

BOARD OF PUBLIC WORKS
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APRIL 1, 2015

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

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

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

Recommendation: That the Board of Public Works approve funding a total of 18 individual grants under the Maryland Agricultural Cost-Share Program. Total amount: \$285,863.

Agreement	Recipient	County	Amount \$
AT-2015-2805	Tonoloway Rod And Gun Club	Washington	9,300
AT-2015-2810	Deborah A. Green	Garrett	2,100
AT-2015-2811	Deborah A. Green	Garrett	3,100
AT-2015-2838	William B. Sharp	Queen Anne's	1,200
AT-2015-2842	Maryann Emery	Allegany	12,800
CH-2015-2839	William B. Sharp	Queen Anne's	2,000
CH-2015-2840	Hambleton Creek Farm, Inc.	Queen Anne's	200
CH-2015-2846-B	Eric R. Pardee	Queen Anne's	48,563
LS-2015-2847	W. Herbert Harkins	Harford	12,200
MP-2015-2804	Charles B. Miller	Carroll	6,400
PA-2015-2734	Moxley Family Farm, LLC, II	Howard	2,000
PA-2015-2735	Moxley Family Farm, LLC, II	Howard	6,000
PA-2015-2741	Elizabeth Blackert	Howard	16,400
PR-2015-2710	Ben C. Nguyen	Somerset	152,300
RS-2015-2807	Richard L. Walsh	Carroll	3,600
RS-2015-2809	Richard L. Walsh	Carroll	2,800
RS-2015-2844	Richarch L. Sobott	Carroll	2,400
RS-2015-2845	Ronald L. Leister	Carroll	2,500

Fund Source: MCCBL of 2014/Item 14107: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

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

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

Recommendation: That the Board of Public Works approve *additional* funding of two individual grants under the Maryland Agricultural Cost-Share Program. Total amount: \$4,747.12

Agreement #	Recipient	County	Amount \$
AT-2013-2798	Whispering Hollow, LLC	Harford	4,313.85
SA-2014-2995	Bryan S. Mc Donald	Kent	433.27

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.

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

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

REVISED

*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 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

14-0143 *RAY STEINHMETZ* – To control shore erosion by emplacing a stone revetment and constructing piers, piles, and boatlifts.

Annapolis, Severn River

Special conditions: Slips and pier area limits and revetment guidelines.

BALTIMORE CITY

14-0902 *CSX TRANSPORTATION* – To maintenance dredge access channels and ship berths; perform offshore soil borings; and provide for 10-year maintenance dredging period.

Curtis Bay

Special conditions: Dredging and time-of-year restrictions.

14-0971 *CONSOL ENERGY INC.* – To maintenance dredge approach channels and ship berths and provide for 10-year maintenance dredging period.

Patapsco River

*(East of Fort McHenry Turning Basin and north of Seagirt West Access Channel)
Special conditions: Dredging and time-of-year restrictions.*

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

REVISED

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

ST. MARY'S COUNTY

- 14-0838 *JOHN A. BALL* – To control shore erosion by filling, grading, and planting marsh vegetation along an eroding shoreline and installing a stone sand containment sill.
St. Mary's City, St. Mary's River
Special conditions: Marsh establishment guidelines.

WORCESTER COUNTY

- 14-0893 *WHITE MARLIN MARINA* – To maintenance dredge a marina basin and replace piers, piles, platforms and breakwaters; construct a steel jetty.
Ocean City, Isle of Wight Bay
Special conditions: Dredging and time-of-year restrictions.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

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

**4. BOARD OF PUBLIC WORKS
Wetlands License
Expedited License No. 14-1042**

Recommendation: Affirmation is requested of the following expedited wetlands license for a project involving dredging in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board affirm the license as issued. The Department of the Environment concurs with this recommendation.

Expedited License: The Wetlands Administration issued an expedited license to the Town of Elkton on March 19, 2014. The expedited license allowed the Town to install a high-density polyethylene sewer pipe under Little Elk Creek when the existing pipe failed and sent sewage into the Creek.

The Wetlands Administration may issue an expedited license when an emergency requires immediate action. In this case, a failed sanitary sewer force main under Little Elk Creek bridge was leaking into the Creek and had to be replaced immediately. Placing the pipe under the Creek by horizontal directional drilling is more advantageous than re-installing it under the bridge. After the expedited license was issued, MDE published notice and solicited public comment. No opposition was expressed during public comment period.

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.

COMAR 23.02.04.05.C: The Board of Public Works may “affirm or revoke” an expedited license.

CECIL COUNTY

14-1042 *TOWN OF ELKTON* – Installed 130 linear feet of high-density polyethylene sewer pipe by horizontal directional drilling.

Elkton, Little Elk Creek

Special conditions: Horizontal directional drilling restriction.

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

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

**5. BOARD OF PUBLIC WORKS
Wetlands License
Expedited License No. 13-0966**

Recommendation: The Wetlands Administrator recommends that the Board of Public Works:

- (1) Affirm an expedited State tidal wetlands license to retrieve six samples to determine sediment characteristics for acceptance at Masonville or Cox Creek Dredge Containment Facilities; and
- (2) Include in the State tidal wetlands license authorization for Phase II: maintenance dredging a portion of the access channel and turning basin, and depositing the dredge at the Masonville Dredge Containment Facility.

The Department of the Environment concurs with this recommendation.

Expedited License: The Wetlands Administration issued an expedited license to HRE Sparrows Point, LLC on May 20, 2014. The expedited license allowed HRE Sparrows Point, LLC to retrieve six sediment samples to determine sediment characteristics for acceptance at State Dredge Containment Facilities. The Wetlands Administration may issue an expedited license when an emergency requires immediate action. In this case, dredging at Sparrows Point could not occur until a dredge materials analysis was submitted to the Maryland Port Administration and the U.S. Army Corps of Engineers for analysis.

After the expedited license was issued, MDE published notice and solicited public comment on the sample retrieval and the Phase II dredging. No opposition was expressed during the public comment period. Sparrows Point Terminal, LLC notified MDE that it had purchased the Sparrows Point property.

Authority: “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.” Section 16-202, Environment Article, Annotated Code of Maryland; see also COMAR 23.02.04. The Board of Public Works may “affirm or revoke” an expedited license. COMAR 23.02.04.05.C.

BALTIMORE COUNTY

13-0966 SPARROWS POINT TERMINAL, LLC – To maintenance dredge a portion of the channel and turning basin, repair and replace a bulkhead, and provide for periodic maintenance dredging for six years.
Sparrows Point Terminal Facility, Patapsco River
Special conditions: Maintenance dredging restrictions.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

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

**6. BOARD OF PUBLIC WORKS
*Wetlands Licenses
Extraordinary Case***

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

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

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.

QUEEN ANNE’S COUNTY

14-0739 **DELMARVA POWER & LIGHT COMPANY** – To upgrade and put underground a primary electric distribution line by horizontal directional drilling 470 linear feet of cable under Queenstown Creek containing two conduits; perform four soil borings. The project will improve power supply reliability.

Queenstown, Queenstown Creek

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

- Application received – August 25, 2014
- Public comment period ended – November 1, 2014
- MDE Report and Recommendation to approve received – March 3, 2015

Compensation: \$1,000 non-recurring fee and annual fee of \$2,350 (\$2.50 per linear foot of cable). The annual fee will be adjusted every five years based on the Consumer Price Index.

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

*Contact: Deidra L. Ritchie 301.724.3655
Deidra.ritchie@maryland.gov*

**7. CANAL PLACE PRESERVATION AND DEVELOPMENT AUTHORITY
*BPW Advisory: Leasing State-Owned Real Property***

Recommendation: That the Board of Public Works:

- (1) Delegate authority to lease certain State-owned properties to the Canal Place Preservation and Development Authority which manages these properties located at Canal Place in Cumberland, Allegany County;
- (2) Set forth leasing procedures for the Authority to follow in a BPW Advisory; and
- (3) Retroactively approve all current leases to which the Authority is the landlord.

Authority Section 10-305, State Finance & Procurement Article, Annotated Code of Maryland.

Non-Delegated Actions: Any actions not specifically delegated under this Advisory may be exercised only by the Board of Public Works.

Background: The Canal Place Preservation and Development Authority owns and manages about 24 separate rental units at Canal Place in Cumberland; these rental units are housed within the Western Maryland Railroad Station and at the “Shops at Canal Place.” The Authority leases these units to commercial tenants and for office space, including office space for Western Maryland elected officials. The Authority generally enters into one-year leases with rights of renewal, and establishes market-based square footage lease rates. Renewal lease rates generally adjust with the Consumer Price Index.

Proposed BPW Advisory – Canal Place Preservation and Development Authority: Leases of State-Owned Real Properties

- This delegation will authorize the Authority to enter into leases for its rental units without each lease having to be approved by the BPW, provided that the rental rates are market-based as determined by the Department of General Services and the term of any lease does not exceed three years (or, for a lease entered into with an elected official, the duration of the elected official’s term in office).
- The Advisory requires the Authority to advertise all available rental units. If no prospective tenant agrees to pay market rent for a unit, or no market rent can be determined, the Authority will solicit tenants and rents through a competitive bid process.

**BOARD OF PUBLIC WORKS
SECRETARY'S
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April 1, 2015**

7. CANAL PLACE PRESERVATION AND DEVELOPMENT AUTHORITY (cont'd)
BPW Advisory: Leasing State-Owned Real Property

Proposal: (cont'd)

- The Authority will submit an annual report detailing all delegated leases and the report will be presented to the Board of Public Works on the DGS Agenda.

Retroactive Approval: The Authority recommends also that the Board of Public Works retroactively approve current Authority leases.

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

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

*Contacts: Jean Peterson (410) 514-7358 jean.peterson@maryland.gov
Allen Cartwright (410) 514-7338 allen.cartwright@maryland.gov*

8. 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 of Maryland

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

A. Charmaine Carr
3708 Trent Road, Randallstown, MD 21133, Baltimore County
Original Loan and Current Balance: \$3,500

B. Mildred and Morgan Gapara
8878 Tamebird Court, Unit A, Columbia, MD 21045, Howard County
Original Loan and Current Balance: \$5,000

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

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

**9. MARYLAND ENVIRONMENTAL SERVICE
*Camp Fretterd***

A/E Contract: Water and Wastewater System Improvements
MES Project # 15-02-40

Description: Engineering services for advanced wastewater treatment system for MEMA facility, water booster station, and back up well for the water system.

Procurement: A/E Shortlist

Award: George Miles and Buhr, LLC

Amount: \$180,004

Term: 360 calendar days

MBE Participation: 12.1 %

Remarks: The septic tank system serving the MEMA facility does not remove the nitrogen as required by the groundwater discharge permit. Currently the wastewater generated on site is being hauled for off- site disposal. The existing water system has one well with no back up. Adequate water pressure is not available at various locations on the reservation due to hydraulic constraints. A second well and a water pressure booster station are necessary to ensure reliability.

Fund Sources: MCCBL of 2014

Appropriation Codes: 100 MCCBL 14 (PCA # 11056)

Resident Business: Yes

Tax Compliance No.: 15-0047-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

*Contact: Catherine A. Kelly 410-576-6163
catherine.a.kelly26.nfg@mail.mil*

**10. MILITARY DEPARTMENT
*VCAF Loan to Hurlock Fire Company, Incorporated***

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of \$718,444 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Loan Amount	Project Cost
Hurlock Fire Company, Inc. Dorchester County	Ladder Tower	Worn out	\$718,444.00	\$957,926.00

Appropriation Code:	D50H0106	Loan Term:	20 years/monthly
PCA:	MISV3	Loan Interest Rate:	1%
OBJ:	1433		
FUND:	3001		

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

BOARD OF PUBLIC WORKS

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WITHDRAWN

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

REVISED

*Contact: Lois Y. Whitaker 443-885-3074
lois.whitaker@morgan.edu*

**11. MORGAN STATE UNIVERSITY
*Behavioral and Social Sciences Center
Construction Contract Modification***

Contract ID: Construction Manager
Behavioral and Social Sciences - GMP A
Project No. DCM-BSSC-13-1CMAR

Firm: Barton Malow Company, Baltimore

Contract Description: Construction Management at Risk services for Morgan State University's College of Liberal Arts' Behavioral and Social Sciences Center (BSSC) at the Northwood Shopping Center site (the site of the old Hechinger's and Burlington Coat Factory). The BSSC will support the University's programs, services and activities related to behavioral and social sciences, create learning, working, and service environments consistent with high academic standards and aspirations, and, incorporates technology assisted instruction features such as wired and wireless networks, video recording, internal and external video conferencing capabilities, distance learning. Occupants are the faculty, staff, and students of the College of Liberal Arts organized with five academic departments, lecture halls, laboratories, research and animal facilities, a campus resource center (the Instructional Design Center), lounges and study areas, typical building functions such as restrooms, mechanical, electrical and IT spaces, loading dock and parking. Project includes third-party retail space on the ground level and a catering kitchen. The project is striving to exceed the minimum LEED Silver certification.

Modification Description: Incorporate Guaranteed Maximum Price Package (GMP-A) to begin construction (includes earthwork, site utilities, deep foundations, early mechanical, electrical work).

Original Contract Approved: Secretary's Agenda No. 15 (7/3/13)

Original Amount: \$230,000

Modification Term: 1,585 Calendar Days from Notice to Proceed

This Modification Amount: \$6,454,386

Modifications to Date: \$22,000 [Morgan delegated authority]

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

REVISED

11. MORGAN STATE UNIVERSITY (cont'd)
Behavioral and Social Sciences Center
Construction Contract Modification

Revised Total Contract Amount: \$6,706,386

MBE Participation: 30%

MBE Compliance: 23.97%

Performance Bond: Performance & payment bonds: 100% of contract amount

Funding Source: MCCBL 2014: Provide funds to design and construct a new building to house the behavioral and social sciences programs on the West Campus, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project. \$4,500,000 Item 110.

NOTE: For this project, the 2014 General Assembly pre-authorized:

\$32,250,000 in FY 2016 and
\$25,550,000 in FY 2017

The funds spent will not exceed current appropriations (\$4.5 million). The University will return to the Board for approval before authorizing any further expenditures.

Remarks: Barton Malow competitively bid the trade work. The project was advertised with the American Minority Contractors and Business Associates, Maryland Washington Minorities Contractors Association, Council for Equal Business Opportunities, Construction Data Corporation, Mid Atlantic BX, and the Office of Minority Affairs; and on *eMarylandMarketPlace*. Fourteen bids were received for the five trades. The bids from the lowest responsible bidders of each trade were accepted. Allowances are included and total \$145,294. A member of Morgan State University's Department of Design and Construction Management was present at the bid openings.

The Morgan State University Department of Design and Construction Management will manage contractor's work with procurement support provided by the University's Department of Procurement.

MD Tax Clearance: 15-0587-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

*Contact: Lois Y. Whitaker 443-885-3074
lois.whitaker@morgan.edu*

**12. MORGAN STATE UNIVERSITY
*Business Management Complex – Capital Furniture***

Recommendation: That the Board of Public Works approve the use of General Obligation bond proceeds for the following capital equipment purchase.

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

Description: Furnish and install office furniture for School of Business and Management Complex - Floors 1-6 [Req. No. R0008303]

Procurement Method: State of Maryland Preferred Provider

Award: Maryland Correctional Enterprises
Jessup, MD 20794

Amount: \$3,122,167

Fund Source: MCCBL 2013 (C, E): *Provide funds to construct and equip a new School of Business Complex and Connecting Bridge, provided that notwithstanding Sect 6 of this Act, work may commence on this project prior to appropriation of all the funds necessary to complete this project.* Item Number 017.

MD Tax Clearance: N/A

Resident Business: Yes

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

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

13. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
Public School Construction Projects -Baltimore City Public Schools
Amendments to the Sales and Use Tax – Alcoholic Beverages –
Supplementary Appropriation FY 2012

Recommendation: Baltimore City Public Schools requests that the Board of Public Works approve amendments to the Fiscal Year 2012 Supplementary Appropriation projects approved in the Board's original allocations.

Background: Reference is made to Secretary's Agenda Item 3 (January 25, 2012). In the State's Fiscal Year 2012 budget, the General Assembly authorized the Board of Public Works to approve individual public school improvement projects that meet a school or community need by allocating each county or region a specific sum for which local matching funds were not required. The Board approved the requests, but some of the school systems could not use all the supplementary appropriations for the projects for which they were originally allocated.

Specific Requests: Baltimore City Public Schools requests that the unexpended funds from projects originally approved by the Board of Public Works be applied to the following eligible projects:

School Name – Project Type	Project Scope	Amount Requested
Western HS #407 - Columns	Remove five brick columns; rebuild with block; wrap with diamond brick.	\$30,000
Glenmount #235 - Cupola	Remove paint, rebuild deteriorated sections, repaint.	\$225,000
Garrett Heights #212 - Chimney	Remove, rebuild section of brick chimney.	\$165,000
Gen Wolfe #023 - Windows & Doors	Remove, replace with new windows and doors.	\$165,000 272,000
Windsor Hill #087 - Boilers	Remove, replace two boilers with HB Smith boilers and breeching system.	\$325,000 370,000
Chinquapin /Baltimore IT #046 - Urinals	Remove, replace three floors of floor-mounted urinals with wall hung urinals.	\$28,000
Wm Baer #301 - Canopy	Replace structural decking and roof over existing frame, main parking lot entrance.	\$14,000
Westport #225 - Fire Pump	Remove, replace fire pump.	\$35,000
Glenmount #235 - Asphalt	Resurface and stripe rear of parking lot with asphalt and replace deteriorated concrete sidewalk areas and curbs.	\$65,000
Franklin Square #095 - Sanitary Line	Remove, replace sanitary line outside side entrance.	\$48,000

**BOARD OF PUBLIC WORKS
SECRETARY'S
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April 1, 2015**

13. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
Public School Construction Projects -Baltimore City Public Schools
Amendments to the Sales and Use Tax – Alcoholic Beverages –
Supplementary Appropriation FY 2012

School Name – Project Type	Project Scope	Amount Requested
Franklin Square #095 - Asphalt	Resurface side parking lot, restripe with 3" asphalt.	\$45,000
Mt Royal #066 - Storm Drain	Remove, replace storm drain approximately 35'.	\$18,000
Wm Baer #301 - Elevator Pump	Replace hydraulic pumps for freight elevator.	\$43,000
Dallas Nicholas #39 - Elevator Loop	Replace, install closed loop operating & infrared detection for elevator door and hydraulic power unit.	\$30,000
Westport #225 - Controls	Upgrade controls.	\$15,000
Hamilton # 236 - HVAC Cafe	Replacement of four air handling units	\$183,000
Baltimore Polytechnic Inst #403 – Underground Heat Lines	Replace underground heat lines in courtyard (6" & 8").	\$225,000

Public School Construction Program: The Public School Construction Program has reviewed Baltimore City's request and concludes that the projects would be eligible as project submissions in the Capital Improvement Program or the Aging Schools Program.

Grant Administration: The Public School Construction Program will administer the grant.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



STATE OF MARYLAND
PUBLIC SCHOOL CONSTRUCTION PROGRAM
200 W. BALTIMORE STREET
BALTIMORE, MARYLAND 21201
410-767-0617

OK for
record
[Signature]

DAVID G. LEVER
EXECUTIVE DIRECTOR

10.29.15

JACK R. SMITH, Ph.D.
CHAIRPERSON

LARRY HOGAN
GOVERNOR

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

October 20, 2015

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

Ref: April 1, 2015 Board of Public Works Agenda Item #13

Dear Ms. McDonald:

This letter notifies the Board of Public Works that the amount of FY 2012 Alcoholic Beverages Supplementary Appropriation funds allocated to two previously-approved Baltimore City public school construction projects has increased.

- The Board of Public Works approved a \$9 million grant of one-time Alcoholic Beverages Supplementary Appropriation funds to Baltimore City Public Schools for 20 school construction projects. Secretary Item 3 (1/25/2012).
- When City Schools was unable to spend the entire grant for the 20 named projects, the Board of Public Works approved re-purposing \$1.66 million of the unexpended grant funds on 17 additional projects. Secretary Item 13 (4/1/2015).
- This letter is to provide notice that funding for two of the 17 additional projects will be increased from the remaining balance of grant funds as shown:
 - The General Wolfe Elementary #023 Window/Door project: from \$165K to \$272K; and
 - The Windsor Hill Elementary #087: from \$325K to \$370K

The remaining balance of the original \$9 million BCPS grant is \$786,946.

Reason: The costs of the two projects are greater than originally estimated; this action will realign the allocation within the City. Thank you for your attention to this matter. If you need further information, please call me at (410) 767-0610.

Sincerely,

[Signature of David G. Lever]

David Lever R.A., D.A.
Executive Director
Maryland Public School Construction Program

cc: The Honorable Governor Larry Hogan
The Honorable Peter Franchot
The Honorable Nancy K. Kopp

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

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

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Calvert County Board of Education to the Calvert County Government of *a fee simple interest* in:

Appeal and Patuxent Elementary Parcel
5.1 acre parcel of 31.5 acre property
11655 H. G. Trueman Road, Lusby

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

Background: Reference is made to Secretary's Agenda Item 17 (Dec. 17, 2014) in which the IAC recommended, and the Board approved, Calvert County Board of Education transferring an *easement interest* in the 5.1 acre parcel to the Calvert County Government. In fact, the Calvert County Board of Education seeks approval to transfer the 5.1 acre property parcel in *fee simple* to the Calvert County Government.

The acreage is on the site of the Appeal and Patuxent Elementary Schools. The Board of Education determined that the parcel has little to no development potential because of steep slopes and wetland conditions. The County Government will use the property for future County utility construction or County Government development rights with a private developer. The transfer of the property will not impact access to the site, setbacks, or outdoor activity areas supporting the schools. There is no outstanding bond debt.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

REVISED

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

**15. BOARD OF PUBLIC WORKS
Public School Construction Program Regulations
COMAR 23.03.02.05
COMAR 23.03.02.06
COMAR 23.03.05.02**

Recommended Action: The Interagency Committee on School Construction recommends that the Board of Public Works amend regulations under COMAR Title 23.03 *Board of Public Works – Public School Construction*.

Authority: Education Article, §§5-301(d) and 4-126, Annotated Code of Maryland.

Amendments to Regulations:

- **COMAR 23.03.02.05:** *State-Local Cost Share Percentages.* Reference is made to Secretary's Agenda Item 18 (December 17, 2014) in which the Board of Public Works established for fiscal years 2016, 2017, and 2018 – the State cost share percentage for each subdivision and the Maryland School for the Blind. This proposal would publish the established percentages in COMAR. In addition, the proposal would establish a maximum State percentage of 98% in fiscal year 2019 and subsequent years.

Corrections to Regulations:

- **COMAR 23.03.02.06 H:** *Maximum State Construction Allocation, Renovation.* A change is proposed to correct a scrivener's error that mistakenly referred to "Section H" as "Section G."
- **COMAR 23.03.05.02:** *Alternative Financing.* To change the name of Regulation .02 from "Alternative Project Delivery Proposal Review Assistance" to "Alternative Project Financing Proposal Review Assistance."

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 1, 2015**

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

16. BOARD OF PUBLIC WORKS

Public School Construction Program Regulations

COMAR 23.03.06 Relocatable Classrooms: Indoor Air Quality

Recommended Action: The Interagency Committee on School Construction recommends that the Board of Public Works propose new regulations .01 - .04 within a new Chapter under COMAR Title 23.03.06 *Board of Public Works: Public School Construction: **Relocatable Classroom Indoor Environmental Quality Standards.***

Authority: Education Article, §5-301(b-1), Annotated Code of Maryland.

New Regulations:

- **COMAR 23.03.06:** *Relocatable Classroom Indoor Environmental Quality Standards* - To require that all relocatable classrooms built after July 1, 2015 must meet the same indoor air requirements as permanent construction.

Background: The 2007 General Assembly charged the Board of Public Works, in consultation with the Department of General Services and the Department of Housing and Community Development, with establishing criteria to enhance the indoor air quality of relocatable classrooms. The 2014 General Assembly amended the law to clarify that the criteria applies only to relocatable classrooms “constructed after July 1, 2014.”

The statute specifies six requirements for relocatable classrooms at public schools:

- (1) air barriers to limit infiltration
- (2) protection against water damage
- (3) continuous forced ventilation when the unit is occupied
- (4) a programmable thermostat
- (5) energy efficient lighting and heating and air-conditioning systems
- (6) volatile organic compounds

The first five factors are addressed through current codes, while the sixth factor – volatile organic compounds (VOCs) – will be addressed through the International Green Construction Code, as amended and approved by the Secretaries of Budget and Management and of General Services.

The IAC developed the proposal in consultation with the Secretaries of Housing and Community Development and of General Services. Approval of this Item authorizes the submission of the proposal to the AELR and then to the *Maryland Register* for public comment.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 1, 2015

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Caroline County

Recommendation: Approval to commit **\$702** for the following **acquisition** project.

Village of Choptank Habitat and Nature Park Area Acquisition
POS #6291-5-181, MD20141023-0844

Background: Additional funding to acquire 12.6 acres along the Network to Freedom Trail adjacent to a public boat ramp on Poplar Neck Creek. This acquisition will extend the public park area and allow for the development of trails, a fishing area, soft landing for paddlers, and access to the historic view shed across the creek that includes the former plantation site and home of Harriet Tubman's parents.

Prior Approvals: \$64,600 (DNR-RP Item 3A [Dec. 17, 2014])

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$701.60

BOARD OF PUBLIC WORKS

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Supplement A
Department of Natural Resources
ACTION AGENDA
April 1, 2015

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Cecil County

Recommendation: Approval to commit **\$297,345** for the following **development** project.

Calvert Regional Park

POS #6324-7-253

MD20150126-0049

Background: Develop the newly established Calvert Regional Park with one synthetic turf field, four natural grass multi-purpose fields, and two ball diamonds. The property consists of 112 acres and will house Cecil County's first regional park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
 Program Open Space – Local, FY 2012 Allocation
 Source Code: 11051 Item 051 \$403.39

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 12057 Item 057 \$54,520.58

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 13080 Item 080 \$104,710.59

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 14089 Item 089 \$137,710.60

BOARD OF PUBLIC WORKS

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Supplement A
Department of Natural Resources
ACTION AGENDA
April 1, 2015

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Garrett County

Recommendation: Approval to commit \$68,197 for the following **development** projects.

1. ***Grantsville Playground Equipment - \$18,457***
Town of Grantsville, Garrett County
POS #6330-11-212 MD20150220-0113

Background: Upgrade playground equipment at the 14 acre community park. The new equipment will replace old equipment that has become obsolete.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$18,457

2. ***Southern High School Tennis Court Conversion - \$49,740***
Garrett County
POS #6331-11-213 MD20150220-0114

Background: Convert, unsafe basketball court at 43-acre facility into a tennis court. These courts will not only benefit the school, but will be used by the surrounding community as well.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$49,740

BOARD OF PUBLIC WORKS

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Supplement A
Department of Natural Resources
ACTION AGENDA
April 1, 2015

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Harford County

Recommendation: Approval to commit **\$500,000** for the following **development** project.

Churchville Recreation Complex Development
Churchville, Harford County
POS #6325-12-289 MD20150220-0116

Background: Further develop Churchville Recreation Complex. Project includes construction of fields for soccer and lacrosse, dedicated open space area for archery, and storm water management and parking facilities.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$416,564.74

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$83,435.26

BOARD OF PUBLIC WORKS

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Supplement A
Department of Natural Resources
ACTION AGENDA
April 1, 2015

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

5A. PROGRAM OPEN SPACE LOCAL SHARE
Howard County

Recommendation: Approval to commit \$41,088 for the following **acquisition** project.

Ellicott City Colored School (Sands Acquisition) - \$41,088
POS #6321-13-95 MD20150126-0047

Background: Acquire 0.274 acres adjacent to the Ellicott City Colored School along the Hudson Branch of the Patapsco River. This acquisition will increase the acreage of the County-owned historical site and help protect forest and stream valley habitat.

<i>Appraised Value:</i>	John McDonough, Jr. and Associates	\$33,000
	William F. Snider and Associates	\$33,500

Property Cost: \$32,912.09

Incidental Costs: \$8,175.84

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$41,087.93

BOARD OF PUBLIC WORKS

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Supplement A
Department of Natural Resources
ACTION AGENDA
April 1, 2015

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

6A. PROGRAM OPEN SPACE LOCAL SHARE
Prince George's County

Recommendation: Approval to commit \$95,927 for the following **development** project.

District Heights Gymnasium Renovation - \$95,927
City of District Heights, Prince George's County
POS #6332-16-782 MD20150203-0067

Background: Renovate and replace the City's recreation center gymnasium floor, bleachers, and other related amenities. The current gym floor is original to the construction of the building in 1962 and has outlasted its useful life. The new floor will be a multipurpose flooring system to allow for various activities that are conducted at the facility, such as basketball and volleyball. New ADA accessible bleachers will be installed, as well as new backboards and goals, and safety padding for the walls.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$95,927

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 1, 2015

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

7A. PROGRAM OPEN SPACE LOCAL SHARE
Washington County

Recommendation: Approval to commit \$19,500 for the following **development** project.

Byron Memorial Park – Lighting - \$19,500
Town of Williamsport, Washington County
POS #6326-21-319 MD20150202-0066

Background: Purchase and install eight LED light fixtures to provide safety for pedestrians using Byron Memorial Park. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$7,805.16

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$11,694.84

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Supplement A
Department of Natural Resources
ACTION AGENDA
April 1, 2015

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

8A. PROGRAM OPEN SPACE STATE SHARE

Frederick County, POS #4811

Karras Trust, \$640,000 and incidentals of \$4,000

Reference: That the Board of Public Works approve the acquisition in fee simple of 27.75 +/- acres in Frederick County. Acquisition of the property, a mixture of hardwood forest and open pasture, will protect the Washington Monument view shed and the Appalachian Trail from encroaching residential development. The headwaters of Grindstone Creek flow through the property, which is part of the Catocin Creek watershed. The property, located in a Target Ecological Area, scored 71 under the Program Open Space Targeting System.

Grantor: George T. Karras, Trustee of the Mead S. Karras Bypass Trust
Established under the Last Will & Testament of Mead S. Karras

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

Property: 27.75 +/- acres, unimproved

Price: \$640,000

Appraisals: \$640,000 (10/30/14) – Bernard A. Page – Reviewed by Dave Wallenberg
\$688,000 (11/19/14) – LouAnne Cline – Reviewed by Dave Wallenberg

Incidentals: Title fees to Wright, Constable & Skeen LLP: not to exceed \$4,000

Fund Source:

Maryland Consolidated Capital Bond Loan – 2012

POS Stateside – Prior Year Funds Replacement

Chapter 444, Acts of 2012 - Source Code: 12056 Item: 056 Amount: \$644,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 1, 2015

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

9A. PROGRAM OPEN SPACE STATE SHARE

Charles County, POS #4792

Woodrow Bern Bowling, \$62,000 and incidentals of \$1,500

Reference: That the Board of Public Works approve the acquisition in fee simple of 24.10 +/- acres in Charles County. Acquisition of the property, substantially comprising forested wetlands, will help conserve spawning areas located downstream in Mattawoman Creek. The property will be managed as part of Mattawoman NEA. The property, located in a Target Ecological Area, scored 142 under the Program Open Space Targeting System.

Grantor: Woodrow Bern Bowling

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

Property: 24.10 +/- acres, unimproved

Price: \$62,000

Appraisals: \$49,000 (12/15/14) – Melvin E. Peters – Reviewed by Dave Wallenberg
\$62,000 (12/2/14) – James B. Hooper – Reviewed by Dave Wallenberg

Incidentals: Title fees to Mudd, Mudd & Fitzgerald PA: not to exceed \$1,500

Fund Source:

Maryland Consolidated Capital Bond Loan – 2012

POS Stateside – Prior Year Funds Replacement

Chapter 444, Acts of 2012 - Source Code: 12056 Item: 056 Amount: \$63,500

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 1, 2015

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

10A. PROGRAM OPEN SPACE STATE SHARE

Charles County, POS #4525

Mary Ellen Boswell, \$191,000 and incidentals of \$2,500

Reference: That the Board of Public Works approve the acquisition of a conservation easement to protect 112.49 +/- acres in Charles County. The easement will be co-held with the US Navy, which is providing 50% funding for the project as it will provide a buffer to the Indian Head Naval Support Facility. The property is near DNR's Chicamuxen and Nanjemoy Wildlife Management Areas and Doncaster State Forest. Protection will increase water quality as a tributary of the Potomac flows through the property. The property, located in a Target Ecological Area, scored 92 under the Program Open Space Targeting System.

Grantor: Mary Ellen Boswell

Grantee: The State of Maryland to the use of the Department of Natural Resources AND the United States of America, Department of the Navy

Property: 112.49 +/- acres

Price: Parcel 96 - \$299,000
Parcel 152 - \$ 83,000
 Total Price \$382,000

Amount Requested: \$191,000

Total purchase price funded with \$191,000 from the State and \$191,000 from the U.S. Navy.

<i>Appraisals:</i>	<i>Parcel 96</i>	<i>Parcel 152</i>	
	\$302,000	\$207,000	Thomas A. Weigand (3/15/14)
	\$232,000	\$ 51,000	Antoinette Wineholt (3/22/14)
	n/a	\$ 83,000	Terry Dunkin (6/27/14)
			<i>Dave Wallenberg reviewed all appraisals</i>

Incidentals: Title fees to Mudd, Mudd & Fitzgerald, PA: not to exceed \$2,500

Fund Source:

Maryland Consolidated Capital Bond Loan – 2012
 POS Stateside – Prior Year Funds Replacement, Chapter 444, Acts of 2012
 Source Code: 12056 Item: 056 Amount: \$193,500

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 1, 2015

SUPPLEMENTAL

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

11A. PROGRAM OPEN SPACE STATE SHARE

Worcester County

Don W. Bradley & Terrance F. Blades, POS #4342

Reference: That the Board of Public Works approve the acquisition in fee simple of 218.552 +/- acres in Worcester County. Acquisition of the mostly forested property will protect Forest Interior Dwelling Species and improve boundary management. DNR will manage the property as part of Pocomoke State Forest and will provide for trail expansion. Ponds on the property will support fishing and waterfowl hunting opportunities. The property, located in a Target Ecological Area, scored 102 under the Program Open Space Targeting System.

Grantor: Parcels 12 & 101: Don W. Bradley & Terrance F. Blades
 Parcel 13: Terrance F. Blades

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

Property: 218.552 +/- acres, unimproved

Price: Parcels 12 & 101 (Bradley): \$470,500
 Parcel 13 (Blades): \$ 13,500

Appraisals:

<i>Bradley</i>	<i>Bradley</i>	<i>Blades</i>	
<i>Parcel 12</i>	<i>Parcel 101</i>	<i>Parcel 13</i>	
\$350,000	\$110,000	\$15,000	LouAnne Cline (8/26/14)
\$381,000	\$100,000	\$12,000	David E. Cadell (8/28/14) & William McCain (8/14/14)

Dave Wallenberg reviewed all appraisals

Incidentals:

Title fees to Miles & Stockbridge, PC:	not to exceed \$4,500
Survey fees to Hampshire, Hampshire & Andrews:	not to exceed \$7,000

Fund Source:

Maryland Consolidated Capital Bond Loan – 2012
 POS Stateside – Prior Year Funds Replacement
 Chapter 444, Acts of 2012, Source Code: 12056 Item: 056 Amount: \$495,500

This Item was withdrawn as Item 3A from the 3/18/15 DNR Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
April 1, 2015

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

1-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
Construction Contract Option

Contract ID: On Call Mechanical Contracting Services for the
University System of Maryland Institutions in the
Baltimore Region
Bid # 86553MM

Contract Approved: USM Item 1-C (04/06/2011)
USM Item 3-C OPT (03/21/2012) (first option)
USM Item 7-C OPT (04/03/2013) (second option)
USM Item 1-C OPT (03/19/2014) (third option)

Contractors: Denver-Elek, Inc.
Baltimore, MD

Emjay Engineering & Construction Company, Inc.
Baltimore, MD

Maryland Mechanical Systems, Inc.
Baltimore, MD

Contract Description: Labor, materials, equipment, and supervision for mechanical contracting services projects on an on-call basis for physical plant and facilities management offices at the University System of Maryland institutions in the Baltimore Region.

Option Description: Fourth and final renewal option

Original Term: 04/07/2011 – 04/06/2012 (with four 1-year renewal options)

Option Term: 04/07/2015 – 04/06/2016

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

Option Amount: \$3,000,000

Original Procurement Method: Competitive Sealed Proposals

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

Supplement C
University System Of Maryland
ACTION AGENDA
April 1, 2015

1-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Construction Contract Option

MBE Compliance: 34%: task orders under \$25,000
 28%: task orders \$25,000 and greater

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

Requesting Institution Remarks: This is the fourth and final renewal option for on-all mechanical contracting services. As projects arise, the University will compete each project greater than \$25,000 among the three contractors.

The contractor must use the material mark-up, sub-contractor mark-up, and equipment rental mark-up contained in its initial proposal. Hourly rates for renewal options were allowed to increase based upon federal minimum wage increases and Consumer Price Index increases. However, firms that did not originally bid a price increase must use the fixed hourly rates currently in effect. One firm requested and will receive, based on the Consumer Price Index, an hourly-rate price increase for this fourth option term.

This renewal is recommended for the three firms based on satisfactory job performance. Implementation will be on a task-order basis with no guarantee of award to any of the firms.

Fund Source: Various Institutional Funds. Source of funds for these projects varies and includes facilities renewal funds, departmental operating funds, and auxiliary services funds.

Resident Businesses: Yes

MD Tax Clearance: 15-0491-1111 Denver-Elek, Inc.
 15-0492-1111 Emjay Engineering & Construction Company, Inc.
 15-0490-1111 Maryland Mechanical Systems, Inc.

BOARD OF PUBLIC WORKS

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Supplement C
University System Of Maryland
ACTION AGENDA
April 1, 2015

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

2-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
Construction Contract Option

Contract ID: On Call Minor General Contracting Services
 Small Business Reserve
 IFB# 87417 JD

Contract Approved: USM Item 1-C (04/16/2014)

Contractors: Mid Atlantic General Contractors, Inc.
 12216 Distribution Place
 Beltsville, MD 20705

MODCO Specialty Contracting Corp
 6349 Beechwood Drive
 Columbia, MD 21046

Contract Description: Labor, materials, equipment, and supervision for minor renovation projects on an on-call basis for physical plant and facilities management offices at the University System of Maryland institutions in the Baltimore Region.

Option Description: First of four 1-year renewal options

Original Term: 04/15/2014 through 04/14/2015 (1-year with four 1-year options)

Renewal Term: 04/15/2015-04/14/2016

Original Amount: \$1,000,000 (annual estimate)
 No single project to exceed \$100,000

Option Amount: \$1,000,000 (one year)

Original Procurement Method: Competitive Sealed Proposals

Supplement C
University System Of Maryland
ACTION AGENDA
April 1, 2015

2-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Construction Contract Option

MBE Participation: 5%: task orders under \$15,000
 15%: task orders from \$15,000 to \$25,000
 25%: task orders older \$25,000

MBE Compliance: 15% for task orders less than \$15,000

Performance Security: No

Requesting Institution Remarks: This is the first of four renewal options for on-all general contracting services. As projects arise, the University will compete each project greater than \$15,000 among the two contractors.

The contractor must use the material mark-up, sub-contractor mark-up, and equipment rental mark-up contained in its initial proposal.

This renewal is recommended for the two firms based on satisfactory job performance. Implementation will be on a task-order basis with no guarantee of award to either firm.

Fund Source: Various Institutional Funds. The source of funds for these projects varies and includes facilities renewal funds, departmental operating funds, and auxiliary services funds.

Resident Businesses: Yes

MD Tax Clearance: 15-0522-0011Mid-Atlantic General Contractors, Inc.
 15-0126-0111 MODCO Specialty Contracting Corp.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Supplement C
University System Of Maryland
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April 1, 2015

3-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Service Contract Option

Requesting Institution Remarks: The University recommends Penn Parking, Inc., a certified MBE, for contract renewal based on excellent performance providing the parking services required during the initial term.

This is a self-supporting program; the cost of the contract is paid by parking fees through the operating budget of Parking and Commuter Services.

Fund Source: Current Unrestricted Funds

Approp. Code: R30B21

Resident Business: Yes

MD Tax Clearance: 15-0507-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
April 1, 2015

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

4-GM. GENERAL MISCELLANEOUS
University of Maryland, College Park
Physical Sciences Complex

Recommendation: Approve use of general obligation bond funding for the following contract.

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

Description: Furnish and Deliver for T-Slotted Framing

Procurement Method: Simplified Procurement Competitive

Award: Rankin Automation Company
 Broomall, PA 19008

Amount: \$43,859

Fund Source: MCCBL of 2012: *Provide funds to complete construction and equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item 036*

MD Tax Compliance: 15-0451-0110

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
April 1, 2015

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

5-AE. UNIVERSITY OF MARYLAND BALTIMORE COUNTY
Architecture/Engineering Services

Contract ID: Design Services
 Interdisciplinary Life Sciences Building
 Project #15-104AE

Contract Description: Prepare complete plans and specifications for new Interdisciplinary Life Sciences building at University of Maryland, Baltimore County. The facility will provide STEM teaching space, including active-learning classrooms, seminar rooms and multi-disciplinary teaching labs as well as interdisciplinary research labs, a vivarium, and associated support spaces.

Award: Ballinger
 833 Chestnut Street, Suite 1400
 Philadelphia, PA 19107

Contract Term: Forty-eight months from notice to proceed

Amount: \$9,210,601

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

Proposals:	<i>Ranking</i>
Ballinger	1
<i>Philadelphia, PA</i>	
Design Collective	2
<i>Baltimore, MD</i>	
Zimmer Gunsul Frasca	3
<i>Washington, DC</i>	
Ayers Saint Gross	4
<i>Baltimore, MD</i>	
HOK	5
<i>Washington, DC</i>	

MBE Participation: 23%

Performance Security: No

Supplement C
University System Of Maryland
ACTION AGENDA
April 1, 2015

5-AE. UNIVERSITY OF MARYLAND BALTIMORE COUNTY (cont'd)
Architecture/Engineering Services

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace* as well as posted on the University's electronic bid board. Fourteen firms responded. The Qualifications Committee recommended five firms as potentially eligible to provide the services based upon the firms' qualifications. Oral presentations were conducted with the five firms; the Qualifications Committee recommended Ballinger as the most qualified firm. The price proposal was the result of a negotiated agreement with the University's Negotiations Committee. The AE selection process inclusive of the fee negotiations was reviewed and approved by the University's Executive Review Group, which includes a public member outside of the University.

The initial contract will be issued through the schematic design phase in the amount of \$1,855,793 and amended later for the other project phases.

Fund Source: MCCBL 2014: *Provide funds to design a new building for interdisciplinary and life sciences research. Item 077*

Resident Businesses: No

MD Tax Clearance: 15-0050-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
April 1, 2015

*Agency Contact: Michael Conaway (410) 514-7148
michael.conaway@maryland.gov*

1-IT. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Contract ID: Software Maintenance and Enhancement
ADPICS No.: S00B5400021

Description: Software maintenance and enhancement services for DHCD's single-family loans computer application.

Award: Application Oriented Designs, Inc., Miami, FL

Term: 4/1/15 – 3/31/16

Amount: \$300,000 (One year)

Procurement Method: Sole Source

MBE Participation: None

Remarks: Contractor's software system supports DHCD's single family origination and finance programs. DHCD uses the AOD software system for revenue bonds, lending, and loan insurance. Through this recommended contract, AOD will maintain the current AOD software system and, upon DHCD request, provide future enhancements and DHCD-staff training.

DHCD has used AOD software since 1985. (See DBM Item 33-S [6/23/1999].) Since that competitive procurement, DHCD has contracted with AOD on a sole source basis for continued maintenance as well as for enhancements, additional applications, and training to meet DHCD's needs as business practices are updated.

The AOD applications licensed to DHCD are proprietary applications for which AOD holds the source code and owns the intellectual property rights. AOD is the only contractor capable of providing maintenance, technical support, and enhancements to the software applications.

The DHCD procurement review group determined not to place a MBE subcontract goal on this contract due to the proprietary nature of the AOD software.

Fund Source: Special Funds (General Bond Reserve Fund)

Approp. Code: S00A2601

Resident Business: No

MD Tax Clearance: 15-0340-0000

BOARD OF PUBLIC WORKS

APPROVED DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED
WITHOUT DISCUSSION

WITHDRAWN

Supplement D
Department of Information Technology
ACTION AGENDA
April 1, 2015

Agency Contact: Solomon McLean (410) 230-3327
Solomon.mclean@maryland.gov

2-IT. DEPARTMENT OF JUVENILE SERVICES

Contract ID: Dell Desktops and Printer
 Contract # 15-JS-033/ ADPICS No.: V00B5400066

Description: Dell Optiplex 9020 desktops with monitors (Quantity = 218)
 (includes Windows 7 Professional, Intel core processor, 8GB, 1600 MHZ
 DDR3 memory, AMD Radeon HD 8570 1GB, 5-year pro-support service
 with 5-year NBD onsite service after remote diagnosis, 5-year accidental
 damage service, associated accessories)
 Dell model B3460DN printer (Quantity = 1)

Award: Applied Technology Services, White Marsh, MD

Term: 4/6/2015 – 6/6/2015

Amount: \$262,187

Procurement Method: Competitive Sealed Bidding

Bids:

1	Applied Technology Services	White Marsh, MD	\$262,187
2	MRC Smart Technology, Inc.	San Diego, CA	\$268,670
3	NETwork Innovators, LLC	Aberdeen, MD	\$276,734
4	USC Canterbury	Centreville, MD	\$278,113
5	DSR, Inc.	Hanover, MD	\$279,428
6	TSRC, Inc.	Hanover, MD	\$289,633
7	E-Logic Technology Solutions	Washington, DC	\$290,545
8	Shabach Services, LLC	Ellicott City, MD	\$292,148
9	Software Information Resource Corp.	Washington, DC	\$296,275
10	MVS, Inc.	Washington, DC	\$296,976
11	Data Networks of America, Inc.	Hunt Valley, MD	\$303,002
12	OSI Technology Services	Germantown, MD	\$305,700

MBE Participation: 100%

Remarks: DJS issued an Invitation for Bids that was posted on *eMarylandMarketplace*. Thirteen vendors submitted bids; one was deemed not reasonably susceptible for award because it bid only on the printer. The low bidder, Applied Technology Services, is a Maryland small business and MBE. This contract provides tools for DJS's Career Technology Education expansion program under MSDE, a technology-related education for career opportunities in key sectors of the State's economy. There is no MBE goal for this commodity purchase with technical support from the manufacturer.

Fund Source: 100% General (Operating funds)
Resident Business: Yes

Approp. Code: V00E0101
MD Tax Clearance: 15-0390-1111

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

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Supplement D
Department of Information Technology
ACTION AGENDA
April 1, 2015

*Agency Contact: Solomon McLean (410) 230-3327
Solomon.mclean@maryland.gov*

3-IT. DEPARTMENT OF JUVENILE SERVICES

Contract ID: HP desktops and laptops
Contract # 15-JS-042/ ADPICS No.: V00B5400057

Description: HP Compaq 6305 desktops (Quantity = 100)
(includes Windows 7 Professional operating system, accessories, 3/3/3
SFF warranty)
HP 645 laptops (includes associated accessories, carrying cases) (Quantity
= 150)

Award: DSR, Inc., Hanover, MD

Term: 4/6/2015 – 6/6/2015

Amount: \$214,000

Procurement Method: Competitive Sealed Bidding
(Small Business Reserve)

Bids:

DSR, Inc.	Hanover, MD	\$214,000
USC Canterbury Corp.	Centreville, MD	\$217,449

MBE Participation: None

Remarks: DJS issued an Invitation for Bids that was posted on *eMarylandMarketplace*. Two vendors submitted bids. Companies that did not bid stated that: Resellers were not given competitive pricing; bidders were not HP partners; and other commitments precluded participation. DJS seeks to award to the low bidder, DSR, Inc., a Maryland small business. This contract will enable DJS to replace obsolete, life-expired personal computers with current technology equipment.

Fund Source: 100% General

Approp. Code: V00D0201

Resident Business: Yes

MD Tax Clearance: 14-3018-1111

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
April 1, 2015

*Agency Contact: Jim Purvis (410) 537-3114
james.purvis@maryland.gov*

4-IT. DEPARTMENT OF THE ENVIRONMENT

Contract ID: Motion tablet computers
MDE-Motion-FY15-1/ADPICS No.: U00B5400020

Description: R12 i5 Motion tablet PCs (Quantity = 150)
(Includes docking stations, additional batteries, work-anywhere kit,
digitizer pens, adapters with power, 5-year complete coverage warranty)

Award: CDW-G, LLC, Vernon Hills, IL

Term: 4/2/2015 – 4/1/2016

Amount: \$557,250

Procurement Method: Competitive Sealed Bidding

Bids:

1	CDW-G, LLC	Vernon Hills, IL	\$557,250
2	OM Office Supply	Mechanicsburg, PA	\$565,575
3	Staples Technology Solutions	Hanover, PA	\$589,273.50
4	PC Quest, Inc.	Louisville, KY	\$591,300
5	Prospectus Enterprises, Inc.	Washington, DC	\$592,350
6	Aprisa Technology	Roslyn, NY	\$595,149
7	Coast to Coast Computer Products	Simi Valley, CA	\$600,307.50
8	Applied Technology Services	White Marsh, MD	\$617,550
9	Ricoh USA, Inc.	Owings Mills, MD	\$620,907
10	AKA Comp Solutions, Inc.	Abington, MA	\$688,500

MBE Participation: None

Remarks: MDE issued an Invitation for Bids that was posted on *eMarylandMarketplace* for. motion tablet computers, *i.e.*, ruggedized slate tablets. MDE is acquiring motion tablets for field staff; the tablets are designed to withstand extraordinary conditions of working in the field, and are ideal for the staff to perform their duties Ten vendors bid.. CDW-G, LLC submitted the low bid and is a responsive and responsible bidder.

Fund Source: 30% Federal, 5% General, 65% Special (Clean Water Fund, Clean Air Fund, Radiation Control Fund, Used Tire Cleanup and Recycling Fund, Oil Control Fund, Bituminous Coal Fund)

Approp. Code: U00.A04.01, U00.A05.01, U00.A06.01, U00.A07.01, U00.A10.01

Resident Business: No

MD Tax Clearance: 15-0152-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
April 1, 2015

*Agency Contact: Susan Harrison (410) 767-1434
susan.harrison@maryland.gov*

5-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE

Contract ID: Program Management Services
DHMH-OPASS-13-13369
ADPICS No.: M00B5400029; CO#: COG14942

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

Contractor: FEi Systems, Columbia, MD

Contract Description: EMERGENCY AWARD: (1) Integrate existing systems and develop new functionality to implement Affordable Care Act (specifically extend Money Follows the Person demonstration, Balancing Incentive Program, and Community First Choice State Plan personal care option); and
(2) Provide hosting, maintenance and support relating to long-term supports and services tracking system and ISAS systems and functions.

Modification Description: Extend contract for six months. DHMH requests the extension so that it has time to award a new contract. No changes to rates.

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

Previous Modifications: 7/1/2014 – 6/30/2015 [DoIT Item 6-IT-OPT (5/28/2014)]

Modification Term: 7/1/2015 – 12/31/2015 (six months)

Original Amount: \$8,393,000

This Modification Amount: \$1,281,474

Prior Modifications/Options: \$2,562,948

Revised Total Contract Amount: \$12,237,422

Percent +/- (This Modification): 15.27%

Overall Percent +/-: 45.81%

Original Procurement Method: Emergency

MBE Participation: 5%

MBE Compliance: 5.17%

Supplement D
Department of Information Technology
ACTION AGENDA
April 1, 2015

5-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE (cont'd)

Remarks: DHMH seeks to extend this contract to operate and maintain the Long Term Supports and Services (LTSS) and the In-Home Services and Supports (ISAS) systems. This extension obligates contractor to provide operations and maintenance services, including hardware and software hosting, help desk, claims file processing, and related services) for LTSS Maryland and ISAS systems and functions.

DHMH has actively worked on competitively re-procuring this emergency contract since December 2013. The services that were being provided under the emergency contract were broken down into two parts to be competitively solicited: software development and O&M.

DHMH awarded a contract for LTSS software development in September 2014 through the DoIT CATS+ task-order request for proposal process.

DHMH has been working on the second (O&M) procurement since September 2014 and, at the time this Item was submitted for publication, its task-order request for proposal was scheduled for publication in the last week of March 2015. Based on that timing, DHMH anticipates awarding the O&M task order in June 2015. This extension allows for a 90-day transition to move O&M from the current contractor to the successful offeror after award; the go live is October to November 2015.

Because this is a live care management and timekeeping system, there cannot be a gap in operations. Therefore, DHMH requests a six-month extension to continue services. If DHMH is able to complete the procurement and transition earlier, the contract will be terminated for convenience.

If the projected start date is not met, the LTSS case management system will be inoperable and 4,685 Medicaid participants will not receive attendant care services. In addition, ISAS will be inoperable and over \$12 million in attendant care services will not be paid monthly, which will affect 6,500 Medicaid providers monthly.

Fund Source: 25% Reimbursable, 75% Federal

Approp. Code: M00Q0103

Resident Business: Yes

MD Tax Clearance: 15-0509-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

April 1, 2015

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Real Property	16

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

BPW – 04/01/15

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 515807
 Substructure Repairs, Agency Wide
 ADPICS NO. P515807

CONTRACT DESCRIPTION: This contract is to provide substructure repairs at all marine terminals and administrative facilities for the Maryland Port Administration.

AWARD: Marine Technologies, Inc.
 Baltimore, Maryland

AMOUNT: \$8,983,855

TERM OF CONTRACT: 440 Work Days from Notice to Proceed

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

MBE PARTICIPATION: 4.62%

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

REMARKS: The Engineer's estimate for this contract was \$8,990,000, which falls just under the \$9,000,000 allocation provided in the MPA's Consolidated Transportation Program (CTP) budget. The unit prices in the engineer's estimate are formulated from historical unit pricing for competitively bid similar work paid in three prior MPA contracts dating to 2001 including adjustments for inflation. The engineer's estimates incorporate contemporary bid pricing received by other ports for similar work. While quantities for all bid items are specified for the purposes of obtaining a bid price, the quantities and locations for construction are not provided in this work order contract but will be established based on needs and prevailing conditions at the time of construction.

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). The solicitation was advertised for 50 calendar days.

The MBE goal established for this contract was 4%, however Marine Technologies, Inc. will be exceeding the goal by .62%.

ITEM: 1-C (Continued)**BPW – 04/01/15**

Seven (7) bidders attended the pre-bid meeting. Six (6) bidders were contacted to inquire why they did not submit a bid. One firm stated that they had other commitments that precluded their participation in the project; two firms stated they didn't have the necessary experience to perform the work; two firms stated they did not have the necessary equipment or labor to perform the work; and one firm stated that they did not receive responses from subcontractors. The MPA also contacted the two previous bidders, who competed for award of the previous contract, to inquire why they did not submit bids on this solicitation. The bidders said that time constraints and other contract commitments precluded their participation in this procurement.

Marine Technologies, Inc. has been deemed a responsive and responsible bidder for this contract. The bid amount is considered to be fair and reasonable as it is slightly lower (.03%) than the engineer's estimate.

The agency is seeking to award this single bid contract because Marine Technologies, Inc. has extensive experience and expertise specific to marine and underwater work. The MPA conducted an analysis and comparison of bid prices between the current and new contract being proposed and concluded that this contractor is providing a fair and reasonable price for the services required. The budget for this contract is twice the budget allocated in 2013 when the last contract was awarded and accordingly, it procures twice as much work. The bid items and bid quantities were prioritized on a worst-first (condition-repair) basis and the contract was structured to fall under the allocated CTP budget. Substructure repair work is a critical phase of the rehabilitation efforts in the MPA's asset management plan that includes waterfront timber structures dating from 1923 and concrete structures dating from the 1930's. The severity and growing inventory of structural deficiencies is such that the quantities of work in this contract have approximately doubled over previous contracts. The 2013 contract had 290 work days compared with 440 work days for this project.

The difference between the total bid price and the engineer's estimate is negligible (0.03%). The bid unit prices are characterized by a typical pattern of *overs and unders* in comparison with the estimated unit prices. Forty-six percent (46%) of the value of the items of work is in three bid items and the difference between the engineer's estimate and this bid for these items is one half of one percent (0.5%) less than the engineer's estimate. The three bid items with the largest unit cost overruns amount to about 2% each. Specific justification related to unit cost overruns are as follows: (1) the increases in unit costs for constructed items (as opposed to inspection) are primarily due to increased labor and material requirements to achieve greater strength and durability; (2) inspection unit costs are higher than historical unit prices due to the contingent nature of the work; (3) preconstruction inspection for this contract was completed under the previous contract, inspection is included here as a contingent item used in emergency situations, thus the MPA did not get the economies of scale when inspecting 120 piles as compared with inspections for 1,000s of piles; (4) the unit cost for galvanic protection of the sheetpile includes the cost of a hard-to-find specialist, who is also an MBE for the Port. It is expected that the uncertainty in obtaining that expertise is the reason for difference, since the pure cost of anodes (electrode through which electric current flows into a polarized electrical device) is a near perfect match on the anodes for the crane beam (no specialist required) in the previous bid item.

Unlike previous substructure repair contracts and many waterfront construction projects, 90% of the dollar value of the bid items of work for this contract requires the services of certified underwater divers who are highly experienced in underwater construction. Most underwater dive firms are limited to underwater inspection, having neither the experienced construction personnel/equipment nor the bonding capacity to complete underwater construction. Most marine construction firms could be

ITEM: 1-C (Continued)**BPW – 04/01/15**

expected to have the equipment and bonding capacity, however they do not have the divers on staff with construction experience.

The contractor will install a barrier to water intrusion and lateral confinement of the deteriorating concrete core to obtain an additional 15 year minimum additional service life from the piles. In addition, the contractor will conduct selective demolition, removal, and disposal of existing underwater and/or above water reinforced concrete pile encasement jackets. In the MPA's experience, there are limited contractors with the required marine and underwater expertise and capabilities due to the specialized nature of the work.

Contract work includes assessment of existing concrete crane beams; concrete crane beam repairs; previously repaired concrete piles; concrete pile encasement repairs; corrosion data collection and design; construction of integral cathodic protection system for concrete piles and beams; steel sheet pile bulkhead repairs; underwater survey of timber member conditions; timber pile repairs; timber cap repairs; installation of sacrificial cathodic protection systems; installation of new fender elements; relocation of existing fender elements; and all related work.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0114-0111

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

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

Dave Blazer 410-385-4419
dblazer@marylandports.com

BPW – 04/01/15

REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 515925
 Cox Creek Expanded Dredged Material
 Containment Facility (DMCF)
 ADPICS NO. P515925

CONTRACT DESCRIPTION: This contract is an Interagency Agreement between the Maryland Port Administration (MPA) and Maryland Environmental Service (MES) for construction of the Stage 1 expansion of the Cox Creek DMCF.

AWARD: Maryland Environmental Service

TERM OF CONTRACT: 04/16/2015 – 06/30/2020

AMOUNT: \$116,000,000

PROCUREMENT METHOD: Interagency Agreement

MBE PARTICIPATION: See Remarks

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: The purpose of this agreement is to implement the construction of the Stage 1 expansion of the current MPA-owned Cox Creek DMCF onto adjacent MPA-owned property. The Cox Creek property is situated approximately nine miles southeast of downtown Baltimore in northern Anne Arundel County, south of the Key Bridge on the western bank of the Patapsco River.

The MPA-owned Cox Creek property includes a 133-acre operational DMCF, a 115-acre upland area and 126 acres of preserved land which includes 11 acres of tidal wetlands, created by MPA. The Cox Creek DMCF has been operational since 2005 with containment dikes at 36 feet in elevation.

Additional dredged material placement capacity is needed because navigation channels in the Baltimore Harbor and around the Chesapeake Bay must be routinely cleared of accumulated sediments that come from the Susquehanna River basin, the Patapsco River, shore erosion and re-suspension by tidal circulation. Keeping the Port of Baltimore's 50-foot deep channel navigable is critical for the larger vessels entering the Port from international destinations via the Suez Canal and the potential increase in larger ships carrying more cargo from the expanded Panama Canal that is expected to open in late 2015 or early 2016.

ITEM: 2-C (Continued)**BPW – 04/01/15****REVISED**

There are currently two active DMCFs for dredged material disposal from the Baltimore Harbor: Cox Creek in northern Anne Arundel County and Masonville DMCF in Baltimore City. These two sites can accept about one million cubic yards per year combined, while the long-term average demand for placement of dredged material from Harbor maintenance and new dredging work is 1.5 million cubic yards per year.

To meet the placement demand and keep the Port of Baltimore competitive, MPA, supported by recommendations developed by the Harbor Team, an advisory committee of stakeholders that includes community groups, environmental organizations, local governments, and business representatives, selected the expansion of the existing Cox Creek DMCF as viable option. This Stage 1 contract is for expanding the DMCF onto adjacent MPA-owned property and possibly raising the dikes on the existing Cox Creek DMCF. The goal is to construct the Stage 1 expansion in time for initial inflow of dredged material in mid-2018.

MES' project support will include planning, design, permitting, demolition, construction services, project construction and management, mitigation, remediation (if required), engineering, environmental services, subcontracting procurement services, inspection and oversight, and administrative and technical services related to the Cox Creek Expanded Dredged Material Containment Facility project.

While the Agreement does not contain a formal goal for MBE participation because the Agreement is between State agencies, MBE participation will be a priority for MPA and MES on this project. Annually MES attempts to award a minimum of 29% of the total dollar amount of all contracts to MBEs. MES will follow the guidelines of the State MBE program and utilize MBE goal-setting worksheets and MDOT's MBE directory to actively solicit MBE participation.

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03-D0002
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	N/A – tax exempt

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

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

Dave Blazer (410) 385-4419
dblazer@marylandports.com

BPW – 04/01/15

REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION (Construction)

ITEM: 3-C-MOD

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 507506
 Inter-Agency Agreement for the Construction of the
 Masonville Dredged Material Containment Facility
 (DMCF)
 ADPICS NO. P507506

ORIGINAL CONTRACT APPROVED: DOT Agenda 07/26/06; Item 39-C

ORIGINAL PROCUREMENT METHOD: Inter-Agency Agreement

CONTRACTOR: Maryland Environmental Service

MODIFICATION: Modification No.4 extends the contract term by seven years that will cover continuation of Phase II construction, with dikes being raised from + 10 feet to + 18 feet; continuation of performance of the tasks required by either Consent Order or Permits and other auxiliary construction tasks necessary to implement operational functionality and environmental compliance of the Masonville DMCF. No additional funding is requested for the modification as sufficient funds are available to complete the work.

MODIFICATION AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$95,590,000

REVISED CONTRACT AMOUNT: \$125,590,000

TERM OF CONTRACT: 08/02/2006 – 07/31/2010 (Original)
 08/01/2010 – 07/31/2015 (Mod. No. 1)
 08/01/2015 – 07/31/2022 (Mod. No. 4)

MBE PARTICIPATION: See Remarks

REMARKS: The purpose of this request is to extend the contract term for the second phase of the construction of the Masonville DMCF, a Maryland Port Administration (MPA) funded and sponsored construction program. The MPA uses the Maryland Environmental Service's (MES) substantial experience in managing operations and construction at the Hart-Miller Island DMCF, Cox Creek DMCF, and Poplar Island Environmental Restoration Project, and its construction management resources and capabilities for the construction of the Masonville DMCF.

ITEM: 3-C-MOD (Continued)**BPW – 04/01/15****REVISED**

Modification No. 4 is to manage the implementation of the Masonville DMCF Construction elements scheduled for the Phase II completion. The design of the DMCF called for incremental stepped dike raising to + 18 feet to implement planned placement capacity. The original dike was built to the elevation of +10 feet . Phase II of the project includes the first increment of dike raising to +18 feet.

Future raising of the dikes to the ultimate elevation of + 42 feet is planned which later may be graded to +36 feet after consolidation, per design and outcome of the studies, for a later date. Construction of the mitigation and enhancement elements of the DMCF project, includes those required by the final Environmental Impact Statement and the Clean Water Act Section 404 permit. These elements deal with shoreline stabilization and enhancement, wetland and submerged aquatic vegetation development, propagation of wetland vegetation, reef ball creation and placement and other elements as required by the regulatory agencies. The work during the extension of the project's term will include several mitigation elements some of which were added to the overall project by Consent Order and Permit requirements beyond those included in the original contract.

The Masonville dredged material placement option responds to mandates of Dredged Material Management Act of 2001. The Masonville DMCF provides essential placement capacity for Baltimore Harbor channels, berths, and anchorages, especially after the Hart-Miller Island DMCF was closed for placement of the dredged material at the end of 2009. Additionally, this project also cleans up severely degraded areas in the Patapsco River, provides community access to water, and provides stakeholder identified community and environmental enhancements.

The site is constructed on a 141 acre footprint, including 127 acres of open water, and a planned dredged material placement capacity of 15.4 mcy. The final elevation is eventually planned at +36 feet (equivalent to adjacent land). The estimated annual placement capacity is 0.5 – 1.0 mcy (million cubic yards).

While the Inter-Agency Agreement does not have a formal goal for MBE participation because the Agreement is between State entities, MBE participation is a priority for the MPA on the Masonville DMCF Construction Project. The MES attempts to annually award a minimum of 29% of the total dollar amount of all contracts to MBEs. The MES follows the guidelines of the State of Maryland MBE Program, utilizing MBE goal setting worksheets and MDOT's MBE directory to actively solicit MBEs on subcontracts. As of December 14, 2014, MES has reported 24% MBE participation on this contract.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03 D0002

RESIDENT BUSINESS: N/A

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

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

REVISED**ATTACHMENT I**

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$95,590,000	08/02/06–07/31/10	07/26/06	
Modification No. 1	\$30,000,000	08/01/10-07/31/15	03/17/10	Mod. No. 1 covers Phase II construction of the Masonville DMCF.
Modification No. 2	\$0	No change	08/01/12	Change to the MES contract representative (Article VI of the MOU).
Modification No. 3	\$0	No change	06/25/13	Change to the MPA contract representative (Article VI of the MOU).
Modification No. 4	\$0	08/01/15-07/31/22	04/01/15	Extension of contract term to complete Phase II
REVISED AMOUNT:	\$125,590,000			

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

BPW – 04/01/15

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 4-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5261071420
 Maintenance and Janitorial Services of the Interstate
 70 Rest Areas in Frederick County
 ADPICS NO: 5261071420

CONTRACT DESCRIPTION: This contract consists of maintenance and janitorial services for the I-70 rest areas in Frederick County.

AWARD: H. D. Myles
 Church Hill, MD

AMOUNT: \$3,540,000 NTE

TERM OF CONTRACT: 04/13/2015 – 06/30/2020

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
 H. D. Myles \$3,540,000
 Church Hill, MD

Abacus Corporation \$4,145,327
 Baltimore, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 10%

PERFORMANCE SECURITY: Payment & Performance Bonds for 50% of the annual amount exist on this contract.

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Two hundred fifty one (251) contractors were notified for this project on eMaryland Marketplace; sixty two (62) of which were MDOT Certified MBE's.

The low bid received from Just Business, LLC ("JBL") was withdrawn on 12/16/2014. JBL asked that their bid to be withdrawn because of unforeseen expenses that were not taken into consideration when they bid. SHA allowed JBL to withdraw their bid.

ITEM: 4-M (continued)**BPW - 04/01/15**

This contract includes pre-established amounts for a total of \$150,000 (4.24% of the total contract value) for payments for reimbursable out-of-contract expense allowances.

100% of this work will be performed by a Certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 14-3150-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

George E. Fabula 410-767-3908
gfabula@maryland.gov

BPW – 04/01/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

LEASE/LANDLORD

ITEM: 5-LL MMC# 09-5032

MARYLAND TRANSIT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve the Maryland Transit Administration leasing the following property.

AUTHORITY: Maryland State Finance and Procurement,
 Section § 10-305, Annotated Code of Maryland

PROPERTY: New Carrollton East Lot, (15.75 ac.), 4700 Garden City
 Drive, Prince George's County

LANDLORD: State of Maryland, Maryland Transit Administration

TENANT: Revenue Authority of Prince George's County

SPACE TYPE: Commuter Park and Ride Lot

LEASE TYPE: Renewal

TERM: One Year plus One Year Option

EFFECTIVE DATE: 04/01/2015

ANNUAL RENT: \$101,000

SPECIAL CONDITIONS: The Revenue Authority can deduct up to \$50,000 in the lease with certified costs for repaving and restriping the lot.

STATE CLEARINGHOUSE: N/A

REMARKS: MTA requests approval to extend its lease with the Revenue Authority of Prince George's County. Under the License Agreement, the Revenue Authority of Prince George's County will continue to lease a 391-space surface parking lot from the MTA to provide parking for commuters at the New Carrollton MARC / Metro Station. The Board of Public Works approved the original agreement on January 22, 2009 as Item 15-L and again extended the Agreement on February 29, 2012.

On January 24, 2001, the Maryland Board of Public Works approved the transfer of 15.782 acres of land from SHA to MTA at the New Carrollton MARC / Metro Station, which included the subject East Lot. Of the 15.782 acres, only 3.2 acres are used as the surface lot. The proposed extension allows the Revenue Authority to deduct up to \$50,000 in certified costs to make improvements to the lot which is primarily, repaving and restriping.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 04/01/15

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

LEASE/TENANT

ITEM: 6- LT

MARYLAND TRANSIT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve Maryland Transit Administration leasing the following property.

AUTHORITY:	State Finance and Procurement Article Section § 10-305, Annotated Code of Maryland
PROPERTY:	Show Room, (± 26,890 sq./ft.), 204 West Ware Street, Baltimore City, Maryland 21211
LANDLORD:	South Remington Investor, LLC
TENANT:	State of Maryland, Maryland Transit Administration
SPACE TYPE:	Former Car Dealership (Commercial)
LEASE TYPE:	New
TERM:	3 Years
EFFECTIVE DATE:	04/02/2015
ANNUAL RENT:	\$67,200 with 3% annual escalation starting in year 2 and 3 from the previous year's amount.

Years	Per Square Foot Amount	Monthly	Annual
2015 (Year 1)	N/A	\$5,600.00	\$67,200.00
2016 (Year 2)	N/A	\$5,768.00	\$69,216.00
2017 (Year 3)	N/A	\$5,941.00	\$71,292.00

SPECIAL CONDITIONS: MTA will be responsible for all improvements to facility to turn into office space for MTA Bus Operations to house the operational personnel, including dispatchers, bus operators and supervisors. South Remington Investor will be responsible for any structural repairs prior to MTA entering the property.

ITEM: 6-LT (Continued)**BPW – 04/01/15**

REMARKS: This item was previously submitted to the BPW on January 7, 2015 as Item 20-LT, and was withdrawn. The item was originally presented with a base rent of \$100,000 annually. Under the lease, the Maryland Transit Administration will assume the rental rate at triple net and paying for all the expenses including real estate taxes, utilities, insurance, maintenance, snow removal, etc., with annual increases by the CPI. MTA will occupy the space as a temporary bus facility during the renovation of the MTA Kirk Bus Division Modernization Phase 2. This lease is in conjunction with and is intended to run concurrently with the “Storage Lot Parking Lease” located at 2500 Huntingdon Avenue Baltimore, MD, which is also part of the MTA Kirk Bus Division Modernization Phase 2 (See Item 7-LT).

Market Rent for 204 Ware Street is \$67,200 annually per selected appraisal per Karen Belinko. The second appraisal for the property was evaluated at \$100,000, was accepted but not selected for negotiations. MTA received approval for Delegated Procurement & Contracting Authority from the Department of General Services on August 4, 2014. Section 16.1 of the Lease allows the MTA to remain on the property for a period of twelve months beyond the original termination date should the MTA find the additional time necessary.

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

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

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

BPW – 04/01/15

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

LEASE/TENANT

ITEM: 7-LT

MARYLAND TRANSIT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve Maryland Transit Administration leasing the following property.

AUTHORITY: State Finance and Procurement Article
Section § 10-305, Annotated Code of Maryland

PROPERTY: Storage Lot, (\pm 4.0165 acres), 2500 Huntington Avenue, Baltimore City, Maryland 21211

LANDLORD: Storage Lot, LLC

TENANT: State of Maryland, Maryland Transit Administration

SPACE TYPE: Former Car Dealership Commercial Lot

LEASE TYPE: New

TERM: 3 Years

EFFECTIVE DATE: 04/02/2015

ANNUAL RENT: \$280,000 with 3% annual escalation in year 2 and 3 from the previous year's amount.

Years	Per Square Foot Amount	Monthly	Annual
Year 1	N/A	\$23,333.33	\$280,000.00
Year 2	N/A	\$24,033.33	\$288,400.00
Year 3	N/A	\$24,754.00	\$297,502.00

SPECIAL CONDITIONS: MTA will be responsible for all improvements in order to accommodate 175 MTA buses and also serve as a temporary fueling and vaulting facility.

REMARKS: This item was previously presented to the BPW on January 7, 2015 as Item 19-LT, and was withdrawn. The item was originally presented with a base rent of \$470,000 annually. Under lease the Maryland Transit Administration will be paying for all the expenses including real estate taxes, utilities, insurance, maintenance, snow removal. MTA will use this property as a temporary bus facility during the renovation of the MTA Kirk Bus Division Phase II. The lease will be for a period of three years and will be used for employee parking and store approximately 130 MTA buses. This

ITEM: 7-LT (Continued)**BPW – 04/01/15**

lease is in conjunction with and is intended to run concurrently with the “Showroom Lease” located at 204 West Ware Street Baltimore, MD, which is also part of the MTA Kirk Bus Division Modernization Phase 2 (See Item 6-LT).

Market Rent for 2500 Huntingdon Avenue is \$280,000 annually per selected appraisal per Karen H. Belinko Appraisals, LLC. The second appraisal for the property was evaluated at \$360,000, was accepted but not selected for negotiations. MTA received approval for Delegated Procurement & Contracting Authority from the Department of General Services on August 4, 2014. Section 16.1 of the Lease allows the MTA to remain on the property for a period of twelve months beyond the original termination date should the MTA find the additional time necessary.

This Item was withdrawn as Item 19-LT from the January 7, 2015 meeting.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Glen Carter (410-865-1270)
gcarter@mdot.state.md.us

BPW – 04/01/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REVISED

REAL PROPERTY DISPOSITION

ITEM: 8-RP MMC# 10-1048

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves the State Highway Administration disposing of property that is excess to the agency's needs.

AUTHORITY: Transportation Article, Section 8-309 (c) (9)
Annotated Code of Maryland

PROPERTY: Former Barnes et al, (± 3.26 acres) land, located at 2101
Sahaela Terrace, Silver Spring, MD 20904

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Kam Chung Wong and Siu Ling Wong

CONSIDERATION: \$270,009

APPRAISED VALUE: \$270,000 – Muller, Fee Appraiser (Selected)
\$375,000 – Hruz, Fee Appraiser (Approved)
Ronald Hidey, Review Appraiser

SPECIAL CONDITIONS: None

LEGISLATIVE NOTICE: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on January 12, 2015. The 45 – day review period expired on February 26, 2015.

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20120615-0473 and has recommended: to declare the property surplus and to offer it to Montgomery County, if Montgomery County decides not to acquire the ± 3.26 acres, it is recommend to offer it for sale at the fair market value.

REMARKS: In 1999, the State Highway Administration acquired the site for the securing of the Northern Alignment of the Inner County Connector Project in Montgomery County, Maryland. After completion of the project it was determined that this property was excess. Two public auctions were conducted within 6 months and the outcomes were either bids inadequate and/or no bidder for the land. The Administration determined to negotiate a sale of land by advertising the property for a specified timeframe. A bid was received within the timeframe allowed. The SHA proposes to dispose of the subject property to Mr. and Mrs. Wong, through a negotiated sale of \$270,009, which is 100% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

April 1, 2015

	Pages
Maintenance	1 thru 8
General Miscellaneous	9 thru 14
Leases	15 and 16
Capital Grants and Loans	17 thru 27

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 1-M

Agency Contact: Nancy Hevey
 410.767.4045
 nancy.hevey@maryland.gov

DEPARTMENT OF NATURAL RESOURCES

Greenbrier State Park
 21843 National Pike,
 Boonsboro, MD 21713

CONTRACT NO. AND TITLE

Janitorial Services;
 ADPICS NO: 001B5400408

DESCRIPTION

Approval for a contract for Janitorial Services in three different areas of Greenbrier State Park This contract includes all labor, equipment, material, and supplies necessary to perform the janitorial services for the Bathhouses and Restrooms totaling approximately 9,878 gross square feet of buildings located in the Park.

PROCUREMENT METHOD

Preference Provider
 (Community Service Provider)

BIDS OR PROPOSALS

Horizon Goodwill Industries, Inc.
 Hagerstown, MD

AMOUNT

\$225,499.00

AWARD

Horizon Goodwill Industries, Inc.
 Hagerstown, MD
 (MBE #02-313)

TERM

4/16/2015-10/31/2017

AMOUNT

\$225,499.00 (3-years)

MBE PARTICIPATION

100%

REMARKS

Horizon Goodwill Industries, Inc. (HGI) is a Preference Provider under the Maryland Rehabilitation and Employment Program pursuant to COMAR 21.11.05. Pricing for this contract was approved by the Pricing and Selection Committee on February 19, 2015.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 1-M (Cont.)

The recommended contractor has been found responsive and responsible and has confirmed its bid. Because of the seasonal nature of the park, the periods for cleaning will be from April through October each year of the contract.

All Housekeeping supplies in support of this contract are to be compliant with the Maryland Green Purchasing Committee's Specifications for Environmentally Preferable Janitorial Supplies, and to be purchased from Blind Industries and Services of Maryland (BISM) to the extent they are available.

FUND SOURCE

K00 FY 15 – 17 D001 0813 0811 DC703

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-0436-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

MAINTENANCE CONTRACT

ITEM 2-M

Agency Contact: Lauren Buckler
 410.767.3174 lauren.buckler@maryland.gov

DEPARTMENT OF NATURAL RESOURCES Pocomoke River State Park
 Snow Hill, MD

CONTRACT NO. AND TITLE

Project No. P-018-074-010;
 Shad Landing Paving
 ADPICS NO. 001B5400418

DESCRIPTION

Approval requested for a contract to provide all labor, equipment, materials, supplies, and insurance, necessary to resurface the Marina parking lot and boat ramp. The alternate is to resurface the maintenance shop lot at Shad Landing Paving at the Pocomoke River State Park located at 3461 Worcester Highway, Snow Hill, MD 21863 in Worcester County.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Chesapeake Paving & Sealing, Inc.
 Parsonsburg, MD
 George & Lynch, Inc. Dover, DE
 Delmarva Veteran Builders, LLC Salisbury, MD

AMOUNT

\$272,473.50

 \$309,130.50
 \$333,219.00

AWARD

Chesapeake Paving & Sealing, Inc.
 Parsonsburg, MD

AMOUNT

\$272,473.50

TERM

180 Calendar Days

MBE PARTICIPATION

10% (no split sub goal)

VSBE PARTICIPATION

0%

PERFORMANCE BOND

100% of the contract amount

PAYMENT BOND

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

MAINTENANCE CONTRACT

ITEM 2-M (Cont.)

HIRING AGREEMENT

No

REMARKS

A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and *eMaryland Marketplace.com* 985 firms were notified of this solicitation on *eMaryland Marketplace.com*. Three (3) bids were received. The engineer's estimate is \$557,102.61. Sufficient funds are available to proceed with the award. Chesapeake Paving & Sealing, Inc. has achieved the MBE goal 10%.

The recommended contractor Chesapeake Paving & Sealing, Inc. has been found responsible, and its bid responsive and has been confirmed.

FUND SOURCE

155,712.50 MCCBL 2010/Item 057 (Waterway Improvement)
 \$116,761.00 MCCBL 2012/Item 013 (Critical Maintenance)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-0636-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

MAINTENANCE CONTRACT

ITEM 3-M

Agency Contact: Lauren Buckler
 410.767.3174 lauren.buckler@maryland.gov

**DEPARTMENT OF MARYLAND STATE
POLICE**

MSP Barrack C, Cumberland, MD.

CONTRACT NO. AND TITLE

Project No. TK-001-140-001;
 Replace Two (2) Underground Storage
 Tanks with Three (3) Above Ground Tanks
 at MSP Barrack C, Cumberland, MD.
 ADPICS NO. 001B5400436

DESCRIPTION

Approval requested for a contract to provide all labor, material, equipment and services for removal and replacement of one (1) 12,000 gallon underground steel tank with a 12,000 gallon double-wall above ground tank, removal and replacement of an underground waste oil tank with an above ground waste oil tank, and replacement of an existing lube oil tank.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Kalyani Environmental Solutions, Inc.
 Baltimore, MD
 Braddock Construction, LLC
 Frostburg, MD

AMOUNT

\$830,886.00
 \$908,330.00

AWARD

Kalyani Environmental Solutions, Inc.
 Baltimore, MD
 (MBE 13-001)

AMOUNT

\$830,886.00

TERM

150 Calendar Days

MBE PARTICIPATION

25% (No Split)

VSBE PARTICIPATION

2%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

MAINTENANCE CONTRACT

ITEM 3-M (Cont.)

PERFORMANCE BOND

100% of Full Contract Amount

PAYMENT BOND

Yes

REMARKS

This project was advertised for bid on December 18, 2014. Bids were opened on January 23, 2015 with two (2) bidders responding. The MBE approval was received on February 10, 2015.

The work also involves civil and structural work related to installation of associated fuel dispensing island pads, concrete pads, and a drive through pavement at the Maryland State Police (MSP) – Barrack C.

FUND SOURCE

MCCBL 2013/Item 011 \$830,886.00
 (Provide funds to remove replace or upgrade state-owned underground heating oil storage tanks-Statewide)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-0219-0110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

Agency Contact: Lauren Buckler
 410.767.3174 lauren.buckler@maryland.gov

DEPARTMENT OF MARYLAND STATE
POLICE

Barrack 'N' Rockville
 7915 Montrose Rd.
 Rockville, MD 20854

CONTRACT NO. AND TITLE

Project No. TK-002-140-001;
 Remove and Replace Four Underground
 Storage Tanks
 ADPICS NO. 001B5400434

DESCRIPTION

consist of demolition and removal of four underground storage tanks and replaced with three new above ground storage tanks.

Approval is requested for a contract that will

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Apex Companies, LLC, Rockville, MD
 Total Environmental Concepts, Gaithersburg, MD
 Kalyani Environmental Solutions, LLC,
 Baltimore, MD

AMOUNT

\$567,691.84
 \$750,205.00
 \$833,796.00

AWARD

Apex Companies, LLC,
 Rockville, MD

AMOUNT

\$567,691.84

TERM

120 Days from Notice to Proceed

MBE PARTICIPATION

35.28%

VSBE PARTICIPATION

5%

PERFORMANCE BOND

100% of Full Contract Amount

PAYMENT BOND

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

HIRING AGREEMENT ELIGIBLE No

REMARKS Apex Companies, LLC, was determined to be a responsive and responsible bidder. They plan to achieve the 35% (7% African American-owned and 4% Asian American-owned sub goals) MBE and 5% VSBE participation goals.

FUND SOURCE \$210,105.20 MCCBL 2013/Item 011
 (Provide funds to remove replace or upgrade state-owned underground heating oil storage tanks Statewide)
 \$357,586.64 MCCBL 2014/Item 013
 (Provide funds to remove, replace, or upgrade state-owned fuel/storage tank systems.)

RESIDENT BUSINESS Yes

MD TAX CLEARANCE 15-0298-110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

GENERAL MISCELLANEOUS

ITEM 5-GM

Agency Contact: Lauren Buckler
 410.767.3174 lauren.buckler@maryland.gov

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$474,640 (4 items).

A. Maryland State Police (MSP)

Barrack “W”
 Mc Henry, MD (Garrett County)

DESCRIPTION

Approval requested for a project that provides for A/E services to include site investigation, preparation of construction contract documents and all necessary reviews of contract documents, bidding and construction administration services, including shop drawing review and approval, meetings and technical consultation for the removal of three existing underground storage tanks.

REMARKS

Indefinite Quantity Contract (IQC) DGS-12-004-IQC was developed for DGS to provide Mechanical, Electrical and Plumbing Engineering Services to the Department of General Services for Multiple Construction Projects with Fees Greater than \$25,000.00 and less than \$200,000.00. Under this agreement, individual contract awards may not exceed \$200,000.00. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000.00.

CONTRACT NO. AND TITLE

Project No. TK-000-150-001; Design and Engineering, Replace (3) Underground Tanks with Above Ground Tanks.

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

Johnson, Mirmiran & Thompson, Inc.
 Sparks, MD

AMOUNT

\$109,443.90

FUND SOURCE

MCCBL 2014/Item 013 (Provide funds to remove, replace, or upgrade State-owned fuel storage tank systems.)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

GENERAL MISCELLANEOUS

ITEM 5-GM (Cont.)

C. Department of Public Safety and
 Correctional Services

Maryland Correctional Training Center
 Emergency Housing Unit
 Hagerstown, MD
 Agency Contact: Lauren Buckler
 410.767.3174 lauren.buckler@maryland.gov

DESCRIPTION

The Contractor shall provide all labor, equipment, materials, supplies, insurance, etc., necessary for the removal of three (3) existing boilers and installation of three (3) new cast iron boilers in wings A, C, D of the Emergency Housing Unit (the boiler in wing B was replaced within the last 2 years). All four (4) boilers (3 new, 1 existing) shall be tied into the Building Automation System (BAS) for the facility.

REMARKS

A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and *eMaryland Marketplace.com* 597 firms were notified of this solicitation on *eMaryland Marketplace.com*. Five (5) bids were received. The contract duration is 210 calendar days. The A/E estimate is \$257,949.00. Sufficient funds are available to proceed with the award

CONTRACT NO. AND TITLE

Project No. KA-614-140-001;
 Boiler and Equipment Replacement

PROCUREMENT METHOD

Competitive Sealed Bids

AWARD

RLS Heating, A/C & Refrigeration
 Orchard Beach, MD

AMOUNT

\$169,951.00

MBE PARTICIPATION

13% (no split sub goal)

FUND SOURCE

MCCBL 2013 Item 010 (Provide funds for the State Capital Facilities Renewal Program Statewide.)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

GENERAL MISCELLANEOUS

ITEM 5-GM (Cont.)

D. Department of Public Safety and
 Correctional Services

Jessup Correctional Institution
 Agency Contact: Lauren Buckler
 410.767.3174 lauren.buckler@maryland.gov

DESCRIPTION

The project consist of the removal and replacement of the existing commercial dishwasher system, to include all labor, materials, equipment and services necessary for the replacement.

REMARKS

This project was advertised for bid on *eMaryland Marketplace.com* December 12, 2014. Bids were opened on January 22, 2015.

CONTRACT NO. AND TITLE

Project No. KJ-543-140-001 Re-bid No. 2 \ (SBP); Replace Dishwasher System in the Multi- Purpose Building (MPB))Kitchen at Jessup Correctional Institution

PROCUREMENT METHOD

Competitive Sealed Bids

AWARD

R.L.S. Heating, A/C & Refrigeration
 Orchard Beach, MD

AMOUNT

\$165,412.00

TERM

120 Calendar Days

MBE PARTICIPATION

10% (No Split)

FUND SOURCE

MCCBL 2013 Item 010 (Provide funds for the State Capital Facilities Renewal Program Statewide.)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 6-GM

Agency Contact: Rio Woodard
 rio.woodard@maryland.gov
 410.767.4236

REFERENCE

Capital Projects Unencumbered Balances

DESCRIPTION

In accordance with State Finance and Procurement Article, Section 8-129, Annotated Code of Maryland, Board of Public Works approval is requested for the transfer of unencumbered balances for funds associated with completed Capital Projects.

The Department of General Services and Department of Budget and Management (Office of Capital Budgeting) have reviewed the unencumbered balances and recommend approval of the following actions:

Transfer spending authority to the Construction Contingency Fund of \$753,396.00 and transfer cash to the General Fund of \$195,595.72.

			<u>Original Authorization</u>
<u>MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2008</u>			
Chapter 336 of the 2008 Laws of Maryland			
MARYLAND SCHOOL FOR THE DEAF			
019	Parking Lot & Athletic Field	\$ 3,396.00	\$122,000
	Total MCCBL 2008	\$ 3,396.00	
<u>MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2009</u>			
Chapter 485 of the 2009 Laws of Maryland			
JUDICIARY/MULISERVICE CENTERS			
801	Rockville District Court	\$ 750,000.00	\$17,990,000
	Total MCCBL 2009	\$ 750,000.00	
Total transfer of spending authority to the Construction Contingency Fund		\$ 753,396.00	

CAPITAL APPROPRIATION 2007

Chapter 216 of the 2006 Laws of Maryland

GRANT

023	Great Blacks in Wax	\$195,595.72	\$ 650,000
	Total CA 2007	\$195,595.72	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 6-GM (Cont.)

**Total cash transferred to the General Fund and
canceled spending authority \$195,595.72**

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** 7-LT-OPTAgency Contact: Robert Suit 410.767.1819
robert.suit@maryland.gov**DEPARTMENT OF EDUCATION**Child Care Administration
(Washington County)**Landlord**6 W. Washington LLC
2 Public Square, Suite #270
Hagerstown, MD 21740**Property Location**6 W. Washington St.
Hagerstown, MD 21740

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	1,742
<u>Duration</u>	2 months & 21 days	<u>Effective</u>	4/10/2015		
<u>Term Rent</u>	\$31,356.00	<u>Square Foot Rate</u>	\$18.00		
		<u>Prev. Sq. Ft Rate</u>	\$14.50		

Utilities Responsibility
Custodial Responsibility

Landlord
Landlord**Previous Board Action(s)**10/7/09 – 15-LT; 9/8/04 – 19-L; 9/1/99 – 16-L;
1/6/93 – 11-L; 12/7/88 – 35-EX**Fund Source**

<u>Program</u>	<u>Sub Program</u>	<u>Sub Object</u>	<u>PCA</u>
CCDF	J700	1301	J7754

Special Conditions

1. The lease contains escalations/de-escalations for real estate taxes, utilities and cleaning.
2. The lease incorporates three (3) use in common parking spaces.

Remarks

1. This space is used to provide services to child care providers, potential child care providers and representatives from other Agencies
2. This short term extension is to allow MSDE sufficient time to relocate to their new leased space.
3. The lease contains a termination for convenience clause.
4. This lease provides the right for the state to continue its tenancy at the same terms described herein for up to six months following June 30. If the state elects to remain in the space beyond June 30 the State must give 45 day notice prior to terminating Tenancy.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 7-LT-OPT (Cont.)

- 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

CAPITAL GRANTS AND LOANS

ITEM 8-CGL

Agency Contact: Cathy Ensor 410.767.4107
cathy.ensor@maryland.gov

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

Board of Directors of the Friends of Baker Park, Inc. (Frederick County)

Culler Lake Stormwater Management Project

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of a stormwater mitigation system at Culler Lake.”

\$125,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014), DGS Item G153

Board of Directors of the Friends of Baker Park, Inc. and the Mayor and Board of Aldermen of the City of Frederick (Frederick County)

“For the design, construction, renovation, and capital equipping of stormwater management projects at Culler Lake.”

\$125,000.00

Maryland Consolidated Capital Bond Loan of 2013 (MISC – Chapter 424, Acts of 2013), DGS Item G020; (SL-070-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 for the 2013 bond bill and June 1, 2016 for the 2014 bond bill, and the Board of Public Works to certify a matching fund. The Mayor and Board of Aldermen of the City of Frederick have allocated \$1,303,500.00 in its Fiscal Year 2015 budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$1,325,000.00
14-G153 (This Action)	\$ 125,000.00
13-G020 (This Action)	\$ 125,000.00
Local Cost	\$1,075,000.00

REMARKS

(1) The 2014 grant agreement has been modified to include the Mayor and Board of Aldermen of the City of Frederick as “Beneficiary” throughout the document.

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 8-CGL (Cont.)

- (3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (4) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 9-CGL

Agency Contact: Cathy Ensor 410.767.4107
 cathy.ensor@maryland.gov

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

Board of Trustees of the Johns Hopkins Bayview Medical Center (Baltimore City)

Johns Hopkins Bayview Medical Center

“To assist in the renovation and expansion of the Emergency Department at the Johns Hopkins Bayview Medical Center in Baltimore City.”

\$975,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (MHA – Chapter 424, Acts of 2013),
 DGS Item G026; (SL-073-130-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Johns Hopkins Bayview Medical Center has submitted documentation that it has \$15,375,776.91 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$4,688,073.00
13-G026 (This Action)	\$ 975,000.00
Local Cost	\$3,713,073.00

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

REVISED

CAPITAL GRANTS AND LOANS

ITEM 10-CGL

Agency Contact: Cathy Ensor 410.767.4107
 cathy.ensor@maryland.gov

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

Board of Trustees of Artpreneurs, Inc. (Montgomery County)

Quebec Terrace Lighting

“For the planning, design and construction of the Quebec Terrace lighting, located in Wheaton.”

\$58,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LSI - Chapter 444, Acts of 2012)
DGS Item G075, (SL-019-120-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Trustees of Artpreneurs, Inc. has submitted documentation that it has \$45,295.38 in a financial institution and Montgomery County has appropriated \$80,000.00 through its Fiscal Year 2013 budget. \$62,000.00 of the Fiscal Year 2013 budget was previously used to match bond bill 12-G128 leaving a balance of \$18,000.00 to match 12-G075 for a total of \$63,295.62 to meet the matching fund requirement for this grant. ***The Department of General Services began working with the grantee to provide documents for certification of match prior to May 31, 2014.***

BACKGROUND

Total Project	\$252,750.00
12-G075 (This Action)	\$ 58,000.00
12-G128 (Prior Action)	\$ 62,000.00
Local Cost	\$132,750.00

(Prior Action: 2/20/13 Agenda, Item 18-CGL)

REMARKS

- (1) The grant agreement has been modified with the following:
 13. [***Disposition of Property.*** Grantee may not sell, lease, exchange, give away, or otherwise transfer or dispose of any interest in real or personal property acquired with Grant funds (**Grant-Funded Property**) unless the BPW gives prior written consent. This includes transfer or disposition to a successor on the merger, dissolution, or other termination of the existence of Grantee. Grantee shall give the BPW written notice at least 60 days before any proposed transfer or disposition.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CAPITAL GRANTS AND LOANS

ITEM 10-CGL (Cont.)

If the BPW permits transfer or disposition, Grantee may be required to repay the State that percentage of the proceeds allocable to the Grant that was used to acquire the property all as the BPW determines in its sole discretion.] (Reserved) and

15. [Insurance.

(a) For any item of Grant-Funded Property that has an original fair market value of \$5,000 or more, Grantee shall, at its own expense and for the reasonable useful life of that item, obtain and maintain all risk or fire and extended coverage insurance or such similar insurance coverage as may be appropriate for the full value of the item or in amounts as may be commercially reasonable under the circumstances. Grantee's insurer must be authorized to issue the policy in the State. Each such policy shall by its terms:

- (i) Name the State as an additional loss payee thereunder.
- (ii) Be considered primary and non-contributory with respect to any other insurance, if any, provided by the State.
- (iii) Be cancelable only on at least 30 days written notice to Grantee and to the BPW.
- (b) On request, Grantee shall provide the BPW or its designee with satisfactory evidence of insurance.
- (c) Proceeds of insurance required by this Paragraph may be applied as the BPW, in its sole discretion, shall determine toward replacement of Grant-Funded Property or toward repayment of the Grant to the State.
- (d) The BPW or its designee in its sole discretion may determine that Grantee may self-insure Grant-Funded Property if Grantee has adequate financial resources.] (Reserved)

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CAPITAL GRANTS AND LOANS

ITEM 10-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 11-CGL

Agency Contact: Cathy Ensor 410.767.4107
cathy.ensor@maryland.gov

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

Board of Directors of Residential Continuum, Inc. (Montgomery County)

RCI Group Home Renovations

“For the construction, repair, renovation, reconstruction, and capital equipping of RCI group homes.”

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013),
DGS Item G084; (SL-018-090-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of Residential Continuum, Inc. has submitted documentation that it has \$116,129.80 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$460,000.00
13-G084 (This Action)	\$100,000.00
10-G066 (Prior Action)	\$ 75,000.00
10-G136 (Prior Action)	\$ 25,000.00
09-G124 (Prior Action)	\$ 30,000.00
Local Cost	\$230,000.00

(Prior Actions: 8/10/11 Agenda, Item 26-CGL, 2/24/10 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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 11-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL

Agency Contact: Cathy Ensor 410.767.4107
 cathy.ensor@maryland.gov

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

Board of Directors of Shore Health System of Maryland (Talbot County)

Shore Health System

“To assist in the renovation and expansion of the Diagnostic and Imaging Center at the Shore Health System.”

\$540,000.00

Maryland Consolidated Capital Bond Loan of 2013 (MHA – Chapter 424, Acts of 2013), DGS Item G030; (SL-072-130-038)

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 Shore Health System of Maryland has submitted documentation that it has \$18,574,921.66 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$5,945,600.00
13-G030 (This Action)	\$ 540,000.00
Local Cost	\$5,405,600.00

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 13-CGL (Cont.)

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

\$219,300.00	Total Project Cost
\$219,300.00	Eligible Project Cost
\$160,089.00 (73%)	MCCBL 2013 (CHFF), DHMH #20806-05
\$ 59,211.00 (27%)	Housing Unlimited, Inc.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION