedersen, Inc. 14-2199-1111
KTA-Tator, Inc. 14-2253-0111

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 – 10/15/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

RENEWAL OPTION: (Maintenance)

ITEM: 5-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-12-003
 Airside Ramp Snow Removal Services at
 Baltimore/Washington International Thurgood
 Marshall (BWI Marshall) and Martin State (MTN)
 Airports
 Anne Arundel and Baltimore Counties
 ADPICS No. CO314935

ORIGINAL CONTRACT APPROVED: DOT Agenda 09/07/2011, Item 9-M

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

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

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

AMOUNT: \$6,134,199

ORIGINAL CONTRACT AMOUNT: \$8,767,800

REVISED CONTRACT AMOUNT: \$14,901,999

PERCENTAGE INCREASE: 69% (Renewal)

TERM OF CONTRACT: 11/01/2011 – 10/31/2014 (Original)
 11/01/2014 – 10/31/2016 (Renewal)

ORIGINAL MBE PARTICIPATION: 30% (MBE Compliance 13.12%)

REMARKS: This contract provides for labor, equipment and expertise to perform snow removal from the ramp area as designated at BWI Marshall and the ramp and various other areas at MTN Airport.

It is advantageous to the Administration to exercise the renewal option of this contract. The contractor has proven to be an asset to the MAA during emergency snow removal operations at BWI Marshall and Martin State Airports. They are reliable and familiar with the airfield, enabling them to anticipate the needs of the administration. In addition, they provide continuous communications in both the planning stages and real time events and provide adequate and qualified personnel to accomplish the job.

ITEM: 5-M-OPT (Continued)**BPW – 10/15/14**

The primary reason for the Contractor not meeting the MBE goal is the MAA has increased the use of on-site snow melters as their primary method of snow disposal, and only uses hauling service during critical snow emergencies. Since snow melters will be the primary and preferred method of snow disposal, the Contractor will increase the number of rubber tire loaders, bobcats, backhoes, and fuel trucks by 15-20 pieces, this equipment is supplied by their current MBE firms. These pieces of equipment are used for pushing and loading snow. This should generate additional MBE participation depending on the types of equipment used.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$8,767,800	11/01/11 – 10/31/14	09/07/11 – Item 9-M	
Renewal Option	\$6,134,199	11/01/14- 10/31/16	10/15/14	As provided for in original contract
Revised Amount	\$14,901,999			

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

BPW – 10/15/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 6-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 492D71417
Retracing of Roadway Lines at Various Locations
in Frederick, Carroll and Howard Counties (District
7)
ADPICS NO: 492D71417

CONTRACT DESCRIPTION: This contract consists of retracing existing roadway lines at various locations in District 7.

AWARD: Midlantic Marking, Inc.
Gaithersburg, MD

AMOUNT: \$741,140 NTE

TERM OF CONTRACT: 10/27/2014 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Midlantic Marking, Inc. Gaithersburg, MD	\$741,140
Denville Line Painting, Inc. Rockaway, NJ	\$790,150

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. Fifty four (54) 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

ITEM: 6-M (continued)**BPW 10/15/14****APROPRIATION CODE:**

J02B0102

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

14-2126-1111

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

Norie Calvert 410-545-0433
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BPW – 10/15/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 701HC1417
 Generator Maintenance at the Hanover Complex in
 Anne Arundel County
 ADPICS NO.: 701HC1417

CONTRACT DESCRIPTION: This Contract provides for generator maintenance at SHA's Hanover Complex in Anne Arundel County.

AWARD: Kelly Generator + Equipment, Inc.
 Owings, MD

AMOUNT: \$60,850 NTE

TERM OF CONTRACT: 10/27/2014 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

LIVING WAGE ELIGIBLE: No

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Eighty five (85) contractors were notified for this project on eMaryland Marketplace; twenty one (21) 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 simply did not have enough time to submit a bid, and the other company could not be reached for comment despite several attempts.

SHA has determined the bid price to be fair and reasonable.

FUND SOURCE: 100% Special Funds Budgeted to SHA

ITEM: 7-M (Continued)**BPW – 10/15/14****APROPRIATION CODE:**

J02B0102

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

14-2024-1111

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

Suzette Moore – (410) 859-7792
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BPW- 10/15/14

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

RENEWAL OPTION: (Service)

ITEM: 8- S-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-SV-12-002 (FMIS BPO #MAAMC1113A)
 Comprehensive Airport Acoustical Services at
 Baltimore/Washington International Thurgood
 Marshall (BWI Marshall) and Martin State (MTN)
 Airports
 Anne Arundel and Baltimore Counties
 ADPICS NO.: CO314234

ORIGINAL CONTRACT APPROVED: DOT Agenda 10/19/11, Item 13-S

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTOR: Harris Miller Miller & Hanson Inc.
 Burlington, MA

RENEWAL OPTION: Exercise the Renewal Option for a period of two (2) years from November 1, 2014 through October 31, 2016.

AMOUNT: \$600,000 (Renewal Option)

ORIGINAL CONTRACT AMOUNT: \$900,000

REVISED CONTRACT AMOUNT: \$1,789,000

PERCENTAGE INCREASE: 98.78% Overall

TERM OF CONTRACT: 11/01/2011 – 10/31/2014 (Original)
 03/01/2014 – 10/31/2014 (Modification No. 1)
 11/01/2014 – 10/31/2016 (Renewal)

ORIGINAL MBE PARTICIPATION: 15% (Compliance 7.39%)

REMARKS: The MAA requires specialized airport acoustical services to support the Noise Abatement Program at Baltimore/Washington International Thurgood Marshall (BWI) and Martin State (MTN) Airports. Specific task assignments vary depending upon the MAA's needs through the duration of the contract. The anticipated scope of this contract renewal will include oversight and implementation of a new Noise and Operations Monitoring System, support for the Homeowners Assistance Sound Insulation Program, an Update to the Noise Property Re-Use Plan, analysis of noise

ITEM: 8-SV-OPT (Continued)**BPW – 10/15/14**

impacts on local development projects as well as assisting with community outreach and development of quarterly noise reports.

MBE compliance will increase with the work associated with a recently authorized task and with other tasks that are currently being developed. This work, as currently budgeted, will exceed the contract's MBE goals and sub-goals.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00003

RESIDENT BUSINESS: No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$900,000	11/01/11- 10/31/14	10/19/11 Item 13-S	
Modification No. 1	\$289,000	3/01/14 – 10/31/14	2/19/14 Item 12-M	Additional funds to address revisions in FAA's Sound Insulation Program and Noise Property Reuse Plan.
Renewal Option No. 1	\$600,000	11/01/14 – 10/31/16	10/15/14	As provided for in original contract

Suzette Moore – 410-859-7792

BPW – 10/15/14

Smoores2@bwiairport.com

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

EQUIPMENT CONTRACT

ITEM: 9-E

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAP6502728
Oshkosh Striker 3000 Aircraft Rescue Firefighting
Vehicle (ARFF) at Baltimore/Washington
International Thurgood Marshall Airport
(BWI Marshall)
Anne Arundel County
ADPICS NO.: MAP6502728

CONTRACT DESCRIPTION: This contract provides for the manufacture and delivery of a Oshkosh Striker 3000 Aircraft Rescue Firefighting (ARFF) vehicle from Houston Galveston Area Council (H-GAC) Buy contract.

AWARDS: Oshkosh Corporation
Appleton, WI

TERM OF CONTRACT: 10/16/2014-10/15/2015
(One year from Notice to Proceed)

AMOUNT: \$1,080,158

PROCUREMENT METHOD: Intergovernmental Cooperative Purchase

REMARKS: MAA will replace one 1999 Oshkosh T-3000 with one Oshkosh Striker 3000 ARFF vehicle. The current ARFF vehicle has exceeded its useful life of fifteen years and has proven a challenge to maintain due to the unavailability of parts and obsolete technology. One of the most important capital assets of the BWI Marshall and BWI Marshall Fire and Rescue Department (FRD) is a fleet of reliable automotive fire apparatus. Firefighters depend heavily on the performance capabilities of these vehicles when delivering emergency services to protect life, property and the environment. In order to maximize firefighter capabilities and minimize their risk of injuries it is imperative that the Striker 3000 ARFF Aircraft Rescue Firefighting vehicles be equipped with the latest safety features and operating capabilities.

Through market research the MAA compared a public bid from the Greater Orlando Aviation Authority on August 12, 2013 for an ARFF vehicle with a base bid price of \$709,768 as compared to the base price of \$684,033 on the HGAC Buy contract. The MAA has added options in the amount of \$394,125, plus a \$2,000 processing fee for a total configured price of \$1,080,158. Therefore the price is considered fair and reasonable.

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

ITEM: 9-E (Continued)**BPW – 10/15/14****FUND SOURCE:** 100% Special Funds Budgeted to MAA**APPROPRIATION CODE:** J06I0003**RESIDENT BUSINESS:** No**MD TAX CLEARANCE:** 14-2370-0000

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 – 10/15/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

EQUIPMENT CONTRACT

ITEM: 10-E

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAP6502780
Oshkosh Corporation, 5,000 Ton/Hour High Speed Snow
Blower at Baltimore/Washington International Thurgood
Marshall Airport (BWI Marshall)
Anne Arundel County
ADPICS NO.: MAP6502780

CONTRACT DESCRIPTION: This contract provides for the manufacture and delivery of one (1) Oshkosh Corporation snow removal vehicle from the National Joint Powers Alliance (NJPA) contract.

AWARDS: Oshkosh Corporation
Appleton, WI

TERM: 10/16/2014 – 10/15/2015

AMOUNT: \$599,879

PROCUREMENT METHOD: Intergovernmental Cooperative Purchase

REMARKS: MAA will purchase one (1) Oshkosh Corporation 5,000 ton/hour high speed snow blower. 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 the 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 service 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 its snow removal efforts since it is a reliever airport for BWI Marshall.

Through market research, the MAA compared the price of the Oshkosh Corporation 5,000 ton/hour high speed snow blower from the NJPA contract with a price of \$599,879 to a public bid on June 3, 2013 by the City and County of Denver, Colorado for a price of \$1,301,582 for two (2) Oshkosh Corporation blowers.

By comparing the price to similar equipment, the price from Oshkosh Corporation has been deemed fair and reasonable. Utilizing this procurement method will allow MAA to procure the snow equipment this fiscal year and realize savings in time and money.

ITEM: 10-E (Continued)**BPW – 10/15/14****FUND SOURCE:** 100% Special Funds Budgeted to MAA**APPROPRIATION CODE:** J06I0003**RESIDENT BUSINESS:** No**MD TAX CLEARANCE:** 14-2369-0000

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

Norie Calvert – 410-545-0402

BPW - 10/15/2014

Ncalvert@sha.state.md.us

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE**ITEM: 11-RP**

MMC # 14-2409

STATE HIGHWAY ADMINISTRATION:

Grant of Perpetual Easement to Howard County
Perpetual Easement area is 7,190 sq. ft. or 0.165
acres \pm on a parcel area that is 0.987 acres \pm in size
located at Furnace Avenue, Parcel 685, ElkrIDGE,
Howard County, Maryland.

EXPLANATION: In accordance with COMAR 14.24.05, the Board of Public Work approval is requested to grant the above described easement to Howard County.

SPECIAL CONDITIONS:

- 1) SHA shall maintain prior rights for the area;
- 2) County responsible for relocation of utility deemed necessary by SHA;
- 3) County to restore ground to original pre-construction condition and;
- 4) County required to “restore the... habitat and mitigate loss of trees... through reforestation.”

GRANTOR:

State of Maryland, State Highway Administration

GRANTEE:

Howard County, Maryland

CONSIDERATION:

\$1,000

APPRAISED VALUE:

\$1,000

Appraiser – Stephen H. Muller
Reviewed and approved by Casey
Fitzpatrick ORE Appraisal Review

REMARKS: In accordance with COMAR 14.24.05, approval is requested to grant the above described easement to Howard County with the above conditions fully spelled out. If approved, SHA will grant the above referenced perpetual easement to Howard County, Maryland. Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

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 – 10/15/14

REVISED

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA - APPENDIX**

EXPEDITED PROCUREMENT REPORT: (Construction)

ITEM: 12-EX

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-14-015
 Terminal A/B Checked Bag System at Baltimore/
 Washington International Thurgood Marshall
 Airport (BWI Marshall)
 Anne Arundel County
 ADPICS NO: MAACO14015

EXPEDITED PROCUREMENT APPROVAL: DOT Agenda 04/16/14, Item 27-EX

CONTRACT DESCRIPTION: This contract provides for the replacement of the Terminal A/B Checked Baggage Inspection System equipment at BWI. The equipment has reached the end of its functional life and is scheduled for replacement under the Transportation Security Administration's (TSA) recapitalization program.

DATE OF AWARD: August 25, 2014

AWARD: Five Star Airport Alliance, Inc.
 Salt Lake City, UT

AMOUNT: \$4,070,844

TERM: 250 Calendar Days from NTP

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

MBE PARTICIPATION: 0% (See Agency Remarks)

PERFORMANCE SECURITY: A Performance Bond and Payment Bond at 100% of contract amount exist.

REMARKS: The Engineer's Estimate is \$4,284,953. MAA directly solicited five firms known to manufacture and install this specialized equipment. Two of the five firms submitted bids. Of the two firms that submitted bids, one bidder, whose price was more expensive than the low bidder did not adhere to the mandatory technical provision in the contract specifications for the Construction Quality Control Plan, therefore MAA rejected the bid as non-responsive in accordance with COMAR 21.06.02.03B(2). **No protest was filed.**

ITEM: 12 -EX (Continued)**BPW – 10/15/14****REVISED**

The CQC Plan requires the contractor to submit a price at a minimum not less than 3% of its bid amount. This amount enables the contractor to provide effective control plans which includes dedicated personnel and independent 3rd party testing agencies as needed for the job. The minimum 3% requirement provides sufficient funding to allow the contractor to perform this specification of the contract. Without this requirement, the contractor could bid a lesser amount or zero in the line item.

The other directly solicited firms stated they were not able to provide MAA with a competitive price based upon the aggressive schedule and the amount of work required.

Maryland Aviation Administration (MAA) established an overall Minority Business Enterprise (MBE) goal of 10% for this project. Five Star Airport Alliance (Five Star) requested a waiver of the goal. After reviewing the information provided by Five Star, MAA determined that Five Star demonstrated good faith efforts to obtain the overall contract MBE goal. Therefore, MAA approved the waiver.

Prospective bidders had a reasonable opportunity to respond to this solicitation. Five Star's bid is 6% below the engineer's estimate, therefore it is considered fair and reasonable. In accordance with COMAR 21.05.02.20, the Procurement Officer recommends award of this contract to Five Star Airport Alliance as a sole source contract under COMAR 21.05.05.

FUND SOURCE:	Other – TSA OTA Agreement
APPROPRIATION CODE:	J06I0003
MD TAX CLEARANCE:	14-2320-1011
RESIDENT BUSINESS:	No

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 15, 2014

	Pages
Energy Performance Modification	1 thru 3
Maintenance	4 thru 11
Maintenance Modification	12 and 13
General Miscellaneous	14 thru 18
Real Property	19 thru 21
Leases	22 thru 27
Capital Grants and Loans	28 thru 49

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II CONTRACT MODIFICATION

ITEM 1-EP-MOD

**DEPARTMENT OF HEALTH & MENTAL
HYGIENE**

Spring Grove Hospital Center
Catonsville, MD

ORIGINAL CONTRACT NO. & TITLE

Project No. EC-002-060-003;
Phase II – Energy Performance Contract
Spring Grove Hospital Center
ADPICS NO. COF88992

PHASE II CONTRACT APPROVED

10/3/2007 DGS/BPW Item 1-EP

CONTRACTOR

NORESCO, LLC,
Fairfax, VA

DESCRIPTION PHASE II

Board of Public Works approval is requested for Phase II of an energy performance contract with NORESO to implement energy savings measures at Spring Grove Hospital Center, based on the Phase I study conducted by the Contractor. Phase II requires NORESO to furnish detailed engineering, construction, start-up, training and maintenance services and a savings guarantee for the approved program.

MODIFICATION DESCRIPTION

Approval is requested to implement various improvements to cooling and heating systems throughout the facility. These improvements include installation of equipment approved in the capital facilities renewal program. Projects include:

1. Replacement of Air Conditioning System in the Smith Building (58,600 GSF)
2. Replacement of Air Conditioning Chiller in the Administration Building (10,600 GSF)
3. Replacement of Air Conditioning Chiller in the Mitchell Building (15,500 GSF)
4. Replacement of Air Conditioning Chiller in the Central Kitchen (33,600 GSF)
5. Replacement of Air Conditioning Chiller in the White Building (47,000 GSF)
6. Replace two (2) Unit Ventilators in the Bland Bryant Building (76,400 GSF)
7. Replacement of HVAC Units in the Tuerk Building (23,400 GSF)
8. Installation of New HVAC Incremental Units in the Administration, Hill, Sullivan, Noyes Bldgs (58,100 GSF)

AMOUNT OF ORIGINAL CONTRACT

\$27,668,129.00

AMOUNT OF MODIFICATION

\$3,556,697.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II CONTRACT MODIFICATION

ITEM 1-EP-MOD (Cont.)

RESIDENT BUSINESS

No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M

DEPARTMENT OF GENERAL SERVICES

Westminster District Court Multi-Service
Center (DCMSC)
Westminster, MD

CONTRACT NO. AND TITLE

Project No. 001IT819560;
Unarmed Uniformed Guard Service
ADPICS NO: 001B5400119

CONTRACT DESCRIPTION

Approval is requested for a contract to
provide unarmed uniformed guard services for the Westminster DCMSC.

PROCUREMENT METHOD

Competitive Sealed Bids
(Small Business Reserve)

BIDS OR PROPOSALS

KR Contracting Inc., Hagerstown, MD
Fortress Diversified, Hyattsville, MD
Universal Security, LLC, Rockville, MD
Lonnell Protective Services, Capital Heights, MD
Stronghold Security LLC, Baltimore, MD
Amazing Security & Investigations, LLC
College Park, MD
First Response Security LLC, Bel Air, MD
CSI Corporation of DC, Washington, DC

AMOUNT

\$337,968.00
\$340,718.40
\$352,782.72
\$358,056.00
\$362,387.52
\$381,755.52
\$395,331.84
\$440,285.76

AWARD

KR Contracting, Inc.
Hagerstown, MD
(SBR# SB11-1450)

TERM

11/1/2014-10/31/2017

AMOUNT

\$337,968.00 (3 years)

MBE PARTICIPATION

5%

HIRING AGREEMENT ELIGIBLE

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M (Cont.)

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on DGS's Web Site, and *eMarylandMarketplace.com* on 7/10/2014. Three hundred sixty-eight (368) potential Bidders were notified. Eight (8) priced bids were received and one "No Bid".

The Procurement Officer recommends the award to KR Contracting, Inc. in the amount of \$337,968.00. KR Contracting, Inc. has provided the required MBE forms, Mandatory Affidavits and has shown that they have the necessary experience to perform unarmed guard services. The recommended awardee is responsible and their bid responsive.

FUND SOURCE

Agency Operating Funds
H00 15 33581 0823 \$75,104.00
H00 16 33581 0823 \$112,656.00
H00 17 33581 0823 \$112,656.00
H00 18 33581 0823 \$37,552.00

RESIDENT BUSINESS

Yes

MD TAX CLEARANCE

14-1952-0111

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 3-M

DEPARTMENT OF GENERAL SERVICES

Louis L. Goldstein District Court/Multi-Service Center
 Prince Frederick, MD

CONTRACT NO. AND TITLE

Project No. 001IT819605;
 Janitorial Services
 ADPICS NO. 001B5400132

DESCRIPTION

Approval is requested for a contract to provide janitorial services for the Louis L. Goldstein Building - District Court/Multi-Service Center in Prince Frederick.

PROCUREMENT METHOD

Competitive Sealed Bids
 (Small Business Reserve)

BIDS OR PROPOSALS

Cleaning 2 Perfection LLC, Suitland, MD
 In And Out Total Building Maintenance
 Fredericksburg, VA
 Hayward's Hard Hatters, Easton, MD
 WJBA Corporation, Hyattsville, MD

AMOUNT

\$346,200.00
 \$396,402.00
 \$542,863.38
 \$1,321,770.00

AWARD

Cleaning 2 Perfection LLC
 Suitland, MD
 (SBR# 12-8549)

TERM

12/1/2014-11/30/2017 (W2 one year renewal options)

AMOUNT

\$346,200.00 (3 year base contract)
 \$115,400.00 (1st renewal option)
 \$115,400.00 (2nd renewal option)
 \$577,000.00 (Total 5 years)

MBE PARTICIPATION

5%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M (Cont.)

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, and *eMaryland Marketplace.com*. Six (6) bids were received. Five (5) responses were received for the bid opening by August 12, 2014, with five (5) registered as Small Business (SBR) and one (1) registered as a Minority Business Enterprise (MBE). One bid was found not responsive due to non-submission of required MBE forms, and the bid was rejected.

This solicitation was advertised as a Small Business Reserve procurement.

Approximately three hundred nineteen (319) vendors received notification of this solicitation directly from *eMaryland Marketplace.com*. One hundred fifty-one (151) firms are in the Small Business Reserve Directory and twenty four (24) firms in the Minority Business Enterprises Directory were directly notified of the current procurement opportunity via email.

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

Maryland Works waived their interest in this contract.

The recommended vendor, Cleaning 2 Perfection, LLC has confirmed its bid.

FUND SOURCE

H00 33621 0813 (DGS Operating Funds)

RESIDENT BUSINESS

Yes

MD TAX CLEARANCE

14-2099-0000

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

BALTIMORE CITY COMMUNITY COLLEGE

Life Sciences and Nursing Buildings
Baltimore, MD

CONTRACT NO. AND TITLE

Project No. CC-622-130-003;
Roof Replacement
ADPICS NO. 001B5400157

DESCRIPTION:

Approval for a contract a roof replacement for the Life Sciences and Nursing Buildings at the Baltimore City Community College (BCCC), Liberty Heights campus. The project consists of the Contractor providing all materials, machinery, equipment, tools, supplies, transportation, labor, permits necessary to complete the roof replacement.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

CitiRoof Corporation Columbia, MD
RCSLLC t/a Royal Gutter Service
Gaithersburg, MD
Simpson of Maryland, Inc. Hanover, MD
Patuxent Roofing and Contracting
Capitol Heights, MD

AMOUNT

\$1,261,760.50
\$1,362,882.00

\$1,467,415.00
\$1,672,018.00

AWARD

CitiRoof Corporation
Columbia, MD

AMOUNT

\$1,261,760.50

TERM

180 Calendar Days

MBE PARTICIPATION

30% (15% African American-owned and
15% Asian American-owned full split sub
goal)

VSBE PARTICIPATION

1%

PERFORMANCE BOND

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

HIRING AGREEMENT ELIGIBLE No

REMARKS A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and *eMaryland Marketplace.com* 1,499 firms were notified of this solicitation via *Maryland Marketplace.com*. Four (4) bids were received.

Citiroof Corporation has achieved the MBE goal 30% and has achieved the 1% VSBE goal.

The engineer's estimate is \$1,650,000.00. Sufficient funds are available to proceed with the award.

The recommended contractor has been found responsive and responsible and has confirmed their bid.

FUND SOURCE \$1,606,000.00 Agency Funds R-Stars
Transfer R95 14 07799 40 1440

RESIDENT BUSINESS Yes

MD TAX CLEARANCE 14-2071-0111

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 5-M

DEPARTMENT OF GENERAL SERVICES

Edward F. Borgerding District Court Multi-
Service Center (DCMSC)
5800 Wabash Ave.
Baltimore, MD

CONTRACT NO. AND TITLE

Project No. BC-751-141-001;
Roof Replacement
ADPICS NO. 001B5400158

DESCRIPTION

Approval is requested for a contract that will consist of the removal of an existing built up roof with gravel ballast down to an existing lightweight concrete deck and replacing it with new Thermoplastic polyolefin (TPO) roofing membrane system.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

CitiRoof Corporation, Columbia, MD
CHU Contracting, Inc., Chantilly, VA
Elite Sheet Metal Works, Inc., Beltsville, MD
Autumn Contracting, Inc., Springfield, VA

AMOUNT

\$323,000.00
\$380,032.00
\$452,952.00
\$484,500.00

AWARD

CitiRoof Corporation,
Columbia, MD

AMOUNT

\$323,000.00

TERM

120 Days from Notice to Proceed

MBE PARTICIPATION

20%

VSBE PARTICIPATION

2%

PERFORMANCE BOND

100% of Full Contract Amount

HIRING AGREEMENT ELIGIBLE

No

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M (Cont.)

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, and *eMaryland Marketplace.com*. Four bids were received. The low bidder, CitiRoof Corporation, was determined to be a responsive and responsible bidder. They plan to achieve the 20% MBE and 2% VSBE goals.

FUND SOURCES

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

RESIDENT BUSINESS

Yes

MD TAX CLEARANCE

14-2114-0111

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 MODIFICATION

ITEM 6-M-MOD

DEPARTMENT OF NATURAL RESOURCES Ocean City Dune
 Ocean City, MD
 (Worcester County)

CONTRACT NO. AND TITLE Project No: F-024-140-010;
 Dune Vegetation and Fence Maintenance
 ADPICS NO. COF89590

ORIGINAL CONTRACT APPROVED 1/22/2014, DGS/BPW Item 2-M

CONTRACTOR Ashton Manor Environmental, LLC
 Ashton, MD

DESCRIPTION Approval is requested for a contract to
 provide all labor, equipment, materials, supplies, supervision, insurance, etc., necessary in
 performing all operations in connection with removing/replacing dune fencing, repairing dune
 crossovers, and re-establishing dune vegetation in the areas specified herein at the Town of
 Ocean City, MD.

MODIFICATION DESCRIPTION This change order covers the cost for
 additional clay and labor to complete crossovers.

TERM OF ORIGINAL CONTRACT 3 Years

TERM OF MODIFICATION Same

AMOUNT OF ORIGINAL CONTRACT \$1,448,292.00

AMOUNT OF MODIFICATION \$68,533.70

PRIOR MODIFICATIONS/OPTIONS \$49,800.00

REVISED TOTAL CONTRACT AMOUNT \$1,566,625.70

PERCENT +/- (THIS MODIFICATION) 4.73%

OVERALL PERCENT +/- 8.17%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 7-GM

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$94,675.00 (1 item).

Department of Health and Mental Hygiene

Clifton T. Perkins Hospital Center (CTPHC)
 Jessup, MD

DESCRIPTION

Replacement of existing domestic water heaters. The existing domestic water heaters shall be removed and replaced with new instantaneous steam to domestic hot water heat exchangers.

REMARKS

This project was advertised for construction on July 15, 2014. Bids were received on August 19, 2014 with three bidders responding.

CONTRACT NO. AND TITLE

Project No. MS-000-130-001 (SBR)
 Replace Domestic Hot Water Heaters at
 Clifton T. Perkins Hospital Center

PROCUREMENT METHOD

Competitive Sealed Bids

AWARD

Protec Construction, Inc.
 Hyattsville, MD

AMOUNT

\$94,675.00

TERM

150 Calendar Days

MBE PARTICIPATION

20%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 7-GM (Cont.)

FUND SOURCE

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

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

GENERAL MISCELLANEOUS

ITEM 8-GM

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. 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 \$7,500.00 (1 item).

Department of Natural Resources

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

Herrington Manor State Park
Oakland, MD Garrett County

DESCRIPTION

This project is to pump out and clean existing pit located under the lift and the removal all steel floor panels, front & rear piston assemblies, air storage tank & associated air lines used to power the lift & ratchet assembly used to move the trolley assembly. Place fill and concrete to restore area that was occupied by lift.

REMARKS

Work also includes the removal all steel floor panels, front & rear piston assemblies, air storage tank & associated air lines used to power the lift & ratchet assembly used to move the trolley assembly. Cut existing concrete wall to reveal the abandoned floor drain on each side. Install new section of 3" schedule 40 PVC drain pipe to existing drain line, as well as install a new floor drain. Place fill and concrete to restore area that was occupied by lift. Remove & properly dispose of excess materials and debris.

CONTRACT NO. & TITLE

Project No. P-003-140-010;
Vehicle Lift Removal

PROCUREMENT METHOD

Small Procurement

AWARD

Ruby's Industrial Contracting, Inc.
Frostburg, MD

AMOUNT

\$7,500.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

Revised

GENERAL MISCELLANEOUS

ITEM 8-GM (Cont.)

FUND SOURCE

MCCBL/2013 Item 015

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 10-RP

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

7273 Cooper Dr., Sykesville
 Carroll County, 2.11 +/- improved acres
 File #00-8536

DEPARTMENT OF JUVENILE SERVICES

REFERENCE

Approval is requested to declare the property located at 7273 Cooper Drive in Sykesville as surplus. The property is comprised of a one-story frame residential dwelling located on 2.11 acres +/- . This property was previously used as a group home by the Department of Juvenile Services, although the property is titled to the Department of Health and Mental Hygiene. Title and transfer documents are subject to legal review.

PROPERTY

2.11 acres +/- improved

OWNERSHIP

State of Maryland, to the use of the
 Department of Health and Mental Hygiene
 and the Department of Juvenile Services

REMARKS

1. The Departments of Health and Mental Hygiene and Juvenile Services have determined that this property is excess to their needs.
2. The Clearinghouse conducted an intergovernmental review of the project under MD20140908-0733, and has recommended to declare a former group home, located at 7273 Cooper Drive in Sykesville on +/-2.11 acres of land, surplus to the State, and offer the property for transfer to the City of Sykesville.

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** 11-RP (Cont.)

2. The permanent easement originally contemplated during the Clearinghouse process was 1.8134 +/- acres, and has been reduced to 0.7371 acres. The Maryland Department of Planning has been notified of this change.
3. The Department of Natural Resources recommends approval of this item.
4. The final plat lists easements totaling 0.7371 acres +/- in permanent easements and 0.051 acres +/- in temporary construction easements.

Board of Public Works Action – The above referenced item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 12-LL (Cont.)

3. There is a termination clause for both landlord and tenant.
4. Board of Public Works approval of this lease will be certified by the Department of General Services office of Real Estate.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 13-LT (Cont.)

3. This lease contains a termination for convenience clause.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Daily Record, E-Maryland Marketplace and the DGS website. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 14-LT**OFFICE OF THE PUBLIC DEFENDER**Princess Anne, MD
Somerset, County**Landlord**Robert Kirk Corporation
P.O. BOX 550
Princess Anne, MD 21853**Property Location**30509 Prince William St.
Princess Anne, MD 21853**Space Type** Office**Duration** 2 Years**Annual Rent** \$16,962.50**Lease Type** New**Effective** 12/1/2013**Square Foot Rate** \$14.75**Effective Sq. Ft. Rate** \$15.60**Square Feet** 2,373**Utilities Responsibility**

Lessee

Custodial Responsibility

Lessor

Previous Board Action(s)

6/23/1999-32-L; 12/4/2002-11-L; 11/19/2008-18-LT

Fund Source

C80 B0002-20211-1301-0001; 100% General Funds

Special Condition

the State.

The lease provides (1) exclusive parking space at no cost to

Remarks

1. The lease for this space expired 11/30/13. The Board of Public Works is requested to retroactively approve this for the eleven month period beyond the expiration and to approve the difference in back rent in the amount of \$862.50. The balance of the term of the lease will allow time for the tenant agency to find more suitable lease space.
2. This lease contains a termination for convenience clause.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 15-LT-MOD**DEPARTMENT OF THE MILITARY**La Plata Armory La Plata, MD
(Charles County)**Landlord**County Commissioners of Charles County, Maryland
P.O. Box 150
200 Baltimore St.
La Plata, MD 20646**Property Location**La Plata Armory
14 W. Hawthorne Dr.
La Plata, MD 20646**Space Type** Armory/Land**Duration** 12 Months**Annual Rent** None**Lease Type** Extension**Effective** 1/1/2015**Square Feet/Acres**

23,230 sf.

3.41 +/- Acres Land

Utilities Responsibility

Tenant

Custodial Responsibility

Tenant

Previous Board Action(s)

6/6/2012 – Item - 4-RP; 6/20/12 – Item 6-LT

History

On 6/20/12, as Item 6-LT, the Board of Public Works approved a Lease Agreement between the Military Department and the County Commissioners of Charles County for thirty (30) months. The thirty (30) months provided time for the construction of the new armory. The BPW is now requested to approve for an additional twelve (12) month period to cover the delay in construction.

Remarks

The Military Department will continue operations in the La Plata Armory under this lease with Charles County at no cost for the extended 12 month period during the and construction of the new Armory.

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 Baltimore Museum of Art, Inc. (Baltimore City)

Baltimore Museum of Art

“To complete the renovation and reconfiguration of facilities at the Baltimore Museum of Art.”

\$3,500,000.00

Maryland Consolidated Capital Bond Loan of 2013 (MISC – Chapter 424, Acts of 2013), DGS Item G002; (SL-066-050-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Baltimore Museum of Art, Inc. has submitted documentation that it has \$4,085,000.00 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$22,500,000.00
13-G002 (This Action)	\$ 3,500,000.00
12-G002 (Prior Action)	\$ 2,500,000.00
11-G001 (Prior Action)	\$ 2,500,000.00
10-G001 (Prior Action)	\$ 2,500,000.00
05-G017 (Prior Action)	\$ 337,000.00
Local Cost	\$11,163,000.00

(Prior Actions: 11/20/13 Agenda, Item 21-CGL; 12/19/12 Agenda, Item 13-CGL; 12/7/11 Agenda, Item 18-CGL; 6/7/06 Agenda, Item 19-CGL and 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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-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 17-CGL

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

*Board of Directors of Cameron Grove Community Association
 (Prince George's County)*

Cameron Grove Safety and Surveillance Systems

"For the acquisition, construction, and capital equipping of Community Safety and Surveillance Systems, located in Prince George's County."

\$24,000.00

Maryland Consolidated Capital Bond Loan of 2011 (Chapter 396, Acts of 2011; as amended by Chapter 430, Acts of 2013)

DGS Item 304, (SL-085-110-038)

MATCHING FUND No match is required.

<u>BACKGROUND</u>	Total Project	\$24,000.00
	11-304 (This Action)	\$24,000.00
	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 Department of General Services for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL

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

Board of Directors of the Chester River Hospital Center, Inc. (Kent County)

Chester River Hospital Center

“To assist in the renovation and expansion of the Emergency Department at the Chester River Hospital Center.”

\$900,000.00 *Maryland Consolidated Capital Bond Loan of 2013 (MHA – Chapter 424, Acts of 2013), DGS Item G024; (SL-066-130-038)*

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 Chester River Hospital Center, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$1,679,322.00 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 Chester River Hospital Center, Inc. \$779,322.00 for eligible expenditures.

BACKGROUND

Total Project	\$1,800,000.00
13-G024 (This Action)	\$ 900,000.00
Local Cost	\$ 900,000.00

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 certify matching funds and enter into a grant agreements for the following grants:

***Board of Directors of The Cambridge Lighthouse Foundation, Inc.
(Dorchester County)***

Choptank River Lighthouse Museum Artifact Acquisition Project

“For the acquisition of artifacts and replica of artifacts and the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of artifact exhibits at the Choptank River Lighthouse Museum.”

\$25,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014),
DGS Item G075*

\$25,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014),
DGS Item G152; (SL-012-140-038)*

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 Cambridge Lighthouse Foundation, Inc. has submitted evidence that it has \$60,995.46 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$100,000.00
14-G075 (This Action)	\$ 25,000.00
14-G152 (This Action)	\$ 25,000.00
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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-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 20-CGL

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

Mayor and Town Council of the Town of Forest Heights (Prince George's County)
Forest Heights Town Hall Renovation

*"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Forest Heights Town Hall."*

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014),
DGS Item G180; (SL-010-140-038)*

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 Town Council of the Town of Forest Heights has submitted documentation that it has allocated \$61,500.00 in its Fiscal Year 2015 budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$100,000.00
14-G180 (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 21-CGL

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

County Executive and County Council of Howard County (Howard County)
Historic Belmont Property and Historic Garden Restoration
“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Historic Belmont Property and Historic
Garden.”
\$65,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014),
DGS Item G084; (SL-006-130-038)

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 County Executive and County Council of Howard County have submitted documentation that \$500,000.00 is allocated in their Fiscal Year 2015 Budget to meet the match requirement for this project.

BACKGROUND

Total Project	\$1,250,000.00
14-G084 (This Action)	\$ 65,000.00
13-G074 (Prior Action)	\$ 125,000.00
Local Cost	\$1,060,000.00

(Prior Action: 9/18/13 Agenda, Item 20-CGL)

REMARKS

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont.)

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

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

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

Board of Directors the Jewish Social Service Agency (Montgomery County)

Jewish Social Service Agency Montrose Office Renovation

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Jewish Social Service Agency Montrose Office.”

\$45,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014), DGS Item G088

\$85,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G163; (SL-008-140-038)

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 Social Service Agency has submitted documentation that it has \$479,530.73 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$260,000.00
14-G088 (This Action)	\$ 45,000.00
14-G163 (This Action)	\$ 85,000.00
Local Cost	\$130,000.00

REMARKS

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

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

Board of Directors of the Lifestyles of Maryland Foundation, Inc. (Charles County)
Lifestyles Homeless Services Center

*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Lifestyles Homeless Services Center.”*

\$100,000.00

MCCBL of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G072; (SL-009-140-038)

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 Lifestyles of Maryland Foundation, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$101,754.63 in eligible expenditures to meet the matching fund requirement for this project.

Approval is also requested to reimburse the Board of Directors of the Lifestyles of Maryland Foundation, Inc. \$1,754.63 for eligible expenditures.

BACKGROUND

Total Project	\$200,000.00
14-G072 (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 24-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 Phillips Wharf Environmental Center, Inc. (Talbot County)
Oyster House Project

*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Oyster House.”*

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014),
DGS Item G118; (SL-011-140-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund of **\$50,000.00** no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Phillips Wharf Environmental Center, Inc. has submitted documentation that it has a \$69,113.00 grant from the National Park Service to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$150,000.00
14-G118 (This Action)	\$100,000.00
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 25-CGL

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

Board of Trustees of the Todd's Inheritance Historic Site, Inc. (Baltimore County)
Todd's Inheritance

"For the renovation, reconstruction, and capital equipping of Todd's Inheritance, located in Edgemere."

\$175,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LSI – Chapter 396, Acts of 2011; as amended by Chapter 430, Acts of 2012; and Chapter 463, Acts of 2014)
DGS Item G049; (SL-087-060-038)

MATCHING FUND No match is required.

BACKGROUND

Total Project	\$800,000.00
11-G049 (This Action)	\$175,000.00 (Non-match)
09-G107 (Prior Action)	\$ 50,000.00 (Match)
06-032 (Prior Action)	\$275,000.00 (Non-match)
Local Cost	\$300,000.00

(Prior Actions: 5/4/11 Agenda, Item 20-CGL; and 6/6/07, Item 9-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 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 26-CGL

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

*Board of Directors of Woodmore South Community Association, Inc.
 (Prince George's County)*

Woodmore South Safety and Surveillance Systems

"For the acquisition, construction, and capital equipping of Community Safety and Surveillance Systems, located in Prince George's County."

\$24,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LSI – Chapter 396, Acts of 2011 as amended by Chapter 430, Acts of 2013)

DGS Item 302 (SL-084-110-038)

MATCHING FUND No match is required.

BACKGROUND

Total Project	\$24,000.00
11-302 (This Action)	\$24,000.00
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 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 27-CGL

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

Board of Trustees of the Wye River Upper School (Queen Anne's County)

Wye River Upper School

"For the design and renovation of the Centreville Armory building in Centreville, Maryland for a permanent school facility."

\$1,000,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014)
DGS Item 047, (SL-023-130-038)*

MATCHING FUND No match is required.

<u>BACKGROUND</u>	Total Project	\$6,118,124.00
	14-047 (This Action)	\$1,000,000.00
	13-G035 (Prior action)	\$ 200,000.00
	Local Cost	\$4,918,124.00

(Prior Action: 1/22/2014 Agenda, Item 16-CGL)

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION

Approval is requested for a grant of \$92,501.00 to *Housing Unlimited, Inc. (Montgomery County)* for the acquisition of 208 Redland Boulevard, Unit B, Rockville, MD 20850.

PROJECT

The acquisition of a two-bedroom, two-bathroom condominium to provide housing for two mentally ill individuals as follows:

Contract of Sale	\$125,914.00*
H. Virginia Timian, Laurel, Maryland	\$125,914.00
Laura G. Lamb, Laytonsville, Maryland	\$130,000.00
DGS accepted appraisal	\$125,914.00
Total Project Cost	\$126,714.00*
Eligible Amount	\$126,714.00
State's Share @ 73%	\$92,501.00

*Includes the lesser of the DGS accepted value or the contract price at \$125,914.00, and the cost of appraisals at \$800.00.

BACKGROUND

This condominium is part of the Moderately Priced Dwelling Unit (MPDU) program in Montgomery County. Housing units that are part of this program contain a 30-year restrictive covenant that prohibits their sale on the open market. During that period, the units can be offered only to a population pre-qualified by Montgomery County for less than market rates.

REMARKS

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.

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.

Grantee is a nonprofit organization.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL (Cont.)

FUND SOURCES DHMH has determined the grantee is required to provide a 27% local share of the eligible project cost as follows:

\$126,714.00	Total Project Cost
\$126,714.00	Eligible Project Cost
\$ 92,501.00 (73%)	MCCBL 2013 (Community Health Facilities Fund) DHMH #20806-02
\$ 34,213.00 (27%)	Housing Unlimited, 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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM - 29-0CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION

That the Board of Public Works approve:

A grant of \$93,274.00 to *Housing Unlimited, Inc. (Montgomery County)* for the acquisition of 329 Prettyman Drive, #32-B, Rockville, MD 20850.

PROJECT

The acquisition of a two-bedroom, two-

bathroom condominium to provide housing for two mentally ill individuals as follows:

Contract of Sale	\$126,972.00*
H. Virginia Timian, Laurel, Maryland	\$126,972.00
Laura G. Lamb, Laytonsville, Maryland	\$143,000.00
DGS accepted appraisal	\$126,972.00
Total Project Cost	\$127,772.00*
Eligible amount	\$127,772.00
State's share at 73%	\$93,274.00

*Includes the lesser of the DGS accepted value or the contract price at \$126,972.00, and the cost of appraisals at \$800.00.

BACKGROUND

This condominium is part of the Moderately

Priced Dwelling Unit (MPDU) program in Montgomery County. Housing units that are part of this program contain a 30-year restrictive covenant that prohibits their sale on the open market. During that period, the units can be offered only to a population pre-qualified by Montgomery County for less than market rates.

REMARKS

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.

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.

Grantee is a nonprofit organization.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM - 29-CGL (Cont.)

FUND SOURCE

DHMH has determined the grantee is required to provide a 27% local share of the eligible project cost as follows:

\$ 93,274.00 (73%)	MCCBL 2013 (Community Health Facilities Fund)
\$ 34,498.00 (27%)	DHMH #20806-03 Housing Unlimited, Inc. Montgomery County's Department of Housing and Community Affairs.
\$127,772.00	Total Project Cost
\$127,772.00	Eligible Project Cost

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION

Approval for a grant of \$882,000.00 to *Mosaic Community Services, Inc.* for *Phase II* of the renovation of 2225 N. Charles St.

PRIOR ACTIONS

DGS Item 29-CGL A grant of 6/18/2014 Agenda \$895,000.00 was previously approved for Mosaic Community Services, Inc. *Phase I* building renovations based on their \$3,651,129.00 construction contract with Southway Builders, Baltimore as follows:

\$504,772.00	MCCBL 2010 (Community Health Facilities)
\$390,228.00	MCCBL 2011 (Community Health Facilities)
\$895,000.00	<i>Total Phase I grant</i>

REMARKS

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. Grantee is a nonprofit organization.

FUND SOURCES

The total eligible project cost is now \$3,781,595.00 including the original \$3,651,129.00 construction contract and \$130,466.00 in change orders. DHMH has determined the grantee is required to provide a 53% local share of the eligible project cost as follows:

\$ 882,000.00	MCCBL (Current Action) 2013 (Community Health Facilities) DHMH #07509-01
\$ 504,772.00	MCCBL 2010 (Prior Action) (Community Health Facilities)
\$ 390,228.00	MCCBL 2011 (Prior Action) (Community Health Facilities)
\$2,004,595.00 (53%)	Mosaic Community Services, Inc.,

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL (Cont.)

FUND SOURCES (Cont.)

\$3,781,595.00 Total Cost

\$3,781,595.00 Total Eligible Cost

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION