

BOARD OF PUBLIC WORKS
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SEPTEMBER 17, 2014

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 17, 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 approve funding a total of 35 individual grants under the Maryland Agricultural Cost-Share Program. Total amount: \$850,372.

Agreement	Recipient	County	Amount \$
AT-2015-2338	Downey Farms, Inc.	Washington	7,100
CR-2015-2316	Oakland View Farms, LLC	Caroline	124,719
CR-2015-2325	Wrights Mill Farm, LLC	Talbot	84,100
CR-2015-2326	Wrights Mill Farm, LLC	Talbot	22,700
LS-2015-2327	H. Turney Mc Knight	Harford	5,300
MP-2015-2328	David T. Pyle	Carroll	75,700
MP-2015-2329	David T. Pyle	Carroll	142,255
MP-2015-2331-R	John A. Horst	Washington	500
MP-2015-2339	Spring Valley Farm	Carroll	18,700
MP-2015-2340	S. Bruce Darner	Washington	11,600
MP-2015-2352	Gerrit J. Schipper, Jr	Frederick	4,900
MP-2015-2353	Gerrit J. Schipper, Jr	Frederick	9,200
MP-2015-2354	Keymar Farms LLC	Frederick	20,600
MP-2015-2355	Gerrit J. Schipper, Jr	Frederick	4,500
MP-2015-2377	Eric F. Burall	Carroll	2,600
MP-2015-2378	Eric F. Burall	Carroll	2,600
MP-2015-2379	Eric F. Burall	Carroll	7,300
MP-2015-2382	Melanie A. Stambaugh	Carroll	14,200
NW-2015-2342	Gary D. Blades	Caroline	17,000
NW-2015-2375	Gregory B. Height	Dorchester	1,700
PA-2014-2581	At Last Farm, LLC	Prince George's	4,100
PA-2014-2582	At Last Farm, LLC	Prince George's	3,900
PR-2015-2337	Linh Q. Tran	Somerset	64,800
RS-2015-2296	L. Meadow Farm Partnership	Howard	16,800
RS-2015-2330	Paul S. Schopf	Montgomery	6,900
RS-2015-2344	George W. Halterman	Carroll	1,900
RS-2015-2345	George W. Halterman	Carroll	10,100

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

Agreement	Recipient	County	Amount \$
RS-2015-2346	George W. Halterman	Carroll	9,100
RS-2015-2374	Royce D. Ruby, Jr.	Carroll	5,900
RS-2015-2376	Myron R. Frock	Carroll	17,500
RS-2015-2380	Peter & John Radio Fellowship	Carroll	5,400
RS-2015-2381	Michael A. Dull	Carroll	12,600
UP-2015-2347	Clear Spring Creamery, Inc.	Washington	96,000
UP-2015-2351	Harold C. Remsburg	Washington	5,500
UP-2015-2383	William W. Zepp	Washington	12,600

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 17, 2014**

*Norman Astle (410)841-5864
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**2. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program Additional Funding Requests***

Recommendation: That the Board of Public Works approves **additional funding** of three individual grants under the Maryland Agricultural Cost-Share Program. Total amount: \$3,553.83

Agreement #	Recipient	County	Amount \$
AT-2014-2387	Dale E. Evans	Garrett	1,888.60
MP-2014-2264	Yesterdays Dream Farm LLC	Carroll	576.70
SA-2013-2775	Marilyn Y. Price	Kent	1,087.83

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

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

Remarks: The Maryland Department of Agriculture has determined that 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
September 17, 2014**

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

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

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

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

ANNE ARUNDEL COUNTY

14-0228 *SCHEIDES COVE COMMUNITY ASSOC.* – Maintenance dredge entrance channel; provide for 6-year dredging period.

Arnold, Scheides Cove/Magothy River

Special conditions: Time-of year restriction; dredge material grain size restrictions and destination; and maintenance dredging restrictions.

14-0227 *LYNN SULLIVAN* – Emplace dredged material from Scheides Cove dredging project to shoreline.

Arnold, Magothy River

Special conditions: Dredge material grain size restrictions; Spartina patens protection.

14-0226 *GARY & CAROL ZIERHOFFER* – Emplace dredged material from Scheides Cove dredging project to shoreline.

Arnold, Magothy River

Special conditions: Dredge material grain size restrictions; Spartina patens protection.

**BOARD OF PUBLIC WORKS
SECRETARY'S
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**3. BOARD OF PUBLIC WORKS (cont'd)
*Wetlands Licenses
Concurrence Cases***

CHARLES COUNTY

14-0028 *VIRGINIA ELECTRIC AND POWER CO.* – Maintenance dredge intake and access channels; provide for 6-year dredging period.
Dumfries, Potomac River

Special conditions: Time-of-year, hydraulic dredging and disposal site restrictions; maintenance dredging restrictions.

PRINCE GEORGE'S COUNTY

~~14-0872~~ 13-0872 *SMOOT HARBOR, LLC* – Maintenance dredge marina entrance channel; provide for 6-year dredging period.
National Harbor, Oxon Hill, Smoot Bay/Potomac River

Special conditions: Time-of year restriction; dredge disposal site and maintenance dredging restrictions; and historic/archeological remains notification.

TALBOT COUNTY

13-1139 *WILLIAM C. PFINGST – Fill, grade, and plant marsh vegetation along eroding shoreline.
Harris Creek

Special conditions: Marsh establishment/maintenance and marsh mat guidelines and restrictions.

*NOTE: In FY2015, BPW has approved 92,268 square feet (2.12 acres) of living shoreline.

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**BOARD OF PUBLIC WORKS
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September 17, 2014**

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

**4. BOARD OF PUBLIC WORKS:
Wetlands License/Mitigation**

Recommendation: Approval is requested of the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. This case is classified as an extraordinary case because of the recommendation that a special condition require mitigation compensation. The Board of Public Works' Wetlands Administrator recommends that a license be granted as indicated. The Department of the Environment fully concurs with this recommendation.

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

Mitigation: *COMAR 23.02.04.14D:* “The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity.” The Army Corps is replacing its aging survey vessel with a catamaran that will be more stable. The new larger survey vessel will require a larger dock configuration that cannot be minimized. Mitigation for the loss of wetlands may be accomplished through “monetary compensation to the Tidal Wetlands Compensation Fund” when “alteration of tidal wetlands cannot be avoided to accomplish the project.” COMAR 26.24.05.02B.

BALTIMORE CITY

14-0482 U.S. ARMY CORPS OF ENGINEERS – Reconfigure and enlarge loading/unloading platform to accommodate survey vessel.

Patapsco River

Special conditions: Mitigation; construction and disposal restrictions.

Mitigation: Mitigation is recommended for platform/gangway structures covering 0.0291 acres (635 square feet) of water. MDE regulations specify doubling the acreage of lost wetlands to calculate mitigation. At \$75,000 per acre, the mitigation is \$2,186 to be deposited in the Tidal Wetlands Compensation Fund.

- Application received June 6, 2014
- Public comment period ended August 1, 2014
- MDE Report and Recommendation received August 27, 2014

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

5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deeds of trust on two 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. Jason Berends and Bridget Steg
1314 Germander Drive, Belcamp, MD 21017, Harford County
Original Loan and Current Balance: \$5,000

B. Adrienne McElhaney
1321 Karen Blvd, #305, Capitol Heights, MD 20743, Prince George's County
Original Loan and Current Balance: \$5,000

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

6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve: releasing the second deed of trust on property used as collateral for a DHCD loan and forgiving the remaining balance due of \$15,488.

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

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

Borrower: Peggy Mitchell (deceased)
6 North Central Avenue, Ridgley, Caroline County, 21660

Loan: Original Balance: \$17,229
Current Balance: \$15,822

Background: Ms. Mitchell borrowed funds from DHCD's Maryland Home Rehabilitation Program which she secured by providing a second lien deed of trust on the property she was purchasing. Wells Fargo has the first lien deed of trust with a balance of \$145,475 still owed on the Wells Fargo loan.

Because Ms. Mitchell died, her heirs are trying to sell the home. The property is under contract for \$52,000. Wells Fargo is willing to accept \$47,824 as payment in full. Any remaining sale proceeds (approximately \$334) will be paid on the DHCD loan. The heirs will not receive any funds from the sale.

The sales price is based on an appraisal from Sage Appraisals, LLC.

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**BOARD OF PUBLIC WORKS
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September 17, 2014**

*Contacts: Elaine Cornick (410) 514-7449 Cornick@dhcd.state.md.us
Brien O'Toole 410-514-7537 OToole@dhcd.state.md.us
Jean Peterson (410)-514-7358 peterson@mdhousing.org*

7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: Use of general obligation bond proceeds
Borrower: Windsor Housing Associates LP
Project: Windsor Valley I & II Apartments
 525 Meadowood Drive, Edgewood, Harford County, 21040
Authority: §§ 4-1501 *et. seq.*, Housing and Community Dev't Article,
 Annotated Code of Maryland; COMAR 05.05.01

Rental Housing Works finances rental housing to be occupied by individuals with incomes of 60% and below of the area median income.

Loan Amount: \$2,500,000
Fund Source: MCCBL 2013 Rental Housing Works Program
Collateral: Deed of Trust

Description: The borrower will acquire and rehabilitate a 291-unit rental housing development in Edgewood, and will offer families a mix of affordable one-, two-, and three-bedroom units in two-story townhouse/apartment buildings. The project has 256 units that serve households with incomes at or below 50% of the area median income, with the remaining 35 units serving households with incomes at or below 60% of the area median income. Project sponsor is Wishrock Investment Group.

Sources	Amount
Rental Housing Works (this Item)	\$2,500,000
HUD/FHA Taxable Loan (paired with short-term tax exempt bond loan of \$16 million)	20,880,100
EmPOWER	1,013,600
Rate Lock Refund	104,401
Developer's Equity (TD Bank LOC)	1,044,005
Tax Credit Equity	8,372,181
Deferred Development Fee	326,642
Interim Income	1,169,180
Existing Replacement Reserve Balance	1,715,460
Total	\$37,125,570

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP20140307-5708) on March 22, 2014.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 17, 2014**

*Contact: Pamela Harris (410) 260-1295
Pamela.harris@mdcourts.gov*

8. ADMINISTRATIVE OFFICE OF THE COURTS

Recommendation: That the Board of Public Works approve the State Court Administrator’s determination to revise the Appeals Courts’ Fee Schedule with respect to the recertification or reinstatement of attorneys to the practice of law after decertification or temporary suspension. All other fees in the Appeals Courts’ Fee Schedule will remain the same.

Authority: Courts and Judicial Proceedings Article, §7-102, Annotated Code Maryland: “The State Court Administrator shall determine the amount of fees to be charged by the Clerk of the Court of Appeals and the Clerk of the Court of Special Appeals, with the approval of the Board of Public Works.”

Background: The Board of Public Works last approved changes to the Appeals Courts’ Fee Schedule as Secretary’s Agenda Item 24 (October 19, 1994).

Proposal: The proposed fee changes are:

Specifying that \$50 is the reasonable charge that the Clerk of the Court of Appeals may impose for administering the Court of Appeals’ recertification or reinstatement of an attorney to the practice of law, after the attorney’s prior decertification or temporary suspension pursuant to Md. Rule 16-608, 16-811.6, or 16-903.

- *Maryland Rules 16-608* Interest on Lawyers Trust Accounts
- *Maryland Rules 16-811.6* Client Protection Fund
- *Maryland Rules 16-903* Reporting Pro Bono Legal Services

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**BOARD OF PUBLIC WORKS
SECRETARY'S
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*Contact: Pamela Harris (410) 260-1295
Pamela.harris@mdcourts.gov*

**9. ADMINISTRATIVE OFFICE OF THE COURTS
*Circuit Court Charges, Costs, and Fees***

Recommendation: That the Board of Public Works approve the State Court Administrator's determination to revise the *Schedule of Circuit Court Charges, Costs, and Fees*, as a result of a Conference of Circuit Court Clerks committee's comprehensive review of the Schedule. All other fees in the Circuit Courts' Fee Schedule will remain the same.

Authority: Courts and Judicial Proceedings Article, §7-202(a)(1); "The State Court Administrator shall determine the amount of all court costs and charges for the circuit courts of the counties with the approval of the Board of Public Works."

Background: The Board of Public Works last approved changes to the schedule of court costs and charges for the circuit courts as Secretary's Agenda Item 18 (June 23, 2010).

Proposal: Unless another Article is specified, statutory references are to the Courts and Judicial Proceedings Article of the Annotated Code of Maryland.

Eliminate fees:

Section II.A.1(A): \$80 docketing fee for supplemental complaint for absolute divorce after judgment of limited divorce and for petition for writ of habeas corpus filed by public defender.

Section II.A.1(B): \$10 supplemental fee for filing "each parcel after the first" in right of redemption cases (legislative repeal).

Section II.F: "Up to \$60" for appellate record "of extraordinary length or complexity."

Adopt fees:

Section II.A.2: \$30 fee for docketing petition for records expungement in juvenile cases See § 3-8A-27.1 [2014 Md. Laws Ch. 213].

Section II.G.1(I): Specifying certain statutorily-unspecified reasonable fees that clerks are authorized to charge and establishing reasonable lien-recording fee. See Business Occupations & Professions Article, § 17-411(e)(7); Business Regulation Article, §§ 4.5-711(f) and 8-410(f); Health Occupations Article, § 7-4A-12(e); Labor & Employment Article, § 3-1105

Section II.G.1: Clarify and standardize circuit court clerks' per-page copying fee (generally and with respect to plats); address use of copy debit devices; and authorize the clerks to recoup postage costs by imposing additional fee of \$2 for copy requests handled by mail.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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**9. ADMINISTRATIVE OFFICE OF THE COURTS (cont'd)
*Circuit Court Charges, Costs, and Fees***

Proposal: (cont'd)

Updates:

- Section I.B.2:* Revised to harmonize with § 7-202(b)
- Section II.A.3(B)(2)(a):* Revised to harmonize with § 7-203(b)(2)
- Section II.A.3(B)(2)(b):* Revised to harmonize with Criminal Procedure Article, § 10-106
- Sections II.B.2, II.J, III.B.1(I), III.C:* Remove obsolete references

Uniformity:

Ensure Statewide uniformity in certain types of fees. See Courts and Judicial Proceedings Article, § 7-202(a)(1)(ii) (“The fees and charges shall be uniform throughout the State.”).

Sections II.A.1(B), II.D.1: Standardize practice regarding docketing fee for motions to hold person in contempt or to modify alimony, custody, support or visitation.

Section II.D.4: Standardize fees regarding writs of execution, garnishment, or possession.

All proposed changes to the Schedule not specifically detailed in this Item are non-substantive edits to improve clarity and consistency.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 17, 2014**

*Contact: Eric Johnson (410) 223-4150
ericjohnson@mdstad.com*

**10. MARYLAND STADIUM AUTHORITY
*Baltimore City Public Schools***

Contract: Architect/Engineering Services

Contract ID: Fort Worthington Elementary School Replacement/BCS-003

Description: Design and engineering services for Fort Worthington ES replacement building.

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Score</i>	<i>Lump Sum Bid</i>
Grimm + Parker <i>Calverton, MD</i>	94	\$1,941,357
SHW Group <i>Baltimore, MD</i>	87	\$2,225,650
USA Architects <i>Philadelphia, PA</i>	87	\$1,853,000
Penza Bailey Architects <i>Baltimore, MD</i>	80	\$2,718,850

Award: Grimm + Parker Architects

Amount: \$1,941,357

Term: 9/2014 - 9/2017

MBE Goal: 37.69%
Sub-goals 6% African American
 12.65% Asian American
 8.03% Hispanic American
 11.01% Women

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**10. MARYLAND STADIUM AUTHORITY
*Baltimore City Public Schools***

Authority: Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]

Background: The 2013 General Assembly provided for the Stadium Authority to “design and improve, or contract for the design and improvement of, a Baltimore City public school facility.” To effectuate that intent, the Board of Public Works approved a Memorandum of Understanding memorializing the agreement among the Stadium Authority, the Interagency Committee on School Construction, the Baltimore City Board of School Commissioners, and the Mayor and City Council of Baltimore concerning construction and revitalization of Baltimore City Schools. Secretary’s Agenda Item 14 (Oct. 16, 2013).

Remarks: Through this contract, the Stadium Authority is procuring a firm to provide architectural and engineering services for the replacement building for Fort Worthington Elementary School, a Baltimore City Public School, located at 2701 East Oliver Street, 21213.

A Request for Qualifications was posted on *eMaryland Marketplace* and the Stadium Authority’s website, and was sent out directly. Sixty five firms responded. A selection committee, comprising members from Baltimore City Schools and the Stadium Authority, deemed 31 firms eligible to participate in the A/E project pool for Plan Year One. These 31 firms now have an opportunity to bid on project-specific Requests for Proposals.

Twenty-five firms submitted specific proposals on the Fort Worthington ES project. The selection committee selected four firms to interview and to review pricing. Next, scope and pricing review confirmations were held with two firms resulting in Best and Final Offer submissions. Upon review of the BAFOs and reference checks, the Stadium Authority recommends awarding the contract to Grimm + Parker, who was the top ranked firm technically.

Fund Source: Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

Tax Compliance No.: 14-2094-1111

Resident Business: Yes

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September 17, 2014**

*Contact: Eric Johnson (410) 223-4150
ericjohnson@mdstad.com*

**11. MARYLAND STADIUM AUTHORITY
*Baltimore City Public Schools***

Contract: Architect/Engineering Services

Contract Id: Frederick Elementary School Renovation/BCS-004

Description: Design and engineering services for Frederick ES renovation/addition.

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Score</i>	<i>Lump Sum Bid</i>
USA Architects <i>Philadelphia, PA</i>	90	\$1,527,000
Mimar McKissack <i>Baltimore, MD</i>	88	\$1,607,000
Grimm + Parker <i>Calverton, MD</i>	86	\$1,814,400
Waldon Studio Architects <i>Columbia, MD</i>	81	\$1,805,000
Ziger Snead <i>Baltimore, MD</i>	77	\$2,189,370

Award: USA Architects Planners & Interior Designers

Amount: \$1,527,000

Term: 9/2014 - 9/2017

MBE Goal: 31%
Sub-goals 6% African American
2% Hispanic American
23% Women

**BOARD OF PUBLIC WORKS
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**11. MARYLAND STADIUM AUTHORITY (cont'd)
*Baltimore City Public Schools***

Authority: Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]

Background: The 2013 General Assembly provided for the Stadium Authority to “design and improve, or contract for the design and improvement of, a Baltimore City public school facility.” To effectuate that intent, the Board of Public Works approved a Memorandum of Understanding memorializing the agreement among the Stadium Authority, the Interagency Committee on School Construction, the Baltimore City Board of School Commissioners, and the Mayor and City Council of Baltimore concerning construction and revitalization of Baltimore City Schools. Secretary’s Agenda Item 14 (Oct. 16, 2013).

Remarks: Through this contract, the Stadium Authority is procuring a firm to provide architectural and engineering services for the renovation of, and addition to, Frederick Elementary School, a Baltimore City Public School, located at 2501 Frederick Avenue, 21223.

A Request for Qualifications was posted on *eMaryland Marketplace* and the Stadium Authority’s website, and was sent out directly. Sixty five firms responded. A selection committee, comprising members from Baltimore City Schools and the Stadium Authority, deemed 31 firms eligible to participate in the A/E project pool for Plan Year One. These 31 firms now have an opportunity to bid on project-specific Requests for Proposals.

Twenty-six firms submitted specific proposals on the Frederick ES project. The selection committee selected five firms to interview and to review pricing. Next, scope and pricing review confirmations were held with two firms resulting in Best and Final Offer submissions. Upon review of the BAFOs and reference checks, the Stadium Authority recommends awarding the contract to USA Architects, who was the low price bid and one of the top ranked firms technically.

Fund Source: Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

Tax Compliance No.: 14-2090-0000

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 17, 2014**

REVISED

*Contact: Rick Norman 410.260.7807
rnorman@comp.state.md.us*

12. COMPTROLLER

Recommendation: The Comptroller of Maryland recommends that the Board of Public Works increase the salaries of the Registers of Wills of the twenty-four jurisdictions as shown on the Salary Table to become effective at the beginning of the next term of office for the duration of the new term.

Authority: “Each register is entitled to receive an annual salary of not more than \$114,500, to be determined in each instance by the Board of Public Works.” Section 2-205, Estates and Trusts Article, Annotated Code of Maryland. The maximum salary that may be paid to a Register is \$114,500.

Salary Table:

Jurisdiction	Current	Proposed
Caroline	86,100	100,086
Garrett		
Kent		
Somerset		
Allegany	90,700	105,433
Calvert		
Cecil		
Dorchester		
Queen Anne's		
St. Mary's		
Talbot		
Wicomico		
Worcester		

Jurisdiction	Current	Proposed
Carroll	93,900	109,153
Charles		
Frederick		
Harford		
Howard		
Washington		
Anne Arundel	98,500	114,500
Baltimore		
Baltimore City		
Montgomery		
Prince George's		

This Item was withdrawn as Item 21 from the 9/3/14 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
September 17, 2014**

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

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

Recommendation: Approval to commit \$5,850 for the following **development** project.

***Beach Park Tot Lot Playground Equipment - \$5,850
Town of Sykesville, Carroll County
POS #6262-6-340, MD20140805-0666***

Background: Replace outdated playground equipment at Beach Park Tot Lot with play equipment consistent with National Playground Safety Standards and Americans with Disabilities Act.

Fund Source:

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013
FY 2014 - Local Projects
Source Code: A0510 Item 010 \$5,850

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
September 17, 2014

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Worcester County

Recommendation: Approval to commit \$590,389 for the following **development** projects.

1. *John Walter Smith Park: Pavilion Improvements - \$17,000*
Worcester County
POS #6261-23-236, MD20140723-0638

Background: Replace structural support columns within pavilion.

Fund Source:

Outdoor Recreation Land Loan of 2008, Chapter 487, Acts of 2007
 Program Open Space - Local Projects
 Source Code: 08023 Item 823 \$15,364.12

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008
 Program Open Space - Local Projects
 Source Code: 09023 Item 923 \$1,185.77

Outdoor Recreation Land Loan of 2010, Chapter 484, Acts of 2009
 Program Open Space - Local Projects
 Source Code: 10023 Item 123 \$450.11

2. *John Walter Smith Park: Recreation Center Addition - \$573,389*
Worcester County
POS #6126-23-231, MD20130725-0566

Background: Develop 5,000 square foot addition to John Walter Smith Recreation Center including multi-purpose room, fitness room, bathrooms, and storage.

Previous Approval: \$661,356 (DNR-RP Item 4A(2) [Sept. 4, 2013])

Outdoor Recreation Land Loan of 2010, Chapter 484, Acts of 2009
 Program Open Space - Local Projects
 Source Code: 10023 Item 123 \$16,006.33

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
 Program Open Space - Local, FY 2011 Allocation
 Source Code: 10055 Item 055 \$320.02

Supplement A
Department of Natural Resources
ACTION AGENDA
September 17, 2014

2A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)
Worcester County

2. *John Walter Smith Park: Recreation Center Addition - \$573,389 (cont'd)*

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, Prior Funds Replacement
Source Code: 10056 Item 056 \$5,083.21

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$179,564.05

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$372,415.52

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
September 17, 2014**

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

**3A. PROGRAM OPEN SPACE LOCAL SHARE
*Charles County***

Recommendation: Approval to grant \$630,000 in federal funds and for DNR to accept a perpetual conservation easement for the following **acquisition** project.

Port Tobacco Park Acquisition - \$630,000 (Federal Funds)
Charles County
POS #6212-8-88, MD20140401-0204

Prior Approval: DNR-RP Item 3A (May 28, 2014).

Background: In its prior review of this transaction, the Board of Public Works approved the use of \$305,000 in POS Local Share Funds for Charles County to acquire 149.3 acres to protect the Port Tobacco River and to establish a recreational park. As stated in the earlier Item, the total project cost is \$935,000 and the County anticipated direct receipt of a grant of \$630,000 from the US Fish and Wildlife Service’s National Coastal Wetlands Conservation Program to complete the property acquisition.

Instead, the federal funds will be granted to DNR and DNR will re-grant the funds to Charles County as a sub-grantee. In consideration for this federal funding, the federal agreement requires Charles County to convey a conservation easement over the property to DNR.

Fund Source:

Outdoor Recreation Land Loan – 2014
Program Open Space – Federal Funds, Chapter 423, Acts of 2013
Source Code: A0510, Item 010 – Amount: \$504,810.75

Outdoor Recreation Land Loan – 2015
Program Open Space – Federal Funds, Chapter 462, Acts of 2014
Source Code: A0510, Item: 010 – Amount: \$125,189.25

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
September 17, 2014**

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

4A. PROGRAM OPEN SPACE STATE SHARE

Kenneth Lee Rice, Parcel 43 - \$300,000

Estate of Betty Louise Simms Baldwin, Parcel 44 - \$353,500

Baltimore County, POS #3539

Recommendation: That the Board of Public Works approve the acquisition in fee simple of two parcels in Baltimore County comprising 19.98 +/-acres (Parcels 43 & 44).

Grantor: Kenneth Lee Rice* (Parcel 43)
Judith B. Baldwin, Personal Representative of Betty Louise Simms Baldwin Estate (Parcel 44)
**Kenneth Lee Rice is an heir of the Baldwin Estate*

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

Property: 19.98 +/- acres, improved

Price: \$300,000 for Parcel 43 - \$353,500 for Parcel 44

Description: The mostly forested property will be managed in cooperation with Baltimore County Recreation and Parks as part of Cromwell Valley Park. Acquisition will allow for an expansion of public trail access. The property is adjacent to other DNR lands that the County manages as part of Cromwell Valley. An amended lease will be presented at a future Board of Public Works meeting. Volunteer support from the Friends of Cromwell Valley assists the County to manage the Park. The County has agreed to remove two smaller structures located on the property at its expense. The property, located in a Target Ecological Area, scored 91 under the POS Targeting System.

Appraisals: *Parcel 43*
\$228,000 (2/24/14) – Stephen H. Muller – Reviewed by Dave Wallenberg
\$300,000 (3/7/14) – Terry R. Dunkin – Reviewed by Dave Wallenberg
Parcel 44
\$292,000 (2/24/14) – Stephen H. Muller – Reviewed by Dave Wallenberg
\$380,000 (3/7/14) – Terry R. Dunkin – Reviewed by Dave Wallenberg

Fund Source:
Maryland Consolidated Capital Bond Loan – 2010
Program Open Space Stateside - Regular Allocation
Chapter 483, Acts of 2010 – Source Code: 01210, Item: 012 – Amount: \$146,603.79

Maryland Consolidated Capital Bond Loan – 2011
Heritage Conservation Fund - 2012
Chapter 396, Acts of 2011 – Source Code: 11048, Item: 048 – Amount \$506,896.21

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
September 17, 2014

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

1-C. UNIVERSITY OF MARYLAND COLLEGE PARK for
THE UNIVERSITIES AT SHADY GROVE
Construction Contract

Contract ID: Construction Management Services at Risk for the
 Biomedical Sciences and Engineering Education Building
 The Universities at Shady Grove
 Project No. 11-467-295

Contract Description: Construction management services for both pre-construction (design) and construction phases for the Biomedical Sciences and Engineering Education Building for The Universities at Shady Grove in Rockville, Maryland. This 220,000 GSF/135,414 NASF building will house academic programs in medicine, dentistry, mechanical engineering, biotechnology, biological sciences, electrical engineering, environmental science and technology, and associated fields; and will include spaces for general instruction, scientific instruction, offices and administrative support, student support centers, and building systems and support. The projected construction cost for this project is \$115 million.

Background: The new facility at the Universities at Shady Grove will enhance collaborative efforts for three University System of Maryland institutions that will offer advanced degree education in high technology and medical sciences fields and will share instructional facilities across disciplines and degree programs. The University of Maryland College Park, University of Maryland Baltimore, and University of Maryland Baltimore County will share the facility with the common goals of advanced education, collaboration, and curricular innovation. The project strengthens a robust array of partnerships with companies in the Shady Grove region who are committed to ensuring the educational programs will both complement their businesses and advance the region's and the State's economy.

Award: Gilbane Building Company
 Laurel, MD 20707

Term: Pre-Construction Phase: 18 months from notice-to-proceed: 09/17/14 - 03/16/16
 Construction Phase: 26 months from notice-to-proceed, 03/17/16 - 05/16/18

Amount: \$415,000 (pre-construction fees only)

Supplement C
University System Of Maryland
ACTION AGENDA
September 17, 2014

1-C. UNIVERSITY OF MARYLAND COLLEGE PARK for
THE UNIVERSITIES AT SHADY GROVE (cont'd)
Construction Contract

Procurement Method: Competitive Sealed Proposals

Proposal	Technical	Price	Total	Evaluated Price
Gilbane Building Company <i>Laurel, MD 20707</i>	60	40	100	\$8,906,893
Whiting-Turner Contracting <i>Baltimore, MD 21286</i>	53.72	38.73	92.45	\$9,199,158
Clark Construction Group <i>Bethesda, MD 20814</i>	52.38	38.39	90.77	\$9,280,262

MBE Participation: Overall: 35%
Subgoals: 7% African American; 4% Asian American

Performance Security: Equal to contract amount

Requesting Institution Remarks: The solicitation was advertised on *eMarylandMarketPlace*. Four firms submitted proposals. Three proposals were deemed technically acceptable and susceptible of award. Award is recommended to Gilbane Building Company, the firm with the highest combined technical and financial score. A contract will initially be awarded for pre-construction services in the amount of \$415,000. Upon completion of the design, Gilbane will submit a Guaranteed Maximum Price proposal for construction. Subject to availability of funds, if the GMP proposal is acceptable, the University will submit a recommendation to accept the GMP to the Board of Public Works.

Gilbane is a Rhode Island based company, with offices in Laurel. Gilbane will perform the bulk of the pre-construction phase services with its own forces. MBE participation during preconstruction totals 2.4%. The remainder of the 35% MBE participation will be achieved during construction.

The Evaluated Price includes general conditions and fees for preconstruction and construction phases.

Fund Source: MCCBL 2014 -Provide funds to design a Biomedical Sciences and Engineering Education Facility at the Shady Grove Educational Center. Item 073

Supplement C
University System Of Maryland
ACTION AGENDA
September 17, 2014

1-C. UNIVERSITY OF MARYLAND COLLEGE PARK *for*
THE UNIVERSITIES AT SHADY GROVE *(cont'd)*
Construction Contract

Approp. Code: R30B36
Resident Business: Yes
MD Tax Clearance: 14-2011-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System Of Maryland
ACTION AGENDA
September 17, 2014**

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

2-GM. GENERAL MISCELLANEOUS

Recommendation: Approve the use of General Obligation Bond Funding for the following contract totaling \$10,674.

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

University of Maryland, College Park

Physical Science Complex
Prince Georges County

Description: Tektronix Oscilloscopes - Models #MD03024 and #MD03054, both with Function Generator Accessory Model #MD03AFG, Purchase Order 13190

Procurement Method: Master Contract Order

Award: Newark Element 14
Hanover MD 21076-1371

Amount: \$10,674

Resident Business: Yes

MD Tax Clearance: N/A

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
September 17, 2014

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

3-C. BOWIE STATE UNIVERSITY
Construction Contract

Contract ID: Athletic Track Replacement
 Project No. CPA#BSU 2015-01

Contract Description: Labor, material, equipment, supervision to remove and replace Bowie State University's athletic track. The track will be replaced with a new Benyon Sports BSS 2000 Full Pour embedded texture track surface. Included with the track are new field event facilities for long/triple jump, pole vault, steeplechase, hammer/discus, and shot put.

Award: FieldTurf USA, Inc.
 Calhoun, GA 30701

Contract Term: 9/17/14 – 12/21/14

Amount: \$1,303,028

Procurement Method: Cooperative Purchasing Agreement
 (Keystone Purchasing Network)

MBE Participation: 12.7%

Performance Security: Equal to contract amount.

Requesting Institution Remarks: Because the University's athletic track is 25 years old, renovation of the surface, and underlayment is not an option. The University believes the best long-term solution is to replace the track with a new Benyon Sports BSS 2000 Full Pour embedded texture track surface.

The University is a member of the Keystone Purchasing Network, an intergovernmental purchasing consortium whose purpose is to leverage members' purchasing power to save on basic supplies. Through its membership in the Association of Educational Purchasing Agencies, the Keystone Purchasing Network has available, to its members, contracts for education-related commodities.

Among those cooperative purchasing agreements is this Keystone Purchasing Network contract with FieldTurf USA, Inc. in conjunction with Benyon Sports Surfaces, its sister company.

**Supplement C
University System Of Maryland
ACTION AGENDA
September 17, 2014**

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

Fund Sources: MCCBL 2014: Provide funds to design, construct, repair, renovate, and capital equip improvements to the outdoor track and field facility, including replacement of the track and reconfiguring and replacing the inner field turf, bleachers, and signage. Item 070 \$500,000

Restricted Funds (Office of Civil Rights): \$803,028

Approp. Code: R30B23

Resident Business: Yes

MD Tax Clearance: 14-2109-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
September 17, 2014

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

1-IT-MOD. COMPTROLLER OF MARYLAND

Contract ID: Disaster Recovery Services
ADPICS No.: E00B3400022, COF83063

Contract Approved: DoIT Item 1-IT (9/19/2012)

Contractor: Recovery Point Systems, Gaithersburg

Contract Description: Provide mainframe disaster recovery services; hot site, cold site, electronic vaulting; and consulting services for the Annapolis Data Center.

Modification Description: Provide additional disk access storage devices to match consumption and to satisfy requirement for both full-function disaster-recovery testing and recovery in the event of a disaster. Provide 12 more terabytes of mainframe disk access storage devices and 48-hour testing.

Original Term: 9/19/2012 – 9/18/2017 (w/two 1-year options)

Original Amount: \$1,542,645 (5 years Base Term)
\$ 294,455 (Option Year 1)
\$ 294,455 (Option Year 2)
\$2,131,555 Total

Modification Amount: \$ 152,064 (Base Term)
\$ 50,688 (Option Year 1)
\$ 50,688 (Option Year 2)
\$ 253,440 Total

Revised Total Contract Amount: \$1,694,709 (Base Term)
\$ 345,143 (Option Year 1)
\$ 345,143 (Option Year 2)
\$2,384,995 Total

Overall Percent +/- (This Modification): 12%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation/Compliance: 15%/12.8%

Remarks: This modification is within the contract scope of work and is the most appropriate venue to procure the additional level of services. Several client agencies have not yet been tested or have had difficulty with disaster recovery testing. Consequently, there is a need for additional disk access storage devices to allow for additional testing and to satisfy the requirement for both full-function disaster-recovery testing and recovery in the event of a disaster.

**Supplement D
Department of Information Technology
ACTION AGENDA
September 17, 2014**

1-IT-MOD. COMPTROLLER OF MARYLAND (cont'd)

Recovery Point will seamlessly coordinate the performance of these additional services with the existing services to deliver miscellaneous reports in an efficient and timely manner and fulfill the need for continuity of operations for all State agencies.

Additional 12 terabytes of mainframe disk access storage devices: This additional disk access storage devices is to match the current disk access storage devices consumption used by customers and is a requirement for both full-function disaster-recovery testing and recovery in the event of an actual disaster.

Additional 48-hour test per year: The current single 48-hour test has been generally successful, however several agencies have either not tested or have had problems in repeated tests that have yet to be resolved. The need here is to provide opportunity for all issues to be resolved and for continuous development of improved recovery procedures.

Fund Source: 100% Reimbursable Funds

Approp. Code: E00A1001

Resident Business: Yes

MD Tax Clearance: 14-2051-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
September 17, 2014

Agency Contact: Peter Arrey (410)865-1372
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Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

2-GM. DEPARTMENT OF TRANSPORTATION
Resource Sharing Agreement

Contract ID: Resource Sharing/Co-location: Sunderland Tower, Solomons Island Road, Calvert County

Recommendation: That the Board of Public Works approve the State entering into a resource sharing agreement with CELLCO Partnership d/b/a Verizon Wireless under which the State will provide CELLCO a non-exclusive right to install and maintain telecommunications equipment and services on the State Highway Administration tower, 6250 Solomons Island Road, Calvert County.

Award: CELLCO Partnership d/b/a Verizon Wireless, Baltimore

Term: 9/18/2014 -9/17/2024 (with four 5-year renewal options)

Amount: \$ 335,977 (10 years base)
 \$ 215,723 (5 years; renewal option 1)
 \$ 252,357 (5 years; renewal option 2)
 \$ 295,214 (5 years; renewal option 3)
 \$ 345,350 (5 years; renewal option 4)
 \$1,444,621 Total (30 years value to the State)

Authority: §3A-307, State Finance & Procurement Article, Annotated Code of Maryland

Remarks: This revenue-generating transaction has been submitted to the Legislative Policy Committee for review and comment. Committee concurrence was obtained June 30, 2014. Public notice was posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating

Resident Business: Yes

MD Tax Clearance: 14-1987-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement D
Department of Information Technology
ACTION AGENDA
September 17, 2014**

*Agency Contact: Peter Arrey (410) 865-1372
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Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

**3-GM. DEPARTMENT OF TRANSPORTATION
*Resource Sharing Agreement***

Contract ID: Resource Sharing/New Tower and Co-location: MD Rte. 100 & 170,
Anne Arundel County

Description: Resource sharing agreement and a non-exclusive right to install and maintain telecommunications equipment and services on the tower, Maryland.

Recommendation: That the Board of Public Works approve the State entering into a resource sharing agreement with CELLCO Partnership d/b/a Verizon Wireless under which CELLCO will build a wireless communications tower to be owned by the State Highway Administration and the State will provide CELLCO a non-exclusive right to install and maintain telecommunications equipment and services on the new State Highway Administration tower, Routes 100 and 170, Anne Arundel County.

Award: CELLCO Partnership d/b/a Verizon Wireless, Baltimore
Term: 9/18/2014 – 9/17/2024 (with four 5-year renewal options)

Amount: \$ 369,259 (10 years base)
 \$ 246,579 (5 years; renewal option 1)
 \$ 289,870 (5 years; renewal option 2)
 \$ 339,085 (5 years; renewal option 3)
 \$ 396,670 (5 years; renewal option 4)
 \$1,641,463 Total (30 years value to the State)

Authority: §3A-307, State Finance & Procurement Article, Annotated Code of Maryland

Remarks: This revenue-generating transaction has been submitted to the Legislative Policy Committee for review and comment. Committee concurrence was obtained January 16, 2014. Public notice was posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating

Resident Business: Yes

MD Tax Clearance: 14-1987-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
September 17, 2014

SUPPLEMENTAL

*Agency Contact: Gregory Urban (410) 260-7279
greg@maryland.gov*

4-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: TierPoint Maryland Data Center
ADPICS No.: F50B5400007

Description: Data Center Colocation

Award: TierPoint Maryland, LLC.
Baltimore, MD

Term: 9/18/2014 – 9/17/2019

Amount: \$1,500,000 (5 years)

Procurement Method: Sole Source

MBE Participation: None

Remarks: The Department of Information Technology has determined that this sole source procurement is needed rather than a competitive procurement because the TierPoint Maryland Data Center is the only known vendor capable of providing data center colocation where significant State fiber resources already exists and where a significant number of *networkMaryland* customers are already located.

The TierPoint Maryland Data Center, located in Baltimore, currently provides colocation services to the Departments of Health and Mental Hygiene, Human Resources, and Education; the Maryland Health Benefits Exchange; and the City of Baltimore. Additionally, the State has access to 12 strands of backbone fiber less than 200 feet from the facility and currently has six strands of fiber terminating in the TierPoint Maryland Data Center location.

Fund Source: 100% General

Approp. Code: F50B0402

Resident Business: Yes

MD Tax Clearance: 14-2182-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

September 17, 2014

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

BPW – 09/17/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 514003
Berth 8 Roll On Roll Off Platform Demolition at
Dundalk Marine Terminal
ADPICS NO. P514003

CONTRACT DESCRIPTION: This contract is for the complete demolition, removal and disposal of the reinforced slab and beam framed RORO Platform at Berth 8, Dundalk Marine Terminal. The majority of this work will be performed on the water.

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

AMOUNT: \$1,347,287

TERM: 9/18/14 – 12/17/15
(150 Work Days)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Corman Marine Construction, Inc. Annapolis Junction, Maryland	\$1,347,287
Marine Technologies, Inc. Baltimore, Maryland	\$1,406,036
Precon Marine, Inc. Chesapeake, Virginia	\$1,697,890
Richard E. Pierson Construction Co., Inc. Woodstown, New Jersey	\$1,884,924

MBE PARTICIPATION: 8.15%

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

ITEM: 1-C (Continued)

BPW – 09/17/14

REMARKS: The Engineer’s Estimate for this contract was \$1,863,411.

This Solicitation was advertised in eMaryland Marketplace (eMM). Direct solicitation was made to the Governor’s Office of Minority Affairs (GOMA), Maryland Minority Contractors Association (MMCA), and Maryland/Washington Minority Contractors Association (MWMCA). Five (5) bids were received, four (4) of which were deemed responsive and responsible.

The apparent low bidder was McLean Contracting Company (McLean). This bid was rejected for failure to fully comply with the MBE subcontracting participation goals, as required in the IFB. McLean filed a protest. The MPA issued a Procurement Officer’s Determination (POD) denying the protest. McLean did not appeal the POD to the Maryland State Board of Contract Appeals.

The contract work includes the complete demolition, removal and disposal of the reinforced concrete slab and beam framed 72 foot by 122-foot RORO Platform, with cutting into the existing Marginal Wharf and the complete removal and disposal of the precast concrete piles supporting the RORO Platform from butt to tip. Following demolition, maintenance dredging at the RORO Platform will be performed, as well as, disposal of dredged materials and underwater debris at an approved and permitted Dredged Material Containment Facility (DMCF).

The MBE goal established for this contract was 8%, however the contractor will be exceeding the goal by .15%. There is also a 3% VSBE goal established for this contract. The contractor will be meeting the VSBE goal.

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03D002
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	14-1975-1110

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

APPROVED*	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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

Anna Lansaw (410) 767-3763
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BPW – 09/17/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-0862-1940
C19 Baltimore Red Line Reforestation and Landscaping
ADPICS No. T-0862-1940

CONTRACT DESCRIPTION: This Contract is for reforestation and landscaping services, including tree and shrub planting, meadow seeding, removal of invasive plants and species control, installation, maintenance and removal of erosion and sediment control measures in accordance with the Maryland Department of the Environment and Baltimore City requirements at Edmondson Avenue and President Street in Baltimore City.

AWARD: McDonnell Landscaping
Brookeville, MD

TERM: 1095 Days from NTP

AMOUNT: \$583,939

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
McDonnell Landscaping, Inc. \$583,939
Brookeville, MD

Environmental Quality Resources \$750,060
Millersville, MD

DBE PARTICIPATION: 29%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: Cimaglia Park is currently under construction. The MTA agreed to incorporate the Red Line plantings during the construction rather than come back later and disturb a completed park area. For efficiency in contracting and to increase the attractiveness to bidders, the MTA included plantings along Edmondson Avenue and President Streets.

The Engineer's Estimate for this contract was \$849,110; 31% higher than the responsive and responsible low bid. The bid prices were reviewed by the project engineers who prepared the

ITEM: 2-C (Continued)

BPW – 09/17/14

Engineer’s Estimate. They concluded that while the unit prices varied quite a bit from the estimate, they did not appear out of line with pricing on other projects, as pricing from nurseries can vary widely by species, and further, that the bidders appeared to have used lower material mark-ups than were used in the Engineer’s Estimate. . In a letter dated August 6, 2014, McDonnell Landscape confirmed its pricing and provided a rationale for the pricing of each line item in their bid and MTA found this to be acceptable.

This Solicitation was advertised on eMaryland Marketplace and on MTA’s Website. Seventy-six (76) firms received bid packages. Two (2) bids were received on-time and one was received late and not accepted. The Two (2) bids that were on time were determined to be responsive to the requirements of the IFB.

The awardee is a Certified Small Business Enterprise.

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2032-1111

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

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

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

BPW – 09/17/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Construction)

ITEM: 3-C-MOD

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 513928
 Remove Four Cranes at Dundalk Marine Terminal
 & North Locust Point Marine Terminal
 ADPICS No.: CO314085

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 06/18/14

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: R.E. Pierson Construction Co., Inc.
 Pilesgrove, New Jersey

MODIFICATION: Modification No. 1 is for the complete removal of one (1) additional container crane, Crane #5, located at Dundalk Marine Terminal and to add an additional 45 days is needed to complete this work.

AMOUNT: \$299,451

ORIGINAL CONTRACT AMOUNT: \$1,148,230

REVISED CONTRACT AMOUNT: \$1,447,681

PERCENTAGE INCREASE: 26% (Modification No. 1)

TERM: 06/18/14 - 05/18/15 (Original - 120 work days)
 09/18/14 - 11/18/15 (Mod No. 1 - 45 work days)

MBE PARTICIPATION: 5% (MBE Compliance 0%)

REMARKS: No MBE payments have been received as of this date. This is due to the fact that the contract just started at the end of July, 2014.

The original contract was for the complete removal of two container cranes from Dundalk Marine Terminal and two whirley cranes from the North Locust Point Marine Terminal, with the exception of those items to be salvaged.

The removal of Crane #5 is necessary because it poses a safety risk to the MPA in its current damaged state. Prior to award of this contract, it was damaged when it was hit by a ship, causing it to be inoperable. Negotiations were held, and the MPA was waiting for the insurance claim process to be

ITEM: 3-C-MOD (Continued)

BPW – 09/17/14

resolved before moving forward with the removal of the crane. If this work does not proceed, the MPA will not be able to use a large portion of Berth 8, which negatively affects terminal shipping operations.

FUND SOURCE: 100% Special Funds Budget to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Gary R. Lockett (410) 385-4833
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BPW – 09/17/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Construction)

ITEM: 4-C-MOD

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 514001
 Dunmar Building Police Facility Renovations
 Dundalk Marine Terminal
 ADPICS No.: CO313633

ORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 09/18/13

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

CONTRACTOR: JLN Construction Services, LLC
 Baltimore, Maryland

MODIFICATION: Modification No. 1 provides funding for two new items. The first item is to replace the existing exterior windows of the Dunmar Building. The second item is to install the CCTV and Access Control Systems required for the security of the new MdTA Police facilities at Dundalk Marine Terminal. An additional 29 days is also being requested to complete this work.

AMOUNT: \$118,720

ORIGINAL CONTRACT AMOUNT: \$744,843

REVISED CONTRACT AMOUNT: \$863,563

PERCENTAGE INCREASE: 15.94 % (Modification No. 1)

TERM: 09/18/13 - 09/17/14 (Original - 180 work days)
 09/18/14 - 03/18/15 (Mod. No. 1 - 29 work days)

MBE PARTICIPATION: 25% (MBE Compliance 22.47%)

REMARKS: The original contract was for the demolition of interior partitions, flooring, ceiling and selected mechanical and electrical components in three areas, located in Building 97B and 97C (Dunmar Building). The work also included construction of new walls, detention doors, benches, plumbing fixtures, and other work related to the communication systems.

ITEM: 4-C-MOD (Continued)

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As work has progressed under this contract, it was discovered that the exterior windows have deteriorated to the point of non-repair and require new window replacements. Originally, the CCTV and Access Control Systems (ACS) were to be completed under a future contract. However, the MdTA Police must take occupancy of the new facilities sooner than expected. Therefore, the CCTV and ACS must be operational in order to properly secure the facilities.

FUND SOURCE: 100% Special Funds Budget to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: Yes

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

APPROVED **DISAPPROVED**

DEFERRED **WITHDRAWN**

WITH DISCUSSION

WITHOUT DISCUSSION

Suzette Moore – 410-859-7792
smoore2@bwiairport.com

BPW – 09/17/14

REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 5-AE

MARYLAND AVIATION ADMINISTRATION

CONTRACT IDS: MAA-AE-14-003, MAA-AE-14-011,
MAA-AE-14-012, MAA-AE-14-013
Comprehensive Professional Design Services at
Baltimore/Washington International Thurgood
Marshall (BWI Marshall) and Martin State (MTN)
Airports
Anne Arundel & Baltimore Counties
ADPICS Nos. MAAAE14003, MAAA14011,
MAAA14012, MAAAE14013

CONTRACT DESCRIPTION: These four (4) task-order contracts will provide professional design services at BWI Marshall, MTN Airports and other General Aviation Airports in Maryland.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on September 4, 2014.

AWARDS:

- Johnson, Mirmiran, & Thompson (JMT) (MAA-AE-14-003)
Sparks, MD
- Michael Baker Jr., Inc. (MAA-AE-14-011)
Linthicum, MD
- URS Corporation (MAA-AE-14-012)
Hunt Valley, MD
- Parsons Brinckerhoff, Inc. (MAA-AE-14-013)
Baltimore, MD

AMOUNT: \$19,000,000 (003)
\$15,000,000 (011)
\$13,500,000 (012)
\$ 7,500,000 (013)
\$55,000,000 Grand Total

ITEM: 5-AE (Continued)

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REVISED

TERM: Five (5) Years from Notice to Proceed

MBE PARTICIPATION:	MAA-AE-14-003	19.5%
	MAA-AE-14-011	19.0%
	MAA-AE-14-012	20.0%
	MAA-AE-14-013	19.0%

PROPOSALS:	<u>Technical Proposal Rating (Max 9010)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran, & Thompson, Inc. (JMT) Sparks, MD	6468	1	\$19,000,000 (Contract 003)
Michael Baker Jr., Inc. Linthicum, MD	5858	2	\$15,000,000 (Contract 011)
URS Corporation Hunt Valley, MD	5569	3	\$13,500,000 (Contract 012)
Parsons Brinckerhoff, Inc. Baltimore, MD	5303	4	\$7,500,000 (Contract 013)
AECOM Baltimore, MD	4883	5	N/A
TransSystems Philadelphia, PA	4028	6	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and SHA web page. A total of six (6) design firms submitted Technical Proposals for this project, five (5) of which are Maryland firms.

The Consultant(s) shall provide architectural and engineering design services and support at BWI Marshall, MTN, and other General Aviation Airports for airside, terminal, and/or landside development. Typical tasks for this Project may include, but are not limited to:

- Concept development, schematic design, and preliminary architectural and engineering studies and reports;
- Final design, development of architectural and engineering plans, technical specifications and bidding documents;
- Coordinate with MAA, FAA, airlines, and other affected tenants regarding the phasing, impact and schedules, including specific usage and capacity requirements for facilities within the project;

ITEM: 5-AE (Continued)

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REVISED

- Conduct field investigations, geotechnical evaluations, topographic surveys, subsurface utility engineering, hydrological, and drainage studies necessary to obtain required data;
- Review the existing buildings and utilities which may need to be removed, modified, and/or relocated as part of construction of the proposed project;
- Obtaining required permits and approvals from the Federal Aviation Administration (FAA), Transportation Security Administration (TSA), Maryland Department of the Environment (MDE), Customs and Border Protection (CBP), and other Federal, State and local agencies, procurement support, and construction services;
- Conduct base mapping, detailed field surveys, Subsurface Utility Engineering (SUE) services, soil investigations and geotechnical studies;
- Review and approve all construction shop drawings, technical submittals, material certificates, mix designs, and review and respond to all RFI's within the time frames specified in the Construction Documents;
- Provide data and recommendations to resolve encountered field conditions, prepare estimates, designs, design clarifications, field revisions;
- Construction phase services, presentations and
- On-site program management services.

The MBE goal established for this contract was 19%, however Johnson, Mirmiran & Thompson will be exceeding the goal by 0.5% and URS Corporation will be exceeding the goal by 1.0%.

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

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0003 RESIDENT BUSINESSES: Yes
MD TAX CLEARANCE:	JMT 14-2063-1111
	Michael Baker Jr., Inc. 14-2064-1111
	URS Corporation 14-2065-1111
	Parsons Brinckerhoff, Inc. 14-2066-1001

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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BPW – 09/17/14

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 6-AE

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: MDTA 2013-05B, A, B, C, D, F, G, H and I
 Construction Management and Inspection Services

CONTRACT DESCRIPTION: These are eight (8) 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 September 4, 2014.

AWARD:

Johnson, Mirmiran & Thompson, Inc. Sparks, MD	(Contract A)
STV Incorporated/ KCI Technologies, Inc., JV Baltimore, MD	(Contract B)
Rummel, Klepper & Kahl, LLP Baltimore, MD	(Contract C)
Whitman, Requardt & Associates, LLP/ O'Connell & Lawrence, Inc., JV Baltimore, MD	(Contract D)
A. Morton Thomas and Associates, Inc./ Urban Engineers, Inc., JV Baltimore, MD	(Contract F)
Greenman-Pedersen, Inc./ Gannett Fleming, Inc., JV Annapolis Junction, MD	(Contract G)
Century Engineering, Inc./ Development Facilitators, Inc./Michael Baker Jr., Inc., TV Hunt Valley, MD	(Contract H)
AECOM Technical Services, Inc./ URS Corporation/ Stantec Consulting Services, Inc., TV Baltimore, MD	(Contract I)

ITEM: 6-AE (Continued)**BPW – 09/17/14**

AMOUNT: \$11,000,000 each (Contract A & B)
 \$9,500,000 each (Contracts C, D)
 \$9,000,000 each (Contract F & G)
 \$8,000,000 each (Contract H & I)
 \$75,000,000 Grand Total

TERM: Four (4) Years from Notice to Proceed

MBE PARTICIPATION: 26% each (Contracts A, B, C, D, F, H, and I)
 31% (Contract G)

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	\$11,000,000 (Contract A)
STV Incorporated/ KCI Technologies, Inc., JV Baltimore, MD	2690.00	2	\$11,000,000 (Contract B)
Rummel, Klepper & Kahl, LLP Baltimore, MD	2613.00	3	\$9,500,000 (Contract C)
Whitman, Requardt & Associates, LLP/ O'Connell & Lawrence, Inc., JV Baltimore, MD	2581.00	4	\$9,500,000 (Contract D)
Parsons Brinckerhoff, Inc./ Wallace, Montgomery & Associates, LLP, JV Baltimore, MD	2560.50	5	(Contract E)
A. Morton Thomas and Associates, Inc./ Urban Engineers, Inc., JV	2544.00	6	\$9,000,000 (Contract F)
Greenman-Pedersen, Inc./ Gannett Fleming, Inc. Baltimore, MD	2503.00	7	\$9,000,000 (Contract G)
Century Engineering, Inc./ Development Facilitators, Inc./ Michael Baker Jr., Inc., JV Hunt Valley, MD	2467.50	8	\$8,000,000 (Contract H)
AECOM Technical Services, Inc./ URS Corporation/ Stantec Consulting Services, Inc. Baltimore, MD	2411.00	9	\$8,000,000 (Contract I)
Ammann and Whitney Consulting Engineers, PC/ Louis Berger, Inc., A Joint Venture	1779.00	10	N/A

ITEM: 6-AE (Continued)

BPW – 09/17/14

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.

The MBE goal established for this contract was 26%, however Greenman-Pedersen, Inc./Gannet-Fleming, Inc. will be exceeding the goal by 5%.

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.

FUND SOURCE:	100% Toll Revenue
APPROPRIATION CODE:	29.10.02.01
RESIDENT BUSINESSES:	Yes
MD TAX CLEARANCE:	14-1818-1111 Johnson, Mirmiran & Thompson 14-1819-1110 STV Incorporated/KCI Technologies, JV 14-1820-1111 Rummel, Klepper & Kahl, LLP 14-1821-1111 Whitman, Requardt & Associates, LLP/ O’Connell & Lawrence, Inc., JV 14-1823-1111 A. Morton Thomas and Associates, Inc./ Urban Engineers, Inc., JV 14-1824-1111 Greenman-Pedersen, Inc./Gannett Fleming, Inc., JV 14-1886-1111 Century Engineering, Inc./ Development Facilitators, Inc. Michael Baker Jr., Inc., TV 14-1840-1111 AECOM Technical Services, Inc./ URS Corporation/ Stantec Consulting Services, Inc., TV

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 – 09/17/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 7- AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2010-12 C
National Pollutant Discharge Elimination System
(NPDES) Services, Statewide
ADPICS NO.: SBCS1012C

CONTRACT DESCRIPTION: This is the first 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 September 4, 2014.

AWARD: KCI Technologies, Inc.
Sparks, Maryland

AMOUNT: \$6,000,000

TERM: September 18, 2014 – September 17, 2020

DBE PARTICIPATION: 25%

PROPOSALS:

	<u>Technical Proposal Rating (Max 720)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Rummel, Klepper & Kahl, LLP/ Tetra-Tech, Inc. Baltimore, Maryland	410.4	1	Contract A
URS Corporation/ Century Engineering, Inc. Hunt Valley, Maryland	399.9	2	Contract B
KCI Technologies, Inc. Sparks, Maryland	393.4	3	\$6,000,000 (Contract C)

ITEM: 7-AE(Continued)**BPW – 09/17/14****PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 720)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
McCormick Taylor, Inc. Baltimore, Maryland	381.2	4	Contract D
Dewberry Consultants, LLC/ WBCM, LLC Baltimore, Maryland	380.5	5	Contract E
Johnson, Mirmiran & Thompson, Inc. Sparks, Maryland	372.5	6	Contract F
EA Engineering, Science & Technology, Inc./ A.Morton Thomas & Associates, Inc. Hunt Valley, Maryland	370.9	7	Contract G
Parsons Brinckerhoff, Inc. Baltimore, Maryland	359.7	8	Contract H
Wallace Montgomery & Associates, LLP/ GeographIT, Inc. Hunt Valley, Maryland	344.6	9	N/A
Greenman-Pedersen, Inc./ Gannett Fleming Annapolis Junction, Maryland	330.7	10	N/A
ATCS, Inc./ Endesco, Inc. Annapolis, Maryland	322.4	11	N/A
Pennoni Associates, Inc. Baltimore, Maryland	317.4	12	N/A
Stantec Consulting Services, Inc. Laurel, Maryland	308.1	13	N/A
Whitman Requardt & Assoc., LLP Baltimore, Maryland	303.5	14	N/A
AECOM, Inc. Baltimore, Maryland	281.3	15	N/A
LimnoTech, Inc. Washington, DC	264.4	16	N/A

ITEM: 7-AE (Continued)

BPW – 09/17/14

PROPOSALS (Cont'd):

	<u>Technical Proposal Rating (Max 720)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
AKRF, Inc. Hanover, Maryland	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, eMaryland Marketplace and on SHA’s web page. A total of eighteen (18) engineering consultant firms submitted technical proposals for this project.

Consultant shall provide services 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 Maryland 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.

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2060-1110

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

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BPW – 09/17/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 8- AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-06 B and E
Geotechnical Evaluations and Investigations
Services, Statewide
ADPICS NO.: SBCS1106B and SBCS1106E

CONTRACT DESCRIPTION: These are two (2) of seven (7) open-end task order contracts to provide Geotechnical Evaluations and Investigations Services, Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on September 4, 2014.

AWARD:

Schnabel Engineering, LLC (Contract B)
Baltimore, Maryland

Whitman, Requardt & Associates, LLP (Contract E)
Baltimore, Maryland

AMOUNT: \$1,000,000 each (\$2,000,000 Grand Total)

TERM: September 18, 2014 – September 17, 2019

DBE PARTICIPATION: 23%

PROPOSALS:

	<u>Technical Proposal Rating (Max 663)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson, Inc. Sparks, Maryland	420.8	1	Contact A BPW Approval on 8/13/14
Schnabel Engineering, LLC Baltimore, Maryland	420.5	2	\$1,000,000 (Contract B)
Michael Baker Jr, Inc. Linthicum, Maryland	419.5	3	Contract C

ITEM: 8-AE (Continued)**BPW – 09/17/14****PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 663)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Rummel, Klepper & Kahl, LLP Baltimore, Maryland	407.6	4	Contract D BPW Approval on 8/13/14
Whitman, Requardt & Associates, LLP Baltimore, Maryland	407.2	5	\$1,000,000 (Contract E)
Parsons Brinckerhoff, Inc. Baltimore, Maryland	403.6	6	Contract F BPW Approval on 8/13/14
KCI Technologies, Inc. Sparks, Maryland	395.6	7	Contract G
URS Corporation Baltimore, Maryland	356.2	8	N/A
Gannett Fleming, Inc. Baltimore, Maryland	352.1	9	N/A
EBA Engineering, Inc. Baltimore, Maryland	346.3	10	N/A
ECS Mid-Atlantic, Inc. Baltimore, Maryland	312.7	11	N/A
Triad Engineering, Inc. Export, Pennsylvania	295.2	12	N/A
Specialized Engineering, Inc. Baltimore, Maryland	290.2	13	N/A
Century Engineering, Inc. Hunt Valley, Maryland	274.7	14	N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA's web page. A total of fourteen (14) engineering consultant firms submitted technical proposals for this project.

Consultant shall provide geotechnical services, conduct surface and subsurface field investigations, perform laboratory testing, perform geotechnical evaluations, develop geotechnical reports with recommendations and designs, develop contract documents (such as plans, specifications, and cost estimates), and provide supplemental engineering support, for SHA's Engineering Geology Division of the Office of Materials Technology, statewide.

ITEM: 8-AE (Continued)

BPW – 09/17/14

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:	Schnabel Engineering, Inc.	14-1810-0000
	Whitman, Requardt & Associates, LLP	14-2023-1111

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 – 09/17/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 9-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-15-002
 Landside Snow Removal Services at Baltimore/
 Washington International Thurgood Marshall
 Airport (BWI Marshall)
 Anne Arundel County
 ADPICS NO.: MAAMC15002

CONTRACT DESCRIPTION: The Contract provides all labor, equipment, bonding, insurance, and expertise to perform snow removal from the landside public areas at BWI Marshall.

AWARD: Eastern Excavating and Grading, Inc.
 Odenton, MD

TERM: Three years with one, two year renewal option

AMOUNT: \$12,450,547 NTE (3 Years)
\$ 8,466,372 NTE (cost of two-year option incl. 2% CPI)
 \$20,916,919 NTE (aggregate value including two-year
 renewal option)

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

MBE PARTICIPATION: 25%

PERFORMANCE SECURITY: Performance and Payment Bond at 50% of Contract Amount exists.

REMARKS: This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. eMaryland Marketplace directly notified 251 total prospective bidders, including 64 Small Business Enterprises and 34 Minority Business Enterprises. The solicitation was sent to the Governor's Office of Minority Affairs and six minority business associations on May 15, 2014. MAA sent nine direct solicitations to snow removal companies certified as small businesses. Eight sets of specifications and bid documents were sold; one bid was received.

The Procurement Officer contacted each firm to inquire why no bid was submitted. One Contractor advised that they would not be bidding this project as they have plenty of task orders at the BWI Marshall Airport keeping them busy. Another Contractor advised that other commitments preclude their

ITEM: 9-M (Continued)

BPW – 09/17/14

participation at this time. A third Contractor advised the job spec requirements were too stringent and resource intensive. MAA does not believe the specs are too stringent or resource intensive rather necessary to meet the needs of the airport as it relates to life safety operations of the airport.

Prospective bidders had a reasonable opportunity to respond to this solicitation. Eastern’s bid in the amount of \$12,450,547.00 is below the estimated budgeted amount of \$13,500,000.00 and 6% less than the current contract amount, therefore it is considered fair and reasonable. In accordance with COMAR 21.05.02.20, the Procurement Officer recommends award of this contract to Eastern Excavating and Grading, Inc. as a sole source contract under COMAR 21.05.05.

APPROPRIATION CODE:	J06I0002
FUND SOURCE:	100% Special Funds Budgeted to MAA
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	14-2015-0111

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

APPROVED*	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

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

The Board: (1) approves the award of the three-year base term only; and (2) requires MAA – if MAAA seeks to exercise the option term – to make the recommendation to the Board on or before March 30, 2017.

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

BPW-09/17/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 10 -M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-15-006
 Driver Training System (DTS) Maintenance at
 Baltimore/Washington International Thurgood
 Marshall (BWI Marshall) Airport Anne Arundel
 County
 ADPICS NO: MAAMC15006

CONTRACT DESCRIPTION: This contract provides for labor and materials necessary to maintain and repair the equipment and software for the DTS at BWI Marshall.

AWARD: FAAC Incorporated
 Ann Arbor, MI

TERM: 11/1/14 – 10/31/19

AMOUNT: \$126,250

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0% (proprietary)

PERFORMANCE SECURITY: None

REMARKS: The DTS was competitively purchased and installed in 2008. The DTS is a computerized driver simulator system that provides MAA Staff with airfield familiarization and equipment training. The system allows MAA to train, qualify, and familiarize MAA Staff with airfield operations without closing the active runways/taxiways for training. The system has the capability of providing training on the operation of diverse equipment and working under various airfield conditions.

In accordance with COMAR 21.05.05.02 (A) (1), the MAA has determined that a sole source procurement is necessary as only one source exists that can provide the labor and materials necessary to maintain this proprietary system. FAAC Incorporated has provided maintenance of the system since 2008 and has been responsive in fulfilling the requirements. The price has been deemed fair and reasonable. FAAC has provided yearly maintenance of the system for a price of \$25,250 per year, the price has not increased since 2011.

This Item was previously submitted and withdrawn as Item 5-M from the 07/02/2014 DOT agenda.

ITEM: 10-M (Continued)

BPW – 09/17/14

FUND SOURCE: 100% Special Funds Budgeted to MAA
APPROPRIATION CODE: J06I00002
RESIDENT BUSINESS: No
MD TAX CLEARANCE: 14-1469-0000

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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

BPW – 09/17/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4262A51417SB
Application of Herbicide Solutions along Roadways
at Various Locations in Southern Anne Arundel
County
ADPICS NO.: 4262A51417

CONTRACT DESCRIPTION: This Contract consists of the application of herbicide solutions along roadways at various locations in Southern Anne Arundel County.

AWARD: Desper & Son’s Ground FX Lawns & Landscapes
Bowie, MD

AMOUNT: \$200,350 NTE

TERM OF CONTRACT: 09/29/2014 – 06/30/2017

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Reserve)

BIDS:

Desper & Son’s Ground FX Lawns & Landscapes Bowie, MD	\$200,350
Evergreen Services, Inc. Greenbelt, MD	\$293,500
Unified Solutions Services, LLC Columbia, MD	\$293,500

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One Hundred Seventy Two (172) contractors were notified for this project on eMaryland Marketplace; Forty Three (43) of which were MDOT Certified MBE’s. Three (3) responsive bids were received.

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BPW – 09/17/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 12-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4292A51416SB
Brush & Tree Cutting and Stump Removal at
Various Locations in Southern Anne Arundel
County
ADPICS NO: 4292A51416

CONTRACT DESCRIPTION: This contract consists of brush & tree cutting and stump removal at various locations in Southern Anne Arundel County.

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

AMOUNT: \$479,250 NTE

TERM OF CONTRACT: 09/29/2014 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Reserve)

BIDS:
Excel Tree Expert Co., Inc. \$479,250
Jessup, MD

Pittman’s Tree & Landscaping, Inc. \$622,650
Front Royal, VA

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

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

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. One Hundred Forty Three (143) contractors were notified for this project on eMaryland Marketplace; Thirty Five (35) of which were MDOT Certified MBE’s. Two (2) responsive bids were received.

ITEM: 12-M (continued)

BPW 09/17/14

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-2082-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	<i>WITH DISCUSSION</i>	<i>WITHOUT DISCUSSION</i>	

Norie Calvert 410-545-0433
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BPW – 09/17/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 13-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4323M41416SB
Spot Litter Pick-up at Various Locations in the
Owings Mills Shop area of Baltimore County
ADPICS NO.: 4323M4141S

CONTRACT DESCRIPTION: This Contract consists of spot litter pick up at various locations in the
Owings Mills Shop area of Baltimore County.

AWARD: Merit Investment & Logistics, LLC
Baltimore, MD

AMOUNT: \$207,351 NTE

TERM OF CONTRACT: 09/29/2014 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Reserve)

BIDS:		
	Merit Investment & Logistics, LLC Baltimore, MD	\$207,351
	BWWS, LLC Baltimore, MD	\$209,280
	Council Industries, Inc. Clinton, MD	\$215,808
	Nastab, LLC Catonsville, MD	\$301,440
	Unified Solutions Services, LLC Columbia, MD	\$312,000
	JLN Construction Services, LLC Baltimore, MD	\$556,800

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

ITEM: 13-M (Continued)

BPW – 09/17/14

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Two Hundred (200) contractors were notified for this project on eMaryland Marketplace; Fifty (50) of which were MDOT Certified MBE's. Six (6) responsive bids were received.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-1612-0000

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 – 09/17/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 14-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4290721416SB
Brush & Tree Cutting and Stump Removal at Various Locations in Cecil County
ADPICS NO: 4290721416

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

AWARD: Pittman’s Tree & Landscaping, Inc.
Front Royal, VA

AMOUNT: \$170,227 NTE

TERM OF CONTRACT: 09/29/2014 – 12/31/2016

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

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 0% (single element of work)

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

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. One Hundred Ninety Three (193) contractors were notified for this project on eMaryland Marketplace; Forty Eight (48) of which were MDOT Certified MBE’s. Two (2) firms purchased plans for this contract. One firm submitted a bid and the other firm declined. The bidder that did not submit a bid stated that the work was out of their scope of service. SHA has determined the bid price to be fair and reasonable.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-1687-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

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BPW – 09/17/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 15-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4321241416SB
 Spot Litter Pick-up at Various Locations in Harford
 County
 ADPICS NO.: 4321241416

CONTRACT DESCRIPTION: This Contract consists of spot litter pick up at various locations in Harford County.

AWARD: BWWS, LLC
 Baltimore, MD

AMOUNT: \$205,440 NTE

TERM OF CONTRACT: 09/29/2014 – 12/31/2016

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

BWWS, LLC Baltimore, MD	\$205,440
Merit Investment & Logistics, LLC Baltimore, MD	\$217,908
Nastab, LLC Catonsville, MD	\$268,800
Meadowbrook Property Services Conowingo, MD	\$374,400

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Two Hundred (200) contractors were notified for this project on eMaryland Marketplace; Fifty (50) of which were MDOT Certified MBE's. Four (4) responsive bids were received.

ITEM: 15-M (Continued)

BPW – 09/17/14

FUND SOURCE: 100% Special Funds Budgeted to SHA
APROPRIATION CODE: J02B0102
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 14-1688-0111

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

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

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BPW – 09/17/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 16-M-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-13-006
 HVAC Systems, Central Utility Plant and Water Treatment, Building Automated/Energy Management and Fire Alarm Systems Operation, Repair and Maintenance at BWI Marshall and Martin State (MTN) Airports
 ADPICS NO.: CO314364

ORIGINAL CONTRACT APPROVED: DOT Agenda 08/22/12, Item 7-M

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MODIFICATION: Modification No. 1 is to shift funds from Labor line item component to the Extra Work Allowance line item component.

CONTRACTOR: George S. Hall Inc.
 Pine Brook, NJ

AMOUNT: \$1,200,000 (moved from Base Contract Amount to Extra Work Allowance)

ORIGINAL CONTRACT AMOUNT: \$20,677,287 (Base Contract Amount)
\$ 1,800,000 (Extra Work Allowance)
 \$22,477,287 (Total)

REVISED CONTRACT AMOUNT: \$19,477,287 (Base Contract Amount)
\$ 3,000,000 (Extra Work Allowance)
 \$22,477,287 (Total)

PERCENTAGE INCREASE: 0% (Modification No. 1)

TERM: 11/01/12 – 10/31/15 (Original)
 10/01/14 – 10/31/15 (Modification No. 1)

ORIGINAL MBE PARTICIPATION: 17% (Compliance 11.6%)

REMARKS: Due to the aging infrastructure, elevated amount of construction activities, and increasing traffic at BWI Marshall, the HVAC system components are failing at a higher than expected rate. Modification No. 1 enables Extra Work Allowance funds to be utilized to complete repair projects including but not limited to: air handling unit replacements, valve replacements, insulation repair⁸

ITEM: 16-M-MOD (Continued)

BPW – 09/17/14

roadway carbon monoxide gas monitoring system repairs, high temperature hot water generator repairs, air conditioning for critical computer room equipment, component replacements such as motors, bearings, compressors, and relays, and other similar projects impacting the operational capacity of the various structures at BWI Marshall.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESS: No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION 69

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Smooore2@bwiairport.com

BPW – 09/17/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

EQUIPMENT CONTRACT

ITEM: 17-E

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAP6502724
 2015 Ambulance at Baltimore/Washington
 International Thurgood Marshall Airport
 (BWI Marshall)
 Anne Arundel County
 ADPICS NO.: MAP6502724

CONTRACT DESCRIPTION: This contract provides for the manufacture and delivery of a 2015 Ambulance from Houston Galveston Area Council (H-GAC) Buy contract.

AWARD: DPC Emergency Equipment
 Marydel, DE

TERM: 09/18/14-09/16/15

AMOUNT: \$250,000

PROCUREMENT METHOD: Intergovernmental Cooperative Purchase

REMARKS: MAA will replace one (1) 2002 International/Horton 4300 ambulance (Paramedic 43) (VIN#1HTMNAALX38572199, MAA ID# 30094) with one (1) 2015 Ambulance. This ambulance has exceeded its useful life of twelve (12) 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 vehicles. Medics depend heavily on the performance capabilities of these vehicles when delivering emergency services. In order to maximize the emergency medical capabilities it is imperative that the emergency medical vehicles be equipped with the latest safety features and operating capabilities.

Through market research, the MAA compared a public bid from the Chesterfield County Virginia Purchasing Department for an ambulance; the bid price is \$255,767 as compared to the price of \$250,000 on the HGAC Buy contract. Therefore the price is considered fair and reasonable.

The Contract with DPC Emergency Equipment 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 ambulance.

FUND SOURCE: 100% Special Funds Budgeted to MAA

ITEM: 17-E (Continued)

BPW – 09/17/14

APPROPRIATION CODE: J06I0003

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 14-2123-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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BPW – 09/17/2014

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 18-GM

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-LC-15-017
U.S. Air National Guard at Martin State Airport (MTN)

RECOMMENDATION: Retroactive approval is requested for a Joint Use Agreement with the U.S. Air National Guard for use of runways, taxiways and other common-use facilities at MTN, with payment of a proportionate share of maintenance and operating costs of common-use airfield-related facilities at MTN. The contract replaces Contract No. MAA-LC-11-003, which was approved by the BPW as Item 18-GM on August 11, 2010 and expired on June 30, 2014.

CONTRACTOR: United States of America, acting by and through the Chief of the National Guard Bureau, and the State of Maryland acting by and through its Adjutant General.

REVENUE: Total payments to the MAA over the ten (10) year contract term are as follows:

7/1/14 – 6/30/15	\$46,382.00	7/1/20 – 6/30/21	\$46,382.00
7/1/15 – 6/30/16	\$46,382.00	7/1/21 – 6/30/22	\$46,382.00
7/1/16 – 6/30/17	\$46,382.00	7/1/22 – 6/30/23	\$46,382.00
7/1/17 – 6/30/18	\$46,382.00	7/1/23 – 6/30/24	\$46,382.00
7/1/18 – 6/30/19	\$46,382.00	Ten Year Total:	\$463,820.00
7/1/19 – 6/30/20	\$46,382.00		

DURATION: July 1, 2014 through June 30, 2024

DBE PARTICIPATION: 0%

REMARKS: The MAA has a long-standing relationship with the Maryland Air National Guard (Guard) for Government use of flying facilities and other common-use facilities including runways, taxiways, lighting systems and all improvements owned by the MAA. The Guard, consistent with Federal guidelines, prepares the contracts for joint use operations at airports. The Joint Use Agreement is retroactive to July 1, 2014 due to extended negotiations with the Guard, during which rates for the Joint Use Costs were calculated and the Guard’s share increased to 6.8% of total allowable costs. An inflation rate of 3% was factored into the negotiations for a ten (10) year total payment of \$463,820; assessed as annual amounts of \$46,382 distributed equally across the ten-year term. Throughout the term, payments will yield \$98,875 more than the Guard paid during the previous contract. The Guard provided the final contract for execution with a retroactive effective date of July 1, 2014.

ITEM: 18-GM (Continued)

BPW- 09/17/14

MD TAX CLEARANCE: N/A

RESIDENT BUSINESS: N/A

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 – 09/17/14

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 19-AE-MOD

STATE HIGHWAY ADMINISTRATION

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

ORIGINAL CONTRACT APPROVED: See Attachment I

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services Act

MODIFICATION: This request is for a total of six (6) contract modifications. Four (4) modifications are for additional time only and two (2) modifications are for additional time and additional contract authority. The contracts in this modification that expire 11/01/2014 through 03/01/2016 require ten (10) to twelve (12) month time extensions in order to complete new procurements. Other contract details are on the attached listing.

CONTRACTOR: See Attachment I

TERM: See Attachment I

AMOUNT: \$23,000,000

ORIGINAL CONTRACT AMOUNT: \$43,000,000

REVISED CONTRACT AMOUNT: \$75,800,000

PERCENTAGE INCREASE: See Attachment I

DBE PARTICIPATION: See Attachment I

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

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

ITEM: 19-AE-MOD (Continued)

BPW – 09/17/14

This modification request is for a total of six (6) contracts. Four (4) modifications are for additional time only and two (2) modifications are for additional time and additional contract authority. The six (6) contract modifications are needed in order to continue delivering these critical services until replacement contracts can be awarded. The original contracts were awarded with a term of three (3) to five (5) years and have expiration dates ranging from 11/01/2014 through 03/01/2016. The replacement contracts for the contracts listed in this modification request are in various stages of the procurement process. The replacement contracts anticipated dates of award are indicated in the attachment.

There are six (6) different consultants performing the work on these six (6) contracts. The consultants are providing functions that include, but are not limited to: Engineering Support and Construction Management Services (4); Construction Inspection Services (1); and Supplemental Construction Services (1).

FUND SOURCE: Federal and Special Budgeted to SHA

APPROP CODE: J02B0101

RESIDENT BUSINESSES: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ADPICS # / Change Order #	Contractor	Current Expiration Date	Requested Time Extension	Original Amount	Requested Funding Increase/ Previous Funding Increases	Revised Contract Amount	Mod % / Overall %	DBE Goal / DBE Compliance	BPW / DOT Agenda	Replacement Contract / Current Stage / Anticipated Award	Description
SBCS0619A CO314261	McCormick Taylor / Greenman- Pedersen, Inc (JV)	11/01/2014	11/01/2015 12 months	\$7,500,000	NA	\$7,500,000	0% 0%	24% 38.39%	04/30/2008 6-AE	BCS 2012-19 Technical Review Stage June 2015	Statewide Engineering Support and Construction Services. Services are needed to provide construction management, inspection and reviews supporting ADA compliance, TMDL project construction, design-build and other statewide projects to meet Federal and State regulations relating to ADA compliance. Additional time is needed in order for SHA to continue delivering these critical services until the replacement contracts can be award.
SBCS0619B CO314263	WBCM / Urban Engineers (JV)	11/01/2014	11/01/2015 12 months	\$7,500,000	NA	\$7,500,000	0% 0%	24% 32.25%	02/27/2008 5-AE		
SBCS0619C CO314264	Johnson, Mirmiran & Thompson, Inc.	11/01/2014	11/05/2015 12 months	\$7,500,000	NA	\$7,500,000	0% 0%	24% 20.65%	02/27/2008 5-AE		
SBCS0619D CO314265	WM&A / Dewberry Consultants, LLC (JV)	11/01/2014	11/01/2015 12 months	\$7,500,000	NA	\$7,500,000	0% 0%	24% 34.86%	05/21/2008 9-AE		

ADPICS # /	Contractor	Current Expiration	Requested Time	Original Amount	Requested Funding	Revised Contract	Mod % /	DBE Goal /	BPW /	Replacement Contract /	Description
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Change Order #		Date	Extension		Increase/ Previous Funding Increases	Amount	Overall %	DBE Compliance	DOT Agenda	Current Stage / Anticipated Award	
SBCS0716B CO314173	WM&A / KCI (JV)	03/01/2016	01/01/2017 10 months	\$3,000,000	\$11,000,000 \$5,000,000	\$19,000,000	366.67% 533.33%	25% 21.20%	12/17/2008 5-AE	BCS 2012-08 Advertisement Stage November 2016	Construction Inspection Services, District 2 Services are needed to continue providing construction inspectors on the construction programs which have increased significantly due to the increased State Revenue Increase (SRI) which includes the following three (3) major project projects: MD 404 Widening at MD 309/Starr Road, MD 331 Dover Bridge Replacement over Choptank River, and US 301 Interchange at MD 304, at estimated at more than \$100 Million in new construction starts.

ADPICS # /	Contractor	Current Expiration	Requested Time	Original Amount	Requested Funding	Revised Contract	Mod % /	DBE Goal /	BPW /	Replacement Contract /	Description
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Change Order #		Date	Extension		Increase/ Previous Funding Increases	Amount	Overall %	DBE Compliance	DOT Agenda	Current Stage / Anticipated Award	
SBCS0902C CO314174	KCI Technologies, Inc.	01/01/2016	01/01/2017 12 months	\$10,000,000	\$12,000,000 \$4,800,000	\$26,800,000	120% 168%	25% 23.31%	10/21/2009 4-AE	BCS 2012/08 Advertisement Stage November 2016	Supplemental Construction Services, District 6 Services are needed to continue providing construction inspectors on the construction programs which have increased significantly for CY 14-16 due to the increased State Revenue Increase (SRI) which includes the following five (5) major projects: I-68 Bridge Rehab over Wills Creek, I-68 Bridge Deck Replacement over Kelly Blvd, I-70 Bridge Widening over Conococheague Creek, Keyser's Ridge Maintenance Facility, and I81 Dual Bridge Widening over Potomac River, estimated at more than \$100 Million in new construction starts.

Attachment I Summary:

Total Contract Modification Requests	6
Total Time Extension Only Contract Modification Requests	4
Total Additional Funds Only Contract Modification Requests	0
Total Time Extension and Additional Funds Contract Modification Requests	2
Original Contract Fund Totals	\$43,000,000
Total Additional Fund Request for all Contract Modification Requests	\$23,000,000
Revised Contract Amount Totals	\$75,800,000



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

September 17, 2014

	Pages
Construction MOD	1 and 2
Maintenance	3 and 4
Equipment	5 and 6
General Miscellaneous	7 thru 13
Real Property	14 thru 22
Leases	23 thru 37
Capital Grants and Loans	38 thru 62

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 1-C-MOD

MILITARY DEPARTMENT

Westminster Readiness Center
Westminster, Maryland

CONTRACT NO. AND TITLE

Project No: M-340-120-004
Addition and Alteration of the Westminster
Readiness Center
ADPICS No.: COF86321

ORIGINAL CONTRACT APPROVED

BPW September 19, 2012, Item 4-C

CONTRACTOR

Harkins Builders
Marriottsville, Maryland

CONTRACT DESCRIPTION

Approval requested for a Design/Build project to renovate and add to the above existing facility. The total area of the new addition will be 16,019 Gross-Square-Feet (GSF) and 12,393 GSF of the existing building will be renovated.

MODIFICATION DESCRIPTION

Covers the replacement of all roofing on the existing portion of the building.

TERM OF ORIGINAL CONTRACT

730 Calendar Days

TERM OF MODIFICATION

30 Additional Calendar Days

AMOUNT OF ORIGINAL CONTRACT

\$7,095,000.00

AMOUNT OF MODIFICATION

\$ 527,772.00

PRIOR MODIFICATIONS/OPTIONS

\$ 334,060.58

REVISED TOTAL CONTRACT AMOUNT

\$7,956,832.58

PERCENT +/- (THIS MODIFICATION)

7.44%

CONSTRUCTION CONTRACT MODIFICATION

ITEM 1-C-MOD (Cont.)

OVERALL PERCENT +/-

12.15%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

ORIGINAL MBE PARTICIPATION 30.29%

MBE COMPLIANCE 8.7%

REMARKS Contract time will be extended by 30 compensable calendar days. The original project scope did not include the replacement of the roofing for the existing-to-remain portion of the building. However, since roof leaks have been identified in several areas and the roof is nearing the end of its useful life, it will be replaced under this Change Order.

FUND SOURCE 002/CA2012

RESIDENT BUSINESS Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 2-M**DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**

Maryland Correctional Institution

CONTRACT NO. AND TITLE

HVAC MCI-W (448 Bed Building and Support Services Building), Baltimore City Women's Jail, Baltimore and Patuxent Inst. ADPICS NO. 001B5400118

CONTRACT DESCRIPTION

Board of Public Works approval is requested for a contract to provide HVAC maintenance at the three locations as follows: MCI-W – 448 Bed Building and Support Services Building located at 7943 Brock Bridge Road, Jessup, Maryland; Baltimore City Women's Jail located at 401 Eager Street, Baltimore, Maryland and Patuxent Institution located at 7555 Waterloo Road, Jessup, Maryland for a period of five (5) years.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Siemens Industry, Inc.

AMOUNT

\$694,925 (NTE)

AWARDSiemens Industry, Inc.
Baltimore, MD**TERM**

10/1/2014 - 9/30/2019

AMOUNT

\$694,925

MBE PARTICIPATION

0%

PERFORMANCE BOND

N/A

HIRING AGREEMENT ELIGIBLE

No

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M (Cont.)

FUND SOURCE

DPSCS:
Q09 V3410 8090
Q09 S3410 8124
Q09 R6410 8124

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

14-2030-1111

REMARKS

Siemens is the manufacturer of the equipment installed at all three (3) Maryland Correctional Institute for Women – 448 Bed Building and Support Services Building, Baltimore City; Baltimore City Detention Center and Patuxent Institution Siemens is the only organization that can provide a manufacturer’s extended warranty. Siemens is the only organization that can furnish the required firmware and software upgrades and revisions. There are no authorized distributors or resellers that are capable or trained in programming or services the Department’s Siemens HVAC System. The custom software installed in the HVAC System at the MCIW- Support Services building is proprietary to Siemens. Siemens is the only service provider who can program the HVAC panels. As such, Siemens is the only provider of HVAC maintenance for the Maryland Correctional Institute for Women – 448 Bed Building and Support Services Building, Baltimore City; Baltimore City Detention Center and Patuxent Institution.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT

ITEM 3-E

MARYLAND STATE POLICE

CONTRACT NO. AND TITLE

ADPICS# 001P5100008
Liquid Chromatograph Equipment

DESCRIPTION

The Toxicology Unit within the Maryland State Police Forensic Sciences Division requests the approval of a Sole Source purchase and installation of one (1) bench-top Liquid Chromatograph (LC) coupled to a tandem Quadrupole Mass Spectrometer (MS/MS). A LC-MS/MS system is required for the expansion of the DUID in-house services provided by the Toxicology Unit of the Forensic Science Division. The improvement and the expansion of the Toxicology Unit hinges on the acquisition of this system. Without this equipment the productivity, turnaround time, and the specificity of drug detection will remain stagnant.

The cost for the purchase and installation of this equipment is \$400,000.00. Delivery date is four (4) weeks from confirmation of order, anticipated to be October 31, 2014.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Waters Technologies Corporation

AMOUNT

\$400,000.00

AWARD

Waters Technologies Corporation
Milford, MA

AMOUNT

\$400,000.00

DATE OF DELIVERY

October 31, 2014

MBE PARTICIPATION

0%

PERFORMANCE BOND

N/A

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM

DEPARTMENT OF JUVENILE SERVICES

Cheltenham, MD
(Prince Georges County)

CONTRACT NO. AND TITLE

Project No.: DC-455-090-001
Construction Management at Risk Services
for the New Youth Detention Center
Cheltenham Youth Center

RECOMMENDATION

Reference is made to BPW-DGS 12/18/2013

Item 2C-MOD, in which the Board approved the total GMP in the amount of \$48,309,000 to construct a new 72-bed state-of-the-art detention facility to house male juvenile offenders. This facility is programmed at approximately 94,000 GSF.

The fund source for the GMP listed MCCBL 2013 item 023 funds in the amount of \$17,309,000 as well as pre-authorized MCCBL 2014 funds. The Board of Public Works approved the GMP contingent upon the Department of General Services returning to the Board when the MCCBL 2014 funding became available.

These funds are now available and the Department of General Services recommends the Board authorize the use of the MCCBL funds in the amount of \$31,000,000 to continue the work under this contract.

FUND SOURCE

\$31,000,000, MCCBL 2014 Item 027
“Provide Funds To Design, Construct, And Equip A New
Detention Center At The Cheltenham Youth Facility”

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 8-RP

DEPARTMENT OF HEALTH & MENTAL 6606 East New Market Elwood Road
HYGIENCE AND DEPARTMENT OF Hurlock, Dorchester County
JUVENILE SERVICES 0.48 improved acres +/-
File #00-8474

REFERENCE

Approval is requested to declare the property located at 6606 East New Market Elwood Road, Hurlock, Dorchester County, as surplus. The property is comprised of a 2,136 square foot residence located on 0.48 acres +/- . This property was previously used as a group home by the Department of Juvenile Services, although the property is titled to the Department of Health and Mental Hygiene. Title and transfer documents are subject to legal review.

PROPERTY

0.48 acres +/- improved

OWNERSHIP

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

REMARKS

1. The Department 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 MD20110824-0682 and has recommended to declare a former group home, located at 6606 East New Market Elwood Road in Hurlock on +/- 0.48 acres of land, surplus to the State, and offer the property for public sale.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 9-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
 Preservation Foundation
 File # 02-81-12
 Anne Arundel County, Maryland

REFERENCE

Reference is made to Item 15-RP of the Board of Public Works Agenda of September 21, 1983, wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an Agricultural Preservation Easement ("Easement") on 393.356 acres of land, with five existing dwellings, for \$400,000.00 from John Lansdale. Purchase of the Easement was completed on February 10, 1984. Under the terms of the Easement, the owner of the land is permitted to subdivide and convey each of the five existing dwellings separate and apart from the land. The Dee Corporation is the current owner of the land.

Request is being made of the Board of Public Works to permit a 0.7399 acre strip of land to be released from the Easement in order that a previously unapproved access easement and scenic buffer easement in favor of an adjoining landowner may continue to encumber the 0.7399 acre strip of land, or that the 0.7399 acre may be conveyed to the adjoining owner in the future.

In exchange for the release of the 0.7399 acre strip of land from the terms of the Easement, Dee Corporation shall relinquish the right to subdivide and convey up to 2.0 acres around one of the existing dwellings on the land, currently permitted under the terms of the Easement. The Dee Corporation shall amend the Easement to tie the existing dwelling to the land in order that it may not be subdivided from the land in the future.

A drawing depicting the proposed exchange is attached hereto.

RELEASOR: The State of Maryland, to the use of the Department of Agriculture
 on behalf of the Maryland Agricultural Land Preservation
 Foundation

RELEASEE: Dee Corporation

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 9-RP (Cont.)

PROPERTY: 0.7399 acres

GRANTOR: Dee Corporation

GRANTEE: The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation

PROPERTY: 2.0 acres

CONSIDERATION: No monetary consideration.

REMARKS:

1. The Maryland Agricultural Land Preservation Foundation recommends approval of this item as it accommodates a plan that benefits the Deed Corporation farming operations.
2. The Department of General Services recommends approval of this item.
3. Costs associated with this exchange will be paid by Dee Corporation.

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 (Cont.)

Remarks

1. The Department of Natural Resources agrees with this transaction.
2. The Clearinghouse conducted an intergovernmental review of the project under MD20140220-0103 and has recommended to grant an easement of +/- 0.195 acre, and a temporary construction easement of +/- 0.09 acres, on the property of the Patapsco Valley State Park, to Howard County. The Howard County Department of Public Works plans to upgrade the existing sewer for the addition of flow capacity as required by approved Howard County Master Plan for Water and Sewerage.
3. The final plat lists easements totaling 1.626 acres.

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**DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Land
Preservation Foundation
File # 05-04-84-12A
Caroline County, Maryland

REFERENCE

Reference is made to Item 39-RP of the Board of Public Works Agenda of June 25, 1986, wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an Agricultural Preservation Easement ("Easement") on 71.4 acres of land, for \$42,990.00 from Victor H. Rieck and Vera W. Rieck. Reference is also made to Item 14-RP of the Board of Public Works Agenda of March 18, 1998, wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to release 1.5 acres from the operation and effect of said easement to enable Caroline County to acquire the property for parking needed at the County owned Choptank Marina.

Request is being made of the Board of Public Works to permit a 12.63 acre parcel of land to be released from the Easement at the request of Caroline County, so the County may acquire the land for a public purpose under its power of eminent domain from the Trustees of the Rieck Family Revocable Living Trust. The County intends to use the area as a dredge placement facility for the County owned Choptank Marina, and as an access area to the National Underground Railroad Network, under the auspices of the National Park Service. Authority for this transaction is contained in the Annotated Code of Maryland, Agriculture Article, Section 2-515. Caroline County has submitted a detailed request to MALPF which addresses all of the criteria required in Section 2-515. Specifically, the County has declared a public purpose for acquiring the land; MALPF has determined that the County's declared public purpose outweighs or is greater than the public purpose served by the Foundation Easement; and the County has established there are no reasonable alternative sites to accomplish the declared public purpose.

This request was approved by the Caroline County Agricultural Advisory Board on February 5, 2013 and the Maryland Agricultural Land Preservation Foundation Board on June 24, 2014.

RELEASOR:

The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 11-RP (Cont.)

RELEASEE: Trustees of the Rieck Family Revocable Living Trust

PROPERTY: 12.63 acres

CONSIDERATION: \$7,224.00 (\$602 per acre)

REMARKS:

1. The Maryland Agricultural Land Preservation Foundation recommends approval of this item as it complies with the requirements of Agriculture Article Section 2-515, Annotated Code of Maryland

2. The Department of General Services recommends approval of this item.

3. A Corrective Easement to encumber the remaining land will be executed by the Trustees of the Rieck Family Revocable Living Trust.

4. Costs associated with this release will be paid by Caroline County including a revised survey, title review and title insurance.

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 12-RP (Cont.)

Keys Energy plans to run a new, natural gas pipeline that will follow an existing Potomac Electric Power Company (PEPCO) transmission line right-of-way south from the site in Prince George’s County to intersect with the Cove Point trunk line in Charles County.

- 3. The final plat lists easements totaling 1.40322 acres in permanent easements and 5.0156 acres in temporary easements.

Special Conditions

- 1. The Department of Natural Resources agrees with this transaction.
- 2. In consideration for the loss of forest area and for the impacts to natural resources and habitat due to the easement request, Keys Energy has agreed to pay for the planting of trees at another location to be determined by the Department of Natural Resources Park Service in the amount of \$26,500.00, in order to achieve no net loss of forest. This amount was determined by an additional appraisal obtained to value the loss of forest area due to the easement request.

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

MARYLAND STATE ARCHIVES Baltimore County

Landlord/Owner MEDCO
300 East Lombard Street, Suite 1000
Baltimore, MD 21202

Property Location 2255 Rolling Run Drive
Woodlawn, MD 21244

<u>Space Type</u> Warehouse	<u>Lease Type</u> New Lease	<u>Square Feet</u> 134,240
<u>Duration</u> 15 years	<u>Effective</u> October 1, 2014	
<u>Annual Rent</u> \$650,472	<u>Square Foot Rate</u>	\$4.92
	<u>Eff. Square Foot Rate</u>	\$8.12

Utilities Responsibility Tenant
Custodial Responsibility Tenant
Previous Board Action(s) N/A

Fund Source

D60A01 Fund: 03 Consolidated Publications Account Codes: 11103-1301

Background/History

The Maryland State Archives currently has in its custody 364,000 cf of record material, 195,000 cf of those records which have been deemed to have permanent value as well as the State’s considerable fine arts collection is presently stored in substandard, rented facilities that lack even the most rudimentary environmental controls and security. The Archives and the rented warehouse facilities are at capacity and no longer able to accept record material for transfer. This fact, coupled with the present reality that over half of the State's permanent records are stored in substandard facilities means that records and items, which document the lives of Maryland citizens and protect their rights and interests are at risk of being lost to deterioration or theft.

Special Conditions

MEDCO shall purchase the warehouse facility through a combination of tax-exempt bonds and MEDCO equity for the purpose of leasing the facility to the State of Maryland. Through this structure the Archives will pay a rental rate equal to the cost of servicing the purchase debt, plus closing costs associated with the purchase and finance of the property, plus a capital improvement fund.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

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

MEDCO will partner with the Archives to complete capital improvements to the facility in order to facilitate the long term safe storage and conservation of Maryland's records of permanent value and fine art collections. Facility improvements and required tenant fit-up costs will be passed directly to the Archives.

Remarks

1. The warehouse was constructed in 1996 as a record storage facility for the Social Security Administration and contains a mezzanine shelving structure, climate control, zoned fire suppression system, individual aisle lighting, minimal dock doors and skylights. These are rare characteristics for a warehouse and make this building ideal for archival operations. The acquisition will provide sufficient, environmentally suitable space for consolidating records, historically significant items and artifacts from substandard facilities, as well as ample space to continue to accept additional items and records for many years in the future.
2. All costs associated with the use and maintenance of this facility will be paid by the Archives, including; utilities, janitorial services, real estate taxes, snow and ice removal, Storm Water Maintenance assessments, insurance and a MEDCO fee.
3. This lease establishes a repair and replacement escrow fund into which the Archives will contribute \$40,000 annually to fund possible unforeseen facility maintenance and repairs. In the event a repair is required to the building which exceeds the amount of insurance proceeds, plus the repair and replacement fund, the Archives will have the option of funding the repair directly or obtaining MEDCO financing.
4. This lease contains two ten-year renewal options. The annual Base Rent during the first Renewal Term shall be equal to the sum of (i) debt service on the outstanding balance of the Lessor Financing, plus (ii) debt service on any equity funds provided by Lessor to acquire additional improvements. The annual Base Rent during the second Renewal Term shall be equal to the sum of (i) debt service on the outstanding balance (if any) of the Lessor Financing, plus (ii) debt service on any equity funds provided by Lessor to acquire additional Improvements, plus (iii) any increase due to a Capital Repair Shortfall.
5. The lease does not contain a termination for convenience clause.
6. The lease provides the Archives the right to terminate if the property is not purchased by MEDCO prior to December 31, 2014.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 13-LT (Cont.)

7. In the event the Lessor defaults in any obligation defined in the lease, Lessee may exercise any and all rights and remedies in law or in equity available to Lessee, however, Lessee shall not be permitted to terminate the Lease.

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

DEPARTMENT OF THE MARYLAND STATE POLICE Howard County
(Commercial Vehicle Enforcement Division)

Landlord/Owner 6855 Deerpath Road Enterprises, LLC
11140 Rockville Pike
Rockville, MD 20852

Property Location 6855 Deerpath Road
Elkridge, MD 21075

<u>Space Type</u> Office	<u>Lease Type</u> New	<u>Square Feet</u> 7,125
<u>Duration</u> 10 Years	<u>Effective</u> December 1, 2014	
<u>Annual Rent</u> \$77,306.25	<u>Square Foot Rate</u>	\$10.85
	<u>Eff. Square Foot Rate</u>	\$15.85

Utilities Responsibility Tenant
Custodial Responsibility Tenant
Previous Board Action(s) None

<u>Fund Source</u>	<u>Program</u>	<u>Sub Program</u>	<u>Sub Object</u>	<u>PCA</u>
	2	128	1301	21283

Special Conditions

1. The lease incorporates 38 use in common parking spaces at no additional cost to the state.

Remarks

1. This space is a new lease to relocate CVED from their current location and will result in an annual decrease in the effective annual rent of approximately \$40,000. CVED encourages and promotes a safe driving environment through education and safety inspections while enforcing State and Federal laws with respect to commercial vehicles on MD’s roads. The Division currently operates eleven weight & inspection facilities located throughout the State of Maryland. This facility will be used as office and training space.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 14-LT (Cont.)

2. The lease contains a termination for convenience clause with a three month notice period.

3. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Capital Gazette, 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** 15-LT-OPT**DEPARTMENT OF HEALTH & MENTAL HYGIENE** Baltimore City

Landlord/Owner Retail Properties of America, Inc.
c/o RRP Hecht, LLC
PO Box 9273
Oak Brook, IL 60522

Property Location 4160 Patterson Avenue
Baltimore, Maryland 21215

<u>Space Type</u> Office	<u>Lease Type</u> Renewal	<u>Square Feet</u> 23,250
<u>Duration</u> 10 Years	<u>Effective</u> October 1, 2014	
<u>Annual Rent</u> \$330,955.32 (Avg.)	<u>Square Foot Rate</u>	\$14.23 (average)
	<u>Prev. Square Foot Rate</u>	\$12.50
	<u>Eff. Square Foot Rate</u>	\$15.00 (year 1)
	<u>Prev. Eff. Sq. Ft. Rate</u>	\$15.35

Utilities Responsibility Tenant
Custodial Responsibility Landlord
Previous Board Action(s) #12-L, dated August 7, 2002; #6-LT-OPT, dated April 3, 2013.

Fund Source 100% Special Funds – 32.18.01.01 U101S AB0J 1334

Special Conditions

1. The lease contains escalations for real estate taxes and janitorial services and supplies.
2. The lease incorporates sufficient use in common parking at no cost to the State.

Remarks

1. This space has been occupied since 2002 by the Health Care Commission (HCC) for office administration and public contact. HCC provides information to policy makers, consumers, and service providers.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 15-LT-OPT (Cont.)

- 2. As part of this lease renewal, the Demised Premises’ mailing address has been corrected. The mailing address on the new lease is 4160 Patterson Avenue, whereas it was previously written as 4106 Patterson Avenue in earlier lease versions.
- 3. The first year effective rent is approximately \$.35 per NUSF less than the current effective rent paid by the State.
- 4. Lessor’s work includes new paint, new carpet, and new signage on the exterior of the building. Lessor is also scheduled to re-balance the distribution of the HVAC throughout the demised premises.
- 5. This lease contains a termination for convenience clause provided 12 months’ notice is given to the landlord.
- 6. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 16-LT-OPT (Cont.)

Remarks

1. The Department of Juvenile Services, the Department of Health and Mental Hygiene, the Department of Public Safety and Correctional Services and the Department of Labor, Licensing and Regulation have leased parking spaces at this location for the past 6 years.
2. This is a fenced in surface lot. The lot is well lighted and ingress and egress is controlled by an electronic gate.
3. The lease contains a termination for convenience clause.
4. The number of spaces complies with the 1:3 ratio established for this area.
5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 18-LT-OPT

MARYLAND DEPARTMENT OF EDUCATION Rockville
(Child Care Administration) Montgomery County

Landlord 21 Church Street, LLC
c/o Investment Properties, Inc.
11 N. Washington Street, Suite 200
Rockville, Maryland 20850

Property Location 21 Church Street
Rockville, Maryland 20850

Space Type Garage Parking **Lease Type** Renewal **Number of Spaces** 9
Duration 2 Years **Effective** September 20, 2014
Annual Rent \$8,910 **Rate/Space/Month** \$82.50 Avg.
Prev Rt/Sp/Month \$75

Utilities Responsibility Landlord
Custodial Responsibility Landlord

Previous Board Actions 08/01/12 – Item 8-LT; 08/11/10 – Item 17-LT

Fund Sources 100 General R00 J300

Remarks

1. These spaces will be used by employees of the agency.
2. The number of spaces comply with the 1:2 ratio established for this area.
3. The lease contains a termination for convenience clause.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 20-LT-MOD

DEPARTMENT OF ASSESSMENTS & TAXATION Baltimore City

Landlord Fayver Parking Properties, LLC
100 Washington Street
Newark, New Jersey 07102

Property Location 100 W. Fayette Street
Baltimore, Maryland 21201

<u>Space Type</u>	Garage Parking	<u>Lease Type</u>	Additional	<u>Number of Spaces</u>
<u>Duration</u>	7 Mos. 20 Days	<u>Effective</u>	Sept. 20, 2014	DAT 6
<u>Annual Rent</u>	\$458.70	<u>Rate/Space/Month</u>	\$120	

<u>Utilities Responsibility</u>	Landlord		
<u>Custodial Responsibility</u>	Landlord	Total	154

Previous Board Actions 5/1/13 - Item 9-LT; 9/7/11 Item 12-LT; 5/4/11 Item 7-LT;
5/6/09-13-LT; 4/18/07 Item 13-LT; 4/13/05 Item 8-L.

Fund Sources

DAT	50% General	E50C00.02 PCA 27401 AOBJ 0705
	50% Special	E50C00.02 PCA 27411 AOBJ 0705

Remarks

1. These spaces are used by employees of the DAT listed above located at the State owned William Donald Schaefer Building, 6 Saint Paul Street, Baltimore City. DAT increased its' parking needs from 25 spaces to 31 spaces.
2. The term of the lease for the 6 additional parking spaces will run concurrent with the existing lease which expires on May 9, 2015.
3. The lease contains a termination for convenience clause.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

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

Board of Directors of the Maryland Food Bank, Inc. (Baltimore County)

Maryland Food Bank Improvements

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Maryland Food Bank.”

\$250,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI-Chapter 463, Acts of 2014)

DGS Item G038

\$250,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI-Chapter 463, Acts of 2014)

DGS Item G124; (SL-011-040-038)

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 Maryland Food Bank, Inc. has submitted documentation that it has \$1,222,110.73 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$7,924,000.00
	14-G038 (This Action)	\$ 250,000.00 (Match) – facilities
	14-G124 (This Action)	\$ 250,000.00 (Match) – facilities
	13-G034 (This Action)	\$ 250,000.00 (Match) – facilities
	13-G108 (This Action)	\$ 250,000.00 (Match) – facilities
	12-G028 (Prior Action)	\$ 250,000.00 (Match) – facilities
	12-G097 (Prior Action)	\$ 50,000.00 (Match) – facilities
	11-G024 (Prior Action)	\$ 250,000.00 (Match) – facilities
	11-G097 (Prior Action)	\$ 250,000.00 (Match) – facilities
	10-031 (Prior Action)	\$ 125,000.00 (Non-Match) – facilities
	09-G035 (Prior Action)	\$ 125,000.00 (Match) – distr. center roof
	09-G083 (Prior Action)	\$ 125,000.00 (Match) – distr. center roof

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

<u>ITEM</u>	21-CGL (Cont.)	
	08-G021 (Prior Action)	\$ 250,000.00 (Match) – freezer in Salisbury
	07-G020 (Prior Action)	\$ 200,000.00 (Match) – office/kitchen
	07-G096 (Prior Action)	\$ 200,000.00 (Match) – office/kitchen
	06-G127 (Prior Action)	\$ 150,000.00 (Match) – food salvage area
	05-040 (Prior Action)	\$ 175,000.00 (Non-Match) – warehouse
	04-G069 (Prior Action)	\$ 962,000.00 (Match) – warehouse
	Local Cost	\$3,812,000.00

(Prior Actions: 05/14/14 Agenda, Item 24-CGL; 07/24/13 Agenda, Item 34-CGL; 08/22/12 Agenda, Item 18-CGL; 04/06/11 Agenda, Item 12-CGL; 05/06/09 Agenda, Item 25-CGL; 06/20/07 Agenda, Item 22-CGL; and 04/27/05 Agenda, Item 17-CGL)

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article*, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) 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 enter into a grant agreement for the following grant:

*Board of Trustees of The Miles Washington Family Support Center, Inc.
(Baltimore City)*

Miles Washington Family Support Center

“For the planning, construction, repair, renovation, and capital equipping of the Miles Washington Family Support Center, located in Baltimore City.”

\$175,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LSI – Chapter 444, Acts of 2012; as amended by Chapter 463, Acts of 2014)

DGS Item G045; (SL-080-120-038)

MATCHING FUND No match is required.

BACKGROUND

Total Project	\$175,000.00
12-G045 (This Action)	\$175,000.00 (No Match)
Local Cost	\$ 0.00

REMARKS

- (1) The grant agreements have been modified to include Sharon Baptist Church, Inc. as “Beneficiary” throughout the document.
- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Office of the Comptroller for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

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

*Board of Directors of the Palmer Park/Landover Boys and Girls Club
(Prince George’s County)*

Palmer Park/Landover Boys & Girls Club

*“For the construction, repair, renovation, reconstruction, and capital equipping of the
Palmer Park/Landover Boys & Girls Club.”*

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013; as
amended by Chapter 463, Acts of 2014)*

DGS Item G162, (SL-066-010-038)

MATCHING FUND No match is required.

BACKGROUND

Total Project	\$725,000.00
13-G162 (This Action)	\$ 50,000.00 (No Match)
09-044 (Prior Action)	\$100,000.00 (No Match)
08-G100 (Prior Action)	\$200,000.00 (No Match)
07-G157 (Prior Action)	\$175,000.00 (No Match)
01-000 (Prior Action)	\$200,000.00 (No Match)
Local Cost	\$ 0.00

(Prior Actions: 6/1/11 Agenda, Item 20-CGL; 12/16/09 Agenda, Item 12-CGL;
8/6/08 Agenda, Item 17-CGL; 11/1/06 Agenda, Item 15-CGL)

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

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

*Board of Directors of the Alice Ferguson Foundation, Inc. (Prince George’s County)
Potomac Watershed Study Center*

“For the construction of the Potomac Watershed Study Center.”

\$1,700,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (MISC – Chapter 424, Acts of 2013;
amended by Chapter 463, Acts of 2014)*

DGS Item G001

*“For the design, construction, and equipping of the Potomac Watershed Study
Center.”*

\$2,400,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014)
DGS Item 032, (SL-015 -120-038)*

MATCHING FUND No match is required.

BACKGROUND

Total Project	\$16,316,094.00
14-032 (This Action)	\$ 2,400,000.00 (non-match)
13-G001 (This Action)	\$ 1,700,000.00 (non-match)
12-G001 (Prior Action)	\$ 1,700,000.00 (non-match)
08-G181 (Prior Action)	\$ 150,000.00
07-G066 (Prior Action)	\$ 100,000.00
06-G174 (Prior Action)	\$ 225,000.00
Local Cost	\$10,041,094.00

(Prior Actions: 05/09/07 Agenda, Item 21-CGL; 12/03/08 Agenda, Item 20-CGL;
04/07/10 Agenda, Item 14-CGL; 01/23/13 Agenda, Item 11-CGL)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont.)

REMARKS

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

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

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

*County Executive and County Council of Prince George’s County
(Prince George’s County)*

Prince George’s Hospital System

“To make capital improvements to existing health facilities within the Prince George’s Hospital System.”

\$10,000,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (MISC – Chapter 424, Acts of 2013)
DGS Item 036, (SL-062-110-038)*

MATCHING FUND No match is required.

BACKGROUND

Total Project	\$24,000,000.00
13-036 (This Action)	\$10,000,000.00
12-028 (Prior Action)	\$10,000,000.00
11-091 (Prior Action)	\$ 4,000,000.00
Local Cost	\$ 0.00

(Prior Action: 5/15/13 Agenda, Item 30-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 27-CGL

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

Board of Directors of Cornerstone Montgomery, Inc. (formerly known as St. Luke’s House and Threshold Services United, Inc.) (Montgomery County)

St. Luke’s House Property Renovations and Repairs

“For the construction, repair, and renovation of 31 properties belonging to St. Luke’s House.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G147; (SL-060-130 -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. Cornerstone Montgomery, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$103,627.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse Cornerstone Montgomery, Inc. \$50,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$103,627.00
13-G147 (This Action)	\$ 50,000.00
Local Cost	\$ 53,627.00

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

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

Board of Directors of The Writer’s Center, Inc. (Montgomery County)

Writer’s Center

“For the planning, design, construction, repair, renovation, and reconstruction of The Writer’s Center.”

\$125,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G021

\$125,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G087; (SL-061-130-038)

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 Writer’s Center, Inc. has submitted documentation that it has a \$250,000.00 grant from Montgomery County, Maryland to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$500,000.00
13-G021 (This Action)	\$125,000.00
13-G087 (This Action)	\$125,000.00
Local Cost	\$250,000.00

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

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

Board of Directors of the YMCA of Central Maryland, Inc. (Baltimore County)
YMCA Catonsville Family Center Y (Western Family Branch)
“For the planning, design, construction, renovation, and capital equipping of the
Catonsville Family Center Y, located in Catonsville.”

\$235,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LSI – Chapter 444, Acts of 2012)
DGS Item G048

\$265,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LHI – Chapter 444, Acts of 2012)
DGS Item G113, (SL-038-060-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of the YMCA of Central Maryland, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$513,245.00 in eligible expenditures to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2014.*

Board of Public Works approval is also requested to reimburse the Board of Directors of the YMCA of Central Maryland, Inc. \$13,245.00 for eligible expenditures.

BACKGROUND

Total Project	\$6,000,000.00
12-G048 (This Action)	\$ 235,000.00 (Matching)
12-G113 (This Action)	\$ 265,000.00 (Matching)
08-G047 (Prior Action)	\$ 125,000.00 (Matching)
08-G146 (Prior Action)	\$ 200,000.00 (Matching)
06-021 (Prior Action)	\$ 500,000.00
05-046 (Prior Action)	\$1,000,000.00
Local Cost	\$3,675,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL (Cont.)

(Prior Actions: 5/5/10 Agenda, Item 13-CGL; 2/27/08 Agenda, Item 7-CGL;
3/21/07, 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) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:

A grant of \$124,985.00 to *Cornerstone Montgomery, Inc.* (Bethesda, Montgomery County) for the acquisition of 13051 Sheffield Manor Drive, Silver Spring, Maryland 20904.

PROJECT The acquisition of a three-bedroom townhouse located at 13051 Sheffield Manor Drive, Silver Spring, Maryland to provide housing for three individuals with mental illness.

Contract of Sale	\$165,846.00*
Laura Lamb, Laytonsville, MD	\$168,000.00
Virginia Timian, Laurel, MD	\$173,000.00
DGS accepted appraisal	\$168,000.00
Eligible amount	\$166,646.00*

*Includes the lesser of the DGS accepted value or the contract price at \$165,846.00, and the cost of appraisals at \$800.00.

REMARKS

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

FUND SOURCE DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

<u>ITEM</u>	30-CGL (Cont.)	
	\$166,646.00	Total Project Cost
	\$166,646.00	Eligible Project Cost
	\$124,985.00 (75%)	MCCBL 2013 (Community Health Facilities Fund) DHMH #08410-09
	\$ 41,661.00 (25%)	Cornerstone Montgomery, Inc. Montgomery Co. Housing/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 31-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:

A grant of \$131,794.00 to *Family Service Foundation, Inc.* (Prince George's County) for the acquisition of 1714 Sycamore Heights Court #105, Bowie, Maryland 20721.

PROJECT The acquisition of a three-bedroom condominium located 1714 Sycamore Heights Court #105, Bowie, Maryland to provide housing for two individuals with mental illness.

Contract of Sale	\$175,000.00*
Thomas A. Weigand, Arnold MD	\$175,000.00
Charles L. Ford, Severna Park MD	\$183,000.00
DGS accepted appraisal	\$175,000.00
Eligible amount	\$175,725.00*

*Includes the lesser of the DGS accepted value or the contract price at \$175,000.00, and the cost of appraisals at \$725.00.

REMARKS

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

FUND SOURCE DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM

31-CGL (Cont.)

\$175,725.00	Total Project Cost
\$175,725.00	Eligible Project Cost
\$131,794.00 (75%)	MCCBL 2013 (Community Health Facilities Fund) DHMH #25203-03
\$ 43,931.00 (25%)	Family Service Foundation, Inc. BB&T Bank Mortgage

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:

A grant of \$165,581.00 to *Family Service Foundation, Inc.* (Prince George’s County) for the acquisition of 1806 Kent Village Drive, Landover, Maryland 20785.

PROJECT The acquisition of a three-bedroom house located at 1806 Kent Village Drive, Landover, Maryland to provide housing for three individuals with mental illness.

Contract of Sale	\$225,000.00
Charles L. Ford, Severna Park, MD	\$220,000.00
Marie P. Intner, Baltimore, MD	\$235,000.00
DGS accepted appraisal	\$220,000.00*
Eligible amount	\$220,775.00*

*Includes the lesser of the DGS accepted value or the contract price at \$220,000.00 and the cost of appraisals at \$775.00.

REMARKS

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

FUND SOURCE DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost plus 100% of the contract cost above the DGS accepted fair market value at \$5,000 as follows:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM

32-CGL (Cont.)

\$225,775.00

Total Project Cost

\$220,775.00

Eligible Project Cost

\$165,581.00 (75%)

MCCBL 2013 (Community Health Facilities Fund) DHMH #25203-01

\$ 60,194.00 (25%)

Family Service Foundation, Inc.
BB&T Bank Mortgage.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:

A grant of \$123,544.00 to *Family Service Foundation, Inc.* (Prince George's County) for the acquisition of 16414 Ellipse Terrace, Unit 22-87, Bowie, Maryland 20716.

PROJECT The acquisition of a three-bedroom townhouse located at 16414 Ellipse Terrace, Unit 22-87, Bowie, Maryland to provide housing for three individuals with mental illness.

Contract of Sale	\$164,000.00*
Charles L. Ford, Severna Park, MD	\$164,000.00
Thomas A. Weigand, Arnold, MD	\$170,000.00
DGS accepted appraisal	\$164,000.00
Eligible amount	\$164,725.00*

*Includes the lesser of the DGS accepted value or the contract price at \$164,000.00, and the cost of appraisals at \$725.00.

REMARKS

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:

\$164,725.00	Total Project Cost
\$164,725.00	Eligible Project Cost
\$123,544.00 (75%)	MCCBL 2013 (Community Health Facilities Fund) DHMH #25203-02
\$ 41,181.00 (25%)	Family Service Foundation, Inc. BB&T Bank Mortgage.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:

A grant of \$103,693.00 to *Main Street Housing, Inc.* (Baltimore City) for the acquisition of 318 Salmon Avenue, Easton, Maryland 21601.

PROJECT The acquisition of a three-bedroom house located at 318 Salmon Avenue, Easton, Maryland to provide housing for two unrelated persons or a family with psychiatric disabilities.

Contract of Sale	\$175,000.00*
Gale A. McClelland, Towson, MD	\$175,000.00
Emmett D. Sinnott, Towson, MD	\$176,000.00
DGS accepted appraisal	\$175,000.00
Eligible amount	\$175,750.00*

*Includes the lesser of the DGS accepted value or the contract price at \$175,000.00, and the cost of appraisals at \$750.00.

REMARKS

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 41% local share of the eligible project cost as follows:

\$175,750.00	Total Project Cost
\$175,750.00	Eligible Project Cost
\$103,693.00 (59%)	MCCBL 2011 (Community Health Facilities Fund)
	DHMH #20908-03
\$ 72,057.00 (41%)	Main Street Housing, Inc.
	Maryland Department of Housing and
	Community Development (DHCD)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:

A grant of \$117,853.00 to *Main Street Housing, Inc.* (Baltimore City) for the acquisition of 709 Howard Street, Easton, Maryland 21601.

PROJECT The acquisition of a four-bedroom house located at 709 Howard Street, Easton, Maryland to provide housing for three unrelated persons or a family with psychiatric disabilities.

Contract of Sale	\$199,000.00*
Emmett D. Sinnott, Towson, MD	\$201,000.00
Gale A. McClelland, Towson, MD	\$215,000.00
DGS accepted appraisal	\$201,000.00
Eligible amount	\$199,750.00*

*Includes the lesser of the DGS accepted value or the contract price at \$199,000.00 and the cost of appraisals at \$750.00.

REMARKS

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 41% local share of the eligible project cost as follows:

\$199,750.00	Total Project Cost
\$199,750.00	Eligible Project Cost
\$ 38,886.00 (59%)	MCCBL 2011 (Community Health Facilities Fund) DHMH #20908-04 - <i>shared</i>
\$ 78,967.00	MCCBL 2013 (Community Health Facilities Fund) DHMH #20908-04 - <i>shared</i>
\$ 81,897.00 (41%)	Main Street Housing, Inc. Maryland Department of Housing and Community Development (DHCD)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL

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

*Board of Directors of the Fayette Street Outreach Organization, Inc. (Baltimore City)
Fayette Street Outreach Community Center*

“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Fayette Street Outreach Community Center.”

\$125,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013; amended by Chapter 463, Acts of 2014)

DGS Item G045

\$225,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013; amended by Chapter 463, Acts of 2014)

DGS Item G115, (SL-062-130-038)

MATCHING FUND No match is required.

BACKGROUND

Total Project	\$350,000.00
13-G045 (This Action)	\$125,000.00
13-G115 (This Action)	\$225,000.00
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 Office of the Comptroller for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

Supplemental

LANDLORD LEASE

ITEM 37-LL (Cont..)

Special Conditions

1. The Sub-Tenant shall occupy and use the Premises for placement of boat show materials and equipment in the Gravel Parking Area, lying above ground and submarine utility
2. The Sub-Tenant shall maintain, at its expense, insurance coverage including; Commercial General Liability in the amount of \$1,000,000.00 per occurrence and \$2,000,000.00 annual aggregate, and shall contain broad form CGL Endorsement or its equivalent.
3. This Sublease may be terminated by DNR in whole or time to time in part, whenever DNR determines that such termination shall be in the best interest of the State.
4. The property is leased in an “as is” condition.
5. The Sub-Tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its use and occupancy of the premises.
6. The Sub-Tenant shall be responsible for all utilities and janitorial services associated with the Boat Show.
7. The Landlord has the right to terminate this lease for convenience.
8. The revenue derived from the Sub-Lease shall be deposited into the Natural Resources Police general fund.

Remarks

1. The Premises consist of a Gravel Parking Area for storage of boat show materials and equipment, an area over the bulkhead and through the waters for laying the above ground and submarine utility cable to run from the Electric Utility Area and a Sidewalk for the placement of fencing for pedestrian safety.
2. Marine liability coverage maintained under the 2010 boat show sublease for environmental purposes is not applicable under the present sublease as the Tenant is not leasing the State Water Area for which that insurance was required. State land is being used only for material and equipment storage, access to electrical service, and not for boat exhibiting.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION